

SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, September 9, 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 – None.

4.2 Approve the agenda as proposed, with the following corrections: Item 11.2 will be an MOU between the Brookings Childcare Collaborative and the Brookings School District; item 11.8 will be added to approve a temporary easement agreement for widening the sidewalk near Mickelson Middle School; and item 11.9 will be added to enter into Executive Session, pursuant to SDCL 1-25-2, Subsection 1.

Motion 2024-031: Books moved and Tschetter seconded to approve the agenda as presented, with the following corrections: Item 11.2 will be an MOU between the Brookings Childcare Collaborative and the Brookings School District; item 11.8 will be added to approve a temporary easement agreement for widening the sidewalk near Mickelson Middle School; and item 11.9 will be added to enter into Executive Session, pursuant to SDCL 1-25-2, Subsection 1. 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 Brookings Lions Club and Optimist Club Presentation

The Brookings Lion's Club and Optimist Club presented the District with three Spot Vision cameras and three HP Mobile 200 printers. This generous contribution will enhance our ability to conduct accurate vision screenings for our students.

7.2 Presentation from Special Education Director, Heather Asmussen

Heather Asmussen presented the board with an update on the Special Education department.

8.0 Communication/Discussion Items

A) Board Communications

8.1 Performance Oversight Committee – Teri mentioned that last month they got up to date on reviewing bills and are scheduled to meet again on September 27th. They plan to continue meeting regularly to stay on track and avoid falling behind.

8.2 Facilities and Construction Committee – Keli reported that Amanda sent out the minutes from their meeting on Friday, September 6th. The minutes include discussions on several topics: Roof Projects: they reviewed different roof projects across the district and Keith's comprehensive plan for updating and replacing them. The facilities committee has recommended proceeding with these projects as outlined in the document that Keith prepared. High School Science Rooms: They reviewed three proposals for the high school science rooms and the committee is recommending CO-OP Architecture for the project. Fifth Street Gym: There was extensive discussion about the Fifth Street Gym. The recommendation is to classify it as surplus property, have it appraised, and then decide how to proceed with its disposal. The committee is not ready to make specific decisions about its future use at this time. Joint Use of Buildings Agreement with the City: They reviewed the agreement and current practices related to parks, parking lots, land usage, and other aspects of their relationship with the City. They are still working on getting a clearer understanding of this relationship and will continue discussions. Football Stadium: Jeff Dvorak spoke about the possibility of having our own football stadium. While there was brainstorming about this idea, no specific recommendations or next steps were made. Teresa asked if this discussion was related to their contract with SDSU. Keli confirmed that it is connected, but noted that no full communication has been made with SDSU's athletic directors yet.

8.3 Policy and Governance Committee - Deb announced that tonight's agenda includes several policies up for approval. She reminded the board that there are also two new policies for first reading: JJBA (district recognition of non-school sports) and JFC-R (learner conduct-learner activities). Board members are asked to review these policies before the next meeting and provide any recommendations to her or Teresa. The next meeting is scheduled for September 24th.

8.4 School Finance Committee - Teresa suggested they need to meet soon due to upcoming issues, as they haven't met in the last month. Wes agreed, noting that they should wait until the enrollment numbers are released in about three weeks (end of September) to better understand available resources for the year.

8.5 Reports from Ad. Hoc Committees - Keli explained that the Childcare Collaborative has divided into two subgroups: one focusing on operations and the other on scholarships and future funding. Keli is involved with the scholarship and funding group. They plan to reconvene, and she will continue to share updates with the board. On the fundraising side, they aim to cover around 30% of student tuition through partnerships. Reports on this will not be provided regularly, as the discussions are ongoing. The group met on August 14th, August 28th, and September 4th. Deb, the board representative for the school district foundation, shared a couple of updates: the foundation received funding from the VFW Breakfast in August, and it will distribute its first Teacher Innovative Grants this fall.

8.6 General Board Member Communications - Board members discussed their experiences on the first day of school. Wes noted that students at Camelot navigated 20 entry lines confidently. Teresa observed middle schoolers were less responsive to greetings but enjoyed her visit, especially the welcoming sign. Deb mentioned some confusion with new drop-off procedures at Medary, but overall it was a fun morning. Teri found the high school crowd

particularly challenging. Keli highlighted the smooth operations and excitement at Hillcrest, where the new playground is well-used after school. Teresa proposed a ribbon-cutting ceremony and open house for Medary and Hillcrest during Homecoming week, with the ceremony while students are present and the open house in the evening. She will coordinate with the PTA groups to involve them in organizing the event and reduce the workload for teachers and principals.

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 Curriculum & Instruction Administrative Report

8.15 6-12 Director of Curriculum & Instruction Administrative Report

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 JJBA "District Recognition of Non-School Sports"

8.24 1st Reading of revisions made to Policy JFC-R "Learner Conduct - Learner Activities"

8.25 1st Reading of revisions made to Policy JHFA "Learner Travel"

8.26 2nd Reading of revisions made to Policy CCB-R "Organizational Chart"

8.27 2nd Reading of revisions made to Policy DJ "Purchasing Procedures"

8.28 2nd Reading of new Policy DJC "Bidding Requirements"

8.29 2nd Reading of new Policy DK "Payment Procedures"

8.30 2nd Reading of new Policy DLC "Expense Reimbursement"

8.31 2nd Reading of new Policy DN "Surplus Property"

8.32 2nd Reading of revisions made to Policy EFD "Meal Charge"

8.33 2nd Reading of revisions made to Policy GCB "Qualifications of Teachers"

8.34 2nd Reading of revisions made to Policy IIA "Instructional Materials"

8.35 2nd Reading of revisions made to Policy IIAC "Library Materials Selection and Adoption"

8.36 2nd Reading of new Policy IIBFA "Use of Artificial Intelligence Technology"

- 8.37 2nd Reading of revisions made to Policy IIBG "Use of Computers and Networks"
- 8.38 2nd Reading of revisions made to Policy JFC "Learner Conduct"
- 8.39 2nd Reading of revisions made to Policy JFGA "Law Enforcement and Department of Social Services Learner Interview Policy"
- 8.40 Discussion on Facilities: 5th Street Gym, BHS Science Rooms, and Roofing

9.0 Consent Agenda

Motion 2024-032: 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 August 12th and August 19th Minutes

9.2 Approval and/or correction of the financial report

AUGUST CASH REPORT General Fund: Beginning Balance: \$6,365,819.16., Receipts: \$1,645,805.74, Expenditures: \$ 1,792,029.23, Ending Balance: \$6,219,595.67. **Capital Outlay:** Beginning Balance: \$4,324,259.26, Receipts: \$25,267.65, Expenditures: \$419,498.75, Ending Balance: \$3,930,028.16. **Special Education:** Beginning Balance: \$708,850.17, Receipts: \$343,894.40, Expenditures: \$446,159.91, Ending Balance: \$606,584.66. **Bond Redemption (DP):** Beginning Balance: \$840,589.10, Receipts: \$5,057.49, Expenditures: \$0.00, Ending Balance: \$845,646.59. **Bond Redemption (4-5):** Beginning Balance: \$324,704.10, Receipts: \$2,042.47, Expenditures: \$0.00, Ending Balance: \$326,746.57. **Bond Redemption (K-3):** Beginning Balance: \$269,725.68, Receipts: \$4,245.40, Expenditures: \$0.00, Ending Balance: \$273,971.08. **Capital Projects:** Beginning Balance: \$6,024,387.14, Receipts: \$13,857.34, Expenditures: \$2,397,673.45, Ending Balance: \$3,640,571.03. **Child Nutrition:** Beginning Balance: \$1,293,425.82, Receipts: \$26,534.08, Expenditures: \$7,852.70, Ending Balance: \$1,312,107.20. **Enterprise Fund:** Beginning Balance: \$250,043.35, Receipts: \$72,161.80, Expenditures: \$45,012.44, Ending Balance: \$277,192.71. **Self-Insurance:** Beginning Balance: \$2,518,637.05, Receipts: \$481,692.71, Expenditures: \$501,322.38, Ending Balance: \$2,499,007.38. **Trust & Agency:** Beginning Balance: \$235,143.71, Receipts: \$19,548.95, Expenditures: \$25,743.21, Ending Balance: \$228,949.45.

SEPTEMBER UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.55, Diesel #1 \$N/A, Diesel #2 \$2.799, 50/50 Diesel Mix \$N/A; Bio Ag-Unleaded \$2.459, Diesel #1 \$N/A, Diesel #2 \$2.779, 50/50 Diesel Mix \$N/A

AUGUST PAYROLL REPORT

General Fund - \$1,819,931.13 of which \$1,208,956.87 instruction, \$535,356.98 support services, and \$75,617.28 co-curricular; Special Education - \$588,219.28; Child Nutrition - \$64,820.63; Enterprise Fund - \$32,440.85; Self Insurance Fund - \$549.92; TOTAL PAYROLL - \$2,505,961.81.

9.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, AASA, THE SCHOOL SUPERINTENDENTS ASSOC, DUES/FEES, 1,000.00, ALL DATA, SUBSCRIPTION, 975.00, ANDERSON, JACOLBY, TRAVEL/SUPPLIES/REIMB, 70.00, ASBSD, SERVICE, 915.00, ATHENA ENERGY SERVICES HOLDINGS, LLC, NATURAL GAS, 3,453.56, AUTOMATIC BUILDING CONTROLS, INC., SERVICE, 7,199.00, BIOAG ENERGY SERVICES, FUEL, 1,536.75, BORNS GROUP, INC., MAIL SERVICE, 2,415.02, BOWES CONSTRUCTION INC, SERVICE, 169.87, BOZIED, MARLEEN, SERVICE, 49.50, BROOKINGS AREA CTC, SUPPLIES, 70.00, BROOKINGS CO SHERIFFS OFFICE, SERVICE, 180.00, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 149.00,

BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 168.00, BROOKINGS ROTARY CLUB, DUES, 224.50, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 4,801.48, BUISKER, PAUL, TRAVEL/SUPPLIES/REIMBURSE, 35.00, BURNS, DANIEL, TRAVEL/SUPPLIES/REIMB, 95.57, CARQUEST AUTO PARTS, SUPPLIES, 257.99, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 2,803.31, CITY OF BROOKINGS, SERVICE, 21,084.69, CLITES ELECTRIC INC, SERVICE, 642.20, CONSTANT, JANE, TRAVEL/SUPPLIES/REIMB, 74.33, DAVIS, CORY, TRAVEL/SUPPLIES/REIMB, 4.76, DELANGE, MORGAN, TRAVEL/SUPPLIES/REIMB, 70.00, DOBBS, BRIAN, TRAVEL/SUPPLIES/REIMB, 35.00, EKERN HOME EQUIPMENT, REPAIRS, 537.10, ELABO, DUES, 120.00, ENGSTROM, CHELSEY, TRAVEL/SUPPLIES/REIMB, 60.00, ESEind, Inc, SERVICES, 484.50, EXHAUST PROS, SERVICES, 459.27, FINCH, ABBY, TRAVEL/SUPPLIES/REIMB, 35.00, FODNESS, KEITH, TRAVEL/SUPPLIES/REIMB, 108.67, GAGGLE.NET INC, SERVICE, 11,750.00, GRUENHAGEN, CHRISTOPHER, TRAVEL/SUPPLIES/REIMB, 83.20, HALLIN, MORGAN, OFFICIAL, 35.00, HANSON, MATTHEW, TRAVEL/SUPPLIES/REIMB, 35.00, HARTFORD-PRIORITY ACCOUNTS, INSURANCE, 3,068.92, HELSPER, McCARTY & RASMUSSEN, P.C., LEGAL SERVICE, 2,630.40, HERC-U-LIFT, EQUIPMENT, 1,129.56, INCLINE PROPERTY MAINTENANCE, LLC, SERVICES, 110.00, INTERSTATE POWER SYSTEMS, SERVICE, 552.00, IT OUTLET, INC., SUPPLIES, 1,145.00, JOHNNY ON THE SPOT, INC, SERVICE, 790.00, JOHNSON, JOSHUA, TRAVEL/SUPPLIES/REIMB, 293.74, JOHNSON, NATHAN, TRAVEL/SUPPLIES/REIMB, 157.14, KSB SCHOOL LAW, PC, LLO, LEGAL, 4,568.88, LEADING EDGE GROUNDS CARE INC, SERVICE, 3,843.33, LOWE'S HOME CENTERS INC, SUPPLIES, 83.54, M J DAL SIN INC, SERVICES, 2,140.57, MALCOM, DARCI E, TRAVEL/SUPPLIES/REIMB, 60.00, MANZANARES, JOANNA, SERVICES, 286.00, MIDWEST ALARM CO INC, SERVICE, 1,218.25, MIDWEST GLASS LLC, SERVICE, 126.43, NASS, MICHAEL, TRAVEL/SUPPLIES/REIMB, 499.72, NORTHWESTERN ENERGY, SERVICE, 1,327.85, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 24.32, OTT, COBRA, TRAVEL/SUPPLIES/REIMB, 270.00, PERKINS STORAGE & TRANSFER CO., INC, SERVICE, 95.00, PESTS B DEAD LLC, SERVICE, 760.00, PIONEER MANUFACTURING, SUPPLIES, 2,590.65, RAMKOTA HOTEL, TRAVEL, 4,026.00, RAPTOR TECHNOLOGIES, LLC, SUPPLIES, 4,558.00, RATERMANN, COHL, REIMBURSEMENT, 145.00, RAZOR'S EDGE LAWN CARE INC., LAWN CARE/SNOW REMOVAL, 2,600.00, RENTAL DEPOT, RENTAL, 861.90, RUEDS, ANLLY MILEY FRESNO, INTERPRETER, 159.50, RUNGE, WILLIAM, TRAVEL/SUPPLIES/REIMB, 270.00, SCHLINKERT, KAYLA, TRAVEL/SUPPLIES/REIMB, 140.00, SCHNEIDER, TYLER, TRAVEL/SUPPLIES/REIMB, 561.35, SCHOLASTIC INC., SUPPLIES, 123.97, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 290.23, SD GYMNASTICS JUDGES ASSOC, REGISTRATION, 55.00, SHERWIN WILLIAMS, PAINT SUPPLIES, 163.36, SIOUX FALLS ROOSEVELT, ENTRY FEES, 500.00, STADLER, TANNA, TRAVEL/SUPPLIES/REIMB, 235.80, STAPLES, MACKENZIE, TRAVEL/SUPPLIES/REIMB, 253.82, STRANDE, CURTIS, TRAVEL/SUPPLIES/REIMB, 37.17, STRANDE, KEITH, TRAVEL/SUPPLIES/REIMB, 185.85, TIME MANAGEMENT SYSTEMS INC., TIMECLOCK SOFTWARE, 45.00, TITAN MACHINERY, REPAIRS, 2,662.53, TOWN & COUNTRY SHOPPER, SERVICE, 343.00, VAN VLYMEN, JAMES, REIMBURSEMENT, 70.00, VANBEEK, STACEY, TRAVEL/SUPPLIES/REIMB, 18.76, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 32.16, VERIZON WIRELESS, SERVICES, 886.75, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 195.69, W W TIRE SERVICE INC., SERVICE, 892.00, Fund Total: 110,341.91. **Checking Account #2, Fund 21, CAPITAL OUTLAY**, AGRI-CULTURES, INC, RENTAL, 3,775.00, ANDERSON, CHAYSE, SERVICES, 1,465.60, BRAINPOP, SUPPLIES, 12,258.00, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 2,000.00, BUSINESS U LLC, SUPPLIES, 495.00, DA SERVICES INC., SERVICES, 1,850.00, DAIKIN APPLIED, REPAIRS, 945.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 4,773.66, GENERATION GENIUS, SUPPLIES, 4,325.50, HAUFF MID-AMERICA SPORTS, SUPPLIES, 2,679.65,

IMAGINE LEARNING,SUPPLIES, 9,000.00, IT OUTLET, INC., SUPPLIES, 13,015.00, LEARNING WITHOUT TEARS, SUPPLIES, 1,182.75, LENOVO FINANCIAL SERVICES, SUPPLIES, 268,492.00, M J DAL SIN INC, SERVICES, 2,723.55, MCGRAW HILL LLC, SUPPLIES, 6,954.56, MY TURN PLAYSYSTEMS INC., EQUIPMENT, 189,376.16, PBIS APPS, PURCHASE SERVICES, 2,400.00, QUAVER MUSIC, SUPPLIES, 900.00, REALLY GREAT READING COMPANY, SUPPLIES, 950.88, SHERWIN WILLIAMS, PAINT SUPPLIES, 166.89, SKILL STRUCK INC, SUBSCRIPTION, 500.00, SNO ENVIRO INC., SERVICES, 4,250.00, Fund Total: 534,479.20. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND, 000052,** TRAVEL/MEAL REIMBURSEMENT, 2,234.06, ADVANCE, SERVICE, 463.75, BORN'S GROUP, INC., MAIL SERVICE, 150.73, CHILDREN'S HOME SOCIETY OF SD, SERVICE, 6,606.44, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 3,025.00, HASELHORST, ASHLEE, SERVICES, 1,188.75, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 42,255.79, KLOSTERMAN, KELSEY, TRAVEL/SUPPLIES/REIMB, 16.87, KROGMAN, KARI, TRAVEL/SUPPLIES/REIMB, 69.43, OSBECK, MELISSA, TRAVEL/SUPPLIES/REIMB, 186.25, QBS MIDCO LLC, SERVICE, 390.00, SMART START DYSLEXIA CORRECTION CENTER, SERVICE, 1,641.25, SOUTHEAST AREA COOPERATIVE, SERVICE, 453.39, UPS STORE #5064, SERVICE, 399.30, VERIZON WIRELESS, SERVICES, 170.76, Fund Total: 59,251.77. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY,** ARCHITECTURE INCORPORATED, SERVICE, 41,200.00, AVI SYSTEMS INC., SUPPLIES, 20,199.67, CLARK DREW CONSTRUCTION, INC, SERVICES, 940.00, ESEind, Inc, SERVICES, 37,452.11, FORD SIGNS/ENGRAVERS EGDE, SERVICES, 22,192.00, HAUSMANN CONSTRUCTION, INC, SERVICE, 2,081,250.60, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 4,961.49, MIDWEST ALARM CO INC, SERVICE, 11,363.30, SUPERIOR RECREATIONAL PRODUCTS, EQUIPMENT, 5,150.00, Fund Total: 2,224,709.17. **Checking Account #2, Fund 51, CHILD NUTRITION,** AL MAQTARI, TAREQ, REFUND, 14.50, BORN'S GROUP, INC., MAIL SERVICE, 382.11, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 450.00, CARLSON & STEWART REFRIGERATION, INC., REPAIRS, 2,975.82, L.L. HARDER, INC., SUPPLIES, 1,268.07, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 25,680.82, SWIER, LAURA, TRAVEL/SUPPLIES/REIMB, 50.99, Fund Total: 30,822.31. **Checking Account #2, Fund 53, ENTERPRISE FUND** BRECH, ANDREW, REFUND, 100.00, DAVE'S COLLISION REPAIR CENTER, INC, SUPPLIES AND LABOR, 113.41, DUNBAR, MARK, SERVICE, 100.62, HOLDEN, ERIN, REFUND, 100.00, NOWICKI, SHANNON, JUDGE, 100.00, Fund Total: 514.03. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND,** HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 5,706.80, Fund Total: 5,706.80. **Checking Account Total: 2,965,825.19.**

Checking Account #2, Trust and Agency Imprest Reimbursement

SOCCER OFFICIAL, BALTZER CAITLIN, 120.00, BAND REG FEES, BRANDON VALLEY BAND PARENTS, 150.00, SOCCER OFFICIAL, GALLARDO JORGE, 196.76, SOCCER OFFICIAL, GEBBLE SAM, 120.00, BOYS GOLF REG, GREAT LIFE, 120.00, SOCCER OFFICIAL, HESLER LOU, 130.00, SOCCER OFFICIAL, MJOUN KAMAL, 194.68, SOCCER OFFICIAL, WALZ PORTER, 140.00, SOCCER OFFICIAL, BALTZER CAITLIN, 120.00, SOCCER OFFICIAL, BLOCK CODY, 204.68, SOCCER OFFICIAL, GEBBLE SAM, 130.00, SOCCER OFFICIAL, GRIPPENTROG BRENDA, 137.64, SOCCER OFFICIAL, HESLER LOU, 130.00, CHILD NUTRITION, PETTY CASH - ADMIN, 450.00, SERVICES, ANDERSON CHAYSE, 2000.00, SOCCER OFFICIAL, BALTZER CAITLIN, 120.00, SOCCER OFFICIAL, BEDNARCZYK NATALIA, 204.68, SOCCER OFFICIAL, BLOCK CODY, 157.64, SOCCER OFFICIAL, CARLSON GRANT, 157.64, FB OFFICIAL, COLEMAN BRAD, 145.52, SOCCER OFFICIAL, CZERWAN CHAD, 184.68, SOCCER OFFICIAL DUNCANSON BRIAN, 209.20, SOCCER OFFICIAL, GEBBLE SAM, 130.00, FB OFFICIAL, HANSEN ALAN, 145.52, SOCCER

OFFICIAL, HEISER ERIC, 140.52, SOCCER OFFICIAL, HESLER LOU, 130.00, FB OFFICIAL, KEVIN KRULL, 138.68, XC REG FEE, MADISON PUBLIC SCHOOLS, 75.00, SOCCER OFFICIAL, MJOUN KAMAL, 147.64, SOCCER OFFICIAL, MORGAN JEREMY, 215.24, FB OFFICIAL, NELSON DARREN, 200.24, SOCCER OFFICIAL, STEFFEN AVA, 120.00, FB OFFICIAL, VANDEBERG AARON, 145.52, SOCCER OFFICIAL, WALZ PORTER, 140.00, IMPREST FUND Total: 7,251.48.

MASTERCARD

Acadiencetraining.Org, Services, \$1,641.98; Acda St Internet, Supplies, \$125.00; Adaptivemall.Com Llc, Supplies, \$1,751.78; Afp Council On College, Travel, \$55.00; Airbnb, Travel, \$3,436.87; Amazon, Supplies, \$12,375.25; Apple.Com/Us, Supplies, \$909.08; Arrowwood Resort At Ce, Travel, (\$126.41); B2b Prime, Supplies, \$258.00; Barefoot Moto, Supplies, \$377.00; Bethsnotes, Software/Textbooks, \$159.00; Blt Fun And Function L, Supplies, \$566.98; Breezin Thru Inc., Software/Textbooks, \$260.00; Brookings, Supplies, \$280.00; Brookings Engraving, Supplies, \$1,096.00; Brookings Municipal Ut, Utilities, \$77,612.90; Caseys, Fuel, \$42.59; City Of Brookings, Supplies, \$30.00; Classic Corner, Fuel, \$48.43; Coffee Cup, Fuel, \$31.42; Concord Theatricals Co, Supplies, \$2,203.24; Conoco, Fuel, \$50.00; Country Inn & Suites, Travel, (\$152.48); Dbc Blick Art Material, Supplies, \$430.10; Deltamath Solutions, Supplies, \$170.00; Demco Inc, Supplies, \$33.47; Discount Dance, Supplies, \$267.01; Displays2go, Equipment, (\$213.01); Dollar Tree, Supplies, \$42.18; Eb From Law To Learne, Services, \$80.00; Fat Brain Toys, Supplies, \$61.49; Follett Content Soluti, Dues/Fees, \$609.44; Fs Techsmith, Supplies, \$0.00; Garbanzo Subscription, Supplies, \$298.00; Graybar Electric, Supplies, \$248.28; Heggerty.Org, Equipment, \$541.37; Hillyard Inc Sioux Fal, Supplies, \$23,125.88; Hy-Vee, Supplies, \$447.67; In Austreim Landscapi, Services, \$77,256.25; In Mike Filholm, Repairs, \$30.00; In Mobile Electronic, Repairs, \$1,091.00; Innovative Office Solu, Supplies, \$2,028.58; Interstate All Battery, Supplies, \$38.85; Ipy Midwest Alarm, Services, \$535.14; J.W. Pepper, Supplies, \$1,288.57; Lakeshore Learning Mat, Supplies, \$77.95; Learning Without Tears, Supplies, \$69.96; Lewis Drug, Supplies, \$69.51; Lowes, Equipment, \$3,401.68; Macs Diner, Travel, \$240.00; Makemusic, Inc., Supplies, \$149.00; Mosyle Cor, Equipment, \$165.00; Musicplayonline.Com, Software/Textbooks, \$600.00; Nasco Education Llc, Supplies, \$329.25; Nat Assoc For Music Ed, Supplies, \$126.00; Ohms Appliance, Equipment, \$700.00; Otc Brands, Supplies, \$81.80; Papa Johns, Supplies, \$47.97; Planbook.Com, Supplies, \$40.00; Project Lead The Way,, Supplies, \$2,933.75; Pst Navigate360, Llc, Supplies, \$2,499.81; Qdoba, Supplies, \$1,793.67; Realityworks, Equipment, \$1,207.78; Revrobotics, Equipment, \$1,529.91; Rochester 100 Inc., Supplies, \$478.50; Runnings, Repairs, \$105.79; Sams Club, Supplies, \$418.17; Sardel, Equipment, \$345.00; Schmitt Music, Equipment, \$45.00; School Specialty Ecomm, Supplies, \$1,323.97; Sd Library Association, Travel , \$215.00; Sdhsca Fees, Dues/Fees, \$83.20; Sdsu Ipay, Travel , \$153.76; Sdsu Parking Services, Supplies, \$6.00; Sendoutcards, Supplies, \$39.29; Senor Wooly, Supplies, \$796.00; Sherwin Williams, Supplies, \$61.24; Smore.Com, Equipment, \$198.00; Sna Sports Group, Supplies, \$484.00; Sp Mhs: Multi Health, Supplies, \$413.25; Sq Sdasbo, Dues/Fees, \$200.00; Staples, Supplies, \$449.62; Subplot Studio, Llc, Supplies, \$100.00; Subway, Travel, \$173.37; Sweetwater Sound, Equipment, \$967.23; Swiftel Communications, Utilities, \$4,759.63; Tackle Playmaker, Supplies, \$11.00; Target, Supplies, \$15.40; Teacher Created Resour, Supplies, \$85.88; Teacherspayteachers.Co, Supplies, \$656.09; The Ups Store, Supplies, \$260.72; Travel Guard Group Inc, Travel, \$118.69; Uline Ship Supplies, Equipment, \$603.32; United, Travel, \$1,955.35; Usps, Supplies, \$3.15; Wal-Mart, Supplies, \$4,211.10; Www.Makerbot.Com, Equipment, \$2,642.26; Yesway, Fuel, \$243.65, Zoho Corporation, Equipment, (\$106.64). **Mastercard Total: \$250,020.93**

9.4 Approval of the Personnel Report

Resignations/Non-Renews: Luann Lunt, Child Nutrition; Jaqueline Liedtke, SPED BT - BHS; Morgan Hallin, 7th Asst. Volleyball. *New Contracts:* Tami Varpness, SPED TA – Medary,

\$18.03/hr; Mark Kreie, 9th Head Girls Basketball, \$7,230.00; Teo Nilson, Fall Drumline, \$1,506.00; Peyton Schuchhardt, Asst. 7th Volleyball, \$2,109.00; Elisabeth Battcher, Level 2 Behavior Technician – DP, \$19.11/hr; Paula Pelayo, Level 2 Behavior Technician – Hillcrest, \$19.11/hr; Jamison Honkomp, SPED TA – Medary, \$17.48/hr; Zachary Douglas, Teacher – BHS, \$51,675.00; Tori Stein, SPED TA – Hillcrest, \$17.48/hr; Samantha Smith, General Ed. TA – BHS, \$17.48/hr; Chad Meester, Level 2 Behavior Technician – MMS, \$19.11/hr; Rylie Smith, Facilities Worker – Camelot/DP, \$19.40/hr; Andrea Jones, General Ed. TA – Medary, \$17.71/hr; Susan Kranz, SPED TA – BHS, \$20.04/hr; Laura Hummel, Science Fair Coordinator, \$904.00; Rhett Zelinsky, Level 2 Behavior Technician – Camelot, \$19.11/hr; Kelli Olson, SPED Summer School Evaluator, \$52.48/hr; Emma Keith, Level 2 Behavior Technician – BHS, \$19.29/hr; Payton Delange, 7th Asst. Volleyball, \$1,648.00; Samantha Turnquist, Online Resources & Communications Asst., \$21.22/hr. *Contract Modifications:* Jodi Melius, .4 FTE to .71 FTE, \$40,057.00; Hannah Fraser, Junior Kindergarten to Kindergarten – Medary, \$0 change; April Willert, .6 Reading/ELL to 1.0 ELL, \$62,838.00; Alex Sogn, BA+15 to MA, \$56,822.00; Kayla Johnson, MA+30 to MA+45, \$63,464.00; Katherine Jacobs, BA to BA+15, \$53,323.00; Teresa Howell, MA+15 to MA+30, \$63,404.00; JJ Willis, MA+15 to MA+30, \$68,717.00; Cynthia Murphy, BA+15 to MA, \$59,686.00; Richard Hockett, Sub Bus Driver to FT SPED Driver, \$24.07/hr; Elizabeth Gundvaldson, SPED TA to Level 2 Behavior Technician, \$19.85/hr. *Additional Compensation:* Kari Krogman, ASERT Training/Curriculum, \$462.00; Gina Adamson, Differentiation Training, \$115.12; Kari Krogman, Extra Student Services, \$11.00; Crystal Wooldridge, Involuntary Transfer, \$750.00; Kalee Greve, Kindergarten Screening, \$88.00; Amy Nielson, SEIDS Training, \$44.00; Chad Hauge, Sondag Training, \$132.00. Curriculum: Kari Krogman - \$170.50, Brooke Wilmesherr - \$44.00, Cassandra Shull - \$176.00, Lisa Plummer - \$258.50, Sara Brown - \$264.00, Sophie Beers - \$132.00. New Teacher Inservice: Deanne Cogdill - \$154.00, Elizabeth Moriarty - \$154.00, Jazlynn Pederson - \$154.00, Sophie Beers - \$154.00, Taylor Johnson - \$99.00. PAC Meeting: Abbey Falconer - \$88.00, Amanda Chapman - \$88.00, Chad Adamson - \$88.00, Christy Opdahl - \$44.00, Dale Solberg - \$88.00, Deidra Thompson - \$88.00, Elizabeth Meester - \$71.50, Gary Mork - \$77.00, Heidi Carstensen - \$88.00, JaColby Anderson - \$77.00, Jill Bischoff - \$88.00, Jodi Melius - \$77.00, Josh Johnson - \$77.00, Kathy Winghart - \$77.00, Kayla Johnson - \$88.00, Kayla Mette - \$77.00, Kelsey Lovseth - \$66.00, Linda Johnson - \$77.00, Lindsey Lee - \$88.00, Makenzi Chamley - \$88.00, Marcie Green - \$88.00, Mark Kreie - \$77.00, Matt Sass - \$88.00, Megan Dentlinger - \$25.50, Mitch McLagan - \$77.00, Phil Thramer - \$77.00, Rachelle Engbrecht - \$44.00, Shannon Renkley - \$88.00, Shelby Meyer - \$77.00. Preschool Training: Alexandra DeGroot - \$176.00, Amy Nielson - \$176.00, Andrea Schulz - \$539.52, Crystal Sonnenburg - \$258.24, Jodie Eining - \$586.72, Kate Mogard - \$176.00, Kristin Coon - \$176.00, Melissa Osbeck - \$440.04, Renae Jorgenson - \$170.00, Stacie Fischer - \$173.84, Taya Schmidt - \$176.00. Safety Care Training: Alexandra DeGroot - \$121.00, Cassandra Peterson - \$121.00, Kate Mogard - \$121.00, Kristin Coon - \$264.00, Lexi Seeley - \$121.00, Lindsey Abbas - \$121.00, Megan Madsen - \$121.00, Morgan Terwey - \$121.00, Teresa Howell - \$121.00. Safety Team Meeting: Chad Adamson - \$88.00, Jeff Olson - \$88.00, Joe Frederiksen - \$88.00, Justin Palmer - \$88.00. Search Survey Work: Amanda Neville-Coble - \$352.00, Gary Mork - \$352.00. SPED Eval Meeting: Gina Adamson - \$34.14, Jill Bischoff - \$192.50. Summer Camps: Mandy Smidt - \$1,270.15, Mitch McLagan - \$1,730.15, Ross Peterson - \$1,590.14, Zach Sell - \$1,360.14.

9.5 Approval of the Open Enrollments

9.6 Approval of the revisions made to Policy CCB-R "Organizational Chart"

9.7 Approval of the revisions made to Policy DJ "Purchasing Procedures"

9.8 Approval of new Policy DJC "Bidding Requirements"

9.9 Approval of new Policy DK "Payment Procedures"

9.10 Approval of new Policy DLC "Expense Reimbursement"

9.11 Approval of new Policy DN "Surplus Property"

9.12 Approval of the revisions made to Policy EFD "Meal Charge" with the striking of the words "until the family account balance reaches negative \$25."

9.13 Approval of the revisions made to Policy GCB "Qualifications of Teachers"

9.14 Approval of the revisions made to Policy IIA "Instructional Materials"

9.15 Approval of the revisions made to Policy IIAC "Library Materials Selection and Adoption"

9.16 Approval of new Policy IIBFA "Use of Artificial Intelligence Technology"

9.17 Approval of the revisions made to Policy IIBG "Use of Computers and Networks"

9.18 Approval of revisions made to Policy JFC "Learner Conduct"

9.19 Approval of the revisions made to Policy JFGA "Law Enforcement and Department of Social Services Learner Interview Policy"

10.0 Action Items Pulled from Consent – None.

11.0 Action Items - New & Unfinished Business

11.1 Approval of Donated Items

Motion 2024-033: Tschetter moved, Books seconded to approve the listed donated items as Brookings School District property: \$908.07 to Bobcat Volleyball from Bobcat Backers. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.2 Approval of the Memorandum of Understanding between the Brookings Childcare Collaborative and the Brookings School District

Motion 2024-034: DeBates moved, Johnson seconded to approve the Memorandum of Understanding between the Brookings Childcare Collaborative and the Brookings School District. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.3 Approval of the Site Agreement between the Great After-School Place (G.A.P.) and the Brookings School District

Motion 2024-035: Johnson moved, DeBates seconded to approve the Site Agreement between the Great After-School Place (G.A.P.) and the Brookings School District. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.4 Approval for the Superintendent to take action on 5th Street Gym in accordance with the guidelines set forth in South Dakota Codified Laws (SDCL 6-13 and SDCL 13-24)

Motion 2024-036: Books moved, Tschetter seconded to approve declaring the 5th Street Gym as surplus and to move forward with a professional appraisal. Upon a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.5 Approval of the architect for the BHS Science Department renovations

Motion 2024-037: Books moved, Binkley seconded to approve using CO-OP Architecture as the firm for the BHS Science Department renovation. Upon a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.6 Approval of the District's roof repairs

Motion 2024-038: Tschetter moved, Johnson seconded to approve the District's roof repair plan. Upon a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.7 Approval of the Letter of Agreement between the University of Northern Iowa and the Brookings School District for Student Teaching/Internships

Motion 2024-039: Books moved, Binkley seconded to approve the Letter of Agreement between the University of Northern Iowa and the Brookings School District for Student Teaching/Internships. Upon a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.8 Approval of a Temporary Easement to widen the sidewalk near MMS

Motion 2024-040: DeBates moved, Johnson seconded to approve a Temporary Easement to widen the sidewalk near Mickelson Middle School. Upon a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.9 Enter into Executive Session - Pursuant to SDCL 1-25-2 Subsection (1)

Motion 2024-041: Books moved, Johnson seconded to have the board go into Executive Session at 6:51 p.m. pursuant to SDCL 1-25-2 Subsection (1). Upon a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

Wesley Tschetter left the meeting at 6:56 p.m.

President Binkley declared the board out of Executive Session at 7:00 p.m.

12.0 Adjournment

12.1 Adjournment

President Binkley declared the meeting adjourned at 7:00 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager

Published once at a total approximate cost of \$398.02.