

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 January 8, 2018
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, January 8, 2018 at 6:30 PM in the school board room with the following members present: President Michael Baker, Vice President Jolene King, Marshal Mix, Martin Murphy, and Justin Petersen. Superintendent Justin Downes and Business Manager Brian Sampson were also in attendance. Visitors in attendance were Frank Crisler and Lisa Parry.

18-064: Moved by Murphy seconded by Mix to approve the school board meeting agenda as presented. All voted aye. Motion carried.

18-065: Moved by Petersen seconded by King to approve the consent agenda including the minutes from the December 11, 2017 meeting, the monthly financial report, current bills, and recognized Jeryn Christensen for being up for class B volleyball player of the year; Angela Fuhr and Jeryn Christensen for being named to the Brookings Register Volleyball All Register Team; and Madysn Gilbertson for being chosen Most Valuable Player at the Girls Basketball Entringer Classic. All voted aye. Motion carried.

The December financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1
 FINANCIAL REPORT FOR MONTH ENDING DECEMBER, 2017

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 11/30/17	1,134,330.89	904,896.41	683,191.48	221,968.92	183,549.64	25,032.70	-	59,314.12
RECEIPTS IN								
Local Sources	111,097.97	89,651.99	49,080.23	69.46	25,157.74	5,910.86		9,037.69
Intermediate Sources	1,535.59							
State Sources	49,267.00							
Federal Sources	26,089.00	27,481.00				3,882.88		
Transfer	4,217.93					2,242.09	4,217.93	
TOTAL RECEIPTS	192,207.49	117,132.99	49,080.23	69.46	25,157.74	12,035.83	4,217.93	9,037.69
TOTAL TO ACCOUNT FOR	1,326,538.38	1,022,029.40	732,271.71	222,038.38	208,707.38	37,068.53	4,217.93	68,351.81
DISBURSEMENTS	217,391.75	11,320.70	47,893.31	-	8,951.25	18,746.30	-	14,634.62
Transfer	6,460.02						4,217.93	
BALANCE - 12/31/17	1,102,686.61	1,010,708.70	684,378.40	222,038.38	199,756.13	18,322.23	-	53,717.19

NET PAYROLL FOR

Regular Instruction	<u>53,863.67</u>
Special Instruction	<u>17,030.87</u>
Support Service - Guidance and Library	<u>5,511.83</u>
Support Service-Administration	<u>15,103.45</u>
Support Service-Business	<u>7,224.71</u>
Support Service - Board	<u>1,967.66</u>

Support Service-Maintenance	<u>6,214.95</u>
Support Service-Transportation	<u>4,340.49</u>
Support Service-School Food Service	<u>5,833.57</u>
Support Service-Substitutes, Advisors,	
Coach, Bonuses, Comp Absences	<u>25,535.36</u>
TOTAL NET PAYROLL	<u>142,626.56</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>81,865.09</u>
VOUCHERS AND CLAIMS	<u>94,446.28</u>
TOTAL DISBURSEMENTS	<u>318,937.93</u>

January claims and vouchers as presented:

Fund 10 General Fund: Amazon 633.83 Supplies, Arlington City 6,623.15 Utilities, Arlington Sun 49.98 Subscription, Birch Communications 264.23 Communication, Blick Art Materials 263.55 Supplies, Brookings Engraving 423.50 Supplies, Bunker Construction 320.00 Snow Removal, Citizens State Bank 50.00 Safety Deposit Box Rent, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Falconer, Catlyn 70.00 Fee Reimbursement, General Wood Supply 548.20 Supplies/Rent, Hasche, Vikki 55.56 Supplies, Hauff Mid-America Sports Inc 692.00 Supplies, Heiman, Inc. 122.50 Inspection, Holzer, Tammy 26.10 Supplies, Honeywell International Inc. 9,644.00 Purchased Services, Huntimer, Kyla 80.00 Athletics Worker, Huntimer, Ryan 120.00 Athletics Worker, Imprest Fund (Boltd, Tony 229.40 WR Official & Travel, Brookings School District 35.00 JH WR Entry Fee, Division of Criminal Investigation 43.25 Background Check, Howard School District 100.00 WR Entry Fee, Madison School District 125.00 WR Entry Fee, Sutton, Jared 200.00 WR Official, Duffy, Terry 75.00 GBB Official, Entringer, Pete 109.60 GBB Official & Travel, Schepel, Steve 75.00 GBB Official, Buck, Bret 112.80 BBB Official & Travel, Buck, Riley 75.00 BBB Official, DeBoer, Bob 75.00 BBB Official, Elkton School District 90.86 Supplies, Heinz, Dennis 125.40 BBB Official & Travel, Mack, Scott 91.80 GBB Official & Travel, Magnus, Mitch 150.00 GBB/BBB Official, Ruesink, Morris 75.00 GBB Official, Ruth, Mike 75.00 BBB Official, SDMEA 72.00 Music Auditions, Lyman Wrestling Club 175.00 WR Entry Fee, SDSU Music Department 60.00 Honor Choir Fee), J.W. Pepper & Son Inc. 64.34 Supplies, Jaymar Business Forms, Inc. 126.83 Supplies, JCL Solutions 3,606.58 Supplies, King, Jolene 140.00 Athletics Worker, KorManagement Services, LLC 60.00 Service, Lab-Aids Incorporated 139.94 Supplies, MakeMusic, Inc 437.00 Supplies, Martens, Sam 40.00 Athletics Worker, Midwest Glass, Inc. 123.98 Repairs, NESC 47.92 Fees, Northern Plains Insurance Pool 21,708.73 Health Insurance, Northwestern Energy 1,073.08 Heating Fuel, Office Peeps, Inc. 97.71 Supplies, Park, Randy 25.00 Communication, Parry, Josie 70.00 Fee Reimbursement, Petty Cash 98.00 Postage, Plagman's Food Center 981.13 Supplies, Popplers Music, Inc. 53.77 Supplies, Prairie Ag Partners 820.40 Service/Supplies, Quam, Berglin & Post, P.C. 9,100.00 Audit Services, RFD Newspapers, Inc. 205.32 Minutes & Publications, Steffensen, David 25.00 Communication, Universal Premium 2,536.51 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, VanBockern, Cole 20.00 Athletics Worker, Vincent, Jesse 410.00 JH GBB/BBB Official & Athletics Worker, Vincent, Ruth 150.00 Communication/Rent, Wal-Mart 60.71 Supplies **Fund Total: 64,641.90**

Fund 21 Capital Outlay: Century Business Products 1,249.11 Copier Lease, Holzer, Tammy 20.00 Library Books, Office Peeps, Inc. 41.43 Copier Lease, rSchoolToday(DWC) 250.00 Computer Software, Swiftel Communication 4,177.19 Security System **Fund Total: 5,737.73**

Fund 22 Special Education Fund: Amazon 28.93 Supplies, Behavior Care Specialists, Inc. 6,422.00 Special Education Services, Brookings Area Transit Authority, Inc. 3,000.00 Transportation, McGraw-Hill School Education Holdings, LLC 1,012.91 Supplies, NESC 3,798.58 Fees, Northern Plains Insurance Pool 2,745.63 Health Insurance, Social Thinking/Think Social Publishing 197.76 Supplies, Unum Life Insurance Company of America 5.63 Life Insurance, Wal-Mart 70.11 Supplies **Fund Total: 17,281.55**

Fund 51 Food Service: Appears 53.99 Service, Child & Adult Nutrition Serv, DOE 531.10 Food, Culligan Water Conditioning of Brookings 25.00 Services, CWD-Aberdeen 330.00 Food/Supplies, Dean Foods North Central, Inc 531.62 Food, Northern Plains Insurance Pool 1,263.26 Health Insurance, Pan-O-Gold Baking Co 330.12 Food, Plagman's Food Center 55.42 Food, Servall Towel & Linen Supply 16.80 Services, Unum Life Insurance Company of America 34.15 Life Insurance, Variety Foods LLC 769.91 Food **Fund Total: 3,941.37**

Superintendent Justin Downes gave a building and grounds update on the outside lights of the school, the gymnasium lights, and the progress on specs and advertisement for bids on the athletic field concession stand project.

Business Manager Brian Sampson informed the board that the audit report for the fiscal year ended June 30, 2017 has been reviewed and accepted by the Department of Legislative Audit. He also informed the board that an election date would need to be set and a notice of vacancy published for the positions currently held by Michael Baker and Martin Murphy.

Superintendent Justin Downes shared information provided him by Principal Rhonda Gross regarding the smooth start to the spring semester and dual credit classes.

Superintendent Justin Downes presented the first draft of the 2018-2019 school calendar, discussed the upcoming legislative session, informed the board of an application for a Homeland Security Grant, and that official's contracts are nearing completion for next year.

18-066: Moved by Petersen seconded by King to approve the school board election date for April 10, 2018 to be held in conjunction with the city election. All voted aye. Motion carried.

The next regular meeting will be on Monday, February 12, 2018 in school board room at 6:30 PM.

18-067: Moved by King seconded by Petersen to enter into executive session at 6:52 PM pursuant to SDCL 1-25-2 (1) for reason of personnel. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 7:13 PM.

18068-: Moved by Petersen seconded by Murphy to adjourn at 7:14 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

Published once at the total approximate cost of _____.