TRI-VALLEY SCHOOL DISTRICT 49-6

REGULAR BOARD MEETING

December 14, 2020

The Regular Meeting of the Tri-Valley School District 49-6 was held on Monday, November 9, 2020, at 5:30 pm. Members present: Fods, Johnson, Pullman, Siemonsma, and Van Asselt. Absent: None. Administration present: Superintendent Lodmel, Principal McDonald, 5-8 Principal Smart, Principal Johnson, Business Manager Andersen. Absent: Special Education Director Haar.

Chair Johnson called the meeting to order at 5:31 pm and established a quorum. Chair Johnson then recognized visitors present and asked for items for future agendas.

 There were no conflict of interest items to discuss.

 There were not any waivers to discuss.

 62-21 Motion by Siemonsma, second by Van Asselt to approve the agenda as presented. Roll, all yes. Motion carried.

There was not any public input at this time.

 63-21 Motion by Fods, second by Pullman to approve the consent agenda, which includes:

1. Approval of the minutes of the November 9, 2020 regular meeting
2. Approval of the minutes of the November 30, 2020 special meetings
3. Approval of claims as presented
4. Approval of financial reports

Roll, all yes. Motion carried.

There was not a Special Ed Director report.

Principal Johnson gave the Elementary Principal report.

Assistant Principal Smart deferred the 5-8 Principal/Athletic Director report until agenda item number 12.

Principal McDonald gave the Secondary Principal report.

 There was not a Prairie Lakes Cooperative report.

Business Manager Andersen gave the Business Manager report.

Dr. Lodmel gave the Superintendent report.

Patron Kathleen Puttmann presented a concern to the school board.

 64-21 Motion by Van Asselt, second by Siemonsma to approve the board chair or vice chair to execute the purchase agreement and any other documents necessary for the property described in the purchase agreement between the Tri-Valley School District and the Lowell D. Stageberg Revocable Trust. Roll call vote as follows: Fods – yes, Johnson – yes, Pullman – no, Siemonsma – yes, and Van Asselt – yes. Motion carried.

 65-21 Motion by Fods, second by Van Asselt in accordance with SDCL 13-11-3.2, and after duly considering the proposed budget addendum which reflects a transfer of $400,000.00 in the capital outlay budget to the line item for land acquisition, hereby approves and adopts the budget addendum in total. Roll call vote as follows: Johnson – yes, Pullman – no, Siemonsma – yes, Van Asselt – yes, and Fods – yes. Motion carried.

 66-21 Motion by Pullman, second by Siemonsma to approve the creation and/or reconvening of a facility task force, as led by the superintendent, for recommendations to be brought forth for future Tri-Valley facilities. Roll, all yes. Motion carried.

 67-21 Motion by Siemonsma, second by Van Asselt to approve the first, silver exterior option for the Early Learning Center. Roll, all yes. Motion carried.

 68-21 Motion by Fods, second by Siemonsma to approve the amended 2020-2021 school calendar with built in snow days as presented. Roll, all yes. Motion carried.

 Assistant Principal Smart gave the 5-8 Principal/Athletic Director report, and presented to the board about adding an additional staff position.

 69-21 Motion by Van Asselt, second by Siemonsma to authorize the advertising and hiring of an additional middle school teacher for the 2021-2022 school year. Roll, all yes. Motion carried.

 70-21 Motion by Siemonsma, second by Pullman to enter into executive session for the purpose of a personnel matter and a student matter per SDCL 1-25-2 (1), (2) at 6:24 PM. Roll, all yes. Motion carried.

 Chair Johnson declared out of executive session at 6:50 PM.

 71-21 Motion by Pullman, second by Siemonsma to approve the residency status request for student RS-1-2020. Roll, all yes. Motion carried.

 The next regular school board meeting will be held on January 14, 2021 at 5:30 pm.

 72-21 Motion by Van Asselt, second by Fods to adjourn the regular school board meeting at 6:52 pm. Roll, all yes. Motion carried.

Leslie Johnson, Board Chair Brian J. Andersen, Business Manager

**November 2020 Payrolls**

General Fund Instruction Salaries $299,881.30 Benefits $81,499.27; Support Services Salaries $40,190.36 Benefits $17,400.57; Co-curricular Salaries $11,793.39 Benefits $1,731.81; Special Education Salaries $76,040.57 Benefits $22,735.64; Food Service Salaries $18,624.17 Benefits $8441.97; Driver’s Education Salary $0.00 Benefits $0.00.

**Bill Listing December 14th, 2020**

**General Fund**

Alliance Communications $77.00 phone service, Amazon $874.05 classroom/tech supplies, Arbor Scientific $99.04, Argus Leader Media $55.80 subscription, Mason Arndt $110.53 gbb/bbb official, Automatic Building Controls $209.57 custodial supplies, Jamie Beisch $106.33 gbb/bbb official, Darin Berg $125.00 gbb official, Big Dog Publishing $114.70, Bio Corporation $1,110.24 lab supplies, Carolina Biological Supply $109.40 classroom supplies, Churchill, Manolis, Freeman, Kludt, Shelton & Burns $433.56 legal service, Cole Papers $91.90 custodial supplies, Colton Lumber $785.10 shop supplies, Aaron Conklin $50.00 ATC-region vb, Crooks Country Corner $32.50 district fuel, Keith Cutler $111.84 bbb/gbb official, Dell Rapids School $100.00 wr entry fee, Dick Blick Art Materials $49.50 art supplies, Didax $797.78 reading supplies, Discount Magazine $535.96 subscriptions, Electric Construction Company $496.94 geo thermal maintenance, Elite Business Systems $13.70 copier overage, Elk Point-Jefferson School $100.00 wr entry fee, First Dakota Indemnity Company $1,805.00 works comp, Follett Educational Service $106.17 library books, Foreman Bus Sales & Service $76,251.48 transportation, Josh Frey $125.00 gbb official, Garbage N More $510.00 garbage service, Gillespie Small Engine $454.41 custodial supplies, Golden West $460.51 phone service, Gopher Sport $1,386.77 pe equipment, Green Eggs & Ram $492.64, Cody Hanson $109.46 bbb/gbb official, Heartland $785.61 custodial supplies, Heggerty $159.98 classroom supplies, Howard School District $125.00 wr entry fee, Innovative Innovative Office Solutions $245.86 classroom supplies, Christopher Janisch $238.52 gbb/bbb official, Jaymar Business $478.12 checks, KB Sprinkles $372.75 custodial maintenance, Lacey’s Service $1,228.15 storage rental, William Macgill $114.37 nurse supplies, McGraw Hill Education $85.83 textbooks, Menards $604.76 custodial/shop supplies, Minnehaha Community Water $91.00 water service, Joe Muth $115.03 gbb/bbb official, Nationwide $50.00 surety bond, New Century Press $190.33 proceedings, Paystubz $453.14 timekeeping, Pearson Education $2,307.50 Aims Web, J.W. Pepper $342.29 band books, Pfeifer Implement $1,582.90 custodial supplies, Harold Podhradsky $115.20 gbb/bbb official, Popplers Music $600.11 music/parts, Presto-X Company $119.00 pest control, CJ Prickett $151.04 gbb official, RLI Insurance Company $734.00 liability insurance, Sam’s Club $340.00 membership, Schmitt Music Center $44.50 band supplies, School Specialty $474.80 classroom supplies, Sioux Falls Commercial Cleaning $16,150.00 cleaning service, Sioux Valley Energy $16,880.00 electric service, Patrick Spellmeyer $125.00 gbb official, TASC Client Service $270.91 admin fees, Teacher’s Discover $36.98 classroom supplies, Teacher’s Pay Teachers $60.00 classroom materials, Tony’s Catering $1,558.80 staff meal, Kazzi Teel $188.40 gbb/bbb official, Trust & Agency $7,453.33 reimbursement, USD $91.00 writing Contest Fee, Viking Glass $366.24 custodial repairs, Walmart Community $484.98 classroom supplies, Ryan Walter $125.00 GBB Official.

**Total General Fund $144,232.31**

**Capital Outlay**

BSN Sports $1,617.00 vb uniforms, Builders Electric $9,900.00 parking lot pole replacements, Elite Business Systems $2,849.64 copier lease, Innovative Office Solutions $15,547.84 countertops, Kami $963.00 classroom tech supplies, McGraw Hill Companies $4,699.94 textbooks, Mystery Science $999.00 district membership.

**Total Capital Outlay Fund $36,306.42**

**Special Education Fund**

A to Z World Languages $300.00 interpreter, Patrons $425.50 mileage, Children’s Care Hosp/School $10,476.00 Nov tuition, Children’s Home Society $7,924.66 Oct tuition, speech, and OT/PT services, Crooks $230.37 SPED fuel, Discount School Supply $271.72 classroom supplies, Enabling Devices $84.95 OT supplies, Flaghouse Products $2,803.56 specialty chairs/supplies, Foreman Bus Sales & Service $6,238.68 transportation, Prairie Lakes Educational Coop $4,932.97 psychologist/director, Pro-Ed $415.64 tpi forms, Southeastern Behavioral Health $5,161.54 Nov services, Teachwell Solutions $3,350.00 student services.

**Total Special Education Fund $42,615.59**

**Capital Projects**

Coop Architecture $102,375.00 architect services.

**Total Capital Projects Fund $102,375.00**

**Food Service Fund**

Appeara $317.00 fs laundry, Hobart $574.68 equipment repair, Koopman & Sons Gas Co $479.20 propane, Pan-O-Gold Baking $485.28 bread purchases, Prairie Farms Dairy $3,297.41 dairy purchases, Reinhart Foods $20,138.92 food purchases/supplies, Walmart Community $110.28 food purchases/supplies.

**Total Food Service Fund $25,402.77**

**Total All Funds $350,932.09**