

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

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

25-018: Moved by Murphy seconded by Burns to approve the school board meeting agenda with the addition of a resignation. All voted aye. Motion carried.

25-019: Moved by Murphy seconded by Schrock to approve the consent agenda including the minutes from the July 10, 2024 meeting, minutes from the August 5, 2024 special meeting, monthly financials, current bills and open enrollments: IN24-25 (15), IN24-25 (16); IN24-25 (17); IN24-25 (18); IN24-25 (19). All voted aye. Motion carried.

The July financial report as presented:

ARLINGTON SCHOOL DISTRICT 38-1

FINANCIAL REPORT FOR MONTH ENDING JULY 2024

FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	SCHOOL LUNCH	OTHER ENTERPRISE	CUSTODIAL
BALANCE - 6/30/24	1,104,253.33	1,698,593.90	1,539,251.84	55,451.03	-	47,404.85
RECEIPTS IN						
Local Sources	78,725.69	5,017.06	6,136.53	74.62	-	4,679.03
Intermediate Sources	690.43					
State Sources	106,007.00					
Federal Sources	2,496.35	3,424.10	2,455.81			
Transfer						5,000.00
TOTAL RECEIPTS	187,919.47	8,441.16	8,592.34	74.62	-	9,679.03
TOTAL TO ACCOUNT FOR	1,292,172.80	1,707,035.06	1,547,844.18	55,525.65	-	57,083.88
DISBURSEMENTS	208,689.24	128,937.60	22,667.21	19,859.89		4,076.94
Transfer	5,000.00					
BALANCE - 7/31/24	1,078,483.56	1,578,097.46	1,525,176.97	35,665.76	-	53,006.94
NET PAYROLL FOR						
Regular Instruction		60,348.08				
Special Instruction		10,607.79				
Support Service - Guidance & Library		3,449.34				
Support Service-Administration		17,523.42				
Support Service-Business		3,912.23				
Support Service-Maintenance		8,833.66				
Support Service-Transportation		178.12				
Support Service - Food Service		-				
Support Service-Advisors		493.80				
TOTAL NET PAYROLL		105,346.44				
WITHHOLDING AND BENEFIT PAYMENTS		57,310.04				
VOUCHERS AND CLAIMS		221,574.40				
TOTAL DISBURSEMENTS		384,230.88				

August claims and vouchers as presented:

Fund: 10 General Fund: 81 Auto Clinic 538.20 Supplies; Active Internet Technologies 2,722.00 Website; Amazon Capital Services 1,554.47 Supplies; Arlington City 5,636.46 Utilities; Austin, Clair 20.00 Reimbursement; Badger Oil, Inc. 306.36 Supplies; Bobcat of Brookings 3,934.03 Services; Brookings Engraving 778.50 Purchased Services; Brookings Health System 370.00 Medical Services; Bunker Auto, Inc. 87.29 Supplies; CNH Industrial Accounts 6,378.50 Titan Machinery Service; Cordrey, Terri 500.00 Fee; Core Educational Cooperative 260.00 Fee; Dakota Data Shred 72.24 Service; Direct Digital Control, Inc. 2,847.92 Services; DMJ, Inc. Dba Brookings Dumpster 296.20 Garbage Removal; Fusion Cloud Services, LLC 547.66 Communication; Heiman, Inc. 896.00 Fire Alarm Inspection; Hillyard / Sioux Falls 1,846.35 Custodial Supplies; Imprest Fund 172.34 (Division of Criminal Investigation 43.25 Background Check; VISA 129.09 Fees/Supplies); Innovative Office Solutions, LLC 2,596.05 Supplies; JCL Solutions 260.83 Supplies; Josten's, Inc. 691.45 Supplies; KSB School Law 1,050.00 Legal Services; Lakeshore Learning Materials 219.05 Teaching Supplies; Learning Without Tears 857.15 Supplies; Lowe's Credit Services 212.06 Supplies; Minn-Kota Pest Control Service 729.60 Services; NESC 4,145.22 Fees/Paper; Northern Plains Insurance Pool 33,468.22 Health/Vision Insurance; Northwestern Energy 287.51 Heating Fuel; Office Peeps, Inc. 320.82 Supplies; Parry, Lisa 1,977.38 Reimbursement; Petty Cash 1.77 Postage; Prairie Ag Partners 1,037.94 Supplies; Really Good Stuff, LLC 252.91 Supplies; RFD Newspapers, Inc. 376.40 Minutes & Publications; Scholastic Inc. 1,321.55 Subscriptions; School Administrators of SD 600.00 Registration; School Datebooks, Inc. 725.79 Supplies; SD USA 450.00 Dues and Fees; SDACTE 522.00 Dues and Fees; South Dakota Department of Education 4,703.00 Reimbursement; Standard, The 216.20 Life Insurance; Stegeman, Jacqueline 120.00 Service; Supreme School Supply 162.64 Supplies; Time Management Systems, Inc 249.05 Services; Titan Machinery 5,169.68 Repairs; Trakside Custom Tarps 1,187.00 Supplies; Universal Premium 771.68 Supplies; Valley Fibercom 66.98 Service; W.W. Tire Service, Inc. 1,168.32 Bus Tires; Weber, Josie

85.76 Reimbursement. **Fund Total: 95,768.53. Fund: 21 Capital Outlay:** Amazon Capital Services 4,098.28 Supplies; ATP Group, Inc., The 3,107.80 Supplies; Automatic Building Controls 300.00 Equipment Repair; Benchmark Education Company, LLC 1,545.40 Supplies; Century Business Products 247.88 Copier Lease; Civil Design Inc 1,040.00 Architectural Services; CodeHS, Inc 5,215.00 Supplies; Custom Education Solutions 1,052.80 Supplies; DA Services Inc 11,013.75 Service; Flinn Scientific Inc 452.76 Supplies; Great Minds 53,267.71 Supplies; Hauff Mid-America Sports Inc 11,140.00 Athletic Supplies; Hudl 8,700.00 Subscription; Innovative Office Solutions, LLC 11,114.49 Supplies; Lowe's Credit Services 302.03 Supplies; Maxwell Food Equipment, Inc. 2,028.99 Supplies; Mud Hole Custom Tackle, Inc 2,612.37 Supplies; NWEA 3,853.75 Software; Office Peeps, Inc. 82.36 Supplies; Riemer Systems 1,190.76 Supplies; Savvas Learning Company LLC 9,120.00 Supplies; Scheel's 1,928.00 Equipment; Sherwin Williams Co, The 622.61 Supplies; SHI International Corp 2,540.00 Software; Thecompetitiveedge.com 2,369.17 Supplies; Ward's Science 446.30 Supplies/Equipment; Warnke Electric LLC 3,282.20 Service; Writing by Design 600.00 Supplies. **Fund Total: 143,274.41. Fund: 22 Special Education Fund:** Haug, Courtney 10.00 Reimbursement; Imprest Fund 1,099.94 (VISA 1,056.69 Fees/Division of Criminal Investigation 43.25 Fees); KSB School Law 650.00 Legal Services; NESC 5,102.66 Fees; Northern Plains Insurance Pool 11,490.32 Health Insurance; Rising Hope Counseling, LLC 392.60 Therapy; School Administrators of SD 673.00 Annual Dues; Standard, The 15.95 Life Insurance. **Fund Total: 19,434.47. Fund: 51 Food Service:** Campbell, Catherine 114.00 Mileage/Reimbursement; Culligan Water Conditioning of Brookings 28.00 Services; Northern Plains Insurance Pool 1,597.80 Health Insurance; Performance Foodservice 4,677.44 Groceries/Supplies; Standard, The 2.81 Life Insurance. **Fund Total: 6,420.05.**

Superintendent Brian Sampson gave a building and grounds update on the various summer projects, provided a new surplus list and, discussed the athletic complex.

25-020: Moved by Hanson seconded by Murphy to declare surplus the list of items presented. All voted aye. Motion carried.

The Board held discussion with Meyer Services Inc. on a plan regarding the drainage at the athletic complex.

25-021: Moved by Hanson seconded by Burns to accept the revised bid of \$56,732.50 from Meyer Services Inc. for drainage at the athletic complex. All voted aye. Motion carried.

Business Manager Stacy Andersen reported that the auditors from ELO will be here August 13, 2024 for the FY24 audit, the Annual Report has been submitted to the state, and the Delta Dental 2024-2025 rates effective September 1, 2024, are as follows: Single - \$61.48, Family - \$155.02, and discussed meal rates.

25-022: Moved by Bunker seconded by Hanson to adopt the following prices: ala carte items for seconds at \$2.50, additional milks/snack milks at \$0.45 per milk and \$5.25 adult meal price. 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 were no bids or quotes brought to the office by the deadline.

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

25-023: Moved by Burns seconded by Murphy to accept quote from Mike Parry, Arlington, SD for the 2025 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.

25-024: Moved by Burns seconded by Murphy to approve Katherine Wegner, assistant volleyball coach, for the 24-25 season at \$3,635.20 for the season. All voted aye. Motion carried.

25-025: Moved by Murphy seconded by Hanson to approve Jennica Weiss, junior high/assistant volleyball coach, for the 24-25 season at \$3,635.20 for the season. All voted aye. Motion carried.

25-026: Moved by Burns seconded by Schrock to recognize Sam Martens, as a volunteer volleyball coach and David Ulschmid as volunteer cross country coach for the 2024 season provided they complete all required coaching classes before coaching. All voted aye. Motion carried.

25-027: Moved by Hanson seconded by Burns to accept the resignation of Cooper Heiser as junior high/assistant girls basketball coach. All voted aye. Motion carried.

NESC Board representative Megann Murphy reported on the July 15, 2024 meeting.

Superintendent Brian Sampson presented a review of the ASBSD convention, discussed the teacher in-service, shared the handbooks, and discussed Title IX.

25-028: Moved by Burns seconded by Murphy to approve the handbooks. All voted aye. Motion carried.

25-029: Moved by Burns seconded by Schrock to revise and recognize the following as the Title IX Team: Title IX Coordinator: Principal Title IX Investigator: Principal, Title IX Decision-Maker: Principal and Title IX Appellate Decision-Maker: Superintendent. All voted aye. Motion carried.

25-030: Moved by Hanson seconded by Burns to adjourn at 7:51 PM. All voted aye. Motion carried.

Darrik Bunker – School Board President

Stacy Andersen – Business Manager

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