

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, May 8, 2023 (5:15 PM)**

ROLL CALL

Present: Teresa Binkley, Keli Books, Deb DeBates (5:22 p.m.), 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 Comments from the Audience

2.1 This is an opportunity for members of the audience to address the board. 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.

Susan Struwe recited the Pledge of Allegiance. Todd Struwe said farewell and thank you to Dr. Willert. Jeanette Gibbons thanked Dr. Willert for his service and read an excerpt from the book Every Word You Cannot Say by Iain S. Thomas.

3.0 Approval of the Agenda

3.1 Approve the agenda as presented.

Motion 2022-184 Tschetter moved, Johnson 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.

4.0 Reading of the School District Mission Statement

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

5.0 Conflict of Interest Declarations

5.1 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)

5.2 Consideration of conflict of interest waivers as presented

None

6.0 Presentations

6.1 B.E.S.T. Award Recipients

Kate Mogard was presented with the B.E.S.T. Award.

6.2 Presentation from Director of Business Services, Brian Lueders, on the 2023-2024 Preliminary Budget

7.0 Communication/Discussion Items

A) Board Communications

7.1 Performance Oversight Committee

Teri Johnson: Deb and I met with 211 helpline and there may be an MOU with the district.

7.2 Facilities and Construction Committee

Keli Books: Nothing major to report at this time. We're on track with building pad and site place. Wes Tschetter went over a presentation on current cost of the buildings.

7.3 Policy and Governance Committee

Teresa Binkley: Working on policy section G and some policies get added if there are law changes.

7.4 School Finance Committee

None.

7.5 Mental Health Coalition

Deb DeBates: It's Mental Health Awareness month. Resilient Community meeting on the 10th of May.

7.6 General Board Member Communications

Deb DeBates: It's Teacher Appreciation Week. The Board recognizes how important all staff are and that each of them has an impact on the learners. Happy Teacher Appreciation Week to all staff! Teresa Binkley: Congratulations to students that have received awards and the many events that are going on. Thank you to everyone attending those events.

B) Administrative Reports - Presented to the Board via Written Materials

7.7 Superintendent Administrative Report

Teacher Appreciation Week, Project SEARCH Graduation, Resilient Communities Event, Social Studies Standards

7.8 High School Administrative Report

Science Labs, Graduation

7.9 Middle School Administrative Report

Building Transitions for Students, Bobcat Bash

7.10 Camelot Administrative Report

REM Work – Habits of Mind, Special Visitors from the VFW

7.11 Dakota Prairie Administrative Report

STEAM Night, Bonnies Plants Cabbage Program

7.12 Hillcrest Administrative Report

PBIS Celebration, Habits of Mind, Construction Update

7.13 Medary Administrative Report

Habits of Mind, Upcoming STEAM Night

7.14 PK-5 Director of Curriculum & Instruction Administrative Report

The Carnegie Foundation Summit, School Improvement

7.15 6-12 Director of Curriculum & Instruction Administrative Report

Curriculum Director Day

7.16 Director of Special Services Administrative Report

Restructuring Special Education

7.17 Director of Activities Administrative Report

Farewell to Mike Jewett

7.18 Director of Child Nutrition Administrative Report

School Lunch Hero Day, Free and Reduced Priced Meal Applications for 2023-24

7.19 Director of Instructional Technology & Knowledge Management Administrative Report

Summer Purchases, Annual Cyber Security Audit

7.20 Director of Transportation & Buildings/Grounds Administrative Report

No Mow May

7.21 Director of Business Services Administrative Report

State Apportionment Letter

C) Other Communication/Discussion Items

7.22 Notification of Review of Policy KMC "Annual Notification to Parents"

7.23 Notification of New Policy JHCCD "Administration of Opioid Antagonists"

7.24 Notification of Review of Policy GA "Personnel Goals"

7.25 Notification of New Policy GBA "Equal Opportunity Employment"

7.26 Notification of Review of Policy GBC "Staff Ethics"

7.27 Notification of Review of Policy GBCA "Staff Conflict of Interest"

7.28 1st Reading of Revisions Being Made to Policy EFD "Meal Charge"

7.29 2nd Reading of Revisions Being Made to Policy BDC "Executive Sessions"

7.30 2nd Reading of Revisions Being Made to Policy FF "Naming Facility"

8.0 Consent Agenda

Motion 2022-185 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 April 13, 2023 regular meeting and the April 13, 2023 special meeting.

8.2 Approval and/or correction of the financial report

APRIL CASH REPORT General Fund: Beginning Balance: \$5,270,569.39, Receipts: \$1,636,944.85, Expenditures: \$2,582,321.13, Ending Balance: \$4,325,193.11. **Capital Outlay:** Beginning Balance: \$3,394,415.39, Receipts: \$282,576.53, Expenditures: \$172,858.53, Ending Balance: \$3,504,133.39. **Special Education:** Beginning Balance: \$3,750.54, Receipts: \$652,024.01, Expenditures: \$655,531.53, Ending Balance: \$243.02. **Bond Redemption (DP):** Beginning Balance: \$1,119,160.56, Receipts: \$50,823.77, Expenditures: \$0.00, Ending Balance: \$1,169,984.33. **Bond Redemption (4-5):** Beginning Balance: \$515,180.10, Receipts: \$22,120.96, Expenditures: \$0.00, Ending Balance: \$537,301.06. **Bond Redemption (K-3):** Beginning Balance: \$75,528.99, Receipts: 74,766.95, Expenditures: \$0.00, Ending Balance: \$150,295.94. **Capital Projects:** Beginning Balance: \$36,972,653.53, Receipts: \$88,997.70, Expenditures: \$486,051.38, Ending Balance: \$36,575,599.85. **Child Nutrition:** Beginning Balance: \$1,564,373.26, Receipts: \$192,345.31, Expenditures: \$184,380.03, Ending Balance: \$1,572,338.54. **Enterprise Fund:** Beginning Balance: \$158,052.40, Receipts: \$21,615.00, Expenditures: \$9,377.89, Ending Balance: \$170,289.51. **Self-Insurance:** Beginning Balance: \$2,521,416.15 Receipts: \$440,196.43, Expenditures: \$372,140.64, Ending Balance: \$2,589,471.94. **Trust & Agency:** Beginning Balance: \$233,732.87, Receipts: \$52,416.99, Expenditures: \$39,062.70, Ending Balance: \$247,087.16.

MAY UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.909, Diesel #1 \$N/A, Diesel #2 \$3.419, 50/50 Diesel Mix \$N/A; Bio Ag-Unleaded \$2.829, Diesel #1 \$N/A, Diesel #2 \$3.279, 50/50 Diesel Mix \$N/A

APRIL PAYROLL REPORT

General Fund - \$1,942,774.46 of which \$1,333,561.60 instruction, \$529,934.43 support services, and \$79,278.43 co-curricular; Special Education - \$603,391.43; Child Nutrition - \$83,254.50; Enterprise Fund - \$198.89; Self Insurance Fund - \$513.99; TOTAL PAYROLL - \$2,630,133.27

8.3 Approval of the bills

Checking Account #2, Fund 10, GENERAL FUND, 605 CUSTOM DESIGN LLC, SUPPLIES, 544.50, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, AMP ELECTRIC CONSTRUCTION INC, SERVICES, 331.21, APPEARA, SERVICE, 685.65, BAHE, LISA, TRAVEL/SUPPLIES/REIMB, 116.97, BIOAG ENERGY SERVICES, FUEL, 6,759.73, BISHOP, JANELLE, TRAVEL/SUPPLIES/REIMB, 10.46, BORNS GROUP, INC., MAIL SERVICE, 355.43, BROOKINGS AREA CTC, SUPPLIES, 10.00, BROOKINGS CITY LANDFILL, SERVICE, 103.40, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 143.46, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 1,285.25, BROOKINGS ROTARY CLUB, DUES, 221.00, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 3,014.59, BROOKINGS SMALL ENGINE LLC, SERVICES, 511.75, CASTANO, DORA, SERVICES, 44.00, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 3,842.78, CHS INC, SUPPLIES, 1,858.36, CITY OF BROOKINGS, SERVICE, 17,291.09, CLITES ELECTRIC INC, SERVICE, 611.19, CULLIGAN WATER CONDITIONING INC., SERVICE, 88.00, DAKOTA DATA SHRED INC., SERVICE, 20.00, DAKOTA EDUCATION CONSULTING LLC, SERVICES, 11,123.09, DAKOTA PORTABLE TOILETS, INC, SERVICE, 325.00, DAKOTA TIMING, SERVICE, 950.00, DAMMER-SMITH, SHANNON, TRAVEL/SUPPLIES/REIMB, 20.30, DAVIDS, SHANNA, TRAVEL/SUPPLIES/REIMB, 39.63, DEARBORN, LORI, TRAVEL/SUPPLIES/REIMB, 17.82, DENTLINGER, MEGAN, TRAVEL/SUPPLIES/REIMB, 395.76, ENGBRECHT, RACHELLE, TRAVEL/SUPPLIES/REIMB, 99.58, FOREMAN SALES & SERVICE, INC., SERVICE, 263.15, GERJETS, LAURA, TRAVEL/SUPPLIES/REIMB, 34.00, GP AUTO, REPAIRS, 77.53, HARSTAD, CONNIE, TRAVEL/SUPPLIES/REIMB, 40.44, HARTMAN, RANDI, TRAVEL/SUPPLIES/REIMB, 156.06, HAUFF MID-AMERICA SPORTS, SUPPLIES, 59.75, HAWKINS, INC., SUPPLIES, 769.63, HELSPER,

McCARTY & RASMUSSEN, P.C., LEGAL SERVICE, 4,231.00, HENDRICKS PUBLIC SCHOOL, TUITION PAYMENT, 33,272.80, HUOT, KELLY, TRAVEL/SUPPLIES/REIMB, 27.97, INSTRUMENTALIST AWARDS LLC, BAND SUPPLIES, 407.00, INTERSTATE ALL BATTERY CENTER, SUPPLIES, 153.95, IS RESTAURANT EQUIPMENT SERVICES, LLC, SERVICE, 1,745.09, IT OUTLET, INC., SUPPLIES, 71.17, JENSEN, JACKIE, TRAVEL/SUPPLIES/REIMB, 9.37, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 400.57, JOSTEN'S, SUPPLIES, 16.15, KENNER PLUMBING & HEATING INC., SERVICE, 1,359.93, LAUFMANN, ALYSSA, TRAVEL/SUPPLIES/REIMB, 60.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 6,110.98, LUEDERS, BRIAN, TRAVEL/SUPPLIES/REIMB, 84.18, LUNDEEN, GRACE, INTERPRETIVE SERVICES, 209.00, M&H COMMUNICATIONS, SUPPLIES, 285.00, MASTERCARD CORP, CREDIT CARD, 161,157.25, MCMAHON, TANNA, TRAVEL/SUPPLIES/REIMB, 14.93, METTE, KAYLA, REFUND, 116.23, MIDWEST ALARM CO INC, SERVICE, 620.75, NORTHWESTERN ENERGY, SERVICE, 6,884.41, O'GORMAN HIGH SCHOOL, REGISTRATION, 150.00, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 21.85, OLSON, JEFFREY, TRAVEL/SUPPLIES/REIMB, 22.01, PBIS REWARDS, SERVICE, 2,270.00, PESTS B DEAD LLC, SERVICE, 475.00, PIONEER MANUFACTURING, SUPPLIES, 2,581.45, POPPLERS MUSIC STORE, SUPPLIES, 104.92, PRINCIPALS' CONFERENCE, THE, REGISTRATIONS, 400.00, RAZOR'S EDGE LAWCARE INC., LAWCARE/SNOW REMOVAL, 1,510.00, ROTO ROOTER, SERVICES, 700.00, SDCTE, REGISTRATION, 180.00, SHERWIN WILLIAMS, PAINT SUPPLIES, 144.45, SHORT, JOSEPH, TRAVEL/SUPPLIES/REIMB, 82.00, SIOUX FALLS PUBLIC SCHOOL, SERVICE, 60.00, STADLER, TANNA, TRAVEL/SUPPLIES/REIMB, 252.10, STOLTENBERG, SARAH, TRAVEL/SUPPLIES/REIMB, 7.21, SYMMETRY ENERGY SOLUTIONS, LLC, NATURAL GAS, 22,039.67, THYSSENKRUPP ELEVATOR, SERVICE, 250.10, TIE(TECH & INNOVATIONS-EDUC), SERVICE, 859.25, TITAN MACHINERY, REPAIRS, 30.00, TOWN & COUNTRY SHOPPER, SERVICE, 515.00, TRACK MAN LLC, THE, SUPPLIES, 2,137.00, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 245.57, VERIZON WIRELESS, SERVICES, 956.23, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 686.82, WEIDE, ALISSA, TRAVEL/SUPPLIES/REIMB, 7.93, Fund Total: 306,217.35.

Checking Account #2, Fund 21, CAPITAL OUTLAY, AGRI-CULTURES, INC, RENTAL, 3,775.00, ARCHITECTURE INCORPORATED, SERVICE, 400.00, CAFFE-TREML, MELANIE, REFUND, 31.98, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 4,773.66, HAUFF MID-AMERICA SPORTS, SUPPLIES, 311.70, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 19,351.34, IT OUTLET, INC., SUPPLIES, 15,158.30, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 3,634.30, KENNER PLUMBING & HEATING INC., SERVICE, 756.15, LOWE'S HOME CENTERS INC, SUPPLIES, 123.47, M J DAL SIN INC, SERVICES, 1,210.23, MARQUARDT/SKYWAY TRANSPORTATION, SUPPLIES, 2,000.00, MASTERCARD CORP, CREDIT CARD, 77,077.64, MELAND, ALLISON, REIMBURSEMENT, 15.00, MIDWEST ALARM CO INC, SERVICE, 3,251.60, NOR-TECH COMPUTERS, EQUIPMENT, 47,444.00, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 1,763.55, PRIDE NEON SIGN COMPANY, EQUIPMENT, 1,531.47, TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 1,698.00, TCH CENTRAL, SUPPLIES, 4,064.50, WAGNER CONTRACTING, LLC, SERVICE, 2,488.78, WINSOR LEARNING, SUPPLIES, 39,549.40, Fund Total: 230,410.07. **Checking Account #2, Fund 22, SPECIAL**

EDUCATION FUND, ADVANCE, SERVICE, 13,126.25, BORNS GROUP, INC., MAIL SERVICE, 4.69, CAREER ADVANTAGE, SERVICES, 1,451.72, CHRISTIANSON, SHERRI, TRAVEL/SUPPLIES/REIMB, 22.79, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 1,375.00, ISCHEN, LORI, TRAVEL/SUPPLIES/REIMB, 9.83, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 39,457.80, KROGMAN, KARI, TRAVEL/SUPPLIES/REIMB, 212.42, MASTERCARD CORP, CREDIT CARD, 9,095.09, MCKENNEY, EMILY, TRAVEL/SUPPLIES/REIMB, 8.25, MITCHELL TECHNICAL INSTITUTE TECH PREP, TRAVEL, 446.00, NIELSON, AMY, TRAVEL/SUPPLIES/REIMB, 107.09, OLSON, KELLI, TRAVEL/SUPPLIES/REIMB, 43.03, ROUNDS, REBECCA, SERVICE, 3,225.00, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 77.49, SD DEPT OF HUMAN SERVICES, HOME AND COMMUNITY BASED, 3,014.05, SMART START DYSLEXIA CORRECTION CENTER, SERVICE, 390.00, SONNENBURG, CRYSTAL, TRAVEL/SUPPLIES/REIMB, 6.68, SPEECHPARTNERS LLC, SERVICES, 1,303.40, STAGES PUBLISHING, INC, SUPPLIES, 30,590.00, VERIZON WIRELESS, SERVICES, 167.24, VOLUNTEERS OF AMERICA, DAKOTAS, REGISTRATION, 912.80, Fund Total: 105,046.62. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY**,

HAUSMANN CONSTRUCTION, INC, SERVICE, 498,165.79, Fund Total: 498,165.79. **Checking Account #2, Fund 51, CHILD NUTRITION**, ERGSTROM, KATE, REFUND, 207.91, BORNS GROUP, INC., MAIL SERVICE, 10.38, BROWN, KRISTY, REFUND, 117.71, CAMPBELL, MARY, REFUND,

36.85, COCA COLA OF CENTRAL SD/WATERTOWN, SUPPLIES, 970.00, CURRIER, DEANNA, REFUND, 22.14, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 8,219.68, FELDHUS, HILARY, REFUND, 27.18, FULLER, JORDAN, REFUND, 77.44, GARCIA, ANNA, REFUND, 18.83, GRAVES, STEFANI, REFUND, 2.95, HANSEN, ANN, TRAVEL/SUPPLIES/REIMB, 78.75, HAZELTON, JAMES, SERVICES-T&F JUDGE, 9.05, IS RESTAURANT EQUIPMENT SERVICES, LLC, SERVICE, 1,261.78, KELLEY, TERI, REFUND, 55.43, KENNER PLUMBING & HEATING INC., SERVICE, 91.80, MASTERCARD CORP, CREDIT CARD, 1,403.73, MERGEN, SUSAN, REFUND, 114.33, MUESBURGER, SARAH, REFUND, 113.70, OLSON, JOSH OR CORA, REIMBURSEMENT, 21.29, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 70,219.00, STOVER, SCOTT OR DEB, REIMBURSEMENT, 65.58, SWIER, LAURA, TRAVEL/SUPPLIES/REIMB, 301.36, TESHATIONS, EDEN, REFUND, 12.80, TIETJEN, ERIC, REFUND, 5.50, WHITE, TONYA, REFUND, 0.41, Fund Total: 83,465.58. **Checking Account #2, Fund 53, ENTERPRISE FUND**, LENOVO, REPAIRS, 286.00, LSB,LLC, SERVICES, 300.00, Fund Total: 586.00. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND**, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 2,433.07, Fund Total: 2,433.07. Checking Account Total: 1,226,324.48.

Checking Account #2, Trust and Agency Imprest Reimbursement

BACKGROUND CHECKS, DIV. OF CRIMINAL INVESTIGATION, 648.75, HILLCREST ADULTS, WASHINGTON PAVILION, 58.00, TRACK OFFICIAL, CHARRON STEVE, 248.84, SOFTBALL OFFICIAL, CIHAK JOHN, 182.00, SOFTBALL OFFICIAL, KLINE RICK, 225.60, TRACK OFFICIAL, LARSEN JAY, 145.00, TRACK OFFICIAL, LOECKER ROGER, 214.76, STATE JAZZ BAND, PETTY CASH - ADMIN, 168.00, MUSEUM ADMISSION, WASHINGTON PAVILION, 10.00, TRACK OFFICIAL, WENDELGASS MARK, 214.76, 023, SOFTBALL OFFICIAL, DUFFY TROY, 314.80, SB OFFICIAL, KOKESH DAVE, 252.08, TRACK OFFICIAL, LARSEN JAY, 145.00, SB OFFICIAL, SCHAEFER BRIAN, 187.00, IMPREST FUND Total: 3,014.59.

MASTERCARD

2co.Com Telestream.Net, Supplies, \$126.74; 550 Cook & Boardman, Repairs, \$89.58; Aedcenter.Com, Equipment, \$1,555.20; Aha Process Inc, Supplies, \$63.50; Allegra Brookings Sd, Supplies, \$239.06; Amazon Prime, Supplies, \$31,792.55; B&h Photo 800-606-6969, Supplies, \$139.99; Betterworldbooks.Com, Supplies, \$69.67; Bound To Stay Bound Bo, Software/ Books, \$2,375.80; Brookings Carquest, Supplies, \$173.22; Brookings Engraving, Supplies, \$169.00; Brookings Municipal Ut, Utilities, \$61,743.15; Buildersfirstsource632, Supplies, \$350.23; Caseys #3785, Fuel, \$51.91; Childrens Plus Inc, Software/ Books, \$3,833.02; City Of Sioux Center, Supplies, \$625.00; Clubhouse Hotel & Suit, Travel, \$966.52; Comfortsuites Universi, Travel, \$568.00; Conoco - Flying J Trav, Fuel, \$181.41; Crossroads Hotel Huron, Travel, \$426.52; Cubbys, Travel, \$25.85; Dakota Timing, Supplies, \$500.00; Daniels Olsen Building, Supplies, \$2,380.45; Dbc Blick Art Material, Supplies, \$4,639.45; Decker Equipment, Supplies, \$289.83; Demco Inc, Supplies, \$978.23; Dollar Tree, Supplies, \$207.74; Dominos 1820, Travel, \$148.49; Ebay O 18-09932-25255, Supplies, \$119.07; Fccla, Supplies, \$2,270.00; Fiveable, Supplies, \$40.00; Follett School Solutio, Software/ Books, \$658.73; Fs Vitzo, Supplies, \$5.31; Glf Broadlandcreekgolf, Supplies, \$24.00; Gopher Sport, Supplies, \$1,451.88; Granite City -Sioux Fa, Travel, \$43.61; Greatlife At Bakker Cr, Travel, \$42.00; Hampton Inn Sioux Fall, Travel, \$2,796.64; Healthworks, Services, \$100.00; Heggerty Literacy Res, Equipment, \$853.20; Hillyard Inc Sioux Fal, Supplies, \$16,228.83; Hilton Hotel San Diego, Travel, \$1,329.92; Hi-Pod Inc, Supplies, \$462.52; Holiday Inn Express An, Travel, \$800.00; Holiday Stations 0488, Fuel, \$248.20; Hy-Vee Aisles Online 4, Supplies, \$3,617.52; Il Tollway -Pay By Pla, Travel, \$12.80; In Brookings Dumpster, Utilities, \$3,263.05; Innovative Office Solu, Supplies, \$1,513.27; Interstate All Battery, Supplies, \$107.25; Ipy Midwest Alarm, Services, \$1,234.50; J.W. Pepper, Supplies, \$4,547.65; Jack Links, Supplies, \$1,006.18; Jimmy Johns - 926, Travel, \$705.80; Joann Stores #2511, Supplies, \$331.66; Jones School Supply Co, Supplies, \$388.08; Kelolandemployment.Com, Advertising, \$249.00; Kidbetter Books, Supplies, \$30.40; L & L Auto Parts 00266, Supplies, \$2,631.12; Lakeshore Learning Mat, Supplies, \$193.85; Lenovo United States, Supplies, \$419.97; Lewis Drug Brookings #, Supplies, \$384.39; Lifetime, Repairs, \$132.59; Loves #602, Fuel, \$160.37; Lowes #02435, Supplies, \$2,224.16; Medary Acres Greenhous, Supplies, \$33.46; Menards Sioux Falls We, Supplies, \$218.20; Mississippi Welders Su, Supplies, \$339.98; Mystery Science, Software/ Books, \$5,580.00; Naeir, Supplies, \$133.75; Nasco Fort Atkinson, Supplies, \$98.52; Natl Archery Schools E, Supplies, \$550.00; Otc Brands Inc, Supplies, \$114.98; Overdrive Dist, Software/

Books, \$300.00; Papa Johns 2046, Travel, \$705.39; Party Depot, Supplies, \$20.15; Paypal Pen Network, Dues/Fees, \$550.00; Perkins Restaurant 262, Supplies, \$84.70; Phillips 66 - West For, Fuel, \$65.45; Pioneer Imports & Whol, Supplies, \$387.87; Pitsco Education Llc, Supplies, \$195.80; Pj Iowa Office Admin, Travel, (\$342.73); Priceln Tvl Protect, Travel, \$146.54; Qbs, Dues/Fees, \$3,500.00; Really Good Stuff, Supplies, \$325.81; Runnings Of Brookings, Supplies, \$1,500.74; Sams Club #8165, Supplies, \$618.19; Schmitt Music #26 (Sio, Equipment, \$3,407.00; Scholastic Book Fairs, Software/ Books, \$480.25; School Specialty Ecomm, Supplies, \$1,169.75; School Sw Ky, Dues/Fees, \$150.00; Sendoutcards, Supplies, \$39.41; Senor Wooly, Supplies, \$150.00; Sf Regional Airport, Travel, \$44.00; Sheraton, Travel, \$279.64; Smith Steel Works, Equipment, \$2,750.00; Sp Esther Perel, Supplies, \$40.00; Sp Trend Store, Supplies, \$44.96; Sq Farmhouse Fancy/Th, Supplies, \$63.90; Sq Flyboy Donuts, Supplies, \$919.59; Sq Hillsvievw Golf Cou, Supplies, \$35.00; Sq Kevin & Kaia, Equipment, \$166.14; Staples7608233469000001, Supplies, \$1,776.75; Starbucks Store 67280, Supplies, \$23.50; Subway 10074, Supplies, \$598.99; Tackle Playmaker, Supplies, \$11.00; Takach Press, Supplies, \$754.00; Tapspace Publications, Supplies, \$38.00; Target 00000760, Supplies, \$39.54; Taylor Music - Moto, Repairs, \$506.00; Teacher Created Resour, Supplies, \$109.88; Teachers Discovery, Supplies, \$129.99; Teacherspayteachers.Co, Supplies, \$1,094.33; The Pocket Ot, Supplies, \$247.00; Travel Guard Group Inc, Supplies, \$81.24; Tropical Smoothie Cafe, Supplies, \$74.36; Uber Trip, Travel, \$45.24; Uline Ship Supplies, Equipment, \$661.66; Ultimate Slp, Supplies, \$25.90; United 01624804783615, Travel, \$3,983.12; Universal Medical, Equipment, \$31,622.35; Uplift Desk, Equipment, \$2,010.72; Ventris Learning, Supplies, \$90.00; Vexrobotics, Supplies, \$315.38; Vwr International Inc, Supplies, \$1,040.36; Walkers ; lower Shop, Supplies, \$67.00; Wenger Corporation, Equipment, \$12,771.70; West Music Catalog, Supplies, \$68.95; West Sioux Ceramics Da, Supplies, \$742.03; Wm Supercenter #1535, Supplies, \$6,964.78; Wwbw Web, Supplies, \$1,174.69; Www.Cascadehealthcares, Supplies, \$307.68; Www.Conn-Selmer.Com, Supplies, \$99.00; Zoro Tools Inc, Repairs, \$74.49. Total Mastercard: \$257,753.70.

8.4 Approval of the personnel report

Resignations: Hunter Nedland, Teacher – BHS; Anne Folkerts, SPED TA – DP; Morgan Sikkink, BT – Hillcrest; Tracy Albrecht, Teacher – Hillcrest; Abby Baumberger, Teacher – DP; Annie Borns, .5 Teacher – DP; Lori Mogard, Teacher – Hillcrest; Suleima Adee, Teacher – Hillcrest; Jennifer Shewey, Teacher – Camelot; Bridget Fritzgerald, Teacher – BHS; Jamie Tucker, Teacher – BHS & HOSA Advisor; Kristin Monroe, Secretary – Camelot; Mike Jewett, Director of Student Activities; Adam Aeaiza, PT Custodian – DP; Scott Miller, Assistant 8th Football. New Contracts: Julie Engebretson, Head Dance Coach, \$5,226.00; Lindsay Stier, Teacher – Camelot, \$58,700.00; JaColby Anderson, Assistant JV Football, \$3,485.00; Rebecca Marshall, Assistant Competitive Cheer, \$4,181.00; Erinn Thomas, Head Volleyball, \$6,620.00; Michael McCarty, Teacher – BHS, \$58,095.00; Michael McCarty, Head Varsity Boys Basketball, \$11,304.00; Mike Starace, Teacher – MMS, \$60,567.00; Rick Grimsley, Spring-Winter Driver's Ed, \$30.00/hr; Reece Weber, Head Varsity Boys Soccer, \$5,226.00; Kailee Brinkman, Teacher – Camelot, \$50,000.00; Juliana Sandoval, Special Olympics Coach, \$3,775.00; Matt Sass, Teacher – MMS, \$50,000.00; McKenzie Millar, Special Education Lead Teacher (TOSA), \$62,055.90; Morgan Terwey, Teacher – Hillcrest, \$50,470.00. Contract Modifications: Nathaniel Boever, MMS to SPED Day School, no salary change; Lara Langelett, Grade 3 to Title Teacher, no salary change; Zach Thomas, Interim Director of Student Activities, no change in salary – curriculum rate for extra hours; Connie Girard, Teacher to IEP Coordinator, no salary change; Ashley Hendricks, Teacher to IEP Coordinator, no salary change; Sarah Jacobsen, Teacher to IEP Coordinator, no salary change; Eric Toft, Assistant Varsity Wrestling to Head Girls Wrestling, \$11,034.00; Cassandra Shull, Math BHS to Success Interventionist BPA, no salary change. Additional Compensation: Jamie Tucker, AP Testing, \$110.00; Lindsey Abbas, Snow Day IEP, \$15.00; Randi Hartman, National Certification Match – Year 4, \$1,000.00. Mentor Stipends: Lexi Seeley - \$500.00, Tara Carlson - \$250.00. Overload Extra Hours: Kelsey Klosterman - \$549.36, Lindsey Abbas - \$333.75. PBIS Meeting - \$10.00: Chelsey Aamodt, Diane Broksieck, Katrina Ness, Nichole Caylor, Pam Nass, Teresa Howell. Student Teacher Stipend: Abby Hawks - \$100.00, Adam Juba - \$200.00, Alex Sogn - \$100.00, Alex Sogn - \$100.00, Allie Kassa - \$200.00, Amber Johnson - \$400.00, Amie Engebretson - \$200.00, Amy Nielson - \$100.00, Amy Schneider - \$50.00, April Willert - \$100.00, Beth Nelson - \$200.00, BillJo Johnson - \$100.00, Brianne Bolstad - \$100.00, Brianne Bolstad - \$450.00, Brittney Vincent - \$50.00,

Cassandra Peterson - \$100.00, Chelsea Acheson - \$100.00, Claire Leitheiser - \$100.00, Dale Solbert - \$400.00, Darcie Malcom - \$200.00, Darcy Vincent - \$200.00, Denise Perry - \$200.00, Diane Broksieck - \$200.00, Elizabeth Christensen - \$350.00, Emma Hardin - \$100.00, Erika Drawdy - \$200.00, Halie Sehr - \$400.00, Isaac McMahon - \$133.00, Jamilee Lau - \$400.00, Jarrod Huntimer - \$200.00, Jason Hirrschoff - \$200.00, Jeff Soukup - \$133.00, Jennifer Lacher-Starace - \$400.00, Jennifery Shewey - \$400.00, Josie Sauer - \$100.00, Kalee Greve - \$200.00, Kali Lamp - \$300.00, Kate Mogard - \$250.00, Ken Tiefenthaler - \$200.00, Kim Boeve - \$100.00, Lara Langelett - \$400.00, Lisa Bahe - \$400.00, Lynette McMacken - \$400.00, Macayla Johnson - \$350.00, Mary Cogswell - \$133.00, Matt Hanson - \$200.00, Megan Madsen - \$200.00, Megan Palmer - \$200.00, Michele Adamson - \$100.00, Molly Moran - \$200.00, Nicole Leite - \$200.00, Pam Carlson - \$400.00, Ricky Ganci - \$200.00, Rie Vrchota - \$400.00, Robin Stahl - \$200.00, Sadie Elverud - \$50.00, Sara Brown - \$200.00, Sarah Jacobson - \$200.00, Sarah Lockwood - \$50.00, Sonya Chatham - \$100.00, Sonya Chatham - \$50.00, Steve Binkley - \$200.00, Susan Carlson - \$200.00, Susan Carlson - \$50.00, Tanna McMahon - \$200.00, Tonya Gaalswyk - \$100.00, Tyler Schneider - \$200.00.

8.5 Approval of the open enrollments

8.6 Approval of Revisions Made to Policy BDC "Executive Sessions"

8.7 Approval of Revisions Made to Policy FF "Naming Facility"

9.0 Action Items Pulled from Consent

None

10.0 Action Items - New & Unfinished Business

10.1 Approval of Donated Items

Motion 2022-186 Binkley moved, Johnson seconded to approve the listed donated items as Brookings School District property. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.2 Approval of Additional Staff for the 2023-2024 School Year

Motion 2022-187 DeBates moved, Binkley 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.

10.3 Approval of Voting YES for SDHSAA Amendment Number 1

Motion 2022-188 Tschetter moved, DeBates seconded to vote yes for SDHSAA Amendment number 1 as advised by the Director of Activities. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.4 Approval of Voting YES for SDHSAA Amendment Number 2

Motion 2022-189 Binkley moved, Johnson seconded to vote yes for SDHSAA Amendment number 2 as advised by the Director of Activities. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.5 Approval of Membership to South Dakota High School Activities Association

Motion 2022-190 Tschetter moved, Johnson seconded to approve the Brookings School District's membership in the South Dakota High School Activities Association. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.6 Approval of the 2023-2024 Brookings School District Comprehensive Plan for Special Education

Motion 2022-191 Binkley moved, Tschetter seconded to approve the 2023-2024 Brookings School District Comprehensive Plan for Special Education. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.7 Approval of the 2023-2024 Project Search Handbook

Motion 2022-192 Binkley moved, Books seconded to approve the 2023-2024 Project Search Handbook. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.8 Approval of the 2023-2024 Learner Activities Advisors Handbook

Motion 2022-193 Johnson moved, Binkley seconded to approve the 2023-2024 Learner Activities Handbook. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.9 Approval of the 2023-2024 Elementary Schools (K-3) Learner Handbook

Motion 2022-194 Tschetter moved, DeBates seconded to approve the 2023-2024 Elementary Schools (K-3) Learner Handbook. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.10 Approval of the 2023-2024 Intermediate School Learner Handbook

Motion 2022-195 Johnson moved, DeBates seconded to approve the 2023-2024 Intermediate School Learner Handbook. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.11 Approval of the 2023-2024 Middle School Learner Handbook

Motion 2022-196 DeBates moved, Tschetter seconded to approve the 2023-2024 Middle School Learner Handbook. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.12 Approval of the 2023-2024 High School Learner Handbook

Motion 2022-197 Tschetter moved, Johnson seconded to approve the 2023-2024 High School Learner Handbook. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.13 Approval of the Revised Election Agreement for Brookings County

Motion 2022-198 Books moved, Binkley seconded to approve the revised election agreement for Brookings County. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.14 Approval of the use of Christian Shafer, School Attorney, with Ratwik, Roszak & Maloney

Motion 2022-199 Binkley moved, DeBates seconded to approve the use of Ratwik, Roszak & Maloney as an additional legal counsel for the District. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.15 Approval of Student Teaching Affiliation Agreement between the Brookings School District & University of Phoenix

Motion 2022-200 DeBates moved, Books seconded to postpone approval of the student teaching affiliation agreement between the Brookings School District and University of Phoenix until the June board meeting. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.16 Approval of the Memorandum of Understanding between the Brookings School District & Luther College for Student Teachers

Motion 2022-201 Books moved, DeBates seconded to approve the Memorandum of Understanding between the Brookings School District and Luther College for student teachers. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.17 Approval of the Written Agreement between the University of South Dakota and the Brookings School District for participation in the Professional Development Center (PDC) Special Education Program

Motion 2022-202 Tschetter moved, Johnson seconded to approve the written agreement between the University of South Dakota and the Brookings School District for participation in the Professional Development Center (PDC) Special Education Program beginning June 12, 2023 to December 20, 2024. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.18 Approval of the SWWC Service Cooperative Membership Agreement

Motion 2022-203 DeBates moved, Johnson seconded to approve the SWWC Service Cooperative Membership Agreement. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.19 Approval of 2023-2024 Miscellaneous Pay Rates

Motion 2022-204 Books moved, Teresa seconded to approve the 2023-2024 Miscellaneous Pay Rates as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

11.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection - (1) - Personnel

11.1 Approval to enter into Executive Session.

Motion 2022-205 Tschetter moved, Johnson seconded to have the board go into executive session at 6:49 p.m pursuant to SDCL 1-25-2 Subsection (1) Personnel. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

President Books declared the board out of executive session at 7:32 p.m.

12.0 Action Items from Executive Session

12.1 Approval of the Superintendent Contract for Dr. Summer Schultz

Motion 2022-206 Tschetter moved, DeBates seconded to approve the Superintendent Contract for Dr. Summer Schultz. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

12.2 Approval of 2023-2024 salary and/or contracts for the following pay groups:

Administration, Other, Child Nutrition, and Transportation

Motion 2022-207 Books moved, Johnson seconded to approve the 2023-2024 salary and/or contracts for the following pay groups: Administration, Other, Child Nutrition, and Transportation as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

13.0 Adjournment

13.1 Adjournment

Motion 2022-208 Tschetter moved, Binkley seconded to adjourn the meeting at 7:37 p.m. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

Keli Books, President of the School Board

Brian Lueders, District Business Manager

Published once at a total approximate cost of \$412.93.