

ARLINGTON SCHOOL DISTRICT 38-1  
 REGULAR MEETING OF THE SCHOOL BOARD  
 September 12, 2022  
 6:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, September 12, 2022 at 6:00 PM in the school board room with the following members present: President Jolene King, Vice President Laura Carlson, Casey Hanson, Paul Burns, and Darrik Bunker. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance.

23-030: Moved by Hanson seconded by Bunker to approve the school board meeting agenda as presented. All voted aye. Motion carried.

23-031: Moved by Carlson seconded by Burns to approve the consent agenda including the minutes from the August 8, 2022 board meeting, and the August 17, 2022 special board meeting, the monthly financial report, and current bills. All voted aye. Motion carried.

The August financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1							
FINANCIAL REPORT FOR MONTH ENDING AUGUST 2022							
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 7/31/22	805,021.47	2,380,812.91	1,216,074.13	104,083.47	52,607.91	-	45,049.24
RECEIPTS IN							
Local Sources	22,255.59	4,033.85	3,599.62	905.73	19,184.58		13,842.64
Intermediate Sources	690.31						
State Sources	83,556.00						
Federal Sources							
Transfer							
TOTAL RECEIPTS	106,501.90	4,033.85	3,599.62	905.73	19,184.58	-	13,842.64
TOTAL TO ACCOUNT FOR	911,523.37	2,384,846.76	1,219,673.75	104,989.20	71,792.49	-	58,891.88
DISBURSEMENTS	204,982.34	233,990.21	37,394.43	-	2,350.20		16,470.94
Transfer							
BALANCE - 8/31/22	706,541.03	2,150,856.55	1,182,279.32	104,989.20	69,442.29	-	42,420.94
NET PAYROLL FOR							
Regular Instruction		53,934.00					
Special Instruction		9,580.14					
Support Service - Guidance & Library		3,275.49					
Support Service-Administration		17,225.38					
Support Service-Business		3,823.36					
Support Service-Maintenance		11,808.33					
Support Service-School Food Service		-					
Support Service-Transportation		165.95					
Support Service- Advisors		702.31					
TOTAL NET PAYROLL		100,514.96					
WITHHOLDING AND BENEFIT PAYMENTS		56,826.94					
VOUCHERS AND CLAIMS		337,846.21					
TOTAL DISBURSEMENTS		495,188.11					

September claims and vouchers as presented:

**Fund: 10 General Fund:** Amazon Capital Services 2,806.90 Supplies; Antonen, Lauren 337.26 Reimbursement; Arlington City 6,230.38 Utilities; Associated School Boards of SD 410.00 Dues and Fees; Aughenbaugh, Sage 10.00 Reimbursement; Automatic Building Controls 1,232.93 Supplies; Baldwin, Morgan 150.00 Athletics Worker; Best Western Plus Ramkota Hotel 329.97 Lodging; Bunker Auto, Inc. 642.71 Supplies; Capital One 1,498.25 Supplies; Carlson, Danielle 140.00 Athletics Worker; Christensen, Gaylene 150.00 Athletics Worker; Dakota Data Shred 47.32 Service; DMJ, Inc. Dba Brookings Dumpster 238.06 Garbage

Removal; Don's Bakery 59.65 Supplies; ELABO 60.00 Dues And Fees; Elite Drain & Sewer Cleaning LLC 295.00 Service; Elo Prof. LLC 5,539.82 Audit Services; Fox Print 157.50 Supplies; Fusion Cloud Services, LLC 393.12 Communication; Glawe Plumbing 2,760.00 Service; Hageman, Ryan 85.00 Athletics Worker; Hauff Mid-America Sports Inc 102.00 Athletic Supplies; Hillyard / Sioux Falls 211.27 Custodial Supplies; Impact Applications, Inc 462.00 Testing; Imprest Fund 3,135.17 (American Family Insurance Co 198.07 Premiums; Div of Criminal Investigation 173.00 Fingerprints; SDASBO 75.00 Registration; VISA 1,940.82 Supplies/Fees; Duffy, Gary 115.12 VB Official; Duffy, Terry 114.28 VB Official; Hamlin School District 50.00 Golf Entry; Leiseth, Faith 100.00 VB Official; Mack, Scott 115.12 FB Official; Ries, Brian 125.20 VB Official; Stitz, Jill 140.32 VB Official; Ellingson, Mike 161.86 FB Official; Krull, Kevin 161.86 FB Official; Nelson, Darren 206.48 FB Official; VandeBerg, Aaron 161.86 FB Official; VandeBerg, Darin 161.86 FB Official); Interstate All Battery Center 62.10 Supplies; JCL Solutions 2,166.26 Supplies; Josten's, Inc. 1,049.00 Supplies; King, Jolene 150.00 Athletic Worker; KSB School Law 5,077.49 Legal Services; L.L. Harder, Inc. 2,552.55 Supplies; Lakeshore Learning Materials 82.78 Teaching Supplies; Learning Without Tears 1,053.17 Supplies; Lockrem, Mike 85.00 Athletics Worker; Lowe's Credit Services 783.25 Supplies; Lyle Signs, Inc 42.70 Supplies; Martens, Sam 140.00 Athletics Worker; Maynard's 4.48 Supplies; Midwest Glass, Inc. 449.92 Supplies; Minn-Kota Pest Control Services 84.00 Services; NESC 32.78 Fees; Norden Welding & Machine 911.00 Services; Northeast Superintendents 60.00 Dues & Fees; Northern Plains Insurance Pool 20,952.05 Health Insurance; Northwestern Energy 444.88 Heating Fuel; Office Peeps, Inc. 28.59 Supplies; Parsley, Jady 150.00 Athletic Worker; Peterson, Dennis 85.00 Athletic Worker; Peterson, Ross 85.00 Athletic Worker; Petty Cash 131.64 Postage; Prairie Ag Partners 475.20 Supplies; Really Good Stuff, LLC 63.03 Supplies; RFD Newspapers, Inc. 188.55 Minutes & Publications; Schmidt, Deanna 70.00 Reimbursement; Scholastic Inc. 205.46 Subscriptions; Standard, The 213.35 Life Insurance; Steffensen, Deborah 318.39 Reimbursement; Teachers Synergy, LLC 168.17 Supplies; Titan Machinery 1,909.32 Repairs; Trackside Custom Tarps 60.00 Supplies; Universal Premium 2,451.13 Supplies; Weiss, Jennica 150.00 Athletics Worker. **Fund Total: 71,020.55. Fund: 21 Capital Outlay:** Amazon Capital Services 671.57 Supplies; Automatic Building Controls 938.00 Annual Checkout; Benchmark Education Company, LLC 1,104.40 Supplies; Bowes Construction 348,344.80 Track Project; Century Business Products 839.15 Copier Lease; Civil Design Inc 5,592.50 Architectural Services; Connecting Point 7,642.55 Supplies; Custom Education Solutions 4,012.80 Supplies; DA Services Inc 3,963.68 Service; Direct Digital Control, Inc. 6,500.00 Services; Fox Print 276.98 Supplies; Great Minds 792.00 Supplies; Hamlin School District 242.27 Supplies; Hauff Mid-America Sports Inc 198.75 Athletic Supplies; Hillyard / Sioux Falls 1,712.32 Custodial Supplies; Innovative Office Solutions 11,330.61 Supplies; IXL Learning, Inc. 3,300.00 Supplies; Lowe's Credit Services 87.39 Supplies; MES Companies 582.50 Supplies; Midwest Pipe Lining 143,742.10 Service; Ope Niemeyer Flooring Installation 2,182.80 Service; Renaissance Learning, Inc. 30.00 Supplies; Riddell/All American Sports Corp 6,188.64 Equipment; SHI International Corp 2,500.00 Supplies; Stan Houston Equipment Co. 2,403.79 Supplies. **Fund Total: 555,179.60. Fund: 22 Special Education Fund:** Associated School Boards of SD 250.00 Dues and Fees; Imprest Fund 182.12 (VISA 182.12 Supplies); NESC 5,018.31 Fees; Northern Plains Insurance Pool 10,724.55 Health Insurance; Standard, The 120.64 Life Insurance; Wendell, Gretchen 78.77 Reimbursement. **Fund Total: 16,374.39. Fund: 51 Food Service:** Appera 63.18 Supplies; Culligan Water Conditioning of Brookings 81.00 Services; ESJD-Sioux Falls 1,036.30 Milk; Maynard's 225.94 Groceries/Supplies; Northern Plains Insurance Pool 1,530.30 Health Insurance; Pan-O-Gold Baking Co 296.14 Bread; Performance Foodservice 12,604.86 Groceries/Supplies; Standard, The 36.99 Life Insurance. **Fund Total: 15,874.71.**

Superintendent Brian Sampson gave a building and grounds update on the athletic complex/grandstand, greenhouse and cement, provided a list of surplus and held discussion on the digital sign by the bus shed.

23-032: Moved by Hanson seconded by Carlson to declare surplus the list of items presented. All voted aye. Motion carried.

Business Manager Stacy Andersen gave an update on the state mileage rate changing to \$0.51 per mile reimbursement, a change to the additional breakfast item and additional milks in the lunchroom.

23-033: Moved by Burns seconded by Carlson to approve the general educational assistant contract of Denise Smith at a rate of \$15.15 per hour for the 2022-2023 school year. All voted aye. Motion carried.

23-034: Moved by Bunker seconded by Hanson to approve the Head Softball coach contract of Deanna Schmidt at \$4,125.28 for the 2022-2023 season. All voted aye. Motion carried.

23-035: Moved by Carlson seconded by Bunker to approve the Assistant Softball coach contract addendum of Tara King at \$2,578.30 for the 2022-2023 season. 3(King, Carlson, Bunker) 1(Hanson) 1(Burns abstain). Motion carried.

23-036: Moved by Carlson seconded by Burns to accept the resignation of Tara King as Junior High Girls Basketball coach upon suitable replacement. All voted aye. Motion carried.

23-037: Moved by Bunker seconded by Carlson to accept the resignation of Tara King as Assistant Track and Field coach. 4(King, Carlson, Hanson, Bunker) 1(Burns). Motion carried.

NESC Representative Jolene King reported on the August 15, 2022 meeting.

RESOLUTION NO. 001 – FOR FY 2023:

ADOPTION OF THE ANNUAL BUDGET:

Let it be resolved, that the Board of Education of the Arlington School District No. 38-1 after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2022 through June 30, 2023. The adopted Annual budget levy requests are as follows: General Fund – Maximum Levy; Opt Out - \$245,000.00; Special Education Fund – Maximum Levy; and Capital Outlay Fund – \$1,070,514.00.

23-038: Moved by Carlson seconded by Burns to approve the tax requests for the 2022-2023 fiscal year. All voted aye. Motion carried.

Approval of budget:

23-039: Moved by Hanson seconded by Bunker to approve the 2022-2023 budget with amendments as follows: General Fund \$3,157,599.00; Capital Outlay Fund \$2,564,200.00; Special Education Fund \$785,591.00; School Lunch Fund \$164,600.00; Other Enterprise Fund \$43,550.00. All voted aye. Motion carried

Principal Lisa Parry reported on the state report card, a successful open house, this year’s exchange student and increasing enrollment.

Superintendent Brian Sampson discussed the 2021-2022 school board was recognized with a Silver ASBSD All Award and held discussion on the board policy manual.

23-038: Moved by Hanson seconded by Burns to approve the amended word change to the Comprehensive SPED plan as suggested by the NESC. All voted aye. Motion carried.

23-039: Moved by Burns seconded by Bunker to adjourn at 7:08 PM. All voted aye. Motion carried.

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Jolene King – School Board President

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Stacy Andersen – Business Manager

Published once at the total approximate cost of \$\_\_\_\_\_.