## TRI-VALLEY SCHOOL DISTRICT 49-6 REGULAR BOARD MEETING April 11, 2023

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Tuesday, April 11, 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, Special Education Director Haar, and Activities Director Grady. 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.

- 149-23 Motion by Moller, second by McAreavey to approve the agenda as presented. Roll, all yes. Motion carried.
- 150-23 Motion by McAreavey, 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 gave her report.

Elementary Principal Johnson gave her report.

5-8 Principal Fossum gave his report.

Secondary Principal Larson gave his report.

Prairie Lakes Cooperative report was given by McAreavey.

Business Manager Kerkhove gave his report.

Dr. Lodmel gave the Superintendent report.

Building and Grounds gave an update on the building projects.

- 151-23 Motion by Moller, second by Van Asselt to approve the resignation/retirement from Ruth Ann Curriel and thank her for her service to the district. Roll, all yes. Motion carried.
- 152-23 Motion by McAreavey, second by Alvey to approve the resignation from Brooke Halouska effective at the end of the school year and thank her for her service to the district. Roll, all yes. Motion carried.
- 153-23 Motion by Van Asselt, second by McAreavey to approve the following co-curricular resignations contingent upon finding a suitable replacement:
  - Luke Wodahl Assistant Wrestling Coach
  - Kynedi Hoglund JH GBB and JH Girls' Volleyball Coach
  - Kayla Tupy JH Volleyball Coach
  - Emily Wodahl Head Cross Country Coach
  - Sami Van Asselt C Team Girls' Basketball Coach
  - Mandy DeWitt Junior Class Advisor

Roll, all yes. Motion carried.

- 154-23 Motion by McAreavey, second by Alvey to approve the following new contracts for the 2023-2024 school year:
  - Josh Carda Elementary Principal
  - Hailey Schmidt 3<sup>rd</sup> Grade (Colton)

- Hannah Hohwieler 4<sup>th</sup> Grade (Crooks)
  Roll, all yes. Motion carried.
- 155-23 Motion by Van Asselt, second by Moller to approve the following co-curricular assignments for the 2023-2024 school year:
  - Austin Leuning 9th Grade Football Coach
  - Jayni Anderson Head Cross Country Coach
  - Tanner Peterson Assistant Wrestling Coach
  - Sam Williams C Team Girls Basketball Coach

Roll, all yes. Motion carried.

- Dr. Lodmel presented on our school accreditation review.
- 156-23 Motion by Alvery, second by McAreavey to approve the revised Tri-Valley Continuous School Improvement Plan as presented. Roll, all yes. Motion carried.
- 157-23 Motion by McAreavey, second by Van Asselt to approve the revised teacher evaluation procedures as presented. Roll, all yes. Motion carried.
- 158-23 Motion by Van Asselt, second by McAreavey to approve the revised principal evaluation procedures as presented. Roll, all yes. Motion carried.
- 159-23 Motion by Alvey, second by McAreavey to approve the revised principal evaluation tool as presented. Roll, all yes. Motion carried.

The student council had two members speak and acknowledge the school board for all that they do for the district.

160-23 Motion by Alvey, second by Moller to approve the following change orders PCO #022, PCO #023, PCO #024, PCO #025, PCO #026, PCO #027, and PCO #032 for the elementary school with a total savings of \$68,006.17. Roll, all yes. Motion carried.

There were no high school change orders.

161-23 Motion by McAreavey, second by Van Asselt 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 6:25 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 9:49 PM.

The transportation agreement with Foreman Sales and Service for bussing services for the 2023-2024 school year was tabled.

The next regular school board meeting will be held on May 8th at 5:30 PM.

162-23 Motion by McAreavey, second by Moller to adjourn at 9:50 pm. Roll, all yes. Motion carried.

Rvan Fods, Board Chair	Cameron Kerkhove. Business Manager

## March 2023 Payrolls

General Fund Salaries \$413,939.90 Benefits \$110,243.13; Special Education Salaries \$92328.12 Benefits \$34088.85; Food Service Salaries \$17082.44 Benefits \$7873.30; Driver's Education Salary \$399.00 Benefits \$54.46.

**Bill Listing April 11, 2023 (2022-2023 school year)** 

**General Fund** 

AtoZ World Languages \$1,312.50 translators, Ace Hardware \$65.97 custodial supplies, Alliance Communications \$78.00 phone service, Amazon \$65.90 tech/custodial supplies, AT&T Mobility Service \$207.45 phone service, Automatic Building Controls \$345.92 fire alarm repair, Bergan KDB \$530.82 timekeeping, Bio Corp \$302.80 bio supplies, Blick Art Materials \$69.40 art supplies, Bob's Piano Service \$250.00 music piano turning, Builders Electric \$4,838.20 custodial repairs, Chester School \$225.00 track entry fee, Classic Corner \$240.00 fuel, Comfort Inn \$588.00 art state hotel, Crooks Country Corner \$1,274.36 vehicle fuel/repairs, Demco \$21.38 labels for books, Fairfield Inn & Suites \$1,010.00 archery state hotel, First Dakota Indemnity \$3,275.00 work comp, Foreman Bus Sales & Service \$84,084.82 transportation, G&R Controls \$414.00 hvac service, Garretson School \$180.00 track entry fee, Golden West \$444.93 phone service, Gordon Flesch Company \$218.79 canon lease/copies, Hauff Mid-American Sports \$80.75 jh band awards, Innovative Solutions \$1,808.78 office/custodial supplies, Jim's Lock & Keys \$649.36 door repairs, Misty Klein \$360.00 cell phone stipend, Koopman & Sons \$355.62 shop propane, Lacey's Services \$260.00 storage rental, Language Line Service \$117.21 interpreter, Matheson Tri Gas \$384.77 shop supplies, Menards \$267.95 custodial supplies, Minnehaha Community Water \$149.00 water service, Music Theatre International \$1,741.98 musical supplies, New Century Press \$118.33 proceedings, Preferred Printing \$377.03 office supplies, Presto-X Company \$119.00 pest control, Ramkota Inn \$121.99 fbla state hotel, Rushmore Plaza Holiday Inn \$486.00 fbla state hotel, SDASBO \$100.00 registration-Kerkhove, Sioux Falls Commercial Cleaning \$27,980.00 cleaning service, Sioux Valley Energy \$22,071.00 electric service, Subway \$38.00 interview meal, Summit Fire Protection \$401.00 fire inspection, Taopi Community Hall \$75.00 room rental, Teachers Pay Teachers \$49.00 ms stem supplies, Teachwell Solutions \$1,150.00 pro development, TIE \$275.00 conf registration Klein, Tri Valley School \$2,594.04 per diem/imprest reimbursement, Tri Valley Lunch \$2,118.00 worker meals/snack milks, Walmart \$69.03 ms science/musical supplies

Total General Fund \$164,362.08

## **Capital Outlay**

Access Systems \$846.83 copier lease, Dakota Sports \$1,430.00 softball supplies, Graphic Edge \$2,560.34 softball uniforms

**Total Capital Outlay Fund \$4,837.17** 

### **Special Education Fund**

Chester Area School \$34,169.11 ot/pt service, Children Care Hospital \$4,200.00 student services, Crooks Country Corner \$493.69 transport, Patron \$225.42 student transport, First Dakota Indemnity \$1,000.00 work comp, Patron \$363.12 student transport, Foreman Bus Sales \$10,854.61 sped transport, Rebecca Hanson \$55.80 fuel, The Lodge \$282.00 hotel training, Prairie Lakes Education \$5,158.09 psychologists, SASD \$656.00 registration, Southpaw Enterprises \$267.00 student assessment, Teachwell \$800.00 assessment, Tri Valley \$63.24 student transport, Universal Pediatrics \$561.25 student services,

**Total Special Education \$59,179.33** 

### **Capital Project**

Puetz Design \$13,024.50 elem construction **Total Capital Project \$13,024.50** 

# **Capital Projects-Bond Project**

Amazon \$772.33 music order, Coop Architecture \$5,037.50 architect service, Demco \$38.94 library supplies, Innovative Office Solutions \$606.75 elc supplies, Journey Group \$302,187.45 hs construction, Puetz Design Building \$213,483.21 construction/cm fees, Riverside Technologies \$2,788.00 printers, School Specialty \$4,418.44 laminator, Tri Valley District \$191.53 boost up supplies

**Total Capital Bond Projects \$529,524.15** 

#### **Food Service Fund**

Appeara \$247.88 fs laundry, Child & Adult Nutrition \$1,283.36 commodities, Koopman Gas \$355.61 propane, Pan O Gold Baking \$1,191.67 bread purchase, Performance Foods \$19,070.38 food purchase/supplies, Prairie Farms Dairy \$2,897.64 dairy purchase,

Total Food Service Fund \$25,046.54 Driver's Ed

Tri Valley \$272.58 conference entry

**Total All Funds \$796,246.35**