

ARLINGTON SCHOOL DISTRICT 38-1
 REGULAR MEETING OF THE SCHOOL BOARD
 September 10, 2018
 6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, September 10, 2018 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, Wayne Fischer, and Becky Wendland.

19-023: Moved by Mix seconded by Petersen to approve the school board meeting agenda with the addition of 1-25-2(5) under executive session. All voted aye. Motion carried.

19-024: Moved by King seconded by Lundquist to approve the consent agenda including the minutes from the August 13, 2018 meeting, the monthly financial report, current bills, and recognized Brent Nelson on his grand champion market gilt in the FFA swine show at the State Fair. All voted aye. Motion carried.

The August financial report as presented:

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

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 7/31/18	1,101,982.81	1,311,083.68	729,690.32	222,670.36	89,205.61	13,528.29	-	50,556.91
RECEIPTS IN								
Local Sources	30,528.70	3,144.91	2,175.97	218.31	655.98	16,934.35		3,278.95
Intermediate Sources	1,469.69							
State Sources	66,407.00							
Federal Sources	9,496.90							
Transfer						1,747.19		
TOTAL RECEIPTS	107,902.29	3,144.91	2,175.97	218.31	655.98	18,681.54	-	3,278.95
TOTAL TO ACCOUNT FOR	1,209,885.10	1,314,228.59	731,866.29	222,888.67	89,861.59	32,209.83		53,835.86
DISBURSEMENTS	184,809.09	76,019.19	22,575.18	-	-	3,026.28		6,538.13
Transfer	1,747.19							
BALANCE - 8/31/18	1,023,328.82	1,238,209.40	709,291.11	222,888.67	89,861.59	29,183.55	-	47,297.73

NET PAYROLL FOR

Regular Instruction	<u>53,521.08</u>
Special Instruction	<u>5,973.96</u>
Support Service - Guidance & Library	<u>2,489.99</u>
Support Service-Administration	<u>13,603.53</u>
Support Services-Board	<u>55.41</u>
Support Service-Business	<u>7,207.18</u>
Support Service-Maintenance	<u>5,286.79</u>
Support Service-School Food Service	<u>483.95</u>
Support Service-Transportation	<u>160.66</u>
Support Service- Advisors	<u>520.04</u>

TOTAL NET PAYROLL	<u>89,302.59</u>
WITHHOLDING AND BENEFIT PAYMENTS	<u>54,249.72</u>
VOUCHERS AND CLAIMS	<u>149,415.56</u>
TOTAL DISBURSEMENTS	<u><u>292,967.87</u></u>

September claims and vouchers as presented:

Fund 10 General Fund: Amazon 751.87 Supplies, Arlington City 6,025.29 Utilities, Arlington Insurance Agency 18.00 Insurance, Associated School Boards of SD 555.00 Convention Fee, AVCA 65.00 Membership, Best Western Ramkota Hotel 425.97 Lodging, Birch Communications, Inc. 280.65 Communication, Brookings Engraving 365.00 Supplies, CDW Government, Inc. 206.80 Supplies, Century Business Products 57.67 Supplies, Christensen, Gaylene 120.00 Athletics Worker, Christensen, Jadyn 305.00 Fee Reimbursement/Athletics Worker, Culligan Water Conditioning of Brookings 180.00 Supplies, DeCurtins, Allison 80.00 Athletics Worker, Deubrook Schools 200.00 DVC Dues, DMJ, Inc. dba Brookings Dumpster Service 207.72 Garbage Removal, Ewell Educational Services 165.00 Supplies, Focus on the News 99.00 Supplies, G & N LLC 100.00 Fee, Gilbertson, Steve 35.00 Fee Reimbursement, Hauff Mid-America Sports Inc 659.80 Supplies, Imprest Fund (Council on College Admission in SD 90.00 Dues/Fees, Deubrook Schools 40.00 CC Entry Fee, Duffy, Gary 125.00 FB Official, Duffy, Terry 125.00 FB Official, Entringer, Pete 125.00 FB Official, Foster, Todd 125.00 FB Official, Gebhart, Ervin 159.27 FB Official & Travel, Parkston School District 125.00 VB Entry Fee, Bjorklund, Gene 85.00 VB Official, Bjorklund, Vonda 98.44 VB Official & Travel, Hoeke, Mikaela 85.00 VB Official, Mack, Scott 100.12 VB Official & Travel, McCook Central School 40.00 CC Entry Fee), Interstate All Battery Center 105.80 Supplies, J.W. Pepper & Son Inc. 375.55 Supplies, JCL Solutions 817.20 Supplies, Keller, Kelly 178.48 Travel, King, Jolene 160.00 Athletics Worker, Learning Without Tears 346.29 Supplies, Lemme, Richelle 35.00 Fee Reimbursement, Lowe's Credit Services 505.25 Supplies, Martens, Sam 200.00 Athletics Official, Minn-Kota Pest Control Services, Inc. 649.80 Services, NESCA 3,257.70 Fees/Supplies, NewzBrain Education 309.00 Supplies, Northern Plains Insurance Pool 23,744.14 Health Insurance, Northwestern Energy 358.74 Heating Fuel, Office Peeps, Inc. 874.80 Supplies/Repairs, Ope Niemeyer Flooring Installation 135.15 Repairs, Parry, Michael 477.36 Supplies/Mowing, Petty Cash 87.53 Postage, Plagman's Food Center 105.55 Supplies, Popplers Music, Inc. 116.55 Supplies, Prairie Ag Partners 2,177.52 Service/Supplies, Really Good Stuff, LLC 158.92 Supplies, RFD Newspapers, Inc. 255.29 Minutes & Publications, Riddell/All American Sports Corp 26.03 Supplies, Roy's Sport Shop 9.99 Supplies, Running's Supply, Inc. 14.34 Supplies, Schmidt, Randy 35.00 Fee Reimbursement, School Specialty, Inc. 2,318.90 Supplies, SD High School Activity Assoc. 155.00 Dues, SD High School Coaches Assoc. 120.00 Membership Dues, SDVBCA 105.00 Membership Dues, SpellingCity.Com, Inc. 69.95 Supplies, Studies Weekly 175.95 Supplies, Sunburst Digital Inc 229.95 Supplies, Supreme School Supply 161.63 Supplies, Teaching Treasures 36.34 Supplies, Universal Premium 1,202.70 Motor Fuel, Unum Life Insurance Company of America 59.12 Life Insurance, Wal-Mart 1,361.79 Supplies **Fund Total: 53,738.91** **Fund 21 Capital Outlay:** Arlington City 1,970.00 Land Upkeep, ARS, A Tecta America Company, LLC 2,055.49 Building Upkeep, Boeck, Tim 2,683.57 Equipment, Building Sprinkler, Inc. 400.00 Service, Century Business Products 975.34 Copier Lease, Hauff Mid-America Sports Inc 720.00 Equipment, Huntimer Hauling and Construction 2,600.00 Land Upkeep, Kaufmann-Ust Construction 18,956.70 Building Upkeep, McGraw-Hill School Education Holdings, LLC 1,187.46 Textbooks, McMasters Gravel & Construction 1,041.70 Gravel, Office Peeps, Inc. 855.49 Equipment/Copier Lease, Pearson Education 2,014.76 Software, School Specialty, Inc. 553.98 Equipment, Shoutpoint, Inc. 845.00 Equipment, Topkote Inc. 7,723.00 Land Upkeep, Warnke Electric LLC 4,565.31 Building Upkeep **Fund Total: 49,147.80** **Fund 22 Special Education Fund:** Amazon 745.99 Supplies, Behavior Care Specialists, Inc. 3,198.62 Special Education Services, NESCA 2,862.56 Fees, Northern Plains Insurance Pool 2,855.44 Health Insurance, Unum Life Insurance Company of America 5.63 Life Insurance, Wal-Mart 116.01 Supplies **Fund Total: 9,784.25** **Fund 51 Food Service:** Appearsa 51.08 Service, Culligan Water Conditioning of Brookings 26.00 Services, CWD-Aberdeen 2,195.80 Food, Dean Foods North Central, Inc 653.61 Food, Northern Plains Insurance Pool 656.89 Health Insurance, Pan-O-Gold Baking Co 236.86 Food, Plagman's Food Center 53.10 Supplies, Sioux Valley Refrigeration 133.67 Services, Unum Life Insurance Company of America 32.35 Life Insurance, US Foods dba Variety Foods 2,725.34 Food **Fund Total: 6,764.70**

Superintendent Justin Downes gave a building and grounds update including information on the need to replace a refrigerator in the kitchen, completion of the concession stand/press box at the athletic field, proposals for track and bleachers at the athletic field, future updates to the main gym, and advertising signage on the press box. After discussion, the board elected to move the advertising signage to the west wall of the press box allowing for more potential advertising for those interested.

Business Manager Brian Sampson gave an update on the lunch account balance communication process as stated in the district meal charge policy.

19-025: Moved by King seconded by Petersen to recognize Aaron Olson as a volunteer cross country coach for the 2018 season provided he complete all required coaching classes before coaching. All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Justin Petersen reported on the August 20 meeting held in Watertown.

RESOLUTION NO. 001 – FOR FY 2019:

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, 2018 through June 30, 2019. The adopted Annual budget levy requests are as follows: General Fund – Maximum Levy; Opt Out - \$245,000.00; Special Education Fund – Maximum Levy; Capital Outlay Fund – \$1,025,715.00; and Bond Redemption Fund - \$285,385.00.

19-026: Moved by King seconded by Petersen to approve the tax requests for the 2018-2019 fiscal year. All voted aye. Motion carried.

Approval of budget:

19-027: Moved by Lundquist seconded by Mix to approve the 2018-2019 budget as follows: General Fund - \$2,857,845.00; Capital Outlay Fund - \$644,420.00; Special Education Fund - \$500,131.00; Pension Fund - \$64,100.00; Bond Redemption Fund – \$285,385.00; School Lunch Fund - \$153,900.00; Other Enterprise Fund - \$39,531.00. All voted aye. Motion carried

Principal Lisa Parry reported on new ESL students, Maps testing, and a teacher assessment training she will be attending.

Superintendent Justin Downes discussed how vaping is covered in our current policy and the potential of changing the time for future regular board meetings.

The next regular meeting will be on Monday, October 8, 2018 in school board room at 6:30 PM.

19-028: Moved by Petersen seconded by Lundquist to enter into executive session at 7:21 PM pursuant to SDCL 1-25-2 (2) for reason of student issue. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 7:24 PM.

19-029: Moved by Mix seconded by Petersen to enter into executive session at 7:25 PM pursuant to SDCL 1-25-2 (5) for reason of pricing strategies. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 8:14 PM.

19-030: Moved by Petersen seconded by Lundquist to adjourn at 8:15 PM. All voted aye. Motion carried.

Michael Baker – School Board President

Brian Sampson – Business Manager

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