

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 May 13, 2020
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Wednesday, May 13, 2020 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 Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance. Visitors in attendance were Frank Crisler, Aaron King, Heather Asmussen and Mike Parry.

20-101: Moved by King seconded by Mix to approve the school board meeting agenda as presented. All voted aye. Motion carried.

20-102: Moved by Petersen seconded by Mix to approve the consent agenda including the minutes from the April 15, 2020 meeting with spelling correction, the monthly financial reports, current bills, and recognized seniors Avery Meyer and Victoria Donovan for receiving Oral Interp Senior AHS Academic Scholarships for high grade averages, their outstanding performances last fall in OI, and for their years of OI lettering competition. And recognize Cecili Carlson and Makayla Nelson for receiving their State FFA Degree and Makayla Nelson for being selected to receive a SD FFA CHS Foundation Scholarship.

The April financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1								
FINANCIAL REPORT FOR MONTH ENDING APRIL, 2020								
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 3/31/20	379,521.87	2,103,953.84	795,967.09	86,599.21	227,238.97	28,780.94	-	61,866.33
RECEIPTS IN								
Local Sources	93,158.77	69,061.68	42,652.45	58.65	18,394.93	256.57		1,861.66
Intermediate Sources	780.12							
State Sources	65,164.00							
Federal Sources						3,189.30		
Transfer						2,077.81		
TOTAL RECEIPTS	159,102.89	69,061.68	42,652.45	58.65	18,394.93	5,523.68		1,861.66
TOTAL TO ACCOUNT FOR	538,624.76	2,173,015.52	838,619.54	86,657.86	245,633.90	34,304.62	-	63,727.99
DISBURSEMENTS	202,172.48	47,635.64	45,484.66	-	-	10,615.91		1,118.39
Transfer	2,077.81							
BALANCE - 4/30/20	334,374.47	2,125,379.88	793,134.88	86,657.86	245,633.90	23,688.71	-	62,609.60
NET PAYROLL FOR								
Regular Instruction		57,362.93						
Special Instruction		17,013.05						
Support Service - Guidance and Library		6,480.48						
Support Service-Administration		16,652.01						
Support Service-Business		5,410.28						
Support Service-Maintenance		5,519.45						
Support Service-Transportation		4,238.98						
Support Service-School Food Service		4,561.82						
Support Service-Substitutes, Election Worker, Student Teacher Supervision, Advisors, Saturday School, Athletic Worker		4,165.12						
TOTAL NET PAYROLL		121,404.12						
WITHHOLDING AND BENEFIT PAYMENTS		70,322.76						
VOUCHERS AND CLAIMS		115,300.20						
TOTAL DISBURSEMENTS		307,027.08						

May claims and vouchers as presented:

Fund: 10 General Fund: Amazon 439.20 Supplies; Arlington City 5,594.77 Utilities; Borchard, Kelsey 15.96 Supplies; Brookings Engraving 97.00 Awards; Climate Systems, Inc 1,205.96 Repairs; Fusion Cloud

Services, LLC 277.65 Communication; Imprest Fund 148.74 (Brookings School District 118.74 Region WR Loss, VISA 30.00 Trocke Supplies); Innovative Office Solutions 138.72 Supplies; JCL Solutions 689.11 Supplies; Kingbrook Rural Water System 275.00 Refund; Lyle Signs, Inc 33.44 Supplies; Mark's Plumbing Parts 557.92 Supplies; NESc 32.53 Fees; Northern Plains Insurance Pool 24,905.17 Health Insurance; Northwestern Energy 103.16 Heating Fuel; Office Peeps, Inc. 253.36 Supplies; Parry, Michael 230.00 Mowing Services; Petty Cash 55.00 Postage; Popplers Music, Inc. 104.31 Supplies; Prairie Ag Partners 18.00 Supplies; SD High School Activity Assoc. 660.00 Dues And Fees; Software Unlimited, Inc. 5,850.00 Computer Software; Tab Systems Inc. 5,491.73 Maintenance; Universal Premium 711.42 Fuel; Unum Life Insurance Company Of America 60.65 Life Insurance; Vincent, Ruth 125.00 Reimbursement; Wal-Mart 33.71 Supplies. **Fund Total: 48,107.51. Fund: 21 Capital Outlay:** Automatic Building Controls 1,050.00 Services; Century Business Products 1,292.34 Copier Lease; Office Peeps, Inc. 10.11 Copier Lease. **Fund Total: 2,352.45. Fund: 22 Special Education Fund:** Amazon 101.70 Supplies; Halseth, Krista 270.00 Speech/Language Services; NESc 3,246.16 Fees; Northern Plains Insurance Pool 4,841.60 Health Insurance; Unum Life Insurance Company of America 7.20 Life Insurance. **Fund Total: 8,466.66. Fund: 51 Food Service:** Appera 118.25 Service; Culligan Water Conditioning of Brookings 26.00 Services; Dean Foods North Central, Inc 209.99 Milk; Maynard's 60.24 Groceries; Northern Plains Insurance Pool 683.17 Health Insurance; Pan-O-Gold Baking Co 246.74 Bread; Unum Life Insurance Company of America 32.35 Life Insurance; US Foods - Sioux Falls 574.13 Groceries & Supplies. **Fund Total: 1,950.87.**

Superintendent Brian Sampson discussed bus shed ventilation, boiler inspection and the lighting project.

Business Manager Stacy Andersen informed the board of the need to supplement specific areas of the FY2020 budget at the end of the fiscal year and presented the FY2021 preliminary budget.

20-103: Moved by King seconded by Lundquist to offer and approve Brittany Schaefer as a summer special education teacher contract at \$29.00 per hour. All voted aye. Motion carried.

A list of classified staff to issue contracts was presented.

20-104: Moved by Petersen seconded by King to offer and accept Classified contracts for the 2020-2021 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 2020-2021 school year as follows: Clarissa Leiseth – Assistant Girls Basketball, Randy E. Schmidt – Assistant Football, Zachariah Ricke – JH Football, Steve Gilbertson – Head FB and Head WR, Aaron Olson – Assistant Cross Country, Holli Spilde – Football and Boys Basketball Cheer Advisor, Rebecca Wendland – Assistant Oral Interp. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Jolene King reported on the April 20 meeting held by Zoom and teleconference.

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

Principal Lisa Parry talked about modified grading practices and the relentless pursuit of students by staff. She also discussed the virtual awards ceremony that was held for the seniors

Superintendent Brian Sampson discussed the Special Education Behavior Technician job description, summer activities including summer workouts/camps, use of the school by outside groups, drivers education class, ESY for special education students and health days. Prom, awards banquet and graduation were also discussed. An alternative calendar for 20-21 was discussed. Bus and suburban washing by the FFA was discussed.

20-105: Moved by Petersen seconded by Mix 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. All voted aye. Motion carried.

Superintendent Sampson presented some SDHSAA election ballots.

20-106: Moved by King seconded by Petersen to vote yes on SDHSAA proposed amendment #1 to the constitution and bylaws, for Marty Weismantel of Groton Area School District for Small School Group Board of Education Representative, Dan Conrad of Sioux Falls Washing High School for Division 1 Representative, Heath Larson of Chester Area School District for East River at Large Representative. All voted aye. Motion carried.

20-107: Moved by Petersen seconded by King to enter into executive session at 8:32 PM pursuant to SDCL 1-25-2 (1) for reason of employee evaluation. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 9:32 PM.

20-108: Moved by Lundquist seconded by Petersen to enter into executive session at 9:33 PM pursuant to SDCL 1-25-2 (4) for reason of preparing for contract negotiations. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 10:40 PM.

20-109: Moved by King seconded by Petersen to offer and accept administrative contracts for Superintendent Brian Sampson, Principal Lisa Parry, 0.75 Tech Coordinator Michael Parry, and 0.75 Special Education Director Heather Asmussen for the 2020-2021 school year. 2(Baker, King) – 3(Lundquist, Mix, Petersen). Motion failed.

20-110: Moved by Petersen seconded by Lundquist to offer and accept administrative contracts for Principal Lisa Parry, 0.75 Tech Coordinator Michael Parry, and 0.75 Special Education Director Heather Asmussen for the 2020-2021 school year. 3(Lundquist, Mix, Petersen) – 2(Baker, King). Motion carried.

20-111: Moved by Petersen seconded by Mix to adjourn at 11:02 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Stacy Andersen – Business Manager

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