

SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Tuesday, October 15, 2024 (5:15 PM)

ROLL CALL

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

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 2024-042: Tschetter moved, Books seconded to approve the agenda as proposed. Upon taking a roll call vote, the results were: Aye: 5 Nay: 0. The motion carried 5-0.

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

Dawn McCarthy, Central Kitchen Manager at MMS, and Brandon Sandoval, Special Education Teacher at MMS, were presented with the B.E.S.T. Award.

7.2 Rebate Presentation from Brookings Municipal Utilities and Missouri River Energy Services

BMU presented the school district with a Bright Energy Solutions rebate check in the amount of \$63,595.26 for the Medary and Hillcrest Elementary School projects. The Bright Energy Solutions rebate program was designed to help businesses cut energy costs, improve efficiency, and invest in a more sustainable future.

7.3 Brookings School Board Recognition for being awarded ASBSD's Gold Level Award for the 2023-24 School Year

Board members were presented with the ALL Award, which is ASBSD's School Board Recognition Program designed to recognize school boards for their dedicated service to the students of South Dakota, for the 2023-24 school year.

7.4 Presentation from Hillcrest Elementary

Shannon Smith, Hillcrest Elementary Principal, provided an overview of enrollment, staffing, facility use, programs, schedules, and attendance.

8.0 Communication/Discussion Items

A) Board Communications

8.1 Performance Oversight Committee – Teri mentioned that the Performance Oversight Committee met last month and intends to meet every other month, with the next meeting set for November. This approach will help them stay current and prevent a backlog of items to review.

8.2 Facilities and Construction Committee - The primary focus of the September 30th Facilities meeting was the 5th Street Gym facility. The board had previously approved moving forward with an appraisal and designated the property as surplus. After the appraiser assessed the building, it became evident that the required level of appraisal was extensive, and the building's condition was worse than initially anticipated. This led the facilities committee to recommend conducting an air quality study with Intek. Wes and Keli suggested that demolition might be the best course of action moving forward, and Stacey is investigating demolition costs. The gym, constructed in 1987 for approximately \$925,000 (including bleacher costs), has served its purpose well over the past 37 years. However, its necessity has diminished, particularly with two competitive gyms now available at Hillcrest and Medary. We are reviewing existing agreements with partners using the facility to ensure they are informed and to develop an exit strategy. We will have more clarity on that exit strategy once we receive the air quality assessments from Intek.

8.3 Policy and Governance Committee - Teresa mentioned that the committee is remaining vigilant, with one first reading and two second readings scheduled for discussion tonight. Deb added that they met again on October 22nd, and any concerns or questions regarding the policies should be submitted by that date.

8.4 School Finance Committee - Wes noted that the check received from BMU tonight was already included in the cash flow projection for the schools and is not additional unaccounted money; it was projected as part of the revenue stream for the new schools. Teresa added that with the final student count and other incoming information, they plan to meet before the workshop meeting to prepare additional details.

8.5 Reports from Ad. Hoc Committees - Deb announced that the Mental Health Coalition will meet tomorrow at noon. As the liaison for the School District Foundation, she informed the group that the Founder's Drive is being discussed and will launch soon, with media assistance. Deb will distribute a brochure outlining the giving levels for board members to consider participating in the drive, possibly discussing it further at the workshop meeting. Additionally, applications for the first Teacher Innovation Grants are being reviewed, with announcements expected in November; there were 11 applicants, and plans for an event to celebrate the grants are in the works. Teresa reported that Tanna brought the licensing plaques to Dakota Prairie, marking a significant achievement for our Early Childhood spaces. Keli emphasized the importance of being an officially licensed care center and highlighted Tanna's hard work, which deserves recognition. Teresa mentioned that the preschool playgrounds are almost

complete, and Keli noted that a ribbon cutting ceremony for the Early Childhood spaces could take place in early November, provided the turf installation is finished.

8.6 General Board Member Communications - Deb expressed gratitude to Chris and Shannon for organizing the ribbon-cutting ceremonies, which she found enjoyable, and thanked the teachers who assisted with the open houses. Teresa extended thanks to the PTAs and others who helped. Teri shared her experience at the Medary Open House, noting the steady traffic and the participation of various generations. She also thanked the bond committee for their efforts. Teresa highlighted the success of Bobcat Homecoming week, thanking the student council and their advisors for their hard work. She praised the board reports, specifically mentioning the JAG Program (Jobs for America's Graduates), which supports students in overcoming personal challenges and involves employer engagement, aligning with the strategic plan. She noted the grant received to support a staff member for this program. Deb added that she and Teri judged the homecoming doors at the high school and emphasized the excellent collaboration with South Dakota State University. She appreciated the middle school's decision to use their science classrooms for SDSU's methods class, highlighting the valuable experience this provides for students.

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 adoption of new Policy AH "Conflict of Interest Disclosure and Authorization"

8.24 Notification of review of Policy BBFA "Board Member Conflict of Interest"

8.25 Notification of adoption of new Policy GBG "Staff Participation in Political Activities"

8.26 Notification of review of Policy IGCB-R "Virtual/Online Course Policy"

8.27 Notification of review of Policy JECB "Open Enrollment"

8.28 Notification of review of Policy JFCH "Alcohol and Other Drug Use by Learners"

8.29 Notification of review of Policy JGD "Learner Suspension and Expulsion"

8.30 Notification of review of Policy JHCDA-E(1) "Learner Self-Administration of Asthma or Anaphylaxis Medication Authorization Form"

8.31 Notification of review of Policy JO "Learner Records" and JO-E(1) "Learner Records Notice of Rights"

8.32 Notification of review of Policy JOA "Learner Directory Information" and JOA-E(1) "Learner Directory Information Notice"

8.33 1st Reading of revisions made to Policy JJBA "District Recognition of Non-School Sports"

8.34 2nd Reading of revisions made to Policy JFC-R(1) "Learner Conduct - Learner Activities)"

8.35 2nd Reading of revisions made to Policy JHFA "Learner Travel"

9.0 Consent Agenda

Motion 2024-043: Books moved, Johnson seconded to approve the consent agenda as presented. Upon taking a roll call vote, the results were: Aye: 5 Nay: 0. The motion carried 5-0.

9.1 Approval of the September 9, 2024 Minutes

9.2 Approval of the Financial Report

SEPTEMBER CASH REPORT General Fund: Beginning Balance: \$6,219,595.67., Receipts: \$1,407,806.59, Expenditures: \$ 2,653,230.85 , Ending Balance: \$4,974,171.41. **Capital Outlay:** Beginning Balance: \$3,930,028.16, Receipts: \$42,478.74, Expenditures: \$548,968.81, Ending Balance: \$3,423,538.09. **Special Education:** Beginning Balance: \$606,584.66, Receipts: \$369,030.56, Expenditures: \$714,087.98, Ending Balance: \$261,527.24. **Bond Redemption (DP):** Beginning Balance: \$845,646.59, Receipts: \$8,402.21, Expenditures: \$0.00, Ending Balance: \$854,048.80. **Bond Redemption (4-5):** Beginning Balance: \$326,746.57, Receipts: \$3,511.89, Expenditures: \$0.00, Ending Balance: \$330,258.46. **Bond Redemption (K-3):** Beginning Balance: \$273,971.08, Receipts: \$10,554.75, Expenditures: \$0.00, Ending Balance: \$284,525.83. **Capital Projects:** Beginning Balance: \$3,640,571.03, Receipts: \$4,554.74, Expenditures: \$2,301,965.42, Ending Balance: \$1,343,160.35. **Child Nutrition:** Beginning Balance: \$1,312,107.20, Receipts: \$134,507.49, Expenditures: \$124,270.48, Ending Balance: \$1,322,344.21. **Enterprise Fund:** Beginning Balance: \$277,192.71, Receipts: \$32,669.00, Expenditures: \$54,607.11, Ending Balance: \$255,254.60. **Self-Insurance:** Beginning Balance: \$2,499,007.38, Receipts: \$675,349.18, Expenditures: \$884,730.58, Ending Balance: \$2,289,625.98. **Trust & Agency:** Beginning Balance: \$228,949.45, Receipts: \$32,934.78, Expenditures: \$31,509.27, Ending Balance: \$230,374.96.

OCTOBER UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.459, Diesel #1 \$3.179, Diesel #2 \$2.689, 50/50 Diesel Mix \$N/A; Bio Ag-Unleaded \$2.529, Diesel #1 3.179, Diesel #2 \$2.929, 50/50 Diesel Mix \$N/A

SEPTEMBER PAYROLL REPORT

General Fund - \$2,412,808.78 of which \$1,321,859.77 instruction, \$983,628.30 support services, and \$107,320.71 co-curricular; Special Education - \$643,155.66; Child Nutrition - \$99,007.83; Enterprise Fund - \$54,393.08; Self Insurance Fund - \$570.62; TOTAL PAYROLL - \$3,209,935.97.

9.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, **ADAMSON, GINA, TRAVEL/SUPPLIES/REIMB,** 4.16, **ALPHA MEDIA LLC, SERVICES,** 1,000.00, **ANGUIANO, ASHLEY, TRAVEL/SUPPLIES/REIMB,** 80.00, **ATHENA ENERGY SERVICES HOLDINGS, LLC, NATURAL GAS,** 4,264.62, **AUTOMATIC BUILDING CONTROLS, INC., SERVICE,** 1,966.33, **AVI SYSTEMS INC., SUPPLIES,** 8,267.22, **BENNETT, ZACHARY, TRAVEL/SUPPLIES/REIMB,** 70.00, **BIOAG ENERGY SERVICES, FUEL,** 10,797.30, **BORNS GROUP, INC., MAIL SERVICE,** 1,221.90, **BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION,** 1,128.03, **BROOKINGS ENGRAVING, SUPPLIES/SERVICE,** 1,714.05, **BROOKINGS MUNICIPAL UTILITIES, SERVICE,** 13,648.76, **BROOKINGS PLUMBING & HEATING, SERVICE,** 180.00, **BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE,** 13,197.44, **BROWN, ANGELA, SERVICE,** 200.00, **BULLER, SOFIA, SERVICES,** 71.50, **BURNN BOILER & MECHANICAL, INC, SERVICES,** 3,573.65, **CARQUEST AUTO PARTS, SUPPLIES,** 170.22, **CASTANO, DORA, SERVICES,** 264.00, **CEDAR SHORE RESORT, TRAVEL,** 228.64, **CENTURY BUSINESS PRODUCTS INC, SUPPLIES,** 4,540.84, **CHAMLEY, MAKENZI, TRAVEL/SUPPLIES/REIMB,** 38.35, **CHS INC, SUPPLIES,** 1,122.12, **CITY OF BROOKINGS, SERVICE,** 527.96, **CLARK DREW CONSTRUCTION, INC, SERVICES,** 365.85, **CLITES ELECTRIC INC, SERVICE,** 2,101.15, **CORE EDUCATIONAL COOP, SERVICE,** 25,090.00, **CREATIVE PRINTING, INC., SUPPLIES,** 1,068.02, **DAKOTA DATA SHRED INC., SERVICE,** 446.18, **DAVIS, CORY, TRAVEL/SUPPLIES/REIMB,** 32.63, **DOBBS, BRIAN, TRAVEL/SUPPLIES/REIMB,** 188.00, **DUENWALD TRANSPORTATION LLC, BUS TRAINING,** 121.25, **EKERN HOME EQUIPMENT, REPAIRS,** 14.99, **ELLINGSON, KAZI, TRAVEL/SUPPLIES/REIMB,** 35.00, **ENGBRETSON, TRAVIS, TRAVEL/SUPPLIES/REIMB,** 35.00, **ESEind, Inc, SERVICES,** 2,550.51, **FODNESS, KEITH, TRAVEL/SUPPLIES/REIMB,** 113.63, **FOREMAN SALES & SERVICE, INC., SERVICE,** 123.36, **FRASER, HANNAH, TRAVEL/SUPPLIES/REIMB,** 60.00, **GAME ONE, SERVICES,** 258.62, **GIRTON ADAMS COMPANY, SERVICE,** 2,078.88, **GP AUTO, REPAIRS,** 1,440.67, **GUNDERSON, PALMER, NELSON, & ASHMORE, LLP, SERVICES,** 7,079.26, **HAWKINS, INC., SUPPLIES,** 563.14, **HELSPER, McCARTY & RASMUSSEN, P.C., LEGAL SERVICE,** 2,050.00, **HERC-U-LIFT, EQUIPMENT,** 1,359.84, **HOCKETT, RICHARD, TRAVEL/SUPPLIES/REIMB,** 46.00, **HOOVER, CASSIE, TRAVEL/SUPPLIES/REIMB,** 35.00, **HUNGERFORD CHIROPRACTIC, SERVICE,** 900.00, **HY-VEE STORE, SUPPLIES,** 561.00, **INSTYBROOK, INC., SUPPLIES,** 7.50, **ISI, LLC, SERVICES,** 544.30, **IT OUTLET, INC., SUPPLIES,** 280.00, **JEWETT, MICHELLE, TRAVEL/SUPPLIES/REIMB,** 35.00, **JOHNNY ON THE SPOT, INC, SERVICE,** 165.00, **JOHNSON CONTROLS, INC., SUPPLIES/SERVICES,** 58,628.18, **KENNER PLUMBING & HEATING INC., SERVICE,** 2,779.27, **KESTELOOT, AMANDA, TRAVEL/SUPPLIES/REIMB,** 19.43, **KITTELSON, ALISSA, TRAVEL/SUPPLIES/REIMB,** 14.74, **KONE INC, SERVICE,** 308.02, **KSB SCHOOL LAW, PC, LLO, LEGAL,** 800.00, **LANGELETT, LARA, TRAVEL/SUPPLIES/REIMB,** 67.44, **LANGLAND, BRENNNA, TRAVEL/SUPPLIES/REIMB,** 188.00, **LOPEZ, ALONDRA, SERVICES,** 33.00, **M J DAL SIN INC, SERVICES,** 3,306.13, **M&H COMMUNICATIONS, SERVICE,** 1,591.00, **MEENDERING, BROOKE, TRAVEL/SUPPLIES/REIMB,** 28.00, **MID STATES AUDIO INC, SUPPLIES/SERVICE,** 232.00, **MIDWEST ALARM CO INC, SERVICE,** 75.00, **MIDWEST GLASS LLC, SERVICE,** 276.43, **NELSON, TAMARA, TRAVEL/SUPPLIES/REIMB,** 88.00, **NORTHEAST AREA ELEM PRINCIPALS, REG'N,** 70.00, **NORTHWESTERN ENERGY, SERVICE,** 1,406.79, **OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE,** 599.36, **PESTS B DEAD LLC, SERVICE,** 545.00, **PITTS, SHELLY, TRAVEL/SUPPLIES/REIMB,** 21.07, **POPPLERS MUSIC STORE, SUPPLIES,** 41.00, **PRESSURE WASHER SPECIALIST, EQUIPMENT,** 1,054.20, **RAMKOTA HOTEL - PIERRE, TRAVEL,** 3,762.00, **RAMKOTA HOTEL, TRAVEL,** 264.00, **RAMSEY, RUTH, SERVICE,** 44.00, **RAZOR'S EDGE LAWNCARE INC, LAWNCARE/SNOW REMOVAL,** 2,600.00, **RUEDS, ANLLY MILEY FRESNO, INTERPRETER,** 44.00, **RUNNINGS SUPPLY INC., SUPPLIES,** 115.00,

SASD \SCHOOL ADM SOUTH DAKOTA\, SERVICE, 650.00, SCENARIO LEARNING, LLC, SUBSCRIPTION, 2,200.00, SCHOLASTIC INC., SUPPLIES, 539.50, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 1,117.00, SCHUCHHARDT, PEYTON, TRAVEL/SUPPLIES/REIMB, 35.00, SEBERN, HOLLY, TRAVEL/SUPPLIES/REIMB, 38.97, SHORT, JOSEPH, TRAVEL/SUPPLIES/REIMB, 46.00, STAPLES, MACKENZIE, TRAVEL/SUPPLIES/REIMB, 11.32, STOLTENBERG, SARAH, TRAVEL/SUPPLIES/REIMB, 6.03, TCH CENTRAL, SUPPLIES, 74.89, THERAPY EQUIPMENT SERVICES, SERVICE, 416.00, TITAN MACHINERY, REPAIRS, 4,410.16, TOWN & COUNTRY SHOPPER, SERVICE, 447.00, TVEDT, CLAUDIA, SERVICES, 66.00, UPFRAME CREATIVE, LLC, SERVICES, 1,500.00, VANBEEK, STACEY, TRAVEL/SUPPLIES/REIMB, 122.56, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 138.84, VERIZON WIRELESS, SERVICES, 901.88, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 134.87, VOLIN'S RACQUET & SOCCER, SUPPLIES, 1,190.00, WHITAKER, ROBERT, TRAVEL/SUPPLIES/REIMB, 75.43, WILCOX, LISA, TRAVEL/SUPPLIES/REIMB, 37.94, WIPF, NANCY, SERVICES, 71.50, YODER, IVAN, TRAVEL/SUPPLIES/REIMB, 44.97, Fund Total: 211,374.29. **Checking Account #2, Fund 21, CAPITAL OUTLAY**, AGRICULTURES, INC, RENTAL, 3,775.00, ALL AMERICAN SPORTS CORP, SUPPLIES, 416.95, ANDERSON, DANI, REFUND, 10.00, ANDERSON, CHAYSE, SERVICES, 573.89, AVI SYSTEMS INC., SUPPLIES, 2,999.70, BERENS-TATE CONSULTING GROUP, INC, SERVICES, 3,500.00, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 1,215.00, COMBINED BUILDING SPECIALTIES, SUPPLIES, 954.00, ESEind, Inc, SERVICES, 193.80, GAME ONE, SERVICES, 8,153.89, HAUFF MID-AMERICA SPORTS, SUPPLIES, 902.60, HEINEMAN EDUCATIONAL BOOKS, SUPPLIES, 113.40, IMAGINE LEARNING, SUPPLIES, 2,875.00, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 4,355.98, IT OUTLET, INC., SUPPLIES, 11,416.93, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 26,636.34, KENNER PLUMBING & HEATING INC., SERVICE, 647.03, LEARNING A-Z, SUPPLIES, 2,229.00, LENOVO FINANCIAL SERVICES, SUPPLIES, 124,542.20, LICENSE MY SOFTWARE LLC, SOFTWARE, 205.00, M J DAL SIN INC, SERVICES, 44,690.82, M&H COMMUNICATIONS, SERVICE, 1,450.00, MCGRAW HILL LLC, SUPPLIES, 1,688.26, MIDWEST ALARM CO INC, SERVICE, 6,701.08, MIDWEST GLASS LLC, SERVICE, 5,225.00, MIDWESTERN MECHANICAL INC, SERVICE/SUPPLIES, 1,500.00, MILLER, ERIC, SERVICE, 230.00, REALLY GREAT READING, SUPPLIES, 403.20, RESPONDUS, LICENSE, 3,445.00, ROSETTA STONE LTD., SUBSCRIPTIONS, 1,200.00, SCHOLASTIC EDUCATION, SUPPLIES, 175.82, SCHOLASTIC INC., SUPPLIES, 5,390.00, SKINNER STRIPING, SERVICE, 867.35, SOLUTION TREE, INC., SERVICES, 1,490.00, TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 4,749.00, TCH CENTRAL, SUPPLIES, 373.63, W.W. NORTON & COMPANY, SUPPLIES, 7,540.00, Fund Total: 282,834.87. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND**, ABBAS, LINDSEY, TRAVEL/SUPPLIES/REIMB, 157.41, BIBBY, MEGHAN, TRAVEL/SUPPLIES/REIMB, 105.05, BORNS GROUP, INC., MAIL SERVICE, 75.00, BROOKINGS AREA TRANSIT, SERVICE, 132.00, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 19.80, CARLSON, ANGELA, TRAVEL/SUPPLIES/REIMB, 26.13, CARSON, KIMBERLY, SERVICES, 715.00, CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICE, 12,030.00, CHILDREN'S HOME SOCIETY OF SD, SERVICE, 5,285.16, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 1,100.00, CORE EDUCATIONAL COOP, SERVICE, 260.00, CREATIVE PRINTING, INC., SUPPLIES, 74.50, EAST DAKOTA EDUCATIONAL COOPERATIVE, SERVICES, 20,150.00, EDUCATIONAL ADVANTAGES, INC, SPED ADVANTAGE - LICENSE, 10,976.40, EINING, JODIE, TRAVEL/SUPPLIES/REIMB, 58.96, ESTR PUBLICATIONS, SUPPLIES, 89.80, GIRARD, CONNIE, TRAVEL/SUPPLIES/REIMB, 21.65, GRUENHAGEN, LAUREN, TRAVEL/SUPPLIES/REIMB, 106.20, HASELHORST, ASHLEE, SERVICES, 214.00, HENDRICKS, ASHLEY, TRAVEL/SUPPLIES/REIMB, 22.24, JACOBSEN, SARAH, TRAVEL/SUPPLIES/REIMB, 54.41, JORGENSON, RENAE, TRAVEL/SUPPLIES/REIMB, 28.41, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 40,892.70, KANE, DAWN,

TRAVEL/SUPPLIES/REIMB, 42.08, KLOSTERMAN, KELSEY, TRAVEL/SUPPLIES/REIMB, 125.16, MILLAR, MCKENZIE, TRAVEL/SUPPLIES/REIMB, 84.22, NEISWONGER, JESSICA, TRAVEL/SUPPLIES/REIMB, 180.03, NIELSON, AMY, TRAVEL/SUPPLIES/REIMB, 152.45, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 225.00, OLSON, KELLI, TRAVEL/SUPPLIES/REIMB, 31.56, PEARSON ASSESSMENTS, SUPPLIES, 11,339.75, RIVERSIDE INSIGHTS, SUPPLIES, 500.58, SCHMIDT, TAYA, TRAVEL/SUPPLIES/REIMB, 109.53, SCHOMAKER, JAMY, REIMBURSE, 68.76, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 86.57, SD DEPT OF HUMAN SERVICES, SERVICES, 10,978.75, SONNENBURG, CRYSTAL, TRAVEL/SUPPLIES/REIMB, 13.40, SPEECHPARTNERS LLC, SERVICES, 16,205.73, TUNENDER, MONA, TRAVEL/SUPPLIES/REIMB, 31.89, UPS STORE #5064, SERVICE, 417.50, VERIZON WIRELESS, SERVICES, 170.92, Fund Total: 133,358.70.

Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY, ARCHITECTURE INCORPORATED, SERVICE, 20,365.00, AVI SYSTEMS INC., SUPPLIES, 9,170.80, CIVIL DESIGN INC, SERVICES, 595.00, CLARK DREW CONSTRUCTION, INC, SERVICES, 365.85, CONNECTING POINT CENTER, EQUIPMENT/SERVICE, 2,594.82, ESEind, Inc, SERVICES, 11,584.14, FOERSTER TESTING LIMITED, SERVICE, 3,192.50, HAUSMANN CONSTRUCTION, INC, SERVICE, 2,907,509.41, MIDWEST ALARM CO INC, SERVICE, 15,709.09, TIMMONS CONSTRUCTION, SERVICE, 17,028.09, UNITED STATES TREASURY, SERVICES, 16,193.84, WAGNER CONTRACTING, LLC, SERVICE, 5,445.19, Fund Total: 3,009,753.73, **Checking Account #2, Fund 51, CHILD NUTRITION,** BAATZ, KIRA, REFUND, 90.00, BEYNON, HOLLY, REFUND, 33.74, BISER, AMY, REFUND, 100.60, BORNS GROUP, INC., MAIL SERVICE, 304.82, BOURG, SABRINA, REFUND, 50.00, CHESTERMAN COMPANY, SUPPLIES, 858.00, CORDES, MELODY, REFUND, 54.69, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 11,380.08, HAMMRICH, JENNIFER, REFUND, 32.61, HEARTLAND PAYMENT SYSTEMS, INC., ANNUAL MAINT FEE, 1,440.00, IT OUTLET, INC., SUPPLIES, 991.00, JACOBSMA, KRISTI, REFUND, 5.87, LIVINGSTON, SABRINA, TRAVEL/SUPPLIES/REIMB, 23.85, MCVOY, NICOLE, REFUND, 15.60, MESSERLI, MARK, REFUND, 150.00, PEPSI-COLA BOTTLING, SUPPLIES, 1,512.00, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 141,682.59, RAMLO, MOLLY, REFUND, 32.14, REDLINGER, YVELLE, REFUND, 68.97, REESE, CHERYL, REFUND, 206.34, SWIER, LAURA, TRAVEL/SUPPLIES/REIMB, 48.51, WINGLE, JESSICA, REFUND, 5.30, **Fund Total: 159,086.71.**

Checking Account #2, Fund 53, ENTERPRISE FUND, BOYS & GIRLS CLUB-BROOKINGS, SERVICE, 2,080.00, IT OUTLET, INC., SUPPLIES, 44.00, MELTON, TYLER, REFUND, 125.00, NAPA AUTO PARTS, SUPPLIES, 26.27, Fund Total: 2,275.27. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND,** BROWN & BROWN INSURANCE SERVICES INC, SERVICE, 16,333.34, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 1,791.80, Fund Total: 18,125.14. **Checking Account Total: 3,816,808.71.**

Checking Account #2, Trust and Agency Imprest Reimbursement

OFFICIAL, ALVEY, LINDA, 274.16, TRAVEL/SUPPLIES/REIMB, BAHE, LISA, 125.00, JUDGE, BEEHLER, BAYLI, 404.84, OFFICIAL, BENZ, JOSH, 145.52, OFFICIAL, BESTE, DAVE, 100.00, REGISTRATION, BHSSC, 65.00, OFFICIAL, BOTTUM, CADEN, 75.00, OFFICIAL, BRANDSRUD, JEANNA, 150.00, IMPREST/SERVICE, BROOKINGS SCHOOL DISTRICT 5-1, 1,063.29, OFFICIAL, BROWN, SARA, 125.00, TRAVEL/SUPPLIES/REIMBURSE, BUISKER, PAUL, 56.55, OFFICIAL, BUYSSE, AUSTIN, 150.00, STARTER, CHARRON, STEVE, 245.04, SUPPLIES, CHESTERMAN COMPANY, 143.37, SUPPLIES, CLEAN SLATE/2ND SKIN, 71.16, SERVICE, CULLIGAN WATER CONDITIONING INC., 180.54, JUDGE, CUMMINGS, RENEE, 191.00, JUDGE, DAVIS, REBECCA, 301.04, OFFICIAL, DUNCANSON, BRIAN, 209.20, OFFICIAL, DYKSTRA, CHERILYN, 158.14, OFFICIAL, FINKBEINER, JAEDYN, 220.00, OFFICIAL, FLANERY, WENDY, 250.00, OFFICIAL FOSTER, TODD, 150.00, OFFICIAL,

FREDERIKSEN, MATT, 225.00, OFFICIAL, GALLARDO, JORGE, 186.76, JUDGE, GANGLE, BRANDY, 217.73, OFFICIAL GEBBIE, SAM, 250.00, OFFICIAL, GENGLER, BRANDON, 75.00, OFFICIAL, GERLACH, ERIK, 158.14, JUDGE, GRIFFITH, TAMARA, 176.48, OFFICIAL, GULLICKSON, GAVIN, 75.00, JUDGE, HAGEMAN, TAYLOR, 191.00, OFFICIAL, HALLIN, MORGAN, 100.00, CROSS COUNTRY REGISTRATION, HEARTLAND TRAINING, 500.00, OFFICIAL, HESLER, LOU, 240.00, OFFICIAL, HOPPE, HANNAH, 100.00, OFFICIAL, HORN, JARED, 225.00, REFEREE, HOVDESTAD, NICOLE, 160.52, SERVICES, HUNTIMER, NICK, 128.38, OFFICIAL, JORGENSON, JEFFREY, 150.00, OFFICIAL, JURRENS, ARLO, 75.00, QUIZ BOWL, KANTACK, RHONDA, 171.63, SUPPLIES, KATE HEIBERGER PHOTOGRAPHY, 265.50, OFFICIAL, KLEINSCHMIDT, JOE, 145.52, OFFICIAL, KOOIMA, MICHELLE, 220.00, OFFICIAL, KRIER, STEVE, 145.52, OFFICIAL, LAMBERTY, TODD, 145.52, OFFICIAL, LARSEN, JAY, 337.50, OFFICIAL, LOCKREM, MICHAEL, 150.00, STARTER, LOECKER, ROGER, 175.92, OFFICIAL, MACK, BRINLEIGH, 240.00, OFFICIAL, MALCHOW, ANNA, 175.00, OFFICIAL, MARTYNA, DARIN, 145.52, OFFICIAL, MASEK, JOSEPH, 160.25, CREDIT CARD, MASTERCARD CORP, 3,271.79, OFFICIAL, MC GRATH, JOHN, 200.64, JUDGE, MCSHERRY, ERINN, 125.00, REFEREE, MJOUN, KAMAL, 204.68, OFFICIAL, MOLINE, RYANN, 430.00, OFFICIAL, MORRIS, JENNIFER, 160.00, JUDGE, NELSEN, APRIL, 200.24, OFFICIAL, OHME, DEREK, 145.52, OFFICIAL, OSBORNE, NICOLE, 138.76, SUPPLIES, OUTLAW GRAPHICS, 75.00, OFFICIAL, PEDERSON, JEFF, 166.96, SUPPLIES, PEPSI-COLA BOTTLING, 700.32, OFFICIAL, PODHRADSKY, HAROLD, 406.32, OFFICIAL, PRICKETT, CJ, 148.22, REFEREE, PUMP, MATT, 160.52, OFFICIAL, REISDORFER, JASON, 200.24, RENTAL, RENTAL DEPOT, 219.95, JUDGE, SCHNABEL, KATRINA, 313.76, OFFICIAL, SCHROEDER, HAYDEN, 37.50, REGISTRATIONS, SD FCCLA, 100.00, OFFICIAL, SOLBERG, DALE, 100.00, OFFICIAL, SUTHERLAND, BRIDGER, 75.00, TRAVEL/SUPPLIES/REIMB, THOMAS, ERINN, 351.84, OFFICIAL, VOELKER, CASEY, 148.22, OFFICIAL, WAGNER, SCOTT, 200.00, OFFICIAL, WALZ, PORTER, 140.00, REIMBURSEMENT-NCA, WEBSTER SCHOOL DISTRICT, 52.00, OFFICIAL, WEIER, NATHAN, 224.28, JUDGE, WIEMAN, CARRIE, 172.52, OFFICIAL, WIENTJES, CHANNING, 150.00, JUDGE, WINGHART, KATHLEEN, 150.00, **IMPREST FUND**
Total: 19,735.02.

MASTERCARD

Adobe, Dues/Fees, \$249.95; Allegra, Supplies, \$321.26; Amazon, Supplies, \$11,413.90; Anthem Sports, Llc, Supplies, \$1,948.80; Apple.Com, Supplies, \$37.16; Arrowwood Resort, Travel, \$228.64; Assoc For Middle Level, Supplies, \$313.07; Association For Career, Supplies, \$135.00; Awl Pearson Education, Supplies, \$157.44; B&h Photo, Supplies, \$384.49; Barefoot Moto, Supplies, (\$40.00); Best Western Ramkota, Travel, \$253.98; Blooket, Supplies, \$35.88; Breakout Edu, Supplies, \$119.00; Brimar Industries, Supplies, \$90.08; Brookings, Supplies, \$240.00; Brookings Country Club, Supplies, \$195.00; Brookings Engraving, Supplies, \$2,086.00; Brookings Municipal Ut, Utilities , \$91,817.80; Buffalo Wild Wngs, Supplies, \$220.00; Bulbamerica, Supplies, \$139.90; Byrdseedtv, Supplies, \$149.00; Careersafe, Supplies, \$224.00; Caseys, Supplies, \$47.98; Choraltracks.Com, Supplies, \$699.99; City Of Brookings, Supplies, \$97.83; Concord Theatricals Co, Supplies, \$150.00; Conoco, Fuel, \$287.92; Courtyard By Marriott, Travel, \$253.20; Dakota Timing, Supplies, \$400.00; Dbc Blick Art Material, Supplies, \$791.37; Deltamath Solutions, Software, \$340.00; Denison Parking Inc -, Supplies, \$175.00; Dnh Godaddy, Supplies, \$61.95; Dollar Tree, Supplies, \$275.52; Dominos, Travel, \$176.50; Dunhams, Supplies, \$51.97; Eb 2024 Counselor Con, Travel, \$141.88; Education.Com, Supplies, \$239.76; Edweek Print, Dues/Fees, \$97.00; Elevation Inn And Suites, Travel, \$2,294.10; Ewell Educational Serv, Supplies, \$540.00; Fastenal Company, Repairs, \$648.85; First For Inspiration, Supplies, \$374.00; Follett Content Soluti, Dues/Fees, \$5,976.29; Google Tv, Supplies, \$21.23; Gopher Family Brands, Supplies, \$353.40; Grainger, Supplies, \$140.32; Grammarly Co, Supplies, \$152.93; Hampton Inns, Supplies, \$39.56; Heggerty Heggerty.Org, Supplies, \$612.46; Hillyard Inc, Supplies, \$21,327.15; Holiday Stationstor, Fuel, \$43.17; Htl

Hamptoninnands, Supplies, \$188.16; Hy-Vee, Supplies, \$432.50; In Austreim Landscapi, Equipment , \$16,586.50; In Brookings Dumpster, Utilities , \$5,711.17; Innovative Office Solu, Supplies, \$527.00; Ipy Midwest Alarm, Services, \$97.28; J.W. Pepper, Supplies, \$1,020.13; Jimmy Johns, Travel, \$1,012.42; Junior Library Guild, Dues/Fees, \$1,017.44; Kwik Trip, Fuel, \$318.16; Lakeshore Learning Mat, Supplies, (\$35.98); Laprea Education, Supplies, \$129.00; Learning A-Z, Llc, Supplies, \$248.00; Lessonpix Inc, Supplies, \$36.00; Lewis Drug, Supplies, \$68.04; Lowes, Supplies, \$1,525.40; Ls Monell Music Compan, Equipment , \$1,900.00; Music Theatre Internat, Supplies, \$21.30; Nasco Education Llc, Supplies, \$1,294.87; Nasn, Supplies, \$140.00; Nat Assoc For Music Ed, Supplies, \$126.00; National Ffa Online, Supplies, \$3,655.00; National Ffa Organizat, Supplies, \$106.00; National Speech Debate, Dues/Fees, \$76.00; Neil A Kjos Music Co, Supplies, \$52.45; New Sams.Com Mem#, Supplies, \$53.10; Olive Garden, Travel, \$281.10; Opusevent.Com, Supplies, \$210.00; Overdrive Dist, Software, \$3,000.00; Panera Bread, Travel, \$301.39; Papa Johns, Travel, \$411.59; Party Depot, Supplies, \$55.73; Paypal Sdba, Equipment, \$35.00; Phonak, Equipment, \$128.99; Planbook.Com, Supplies, \$20.00; Popplers Music, Supplies, \$75.00; Power Spelling, Inc., Supplies, \$163.62; Project Lead The Way,, Supplies, \$447.00; Purebuttons.Com, Supplies, \$78.00; Qdoba, Travel, \$142.93; Quality Inn, Travel, \$303.00; Raptor Tech, Supplies, \$185.00; Really Great Reading C, Supplies, \$792.00; Rental Depot, Supplies, \$89.95; Rickstitzelmusic, Equipment, \$45.00; Riverside Insights, Supplies, \$500.58; Runnings, Supplies, \$388.14; Sams Club, Supplies, \$953.70; Schmitt Music, Repairs, \$90.00; Scholastic, Inc., Supplies, \$140.75; School Specialty Ecomm, Supplies, \$1,316.20; Second Story Window, Supplies, \$18.00; Seesaw Learning, Supplies, \$0.00; Sendoutcards, Supplies, \$39.29; Sight Reading Factory, Supplies, \$35.00; Smk Surveymonkey.Com, Subscriptions, \$497.02; Smore.Com, Supplies, \$179.00; Smore.Com, Supplies, \$99.00; Southpaw Enterprises I, Equipment, \$524.40; Spectrum Aquatics, Supplies, \$703.70; Sq Brookings Area Tra, Travel, \$2,500.00; Sq Brookings Engraving, Supplies, \$393.75; Sq Kool Beans Coffee, Supplies, \$104.00; Staples, Supplies, \$193.21; Steve Weiss Music Inc, Equipment , \$472.00; Subscription Svcsamer, Supplies, \$570.46; Swiftel Communications, Utilities, \$4,704.57; Tackle Playmaker, Supplies, \$11.00; Taylor Music, Supplies, \$156.00; Teachers College Press, Supplies, \$64.77; Teacherspayteachers.Co, Supplies, \$180.36; The Ups Store, Supplies, \$134.26; Three Minute Theory, Supplies, \$333.00; Travel Guard Group Inc, Travel, \$77.35; United, Travel, \$2,078.94; Usi Ed Gov, Supplies, \$2,289.10; Visit Indy, Travel, \$231.66; Vwr International Inc, Supplies, \$41.91; Wal-Mart, Supplies, \$5,580.85; West Sioux Ceramics Da, Supplies, \$1,985.50; Western Psychological, Supplies, \$198.00; Winsorlearning. Com, Services, \$375.00; Wonder Media, Llc, Equipment , \$250.00; Wp Jendavisdesigns.Com, Supplies, \$634.54; Www.Alfred.Com, Textbooks, \$331.20; Www.Clarkcreativeeduca, Supplies, \$35.00; Www.Makerbot.Com, Supplies, \$334.53; Www.Mathcounts.Org, Supplies, \$480.00; Xtramath.Org, Supplies, \$50.00; Zoho-Mdmondemand, Equipment, \$294.76; Zoom.Us, Supplies, \$169.82. **Mastercard Total: \$221,343.24**

9.4 Approval of the Personnel Report

Resignations/Non-Renews: Shawn Eidsness – SPED Bus Driver, Elizabeth Wika – SPED TA, Mikayla Ott – Night Facilities Worker (Medary), Keith Strande – Night Facilities Worker (Medary), Rylie Smith – Night Facilities Worker (Camelot/DP). New Contracts: Sienna VanMeveren, Level 2 BT - Medary, \$19.11/hr; Manatsanan Jacob, Night Facilities Worker – Medary, \$19.40/hr; Alex Purdy, Level 2 BT – Medary, \$19.11/hr; Melinda Burcham, SPED TA – DP, \$17.93/hr; Brooke Meendering, Teacher – BHS, \$44,800.00; Katelynn Millis, Level 2 BT – Medary, \$19.20/hr; Cody Burggraf, Bus Driver, \$24.07/hr; Rosa Peterson, PT Child Nutrition, \$17.70/hr; Angela Geraets, .5 Gymnastics Coach, \$1,958.00. Contract Modifications: Mona Tunender, Level 2 BT to Level 3 – Day School, \$21.94/hr; Hannah Bowers, TA to Level 2 BT Level 2 – Hillcrest, \$21.17/hr; Amy Nielson, BA+15 to MA+15, \$60,176.00; Jose Avila, PT to FT Bus Driver, \$24.07/hr; Pam Johnson, Asst. Debate & Head Novice, \$4,519.00. Additional Compensation: Darci Leisenring,

Full Day Back-to-School (for .43 FTE employee), \$339.22; Laura Hummel, Full Day Back-to-School (for .5 FTE employee), \$698.20; Hailey Stuart, Report Card Meeting, \$44.00; Andrea Fish, Summer PAC Meeting, \$77.00; Megan Bauman, New Teacher Inservice, \$154.00. Summer Camps: Erin Thomas - \$3,705.53, Michele Adamson - \$2,055.53, Abby Finch - \$1,685.53, Morgan DeLange - \$1,205.91, Jodi Melius - \$1,175.00, Cami Vaux - \$550.00, Karsen Welbig - \$150.00. Curriculum: Autumn Peterson - \$44.00, Billi Jo Meyer - \$44.00, Kalee Greve - \$44.00, Lara Langelett - \$264.00. Early Childhood Training: Taya Schmidt - \$38.50, Emma Gaes - \$176.00, Meghan Bibby - \$220.00. Safety Care Certification: Danica Thor - \$104.70, Jessica Neiswonger - \$121.00, L. Taylor Miller - \$121.00, Rebecca Marshall - \$132.00.

9.5 Approval of revisions made to Policy JFC-R(1) "Learner Conduct - Learner Activities)

9.6 Approval of the revisions made to Policy JHFA "Learner Travel"

10.0 Action Items Pulled from Consent

11.0 Action Items - New & Unfinished Business

11.1 Approval of Donated Items

Motion 2024-044: DeBates moved, Books seconded to approve the listed donated items as Brookings School District property: \$400.00 to the Gifted program from Big Sioux Water, \$1,200.00 to Competitive Cheer from Bobcat Backers, and \$125.00 to Hillcrest from Kiwanis Club of Brookings. Upon taking a roll call vote, the results were: Aye: 5 Nay: 0. The motion carried 5-0.

11.2 Approval to Declare the Listed Items as Surplus

Motion 2024-045: Tschetter moved, and DeBates seconded, to approve the gazebo (also known as the outdoor classroom) and old bike racks from Medary as surplus with no value. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.3 Approval of a Transfer in the 2024-2025 Budget

Motion 2024-046: Books moved, Tschetter seconded, to approve a transfer in the 2024-2025 budget. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.4 Approval of the Site Agreement between the Boys & Girls Club and the Brookings School District

Motion 2024-047: Books moved, DeBates seconded, to table the approval of the Site Agreement between the Boys & Girls Club and the Brookings School District. Upon taking a roll call vote, the results were: Aye: 5 Nay: 0. The motion carried 5-0.

11.5 Approval of the Nursing Education Affiliation Agreement between South Dakota State University College of Nursing and the Brookings School District

Motion 2024-048: Tschetter moved, Books seconded, to approve the Nursing Education Affiliation Agreement between South Dakota State University College of Nursing and the Brookings School District. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.6 Approval of the 2024-2025 Preschool Student Meal & Snack Prices

Motion 2024-049: Books moved, DeBates seconded, to approve the 2024-2025 Preschool Student Meal & Snack Prices. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.7 Approval to Waive the Reduced Priced Fee for Preschool Students at Morning Snack, Lunch, and Afternoon Snack for Reduced Priced Eligibility Based Upon the Federal Income Guidelines

Motion 2024-050: Books moved, DeBates seconded, to approve waiving the reduced priced fee for Preschool students at morning snack, lunch, and afternoon snack for reduced priced eligibility based upon the Federal Income Guidelines. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.8 Approval of the Johnson Controls High School Boiler Replacement Project

Motion 2024-051: Tschetter moved, Johnson seconded, to approve the Johnson Controls High School Boiler Replacement Project. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

12.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection (1) and (3)

12.1 Approval to enter into Executive Session.

Motion 2024-052: Johnson moved, DeBates seconded, to have the board enter into executive session at 6:36 p.m. pursuant to SDCL 1-25-2 Subsection (1) and (3). Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

President Binkley declared the board out of executive session at 7:11 p.m.

13.0 Adjournment

13.1 Adjournment

President Binkley declared the meeting adjourned at 7:11 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager