TRI-VALLEY SCHOOL DISTRICT 49-6
REGULAR BOARD MEETING
October 11, 2021

The Regular Meeting of the Tri-Valley School District 49-6 was held on Monday, October 11, 2021, at 5:30 pm. Members present: Alvey, Fods, Pullman, and Van Asselt. Absent: Siemonsma. Administration present: Superintendent Lodmel, Principal Johnson, Principal McDonald, 5-8 Principal Smart, Special Education Director Haar, Activities Director Fossum and Business Manager Andersen. Absent: None.

Chair Fods called the meeting to order at 5:30 pm and established a quorum. Chair Fods then recognized visitors present and asked for items for future agendas.

There were not any items for future agendas.

There were not any conflicts of interest to disclose.

There was not anybody that wished to address the school board at this time.

51-22 Motion by Pullman, second by Van Asselt to approve the agenda as presented. Roll, all yes. Motion carried.

Chairman Fods removed item b. Approval of the minutes of the September 27, 2021 Special Meeting from the consent agenda in order to amend.

52-22 Motion by Van Asselt, second by Alvey to approve the consent agenda, which includes:
a. Approval of the minutes of the September 13, 2021 regular meeting.
b.
c. Approval of claims as presented.
d. Approval of financial reports
e. Approval of request from Rodney Freeman for $150 to attend Education Law Association annual meeting.

Roll, all yes. Motion carried.

53-22 Motion by Pullman, second by Van Asselt to amend the September 27, 2021 Special Meeting Minutes to reflect that Johnson was not in attendance, and then to approve the minutes as amended. Roll, all yes. Motion carried.

Activities Director Fossum gave the Activities Director report.

Special Education Director Haar gave the Special Education Director report.

Principal Johnson gave the Elementary Principal report.

5-8 Principal Smart gave the 5-8 Principal report.

Principal McDonald gave the Secondary Principal report.

Board Member Alvey gave the Prairie Lakes Cooperative report.

Business Manager Andersen gave the Business Manager report.

Dr. Lodmel gave the Superintendent report.

Brooklyn Pester and Michael Beyer, representing the Tri-Valley High School Student Council, gave a presentation on having a Veteran's Day Program. No motions were made.

54-22 Motion by Alvey, second by Van Asselt to approve the classified contracts addendums as presented:
- Diane Hofer – Food service at $17.50 per hour.
- Sean Coughlin – Custodian at $17.50 per hour.

Roll all yes. Motion carried.

Dr. Lodmel gave an update on our ESSER III grant application. No motions were made.

The following policies were reviewed, but not changed:

- AA: School District Legal Status
- ABA: Community and Parent Involvement in Decision
- AC-E: Non-Discrimination Statement
- AD: Formal Complaint Procedure
- AD-E: Formal Complaint Form

No motions were made.

55-22 Motion by Pullman, second by Alvey to approve the first reading of revisions of the following policies:

- AC: Non-Discrimination
- ACA: Harassment
- ACA-R: Reporting of Harassment
- AE: Wellness
- AH: Conflict Disclosure and Authorization
- AH-E: Conflict of Interest Disclosure Form/School Board Action

Roll, all yes. Motion carried.

TVEA representative Bridget Ebert presented a proposal from the TVEA to request COVID leave from the district.

56-22 Motion by Van Asselt, second by Alvey to approve the request from the Tri-Valley Education Association for Covid leave as presented, with a copy of the request available in the business office. Roll, all yes. Motion carried.

57-22 Motion by Alvey, second by Van Asselt to approve the resignation request from Gaye Lynn Beaner as one act play director. Roll, all yes. Motion carried.

58-22 Motion by Van Asselt, second by Pullman to approve the purchase of a Ford Transit T350 12 passenger van from the State of South Dakota procurement bid in the amount of $32,440.00. Roll, all yes. Motion carried.

59-22 Motion by Pullman, second by Van Asselt to approve the agreement with Big Sioux Media for the broadcasting of Tri-Valley events. Roll, all yes. Motion carried.

60-22 Motion by Van Asselt, second by Alvey to authorize the superintendent to create a school finance committee with the following roles and responsibilities:

1. Assist the District in educating the general public concerning school finance issues, including creating reader-friendly budget information.
2. Review the District's annual audit and accompanying management letters and submit any comments or recommendations to the Board.
3. Review the annual budget, revenue, and expenditure forecasts, and submit any recommendations to the Board.
4. Review and make recommendations regarding long-term capital plans and financial strategies for major projects for the district.
5. Recommend transfers between funds for special projects.
6. Advise the Board of any local, state and/or federal policies, legislation or developing trends which may impact district financial goals and priorities.
7. Provide input on other issues identified by the Board.

Roll, all yes. Motion carried.

Discussion was held on naming procedures for attendance centers. No motions were made.

61-22 Motion by Van Asselt, second by Alvey to enter into executive session for the purpose of personnel discussion per SDCL 1-25-2 (1) at 7:23 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 8:11 PM.

The next regular school board meeting will be held on November 8th, 2021 at 5:30 pm.

62-22 Motion by Van Asselt, second by Pullman to adjourn the regular school board meeting at 8:12 pm. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Brian J. Andersen, Business Manager

September 2021 Payrolls
General Fund Instruction Salaries $319,395.28 Benefits $100,030.50; Support Services Salaries $54,314.37 Benefits $20,881.93; Co-curricular Salaries $13,397.64 Benefits $3,372.87; Special Education Salaries $87,195.63 Benefits $29,218.68; Food Service Salaries $23,104.98 Benefits $9,567.62; Driver's Education Salary $0.00 Benefits $0.00.

Bill Listing October 11th, 2021.

General Fund

A to Z World Languages, Inc. $75.00 interpreter service, Ace Hardware Hartford $1,202.23 custodial supplies, Alliance Communications $78.00 phone service, Amazon $4,665.58 classroom supplies, Big Earl Lawn Care $300.00 fertilizing and spraying football field, Bio Corp. $1,830.05 science supplies, Bob's Lock & Key $175.00 professional service, Builder's Electric, LLC $1,183.75 repairs, Classic Corner $273.73 district fuel, Colton Lumber $218.98 custodial and ag shop supplies, Connecting Point $186.50 technology supply, Core Educational Cooperative $585.00 online classes, Crooks Country Corner $39.25 district fuel, D&D Small Engine Repair & Sales $57.67 mower supply, Dakota XII Conference $500.00 dues, Dauby's Sports Center $1,365.00 GBB & FB supplies, Dave Burgess Consulting, Inc. $1,800.00 professional service, Dick Blick Art Materials $15.52 art supplies, First Dakota Indemnity Company $11,729.00 work comp, Follett Educational $60.00 English supply, Fonder Sewing Machine Company $100.95 repairs, Foreman Bus $87,964.82 bus routes, G&R Controls $2,747.04 heating/cooling repairs, Garbage N More $1,000.00 garbage service, Golden West $452.17 phone lines/service, Gordon Flesch Company $380.07 printer lease and supplies, Green Eggs & RAM $234.45 tech supply, Henry Schein Medical $109.04 athletic training supplies, HyVee $80.00 funeral arrangement, Innovative Office Solutions $617.76 custodial/MS supplies, Michael Jesse $1,859.76 premium reimbursement, Lacey's Services $220.00 storage container rental, Mike Lodmel $351.94 per diem, Master Lock $106.28 locks, Matheson Tri-Gas, Inc. $292.43 ag shop supplies, McGraw Hill Education $1,116.36 workbooks, Menard's $1,249.15 custodial supplies, Minnehaha Community Water $122.10 water fee, Mood Media $6,090.00 intercom repairs, Nasco $189.99 FACS supplies, New Century Press $853.61 publications/advertising, Northeast Educational Services COOP $8,450.40 paper order, SD Office of the Fire Marshall $160.00 boiler inspection, Paystubz $515.65 time and leave tracking, Pioneer Valley Books $374.00 books, Pitney Bowes Purchase Power $820.99 postage, Poppler's Music $881.20 music supplies/repairs, Positive Promotions, Inc. $72.80 certificates, Presto-X Company $319.00 pest control, Really Good Stuff $10.99 elementary supplies, Renaissance Learning, Inc. $4,830.00 reading subscription renewal, Scholastic $329.67 intermediate school reading, School Specialty $464.29 classroom supplies, Sioux Falls Commercial Cleaning $16,150.00 professional cleaning service, Sioux Falls School District $23,560.00 CTE Tuition, Sioux Valley Energy $15,658.00 electricity service, Stan Houston Equipment $1,524.92 ag supplies, Teachers Pay Teachers $574.27 intermediate school supply, Technology and Innovations In Education $350.00 online course, Theragun, Inc. $498.00 athletic training supply, Training Room, Inc. $39.97 athletic training supply, Tri-Valley School District $6,885.73 imprest fund reimbursement, Tri-Valley School Lunch $2,059.12 snack milks/duty free lunches/champions breakfast.
Total General Fund $217,007.18

Capital Outlay

Access Systems $2,849.64 copier lease, Apple Computer $1,196.00 ipad, Green Eggs & RAM $381.96 Tech equipment, Guarantee Roofing & Sheet Metal $477,600.00 roof replacement, Heggerty $242.97 Pre-K curriculum, Innovative Office Solutions $774.24 furniture, Savvas Learning Company, Inc. $802.35 curriculum, Sioux Falls School District $3,080.00 CTE Tuition.

Total Capital Outlay Fund $486,927.16

Special Education Fund

Amazon $26.99 supplies, Children's Care Hospital & School (Lifescape) $12,888.00 student tuition, Children's Home Society $7,325.69 student tuition, Crooks Country Corner $294.43 SPED fuel, Parent $120.67 mileage for student transportation, Foreman Bus $9,877.40 routes, Performance Health $623.80 health supplies, Parent $789.07 mileage for student transportation, School Specialty LLC $17.80 classroom supplies, Southeastern Behavioral Healthcare $5,541.80 student tuition, Tri-Valley School District $679.20 Imprest Fund reimbursement, Universal Pediatrics $512.50 student services.
Total Special Education $38,697.35

Capital Projects

COOP Architecture $7,500.44 professional services, Geotek Engineering $2,061.50 inspections/reporting, Puetz Design + Build $658,918.27 construction payment.
Total Capital Projects Fund $668,480.21

Food Service Fund

Appeara $278.64 linen service, Carlson & Stewart $1,071.95 refrigerator repairs, Eastside Jersey Dairy $2,832.03 dairy products, Innovative Office Solutions $231.20 microwave, Pan-O-Gold Baking $734.18 baked goods, Reinhart Food Service $29,414.20 food, Walmart $94.08 food.
Total Food Service Fund $34,656.28

Total All Funds $1,445,768.18