

TRI-VALLEY SCHOOL DISTRICT 49-6  
ANNUAL BOARD MEETING  
February 13, 2023

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Monday, February 13, 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, Principal Johnson, and Activities Director Grady. Absent: Special Education Director Haar.

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.

119-23 Motion by McAreavey, second by Van Asselt to approve the agenda as amended moving item thirteen to after executive session. Roll, all yes. Motion carried.

120-23 Motion by McAreavey, second by Moller to approve the consent agenda as presented. Roll, all yes. Motion carried.

Activities Director Grady gave his report.

Special Education Director Haar was absent.

Elementary Principal Johnson gave her report.

5-8 Principal Fossum gave his report.

Secondary Principal Larson gave his report.

Alvey gave an update from the Prairie Lakes Cooperative meeting.

Building and Grounds gave an update on the building projects.

Business Manager Kerkhove gave his report.

Dr. Lodmel gave the Superintendent report.

121-23 Motion by McAreavey, second by Moller to approve reducing the fees for the archery tournament to be held on March 4, 2023 to \$300. Roll, all yes. Motion carried.

122-23 Motion by McAreavey, second by Alvey to approve the proposal from IntelliPro Security for the camera system for Crooks Elementary. Roll, all yes. Motion carried.

123-23 Motion by Alvey, second by Van Asselt to authorize forgiving up to five additional future potential missed days during the 2022-2023 school year, and to revisit this item as a school board if more than five days are missed. Roll, all yes. Motion carried.

Jessie Graney spoke about the four-day school week schedule in favor of going back to a five-day school week.

124-23 Motion by Alvey, second by Van Asselt to approve the tentative 2023-2024 school calendar pending the conclusion of employee negotiations. Roll, all yes. Motion carried.

Moller was appointed to the Crooks Board of Equalization Meeting, and Fods was appointed to the Colton Board of Equalization meeting.

125-23 Motion by McAreavey, second by Alvey to approve change order #31 for the Crooks Elementary. Roll, all yes. Motion carried.

126-23 Motion by Van Asselt, second by Moller to approve to enter into executive session for the purpose of personnel discussion and preparing for employee negotiations per SDCL 1-25-2 (1) (4) at 6:09 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 6:49 PM.

127-23 Motion by McAreavey, second by Alvey to approve the resignation of Nancy Cripe effective February 7, 2023, and thank her for her service to the district. Roll, all yes. Motion carried.

128-23 Motion by Van Asselt, second by Alvey to approve the resignation of Nancy Johnson effective at the conclusion of the 2022-2023 school year and thank her for her service to the district. Roll, all yes. Motion carried.

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

129-23 Motion by Alvey, second by Moller to adjourn at 6:51 pm. Roll, all yes. Motion carried.

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Ryan Fods, Board Chair

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Cameron Kerkhove, Business Manager

### **January 2023 Payrolls**

General Fund Salaries \$405,155.71 Benefits \$109,215.72; Special Education Salaries \$86,288.05 Benefits \$33,744.10; Food Service Salaries \$17,413.32 Benefits \$8,885.82; Driver's Education Salary \$609.00 Benefits \$83.13.

### **Bill Listing February 13, 2023 (2022-2023 school year)**

#### **General Fund**

Ace Hardware \$1,650.48 custodial supplies, ACTE \$1,425.00 CTE dues, Ag Classroom Store \$167.97 ag class supplies, Alliance Communications \$79.00 phone service, Amazon \$77.72 English class books, ASBSD \$125.00 board training, AT&T Mobility Services \$207.30 phone service, Bergan KDB LTD \$544.65 timekeeping, Bio Corporation \$147.00 bio supplies, Brandon School \$30.00 quiz bowl entry, C&B Operations \$1,520.66 custodial parts, Classic Corner \$42.26 district fuel, Cole Papers \$147.36 custodial supplies, College Board \$344.00 psat fees, Aaron Conklin \$175.00 wr trainer, Crooks Country Corner \$78.99 district fuel, Dauby's Sports \$367.00 wr metals, Destinations Imagination \$225.00 team membership, Division of Criminal Investigation \$86.50 background check, Austin Dybvig \$125.00 wr clock, Elo Por LLC \$8,060.96 audit service, Engraver's Edge \$171.73 band awards, Farmers & Merchants Coop Oil \$649.60 diesel district, First Dakota Indemnity \$4,275.00 work comp, Flinn Scientific \$145.00 school supplies, Forman Bus Sales & Services \$91,720.64 transportation, G&R Control \$3,961.11 hvac service, Garbage N More \$2,000.00 garbage service, Golden West \$430.74 phone service, Gordon Flesch Company \$464.03 canon lease, copies, Grainer \$215.25 custodial supplies, Grave It Solutions \$59.00 tech supplies, Mary Jo Hausman \$125.00 wr scoring, Howard School \$125.00 wr entry fee, Innovative Office Solutions \$1,161.54 custodial/office supplies, Jay-Mar \$854.93 checks, Jim's Lock Services \$225.36 lock change, Koopman & Sons Gas \$648.32 shop propane, Lacey's Services \$220.00 storage rental, Language Line Services \$31.48 translation service, Lexia Learning Systems \$132.00 ell newcomer program, Matheson Tri Gas \$187.82 shop supplies, Maxwell Food Equipment \$104.03 custodial supplies, McCook Central/Montrose School \$25.00 wr entry fee, Minnehaha \$266.00 water service, Napa \$62.99 custodial supplies, New Century Press \$374.18 proceedings/election notices, O' Connor \$337.02 custodial supplies, Brad Oyen \$2,310.00 snow removal, Pfeifer Implement \$80.53 custodial supplies, Pitney Bowes Global \$436.56 postage, Pitney Bowes Purchase Powers \$152.78 postage, Popplers \$659.90 concert music, Presto-X Company \$119.00 pest control, Quil Corp \$474.10 deposit books, DeAnna Reiff \$58.34 nurse supplies, Justin Richter \$125.00 wr scorekeeper, Savvas Learning \$412.50 IXL online curriculum, School Specialty -\$90.11 school credit, SDIAAA \$385.00 Sign Design \$152.00 wr supplies, Sioux Falls Commercial Cleaning \$13,990.00 cleaning service, Sioux Valley Energy \$24,244.00 electric service, Eric Smart \$125.00 wr scorekeeping, Sodak Track Clinic \$140.00 clinic, Summit Fire Protection \$401.00 fire inspection repair, TASC client services \$226.10 client services, Tea Area School \$50.00 quiz bowl entry, Teacher Innovations \$18.00 subscriptions, Teacher's Pay Teachers \$21.99 classroom supplies, Tri Valley School \$9,530.07 imprest fund reimbursement, Tri Valley Lunch \$1,815.35 staff

meals/snack milks, Wanda Vande Vooren \$1,480.00 accompanist, Wagner School \$150.00 wr entry fee, Al Wehr \$125.00 wr scorekeeper, West Central School \$50.00 quiz bowl entry  
**Total General Fund \$182,241.73**

### **Capital Outlay**

Amazon \$555.30 softball equipment, Breakout \$99.00 software renewal, Graphic Edge \$2,533.60 softball uniforms, Green Eggs and Ram \$149.00 tech supplies, Ventris Learning \$70.00 teacher manual  
**Total Capital Outlay Fund \$3,406.90**

### **Special Education Fund**

Children Care Hospital \$848.40 student services, Children Home Society \$8,569.32 child services, Crooks Country Corner \$848.40 transport, Estr Publications \$280.60 assessments, Patron \$101.44 student transport, Foreman Bus Sales \$8,323.24 transport, Prairie Lakes Educational Coop \$5,472.94 psychologist, School Specialty \$119.92 classroom supplies, Southpaw \$1,006.38 swing order, TV Imprest \$913.53 reimbursement, Universal \$426.25 student services,  
**Total Special Education \$30,262.02**

### **Capital Project**

Puetz Design Building \$25,136.27  
**Total Capital Project \$25136.27**

### **Capital Projects-Bond Project**

Connecting Point \$208,682.51 tech equipment, Coop Architecture \$27,397.50 architect service, Geotek Engineering \$279.00 ground work, Journey Group \$109,00\*9.15 hs construction, Puetz Design Building \$431,953.89 construction/cm fees  
**Total Capital Bond Projects \$777,502.05**

### **Food Service Fund**

Appeara \$304.79 fs laundry, Child & Adult Nutrition \$875.74 commodities, Hobart \$403.60 dish machine repair, IS Restaurant Design \$151.21 equipment repair, Pan O Gold Baking \$1,030.98 bread purchase, Performance Foods \$21,913.47 food purchase/supplies, Prairie Farms Dairy \$4,679.83 dairy purchase, Tri Valley \$4.88 Food purchase  
**Total Food Service Fund \$29,364.50**

**Total All Funds \$1,047,913.47**