

TRI-VALLEY SCHOOL DISTRICT 49-6
ANNUAL BOARD MEETING
January 9, 2023

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Monday, January 9, 2023, at 5:30 PM. Members present: Alvey, Fods, McAreavey, Van Asselt, and Moller. Absent: none. Administration present: Superintendent Lodmel, Business Manager Kerkhove, Principal Fossum, Principal Larson, Special Education Director Haar, and Activities Director Grady. Absent: Principal Johnson.

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.

Kathleen Puttmann addressed the board.

102-23 Motion by McAreavey, second by Van Asselt to approve the agenda as presented. Roll, all yes. Motion carried.

103-23 Motion by Moller, second by Alvey to approve the consent agenda as presented. Roll, all yes. Motion carried.

Activities Director Grady gave his report.

Special Education Director Haar had nothing to report.

Elementary Principal Johnson was absent.

5-8 Principal Fossum gave his report.

Secondary Principal Larson gave his report.

There was nothing of note to present from the Prairie Lakes Cooperative meeting.

Building and Grounds discussed two options presented by Journey Construction to add a wrestling room into the new high school plans.

Business Manager Kerkhove gave his report.

Dr. Lodmel gave the Superintendent report.

104-23 Motion by Van Asselt, second by Alvey to approve the 2022-2023 school calendar revisions as presented/discussed. Roll, all yes. Motion carried.

105-23 Motion by Alvey, second by McAreavey to approve Elementary Change orders 021 and 030. Roll, all yes. Motion carried.

106-23 Motion by Moller, second by McAreavey to approve the revised principal evaluation procedures. Roll, all yes. Motion carried.

107-23 Motion by McAreavey, second by Alvey to set the school board election date as April 11, 2023. Roll, all yes. Motion carried.

108-23 Motion by McAreavey, second by Van Asselt to approve the second reading of policy IGDF: Student Fund-Raising Activities. Roll, all yes. Motion carried.

109-23 Motion by Alvey, second by McAreavey to set the board strategic planning meeting on Thursday, January 12th at 3:00 PM. Roll, all yes. Motion carried.

The board and Dr. Lodmel discussed the plan for some upcoming town hall meetings about the construction projects currently happening here in our district.

110-23 Motion by Alvey, second by McAreavey to approve to enter into executive session for the purpose of personnel discussion, a student matter, and review of the district disaster response plan per SDCL 1-25-2 (1) (2) (6) at 6:30 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 7:46 PM.

111-23 Motion by McAreavey, second by Van Asselt to acknowledge that the superintendent has informed the school board of a violation of SDCL 13-27-3.3, failure of a guardian to provide student birth certificate, and authorize the superintendent to notify the state's attorney on behalf of the school if corrective action is not taken within 30 days. Roll, all yes. Motion carried.

112-23 Motion by Moller, second by Alvey to approve the Tri-Valley Safety Plan. Roll, all yes. Motion carried.

The next regular school board meeting will be held on February 13th at 5:30 PM.

113-23 Motion by McAreavey, second by Van Asselt to adjourn at 7:50 pm. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager

December 2022 Payrolls

General Fund Salaries \$412,298.46 Benefits \$109,875.35; Special Education Salaries \$97,920.91 Benefits \$35,321.65; Food Service Salaries \$19,874.41 Benefits \$8,984.06; Driver's Education Salary \$532.00 Benefits \$72.63.

Bill Listing January 9th, 2023 (2022-2023 school year)

General Fund

A to Z Language \$100.00 interpreter, Access Systems \$16.37 extra copies, Ace Hardware \$724.77 custodial supplies, Admin Partners \$100.00 admin fee, Alliance Communications \$79.00 phone service, AT&T Mobility \$207.15 phone service, Bergan KDB \$498.56 timekeeping, Big Dog Publishing \$316.25 music, Classic Corner \$39.25 district fuel, DANR \$500.00 storm water construction, F&M Coop Oil \$649.60 district fuel, First Dakota Indemnity \$4,275.00 work comp, Follett Education \$1,510.43 library books, Foreman Bus Sales & Service \$82,464.72 transportation, G&R Controls \$493.81 hvac service, Garretson School \$150.00 wr entry, Golden West \$435.51 phone service, Gordon Fleisch Company \$68.00 copier, Innovative Office Solutions \$1,908.29 toner/custodial supplies, J.W. Pepper \$95.49 winter concert music, Jaymar Business Forms \$202.49 tax forms, Koopman & Sons \$564.93 shop propane, Lacey's Services \$220.00 storage rental, Language Line Service \$31.48 phone interpreter, Music Theater \$1,397.86 musical music, Napa Auto Parts \$278.63 custodial supplies, New Century Press \$12.32 proceedings, Office Depot \$156.78 office depot, Oriental \$21.99 classroom supplies, Pfeifer Implement \$14.43 custodial supplies, Playscripts \$309.49 music, Presto-X Company \$119.00 pest control, Rschool Today \$450.00 ad software, School Specialty \$62.87 classroom supplies, SD Counselors Association \$285.00 counselor training, SDMEA \$9.00 ms all state band entry, Sioux Falls Commercial Cleaning \$13,990.00 cleaning service, Sioux Valley Energy \$17,444.00 electric service, TASC \$226.10 client services, Tri Valley Lunch \$660.00 snack milks, Tri Valley Custodial \$3,586.97 imprest fund reimbursement, Walmart \$57.03 facs food

Total General Fund \$134,732.57

Capital Outlay

Access Systems \$217.98 copier supplies, Access Systems \$1,461.23 copier base lease, Cambridge Educational Services \$3,256.51 act supplies, Innovative Office Solutions \$640.52 lunch table, Journeyed \$4,195.00 adobe license, No Red Ink \$1,575.00 licenses

Total Capital Outlay Fund \$11,346.24

Special Education Fund

Chester School \$34,584.94 ot/pt service, Children Care Hospital \$4,200.00 student services, Foreman Bus Sales \$5,314.80 transport, Prairie Lakes Educational Coop \$5,420.35 psychologist, Teachwell \$35.00 slp service, TV Imprest \$224.42 reimbursement, Universal \$880.00 student services,

Total Special Education \$50,659.51

Capital Project

Puetz Design Building \$57,278.03

Total Capital Project \$57,278.03

Capital Projects-Bond Project

Connecting Point \$5,445.74 network equipment, Geotek Engineering \$6,479.00 inspections/ground work, Journey Group \$532,823.42 hs construction, Puetz Design Building \$551,730.28 construction/cm fees, US Bank \$42,138.90 interest payment

Total Capital Bond Projects \$1,138,617.34

Food Service Fund

Appearra \$119.87 fs laundry, Cash-Wa Distributing \$2.56 commodities, Hillyard \$2,602.82 chemicals, IS Restaurant Design \$167.00 food equipment, Pan O Gold Baking \$347.92 bread purchase, Performance Foods \$11,922.89 food purchase/supplies, Prairie Farms Dairy \$1,317.60 dairy purchase, Tri Valley \$39.36 Food purchase

Total Food Service Fund \$16,520.02

Total All Funds \$1,409,153.71