

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
November 12, 2018
7:45 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, November 12, 2018 at 7:45 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, Gail Jacobsma, Tom Liebsch, Becky Pistulka, Sara Swank, Brandi Trego, and Becky Wendland.

19-037: Moved by King seconded by Lundquist to approve the school board meeting agenda as presented All voted aye. Motion carried.

19-038: Moved by Mix seconded by King to approve the consent agenda including the minutes from the October 8, 2018 meeting, the monthly financial report, current bills, and recognized Tyler Jensen, Devon Heuer (Player of the Year), Byron Bumann, and Gavin Holland for being selected Dakota Valley All-Conference football; Miguel Campos and Logan Williams for being selected Honorable Mention; Gavin Holland for being Taco Johns Athlete of The Week; Steve Gilbertson for being named DVC coach of the year and SDFBCA Region 2 coach of the year; Gavin Holland for being selected 9AA All-State running back; Devon Heuer and Tyler Jensen for being selected 9AA Honorable Mention; Jeryn Christensen (co-Player of the Year), Jayna Haufschild, and Marissa Baker for being selected Dakota Valley All-Conference volleyball; Hadley Carlson for being selected Honorable Mention; Anita Boeck for being named DVC coach of the year; Jeryn Christensen was invited to play in the Volleyball All-Star Match on December 2 at 2 pm in Sioux Falls at the Sanford Pentagon; Varsity Oral Interp team members won 6 of 7 interp category placing awards at District Oral Interp and heading to Region OI(Seth Thury-Humor, Jaiden Kruse-Serious Reading, Koranna Clelland-Story Telling, Victoria Donovan-Poetry, Grace Parry/Tessa Nelson-Duet Alternate & Cecili Carlson-Oratory Alternate); Damon Larsen for being named Heartland student of the month; Arlington Robotics Team for advancing to the Rocky Mountain Best Regional Competition in Denver CO December 8th-9th; Tanley Goebel for placing 2nd in the FFA Creed at the district competition advancing to the state competition in Pierre December 2nd-3rd. All voted aye. Motion carried.

The October financial report as presented:

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

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 9/30/18	893,919.49	1,194,065.66	674,631.59	222,971.14	91,153.30	24,284.50	-	44,004.13
RECEIPTS IN								
Local Sources	21,900.54	9,430.92	5,194.21	83.02	2,535.95	10,158.18		21,917.21
Intermediate Sources	433.18							
State Sources	67,207.00							
Federal Sources						6,391.35		
Transfer						2,086.40		
TOTAL RECEIPTS	89,540.72	9,430.92	5,194.21	83.02	2,535.95	18,635.93		21,917.21
TOTAL TO ACCOUNT FOR	983,460.21	1,203,496.58	679,825.80	223,054.16	93,689.25	42,920.43		65,921.34

DISBURSEMENTS	241,180.27	11,705.71	42,936.72	-	-	13,540.80		19,460.49
Transfer	2,086.40							
BALANCE - 10/31/18	740,193.54	1,191,790.87	636,889.08	223,054.16	93,689.25	29,379.63	-	46,460.85

NET PAYROLL FOR

Regular Instruction	<u>55,421.51</u>
Special Instruction	<u>15,423.13</u>
Support Service - Guidance and Library	<u>6,567.24</u>
Support Service-Administration	<u>14,750.66</u>
Support Service-Business	<u>7,375.44</u>
Support Service-Maintenance	<u>5,078.10</u>
Support Service-Transportation	<u>5,446.02</u>
Support Service-School Food Service	<u>4,949.38</u>
Support Service-Substitutes, Advisors, Coaches, Athletic Workers	<u>30,452.01</u>
TOTAL NET PAYROLL	<u>145,463.49</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>78,314.22</u>
VOUCHERS AND CLAIMS	<u>105,046.28</u>
TOTAL DISBURSEMENTS	<u>328,823.99</u>

November claims and vouchers as presented:

Fund 10 General Fund: Amazon 772.86 Supplies, Arlington Band Boosters 620.00 Ticket Sellers/Takers, Arlington City 7,711.34 Utilities, Arlington Insurance Agency 43,091.71 Insurance Premium, Audio Connections, Inc. 91.98 Supplies, Birch Communications, Inc. 285.79 Communication, Blackboard Inc. 2,109.94 Service, Bunker Auto, Inc. 151.24 Supplies, Bureau of Education & Research, Inc. 717.00 Registration Fee, Christensen, Gaylene 80.00 Athletics Worker, Christensen, Jadyn 80.00 Athletics Worker, Dakota Portable Toilets, Inc. 562.50 Rental Fee, Dakota Potters Supply, LLC 171.57 Supplies, DeCurtins, Allison 80.00 Athletics Worker, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Donna Surat 67.00 Supplies, Dougherty & Company LLC 300.00 Fee, Elkton School District 263.63 All-State Chorus Travel, Erstad, Eric 20.00 Athletics Worker, Erstad, Ryker 15.00 Athletics Worker, Fredrickson, Brooklyn 120.00 Fee Reimbursement, G & N LLC 50.00 Fee, Hanson, Casey 20.00 Athletics Worker, Hauff Mid-America Sports Inc 1,834.25 Supplies, Imprest Fund (Duffy, Terry 100.12 VB Official & Travel, Hoeke, Mikaela 85.00 VB Official, Huntimer, Nick 85.00 VB Official, Chester Music Boosters 462.00 Meals, EDJM Festival 166.00 Registration, Division of Criminal Investigation 43.25 Background Check, Effling, Ross 125.00 FB Official, Kelly, Jerrell 125.00 FB Official, Larsen, Jay 140.12 FB Official & Travel, Sacrison, Hans 125.00 FB Official, SDSU Music Department 75.00 All-State Chorus/Honor Choir Audition Fee, Sioux Valley Music Boosters 287.00 Meals, Van Hofwegen, Travis 125.00 FB Official, Citizens State Bank 453.00 State CC/All-State Chorus Meal Money, Irene-Wakonda School 44.81 Region CC Fee, Bjerke, Julie 142.20 VB Official & Travel, Bloom, Cassi 85.00 VB Official, VISA 539.97 Supplies), JCL Solutions 976.66 Supplies, Josten's, Inc. 1,715.18 Fee/Supplies, King, Jolene 80.00 Athletics Worker, La Quinta Inn & Suites Sioux Falls 55.00 Lodging, Lake Preston School District 665.65 All-State Chorus Lodging, Larsen Overhead Door Service 117.30 Service, Larsen, Trevor 15.00 Athletics Worker, Madison School District 138.25 SoDak 16 VB Fee, Mark's Plumbing Parts 507.67 Supplies, Martens, Sam 130.00 Athletics Worker, Maynard's 111.10 Supplies, Miklos, Brandon 20.00 Athletics Worker, Moody, Tasha 10.00 Fee Reimbursement, NESD 47.70 Fees, Northern Plains Insurance Pool 24,758.87 Health Insurance, Northern State University 267.32 Fee, Northwestern Energy 121.07 Heating Fuel, Office Peeps, Inc. 178.40 Supplies, Parry, Michael 200.98 Supplies/Mowing, Petty Cash 210.94 Postage, Popplers Music, Inc. 178.20 Supplies, Prairie Ag Partners 1,009.76 Service/Supplies, Premier Agendas, Inc. 60.00 Supplies, Ramstad, Trey 15.00 Athletics Worker, Rapid Ribbons 334.00 Supplies, Really Good Stuff LLC 77.44 Supplies, RFD Newspapers, Inc. 545.31 Minutes & Publications, Running's Supply, Inc. 33.31 Supplies, Scholastic Book Clubs Inc. 88.00 Supplies, School Administrators of SD 25.00 Fee, School Specialty, Inc. 127.12 Supplies, SD Basketball Coaches Association 25.00 Dues, SD High School Coaches Assoc. 40.00 Dues, Stegeman, Casey 15.00 Athletics Worker, Taylor Music, Inc. 1,191.97 Supplies, Teachers Helper 26.36 Supplies, Tierney Brothers, Inc. 64.98 Supplies, Universal Premium 2,895.32 Motor Fuel, Unum Life Insurance Company of America 55.52 Life Insurance, Verizon Wireless 61.72 Communication, Vincent, Jesse 30.00 Athletics Worker, Vincent, Ruth 125.00 Rent, Wal-Mart 46.70 Supplies, Ward's Science 306.38 Supplies, Weber, Luke 55.00 Athletics Worker, West River Foundation 100.00 Fee **Fund Total: 100,491.18**

Fund 21 Capital Outlay: Amazon 31.89 Textbooks, Century Business Products 6,458.03 Copier Lease/Equipment, Courtesy Plumbing 12,015.70 Building Upkeep, Donna Surat 12.00 Library Books, Infinite Campus 600.00 Equipment, Innovative Solutions Restaurant Design Equipment & Supply 3,523.53 Equipment, Office Peeps, Inc. 80.31 Copier Lease, Pearson Education 105.83 Textbooks, Taylor Music, Inc. 1,505.00 Equipment, Vex Robotics, Inc. 580.99 Technology Equipment **Fund Total: 24,913.28**

Fund 22 Special Education Fund: Arlington Insurance Agency 2,200.00 Insurance Premium, Behavior Care

Specialists, Inc. 7,210.33 Special Education Services, Brookings Area Transit Authority, Inc. 1,200.00 Transportation, CDW Government, Inc. 124.81 Equipment, NESC 2,862.56 Fees, Northern Plains Insurance Pool 1,541.66 Health Insurance, Pro-Ed 137.50 Supplies, Unum Life Insurance Company of America 3.83 Life Insurance **Fund Total: 15,280.69** **Fund 51 Food Service:** Appera 126.66 Service, Arlington Insurance Agency 1,070.00 Insurance Premium, Culligan Water Conditioning of Brookings 26.00 Services, CWD-Aberdeen 1,265.83 Food/Supplies, Dean Foods North Central, Inc 1,124.24 Food, Maynard's 41.89 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 385.26 Food, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods - Sioux Falls 2,851.77 Food/Supplies **Fund Total: 7,580.89**

Superintendent Justin Downes gave a building and grounds update that included the excellent food service inspection report and recognized Bud Nemitz and Lyle Rapp for their volunteer work on the football field.

Business Manager Brian Sampson presented information on a Trust & Agency account to be closed by motion of the board with funds from that account donated to the robotics program.

19-039: Moved by King seconded by Mix to close the Trust & Agency FCCLA account and donate the \$467.65 from that account to the robotics program in support of the fundraising needed to compete in the regional competition in Denver. All voted aye. Motion carried.

19-040: Moved by King seconded by Petersen to pay a volunteer junior high wrestling coach \$15 per hour not to exceed 40 hours to provide transportation to junior high meets. All voted aye. Motion carried.

19-041: Moved by Petersen seconded by Lundquist to recognize Mariah Bot as volunteer girls basketball coach, Cole VanBockern as a volunteer boys basketball coach, and Nolan Richie, Bryan Peitig, and Nate Rotert as volunteer wrestling coaches for the 2018-2019 season provided they complete all required coaching classes before coaching. All voted aye. Motion carried.

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

Principal Lisa Parry reported on the ACT college readiness report which reflects the achievement of graduates on the ACT over time and an indication of the extent to which they are prepared for college-level work. She then discussed Planbook being used for classroom lesson plans and linked to standards. Gail Jacobsma added information as to how Planbook is used by the teachers and by the students.

Superintendent Justin Downes led discussion on the robotics team competing at the regional competition in Denver. There was discussion from those involved about travel options and fundraising activities.

Superintendent Downes then shared information from the Northeast area and Brookings area superintendents meetings, asked for a representative to the ASBSD Legislative Action Network for which Justin Petersen agreed to be the representative, shared information from the SD USA meeting, discussed the need to increase the Title program, presented special education 2016-2017 Notification of Determination scores, discussed Title IX, discussed potential changes to the future football schedule that would affect the conference, and shared plans for the staff Christmas Party

The next regular meeting will be on Monday, December 10, 2018 in school board room at 8:00 PM due to the JH/HS music concert taking place at 7:00 PM.

19-042: Moved by Petersen seconded by King to enter into executive session at 8:37 PM pursuant to SDCL 1-25-2 (1) for reason of personnel. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 9:16 PM.

19-043: Moved by Petersen seconded by Lundquist to enter into executive session at 9:17 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 9:36 PM.

19-044: Moved by King seconded by Petersen to offer and accept a Business Manager contract as to form from Brian Sampson for January, 2019 through December, 2019 in the amount of \$59,475.69 plus transportation coordinator for \$2,682.35. All voted aye. Motion carried.

19-045: Moved by Petersen seconded by King to adjourn at 9:37 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

Published once at the total approximate cost of _____.