

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
February 12, 2024
6:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, February 12, 2024 at 6:00 PM in the school board room with the following members present: President Darrik Bunker, Vice President Casey Hanson, Laura Carlson, Paul Burns, and Megann Murphy. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance.

24-078: Moved by Carlson seconded by Burns to approve the school board meeting agenda as presented. All voted aye. Motion carried.

24-079: Moved by Hanson seconded by Carlson to approve the consent agenda including the minutes from the January 8, 2024 meeting, the monthly financial report, current bills, and recognized: Dakota Flanery, Teyha Myers, Preston Singrey, Kaelyn Ulschmid, Irlynd Schultz, Lincoln Hill, Everett Misar, and Emerson Siebersma received Outstanding Actor Awards at the Region One-Act Competition;

3.5.2 HOBY representative for the 2024 conference: Chloe Schliesman

3.5.3 Natalie DeCurtins and Kennedi VanOverbeke were selected to the 2024 South Dakota Middle School All-State Jazz Band. Natalie DeCurtins and Seeley VanOverbeke were selected to the 2024 South Dakota Middle School All-State Band.. All voted aye. Motion carried.

ARLINGTON SCHOOL DISTRICT 38-1
FINANCIAL REPORT FOR MONTH ENDING JANUARY, 2024

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	SCHOOL LUNCH	OTHER ENTERPRISE	CUSTODIAL
BALANCE - 12/31/23	742,918.68	1,546,711.17	1,375,332.64	65,527.22	-	41,223.11
RECEIPTS IN						
Local Sources	21,504.68	6,847.93	5,444.83	10,404.29		26,452.29
Intermediate Sources	891.53					
State Sources	98,924.00					
Federal Sources	-			3,879.24		
Transfer				2,047.61		
TOTAL RECEIPTS	121,320.21	6,847.93	5,444.83	16,331.14		26,452.29
TOTAL TO ACCOUNT FOR	864,238.89	1,553,559.10	1,380,777.47	81,858.36		67,675.40
DISBURSEMENTS	261,324.26	10,846.31	63,412.58	17,637.85		23,953.48
Transfer	2,047.61					
BALANCE - 1/31/24	600,867.02	1,542,712.79	1,317,364.89	64,220.51	-	43,721.92
NET PAYROLL FOR						
Regular Instruction		71,755.39				
Special Instruction		23,440.06				
Support Service - Guidance and Library		4,897.88				
Support Service-Administration		19,837.71				
Support Service-Business		3,912.23				
Support Service-Maintenance		10,409.59				
Support Service-Transportation		4,528.06				
Support Service-School Food Service		6,026.51				
Support Service-Substitutes, Advisors, Stipends, Athletic Workers		7,920.24				
TOTAL NET PAYROLL		152,727.67				
WITHHOLDING AND BENEFIT PAYMENTS		77,498.58				
VOUCHERS AND CLAIMS		146,948.23				
TOTAL DISBURSEMENTS		377,174.48				

The January financial report as presented:
February claims and vouchers as presented:

Fund: 10 General Fund: Amazon Capital Services 588.97 Supplies; Arlington City 8,846.28 Utilities; Audio Connections, Inc. 1,228.00 Service; Avera Health Dba AESS 200.00 Fee; Badger Oil, Inc. 895.17 Supplies; Boldt, Travis 75.00 Athletic Worker; Brookings Engraving 32.00 Purchased Services; Bunker Auto, Inc. 201.04 Services; Capital One 208.82 Supplies; Carpenter, Taylor 64.50 Reimbursement; Citizens State Bank 50.00 Safety Deposit Box Rent; Clubhouse Hotel & Suites - Pierre 270.84 Lodging; CNH Industrial Accounts 6,203.43 Titan Machinery Service; Core Educational Cooperative 260.00 Fee; De Smet School District 1,200.00 Fees; DMJ, Inc. Dba Brookings Dumpster 592.40 Garbage Removal; Fusion Cloud Services, LLC 542.96 Communication; Glawe Plumbing 93.45 Service; Hauff Mid-America Sports Inc 529.60 Athletic Supplies; Hillyard / Sioux Falls 1,262.67 Custodial Supplies; Huntimer Hauling And Construction 370.00 Service; Huntimer, Ryan 280.00 Athletics Worker; Imprest Fund 12,275.58 (Lyman Wrestling Club 400.00 Fee; Boldt, Tim 607.12 Official; Doren, Cody 405.00 Official; Eppard, Stratton 505.00 Official; Frank, Bryce 568.74 Official; Gannon, Ben 250.00 Trainer; Haas, Kaleb 517.32 Official; Kindt, Dylan 270.00 Official; Long, Cooper 395.00 Official; Scott, Colbe 376.10 Official; Bacon, Blaine 361.20 Official; Belden, Tina 150.00 Athletic Worker; Bialas, Myles 317.30 Official; Boldt, Jennifer 150.00 Athletic Worker; Boldt, Tacy 150.00 Athletic Worker; Boldt, Travis 150.00 Athletic Worker; Boldt, Tru 400.00 Athletic Worker; Buysse, Caleb 321.42 Official; De Smet School District 258.40 Fee; Delta Dental 149.78 Premium; Ekern, Megan 150.00 Trainer; Fortin, Rod 387.72 Official; Fuerstenberg, Jodi 150.00 Trainer; Lewis, Rob 405.06 Official; McCloud, Tricia 150.00 Athletic Worker; SASD 90.00 Fee; SDMEA-Jazz 60.000 Fee; Benning, James 150.00 Official; Cummins, Adam 150.50 Official; Fast, Jordan 125.00 Official; FloSports 103.26 Fee; Fox Promo 146.77 Supplies; Hageman, Ryan 138.26 Official; Mack, Brayton 148.46 Official; Rasmussen, John 125.00 Official; Ruesink, Doug 181.62 Official; Santema, Randy 138.26 Official; Simpson, Abigail 176.93 Official; VISA 2,416.36 Supplies/Fees; Bacon, Tommy 45.00 Official; Lerwick, David 45.00 Official; Snyder, Tate 90.00 Official); Innovative Office Solutions, LLC 817.15 Supplies; J.W. Pepper & Son Inc. 360.15 Supplies; JCL Solutions 2,245.18 Supplies; Josten's, Inc. 1,486.11 Supplies; KSB School Law 40.00 Legal Services; Larsen Overhead Door Service 102.00 Service; Lowe's Credit Services 349.02 Supplies; Martens, Sam 140.00 Athletics Worker; Mcleod's Printing Supply

164.35 Supplies; Midwest Glass, Inc. 1,163.38 Supplies; Monte's Woodshop 7.08 Supplies; NESC 19.52 Fees; Northern Plains Insurance Pool 34,467.00 Health Insurance; Northwestern Energy 1,584.85 Heating Fuel; Office Peeps, Inc. 11.58 Supplies; Petty Cash 130.97 Postage; Popplers Music, Inc. 244.96 Supplies; Prairie Ag Partners 1,460.54 Supplies; RFD Newspapers, Inc. 781.06 Minutes & Publications; Running's Supply, Inc. 183.47 Supplies; Scale Center Inc. 65.00 Service; Schmidt, Deanna 62.40 Reimbursement; SDAAE 65.00 Fee; Standard, The 207.87 Life Insurance; Taylor Music, Inc. 479.00 Teaching Supplies; Time Management Systems, Inc 249.05 Services; Titan Machinery 13,860.35 Repairs; Universal Premium 4,541.21 Supplies; Valley Fibercom 66.98 Service; Vincent, Jesse 280.00 Athletics Worker; Vincent, Ruth 150.00 Reimbursement. **Fund Total: 102,055.94. Fund: 21 Capital Outlay:** Amazon Capital Services 356.00 Supplies; Century Business Products 1,638.64 Copier Lease; DreamBox Learning, Inc. 12,523.00 Supplies; Hauff Mid-America Sports Inc 3,716.90 Athletic Supplies; Kerry's Landscaping & Irrigation 20,740.00 Service; Sherwin Williams Co, The 50.08 Supplies; Taylor Music, Inc. 4,697.00 Teaching Supplies. **Fund Total: 43,721.62. Fund: 22 Special Education Fund:** Advance 1,706.25 Tuition; Halseth, Krista 150.00 Speech/Language Services; Parent 680.00 Mileage; KSB School Law 8,884.50 Legal Services; NESC 2,847.21 Fees; Northern Plains Insurance Pool 5,630.80 Health Insurance; Rising Hope Counseling, LLC 178.00 Fees; Standard, The 13.77 Life Insurance; **Fund Total: 20,090.53. Fund: 51 Food Service:** Appera 126.93 Supplies; Child & Adult Nutrition Serv, DOE 750.72 Commodities; Culligan Water Conditioning of Brookings 28.00 Services; ESJD-Sioux Falls 1,064.53 Milk; Maynard's 188.50 Groceries; Northern Plains Insurance Pool 1,591.60 Health Insurance; Office Peeps, Inc. 19.20 Supplies; Pan-O-Gold Baking Co 288.50 Bread; Performance Foodservice 3,761.58 Groceries; Standard, The 37.44 Life Insurance. **Fund Total: 7,857.00.**

Public comment was held.

Superintendent Brian Sampson gave a building and grounds update on the food service inspection results.

Business Manager Stacy Andersen reminded the board of the timeline for filing board position petitions, gave an update on the food service review, provided the final valuations – 2023 taxes payable 2024 numbers, and presented some preliminary budget revenue numbers.

24-080: Moved by Hanson seconded by Burns to accept the resignation of Josie Weber, head volleyball coach. All voted aye. Motion carried.

24-081: Moved by Burns seconded by Murphy to accept the resignation of Richelle Trooien, assistant volleyball coach. All voted aye. Motion carried.

24-082: Moved by Hanson seconded by Burns to accept the resignation of Kelsey Hoff, assistant/junior high volleyball coach. All voted aye. Motion carried.

24-083: Moved by Murphy seconded by Carlson to accept the contract addendum for junior high girls basketball coach, Cooper Heiser at \$1,792.70 for the 2023-2024 season. All voted aye. Motion carried.

24-084: Moved by Murphy seconded by Carlson to accept the contract of Cooper Heiser, assistant high coach at \$3,585.40 for the 2023-2024 season. All voted aye. Motion carried.

24-085: Moved by Carlson seconded by Murphy to accept the contract of Mark Jacobsen, head football coach at \$6,652.10 for the 2024-2025 season All voted aye. Motion carried.

24-086: Moved by Burns seconded by Hanson to accept the contract of Tanner Jacobsen, assistant football coach at \$3,585.40 for the 2024-2025 season All voted aye. Motion carried.

24-087: Moved by Carlson seconded by Burns to accept the contract of Clair Austin, assistant football coach at \$4,495.40 for the 2024-2025 season All voted aye. Motion carried.

24-088: Moved by Carlson seconded by Burns to approve Jesse and Kelli VanOverbeke as volunteer softball coaches for the season All voted aye. Motion carried.

Northeast Educational Services Cooperative representative Megann Murphy reported on the January 15, 2024, meeting.

Principal Lisa Parry reported on the state DOE reading initiative and smarter balanced assessment changes.

Superintendent Brian Sampson presented the Board with certificates to recognize the board during South Dakota School Board Recognition week.

Superintendent Brian Sampson gave an update on the legislative session and presented information for potential early dismissals or days off in the current calendar due to state tournaments.

Superintendent Sampson then asked for a board member to sit on the Board of Equalization which will meet on Monday, March 18 at 7:00 PM. Paul Burns agreed to attend on behalf of the school.

24-089: Moved by Murphy seconded by Carlson to enter executive session at 6:48 PM pursuant to SDCL 1-25-2(4) for preparing for contract negotiations. All voted aye. Motion carried.

President Bunker declared the executive session closed and the meeting reopened to the public at 7:05.

24-090: Moved by Carlson seconded by Burns to enter executive session at 7:06 PM pursuant to SDCL 1-25-2(3) for consulting with legal counsel. All voted aye. Motion carried.

President Bunker declared the executive session closed and the meeting reopened to the public at 8:32 PM.

24-091: Moved by Burns seconded by Carlson to adjourn at 8:33 PM. All voted aye. Motion carried.

Darrik Bunker – School Board President

Stacy Andersen – Business Manager

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