

ARLINGTON SCHOOL DISTRICT 38-1
REGULAR MEETING OF THE SCHOOL BOARD
September 9, 2024
6:00 P.M.

The Arlington School District 38-1 Board of Education met in regular session, Monday, September 9, 2024 at 6:00 PM in the school board room with the following members present: President Darrik Bunker, Vice President Casey Hanson, Paul Burns, Annette Schrock and Megann Murphy via Zoom. Superintendent Brian Sampson, Principal Lisa Parry, and Business Manager Stacy Andersen were also in attendance.

25-031: Moved by Burns seconded by Schrock to approve the school board meeting agenda as presented. All voted aye. Motion carried.

25-032: Moved by Schrock seconded by Hanson to approve the consent agenda including the minutes from the August 12, 2024 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 2024						
FUND	GENERAL	CAPITAL OUTLAY	SPECIAL EDUCATION	SCHOOL LUNCH	OTHER ENTERPRISE	CUSTODIAL
BALANCE - 7/31/24	1,078,483.56	1,578,097.46	1,525,176.97	35,665.76	-	53,006.94
RECEIPTS IN						
Local Sources	31,461.39	6,237.93	6,223.44	17,474.60		5,348.23
Intermediate Sources	868.83					
State Sources	106,007.00					
Federal Sources						
Transfer						
TOTAL RECEIPTS	138,337.22	6,237.93	6,223.44	17,474.60	-	5,348.23
TOTAL TO ACCOUNT FOR	1,216,820.78	1,584,335.39	1,531,400.41	53,140.36	-	58,355.17
DISBURSEMENTS	233,867.62	143,274.41	34,927.58	6,420.21		15,306.82
Transfer						
BALANCE - 8/31/24	982,953.16	1,441,060.98	1,496,472.83	46,720.15	-	43,048.35
NET PAYROLL FOR						
Regular Instruction		53,306.94				
Special Instruction		9,801.54				
Support Service - Guidance & Library		4,325.96				
Support Service-Administration		18,822.79				
Support Service-Business		3,912.23				
Support Service-Maintenance		7,503.21				
Support Service-School Food Service		-				
Support Service-Transportation		170.84				
Support Service- Advisors		496.37				
TOTAL NET PAYROLL		98,339.88				
WITHHOLDING AND BENEFIT PAYMENTS		55,255.82				
VOUCHERS AND CLAIMS		280,200.94				
TOTAL DISBURSEMENTS		433,796.64				

September claims and vouchers as presented:

Fund: 10 General Fund: Amazon Capital Services 942.59 Supplies; Arlington City 7,319.95 Utilities; Arrowwood Resort at Cedar Shore 355.89 Lodging; Associated School Boards of SD 410.00 Dues and Fees; Black Hills Special Services Coop 1,000.00 Supplies; Brookings Health System 185.00 Medical Services; Capital One 1,573.39 Supplies; Chester Area School 250.00 Dues and Fees; CNH Industrial Accounts

1,050.15 Titan Machinery Service; Culligan Water Conditioning of Brookings 510.00 Services; Direct Digital Control, Inc. 15,360.62 Services; DMJ, Inc. Dba Brookings Dumpster 296.20 Garbage Removal; Elo Prof. LLC 6,962.66 Audit Services; Fusion Cloud Services, LLC 546.98 Communication; Heiman, Inc. 90.00 Supplies; Hillyard / Sioux Falls 718.52 Custodial Supplies; Impact Applications, Inc 520.00 Services; Imprest Fund 3,560.53 (Carpenter, Taylor 382.32 Reimbursement; DCI 259.50 Background Check; Little Prairie Coffee Company 75.00 Supplies; VISA 2,935.99 Supplies/Fees; Duffy, Gary 148.92 Official; Duffy, Terry 152.62 Official; Spot on Printing 83.00 Supplies; ELABO 60.00 Fees); Innovative Office Solutions, LLC 866.39 Supplies; J.W. Pepper & Son Inc. 1,350.99 Supplies; Jacobsen, Mark 10.00 Reimbursement; Jacobsen, Tanner 285.87 Reimbursement; JCL Solutions 654.79 Supplies; King Bros HVAC & Plumbing 3,635.00 Services; KSB School Law 3,378.18 Legal Services; Lifeline, Incorporated 4,149.62 Supplies; Lowe's 201.11 Supplies; Maynard's 108.24 Supplies; NESC 14.61 Fees; Newzbrain Education 309.00 Supplies; Northern Plains Insurance Pool 33,468.22 Health Insurance; Northwestern Energy 271.00 Heating Fuel; Office Peeps, Inc. 662.10 Supplies; Petty Cash 108.89 Postage; Prairie Ag Partners 85.00 Supplies; RFD Newspapers, Inc. 2,861.59 Minutes & Publications; Running's Supply, Inc. 491.65 Supplies; Sampson, Scott 10.00 Reimbursement; Schmidt, Deanna 35.00 Reimbursement; Standard, The 224.35 Life Insurance; Studies Weekly 274.27 Supplies; Taylor Music, Inc. 909.05 Teaching Supplies; Universal Premium 2,691.34 Supplies; Valley Fibercom 66.98 Service; Vincent, Jeani 60.00 Reimbursement; Weiss, Jennica 70.00 Reimbursement. **Fund Total: 99,389.25. Fund: 21 Capital Outlay:** Amazon Capital Services 1,267.43 Supplies; Brian's Glass and Door 3,750.00 Supplies; Century Business Products 10,735.95 Copy Machine; Civil Design Inc 2,595.00 Architectural Services; Hauff Mid-America Sports Inc 262.49 Athletic Supplies; Imprest Fund 997.99 (VISA 997.99 Supplies); Office Peeps, Inc. 1,063.98 Supplies; Ramsey Solutions 1,239.77 Supplies; Running's Supply, Inc. 249.98 Supplies; Savvas Learning Company LLC 16,200.00 Supplies; Taylor Music, Inc. 13,214.00 Teaching Supplies; Topkote Inc. 9,223.00 Repairs. **Fund Total: 60,799.59. Fund: 22 Special Education Fund:** Amazon Capital Services 276.90 Supplies; Associated School Boards of SD 205.00 Dues and Fees; Erickson, Kristol 20.00 Reimbursement; Imprest Fund 86.50 (DCI 86.50 Background Checks); Johnson, Lori 20.00 Reimbursement; KSB School Law 1,300.00 Legal Services; NESC 2,551.33 Fees; Northern Plains Insurance Pool 12,137.00 Health **Fund: 51 Food Service:** Appera 111.11 Supplies; Culligan Water Conditioning of Brookings 94.00 Services; ESJD-Sioux Falls 746.90 Milk; Imprest Fund 379.12 (VISA 379.12 Supplies); Maynard's 444.59 Groceries; Northern Plains Insurance Pool 1,597.80 Health Insurance; Pan-O-Gold Baking Co 102.60 Bread; Performance Foodservice - Marshall 1,260.17 Groceries; Standard, The 6.07 Life Insurance; Parent 178.80 Refund. **Fund Total: 4,921.16.**

Business Manager Stacy Andersen update the board that the annual report has been submitted and approved and that the auditors were here on August 13 for the FY24 audit.

25-033: Moved by Hanson seconded by Burns to approve Bryce Frank, junior high/assistant girls basketball coach, for the 2024-2025 season at \$3,914.20 for the season. All voted aye. Motion carried.

25-034: Moved by Hanson seconded by Burns to approve the resignation of Mike Parry, A Club Advisor, at the end of the contract year. All voted aye. Motion carried.

NESC Representative Megann Murphy reported on the August 19, 2024 meeting.

RESOLUTION NO. 001 – FOR FY 2025:

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, 2024 through June 30, 2025. 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 – \$1,099,537.00.

25-035: Moved by Burns Schrock by Carlson to approve the tax requests for the 2024-2025 fiscal year. All voted aye. Motion carried.

Approval of budget:

25-036: Moved by Hanson seconded by Burns to approve the 2024-2025 budget as follows: General Fund \$3,665,798.00; Capital Outlay Fund \$1,089,750.00; Special Education Fund \$920,491.00; School Lunch Fund \$187,350.00; Other Enterprise Fund \$48,050.00. All voted aye. Motion carried.

Principal Lisa Parry reported on the state report card, a successful open house, this year's exchange student, and grant writing by Kelly Keller.

Superintendent Brian Sampson discussed fall enrollment and gave a reminder for the upcoming board training.

25-037: Moved by Hanson seconded by Burns to enter executive session pursuant to student educational program SDCL 1-25-2(2) at 6:27 PM. All voted aye. Motion carried.

President Bunker declared the executive session closed and the meeting reopened to the public at 6:50 PM

25-038: Moved by Hanson seconded by Burns to approve the application requesting the Board waive the four-year attendance requirement for high school graduation and grant Student A permission for early graduation. All voted aye. Motion carried.

25-039: Moved by Burns seconded by Schrock to adjourn at 6:51 PM. All voted aye. Motion carried.

Darrik Bunker – School Board President

Stacy Andersen – Business Manager

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