

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
May 13, 2019
6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, May 13, 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 Lauren Antonen, Frank Crisler, Vikki Hasche, Kelly Keller, Kelli VanOverbeke, and Becky Wendland.

19-104: Moved by King seconded by Petersen to approve the school board meeting agenda as presented. All voted aye. Motion carried.

19-105: Moved by King seconded by Petersen to enter into executive session at 6:31 PM pursuant to SDCL 1-25-2 (4) for reason of negotiations. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 8:06 PM.

19-106: Moved by Petersen seconded by Mix to approve the consent agenda including the minutes from the April 8, 2019 meeting, the minutes from the April 17, 2019 special board meeting, the minutes from the April 19, 2019 special board meeting, the monthly financial report, current bills, and recognized Nick Kersting and Jacob Steffensen for earning their FFA State Degree, Nick Kersting on his 14th place finish in Livestock Judging at the State FFA Convention, Makayla Nelson on her 2nd place finish in Food Science at the State FFA Convention, the Livestock team was 7th: Nate Kersting, Nick Kersting, Jacob Steffensen, and Matthew Steffensen; the NSU Math Contest place winners: Geometry: 1st place - TJ Liebsch, 2nd Place - Christopher Wallace, Honorable Mention - Dylan Geary; Deubrook – DeSmet Math Contest Winners: 6th Grade 3rd Place – Ellisyn Vincent, 5th Place – Sergio Maldonado; 7th Grade 2nd Place - John Geary, 4th Place – Riley Miller; Algebra I 1st Place – Dylan Singrey; Geometry 2nd Place – Matthew Steffensen, 4th Place – TJ Liebsch; Algebra II 2nd Place – Casey Stegeman, 4th Place – Jael Lundquist. All voted aye. Motion carried.

The April financial report as presented:

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

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 3/31/19	555,802.36	1,593,128.02	699,289.60	159,672.81	222,348.79	29,314.92	-	62,152.52
RECEIPTS IN								
Local Sources	64,630.95	44,190.44	26,836.69	58.80	12,121.46	6,215.35		2,241.19
Intermediate Sources	4,458.57							
State Sources	61,392.00							
Federal Sources		10,000.00				3,991.55		
Transfer						2,126.00		
TOTAL RECEIPTS	130,481.52	54,190.44	26,836.69	58.80	12,121.46	12,332.90		2,241.19
TOTAL TO ACCOUNT FOR	686,283.88	1,647,318.46	726,126.29	159,731.61	234,470.25	41,647.82	-	64,393.71

DISBURSEMENTS	216,108.95	24,565.91	40,553.21	-	-	15,764.86		4,100.33
Transfer	2,126.00							
BALANCE - 4/30/19	468,048.93	1,622,752.55	685,573.08	159,731.61	234,470.25	25,882.96	-	60,293.38

NET PAYROLL FOR

Regular Instruction	57,128.10
Special Instruction	15,088.68
Support Service - Guidance and Library	6,698.58
Support Service-Administration	16,962.75
Support Service-Business	7,469.96
Support Service-Maintenance	5,877.34
Support Service-Transportation	4,709.27
Support Service-School Food Service	5,458.96
Support Service-Substitutes, Election Worker, Student Teacher Supervision, Advisors, Saturday School, Athletic Worker	11,455.02
TOTAL NET PAYROLL	130,848.66
WITHHOLDING AND BENEFIT PAYMENTS	71,615.41
VOUCHERS AND CLAIMS	98,629.19
TOTAL DISBURSEMENTS	301,093.26

May claims and vouchers as presented:

Fund 10 General Fund: AD Trophy 449.75 Supplies, Amazon 2,244.14 Supplies, Americinn Lodge & Suites of Rapid City 1,878.96 Lodging, Anderson, Cheryl 165.00 OI Judge, Arlington Ambulance Service 500.00 Services, Arlington City 6,682.00 Utilities, Birch Communications, Inc. 285.74 Communication, Brookings Engraving 173.00 Supplies, Bunker Construction 576.00 Snow Removal, Century Business Products 109.34 Supplies, Dinn Brothers, Inc. 5.50 Supplies, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Furney, Mildred 180.00 OI Judge, Give Them a Brake, LLC 333.96 Supplies, Glawe Plumbing 66.39 Service, Helsper, McCarty & Rasmussen, P.C. 810.70 Legal Services, Hummel, Laura 60.00 OI Judge, Imprest Fund (Estelline School 135.00 Track Entry Fee, Division of Motor Vehicles 15.00 License Fee, Elkton School District 75.00 JH Track Entry Fee, Estelline Alumni Association 140.00 Track Entry Fee, Region III Music Contest 140.00 Band/Vocal Contest Fee, Sioux Valley Music School 215.00 Contest Fee, VISA 239.95 Supplies), Interstate All Battery Center 151.20 Supplies, JCL Solutions 846.12 Supplies, Josten's, Inc. 15.49 Supplies, Mark's Plumbing Parts 44.00 Supplies, Monte's Woodshop 123.85 Supplies, NESC 47.70 Fees, Network Services Company 106.32 Supplies, Northern Plains Insurance Pool 23,586.75 Health Insurance, Northwestern Energy 1,415.29 Heating Fuel, Office Peeps, Inc. 277.86 Service/Supplies, Parry, Michael 36.08 Reimbursement, Petty Cash 2.30 Postage, Popplers Music, Inc. 720.99 Supplies, Prairie Ag Partners 19.94 Supplies, Really Good Stuff, LLC 199.30 Supplies, RFD Newspapers, Inc. 700.34 Minutes & Publications, Rushmore Plaza Holiday Inn 96.00 Lodging, Schneider, Jeff 25.45 Reimbursement, Scholastic Book Clubs Inc. 64.94 Supplies, SD High School Activity Assoc. 991.00 Fees, Software Unlimited, Inc. 4,300.00 Computer Software, Stan Houston Equipment Co. 51.50 Supplies, Technology & Innovation in Education 155.00 Conference Fee, Tillma, Terri 180.00 OI Judge, Universal Premium 3,217.38 Supplies, Unum Life Insurance Company of America 55.52 Life Insurance, VanBockern, Nicole 49.17 Supplies, Verizon Wireless 30.83 Communication, Vincent, Jeani 115.00 Reimbursement, Vincent, Ruth 125.00 Rent, Wal-Mart 82.73 Supplies, Warnke Electric LLC 463.46 Service **Fund Total: 53,984.66**

Fund 21 Capital Outlay: Automatic Building Controls 240.00 Fire Alarm System Contract, Century Business Products 1,191.58 Copier Lease, ddr Books 281.71 Library Books, Office Peeps, Inc. 60.70 Copier Lease, Riverside Technologies Inc. 1,740.00 Computer Equipment, Teacher Innovations, Inc. 405.00 Software **Fund Total: 3,918.99**

Fund 22 Special Education Fund: Amazon 268.01 Supplies, Behavior Care Specialists, Inc. 6,499.50 Special Education Services, Brookings Area Transit Authority, Inc 2,600.00 Transportation, Imprest Fund (VISA 160.00 Supplies), NESC 4,428.60 Fees, Northern Plains Insurance Pool 3,441.50 Health Insurance, Teachers Synergy, LLC 41.93 Supplies, Unum Life Insurance Company of America 5.63 Life Insurance **Fund Total: 17,445.17**

Fund 51 Food Service: Appeara 132.28 Service, Child & Adult Nutrition Serv, DOE 1,790.64 Food, Culligan Water Conditioning of Brookings 26.00 Service, CWD-Aberdeen 1,661.96 Food/Supplies, Dean Foods North Central, Inc 810.14 Food, Maynard's 26.49 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 344.00 Food, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods-Sioux Falls 1,184.98 Food, Warne Appliance 322.49 Service/Supplies **Fund Total: 6,988.22**

Business Manager Brian Sampson recognized election workers Marilyn Johnson, Deloris Gilbertson, and Marlys Reiersen for their work at the polling places and asked that the election results be certified

by the board.

19-107: Moved by Lundquist seconded by King to certify the April 9, 2019 school board election. With a 11% voter turnout, the results were – Melissa Miklos 48, Marshal Mix 110, and Justin Petersen 148. All voted aye. Motion carried.

Marshal Mix and Justin Petersen were recognized and congratulated for being elected to serve on the Arlington School Board.

Business Manager Sampson then informed the board of the need to supplement specific areas of the FY2019 budget at the end of the fiscal year and presented the FY2020 preliminary budget.

19-108: Moved by King seconded by Petersen to approve the resignation of assistant girls basketball coach Karley Pistulka. All voted aye. Motion carried.

19-109: Moved by King seconded by Lundquist to approve the resignation of elementary student council advisor Richele Lemme. All voted aye. Motion carried.

19-110: Moved by Petersen seconded by Mix to approve the resignation of A-club advisor Lori Knadle. All voted aye. Motion carried.

19-111: Moved by Petersen seconded by King to offer and approve as to form from Jill L. Christensen a summer special education teacher contract at \$28.46 per hour. All voted aye. Motion carried.

19-112: Moved by Mix seconded by Petersen to amend the 2019-2020 contract of Josie M. Parry to add volleyball head coach at \$4,617.24. All voted aye. Motion carried.

19-113: Moved by Mix seconded by King to amend the 2019-2020 contract of Kelsey R. Borchard to add job shadowing at \$476.00 and elementary student council advisor at \$476.00. All voted aye. Motion carried.

19-114: Moved by Lundquist seconded by King to offer and accept as to form from Holli Spilde for the 2019-2020 season a football cheer advisor contract at \$1,190.01 and a boys basketball cheer advisor at \$1,190.01. All voted aye. Motion carried.

19-115: Moved by Mix seconded by Petersen to offer and accept a teaching contract as to form from Kasey M. Trocke for the 2019-2020 school year in the amount of \$39,667.00. All voted aye. Motion carried.

A list of classified staff to issue contracts was presented.

19-116: Moved by King seconded by Lundquist to offer and accept Classified contracts for the 2019-2020 school year as follows: Ann M. Bunker, Todd B. Bunker, Jill L. Christensen, Cynthia C. Converse, Carolyn M. Hansen, Dawn M. Jensen, Erin M. Larsen, Michelle L. Madsen, Nichole A. Madsen, Mary L. Nemitz, Randy M. Park, Deanna L. Schmidt, David M. Steffensen, Debra L. Steffensen, Sara A. Swank, Jeani M. Vincent, and Ruth A. Vincent. Coaching and Advisor contracts for the 2019-2020 school year as follows: Randy E. Schmidt – Assistant Football, Denyce L. Campbell – Assistant Competitive Cheer, Dianne L. Mulder – Concession Stand Coordinator, and Jordan D. Solberg – Driver Education Instructor. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Justin Petersen reported on the April 15 meeting held in Watertown.

Library Board representative Corey Lundquist reported on the library board meeting.

Principal Lisa Parry talked about Smarter Balance test reports, upcoming in-service activities, Foreign-exchange students, elementary field trips, and the FFA animal nursery.

Superintendent Justin Downes presented some SDHSAA election ballots.

19-117: Moved by Petersen seconded by Mix to vote yes on SDHSAA proposed amendment #1 to the constitution and bylaws, for Barry Mann of Wakpala High School for the SDHSAA Native American At-Large Representative on the Board of Directors, Dan Aaker of Winner High School for the SDHSAA West River At-Large Representative on the Board of Directors, and Mark Murphy of Aberdeen Central High School for the SDHSAA Large School Representative on the Board of Directors. All voted aye. Motion carried.

Superintendent Downes then shared information on the concussion/physical scheduling at the end of the school year, surrogate family designations (Frank Crisler, Jolene King and Erin Larsen have agreed to be designates), a request from the FFA chapter to clean the buses and suburbans as a fundraiser.

19-118: Moved by Mix seconded by King to approve making a donation to the FFA in the amount of \$100.00 per bus and \$50.00 per suburban for washing and cleaning inside and outside at the end of the school year. All voted aye. Motion carried.

Superintendent Downes then led discussion with regards to coaching/participant ratio when determining need for assistants, presented the National Career Readiness assessment results for the senior class, and presented for discussion the activities director and special education director openings.

The next regular meeting will be on Monday, June 10, 2019 in school board room at 6:30 PM.

19-119: Moved by King seconded by Petersen to enter into executive session at 9:06 PM pursuant to SDCL 1-25-2 (4) for reason of negotiations. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 9:55 PM.

19-120: Moved by Mix seconded by Lundquist to approve the resignation of business manager and transportation coordinator Brian Sampson effective June 30, 2019. All voted aye. Motion carried.

19-121: Moved by Petersen seconded by King to offer and accept a Superintendent contract as to form from Brian Sampson for the 2019-2020 school year in the amount of \$89,000.00. All voted aye. Motion carried.

19-122: Moved by Mix seconded by Lundquist to offer and accept administrative contracts for Principal Lisa Parry and .75 Tech Coordinator Michael Parry for the 2019-2020 school year. All voted aye. Motion carried.

19-123: Moved by Petersen seconded by Lundquist to adjourn at 9:58 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

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