

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 January 14, 2019
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, January 14, 2019 at 6:30 PM in the school board room with the following members present: President Michael Baker, Vice President Justin Petersen, Jolene King, Corey Lundquist, and Marshal Mix. Superintendent Justin Downes, Principal Lisa Parry, and Business Manager Brian Sampson were also in attendance. Visitors in attendance were Frank Crisler and Becky Wendland.

19-051: Moved by Mix seconded by King to approve the school board meeting agenda as presented. All voted aye. Motion carried.

19-052: Moved by King seconded by Petersen to approve the consent agenda including the minutes from the December 10, 2018 meeting, the monthly financial report, current bills, and recognized Jayna Haufschild was named Heartland student of the month; Arlington students placing at De Smet Invitational Art Show (Jayna Haufschild – 1st Overall, 1st HS Painting, 2nd HS Painting, 4th HS 3-D Sculpture/Mixed Media; Seth Thury – 2nd Overall, 1st HS 3-D Sculpture/Mixed Media; Jaida DeVries – 3rd Overall, 1st HS 2-D Sculpture/Mixed Media; Natalie Burns – 1st & 2nd MS Drawing; Aubree DeVries – 3rd MS Drawing; Ceceli Carlson – 1st HS Drawing; Maria Ruiz 2nd HS Drawing; Morgan Baldwin – 2nd HS 2-D Sculpture/Mixed Media; Brayden Spilde – 2nd HS Edited Photography). All voted aye. Motion carried.

The December financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1
 FINANCIAL REPORT FOR MONTH ENDING DECEMBER, 2018

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATIO N	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRIS E	TRUST & AGENCY
BALANCE - 11/30/18	929,397.37	1,492,322.61	774,178.01	223,146.59	185,280.81	29,114.63	-	67,213.41
RECEIPTS IN								
Local Sources	114,590.59	94,507.69	51,518.98	88.43	26,291.13	7,554.30		11,072.95
Intermediate Sources	1,007.88							
State Sources	60,742.00							
Federal Sources								
Transfer	3,748.95					2,233.32	3,748.95	
TOTAL RECEIPTS	180,089.42	94,507.69	51,518.98	88.43	26,291.13	9,787.62	3,748.95	11,072.95
TOTAL TO ACCOUNT FOR	1,109,486.79	1,586,830.30	825,696.99	223,235.02	211,571.94	38,902.25	3,748.95	78,286.36
DISBURSEMENTS	222,858.14	7,299.83	47,166.23	-	7,692.50	17,686.90	-	21,323.82
Transfer	5,982.27						3,748.95	
BALANCE - 12/31/18	880,646.38	1,579,530.47	778,530.76	223,235.02	203,879.44	21,215.35	-	56,962.54

NET PAYROLL FOR

Regular Instruction	<u>58,050.61</u>
Special Instruction	<u>16,798.35</u>

Support Service - Guidance and Library	<u>6,653.88</u>
Support Service-Administration	<u>15,282.83</u>
Support Service- Business	<u>7,638.92</u>
Support Service - Board	<u>1,965.41</u>
Support Service-Maintenance	<u>6,172.37</u>
Support Service-Transportation	<u>4,463.55</u>
Support Service-School Food Service	<u>6,218.86</u>
Support Service-Substitutes, Advisors, Bonuses, Comp Absences, Saturday School, Coaches, Athletic Workers	<u>17,621.77</u>
TOTAL NET PAYROLL	<u>140,866.55</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>77,404.19</u>
VOUCHERS AND CLAIMS	<u>105,756.68</u>
TOTAL DISBURSEMENTS	<u>324,027.42</u>

January claims and vouchers as presented:

Fund 10 General Fund: Amazon 7.59 Supplies, American Legion 70.00 Supplies, Arlington City 7,764.39 Utilities/Supplies, Arlington Girls BB Fund 216.00 Athletic Workers, Arlington Insurance Agency 259.00 Insurance, Arlington Sun 49.98 Subscription, Arrowwood Resort & Conference Center at Cedar Shore 110.95 Lodging, Birch Communications, Inc. 279.21 Communication, Bunker Construction 608.00 Snow Removal, Cadwell, Mathew 180.00 JH GBB Official, Century Business Products 57.67 Supplies, Citizens State Bank 50.00 Safety Deposit Box Rent, Division of Motor Vehicles 81.55 Vehicle License Plates, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Fredrickson, Brooklyn 189.05 Supplies, General Wood Supply 124.72 Supplies, Graphic Edge 711.13 Supplies, Hasche, Vikki 30.00 Fee Reimbursement, Honeywell International Inc. 9,836.88 Purchased Services, Huntimer, Ryan 200.00 Athletics worker, Imprest Fund (Brookings School District 35.00 JH WR Entry Fee, Buysse, Caleb 200.00 WR Official, Howard School District 100.00 WR Entry Fee, Madison School District 125.00 WR Entry Fee, Steffensen, Tim 216.80 WR Official & Travel, Cadwell, Mathew 85.00 BBB Official, CorTrust Bank 100.00 Chamber Bucks, DeSpiegler, Gregg 85.00 GBB Official, McCook Central 100.00 WR Entry Fee, Rohde, Chad 114.40 BBB Official & Travel, Ruesink, Douglas 110.20 GBB Official & Travel, Santema, Randy 85.00 BBB Official, SDMEA 27.00 Music Audition Fee, Sioux Valley School 100.00 WR Entry Fee, Vossekul, Chad 182.60 GBB Official & Travel, Buck, Brady 85.00 BBB Official, Buck, Bret 112.72 BBB Official & Travel, Duffy, Gary 85.00 GBB Official, Hageman, Ryan 85.00 BBB Official, Mack, Scott 85.00 GBB Official, 14/81 Grille 70.00 Staff Chrstmas Food, Lyman Wrestling Club 175.00 WR Entry Fee), Interstate All Battery Center 72.48 Supplies, Jaymar Business Forms, Inc. 35.25 Supplies, JCL Solutions 576.54 Supplies, King, Austin 40.00 Athletics Worker, King, Jolene 240.00 Athletics Worker, Lowe's Credit Services 164.37 Supplies, Martens, Sam 120.00 Athletics Worker, Matheson Tri-Gas, Inc. 10.56 Supplies, Maynard's 703.82 Food, Mix Dry Cleaners Inc. 574.20 Dry Cleaning, NESC 375.75 Fees, Northern Plains Insurance Pool 23,586.75 Health Insurance, Northwestern Energy 1,563.55 Heating Fuel, Office of Weights & Measures 28.00 Certify Scale, Office Peeps, Inc. 59.02 Supplies, Petty Cash 100.00 Postage, Popplers Music, Inc. 108.45 Supplies, Prairie Ag Partners 20.28 Supplies, Ramkota Hotel-Pierre 281.97 Lodging, RFD Newspapers, Inc. 454.50 Minutes & Publications, Running's Supply, Inc. 447.91 Supplies, Sampson, Scott 130.00 JH GBB Official/Athletics Worker, School Specialty, Inc. 579.46 Supplies, SDAAE 50.00 Fee, South Dakota State University 30.00 Honor Choir Fee, Universal Premium 2,935.63 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, VanBockern, Cole 270.00 JH GBB/BBB Official, Varsity 294.71 Supplies, Verizon Wireless 61.74 Communication, Vincent, Jesse 440.00 Official/Athletics Worker, Vincent, Ruth 125.00 Rent, Wal-Mart 14.64 Supplies, Weber, Lane 90.00 JH GBB Official, Weber, Luke 180.00 JH GBB Official, West Interactive Services Corporation 651.00 Fee **Fund Total: 58,868.66** **Fund 21 Capital Outlay:** 81 Auto Clinic 45.90 Library Books, Century Business Products 1,156.52 Copier Lease, Office Peeps, Inc. 49.59 Copier Lease, Wal-Mart 97.45 Library Books **Fund Total: 1,349.46** **Fund 22 Special Education Fund:** Amazon 36.88 Supplies, Behavior Care Specialists, Inc. 6,818.25 Special Education Services, Brookings Area Transit Authority, Inc. 1,300.00 Transportation, Brookings School District 7,000.00 Project Search Tuition, Parent A 25.20 Mileage, NESC 2,862.56 Fees, Northern Plains Insurance Pool 4,684.45 Health Insurance, OTC Brands, Inc. 60.19 Supplies, Unum Life Insurance Company of America 7.43 Life Insurance, Wal-Mart 7.19 Supplies **Fund Total: 22,802.15** **Fund 51 Food Service:** Appeara 50.55 Service, Child & Adult Nutrition Serv, DOE 271.73 Food, Culligan Water Conditioning of Brookings 58.00 Services, CWD-Aberdeen 958.45 Food/Supplies, Dean Foods North Central, Inc 565.76 Food, Maynard's 21.94 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 334.45 Food, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods-Sioux Falls 1,405.24 Food/Supplies **Fund Total:**

4,355.36

Superintendent Justin Downes gave a building and grounds update on the Clean Diesel Grant application acceptance to help purchase a new bus, purchase of a car on state bid, Homeland Security Grant to update the door locks in the building, and adding a 6-month wellness center membership option.

Business Manager Brian Sampson informed the board that a General Fund certificate of deposit and Bond Redemption Fund certificate of deposit mature on January 30, that an election date would need to be set and a notice of vacancy published for the positions currently held by Marshal Mix and Justin Petersen, and presented a membership form to join the Arlington Area Chamber of Commerce.

19-053: Moved by Lundquist seconded by Petersen for the Arlington School District to become members of the Arlington Area Chamber of Commerce. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Jolene King reported on the December 17 meeting held in Watertown.

Principal Lisa Parry reported on a mental health training opportunity, the winter formal dance hosted by the high school student council, volunteer book studies for the staff, offering of preadolescence education, and guest speakers on ESL and CTE.

Superintendent Justin Downes presented the first draft of the 2019-2020 school calendar, discussed the upcoming legislative session, shared parent survey data and student data, and led the discussion on the football cooperative with Lake Preston initially discussed at the December board meeting.

19-054: Moved by King seconded by Lundquist to approve the school board election date for April 9, 2019 to be held in conjunction with the city election. All voted aye. Motion carried.

The next regular meeting will be on Monday, February 11, 2019 in school board room at 6:30 PM.

19-055: Moved by Petersen seconded by King to enter into executive session at 7:22 PM pursuant to SDCL 1-25-2 (2) for reason of student issue. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 7:35 PM.

19-056: Moved by Petersen seconded by King to adjourn at 7:36 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

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