

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, March 10, 2025 (5:15 PM)**

ROLL CALL

Debra DeBates, Wesley Tschetter, Teresa Binkley, and Teri Johnson. Absent: Keli Books.

1.0 Call to Order/Roll Call

1.1 The Board President electronically took roll call for the board meeting to establish a quorum.

2.0 Pledge of Allegiance

2.1 The board and the audience recited the Pledge of Allegiance

3.0 Comments from the Audience

3.1 This is an opportunity for members of the audience to address the board concerning issues that are not on the agenda. Per policy KD, presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to three minutes.

4.0 Approval of the Agenda

4.1 Request to pull from Consent Agenda

No requests.

4.2 Approve the agenda as proposed

Motion 2024-108: DeBates moved, Johnson seconded to approve the agenda as proposed. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried -0.

5.0 Reading of the School District Vision Statement

5.1 Vision Statement: Empowering all learners to embrace and be inspired to realize their potential.

6.0 Conflict of Interest Declarations

6.1 This is a time for board members and administration to identify any items on the agenda that could be considered conflicts of interest (per SDCL 3-23)
None.

7.0 Presentations

7.1 B.E.S.T. Award Recipients

Koby Leisinger, Teaching Assistant at Dakota Prairie Elementary, received the B.E.S.T. Award.

7.2 Brookings High School HOSA Presentation

Students Lauren Bortnem and Amelia Wendell presented on HOSA's community awareness project, which focuses on childhood food insecurity.

7.3 Presentation from Medary Elementary

Chris Gruenhagen, Principal of Medary Elementary, provided a brief overview of the events and activities that have taken place at Medary this school year.

8.0 Communication/Discussion Items

A) Board Communications

8.1 Performance Oversight Committee – The Performance Oversight Committee (Teri and Deb) met recently and reviewed the bills, ensuring they are up to date. They also attended two insurance meetings, with the latest one covering potential changes for next year, including an 8% increase in health insurance premiums. This increase will be addressed as an action item during tonight's meeting.

8.2 Facilities and Construction Committee – Nothing to report.

8.3 Policy and Governance Committee – Teresa noted that there are four policies on tonight's agenda, including a couple of notifications and first readings. She requested that everyone review the first readings to identify any necessary changes before the second reading next month.

8.4 School Finance Committee – Wes shared that Dr. Schultz is keeping the full board informed about developments in Pierre, and that no news is often good news regarding major changes in state finance policies. Teresa mentioned that the committee will likely meet after the legislative session ends, once we know the state aid increase for the next school year.

8.5 Reports from Ad. Hoc Committees – Nothing to report.

8.6 General Board Member Communications – Teri highlighted the success of the All-District Band Concert, suggesting the need for a larger venue due to its popularity. Deb agreed but mentioned she doesn't attend because of the large crowd. Teresa congratulated Mr. McMahon for receiving the 2025 Dennis Hegg Young Band Director Award. Teri also celebrated the return of Hillfest after several years, and Deb expressed excitement about Disability Awareness Week, appreciating the inclusion efforts in the schools. Teresa shared several shout-outs, including congratulations to the Teacher of the Year and Educational Support Professional of the Year awardees, the successful hosting of the State Debate Tournament, the Science Bowl team's all-expense-paid trip to the National Tournament, the girls' bowling team winning the State Championship for the 3rd time in 4 years, and the FFA chapter for hosting the Animal Nursery during FFA Week.

B) Administrative Reports

8.7 The Superintendent will share information about events of the past month or about topics coming up for future consideration.

8.8 High School Administrative Report

8.9 Middle School Administrative Report

8.10 Camelot Administrative Report

8.11 Dakota Prairie Administrative Report

8.12 Hillcrest Administrative Report

8.13 Medary Administrative Report

8.14 PK-5 Director of Academic Services & Special Programs

8.15 6-12 Director of Academic Services & Special Programs

8.16 Director of Special Services Administrative Report

8.17 Director of Activities Administrative Report

8.18 Director of Child Nutrition Administrative Report

8.19 Director of Instructional Technology & Knowledge Management Administrative Report

8.20 Director of Transportation & Buildings/Grounds Administrative Report

8.21 Director of Business Services Administrative Report

8.22 Director of Facilities Administrative Report

C) Other Communication/Discussion Items

8.23 Notification of review of Policy JF "Part-Time Enrollment"

8.24 Notification of adoption of new Policy ECAC "Video Surveillance"

8.25 1st Reading of Policy JGB "Seclusion and Restraint"

8.26 1st reading of revisions made to Policy IKFA "Early Graduation"

9.0 Consent Agenda

Motion 2024-109: Tschetter moved, Johnson seconded to approve the consent agenda as presented. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

9.1 Approval of the February 10th and 26th Minutes

9.2 Approval of the Financial Report

FEBRUARY CASH REPORT General Fund: Beginning Balance: \$6,522,252.97, Receipts: \$2,636,714.95, Expenditures: \$2,355,812.97, Ending Balance: \$6,803,154.95. **Capital Outlay:** Beginning Balance: \$2,605,296.34, Receipts: \$246,357.61, Expenditures: \$114,626.51, Ending Balance: \$2,737,027.44. **Special Education:** Beginning Balance: \$114,381.80, Receipts: \$485,780.60, Expenditures: \$838,836.56, Ending Balance: (\$238,674.16). **Bond Redemption (DP):** Beginning Balance: \$1,181,220.46, Receipts: \$30,036.75, Expenditures: \$0.00, Ending Balance: \$1,211,257.21. **Bond Redemption (4-5):** Beginning Balance: \$526,748.10, Receipts: \$13,000.04, Expenditures: \$0.00, Ending Balance: \$539,748.14. **Bond Redemption (K-3):** Beginning Balance: \$376,526.05, Receipts: \$50,173.93, Expenditures: \$0.00, Ending Balance: \$426,699.98. **Capital Projects:** Beginning Balance: \$58,220.43, Receipts: \$0.00, Expenditures: \$363,447.32, Ending Balance: (\$305,226.89). **Child Nutrition:** Beginning Balance: \$1,298,586.88, Receipts: \$224,857.47, Expenditures: \$232,931.95, Ending Balance: \$1,290,512.40. **Enterprise Fund:** Beginning Balance: \$258,832.74, Receipts: \$23,703.14, Expenditures: \$22,518.86, Ending Balance: \$260,017.02. **Self-Insurance:** Beginning Balance: \$2,367,578.79, Receipts: \$539,261.41, Expenditures: \$490,798.29, Ending Balance: \$2,416,041.91. **Trust & Agency:** Beginning Balance: \$269,493.09, Receipts: \$50,304.17, Expenditures: \$45,387.98, Ending Balance: \$274,409.28.

MARCH UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.439, Diesel #2 \$2.739, 50/50 Diesel Mix \$2.889; Bio Ag-Unleaded \$2.479, Diesel #2 \$2.789, 50/50 Diesel Mix \$2.929.

FEBRUARY PAYROLL REPORT

General Fund - \$2,039,646.84 of which \$1,388,120.69 instruction, \$553,198.07 support services, and \$98,328.08 co-curricular; Special Education - \$741,397.63; Child Nutrition - \$97,893.05; Enterprise Fund - \$18,046.86; Self Insurance Fund - \$570.61; TOTAL PAYROLL - \$2,897,554.99

9.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND A & B PURE WATER ONLINE LTD, SERVICE, 70.50, ABRAHAM, JULIE, TRAVEL/SUPPLIES/REIMB, 1,319.46, ACCESS HEALTH-BROOKINGS, SERVICE, 430.00, ADAMSON, GINA, TRAVEL/SUPPLIES/REIMB, 41.00, ALPHA MEDIA LLC, SERVICES, 1,100.00, AMG- AVERA OCCUPATIONAL MEDICINE-SF, SERVICES, 106.60, ANDERSON, ETHAN, JUDGE, 100.00, ASBSD, SERVICE, 30.00, ATHENA ENERGY

SERVICES HOLDINGS, LLC, NATURAL GAS, 41,292.97, BJORKLUND, VONDA, OFFICIAL, 60.00, BLACK HILLS SPECIAL SERVICES, SERVICES, 1,000.00, BROOKINGS AREA CHAMBER OF COMMERCE, SERVICE, 700.00, BROOKINGS AUTO MALL, LLC, SERVICE/SUPPLIES, 136.48, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 400.00, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 994.00, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 13,867.29, BROOKINGS SMALL ENGINE LLC, SERVICES, 832.93, CAMPBELL, AMALIA, SERVICES, 110.00, CARQUEST AUTO PARTS, SUPPLIES, 99.25, CASTANO, DORA, SERVICES, 33.00, CHS INC, SUPPLIES, 2,188.77, CLITES ELECTRIC INC, SERVICE, 121.43, COMBINED BUILDING SPECIALTIES, SUPPLIES, 1,012.00, CORE EDUCATIONAL COOP, SERVICE, 1,820.00, CULLIGAN WATER CONDITIONING INC., SERVICE, 200.00, DAKOTA DATA SHRED INC., SERVICE, 19.33, DAVE'S COLLISION REPAIR CENTER, INC, SUPPLIES AND LABOR, 4,942.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 238.68, DOOM, KAITLYN, JUDGE, 120.00, DOUBLE K SALES & DETAILING, SERVICES, 399.16, EDMENTUM, INC., SOFTWARE, 2,500.00, ENGBRECHT, RACHELLE, TRAVEL/SUPPLIES/REIMB, 82.00, ERICKSON, MAYA, REIMBURSEMENT, 136.00, ESEind, Inc, SERVICES, 920.55, FENWORKS, INC, SERVICES, 2,200.00, FIDELITY SECURITY LIFE (AVESIS), INSURANCE, 6,525.54, FODNESS, KEITH, TRAVEL/SUPPLIES/REIMB, 56.48, FOREMAN SALES & SERVICE, INC., SERVICE, 1,230.98, FOSTER & FOSTER CONSULTING ACTUARIES, INC, SERVICES, 500.00, GERAETS, ANGELA, REIMBURSEMENT, 82.00, GP AUTO, REPAIRS, 142.47, HANSON, MATTHEW, TRAVEL/SUPPLIES/REIMB, 136.00, HARTFORD-PRIORITY ACCOUNTS, INSURANCE, 3,136.02, HAWKINS, INC., SUPPLIES, 586.98, HAZELTON, JAMES, SERVICES-T&F JUDGE, 82.00, HELSPER, McCARTY & RASMUSSEN, P.C., LEGAL SERVICE, 1,010.00, HERNANDEZ VELAZQUEZ, HANNIA, SERVICES, 148.50, HILLYARD/SIOUX FALLS, SUPPLIES, 568.29, HOUSKA, DEEGAN, REIMBURSEMENT, 136.00, HUNGERFORD CHIROPRACTIC, SERVICE, 100.00, I29 TRUCK SHOP LLC, REPAIRS, 1,647.22, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 1,798.20, INSTYBROOK, INC., SUPPLIES, 431.40, INTERSTATE POWER SYSTEMS, SERVICE, 1,490.03, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 48,453.73, JORDAN, GARRET, OFFICIAL, 136.00, JOSTEN'S INC, SUPPLIES/SERVICE, 1,513.50, KENNER PLUMBING & HEATING INC., SERVICE, 3,437.56, KESTELOOT, AMANDA, TRAVEL/SUPPLIES/REIMB, 9.11, KITTELSON, ALISSA, TRAVEL/SUPPLIES/REIMB, 39.67, KSB SCHOOL LAW, PC, LLO, LEGAL, 928.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 46,207.35, LEXIA LEARNING SYSTEMS LLC, SUPPLIES, 798.00, LOWE'S HOME CENTERS INC, SUPPLIES, 77.72, MARTIN OIL COMPANY, FUEL, 11,308.28, MIDWEST ALARM CO INC, SERVICE, 3,771.70, MIDWEST GLASS LLC, SERVICE, 626.43, MURPHY, CYNTHIA, TRAVEL/SUPPLIES/REIMB, 283.14, MYERS, NOLAN, TRAVEL/SUPPLIES/REIMB, 136.00, NELSON, TAMARA, TRAVEL/SUPPLIES/REIMB, 92.00, NORTHWESTERN ENERGY, SERVICE, 10,125.89, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 641.83, OLSON, SARA, ACCOMPANIST, 200.00, PALMER, JUSTIN, TRAVEL/SUPPLIES/REIMB, 136.00, PESTS B DEAD LLC, SERVICE, 270.00, PITTS, SHELLY, TRAVEL/SUPPLIES/REIMB, 31.85, POPPLERS MUSIC STORE, SUPPLIES, 16.02, PRINCIPALS' CONFERENCE, THE, REGISTRATIONS, 200.00, PRUSSMAN CONTRACTING INC., SNOW REMOVAL, 660.00, SCHRAN, MARY, JUDGE, 120.00, SEBERN, JASON, TRAVEL/SUPPLIES/REIMB, 35.00, SHULL, CASSANDRA, TRAVEL/SUPPLIES/REIMB, 82.00, SOLUTION TREE, INC., SERVICES, 3,136.00, STADLER, TANNA, TRAVEL/SUPPLIES/REIMB, 20.50, STAPLES, MACKENZIE, TRAVEL/SUPPLIES/REIMB, 9.85, STEMSRUD, SHAWN, TRAVEL/SUPPLIES/REIMB, 160.52, STERN, CHERISH, REIMBURSEMENT, 136.00, STOLTENBERG, SARAH, TRAVEL/SUPPLIES/REIMB, 19.43, TCH CENTRAL, SUPPLIES, 129.50, THYSSENKRUPP ELEVATOR, SERVICE, 299.83, TITAN MACHINERY, REPAIRS, 2,375.95, TOFT, ERIC, TRAVEL/SUPPLIES/REIMB, 136.00, TOWN & COUNTRY SHOPPER, SERVICE, 743.85, TURNQUIST, SAMANTHA, TRAVEL/SUPPLIES/REIMB, 21.44, UPS STORE

#5064, SERVICE, 398.58, VERIZON WIRELESS, SERVICES, 932.05, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 272.37, WEST CENTRAL SCHOOL, REGISTRATION, 231.95, Fund Total: 238,792.11. **Checking Account #2, Fund 21, CAPITAL OUTLAY FUND**, AGRI-CULTURES, INC, RENTAL, 3,775.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 4,773.66, HEINEMAN EDUCATIONAL BOOKS, SUPPLIES, 895.02, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 4,480.51, KENNER PLUMBING & HEATING INC., SERVICE, 5,299.94, MARTIN OIL COMPANY, FUEL, 1,299.00, MIX DRY CLEANERS, INC, SERVICE, 2,375.00, MONELL MUSIC COMPANY, SERVICES, 966.84, OUTLAW GRAPHICS, SUPPLIES, 855.00, TWIG EDUCATION, INC, SUPPLIES, 94,936.04, Fund Total: 119,656.01. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND**, 000052, TRAVEL/MEAL REIMBURSEMENT, 1,119.22, ABBAS, LINDSEY, TRAVEL/SUPPLIES/REIMB, 11.93, ADVANCE, SERVICE, 20,023.75, BROOKINGS AREA TRANSIT, SERVICE, 705.00, CAMPBELL, AMALIA, SERVICES, 104.50, CAREER ADVANTAGE, SERVICES, 1,143.80, CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICE, 8,001.00, CHILDREN'S HOME SOCIETY OF SD, SERVICE, 10,669.68, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 825.00, CREATIVE PRINTING, INC., SUPPLIES ,89.50, EAST DAKOTA EDUCATIONAL COOPERATIVE, SERVICES, 5,040.00, GIRARD, CONNIE, TRAVEL/SUPPLIES/REIMB, 8.71, JORGENSEN, RENAE, TRAVEL/SUPPLIES/REIMB, 6.70, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 32,535.80, KANE, DAWN, TRAVEL/SUPPLIES/REIMB, 17.82, KHALIL, NIGHAT, TRAVEL/SUPPLIES/REIMB, 35.64, KROGMAN, KARI, TRAVEL/SUPPLIES/REIMB, 237.52, MILLAR, MCKENZIE, TRAVEL/SUPPLIES/REIMB, 132.80, NIELSON, AMY, TRAVEL/SUPPLIES/REIMB, 62.31, OLSON, KELLI, TRAVEL/SUPPLIES/REIMB, 32.23, QBS MIDCO LLC, SERVICE, 1,348.00, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 50.25, SD DEPT OF HUMAN SERVICES, HOME AND COMMUNITY BASED, 3,947.57, SONNENBURG, CRYSTAL, TRAVEL/SUPPLIES/REIMB, 8.04, SOUTHEAST AREA COOPERATIVE, SERVICE, 948.21, SPEECHPARTNERS LLC, SERVICES, 26,992.40, UNIVERAL PEDIATRICS SERVICES INC., SERVICES, 5,540.25, USD SCHOOL OF EDUCATION, SERVICE, 53,863.47, VERIZON WIRELESS, SERVICES, 171.00, Fund Total: 173,672.10. **Checking Account #2, Fund 51, CHILD NUTRITION**, BOE, MAGGIE, REFUND, 72.08, CARLSON & STEWART REFRIGERATION, INC., REPAIRS, 2,120.55, CLARK, KAY, REFUND, 19.55, COCA COLA OF CENTRAL SD/WATERTOWN, SUPPLIES, 968.00, DEVINE, JODI, REFUND, 126.58, DRIETZ, ASHLEY, REFUND, 31.55, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 5,625.99, FENG, MINJI, REFUND, 255.85, HOWARD, MICHELLE, REFUND, 1.35, HUMMEL, LAURA, TRAVEL/SUPPLIES/REIMB, 50.18, JOHNSON, JILL, REFUND, 29.61, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 65,200.98, SZOPINSKI, GINA, REFUND, 65.05, Fund Total: 74,567.32. **Checking Account #2, Fund 53, ENTERPRISE FUND**, AMERICAN RECYCLING, SERVICE - PRINTER DISPOSAL, 135.00, BOYS & GIRLS CLUB-BROOKINGS, SERVICE, 600.00, IT OUTLET, INC., SUPPLIES, 90,000.00, THIEMAN, CARLEEN, REFUND, 1,000.00, Fund Total: 91,735.00. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND**, BROWN & BROWN INSURANCE SERVICES INC, SERVICE, 4,083.33, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 2,615.40, Fund Total: 6,698.73. Checking Account Total: 705,121.27.

Checking Account #2, Trust and Agency Imprest Reimbursement

OFFICIAL, BENNING, JAMES, 130.36, OFFICIAL, CLARK, MATT, 199.00, OFFICIAL, COLLINS, KALAN, 45.00, OFFICIAL, COLLINS, KALAN, 90.00, OFFICIAL, DOREN, CODY, 90.00, OFFICIAL, DUFFY, GARY, 45.00, OFFICIAL, ELLIS, MAXWELL, 60.00, OFFICIAL, ELLIS, MAXWELL, 45.00, OFFICIAL, ELLIS, MAXWELL, 90.00, OFFICIAL, FREDERIKSEN, MATT, 90.00, OFFICIAL, GERRY, BRIAN, 120.52, OFFICIAL, HAUGLID, TOM, 163.36, OFFICIAL, HOFER, SAMUEL, 45.00, OFFICIAL, HOFER, SAMUEL, 90.00, OFFICIAL, HORN, JARED, 60.00, OFFICIAL, HORN, JARED, 45.00, OFFICIAL, JORGENSEN, JEFFREY, 30.00,

OFFICIAL, KEITH, RUSTY, 179.20, OFFICIAL, LARSEN, JAY, 60.00, OFFICIAL, LARSEN, JAY, 90.00, OFFICIAL, MOLINE, RYANN, 90.00, SUPPLIES, PJ IOWA LC, 31.26, OFFICIAL, REISDORFER, JASON, 120.52, OFFICIAL, SHANKS, ANTHONY, 90.00, JUDGE, ANDERSON, ETHAN, 100.00, SUPPLIES, BROOKINGS ENGRAVING, 109.00, OFFICIAL, DUFFY, GARY, 90.00, OFFICIAL, ELLIS, MAXWELL, 90.00, OFFICIAL, ELLIS, MAXWELL, 45.00, OFFICIAL, GROSS, ANDREW, 175.24, OFFICIAL, HIEB, MATT, 120.52, OFFICIAL, HOFER, SAMUEL, 90.00, OFFICIAL, HOFER, SAMUEL, 90.00, OFFICIAL, HORN, JARED, 45.00, GYM SUPPLIES, HY-VEE STORE, 360.00, OFFICIAL, LARSEN, JAY, 90.00, JUDGE, PIES, SALLY, 180.00, REGION II CONTEST, REGION II MUSIC, 504.00, DEBATE REG, ROOSEVELT DEBATE, 60.00, OFFICIAL, ROZELL, PAUL, 151.48, SDSU HONOR BAND FEST, SDSU SCHOOL OF PERFORMING ARTS, 240.00, OFFICIAL, TROOIEN, TIM, 90.00, OFFICIAL, WHETHAM, BRIAN, 172.60, OFFICIAL, WITLOCK SCOTT, 288.76, OFFICIAL, ZIMMERMAN, KIM, 288.76, OFFICIAL, ANDERSEN LUKE, 148.84, OFFICIAL, COLLINS, KALAN, 90.00, OFFICIAL, DAHL, MIKE, 90.00, CONTEST ACCOMP, DIERSEN CINDY, 120.00, OFFICIAL, DUFFY, GARY, 90.00, OFFICIAL, FREDERIKSEN, MATT, 90.00, OFFICIAL, FREDERIKSEN, MATT, 90.00, OFFICIAL, GARROW, JON, 120.52, OFFICIAL, GRADY, JACKSON, 90.00, OFFICIAL, HOFER, SAMUEL, 90.00, OFFICIAL, HOFER, SAMUEL, 90.00, OFFICIAL, HORN, JARED, 90.00, OFFICIAL, HORN, JARED, 90.00, CONTEST ACCOMP, KUANG XUAN, 875.00, STATE GYMNASTICS MEALS, PETTY CASH - ADMIN, 480.00, OFFICIAL, SCHRODER, JEFF, 179.20, OFFICIAL, SNYDER, TAYTON, 90.00, OFFICIAL, TROOIEN, TIM, 90.00, OFFICIAL, DUFFY, GARY, (90.00), OFFICIAL, ELLIS, MAXWELL, (45.00), OFFICIAL, HOFER, SAMUEL, (90.00), STATE WRESTLING MEALS, PETTY CASH - ADMIN, 832.00, OFFICIAL, BROWN, DAVID, 136.72, OFFICIAL, BUYSSE, AUSTIN, 90.00, GIRLS WR REG LOSS, CLARK SCHOOL DISTRICT, 116.19, OFFICIAL, DEINERT ANDY, 234.64, OFFICIAL, DUFFY, GARY, 45.00, OFFICIAL, DUFFY, GARY, 90.00, OFFICIAL, ELLIS, MAXWELL, 90.00, OFFICIAL, ELLIS, MAXWELL, 90.00, ELLIS, MAXWELL, 45.00, OFFICIAL, ELLIS, MAXWELL, 90.00, OFFICIAL, ELLIS, MAXWELL, 45.00, OFFICIAL, FINKBEINER, JAEDYN, 45.00, OFFICIAL, FINKBEINER, JAEDYN, 45.00, OFFICIAL, FREDERIKSEN, MATT, 45.00, OFFICIAL, FREDERIKSEN, MATT, 45.00, OFFICIAL, FREDERIKSEN, MATT, 45.00, OFFICIAL, GORDON, CHAD, 145.72, OFFICIAL, GULLICKSON, GAVIN, 90.00, OFFICIAL, GULLICKSON, GAVIN, 45.00, OFFICIAL, GULLICKSON, GAVIN, 90.00, OFFICIAL, HESLER, LOU, 90.00, OFFICIAL, HESLER, LOU, 45.00, OFFICIAL, HESLER, LOU, 45.00, OFFICIAL, HESLER, LOU, 45.00, OFFICIAL, HOLOCH, JASON, 249.16, OFFICIAL, JANISCH, CHRIS, 120.52, OFFICIAL, JOHNSTON, JIM, 169.72, OFFICIAL, JUNKER, JOSH, 175.24, OFFICIAL, KAYSER, DONNIE, 161.38, KELLENBERGER, ADAM, 120.52, OFFICIAL, LARSEN, JAY, 90.00, ENTRY FEES, NORTHERN SD NATIONAL FORENSIC LEAGUE, 385.00, ENTRY FEES, NORTHERN SD NATIONAL FORENSIC LEAGUE, 175.00, OFFICIAL, POOLEY, MIKE, 234.64, OFFICIAL, REITZ, MICHAEL, 45.00, OFFICIAL, REITZ, MICHAEL, 45.00, OFFICIAL, REITZ, MICHAEL, 45.00, OFFICIAL, REITZ, MICHAEL, 45.00, SCI OLYM FEES, SD SCIENCE OLYMPIAD, 115.00, SUPPLIES, SDSU AGRONOMY AND PRECISION AG CLUB, 248.50, OFFICIAL, SHOEMATE, MATTHEW, 120.52, OFFICIAL, SNYDER, TAYTON, 45.00, OFFICIAL, SNYDER, TAYTON, 45.00, OFFICIAL, THOMAS, BRENTON, 45.00, OFFICIAL, THOMAS, BRENTON, 45.00, OFFICIAL, THOMAS, BRENTON, 45.00, OFFICIAL, VOSSEKUIL, CHAD, 113.68, OFFICIAL, WIENTJES, PEARSON, 90.00, OFFICIAL, HORN, JARED, (90.00), OFFICIAL, SNYDER, TAYTON, (90.00), IMPREST FUND Total: 13,867.29.

MASTERCARD

1 Stop Plaza Inc, Fuel, \$106.49; Agaserviceco Mar Tt, Travel, \$39.06; Allegra, Supplies, \$96.62; Amazon, Supplies, \$8,328.67; Apple.Com, Supplies, \$10.61; Betterworld books.Com, Supplies, (\$27.73); Bio Company Inc, Supplies, \$963.16; Blending Magic, Supplies, \$25.00; Blooket, Supplies, \$59.88; Bound To Stay, Software/Books, \$864.87; Brookings Carquest, Supplies,

\$281.26; Brookings Engraving, Supplies, \$2,130.00; Brookings Municipal Ut, Utilities, \$53,208.38; Bt Revrobotics, Supplies, (\$299.00); Carlsons Northside, Fuel, \$75.62; Caseys, Fuel, \$125.19; Cenex, Fuel, \$108.34; Choco Latte Llc, Supplies, \$42.48; Cinema 8, Supplies, \$70.00; Claude.Ai Subscription, Supplies, \$20.00; Conoco, Fuel, \$323.02; Cowboy, Fuel, \$54.74; Customink Llc, Supplies, \$1,576.01; Dairy Queen, Supplies, \$227.25L; Dollar Tree, Supplies, \$150.00; Elevation Inn And Suites, Travel, \$201.00; Fccla, Dues/Fees, \$68.00; Firehouse Subs 1905 Qs, Supplies, \$289.44; Flowers On Main, Supplies, \$145.49; Follett Content Solutions, Software/Books, \$1,659.94; Fsp Barefoot Athletics, Supplies, \$2,588.00; Gofantix Millard Nort, Dues/Fees, \$160.00; Hillyard, Supplies, \$15,871.93; Holiday, Fuel, \$24.60; Hy-Vee, Supplies, \$516.51; In Brookings Dumpster, Utilities, \$2,803.12; Innovative Office Solu, Supplies, \$26.20; Ipa Source, Supplies, \$79.00; Ipy Midwest Alarm, Services, \$475.40; J Rousek Toy Co Inc, Supplies, \$331.20; J.W. Pepper, Equipment, \$562.39; Joann Stores, Supplies, \$133.60; Kwik Trip, Fuel, \$312.69; L & L Auto Parts, Supplies, \$3,983.60; Learningopp Books, Software/ Books, \$1,383.81; Lewis Drug, Supplies, \$26.31; Lowes, Supplies, \$415.51; Ls Monell Music, Supplies, \$242.00; Maverik, Fuel, \$83.12; Nasco Education Llc, Equipment, \$576.80; Office Peeps, Supplies, \$93.16; Papa Johns, Supplies, \$160.80; Paypal Livestockju, Supplies, \$300.00; Plank Road Publishing, Supplies, \$47.85; Popplers Music, Supplies, \$163.13; Project Lead The Way, Equipment, \$4,195.90; Quality Inn, Travel, \$2,441.40; Really Good Stuff, Supplies, \$285.79; Residence Inn, Travel, \$600.94; Roadside, Travel, \$19.80; Runnings, Supplies, \$267.83; Samsclub, Supplies, \$2,182.80; Sanford Sports, Dues/Fees, \$819.80; Schmitt Music, Supplies, \$530.00; Scholastic, Software/ Books, \$44.98; Sdsu Ipay, Equipment, \$35.88; Sendoutcards, Supplies, \$39.29; Sheet musicplus.Com, Supplies, \$42.85; Shell Oil, Fuel, \$22.35; Sp Apperson, Supplies, \$44.14; Sp Kitchenrestock.Com, Repairs, \$305.36; Sp Mathcounts, Dues/Fees, \$45.00; Sp Wayside Publishin, Supplies, \$24.96; Sq Burkes Book Store, Supplies, \$24.00; Staples, Supplies, \$42.68; Starbucks, Supplies, \$40.00; Steve Weiss Music, Equipment, \$201.33; Subway, Supplies, \$790.19; Swiftel Communications, Utilities, \$4,911.34; Swminnstateu Qps, Supplies, \$149.95; Tackle Playmaker, Supplies, \$11.00; Teacherspayteachers.Co, Supplies, \$242.57; The Ups Store, Supplies, \$6.68; Thefenceclip.Com, Equipment, \$105.19; Tom Sroufe, Supplies, \$773.60; Travel Guard, Travel, \$90.45; Tropical Smoothie, Supplies, \$40.00; Tst Nothing Bundt Cak, Supplies, \$293.46; United, Travel, \$2,677.70; Vex Robotics, Supplies, \$1,388.71; Wal-Mart, Supplies, \$2,853.47; West Sioux Ceramics, Supplies, \$84.03; Xtramath.Org, Supplies, \$25.00. **Mastercard Total: \$128,984.94.**

9.4 Approval of the Personnel Report

Resignations/Non-Renews: Gretchen Wimer, Behavior Technician Level 2 at Medary; Josh Burcham, Night Facilities Worker at BHS; Jennifer Nyland, Library TA at Camelot; Juliana Sandoval, Special Olympics Coach; Brian Dobbs, Head Girls Tennis; Brian Dobbs, Head Boys Tennis; Cynthia Murphy, Teacher at MMS; Emily Krampitz, Teacher at DP; Melissa Osbeck, Occupational Therapist; Kaylee Hoffman, Teacher at Medary; Taya Schmidt, Speech Therapist; Kelly Trenhaile, Preschool Teacher at Hillcrest; Alyssa Brazil, Teacher at Hillcrest; Crystal Wooldridge, Teacher at Medary. New Contracts: Montana Kack, Behavior Technician Level 3 at Hillcrest, \$19.11/hr; Ryann Nielsen, PT SPED TA at DP, \$17.48/hr; Ryley Walters, SPED TA at Medary. Contract Modifications: Carrie Smith, Project Search Teacher to Day School Teacher, \$0 change; Jacolby Anderson, BHS TOSA to Project Search Teacher, \$0 change; Matt Sass, BA+15 to MA, \$2,745 to next years contract. Additional Compensation: Lisa Plummer, Parent-Teacher Conference Interpreter Prep, \$170.50.

9.5 Approval of the Open Enrollments

10.0 Action Items Pulled from Consent – None.

11.0 Action Items - New & Unfinished Business

11.1 Approval of Donated Items

Motion 2024-110: DeBates moved, Johnson seconded to approve the listed items as Brookings School District property: \$6,000.00 from Brookings Municipal Utilities to E-Sports; \$1,000.00 from Dayton Foundation to BHS Theater; \$5,600.00 from Wink's Fine Jewelry to Food for Thought Program. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.2 Approval of the 2023-2024 Audit Report

Motion 2024-111: Tschetter moved, DeBates seconded to table the approval of the 2023-2024 Audit Report to the April meeting after Finance Committee review. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.3 Approval of a Supplement to the 2024-2025 Budget

Motion 2024-112: Binkley moved, Tschetter seconded to approve a Supplement to the 2024-2025 Budget. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.4 Approval of the Memorandum of Understanding for the School Counseling Practicum between the Brookings School District and Southeastern Oklahoma State University

Motion 2024-113: Johnson moved, DeBates seconded to approve the Memorandum of Understanding for the School Counseling Practicum between the Brookings School District and Southeastern Oklahoma State University. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.5 Approval of the changes to the 2025-2026 Employee Benefits Plan as presented

Motion 2024-114: Tschetter moved, Johnson seconded to approve the changes to the 2025-2026 Employee Benefits Plan as presented. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.6 Approval of the Memorandum of Understanding between Brookings Area United Way, in partnership with the Communities That Care Community Board, and Brookings School District

Motion 2024-115: Binkley moved, DeBates seconded to approve the Memorandum of Understanding between Brookings Area United Way, in partnership with the Communities That Care Community Board, and Brookings School District. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.7 Approval to adopt the 2024-25 completed evaluation form for Dr. Schultz

Motion 2024-116: Binkley moved, DeBates seconded to adopt the 2024-25 completed evaluation form for Dr. Schultz. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.8 Approval of the MOU between the South Dakota Board of Regents and Brookings High School for the continuation of the Math 114 In-District Course Offering

Motion 2024-117: Johnson moved, Tschetter seconded to approve the MOU between the South Dakota Board of Regents and Brookings High School for the continuation of the Math 114 In-District Course Offering. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.9 Approval to purchase BHS 1:1 laptops to ensure they arrive and are set up for students by next fall

Motion 2024-118: Binkley moved, DeBates seconded to approve the purchase of the BHS 1:1 laptops to ensure they arrive and are set up for students by next fall. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

12.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (4)

12.1 Approval to enter into Executive Session

Motion 2024-119: Tschetter moved, Johnson seconded to have the board go into Executive Session at 6:19 p.m. pursuant to SDCL 1-25-2 Subsection (4). Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

President Binkley declared the board out of Executive Session at 7:35 p.m.

13.0 Adjournment

13.1 Adjournment

President Binkley declared the meeting adjourned at 7:35 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager