

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
August 9, 2021
6:30 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, August 9, 2021, at 6:30 PM in the school board room with the following members present: President Justin Petersen, Vice President Jolene King, Casey Hanson, Laura Carlson, and Marshal Mix. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance. Visitors in attendance were Frank Crisler, Mike Parry, Martha DeBoer, and Dennis DeBoer.

22-014: Moved by Hanson seconded by King to approve the school board meeting agenda with the addition of an additional public enrollment, an action for adult meal price and a resignation. All voted aye. Motion carried.

22-015: Moved by King seconded by Carlson to approve the consent agenda including the minutes from the July 12, 2021, monthly financials, current bills and open enrollments IN 21-22 (2), IN 21-22 (6) and deny the following open enrollments (IN 21-22 (3), IN 21-22 (4), IN 21-22 (5)). All voted aye. Motion carried.

The July financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1

FINANCIAL REPORT FOR MONTH ENDING JULY 2021

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	BOND REDEMP.	SCHOOL LUNCH	OTHER ENTERPRISE	TRUST & AGENCY
BALANCE - 6/30/21	895,345.46	2,491,034.89	1,110,514.62	98,748.22	14,214.91	-	48,545.75
RECEIPTS IN							
Local Sources	58,456.73	10,656.48	7,628.10	3,118.43	0.33	-	1480.04
Intermediate Sources	753.10						
State Sources	73,198.00						
Federal Sources	-						
Transfer					2,449.88		5,000.00
TOTAL RECEIPTS	132,407.83	10,656.48	7,628.10	3,118.43	2,450.21	-	6,480.04
TOTAL TO ACCOUNT FOR	1,027,753.29	2,501,691.37	1,118,142.72	101,866.65	16,665.12	-	55,025.79
DISBURSEMENTS	185,338.40	109,657.21	27,259.13	-	3,814.69		987.28
Transfer	7,449.81						
BALANCE - 7/31/21	834,965.08	2,392,034.16	1,090,883.59	101,866.65	12,850.43	-	54,038.51
NET PAYROLL FOR							
Regular Instruction		52,479.55					
Special Instruction		9,378.78					
Support Service - Guidance & Librar y		3,160.41					
Support Service-Administration		15,662.92					
Support Service-Business		5,581.51					
Support Service-Maintenance		2,602.69					
Support Service-Transportation		162.62					
Support Service - Food Service		120.23					
Support Service-Advisors, Mentor		132.48					
TOTAL NET PAYROLL		89,281.19					
WITHHOLDING AND BENEFIT PAYMENTS		53,640.08					
VOUCHERS AND CLAIMS		184,135.44					
TOTAL DISBURSEMENTS		327,056.71					

August claims and vouchers as presented:

Fund: 10 General Fund: Agednet.Com 465.00 Subscription; Amazon 315.21 Supplies; Arlington City 4,836.79 Utilities; Badger Oil, Inc. 220.20 Supplies; Blackboard Inc. 2,261.04 Service; Building Sprinkler, Inc. 230.82 Purchased Service; Bunker Auto, Inc. 1,011.56 Services; Capital One 157.85 Supplies; Century Business Products 59.67 Supplies; Cordrey, Teresa 500.00 Fee; Dakota Data Shred 55.02 Service; Department of Public Safety 80.00 Fire Inspection; DMJ, Inc. Dba Brookings Dumpster 238.06 Garbage Removal; Fix It Shop Locksmith 18.00 Locks/Lock Repair; Fusion Cloud Services, LLC 350.13 Communication; G & N LLC 250.00 Fee; Glawe Plumbing 364.12 Service; Hauff Mid-America Sports Inc 649.60 Athletic Supplies; Helsper, McCarty & Rasmussen, P.C. 75.00 Legal Services; Imprest Fund 771.74 (Connecting Point 366.00 Supplies; PSSASD 30.00 Supplies; SD School Superintendents Association 185.00 Registration; VISA 55.74 Fees; Barrios, Amanda 90.00 Supplies; MACHM 45.00 Fee); Innovative Office Solutions 1,872.90 Supplies; JCL Solutions 252.12 Supplies; Learning Without Tears 896.83 Supplies; NESC 40.78 Fees; Northern Plains Insurance Pool 28,684.56 Health Insurance; Northwestern Energy 406.41 Heating Fuel; Office Peeps, Inc. 176.36 Supplies; Parry, Lisa 171.04 Supplies; Prairie Ag Partners 2,948.92 Supplies/Services; Rand McNally 310.00 Supplies; Really Good Stuff, LLC 247.36 Supplies; Riddell/All American Sports Corp 665.62 Equipment; Scholastic Inc. 1,236.72 Subscriptions; School Specialty, LLC 140.84 Supplies; SD USA 450.00 Dues and Fees; SDACTE 587.00 Dues and Fees; Spilde, Holli 112.25 Dues and Fees; Standard, The 172.04 Life Insurance; Universal Premium 688.90 Fuel; Verizon Wireless 40.11 Communication. **Fund Total: 53,010.57. Fund: 21 Capital Outlay:** Aaron King Painting 2,349.39 Painting; Amazon 1,053.65 Supplies; Audio Connections, Inc. 270.00 Sound System; Automatic Building Controls 933.00 Equipment Repair; Building Sprinkler, Inc.425.00Purchased Service; Century Business Products 140.47 Equipment; CodeHS, Inc 4,200.00; Daktronics, Inc. 12,184.00 Equipment; Flinn Scientific Inc 178.35 Supplies; Goverlan, Inc. 291.00 Software; Hauff Mid-America Sports Inc 2,068.25 Athletic Supplies; IXL Learning, Inc. 1,950.00 Supplies; K-Log, Inc. 6,267.60 Equipment; Lab-Aids Incorporated 927.08 Supplies; Pierre School District 15,000.00 Computer Equipment; Riddell/All American Sports Corp 2,466.58 Equipment; Riverside Technologies Inc. 300.00 Computer Equipment; Savvas Learning Company LLC 2,286.61 Supplies; School Specialty, LLC 1,014.21 Supplies; Sports Imports, Inc. 4,268.55 Equipment;

Stein Sign Display 2,653.08 Equipment; Vernier Software & Technology 1,387.70 Equipment. **Fund Total: 62,614.52. Fund:22 Special Education Fund:** McCrossan Boys Ranch 1,138.95 Tuition; NESC 9,617.02 Fees; Northern Plains Insurance Pool 4,732.34 Health Insurance; Standard, The 21.88 Life Insurance. **Fund Total: 15,510.19. Fund: 51 Food Service:** Culligan Water Conditioning of Brookings 26.00 Services; Northern Plains Insurance Pool 1,681.64 Health Insurance; Standard, The 33.98 Life Insurance. **Fund Total: 1,741.62.**

Public comment by the following: Martha and Dennis De Boer.

Technology Coordinator Mike Parry gave the Board an update.

The Board discussed the Stay Well 2021—In Person School Plan and the ARP/ESSER plan.

22-016: Moved by Mix seconded by Carlson to approve the Stay Well 2021—In Person School Plan and the ARP/ESSER plan. All voted aye. Motion carried.

Superintendent Brian Sampson gave a building and grounds update on the various summer projects that are in progress, provided a list of surplus and provided a proposal for carbon dioxide sensors.

22-017: Moved by Hanson seconded by King to declare surplus the list of items presented. All voted aye. Motion carried.

Business Manager Stacy Andersen reported that the auditors from Quam, Berglin, & Post P.C. have begun their work on the Fiscal Year 2021 audit, the Annual Report has been reviewed and accepted by the state, and the Delta Dental 2021-2022 rates effective September 1, 2021, are as follows: Single - \$57.76, Family - \$145.68 with no increase, and that there must be an increase to the adult lunch meal price.

22-018: Moved by King seconded by Carlson to approve increasing the adult lunch meal price to \$4.05. All voted aye. Motion carried.

Bids for Fuel Products and Quotes for Vehicle Maintenance: There were no bids or quotes brought to the office by the deadline.

Bids for Snow Removal: There was one bid for snow removal brought to the office by the deadline.

22-019: Moved by Hanson seconded by Mix to accept the snow removal bid from Bunker Construction, Arlington, SD for the 2021-2022 school year as follows: Use of Skid Loader NH185 w/ 10 foot blade, Skid Loader NH170 w/ 8 foot blade, JD 2355 w/ JD 110 loader at \$40.00 per hour. Use of Payloader if needed at \$80.00 per hour. All voted aye. Motion carried.

Bids for Mowing: There was one bid brought to the office by the deadline.

22-020: Moved by Carlson seconded by Mix to accept quote from Mike Parry, Arlington, SD for the 2022 mowing season as follows: \$125.00 per mowing at the school grounds and bus shed. Operation of Dixon 61 inch mower and a Dixon 50 inch mower would be used. All voted aye. Motion carried.

22-021: Moved by King seconded by Mix to accept the resignation of Heather Asmussen, Special Education Director/Special Education Teacher with penalty. All voted aye. Motion carried.

22-022: Moved by Hanson seconded by King to accept the resignation of Ann Bunker, Special Education assistant, with penalty. All voted aye. Motion carried.

22-023: Moved by King seconded by Carlson to hire an additional educational assistant. All voted aye. Motion carried.

22-024: Moved by Hanson seconded by King to approve the contract of Dean Kimpling, head buildings and ground supervisor, at \$19.00 per hour for the 2021-2022 school year. All voted aye. Motion carried.

22-025: Moved by Hanson seconded by King to approve the contract addendum for removal of the fuel stipend for Kyle Whitmyre, assistant boys basketball coach. All voted aye. Motion carried.

22-026: Moved by Mix seconded by Hanson to recognize Sam Martens as a volunteer volleyball coach, Aaron Olson as volunteer cross country coach, Zach Ricke as volunteer football coach and Denyce Campbell as a volunteer competitive cheer coach for the 2021 season provided they complete all required coaching classes before coaching. All voted aye. Motion carried.

NESC Board representative Jolene King reported on the July 19, 2021 meeting.

Principal Lisa Parry discussed the teacher in-service, open house, provided handbook edits and the new course offerings.

Superintendent Brian Sampson presented a review of the ASBSD convention, presented board policies for annual approval, presented the medical cannabis policy, reminded the board of the upcoming GAVEL training, discussed the SDSU student teacher agreement and presented cooperative information.

22-027 Moved by Mix seconded by Carlson to approve Section K and Section L and the annual updates of ABAA, ABAA-R(1), ABAAA, ABAB, AC, BHD, DC, EBC, FL, HJ, KBAA and KBAA-R(1). All voted aye. Motion carried.

22-028: Moved by Carlson seconded by King to approve the medical cannabis policy (JHCDE and JHCDE-E(1) and updates to policies JHCD, GBEC AND JFCH associated to the medical cannabis policy. All voted aye. Motion carried.

22-029: Moved by Mix seconded by Hanson to approve the SDSU Student Teacher Agreement. All voted aye. Motion carried.

22-030: Moved by King seconded by Mix to vote Kelly Messmer, Harding County School District, for West River at Large Representative. All voted aye. Motion carried.

22-031: Moved by King seconded by Carlson to adjourn at 9:11 PM. All voted aye. Motion carried.

Justin Petersen – School Board President

Stacy Andersen – Business Manager

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