

TRI-VALLEY SCHOOL DISTRICT 49-6
REGULAR BOARD MEETING
June 12, 2023

The Regular Meeting of the Tri-Valley School District 49-6 School Board was held on Monday, June 12, 2023, at 5:30 PM. Members present: Alvey, Fods, McAreavey, and Van Asselt. Absent: Moller. Administration present: Superintendent Lodmel, Business Manager Kerkhove, and Activities Director Grady. Absent: Principal Fossum, Principal Larson, Principal Johnson, and 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.

193-23 Motion by McAreavey, second by Alvey to approve the agenda as presented. Roll, all yes. Motion carried.

194-23 Motion by Van Asselt, second by McAreavey 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 was absent.

5-8 Principal Fossum was absent.

Secondary Principal Larson was absent.

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.

A chance for public comment was given on the return to learn plan with no members of the public speaking.

195-23 Motion by McAreavey, second by Alvey to approve the revised ESSER III School District Plan. Roll, all yes. Motion carried.

196-23 Motion by Van Asselt, second by McAreavey to approve entering into an agreement with DAK LLC for mowing and snow removal for the Crooks elementary for the 2023-2024 school year. Roll, all yes. Motion carried.

197-23 Motion by Alvey, second by McAreavey to approve the proposals from Verkada and IT Outlet INC. for vape sensor purchasing and installation. Roll, all yes. Motion carried.

198-23 Motion by Van Asselt, second by McAreavey to approve entering into the facility use agreement with the City of Crooks for girls' softball. Roll, all yes. Motion carried.

199-23 Motion by Van Asselt, second by McAreavey to approve the quote from Fisher Tracks for refurbishing of the running track. Roll, all yes. Motion carried.

200-23 Motion by Alvey, second by Van Asselt to approve the transferring of \$900,000 from the capital outlay fund to the general fund for the 2022-2023 school year budget. Roll, all yes. Motion carried.

201-23 Motion by Alvey, second by McAreavey to approve the transferring of \$3,500 from the general fund to the driver's ed fund for the 2022-2023 school year budget. Roll, all yes. Motion carried.

202-23 Motion by McAreavey, second by Van Asselt to approve to enter into executive session for the purpose of personnel discussion and a student matter per SDCL 1-25-2 (1) (2) at 6:07 PM. Roll, all yes. Motion carried.

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

203-23 Motion by McAreavey, second by Alvey to deny the intra-district open-enrollment return request. Roll, all yes. Motion carried.

204-23 Motion by Alvey, second by McAreavey to approve the custodial contract for Kevin Jansa. Roll, all yes. Motion carried.

205-23 Motion by Van Asselt, second by McAreavey to approve the 2023-2024 coaching assignments as presented with the addition of Pat McFarland as junior high football coach. Roll, all yes. Motion carried.

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

206-23 Motion by McAreavey, second by Alvey to adjourn at 7:48 pm. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager

May 2023 Payrolls

General Fund Salaries \$454,615.71 Benefits \$117,521.24; Special Education Salaries \$119,452.41 Benefits \$37,914.10; Food Service Salaries \$24,578.67 Benefits \$8,840.64; Driver's Education Salary \$604.68 Benefits \$246.56.

Bill Listing June 12, 2023 (2022-2023 school year)

General Fund

Ace Hardware \$1,270.60 custodial supplies, Alliance Communications \$78.00 phone service, Amazon \$167.81 field day supplies, Antonsen Construction \$2,118.30 roof repair, AT&T Mobility Service \$207.15 phone service, Automatic Building Controls \$1,184.19 fire alarm repair, Award Emblem \$149.75 hs awards, BH Photo \$252.72 printer paper, Bale Company \$279.95 hs sc awards, Bergan KDB \$53.87 timekeeping, Barba Boone-Graves \$140.00 accompanist, Builders Electric \$276.00 hvac service, Churchill, Manolis \$1,405.83 legal service, Classic Corner \$192.54 district fuel, Crooks Country Corner \$854.32 car repair/fuel, D&D Small Engine Repair \$139.72 car repairs, Elk-Point Jefferson School \$266.15 wr region loss, ELO Pro LLC \$8,060.96 audit service, Engraver's Edge \$220.00 band awards, F.M. Acoustical Tile \$265.60 tile repair, Follett Educational \$1,001.85 library books, Foreman Bus Sales & Service \$86,204.02 district/activity transport, Derik Fossum \$360.00 cell phone stipend, GR Control \$8,587.17 hvac service, Garbage N More \$1,000.00 garbage service, Gillespie Small Engine \$249.23 vehicle repair, Golden West \$430.10 phone service, Gordon Flesch Company \$371.09 canon lease/extra copies, Guarantee Roofing & Sheet Metal \$3,513.67 roof repairs, Huron Consulting Services \$14,478.00 strategic planning, Innovative Office Solutions \$822.28 custodial service, Instrument Instrumentalist \$84.00 band awards, Nancy Johnson \$360.00 cell phone stipend, Josten's \$16.42 hs supplies, Krier & Blain \$399.42 plumbing service, Lacey's Services \$260.00 storage rental, Chris Larson \$360.00 cell phone stipend, Mike Lodmel \$900.00 cell phone stipend, Matheson Tri Gas \$439.18 shop supplies, McCook Central \$150.00 track entry, Menards \$290.71 custodial supplies, Minnehaha Community Water \$205.00 water service, Nap Auto Parts \$73.16 oil change, New Century Press \$194.46 proceedings, Pitney Bowes \$823.99 postage, Popplers \$1,341.70 music, Presto-X Company \$119.00 pest control, Richardson, Wyly, Wise \$556.46 legal service, SASD \$180.00 registration, School Specialty \$50.65 art supplies, SDCTE \$100.00 mentor registration, SDASBO \$50.00 registration, Sioux Falls Commercial Cleaning \$13,990.00 cleaning service, Sioux Valley Energy \$15,253.00 electric service, Stan Houston \$116.70 custodial supplies, Subway \$320.00 staff meals, Dana Sundal \$360.00 cell phone stipend, TASC \$226.10 client services, Teacher Pay Teachers \$259.00 ms supplies, TRANE \$8,807.00 hvac service, Tri Valley \$7,184.63 imprest fund reimbursement, TV Lunch \$920.00 snack milk, Wanda Vande Vooren \$1,940.00 accompanist, Walmart \$402.48 art/retirement supplies

Total General Fund \$191,333.93

Capital Outlay

Access Systems Iowa \$108.99 staples, Access Systems \$5,216.46 copier lease/usage,
Total Capital Outlay Fund \$5,325.45

Special Education Fund

Patron \$1,638.12 student transport, Children Care Hospital \$4,200.00 student services, Children's Home Society \$11,929.81 student services, Classic Corner \$41.58 fuel, Crooks Country Corner \$494.01 transport, Patron \$211.14 student transport, Foreman Bus Sales \$8,8806.42 sped transport, TAESE \$345.00 registration, Teachwell \$16,121.00 assessment/regional day, Universal Pediatrics \$1,072.50 student services,
Total Special Education \$44,859.58

Capital Project

Puetz Design \$99,042.52 elem construction
Total Capital Project \$99,042.52

Capital Projects-Bond Project

Connecting Point \$1,581.50 tech equipment, Geotek engineering \$21,145.00 tech equipment, Hameray Publishing \$2,021.53 books, Innovative Office Solutions \$69.81 moving materials, Journey \$5,558,771.08 construction, Junior Learning \$79.96 books, Menards \$1,054.06 equipment, Minnehaha Community Water \$5,993.69 water repair hs, Pioneer Valley Books \$1,558.87 books, Puetz Design & Build \$669,692.02 construction, SDN Communications \$1,133.94 tech equipment, Stan Houston \$1,500.00 cart rental, Sterling Computers \$2,875.00 tech, TV District \$2,183.61 supplies, West Music \$71.80 music supplies, Whole Phonics \$1,484.92
Total Capital Bond Projects \$6,271,936.79

Food Service Fund

Appeara \$194.60 fs laundry, Carlson & Stewart Refrigeration \$500.00 freezer repair, Child & Adult Nutrition \$59.90 commodities, Hillyard \$1,063.86 chemicals, Infinite Campus \$756.00 food pin pad, Pan O Gold \$535.08 bread purchase, Performance Food \$12,750.88 food purchase/supplies, Prairie Farms \$1,449.08 dairy purchase
Total Food Service Fund \$17,309.40

Driver's Ed

Andrea Sot \$58.03 supplies, Subway \$162.00 meal
Total Driver's Ed Fund \$220.00

Total All Funds \$6,630,027.70