

TRI-VALLEY SCHOOL DISTRICT 49-6
REGULAR BOARD MEETING
May 8, 2023

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Monday, May 8, 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 Special Education Director Haar. Absent: Activities Director Grady.

Chair Fods called the meeting to order at 5:32 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.

173-23 Motion by McAreavey, second by Van Asselt to approve the agenda as presented. Roll, all yes. Motion carried.

174-23 Motion by Moller, second by McAreavey to approve the consent agenda as follows:

- Approval of the minutes of the April 11, 2023, special meeting minutes.
- Approval of the minutes of the April 11, 2023, regular meeting.
- Approval of the minutes of the April 14, 2023, special meeting minutes.
- Approval of claims as presented.
- Approval of financial reports.
- Approval of the resolution for the South Dakota High School Activities Association.
- Approval of submitting the waiver for 8th grade Algebra.

Roll, all yes. Motion carried.

Activities Director Grady was absent.

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.

Jacque Barrick addressed the school board about hosting a youth wrestling tournament on a Sunday in the 2023-2024 school year

175-23 Motion by Moller, second by McAreavey to allow the wrestling club to host a youth wrestling tournament on a Sunday in the 2023-2024 school year. Roll, all yes. Motion carried.

176-23 Motion by Van Asselt, second by McAreavey to approve casting a ballot for the South Dakota High School Activities Association with the following:

- Yes on Amendment 1
- Yes on Amendment 2
- Randy Hartmann for Large School Board of Education Member
- Adam Shaw for Division III Representative Board Member

Roll, all yes. Motion carried.

177-23 Motion by Moller, second by Van Asselt to approve change order #028 in the amount of \$46,782.54. Roll, all yes. Motion carried.

A discussion was had on the 2023-2024 school year preliminary budget.

178-23 Motion by McAreavey, second by Van Asselt to approve to enter into executive session for the purpose of personnel discussion, communications from the school attorney, and negotiations/contract discussion per SDCL 1-25-2 (1) (3) (4) at 5:57 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 7:10 PM.

179-23 Motion by Moller, second by McAreavey to approve the transportation agreement with Foreman Sales and Service for the 2023-2024 school year. Roll, all yes. Motion carried.

180-23 Motion by McAreavey, second by Van Asselt to approve the 2023-2024 negotiated agreement as presented. Roll, all yes. Motion carried.

181-23 Motion by Moller, second by McAreavey to approve issuing certified addendums reflecting the new negotiated agreement. Roll, all yes. Motion carried.

182-23 Motion by Van Asselt, second by McAreavey to approve issuing classified contracts at a raise of \$0.50 per hour. Roll, all yes. Motion carried.

183-23 Motion by Moller, second by McAreavey to approve issuing contracts to Stacy Blow, Food Service Manager, and Glen Elder, Assistant Business Manager, reflecting the new negotiated agreement. Roll, all yes. Motion carried.

184-23 Motion by Van Asselt, second by McAreavey to approve issuing administrative contract addendums reflecting the new negotiated agreement. Roll, all yes. Motion carried.

185-23 Motion by McAreavey, second by Moller to approve the resignation of Christian Mader at the conclusion of the school year and thank him for his service to the district. Roll, all yes. Motion carried.

186-23 Motion by Van Asselt, second by McAreavey to approve the resignation from Brandon DeWitt as junior varsity boys' basketball coach pending a suitable replacement. Roll, all yes. Motion carried.

187-23 Motion by McAreavey, second by Moller to approve the contract of Chayden Fitzsimmons as intermediate social studies/reading teacher and 9th grade football coach. Roll, all yes. Motion carried.

188-23 Motion by McAreavey, second by Van Asselt to approve the new co-curricular assignments for the following individuals in the 2023-2024 school year:

- Brandon DeWitt – Boys' Golf Coach
- Chayden Fitzsimmons – 9th Grade Football Coach
- Alexa Phillips – 7th Grade Volleyball Coach
- Sam Williams – 9th Grade Girls' Basketball Coach
- Jayni Anderson – Head Cross Country Coach
- Tanner Peterson – Junior High Wrestling Coach
- Ben Van Moer – Head Theater Director
- Allison Dobson – Assistant Theater Director
- Mandy DeWitt – Technical Theater Director
- Nicole Finnesand – Oral Interpretation
- Andrew Hochstatter – Gaming Club
- Andrea Soto – Gaming Club

Roll, all yes. Motion carried.

189-23 Motion by Moller, second by Van Asselt to approve the revised 2023-2024 school calendar. Roll, all yes. Motion carried.

- 190-23 Motion by Van Asselt, second by McAreavey to approve the following summer workers at \$17.50 per hour:
- Scott Hausmann at five days a week.
 - Rob Grady, Jacob Tvedt, and Teresa Hunt at four days a week.
- Roll, all yes. Motion carried.

The lawn and snow removal quote agenda item was tabled.

- 191-23 Motion by Van Asselt, second by Moller to approve to enter into executive session for the purpose of personnel discussion per SDCL 1-25-2 (1) at 7:16 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 8:08 PM.

The next regular school board meeting will be held on June 12th at 5:30 PM.

- 192-23 Motion by McAreavey, second by Moller to adjourn at 8:09 pm. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager

April 2023 Payrolls

General Fund Salaries \$420,947.35 Benefits \$110,520.37; Special Education Salaries \$102,021.50 Benefits \$35,463.67; Food Service Salaries \$19,088.47 Benefits \$8,123.39; Driver's Education Salary \$714.00 Benefits \$97.46.

Bill Listing May 8, 2023 (2022-2023 school year)

General Fund

Ace Hardware \$391.81 custodial supplies, Alliance Communications \$78.00 phone service, Amazon \$78.00 tech supplies, Antonsen Construction \$512.00 roof repair, Apple Awards \$244.46 employee awards, Archer's Addiction \$4,147.50 archery rental/supplies, AT&T Mobility Service \$207.15 phone service, Automatic Building Controls \$1,162.25 fire alarm repair, Award Emblem \$202.55 hs awards, Bergan KDB \$544.65 timekeeping, BH Photo \$310.50 printer supplies, Big J's Roadhouse \$1,762.75 staff end of year meal, Book System's \$320.00 library barcodes, Barb Boone-Graves \$380.00 band accompanist, Builders Electric \$92.00 electric service, Canton School \$185.00 track entry fee, Carroll Institute \$1,425.00 hs threat assessment, Chester School \$200.00 track entry fee, Classic Corner \$80.16 district fuel, Concord Theatricals \$348.45 school play deposit, Crooks Country Corner \$55.58 fuel, Dak XII Conf \$105.00 ad dues, Demco \$21.38 library labels, David Eich \$152.24 softball official, First Dakota Indemnity \$4,275.00 work comp, Follett Educational Services \$1,171.50 library books, Flyboy Donuts \$206.82 retirement supplies, Foreman \$87,406.33 transport, GRControl \$11,687.43 hvac services, Garbage N More \$1,000.00 garbage service, Gayville-Volin School \$150.00 softball fee, GoldenWest \$445.22 phone services, Gordon Flesch Company \$348.65 canon lease/copies, Brian Holter \$159.38 softball official, Innovative Office Solutions \$1,935.75 custodial supplies, Jim's Lock Service \$235.60 door lock replacement, Jones School Supply \$75.36 hs awards, Josten's Yearbook \$107.84 hs awards, Cameron Kerkhove \$360.00 cell phone sipend, Krier & Blain \$321.92 plumbing repair, Lacey's \$260.00 storage rental, Language Line Services \$58.63 translator, Mike Lodmel \$341.70 mileage, MARC \$1,131.46 custodial supplies, Master Teacher \$778.35 staff awards, Menards \$424.59 custodial supplies, Minnehaha Community Water \$145.00 water services, Mt Vernon School \$150.00 track entry fee, New Century Press \$201.89 proceedings, Office Depot \$112.82 office order crooks, Brad Oyen \$5,280.00 snow removal, Performance Food \$363.52 testing snacks, Pitney Bowes \$619.14 postage, Popplers \$418.68 band/chorus music/repairs/supplies, Presto-X Company \$119.00 pest control, Ramkota Hotel \$879.92 fccla state hotel, Ramkota Inn \$1,097.91 fbla hotel state, Deanna Reiff \$87.72 nurse training mileage, Schmitt Music \$229.39 band parts/supplies, SE Area Coop \$1,000.00 kg academy, Sioux Falls Commercial Cleaning \$13,990.00 cleaning service, Sioux Valley Energy \$19,952.00 electric service, Software Unlimited \$7,400.00 accounting software, Stan Houston \$3.47 custodial supplies, Subway \$48.00 band judges meal, TASC \$226.10 admin service, Tri Valley Lunch \$2,089.50 staff meals/snack milk, Tri Valley \$5,741.46 imprest fund reimbursement, Walmart \$212.50 art/nurse supplies, West Central \$48.26 region loss split, White Insurance \$111,353.00

Total General Fund \$297,612.22

Capital Outlay

Access Systems Iowa \$196.00 staples, Access Systems \$846.83 copier lease, Ace \$59.97 clock replacement, Guarantee Roofing & Sheet Metal \$639.49 roof repair/replacement, NWEA \$391.
Total Capital Outlay Fund \$2,133.79

Special Education Fund

Children Care Hospital \$44,830.00 student services, Children's Home Society \$21,131.94 student services, Crooks Country Corner \$492.24 transport, Patron \$157.79 student transport, Patron \$181.05, Foreman Bus Sales \$10,854.61 sped transport, Kate Haar \$360.00 cell phone stipend, Prairie Lakes Education \$5,477.19 psychologists, Teachwell \$7,062.00 assessment/regional day, Tri Valley \$196.35 student transport, Universal Pediatrics \$1,251.25 student services,
Total Special Education \$51,985.11

Capital Project

Puetz Design \$55,496.01 elem construction
Total Capital Project \$55,496.01

Capital Projects-Bond Project

Amazon \$988.62 classroom/office equipment, Connecting Point \$20,100.39 tech equipment, Coop Architecture \$5,037.50 architect service, Geotek engineering \$3,609.00 tech equipment, High Point Network \$24,564.00 tech equipment, Innovative Office Solutions \$18,628.86 tables, Intellipro Security \$55,552.14 cameras, Journey \$3,222,645.88 construction, McGraw Hill \$525.31 music books, Office Depot \$63.40 office equipment, Puetz Design \$678,295.40 construction, West Music \$10,167.11 music equipment
Total Capital Bond Projects \$4,040,177.61

Food Service Fund

Appera \$247.84 fs laundry, Stacy Blow \$360.00 cell phone stipend, Child & Adult Nutrition \$1,589.65 commodities, Hobart \$319.31 dish machine repair, IS Equipment \$238.50 food equipment, Pan O Gold Baking \$930.01 bread purchase, Performance Foods \$26,694.99 food purchase/supplies, Prairie Farms Dairy \$3,418.62 dairy purchase, Walmart \$118.67 food purchase
Total Food Service Fund \$33,917.59

Driver's Ed

Patron \$400 reimbursement

Total All Funds \$4,481,722.33