

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
January 11, 2021
6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, January 11, 2021 at 6:30 PM in the school board room with the following members present: President Justin Petersen, Jolene King, Corey Lundquist, Michael Baker and Marshal Mix. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance. Visitors in attendance were Aaron King, Heather Asmussen, Mike Parry, Derek Mertz, Dana Felderman, Jordan Solberg, Josh Warne, Frank Crisler, Misty Young, John Goebel, Sam Josephsen, Laura Carlson and Josie Weber.

21-088: Moved by King seconded by Baker to approve the school board meeting agenda as presented. All voted aye. Motion carried.

21-089: Moved by Baker seconded by Lundquist to approve the consent agenda including the minutes from the December 14, 2020 meeting, the monthly financial report, current bills, and recognize HOBY representatives for the 2021 conference: Natalie Burns, Lorena Misar and alternate Morgan Larsen and Hadley Carlson 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, 2020							
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 11/30/20	637,911.93	2,507,014.87	1,020,290.18	193,636.89	3,076.49	0.00	54,236.98
RECEIPTS IN							
Local Sources	102,804.39	88,046.19	54,093.34	23,498.38	1,209.32		4,208.80
Intermediate Sources	480.52						
State Sources	69,554.00						
Federal Sources	13,800.00				22,396.36		
Transfer					2,700.66		
TOTAL RECEIPTS	186,638.91	88,046.19	54,093.34	23,498.38	26,306.34	-	4,208.80
TOTAL TO ACCOUNT FOR	824,550.84	2,595,061.06	1,074,383.52	217,135.27	29,382.83	-	58,445.78
DISBURSEMENTS	246,033.69	19,185.33	58,211.54	4,420.00	15,773.80	-	5,116.92
Transfer	2,700.66						
BALANCE - 12/31/20	575,816.49	2,575,875.73	1,016,171.98	212,715.27	13,609.03	-	53,328.86
NET PAYROLL FOR							
Regular Instruction		68,687.73					
Special Instruction		24,603.70					
Support Service - Guidance and Library		6,597.67					
Support Service-Administration		17,380.58					
Support Service-Business		5,651.18					
Support Service - Board		3,020.23					
Support Service-Maintenance		6,728.03					
Support Service-Transportation		4,514.03					
Support Service-School Food Service		5,382.41					
Support Service-Bonuses, Substitutes, Advisors, Athletics Workers,		7,286.35					
TOTAL NET PAYROLL		149,851.91					
WITHHOLDING AND BENEFIT PAYMENTS		85,407.10					
VOUCHERS AND CLAIMS		113,482.27					
TOTAL DISBURSEMENTS		348,741.28					

January claims and vouchers as presented:

Fund:10 General Fund: Amazon 474.43 Supplies; Arlington City 7,664.88 Utilities; Arlington Sun 49.98 Renewal; Associated School Boards of SD 25.00 Dues and Fees; AT&T Mobility 456.72 Hot Spots; Brookings Engraving 48.00 Purchased Services; Bunker Construction 360.00 Snow Removal; Citizens State Bank 50.00 Safety Deposit Box Rent; DMJ, Inc. Dba Brookings Dumpster 238.06 Garbage Removal; Fusion Cloud Services, LLC 298.86 Communication; General Wood Supply 3,397.12 Supplies; Glawe Plumbing 79.15 Service; Helsper, McCarty & Rasmussen, P.C. 405.00 Legal Services; Huntimer, Ryan 60.00 Athletic Official; Imprest Fund (Buysse, Caleb 215.12 Official, Weber, Joseph 279.80 Official, SDMEA 36.00 Fees, Larsen, Trevor 70.00 Fees, Madison School District 125.00 Entry Fee, Ramstad, Trey 70.00 Fees, Sioux Valley School District 100.00 Entry Fee, Stegeman, Casey 70.00 Fees); Interstate All Battery Center 21.60 Supplies; JCL Solutions 1,105.84 Supplies; Lowe's Credit Services 127.15 Supplies; Martens, Sam 40.00 Athletics Worker; Matheson Tri-Gas, Inc. 841.96 Supplies; Maynard's 10.95 Supplies; Nelson Drug 20.96 Supplies; NESJ 674.49 Fees; Northern Plains Insurance Pool 23,110.37 Health Insurance; Northwestern Energy 1,287.19 Heating Fuel; Office Peeps, Inc. 246.00 Supplies; Paragon Visual LLC 493.06 Supplies; Prairie Ag Partners 3,239.49 Supplies/Services; Quam, Berglin & Post, P.C. 9,400.00 Audit Services; RFD News Group, Inc. 177.24 Minutes and Publications; Sampson, Scott 30.00 Athletics Worker; Spilde, Holli 105.23 Cheer Supplies; Steffensen, Jared 60.00 Athletic Worker; Tab Systems Inc. 13,993.29 Maintenance/Repairs; Teachers Synergy, LLC 59.97 Supplies; Universal Premium 1,952.90 Supplies; Unum Life Insurance Company of America 59.05 Life Insurance; Verizon Wireless 30.94 Communication; Vincent, Jesse 90.00 Athletics Worker; Vincent, Ruth 125.00 Reimbursement; Wal-Mart 188.51 Supplies. **Fund Total: 71,366.27. Fund: 21 Capital Outlay:** Century Business Products 1,452.16 Copier Lease; Connecting Point 482.40 Supplies; Imprest Fund (Spot on Printing 266.25 Supplies); Office Peeps, Inc. 23.24 Copier Lease; Taylor Music, Inc. 1,225.00 Teaching Supplies. **Fund Total: 3,449.05. Fund: 22 Special Education Fund:** Amazon 38.21 Supplies; Maynard's 12.31 Supplies; McCrossan Boys Ranch 6,459.11 Tuition; NESJ 3,695.88 Fees; Northern Plains Insurance Pool 6,954.10 Health Insurance; Unum Life Insurance Company of America 7.20 Life Insurance. **Fund Total: 10,707.70. Fund: 51 Food Service:** Appeara 134.98 Supplies; Converse, Cynthia 21.92 Reimbursement; ESJC-Sioux Falls 1,077.97 Milk; Imprest Fund (AFLAC 125.13 Policy; Jensen, Dawn 37.27 Policy Refund); Maynard's 9.92 Groceries; Northern Plains Insurance Pool 1,528.78 Health Insurance; Pan-O-Gold Baking Co 222.26 Bread; Reinhart Foodservice, LLC 3,255.19 Groceries/Supplies; Unum Life Insurance Company of America 34.15 Life Insurance. **Fund Total: 6,447.57.**

Superintendent Brian Sampson gave a building and grounds update on the future capital outlay projects including a new bus; new laptops for grades 9-12 and staff, outside door replacement, sewer line under kitchen, remodeling of the men's and women's bathroom in the main gym, remodeling of the concession stand, relocating the water fountains in the main gym, locker replacement in the multi-purpose gym locker rooms, carpet replacement in the administration offices and board room area, replace wall mats in wrestling room, new scoreboard control upgrade for main gym, scoreboard at the football field, updates at the football field and a gate on the playground. Also for future years looking at replacing tile in the remaining hallways, lighting at the football field, replacing the main gym floor, girls locker room bathroom area and landscaping. For the distant future considering whether the courtyard could be enclosed and made a useful space.

21-090: Moved by King seconded by Mix to join SourceWell/MJPA School Bus Cooperative. All voted aye. Motion carried.

21-091: Moved by Baker seconded by King to approve the purchase of 1 bus through Foreman Bus Sales with SourceWell/NJPA School Bus Cooperative. All voted aye. Motion carried.

Business Manager Stacy Andersen informed the board that the FFCRA for paid sick leave and expanded family medical leave related to COVID19 has expired and discussed whether we wanted to continue to offer this COVID19 related leave. Audit work is completed and the Department of Legislative Audit has accepted our Fiscal Year ending June 30, 2020 audit. Also that an election date would need to be set and a notice of vacancy published for the positions currently held by Michael Baker and Corey Lundquist.

21-092: Moved by Lundquist seconded by Baker to continue the FFCRA for paid sick leave and expanded family medical leave related to COVID19 until June 30, 2021. All voted aye. Motion carried.

21-093: Moved by King seconded by Mix to approve Derek Mertz as head football coach at \$5,516.10.00 for the 2021-2022 season. All voted aye. Motion carried.

21-094: Moved by Baker seconded by Mix to approve the contract addendum for Kasey Trocke to add assistant FFA advisor at \$1,915.65 for the 2020-2021 school year.

The Board discussed interest-based bargaining.

Northeast Educational Services Cooperative representative Jolene King reported on the December 21, 2020 meeting held in Watertown.

Principal Lisa Parry reported on the upcoming teacher inservice in February, ESEA virtual conference that she along with Lori Knadle, Dawn Taylor and Heather Asmussen will be attending, the DOE's accreditation process will be delayed to 2022-23 and the junior high and high school 2021-2022 schedules.

Superintendent Dana Felderman from Lake Preston presented a request for future cooperatives with Arlington School to be considered

Superintendent Brian Sampson discussed the legislative session beginning on January 12, 2021, an updated district profile, the 2021-2022 calendar first draft, K-12 librarian position, a potential hiring of another teaching position and the expected COVID19 vaccine availability to staff.

21-095: Moved by King seconded by Baker to approve the school board election date for April 13, 2021 to be held in conjunction with the city election. All voted aye. Motion carried.

21-096: Moved by Mix seconded by King to adjourn at 7:46 PM. All voted aye. Motion carried.

Justin Petersen – School Board President

Stacy Andersen – Business Manager

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