

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

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Monday, March 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.

133-23 Motion by McAreavey, second by Alvey to approve the agenda as presented. Roll, all yes. Motion carried.

134-23 Motion by McAreavey, second by Van Asselt 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.

Prairie Lakes Cooperative meeting had nothing to report.

Business Manager Kerkhove gave his report.

Dr. Lodmel gave the Superintendent report.

Building and Grounds gave an update on the building projects.

135-23 Motion by Alvey, second by McAreavey to approve change order PCCO #1 and allow Chairman Fods to sign the adjusted change order with the wrestling room finishes backed out. Roll, all yes. Motion carried.

136-23 Motion by McAreavey, second by Moller to approve the early retirement request from Marcia Berkness effective at the end of the school year and thank her for her service to the district. Roll, all yes. Motion carried.

137-23 Motion by Van Asselt, second by Alvey to approve the following resignations effective at the end of the school year and thank the individuals for their service to the school district:

- Megan Moore
- Kelsey Van Osdel
- Andrew Breitzman
- Quentin Judas
- Alexandra Schneider
- Nicole Questad
- Alyssa Hatch

Roll, all yes. Motion carried.

138-23 Motion by Van Asselt, second by Moller to approve to enter into executive session for the purpose of personnel discussion, a student matter, and negotiations per SDCL 1-25-2 (1) (2) (4) at 6:00 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 8:09 PM.

139-23 Motion by Alvey, second by Moller to approve issuing certified contracts as presented with addendums to be completed at the conclusion of negotiations. Roll, all yes. Motion carried.

140-23 Motion by Van Asselt, second by McAreavey to approve issuing administrative contracts to the following individuals with addendums to be completed at the conclusion of negotiations:

- Cameron Kerkhove, Business Manager
- Misty Klein, Technology Coordinator
- Derik Fossum, Intermediate School Principal
- Chris Larson, High School Principal

Roll, all yes. Motion carried.

141-23 Motion by McAreavey, second by Alvey to approve the new contracts of the following individuals contingent upon state and federal background checks and proof of certifications as needed:

- Sarah Hochstatter- Kindergarten
- Trinity Schroeder – 3<sup>rd</sup> Grade
- Kaitlyn Meadors – Intermediate ELA
- Micaiah Utecht – HS Science
- Hannah Reiff – Elementary Special Education
- Hezel Garness – 4<sup>th</sup> Grade

Roll, all yes. Motion carried.

142-23 Motion by Moller, second by Van Asselt to approve residency request per SDCL 13-28-10. Roll, all yes. Motion carried.

The next regular school board meeting will be held on April 10th at 5:30 PM.

143-23 Motion by Alvey, second by Van Asselt to adjourn at 8:12 pm. Roll, all yes. Motion carried.

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Ryan Fods, Board Chair

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Cameron Kerkhove, Business Manager

### **February 2023 Payrolls**

General Fund Salaries \$414,336.09 Benefits \$110,157.70; Special Education Salaries \$102,541.98 Benefits \$35,665.49; Food Service Salaries \$22,491.36 Benefits \$9,548.84; Driver's Education Salary \$665.00 Benefits \$90.78.

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

#### **General Fund**

Ace Hardware \$897.54 custodial supplies, Alliance Communications \$79.00 phone service, Amazon \$170.67 tech/custodial supplies, AT&T Mobility Service \$207.45 phone service, Avera Heart Hospital \$2,798.00 AED machine, Jamie Beisch \$112.44 bbb official, BerganKDB \$544.64 timekeeping, Blick Art \$63.15 art supplies, Classic Corner \$129.99 activity fuel, Crooks Country Corner \$40.55 district fuel, Demco \$302.97 library supplies, First Dakota Indemnity \$275.00 work comp, Follett Educational Services \$133.76 library books, Foreman Bus & Sales \$86,700.35 transportation, GR Controls \$373.20 hvac service, Garbage N More \$1,000.00 garbage service, Golden West \$465.67 phone service, Gordon Flesch Company \$458.80 canon lease/copies, Green Eggs & Ram \$15.00 tech supplies, Holiday Inn \$4,832.00 wr hotels, Howe Heating & Plumbing \$230.00 fire sprinkler inspection, Huron Consulting Services \$14,478.00 strategic planning, Innovative Office Solutions \$3,161.90 custodial/tech supplies, Koopman & Sons \$1,192.14 shop/district propane, Language Line Services \$58.58 translators, Madison Central School \$313.75 one act play/quiz bowl entry, MARC \$16.79 custodial supplies, Maxwell Food \$97.68 custodial supplies, Brad McDonald \$45.00 wr worker, Mcgraw Hill \$1,172.52

classroom supplies, Menards \$270.51 custodial supplies, Minnehaha Community Water \$137.00 water service, National Restaurant Association \$351.00 facs serve safe, New Century Press \$135.35 proceedings, Overdrive \$500.00 library subscription, Scott Paine \$985.00 wr/bb worker, Pitney Bowes \$820.99 postage, Popplers \$318.75 music/repairs, SASD \$380.00 wild west registration, Schmitt Music \$181.38 band books/repairs, School Specialty \$28.18 school supplies, SDASSP \$400.00 principals registration, Paul Siemonsma \$225.00 bbb official, Sioux Valley Energy \$25,151.00 electric service, Subway \$516.00 conf meal, Tri Valley School \$388.00 art wars per diem, Tri Valley Lunch \$1,539.50 snack milks/staff duty meals, Tri Valley Custodial \$9,657.70 imprest fund reimbursement, Viking Glass \$570.00 window repair, Walmart Community \$13.34 classroom supplies  
**Total General Fund \$163,314.25**

### **Capital Outlay**

Access Systems \$4,257.08 copier lease/usage, Dakota Sports \$10,170.90 softball supplies, McGraw Hill \$53,988.54 ela curriculum  
**Total Capital Outlay Fund \$68,416.52**

### **Special Education Fund**

A to Z World Language \$100.00 translator, Amazon \$87.64 ot vest, Children Care Hospital \$4,410.00 student services, Children Home Society \$14,162.40 child services, Crooks Country Corner \$459.60 transport, First Dakota Indemnity \$4,000.00 work comp, Foreman Bus Sales \$6,978.83 sped transport, McGraw Hill \$279.81 textbooks, Prairie Lakes Education \$5,166.93 psychologists, SASD \$180.00 registration, Teachwell \$8,132.00 Tri Valley \$180.00 student transport, Universal Pediatrics \$893.75 student services,  
**Total Special Education \$45,161.35**

### **Capital Project**

Coop Architecture \$6,025.34 architect service, Puetz Design \$9,008.18 elem construction  
**Total Capital Project \$15,033.52**

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

Coop Architecture \$10,075.00 architect service, Geotek Engineering \$290.00 ground work, Innovative Office Solutions \$94,977.30 elc furniture, Journey Group \$199,488.28 hs construction, Puetz Design Building \$638,997.67 construction/cm fees  
**Total Capital Bond Projects \$943,828.25**

### **Food Service Fund**

Appeara \$248.01 fs laundry, Carlson & Stewart \$1,364.63 freezer/cooler repairs, Child & Adult Nutrition \$1,354.97 commodities, IS Restaurant Design \$140.80 equipment repair, Nutrislice \$1,266.72 menu program, Pan O Gold Baking \$261.80 bread purchase, Performance Foods \$20,287.57 food purchase/supplies, Prairie Farms Dairy \$2,924.69 dairy purchase, Tri Valley \$4.88 Food purchase  
**Total Food Service Fund \$27,849.19**

**Total All Funds \$1,263,603.08**