

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 March 11, 2019
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, March 11, 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.

19-070: Moved by Lundquist seconded by King to approve the school board meeting agenda with the addition of a resignation to the contracts/resignation section. All voted aye. Motion carried.

19-071: Moved by Petersen seconded by King to approve the consent agenda including the minutes from the February 11, 2019 meeting, the monthly financial report, current bills, and recognized Gavin Holland for qualifying for the State Wrestling Tournament where he was 1-2; Makayla Nelson chosen 2nd team All-DVC basketball and Hadley Carlson honorable mention; Tara King being named conference coach of the year; Devon Heuer for being nominated as MVP and selected 1st team All-DVC; Trevor Larsen and Trey Ramstad selected to second team All-DVC; Casey Stegeman received honorable mention; Mike Parry being named conference coach of the year. All voted aye. Motion carried.

The February financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1
 FINANCIAL REPORT FOR MONTH ENDING FEBRUARY, 2019

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE 1/31/19	749,116.48	1,584,445.56	736,282.98	159,419.70	205,635.15	27,179.62	-	61,165.50
RECEIPTS IN								
Local Sources	50,334.16	38,216.96	23,048.17	192.40	10,377.86	5,290.45		13,090.08
Intermediate Sources	1,682.28							
State Sources	100,931.71							
Federal Sources						3,367.45		
Transfer	2,238.36					1,951.66		
TOTAL RECEIPTS	155,186.51	38,216.96	23,048.17	192.40	10,377.86	10,609.56		13,090.08
TOTAL TO ACCOUNT FOR	904,302.99	1,622,662.52	759,331.15	159,612.10	216,013.01	37,789.18	-	74,255.58
DISBURSEMENTS	242,201.69	47,282.46	38,760.26	-	-	11,656.37		10,349.24
Transfer	1,951.66							2,238.36
BALANCE - 2/28/19	660,149.64	1,575,380.06	720,570.89	159,612.10	216,013.01	26,132.81	-	61,667.98

NET PAYROLL FOR

Regular Instruction	<u>57,135.62</u>
Special Instruction	<u>10,810.00</u>
Support Service - Guidance and Library	<u>6,665.37</u>
Support Service-Administration	<u>14,291.17</u>
Support Service-Business	<u>6,790.99</u>
Support Service-Maintenance	<u>4,684.72</u>

Support Service-Transportation	<u>4,932.18</u>
Support Service-School Food Service	<u>3,242.58</u>
Support Service-Substitutes, Coaches, Advisors, Athletic Workers	<u>27,949.94</u>
TOTAL NET PAYROLL	<u>136,502.57</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>75,124.96</u>
VOUCHERS AND CLAIMS	<u>138,622.49</u>
TOTAL DISBURSEMENTS	<u>350,250.02</u>

March claims and vouchers as presented:

Fund 10 General Fund: Amazon 255.82 Supplies, Arlington Band Boosters 1,070.00 Ticket Sellers/Takers, Arlington City 8,153.97 Supplies/Utilities, Austreim Landscaping 680.20 Lawn Service, Birch Communications, Inc. 276.83 Communication, Boldt, Tacy 60.00 Athletics Worker, Brookings Health System 179.00 Medical Services, Bunker Auto, Inc. 324.90 Towing/Supplies, Bunker Construction 960.00 Snow Removal, CDW Government, Inc. 127.05 Supplies, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Gilbertson, Steve 152.21 Supplies/Motor Fuel Reimbursement, Gilligan, Chris 60.00 Athletics Worker, Hauff Mid-America Sports Inc 6,900.00 Supplies, Huntimer, Ryan 100.00 Athletics Worker, Imprest Fund ((Bjerke, Julie 142.20 VB Official & Travel, Brookings School District 80.00 Honor Band Fee, Duffy, Gary 241.00 GBB/BBB Official & Travel, Larsen, Jay 126.80 GBB/BBB Official & Travel, Rasmussen, John 110.00 GBB/BBB Official, Ruth, Michael 110.00 GBB/BBB Official, Santema, Randy 110.00 GBB/BBB Official, SDMEA 9.00 MSASB Fee, SDSU Bands 25.00 Honor Band Fee, Boldt, Tim 200.00 WR Official, Buysse, Caleb 216.80 WR Official & Travel, Duffy, Terry 85.00 GBB Official, Entringer, Aaron 85.00 BBB Official, Hesler, Louis 85.00 GBB Official, Magnus, Mitch 85.00 BBB Official, Otkin, Jeremy 286.60 GBB/BBB Official & Travel, Citizens State Bank 725.00 State WR Meal Money, Entringer, Pete 85.00 BBB Official, Gass, Jared 97.50 BBB Official & Travel, Hageman, Ryan 85.00 BBB Official, VISA 56.59 Supplies, SDASSP 150.00 Registration Fee), JCL Solutions 1,225.59 Supplies, Josten's, Inc. 123.26 Supplies, King, Jolene 100.00 Athletics Worker, Martens, Sam 100.00 Athletics Worker, Matheson Tri-Gas, Inc. 351.46 Supplies, Maynard's 42.21 Supplies, Mcleod's Printing Supply 276.23 Supplies, NESC 47.70 Fees, Northern Plains Insurance Pool 23,586.75 Health Insurance, Northwestern Energy 1,563.06 Heating Fuel, Petty Cash 187.69 Postage, Prairie Ag Partners 2,378.99 Service/Supplies, Really Good Stuff, LLC 213.67 Supplies, RFD Newspapers, Inc. 691.98 Minutes & Publications, Sampson, Scott 136.00 Athletics Worker, SD ASBO 75.00 Fee, SD High School Activity Assoc. 136.00 Supplies, Super 8 Redfield 662.72 Lodging, Tab Systems Inc. 2,613.27 Maintenance, Universal Premium 2,475.97 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, Verizon Wireless 30.85 Communication, Vincent, Ruth 125.00 Rent, Wal-Mart 58.88 Supplies, Weber, Lane 60.00 JH/C BBB Official, Weber, Luke 90.00 JH/C GBB/BBB Official **Fund Total: 60,111.99**

Fund 21 Capital Outlay: Century Business Products 1,020.33 Copier Lease, Hauff Mid-America Sports Inc 3,095.00 Equipment, Imprest Fund (VISA 190.21 Equipment), Office Peeps, Inc. 38.21 Copier Lease, Wenger 1,311.00 Equipment **Fund Total: 5,654.75**

Fund 22 Special Education Fund: Behavior Care Specialists, Inc. 6,549.50 Special Education Services, Brookings Area Transit Authority, Inc. 1,200.00 Transportation, NESC 2,862.56 Fees, Northern Plains Insurance Pool 3,441.50 Health Insurance, Unum Life Insurance Company of America 5.63 Life Insurance **Fund Total: 14,059.19**

Fund 51 Food Service: Appears 50.70 Service, Child & Adult Nutrition Serv, DOE 162.00 Food, Converse, Cynthia 4.20 Reimbursement, Culligan Water Conditioning of Brookings 26.00 Services, CWD-Aberdeen 495.75 Food, Dean Foods North Central, Inc 710.52 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 173.69 Food, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods-Sioux Falls 1,630.99 Supplies/Food **Fund Total: 3,943.09**

Superintendent Justin Downes gave a building and grounds update pertaining to the bid received for the surplus suburban.

Business Manager Brian Sampson informed the board that there will be a school board election this year as Melissa Miklos, Marshal Mix, and Justin Petersen returned petitions for the two vacant positions. A drawing was held to determine the order of names on the ballot.

19-072: Moved by King seconded by Lundquist to appoint Brenda Mix-Osbeck, Deloris Gilbertson, and Marilyn Johnson to the election board for the April 9, 2019 election. All voted aye. Motion carried.

Discussion took place regarding the possibility for the school to provide some funding to help purchase equipment for the city ambulance. Since the school uses the ambulance service at football games, the board suggested that we provide funding per event. Further clarification on the wording of a resolution will be done so it can be presented and passed at the April board meeting.

19-073: Moved by Mix seconded by Petersen to approve the resignation of sideline cheer advisor Catlyn I. Falconer effective at the end of the 2018-2019 school year. All voted aye. Motion carried.

19-074: Moved by King seconded by Petersen to approve the resignation of science teacher Jeffrey E. Schneider effective at the end of the 2018-2019 school year. All voted aye. Motion carried.

19-075: Moved by Petersen seconded by Mix to approve the resignation of special education teacher Katelyn M. Howard effective at the end of the 2018-2019 school year. All voted aye. Motion carried.

19-076: Moved by King seconded by Lundquist to offer and accept a teaching contract as to form from Josie M. Parry for the 2019-2020 school year in the amount of \$39,667.00. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Justin Petersen reported on the February 18 meeting held in Watertown.

Superintendent Justin Downes led discussion on the update to the 2018-19 school calendar for the snow days taken during the year.

19-077: Moved by Mix seconded by Petersen to allow for the teacher in-service days of March 22 and May 17 to be used as a snow make-up days for students, May 20-22 to be added to the calendar as snow make-up days, and teacher in-service days to take place after May 22. All voted aye. Motion carried.

Superintendent Downes then led discussion on the 2019-20 school calendar with regards to designating snow make-up days, presented capital outlay initial projections, shared current enrollment and enrollment projections, mentioned work being done on 2019-20 class schedules, requested negotiators (Marshal and Corey – certified staff, Jolene and Justin – classified staff), shared coaching updates, gave legislative updates affecting education, and mentioned the upcoming cooperative meeting with Lake Preston.

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

19-078: Moved by Petersen seconded by King to adjourn at 8:03 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

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