

**SCHOOL BOARD MINUTES**  
**BROOKINGS SCHOOL DISTRICT #5-1**  
**Thursday, April 13, 2023 (5:15 PM)**

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**ROLL CALL**

Present: Teresa Binkley, Keli Books, Deb DeBates (via teleconference), Teri Johnson and Wes Tschetter.

**1.0 Call to Order/Role Call**

**1.1 The Board President electronically takes role call for the board meeting to establish a quorum.**

**2.0 Approval of the Agenda**

**2.1 Approve the agenda as presented.**

Motion 2022-177 Tschetter moved, Binkley seconded to approve the agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

**3.0 Reading of the School District Mission Statement**

**3.1 Mission Statement: The Brookings School District prepares all learners to be confident engaged citizens empowered to impact the ever-changing and inter-connected world.**

**4.0 Conflict of Interest Declarations**

**4.1 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.

**5.0 Comments from the Audience**

**5.1 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 five minutes.**

Susan Struwe spoke about truth and what is being taught in the classroom. Jeff Struwe spoke about the organizational chart and what's being taught in the classroom. Jeanette Gibbons spoke about Dr. Willert's resignation and the Dakota Education Consulting firm. Rhonda May asked questions about the Superintendent goals, the Superintendent's evaluation, and the construction projects. Joe Gilsdorf, Lyle Bowes, and Nick Schmeichel asked questions and expressed concerns over the school construction projects.

**6.0 Presentations**

**6.1 B.E.S.T. Award Recipients**

Sara Broesder, Dan Berg, Randi Hartman, Susanne Klocker, and Sonya Chatham were presented with the B.E.S.T. Award.

**6.2 Presentation by Mickelson Middle School**

Lisa Weier and one of her 8th grade learners gave a Project Lead the Way presentation.

**6.3 Update from the Brookings School District Foundation**

Kyleigh Cramer, Brookings School District Foundation Director, shared information about the foundation.

**7.0 Communication/Discussion Items**

**A) Board Communications**

**7.1 Performance Oversight Committee**

Deb DeBates: I met with Heather Asmussen to discuss information regarding the special education program. Teri and I are going to continue to meet with her to learn more about what some of the challenges are that we're facing in our special education program.

## **7.2 Facilities and Construction Committee**

Keli Books: At Medary, the construction fence and the site removal begins on Monday, April 17. Heavy equipment for the earth work portion will continue for about the next month as well. At Hillcrest, the surveying and playground removal will also start on Monday, April 17. The construction fence will go up on Wednesday, April 19. Heavy equipment over at Hillcrest for the next month. We have started looking at dates for our next community meeting and we're thinking it'll be late summer. We'll talk about site changes such as drop off and pick up zones, etc. The big tree at Hillcrest was a big topic of discussion at the Hillcrest Community meeting last month. That tree is coming down next week some time and there's been a lot of communication with Shannon and Pierce about reutilizing that tree in different ways in the school such as benches. At Medary, there is a memorial tree in honor of Natalie Ann Marie Kuehl who passed away March 10, 2014. That tree will be replanted at Medary. We do know about two time capsules on those sites so those will be found at some point as well. Budget wise – we did some in at the budget that we had approved. We're still working through all of the subcontractor bids. We're hoping to get through all of those within the next week. Wes Tschetter: Earlier this week, the city approved the exchange of some real estate for Hillcrest.

## **7.3 Policy and Governance Committee**

Teresa Binkley: We met March 27th and went over several policies that we'll be reviewing tonight. We worked with Mike Jewett, Director of Activities, to review and change policy FF "Naming Facilities." Some of the other policies are being updated due to state law changes. Deb DeBates: We meet again next week.

## **7.4 School Finance Committee**

Wes Tschetter: We met yesterday in terms of looking at the budget for next year. We have estimates relative to our cost increases for our utilities, staff increases, and how we're going to transition our resources to cover the ESSER funds at the end of fiscal year 2024. We meet again next week to discuss capital outlay and finalize plans for next fiscal year relative to capital outlay.

## **7.5 Mental Health Coalition**

Deb DeBates: Tomorrow morning Mayor Niemeyer will be making a proclamation declaring April Child Abuse Prevention month. I will be attending that ceremony at Kool Beans. There are several events going on and are posted on the United Way calendar. April 19th is the day that we're promoting wearing purple to recognize children of veterans.

## **7.6 General Board Member Communications – None.**

## **B) Administrative Reports**

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

Legislative Outcomes, Update on Social Studies Standards.

### **7.8 High School Administrative Report**

CTE Grant Progress.

### **7.9 Middle School Administrative Report**

8<sup>th</sup> Grade Good Citizen Luncheon.

### **7.10 Camelot Administrative Report**

4<sup>th</sup> Grade Symphony Orchestra Field Trip.

### **7.11 Dakota Prairie Administrative Report**

Bee Keeping Policy.

### **7.12 Hillcrest Administrative Report**

Community Construction Meeting.

### **7.13 Medary Administrative Report**

Mrs. Corlett's Rescue Dog Project, Kindergarten Screening.

### **7.14 Director of Curriculum & Instruction Administrative Report**

Network of Care.

### **7.15 Director of Special Services Administrative Report**

Restructuring Special Education, RDA Update, Project SEARCH Graduation.

#### **7.16 Director of Activities Administrative Report**

Music and Fine Arts.

#### **7.17 Director of Child Nutrition Administrative Report**

Supply Chain Assistance Funds.

#### **7.18 Director of Instructional Technology & Knowledge Management Administrative Report**

Apptey.

#### **7.19 Director of Transportation & Buildings/Grounds Administrative Report**

Winter 2022/2023.

#### **7.20 Director of Business Services Administrative Report**

Hillcrest Land Transfer, Insurance Open Enrollment.

#### **7.21 PK-5 Director of Curriculum & Instruction Administrative Report**

Curriculum Reviews.

### **C) Other Communication/Discussion Items**

#### **7.22 Brookings School District Accreditation Status Update**

#### **7.23 Discussion on 2023-2024 Learner Handbooks**

Deb entered the meeting at 6:59 p.m.

#### **7.24 Notification of Review of Policy EFD "Meal Charge"**

#### **7.25 1st Reading of Revisions Made to Policy BDC "Executive Sessions"**

#### **7.26 1st Reading of Revisions Being Made to Policy FF "Naming Facility"**

#### **7.27 2nd Reading of Revisions Being Made to Policy JEA "Compulsory Attendance Ages"**

#### **7.28 2nd Reading of Revisions Made to Policy JFCL "Learner Registered Sex Offender"**

#### **7.29 2nd Reading of Revisions Made to Policy JFG "Interrogations and Searches"**

#### **7.30 2nd Reading of Revisions Made to Policy JFGA "Law Enforcement and Department of Social Services Learner Interview Policy"**

#### **7.31 2nd Reading of Revisions Made to Policy KD "Public Participation at Board Meetings"**

### **8.0 Consent Agenda**

Motion 2022-178 Johnson moved, Tschetter seconded to approve the consent agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

#### **8.1 Approval and/or correction of minutes from previous meetings**

Approve the minutes from the March 13, 2023 regular meeting and the March 13, 2023, March 22, 2023, March 27, 2023 and April 4, 2023 special meetings.

#### **8.2 Approval and/or correction of the financial report**

**MARCH CASH REPORT General Fund:** Beginning Balance: \$5,757,155.80, Receipts: \$2,193,037.03, Expenditures: \$2,679,623.44, Ending Balance: \$5,270,569.39. **Capital Outlay:** Beginning Balance: \$3,005,702.34, Receipts: \$132,556.82, Expenditures: \$-256,156.23, Ending Balance: \$3,394,415.39. **Special Education:** Beginning Balance: \$53,262.09, Receipts: \$607,910.99, Expenditures: \$657,422.54, Ending Balance: \$3,750.54. **Bond Redemption (DP):** Beginning Balance: \$1,094,000.99, Receipts: \$25,159.57, Expenditures: \$0.00, Ending Balance: \$1,119,160.56. **Bond Redemption (4-5):** Beginning Balance: \$504,187.44, Receipts: \$10,992.66, Expenditures: \$0.00, Ending Balance: \$515,180.10. **Bond Redemption (K-3):** Beginning Balance: \$36,996.99, Receipts: 734,501.03, Expenditures: \$695,969.03, Ending Balance: \$75,528.99. **Capital Projects:** Beginning Balance: \$38,426,337.22, Receipts: \$96,531.10, Expenditures: \$1,550,214.79, Ending Balance: \$36,972,653.53. **Child Nutrition:** Beginning Balance: \$1,432,438.02, Receipts: \$302,998.01, Expenditures: \$171,062.77, Ending Balance: \$1,564,373.26. **Enterprise Fund:** Beginning Balance: \$158,684.10, Receipts: \$235.00, Expenditures: \$866.70, Ending Balance: \$158,052.40. **Self-Insurance:** Beginning Balance: \$2,473,188.75, Receipts: \$509,205.50, Expenditures: \$460,978.10, Ending Balance: \$2,521,416.15. **Trust & Agency:** Beginning Balance: \$234,886.92, Receipts: \$42,351.39, Expenditures: \$43,505.44, Ending Balance: \$233,732.87.

## APRIL UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$3.049, Diesel #1 \$N/A, Diesel #2 \$3.349, 50/50 Diesel Mix \$N/A; Bio Ag-Unleaded \$2.929, Diesel #1 \$N/A, Diesel #2 \$3.329, 50/50 Diesel Mix \$N/A

## MARCH PAYROLL REPORT

General Fund - \$1,971,224.21 of which \$1,336,838.91 instruction, \$538,191.07 support services, and \$96,194.23 co-curricular; Special Education - \$595,840.09; Child Nutrition - \$81,074.61; Enterprise Fund - \$866.70; Self Insurance Fund - \$513.98; TOTAL PAYROLL - \$2,649,519.59

### 8.3 Approval of the bills

**Checking Account #2, Fund 10, GENERAL FUND, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, ABRAHAM, JULIE, TRAVEL/SUPPLIES/REIMB, 190.00, ALLEGRA PRINT & IMAGING/INSTY-PRINTS, SUPPLIES, 583.49, AMP ELECTRIC CONSTRUCTION INC, SERVICES, 525.38, APPEARA, SERVICE, 685.42, BAHE, LISA, TRAVEL/SUPPLIES/REIMB, 20.39, BAN-KOE SYSTEMS INC, SERVICE, 842.50, BIOAG ENERGY SERVICES, FUEL, 9,898.65, BOBCAT OF BROOKINGS, EQUIPMENT/REPAIRS, 1,228.01, BORNS GROUP, INC., MAIL SERVICE, 887.62, BROOKINGS AREA CHAMBER OF COMMERCE, SERVICE, 700.00, BROOKINGS AREA CTC, SUPPLIES, 135.00, BROOKINGS AUTO MALL, LLC, SERVICE/SUPPLIES, 5,233.72, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 906.63, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 1,235.00, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 8,055.57, CABANA BANNERS, SUPPLIES, 95.00, CARQUEST AUTO PARTS, SUPPLIES, 48.80, CASTANO, DORA, SERVICES, 5.50, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 4,858.34, CHILDRENS MUSEUM OF SD, DUES/FEES, 353.45, CHS INC, SUPPLIES, 5,858.39, CLARK, BRADY, TRAVEL/SUPPLIES/REIMB, 32.29, CLITES ELECTRIC INC, SERVICE, 63.78, CORE EDUCATIONAL COOP, SERVICE, 260.00, CREATIVE PRINTING, INC., SUPPLIES, 309.41, CULLIGAN WATER CONDITIONING INC., SERVICE, 88.00, DAKOTA DATA SHRED INC., SERVICE, 32.00, DEARBORN, LORI, TRAVEL/SUPPLIES/REIMB, 21.16, DIERSEN, CINDY, ACCOMPANIST, 420.00, EAST DAKOTA EDUCATIONAL COOPERATIVE, SERVICES, 2,140.00, EKERN HOME EQUIPMENT, AHU REPLACEMENT, 180.00, FOREMAN SALES & SERVICE, INC., SERVICE, 89.55, GANCI, RICHARD, JUDGE, 110.00, GEOTEK ENGINEERING & TEST.SER. INC, SERVICE, 848.10, GP AUTO, REPAIRS, 72.13, HANSON, MATTHEW, TRAVEL/SUPPLIES/REIMB, 55.74, HAUFF MID-AMERICA SPORTS, SUPPLIES, 193.00, HAWKINS, INC., SUPPLIES, 679.49, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 491.67, HELSPER, McCARTY & RASMUSSEN, P.C., LEGAL SERVICE, 11,953.60, HOWELL, TERESA, TRAVEL/SUPPLIES/REIMB, 110.75, HUNGERFORD CHIROPRACTIC, SERVICE, 160.00, HUOT, KELLY, TRAVEL/SUPPLIES/REIMB, 35.63, I29 TRUCK SHOP LLC, REPAIRS, 808.67, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 195.54, INSTRUMENTALIST AWARDS LLC, BAND SUPPLIES, 407.00, JENSEN, JACKIE, TRAVEL/SUPPLIES/REIMB, 11.60, JEWETT, MICHAEL, TRAVEL/SUPPLIES/REIMB, 114.00, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 412.39, JONES, LAUREN, REIMBURSE, 62.75, KENNER PLUMBING & HEATING INC., SERVICE, 96.90, KONE INC, SERVICE, 297.74, KORMANAGEMENT SERVICES LLC, DRUG TESTING, 439.60, KREIE, MARK, TRAVEL/SUPPLIES/REIMB, 110.00, LAUFMANN, ALYSSA, TRAVEL/SUPPLIES/REIMB, 110.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 28,569.67, MASTERCARD CORP, CREDIT CARD, 122,206.46, MCMAHON, ISAAC, TRAVEL/SUPPLIES/REIMB, 88.00, MELIUS, JODI, TRAVEL/SUPPLIES/REIMB, 110.00, MEYER, SHELBY, TRAVEL/SUPPLIES/REIMB, 524.14, MIDWEST ALARM CO INC, SERVICE, 462.53, MIDWEST GLASS LLC, SERVICE, 540.05, MORK, GARY, TIMER, 110.00, NELSON, MARLO, TRAVEL/SUPPLIES/REIMB, 89.99, NORTHERN STATE UNIVERSITY, REIMBURSE FOR LOANED COURSE KITS, 25.50, NORTHWESTERN ENERGY, SERVICE, 8,130.26, O'NEILL, JAMIE, ACCOMPANIST, 380.00, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 913.40, OLSON, KELLI, TRAVEL/SUPPLIES/REIMB, 60.72, OLSON, SARA, TRAVEL/SUPPLIES/REIMB, 330.00, PETTY CASH - ADMIN, SUPPLIES, 160.00, POPPLERS MUSIC STORE, SUPPLIES, 98.93, POWERSCHOOL GROUP LLC, SERVICE, 3,902.50, PRUSSMAN CONTRACTING INC., SNOW REMOVAL, 9,792.50, RAZOR'S EDGE LAWNCARE INC., LAWNCARE/SNOW REMOVAL, 1,620.00, ROTO ROOTER, SERVICES, 165.00, RUNNINGS SUPPLY INC., SUPPLIES, 73.48, SASD \SCHOOL ADM SOUTH DAKOTA\, SERVICE, 180.00, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 108.93, SD DIVISION OF MOTOR VEHICLES, SUPPLIES, 26.70, SD FCCLA, REGISTRATIONS, 120.00, SDASBO, REGISTRATION/DUES, 200.00, SDSU ATHLETICS DEPARTMENT, SERVICE,**

20.00, SDSU PERFORMING ARTS CENTER, SERVICES, 870.00, SMITH, CARRIE, TRAVEL/SUPPLIES/ REIMBURSE, 110.00, SOUTH DAKOTA DEPT OF LABOR & REGULATION, SERVICE, 832.00, STAPLES, MACKENZIE, TRAVEL/SUPPLIES/REIMB, 138.39, STOLTENBERG, SARAH, TRAVEL/SUPPLIES/REIMB, 9.83, SYMMETRY ENERGY SOLUTIONS, LLC, NATURAL GAS, 34,968.68, TCH CENTRAL, SUPPLIES, 477.37, TIEFENTHALER, KENNETH, TRAVEL/SUPPLIES/REIMB, 83.09, TITAN MACHINERY, REPAIRS, 3,581.34, TOWN & COUNTRY SHOPPER, SERVICE, 137.50, VANDERBUSH, AUBREY, TRAVEL/SUPPLIES/REIMB, 524.14, VANDERWAL, VANESSA, TRAVEL/SUPPLIES/REIMB, 35.00, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 35.76, VERIZON WIRELESS, SERVICES, 956.83, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 26.52, VON FISCHER, PAUL, TRAVEL/SUPPLIES/REIMB, 110.00, W W TIRE SERVICE INC., SERVICE, 1,528.82, WEIDE, ALISSA, TRAVEL/SUPPLIES/REIMB, 11.53, WILCOX, LISA, TRAVEL/SUPPLIES/REIMB, 159.16, WILLERT, KLINT, TRAVEL/SUPPLIES/REIMB, 2,528.25, WINGHART, KATHLEEN, TRAVEL/SUPPLIES/REIMB, 57.47, YOUNG DOOR SERVICE, INC., SUPPLIES/SERVICE, 234.70, ZIEBARTH, VIRGINIA, ACCOMPANIST, 1,480.00, Fund Total: 291,734.99. **Checking Account #2, Fund 21, CAPITAL OUTLAY**, AGRI-CULTURES, INC, RENTAL, 3,775.00, AMP ELECTRIC CONSTRUCTION INC, SERVICES, 17,521.09, ARCHITECTURE INCORPORATED, SERVICE, 1,300.00, DAKTRONICS INC., SERVICE/SUPPLIES, 590.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 4,773.66, DISTRIBUTED WEBSITE CORPORATION, SERVICE, 595.00, ESEind, Inc, SERVICES, 3,509.82, FOLLETT SCHOOL SOLUTIONS, INC., SUPPLIES, 979.20, HAUFF MID-AMERICA SPORTS, SUPPLIES, 40,874.50, HOWE PLUMBING HEATING COOLING FIRE, SERVICE, 24,324.56, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 13,451.70, KENNER PLUMBING & HEATING INC., SERVICE, 1,363.36, M J DALSIN INC, SERVICES, 3,534.31, MASTERCARD CORP, CREDIT CARD, 18,687.48, NOR-TECH COMPUTERS, EQUIPMENT, 2,758.00, NORTH SHORE GYM SALES, SUPPLIES, 5,379.00, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 5,426.09, POPPLERS MUSIC STORE, SUPPLIES, 92.00, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 418.26, STANOLEY'S, SUPPLIES, 2,515.50, TCH CENTRAL, SUPPLIES, 20,990.00, Fund Total: 172,858.53. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND**, 000052, TRAVEL/MEAL REIMBURSEMENT, 790.54, BORNS GROUP, INC., MAIL SERVICE, 14.22, BROOKINGS AREA TRANSIT, SERVICE, 681.00, CAREER ADVANTAGE, SERVICES, 640.47, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 825.00, EAST DAKOTA EDUCATIONAL COOPERATIVE, SERVICES, 1,926.00, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 40,773.06, MASTERCARD CORP, CREDIT CARD, 4,497.49, MCKENNEY, EMILY, TRAVEL/SUPPLIES/REIMB, 9.30, MEES, JENNIFER, TRAVEL/SUPPLIES/REIMB, 17.55, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 26.46, SMART START DYSLEXIA CORRECTION CENTER, SERVICE, 601.25, SPEECHPARTNERS LLC, SERVICES, 1,170.40, VERIZON WIRELESS, SERVICES, 167.36, Fund Total: 52,140.10. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY**, ARCHITECTURE INCORPORATED, SERVICE, 486,051.38, Fund Total: 486,051.38. **Checking Account #2, Fund 51, CHILD NUTRITION**, BORNS GROUP, INC., MAIL SERVICE, 5.88, COCA COLA OF CENTRAL SD/WATERTOWN, SUPPLIES, 1,399.50, DA ROSA, PATRICIA, REFUND LUNCH ACCOUNT, 15.94, DAVIS, BRITTANY, LUNCH REFUND, 25.70, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 9,396.16, GARCIA, NURIA, REFUND LUNCH MONEY, 110.27, INSTITUTIONS SERVICES, INC, SERVICES, 67.74, IS RESTAURANT EQUIPMENT SERVICES, LLC, SERVICE, 2,141.79, MASTERCARD CORP, CREDIT CARD, 228.84, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 87,733.71, Fund Total: 101,125.53. **Checking Account #2, Fund 53, ENTERPRISE FUND**, LENOVO, REPAIRS, 429.00, NOR-TECH COMPUTERS, EQUIPMENT, 8,750.00, Fund Total: 9,179.00. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND**, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 1,931.20, MASTERCARD CORP, CREDIT CARD, 35.00, PUSH PEDAL PULL, INC, EQUIPMENT, 3,950.00, Fund Total: 5,916.20. **Checking Account Total:** 1,119.005.73.

#### **Checking Account #2, Trust and Agency Imprest Reimbursement**

BBB OFFICIAL, ANDERSEN LUKE, 120.72, BBB OFFICIAL, BERG DARIN, 158.14, BACKGROUND CHECKS, DIV. OF CRIMINAL INVESTIGATION, 994.75, GBB OFFICIAL, FERRELL JAMERSON, 100.00, GBB OFFICIAL, FINKBEINER JAEDYN, 40.00, BBB OFFICIAL, GERLACH ERIK, 158.14, GBB OFFICIAL, GERLACH ERIK, 131.92, BBB OFFICIAL, GRANTHAM DAVID, 100.00, BBB OFFICIAL, LEIN

KEVIN, 80.00, BBB OFFICIAL, MACK BRAYTON, 40.00, GBB OFFICIAL, NEALE RYAN, 149.98, BBB OFFICIAL, NEALE RYAN, 127.44, STATE WREST MEALS, PETTY CASH - ADMIN, 1,280.00, STATE DEBATE MEALS, PETTY CASH - ADMIN, 512.00, ORCH REG, REGION II MUSIC, 144.00, VOCAL REG, REGION II MUSIC, 128.00, BBB OFFICIAL, SATHER ALEXANDRA, 100.00, GBB OFFICIAL, SATHER ALEXANDRA, 40.00, BBB OFFICIAL, SHANKS ANTHONY, 80.00, BBB OFFICIAL, SHANKS ANTHONY, 100.00, GBB OFFICIAL, SHANKS ANTHONY, 40.00, BBB OFFICIAL, TALBERG DREW, 100.00, GBB OFFICIAL, THOMAS BRENTON, 100.00, BBB OFFICIAL, TINKLENBERG COURTNEY, 80.00, BBB OFFICIAL, TROOEN TIM, 40.00, BBB OFFICIAL, WHETHAM BRIAN, 156.10, BBB OFFICIAL, WOOKEY TUCKER, 40.00, GBB OFFICIAL, BROWN DAVID, 157.12, GBB OFFICIAL, COLLINS KALAN, 100.00, GBB OFFICIAL, KAYSER DONNIE, 152.08, BBB OFFICIAL, KELLENBERGER ADAM, 131.92, BBB OFFICIAL, PAULSON MATTHEW, 149.98, GBB OFFICIAL, POOLEY MIKE, 204.04, GBB OFFICIAL, REITZ MICHAEL, 100.00, GBB OFFICIAL, ROPS BROCK, 173.44, BBB OFFICIAL, EFFLING ROSS, 125.00, JAZZ FEST, OPTIMIST CLUB, 600.00, RUTH MARSKE INVITE, SDSU ATHLETICS DEPARTMENT, 300.00, REG. II VOCAL MUSIC SOLO, HARRISBURG SCHOOL DISTRICT, 128.00, OLPAC JUDGE, PERSON RYAN, 342.80, VOCAL CONTEST JUDGE, TORONTO EMILY, 250.00, IMPREST FUND Total: 8,055.57.

## **MASTERCARD**

Ada Sports, Supplies , \$288.65; Amazon, Supplies, \$8,545.79; American, Travel, \$746.61; Blake Elearning, Supplies, \$35.99; Bound To Stay Bound Bo, Books/Software, \$2,045.94; Brookings Carquest, Supplies, \$103.88; Brookings Engraving, Supplies, \$209.00; Brookings Municipal Ut, Utilities, \$61,437.36; Bts Staples, Supplies, \$35.55; Buildersfirstsource632, Supplies, \$24.99; Caseys, Supplies, \$214.39; Cenex, Fuel, \$101.03; Childrens Plus Inc, Dues/Fees, \$1,661.59; Choco Latte Llc, Supplies, \$35.00; Coffee Cup, Fuel, \$139.99; Comfort Inn & Suites S, Travel, \$1,662.00; Dbc Blick Art Material, Supplies, \$39.51; Decker Equipment, Repairs, \$131.40; Dollar Tree, Supplies, \$74.75; Embassy Suites, Travel, \$1,664.40; Expedia, Travel, \$1,149.18; Fastmodel Sports, Supplies, \$239.99; Fire Supply Depot, Equipment, \$272.50; Flinn Scientific Inc, Supplies, \$109.91; Fs Vitzo, Supplies, \$5.31; Gaumard Scientific, Equipment, \$4,086.00; Gillporter.Com, Supplies, \$763.25; Hal Leonard Corporatio, Supplies, \$69.18; Hampton Inn, Travel, \$1,411.92; Harbor Freight Tools 8, Supplies, \$34.04; Hillyard Inc, Supplies, \$15,706.78; Holiday Inn Express, Travel, \$829.63; Holiday Stations, Fuel, \$46.50; Hyatt Regency, Travel, \$585.97; Hy-Vee, Supplies, \$1,890.16; Il Tollway -Pay By Pla, Travel, \$6.00; In Brookings Dumpster, Utilities, \$2,836.26; In Yondr Inc, Equipment, \$1,475.00; Innovative Office Solu, Supplies, \$426.95; Ipy Midwest Alarm, Services, \$89.25; J.W. Pepper, Supplies, \$2,019.12; Jackrabbit Air & Servi, Supplies, \$39.64; Jimmy Johns, Travel, \$241.89; Joann Stores, Supplies, \$56.69; Kwik Trip, Fuel, \$113.85; L & L Auto Parts, Supplies, \$3,657.93; Lakeshore Learning Mat, Supplies, \$420.54; Lessonpix Inc, Supplies, \$36.00; Lewis Drug, Supplies, \$212.13; Lowes, Supplies, \$919.02; Macs Diner, Supplies, \$150.00; Mf Athletic & Perform, Supplies, \$1,362.50; Musicnotes.Com, Supplies, \$22.13; Nasco Fort Atkinson, Equipment, \$1,759.96; Natl Archery Schools E, Supplies, \$530.00; Ntlrest Servsafe, Equipment, \$268.38; Office Depot, Supplies, \$645.66; Online Job Ads Indeed, Advertising, \$496.73; Panera Bread, Travel, \$20.62; Papa Johns, Supplies, \$1,385.45; Paypal, Supplies, \$20.00; Perkins Restaurant, Travel, \$42.85; Pilot, Fuel, \$15.96; Pizza Hut, Supplies, \$74.78; Popplers Music, Supplies, \$124.68; Power Spelling, Supplies, \$29.00; Prairie Junction, Fuel, \$20.37; Prime Video, Supplies, \$0.41; Project Lead The Way, Supplies, \$2,400.00; Qdoba, Travel, \$777.56; Quality Inn, Travel, \$2,751.60; Quizlet.Com, Supplies, \$35.99; Ramkota Hotel & Confer, Travel, \$252.92; Really Good Stuff, Supplies, \$258.09; Rickstitzelmusic, Equipment, \$45.00; Roadside C-Store, Fuel, \$30.47; Runnings, Supplies, \$307.85; Sams Club, Supplies, \$60.31; Sanford Sports, Supplies, \$55.74; Saxon Uniform Network, Supplies, \$795.00; Schmitt Music, Equipment, \$76.45; School Nutrition Assoc, Dues/Fees, \$171.00; School Specialty Ecomm, Supplies, \$748.36; Schoons Pump N Pak S, Supplies, \$68.05; Sd Ag Heritage Museum, Registration, \$75.00; Sdsu Catering, Supplies, \$795.82; Secretstories, Supplies, \$114.33; Sendoutcards, Supplies, \$39.41; Sheetmusicplus.Com, Equipment, \$39.43; Shell Oil, Fuel, \$198.77; Signupgenius, Supplies, \$59.99; Smith Steel Works, Equipment, \$2,750.00; Soundwaves Recording, Supplies, \$265.00; South Dakota Counselin, Travel, \$300.00; Sp Canion Creations, Supplies, \$60.00; Sp Swimoutlet.Com, Supplies, \$272.21; Sq Kool Beans Coffee, Supplies, \$75.68; Staples, Equipment, \$668.60; Subscription Svcsamer, Supplies, \$554.62; Summit Racing Mail Ord, Supplies, \$179.88; Super Teacher Workshee, Supplies, \$24.95; Sweetwater Sound, Supplies, \$19.95; Tackle Playmaker, Supplies, \$11.00; Taylor Music, Equipment, \$425.00; Teacherspayteachers.Co, Supplies, \$945.10; The Home

Depot, Equipment, \$498.00; The Ups Store, Supplies, \$41.68; Travel Guard Group Inc, Travel, \$43.22; Uline Ship Supplies, Supplies, \$25.13; Ultimate Slp, Supplies, \$25.90; United, Travel, \$724.95; Usps, Supplies, \$18.05; Wal-Mart, Supplies, \$3,330.41; West Sioux Ceramics Da, Supplies, \$108.40; William V Macgill & Co, Supplies, \$2,453.41; Wonder Workshop, Supplies, \$359.98; Wpy Xan Barksdale Base, Supplies, \$174.95. Total Mastercard: \$150,406.83

#### **8.4 Approval of the personnel report**

Resignations: Meradith Schar, SPED TA – BHS; Kaylee Mehlum, Behavior Technician – Hillcrest; Laura Rice, Teacher – MMS; Shannon Dentlinger, Teacher – Camelot; Sheila Davis, Teacher – Camelot; Paul von Fischer, Principal – BHS; Sara Broesder, Teacher – BHS; Jolynn Foster, Teacher – DP; Jordyn Bortnem, Teacher – DP; Kimberly Bergstrom, Teacher – Camelot; Richard Ganci, Asst. Boys Varsity Soccer; Steve Binkley, Head Boys Varsity Soccer; Julie O'Donnell, Teacher – MMS; Olivia Lefers, Teacher – BHS. New Contracts: Megan Olson, Behavior Tech – Hillcrest, \$16.67/hr; Alexia Waddell, Behavior Tech – Hillcrest, \$16.59/hr; Connor Landberg, Asst. Varsity Football, \$3,528 + 23/24 increase; Anna Hamm, Asst. MS Declam, \$1,628.00; Hanna Siemonsma, Head Competitive Cheer Coach, \$4,070 + 23/24 increase; Mark Dunbar, Spring Driver's Ed Coordinator, \$32.00/hr; Emily Jacobsen, Spring Driver's Ed, \$30.00/hr; Cassandra Shull, Spring Driver's Ed, \$30.00/hr; Scott Miller, Spring Driver's Ed, \$30.00/hr; Joline Dunbar, Spring Driver's Ed, \$30.00/hr; Joline Dunbar, Spring Driver's Ed Coordinator, \$32.00/hr; Abigail Falconer, Teacher – MMS, \$46,880 (plus increase). Contract Modifications: Julie Gunderson, MA+30 to MA+45, \$62,040+increase; Brian Lueders, 2022-2023 base salary change, \$134,560 (new amount). Additional Compensation: Jamie Tucker, AP Testing, \$175.00; Alexandra Sogn, Curriculum, \$580.00; Jennifer Mees, Holiday IEP Meeting, \$50.00; Kelsey Klosterman, Overload Extra Hours, \$951.57; Christy Opdahl, Snowday IEP Meeting, \$10.00; Deidra Thompson, Snowday IEP Meeting, \$40.00; Rie Barnes, Snowday IEP Meeting, \$20.00; Sadie Elverud, Snowday IEP Meeting, \$30.00; Nancy Hausman, Title Services, \$480.00.

#### **8.5 Approval of the open enrollments**

#### **8.6 Approval of Revisions Made to Policy JEA "Compulsory Attendance Ages"**

#### **8.7 Approval of Revisions Made to Policy JFCL "Learner Registered Sex Offender"**

#### **8.8 Approval of Revisions Made to Policy JFG "Interrogations and Searches"**

#### **8.9 Approval of Revisions Made to Policy JFGA "Law Enforcement and Department of Social Services Learner Interview Policy"**

#### **8.10 Approval of Revisions Made to Policy KD "Public Participation at Board Meetings"**

#### **9.0 Action Items Pulled from Consent**

None.

#### **10.0 Action Items - New & Unfinished Business**

##### **10.1 Approval of Donated Items**

Motion 2022-179 DeBates moved, Johnson seconded to approve the listed donated items as Brookings School District property: \$200.00 to BHS ProStart from SD Retailers, \$58.14 to BHS Debate Program from Arts of SD. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

##### **10.2 Approval of the 2021-2022 Audit Report**

Motion 2022-180 Johnson moved, Books seconded to approve the 2021-2022 audit report. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

##### **10.3 Approval of the New Hires for the 2023-2024 School Year**

Motion 2022-181 DeBates moved, Tschetter seconded to approve the new hires for the 2023-2024 school year as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

##### **10.4 Approval of Amendment to Employment Contract Terms for Brian Lueders**

Motion 2022-182 Books moved, Tschetter seconded to approve the amendment to employment contract terms for Brian Lueders. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

## **11.0 Adjournment**

### **11.1 Adjournment**

Motion 2022-183 Binkley moved, Johnson seconded to adjourn the meeting at 7:14 p.m. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

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Keli Books, President of the School Board

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Brian Lueders, District Business Manager

**Published once at a total approximate cost of \$328.88.**