

TRI-VALLEY SCHOOL DISTRICT 49-6
ANNUAL BOARD MEETING
December 16, 2022

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Friday, December 16, 2022, at 9:30 AM. Members present: Alvey, Fods, McAreavey, and Moller. Absent: Van Asselt. Administration present: Superintendent Lodmel and Business Manager Kerkhove. Absent: Principal Fossum, Principal Larson, Special Education Director Haar, Activities Director Grady, and Principal Johnson.

Chair Fods called the meeting to order at 9:30 AM 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.

93-23 Motion by Moller, second by McAreavey to approve the agenda as presented. Roll, all yes. Motion carried.

94-23 Motion by Alvey, second by McAreavey to approve the consent agenda as presented. Roll, all yes. Motion carried.

McAreavey gave a report from the Prairie Lakes Cooperative meeting.

McAreavey gave a report on Building and Grounds updates with the building projects.

Business Manager Kerkhove gave his report.

Dr. Lodmel gave the Superintendent report.

95-23 Motion by Alvey, second by Moller to approve Elementary Change orders 026, 027, 028, 029, 019, and 020 while denying change order 018. Roll, all yes. Motion carried.

96-23 Motion by Mcareavey, second by Moller to approve the revised teacher evaluation procedures. Roll, all yes. Motion carried.

97-23 Motion by Alvey, second by McAreavey to approve the agreement with the City of Crooks for Softball usage. Roll, all yes. Motion carried.

98-23 Motion by McAreavey, second by Alvey to approve authorizing the board chairman and/or superintendent to sign the plat for Dianne Street. Roll, all yes. Motion carried.

99-23 Motion by McAreavey, second by Moller to approve the second reading of the following policies while tabling policy IGDF: Student Fund-Raising Activities:

- KG: Community Use of Facilities and Equipment
- JCFE: Bullying

Roll, all yes. Motion carried.

Dr. Lodmel presented on predicted bussing for the 2023-2024 school year.

The school board discussed future building priorities making a prioritized list of future items.

- 1.) Resurface Track
- 2.) Wrestling Room
- 3.) Commons Bathroom
- 4.) Storage Shed
- 5.) Auxiliary Gym
- 6.) Locker Remodel
- 7.) Crooks Turf

- 8.) Science Room Remodel
- 9.) Ionization
- 10.) Stadium Remodel (including turf)
- 11.) 4 Classrooms

100-23 Motion by Moller, second by Alvey to approve to enter into executive session for the purpose of personnel discussion and a student matter per SDCL 1-25-2 (1) (2) at 11:21 AM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 12:29 PM.

The School Board met with our strategic planning consultant and discussed the district's Strategic Plan.

The next regular school board meeting will be held on January 9th at 5:30 PM.

101-23 Motion by McAreavey, second by Alvey to adjourn at 12:38 pm. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager

November 2022 Payrolls

General Fund Salaries \$416,674.81 Benefits \$111,003.28; Special Education Salaries \$100,995.65 Benefits \$35,298.78; Food Service Salaries \$22,768.79 Benefits \$9,591.13; Driver's Education Salary \$511.00 Benefits \$69.75.

Bill Listing December 16th, 2022 (2022-2023 school year)

General Fund

Ace Hardware \$451.98 custodial supplies, Alliance Communications \$78.00 phone service, Amazon \$159.91 classroom, Amazon \$513.76 tech/classroom/office supplies, AT&T Mobility \$207.90 phone service, Automatic Building Control \$1,355.00 fire inspection/repairs, BH Photo \$29.92 tech supplies, Bergan KDV \$549.26 timekeeping, Churchill, Manolis, Freeman, Kludt LLP \$266.38 legal service, Classic Corner 82.76 district fuel, Cole Papers \$68.74 custodial, Collaborative classroom \$190.08 writing books, Crooks Country Corner \$71.00 district fuel, Dauby's Sports \$1,580.99 bbb/gbb supplies, Dell Rapids School \$100.00 wr entry, Demco \$50.29 library supplies, First Dakota Indemnity \$4,275.00 work comp, Foreman Bus Sales \$83,198.18 transportation, GR Control \$13,188.80 hvac service, Garbage N More \$1,000.00 garbage service, Brian Gerry \$194.00 bbb/gbb official, Golden West \$468.75 phone service, Gordon Flesch Company \$527.59 canon/lease copies, Stan Hanson \$114.00 bbb official, Hauff Mid-America \$1,583.65 wr/track supplies, Henry Schein Medical \$454.72 trainer supplies, Huron Consulting \$14,478.00 strategic planning, Innovative Office Solutions \$413.49 printer supplies, J.W. Pepper \$87.99 winter music, Josten's \$690.79 graduation covers, KB Sprinklers \$372.75 winter sprinkler flush, Krier & Blain \$6,423.30 plumbing repairs, Lacey's \$220.00 storage rental, Menards \$60.74 custodial supplies, Minnehaha Community Water \$129.00 water supplies, Napa Auto Parts \$169.22 custodial supplies, New Century Press \$192.79 proceedings, Overhead Door \$208.16 custodial repair, Pitney Bowes \$820.99 postage, Popplers \$622.79 instrument repairs/music, Preferred Printing \$316.56 office supplies, Presto-X Company \$119.00 pest control, School Specialty \$181.40 classroom supplies, Sico America \$195.70 custodial supplies, Sioux Valley Energy \$20,237.00 electric service, TASC Client Service \$264.45 client services, Kazzi Teel \$100.00 gbb official, Tri Valley \$1,638.51 lunch duty/snacks, Tri Valley Imprest \$4,282.68 imprest fund reimbursement, Chad Vossekui \$170.00 gbb/bbb official, Walmart \$279.97 facs supplies, Wenger \$25.49 chorus stand repair,

Total General Fund \$177,451.43

Capital Outlay

Access Systems \$375.98 extra copies, Access Systems \$1,376.55 copier base lease, GR Control \$54,217.20 hvac service, Hauff \$628.50 fb uniforms, No Red Ink \$1,575.00 licenses, Riverside Technologies \$1,398.00 computers, US Bank \$176,475.00 interest payment,

Total Capital Outlay Fund \$236,046.23

Special Education Fund

Patron \$1,872.00 student transport, Children Care Hospital \$4,410.00 student services, Children's Home Society \$24,898.26 student services, Crooks Country Corner \$520.05 transport, Foreman Bus Sales \$9,354.99 transport, Prairie Lakes Educational Coop \$5,609.41 psychologist, TV Imprest \$1,204.95 reimbursement, Universal \$742.50 student services,

Total Special Education \$48,612.16

Capital Project

Puetz Design Building \$195,019.22

Total Capital Project \$195,019.22

Capital Projects-Bond Project

Connecting Point \$24,216.15 network equipment, First Bank & Trust \$1,017,775.00 bond payment/fee, Geotek Engineering \$1,892.50 ground work, Journey Group \$220,635.45 hs construction, Puetz Design Building 445,632.72 construction/cm fees

Total Capital Bond Projects \$1,710,151.82

Food Service Fund

Amazon \$24.48 equipment, Appeara \$349.94 fs laundry, Cash-Wa Distributing \$349.94 commodities, IS Restaurant Design \$1,480.45 equipment repair, Pan O Gold Baking \$594.86 bread purchase, Performance Foods \$16,980.47 food purchase/supplies, Prairie Farms Dairy \$3,304.58 dairy purchase, Tri Valley \$52.48 Food purchase, Walmart \$104.10 food purchase

Total Food Service Fund \$23,073.48

Total All Funds \$2,390,354.34