

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Tuesday, November 12, 2024 (5:15 PM)**

ROLL CALL

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

1.0 Call to Order/Roll Call

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

2.0 Pledge of Allegiance

2.1 The board and the audience recited the Pledge of Allegiance

3.0 Comments from the Audience

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

4.0 Approval of the Agenda

4.1 Request to pull from Consent Agenda

No requests.

4.2 Approve the agenda as proposed

Motion 2024-059: Binkley moved, DeBates seconded to approve the agenda with the addition of 11.5, which will be to take action on the FIM2 project for the Boiler at the High School. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

5.0 Reading of the School District Vision Statement

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

6.0 Conflict of Interest Declarations

6.1 This is a time for board members and administration to identify any items on the agenda that could be considered conflicts of interest (per SDCL 3-23)

None.

7.0 Presentations

7.1 B.E.S.T. Award Recipients

BHS staff members Kelly Erickson, Lisa Nguyen, and Emma Keith, along with BHS students Olivia Hove, Cloe Barber, and Dominic VanHofwegen, were awarded with the B.E.S.T. Award.

7.2 Presentation by the BHS Student Council

BHS Student Council representatives gave a brief recap of Homecoming Week and other activities they've recently hosted.

7.3 Brookings School District Foundation Presentation

Kyleigh Cramer, Executive Director of the BSD Foundation, updated on the Bobcat Innovation Grants. The Foundation received 9 applications totaling \$11,000 and awarded \$10,000, funding

7 projects. Two applications were denied—one for curriculum and another for CTE equipment, covered by Perkins funds. Grants were given to 11 teachers for various projects.

8.0 Communication/Discussion Items

A) Board Communications

8.1 Performance Oversight Committee – The committee (Teri and Deb) will meet this month.

8.2 Facilities and Construction Committee - The group hasn't met since the last regular school board meeting. The architects have completed their assessment of the science rooms at BHS, and Keith received the information this week. A thorough evaluation of the pool has also been done, and we now have details on the long-term maintenance needs for the pool. Since the FIM2 of the boiler project (electrical component) is on the agenda tonight, we need to schedule a follow-up meeting.

8.3 Policy and Governance Committee - Several policies are on tonight's agenda for their first reading, and they will be discussed under the communication agenda items. Some of these are new policies, and Deb encouraged board members to review them, particularly those that address board member relationships.

8.4 School Finance Committee - The committee met on October 23rd to discuss the FIM2 for the BHS boiler project and decided to postpone action until after the election. It is now on the agenda for tonight's meeting. A second meeting was held with Ryan Krogman on November 6th to discuss the 5th Street Gym listing agreement. Further discussion on this topic will take place in executive session this evening.

8.5 Reports from Ad. Hoc Committees - Keli Books reported on Child Care Collaborative fundraising efforts and plans for the ECE open house. Deb DeBates highlighted upcoming events, including the Resilient Communities session on November 20 and BSD Foundation fundraisers to reduce school lunch debt, with a VFW event on November 17.

8.6 General Board Member Communications - Keli Books praised the October 23rd legislative roundtable, where Dr. Schultz effectively advocated for schools. Deb DeBates lauded the high school choir concert, and Teresa Binkley recognized Sheri Holt's 30 years with SD Music Educators and efforts to improve attendance. The board celebrated the BHS Football team's semifinal run and the Dance and Cheer teams' third-place state finish.

B) Administrative Reports

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

8.8 High School Administrative Report

8.9 Middle School Administrative Report

8.10 Camelot Administrative Report

8.11 Dakota Prairie Administrative Report

8.12 Hillcrest Administrative Report

8.13 Medary Administrative Report

8.14 PK-5 Director of Academic Services & Special Programs

8.15 6-12 Director of Academic Services & Special Programs

8.16 Director of Special Services Administrative Report

8.17 Director of Activities Administrative Report

8.18 Director of Child Nutrition Administrative Report

8.19 Director of Instructional Technology & Knowledge Management Administrative Report

8.20 Director of Transportation & Buildings/Grounds Administrative Report

8.21 Director of Business Services Administrative Report

8.22 Director of Facilities Administrative Report

8.23 Director of Human Resources Administrative Report

C) Other Communication/Discussion Items

8.24 Notification of review of Policy JECC "Student Assignment and Attendance Areas"

8.25 1st Reading of new Policy AH "Conflict of Interest Disclosure and Authorization"

8.26 1st Reading of revisions made to Policy BBFA "Board Member Conflict of Interest"

8.27 1st Reading of new Policy GBG "Staff Participation in Political Activities"

8.28 1st Reading of revisions to Policy IGCB-R "Virtual/Online Course Policy"

8.29 1st Reading of revisions made to Policy JECB "Open Enrollment"

8.30 1st Reading of revisions made to Policy JFCH "Alcohol and Other Drug Use by Learners"

8.31 1st Reading of revisions made to Policy JGD "Learner Suspension and Expulsion"

8.32 1st Reading of revisions made to Policy JHCDA-E(1) "Learner Self-Administration of Asthma or Anaphylaxis Medication Authorization Form"

8.33 1st Reading of new Policy JO "Learner Records" and JO-E(1) "Learner Records Notice of Rights"

8.34 1st Reading of revisions made to Policy JOA "Learner Directory Information" and JOA-E(1) "Learner Directory Information Notice"

8.35 2nd Reading of revisions made to Policy JJBA "District Recognition of Non-School Sports"

9.0 Consent Agenda

Motion 2024-060: Books moved, Johnson seconded to approve the consent agenda as presented. Upon taking a roll call vote, the results were: Aye: 4 Nay: 0. The motion carried 4-0.

9.1 Approval of the October 15th and October 28th Minutes

9.2 Approval and/or correction of the Financial Report

OCTOBER CASH REPORT General Fund: Beginning Balance: \$4,974,171.41., Receipts: \$1,573,429.46, Expenditures: \$ 2,420,001.29, Ending Balance: \$4,127,599.58. **Capital Outlay:** Beginning Balance: \$3,423,538.09, Receipts: \$68,078.50, Expenditures: \$2,307,187.80, Ending Balance: \$1,184,428.79. **Special Education:** Beginning Balance: \$261,527.24, Receipts: \$368,653.85, Expenditures: \$858,649.90, Ending Balance: (\$228,468.81). **Bond Redemption (DP):** Beginning Balance: \$854,048.80, Receipts: \$14,755.23, Expenditures: \$0.00, Ending Balance: \$868,804.03. **Bond Redemption (4-5):** Beginning Balance: \$330,258.46, Receipts: \$6,244.13, Expenditures: \$0.00, Ending Balance: \$336,502.59. **Bond Redemption (K-3):** Beginning Balance: \$284,525.83, Receipts: \$20,776.52, Expenditures: \$0.00, Ending Balance: \$305,302.35. **Capital Projects:** Beginning Balance: \$1,343,160.35, Receipts: \$2,065,107.86 Expenditures: \$3,034,972.86, Ending Balance: \$373,295.35. **Child Nutrition:** Beginning Balance: \$1,322,344.21, Receipts: \$234,096.27, Expenditures: \$285,305.80, Ending Balance: \$1,271,134.68. **Enterprise Fund:** Beginning Balance: \$255,254.60, Receipts: \$27,836.82, Expenditures: \$25,787.47, Ending Balance: \$257,303.95. **Self-Insurance:** Beginning Balance: \$2,289,625.98, Receipts: \$534,968.18, Expenditures: \$439,525.48, Ending Balance:

\$2,385,068.68. **Trust & Agency:** Beginning Balance: \$230,374.96, Receipts: \$62,036.61, Expenditures: \$78,231.12, Ending Balance: \$214,180.45.

NOVEMBER UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.389, Diesel #1 \$3.049, Diesel #2 \$2.669, 50/50 Diesel Mix \$2.859; Bio Ag-Unleaded \$2.359, Diesel #1 3.019, Diesel #2 \$2.679, 50/50 Diesel Mix \$2.849.

OCTOBER PAYROLL REPORT

General Fund - \$2,061,285.26 of which \$1,369,355.29 instruction, \$572,302.03 support services, and \$119,627.94 co-curricular; Special Education - \$718,267.59; Child Nutrition - \$101,748.75; Enterprise Fund - \$21,669.93; Self Insurance Fund - \$570.61; TOTAL PAYROLL - \$2,903,542.14.

9.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, AMERICAN RED CROSS, TRAINING, 76.00, ANGUIANO, ASHLEY, TRAVEL/SUPPLIES/REIMB, 92.00, ASBSD, SERVICE, 25.00, ASSOCIATED POOL BUILDERS, INC., SUPPLIES, 1,327.50, ATHENA ENERGY SERVICES HOLDINGS, LLC, NATURAL GAS, 5,951.73, BEYOND MEASURE INC., SERVICES, 1,060.68, BHS FCCLA, REIMBURSEMENT, 2,000.00, BROOKINGS AUTO MALL, LLC, SERVICE/SUPPLIES, 1,219.78, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 943.64, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 469.00, BROOKINGS PLUMBING & HEATING, SERVICE, 1,573.52, BROOKINGS ROTARY CLUB, DUES, 234.50, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 17,242.80, CARQUEST AUTO PARTS, SUPPLIES, 60.66, CEDAR SHORE RESORT, TRAVEL, 223.88, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 5,857.76, CHONA, YURA, REFUND, 50.00, CHS INC, SUPPLIES, 2,030.14, CITY OF BROOKINGS, SERVICE, 21,084.68, CLITES ELECTRIC INC, SERVICE, 1,429.62, COMMERCIAL LIGHTING COMPANY, SUPPLIES, 1,194.22, CREATIVE PRINTING, INC., SUPPLIES, 571.20, DAVIS, CORY, TRAVEL/SUPPLIES/REIMB, 60.90, DVORAK, JILL, TRAVEL/SUPPLIES/REIMB, 145.00, ELO PROF, LLC, SERVICES, 12,706.86, ENGBRECHT, RACHELLE, TRAVEL/SUPPLIES/REIMB, 68.00, ESEind, Inc, SERVICES, 3,380.93, FODNESS, KEITH, TRAVEL/SUPPLIES/REIMB, 113.77, FOELSKE, HANNAH, SERVICES, 481.25, FOLLETT SCHOOL SOLUTIONS, INC., SUPPLIES, 8,884.45, FOREMAN SALES & SERVICE, INC., SERVICE, 508.58, GAME ONE, SERVICES, 725.04, GEOTEK ENGINEERING & TEST.SER. INC, SERVICE, 757.00, GRUENHAGEN, CHRISTOPHER, TRAVEL/SUPPLIES/REIMB, 68.00, GUSTAFSON, ASHIA, REFUND, 50.00, HARLOW'S BUS SALES INC, SUPPLIES/EQUIP, 79.81, HAUSMAN, NANCY, TRAVEL/SUPPLIES/REIMB, 375.00, HAWKINS, INC., SUPPLIES, 572.71, HETLAND, HANNAH, TRAVEL/SUPPLIES/REIMB, 68.00, INFINITE CAMPUS, SERVICE, 99.00, INSTYBROOK, INC., SUPPLIES, 162.31, IS RESTAURANT EQUIPMENT SERVICES, LLC, SERVICE, 357.07, JENSEN, JACKIE, TRAVEL/SUPPLIES/REIMB, 19.90, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 2,610.98, JORGENSON, RENAE, TRAVEL/SUPPLIES/REIMB, 37.38, JOSTEN'S INC, SUPPLIES/SERVICE, 684.65, KENNER PLUMBING & HEATING INC., SERVICE, 6,810.24, KESTELOOT, AMANDA, TRAVEL/SUPPLIES/REIMB, 38.19, KITTELSON, ALISSA, TRAVEL/SUPPLIES/REIMB, 14.07, KOPECKY, CECILY, TRAVEL/SUPPLIES/REIMB, 13.67, KSB SCHOOL LAW, PC, LLO, LEGAL, 2,172.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 2,076.17, M&H COMMUNICATIONS, SERVICE, 1,215.00, MARTIN OIL COMPANY, FUEL, 9,739.75, MASTERCARD CORP, CREDIT CARD, 139,132.95, MEENDERING, BROOKE, TRAVEL/SUPPLIES/REIMB, 46.61, MIDWEST GLASS LLC, SERVICE, 527.34, MILLER, AMBER, TRAVEL/SUPPLIES/REIMB, 270.00, MURPHY, CYNTHIA, TRAVEL/SUPPLIES/REIMB, 33.04, NEBRASKA AIR FILTER INC, SUPPLIES, 1,667.85, NELSON, BRYAN, TRAVEL/SUPPLIES/REIMB, 136.00, NELSON, TAMARA,

TRAVEL/SUPPLIES/REIMB, 190.00, NORTH CENTRAL BUS & EQUIPMENT, SERVICES, 2,750.60, NORTHEAST AREA PRINCIPALS, REGISTRATIONS, 240.00, NORTHWESTERN ENERGY, SERVICE, 1,839.94, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 183.38, OINES, ARIANNA, REFUND, 50.00, OORLOG, CARRIE, TRAVEL/SUPPLIES/REIMB, 60.07, OTT, MIKALA, TRAVEL/SUPPLIES/REIMB, 251.51, PERRY, DENISE, TRAVEL/SUPPLIES/REIMB, 88.00, PESTS B DEAD LLC, SERVICE, 525.00, POPPLERS MUSIC STORE, SUPPLIES, 221.00, PRUSSMAN CONTRACTING INC., SNOW REMOVAL, 1,734.30, RUDICH, ANTHONY, TRAVEL/SUPPLIES/REIMB, 265.48, SCHLINKERT, KAYLA, TRAVEL/SUPPLIES/REIMB, 68.00, SCHOOL BUS INC, SERVICE, 898.87, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 516.25, SD DEPARTMENT OF PUBLIC SAFETY, SERVICES, 56.00, SD FFA ASSOCIATION, SERVICE, 1,075.00, SEBERN, HOLLY, TRAVEL/SUPPLIES/REIMB, 35.00, SHORT, JOSEPH, TRAVEL/SUPPLIES/REIMB, 40.00, SIEMONSMA, HANNA, TRAVEL/SUPPLIES/REIMB, 68.00, SOUTH DAKOTA DEPT OF LABOR & REGULATION, SERVICE, 100.80, SOUTHWEST COACHES INC, SERVICE, 1,949.25, STADLER, TANNA, TRAVEL/SUPPLIES/REIMB, 28.34, STAPLES, MACKENZIE, TRAVEL/SUPPLIES/REIMB, 16.42, STEMSRUD, SHAWN, TRAVEL/SUPPLIES/REIMB, 88.00, STOLTENBERG, SARAH, TRAVEL/SUPPLIES/REIMB, 10.72, SUPREME SCHOOL SUPPLY, SUPPLIES, 95.47, SURAT, DONNA, TRAVEL/SUPPLIES/REIMB, 193.00, SWISHER, DESIRAY, 50.00, TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 270.00, TEAL, KRISTEN, REFUND, 50.00, THYSSENKRUPP ELEVATOR, SERVICE, 270.11, TOWN & COUNTRY SHOPPER, SERVICE, 501.00, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 32.16, VERIZON WIRELESS, SERVICES, 893.15, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 116.35, W W TIRE SERVICE INC., SERVICE, 413.00, WINGHART, KATHLEEN, TRAVEL/SUPPLIES/REIMB, 88.00, YONKERS, MATTHEW, TRAVEL/SUPPLIES/REIMB, 50.00, ZERFAS, ALLYSEN, TRAVEL/SUPPLIES/REIMB, 68.00, Fund Total: 278,138.45. **Checking Account #2, Fund 21, CAPITAL OUTLAY**, AGRI-CULTURES, INC, RENTAL, 3,775.00, ALL AMERICAN SPORTS CORP, SUPPLIES, 7,356.95, FIRST BANK & TRUST, DEBT SERVICE, 685,787.50, FORD SIGNS/ENGRAVERS EGDE, SERVICES, 1,550.00, IT OUTLET, INC., SUPPLIES, 755.00, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 4,532.10, M J DAL SIN INC, SERVICES, 2,493.65, MACMILLAN HOLDINGS LLC, SUPPLIES, 2,035.00, MASTERCARD CORP, CREDIT CARD, 9,469.72, MIDWEST TREE SERVICE, SERVICES, 1,300.00, MY TURN PLAYSYSTEMS INC., 55,112.35, SD LINING SOLUTIONS, SERVICES, 1,836.74, SKINNER STRIPING, SERVICE, 816.33, TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 875.91, Fund Total: 777,696.25. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND**, 000052, TRAVEL/MEAL REIMBURSEMENT, 1,196.76, ADVANCE, SERVICE, 37,878.75, ASMUSSEN, HEATHER, TRAVEL/SUPPLIES/REIMB, 110.89, BROOKINGS AREA TRANSIT, SERVICE, 1,172.00, CARLSON, ANGELA, TRAVEL/SUPPLIES/REIMB, 26.13, CARSON, KIMBERLY, SERVICES, 2,453.75, CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICE, 7,060.00, CHILDREN'S HOME SOCIETY OF SD, SERVICE, 6,115.36, EINING, JODIE, TRAVEL/SUPPLIES/REIMB, 97.82, FAIRCHILD, MARIAH, TRAVEL/SUPPLIES/REIMB, 92.86, GIRARD, CONNIE, TRAVEL/SUPPLIES/REIMB, 12.46, HASELHORST, ASHLEE, SERVICES, 163.00, ISCHEN, LORI, TRAVEL/SUPPLIES/REIMB, 145.95, JENSEN, LINDA, TRAVEL/SUPPLIES/REIMB, 28.99, JORGENSON, RENAE, TRAVEL/SUPPLIES/REIMB, 25.19, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 42,255.79, KANE, DAWN, TRAVEL/SUPPLIES/REIMB, 40.74, KHALIL, NIGHAT, TRAVEL/SUPPLIES/REIMB, 31.09, KLINKHAMMER, JENNIFER, SERVICE, 6,647.65, MASTERCARD CORP, CREDIT CARD, 4,644.75, NIELSON, AMY, TRAVEL/SUPPLIES/REIMB, 205.56, OLSON, KELLI, TRAVEL/SUPPLIES/REIMB, 42.68, OSBECK, MELISSA, TRAVEL/SUPPLIES/REIMB, 26.99, QBS MIDCO LLC, SERVICE, 78.00, SCHMIDT, TAYA, TRAVEL/SUPPLIES/REIMB, 13.74, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 44.96, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 263.74, SD DEPT OF HUMAN SERVICES, HOME AND COMMUNITY BASED, 9,843.02, SONNENBURG, CRYSTAL,

TRAVEL/SUPPLIES/REIMB, 12.06, SPEECHPARTNERS LLC, SERVICES, 19,073.98, SPENCER, NATALIE, TRAVEL/SUPPLIES/REIMB, 139.92, UNIVERAL PEDIATRICS SERVICES INC., SERVICES, 11,766.50, VERIZON WIRELESS, SERVICES, 170.96, WILMESHERR, BROOKE, TRAVEL/SUPPLIES/REIMB, 4.38, Fund Total: 151,886.42. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY**, AMERICAN PLAYGROUND COMPANY, SERVICES, 8,899.16, ARCHITECTURE INCORPORATED, SERVICE, 10,181.00, AVI SYSTEMS INC., SUPPLIES, 5,022.96, BRUTTY, ALAN, SUPPLIES/SERVICE, 85,200.00, HAUSMANN CONSTRUCTION, INC, SERVICE, 68,000.00, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 23,878.70, SUPERIOR RECRETATIONAL PRODUCTS, EQUIPMENT, 311,129.02, Fund Total: 512,310.84. **Checking Account #2, Fund 51, CHILD NUTRITION**, BRZOSTOWSKI, ALI-RAE, REFUND, 65.90, CHESTERMAN COMPANY, SUPPLIES, 528.00, DAHL, KARA, TRAVEL/SUPPLIES/REIMB, 40.00, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 10,878.37, ESPLAND, HANNAH, REFUND, 40.82, IS RESTAURANT EQUIPMENT SERVICES, LLC, SERVICE, 269.75, LIVINGSTON, SABRINA, TRAVEL/SUPPLIES/REIMB, 18.22, MASTERCARD CORP, CREDIT CARD, 267.76, MILLER, EMMY, REFUND, 11.90, PEPSI-COLA BOTTLING, SUPPLIES, 720.00, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 104,125.81, SCHINDERLING, TYLER, REFUND, 49.35, SWIER, LAURA, TRAVEL/SUPPLIES/REIMB, 103.49, Fund Total: 117,119.37. **Checking Account #2, Fund 53, ENTERPRISE FUND**, BOYS & GIRLS CLUB-BROOKINGS, SERVICE, 200.00, IT OUTLET, INC., SUPPLIES, 585.00, MASTERCARD CORP, CREDIT CARD, 4,739.65, NORTHERN COMPUTER TECHNOLOGIES, INC, EQUIPMENT, 5,719.00, Fund Total: 11,243.65. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND**, BROWN & BROWN INSURANCE SERVICES INC, SERVICE, 4,083.33, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 8,415.60, MASTERCARD CORP, CREDIT CARD, (188.16), Fund Total: 12,310.77. Checking Account Total: 1,874,889.78.

Checking Account #2, Trust and Agency Imprest Reimbursement

OFFICIAL, HOVDESTAD, NICOLE, (106.52), OFFICIAL, BROWN, SARA, 75.00, OFFICIAL, CLARK, MATT, 151.64, OFFICIAL, FOSTER, TODD, 75.00, OFFICIAL, FREDERIKSEN, MATT, 75.00, OFFICIAL, GENGLER, BRANDON, 75.00, OFFICIAL, HALLIN, MORGAN, 75.00, OFFICIAL, HOPPE, HANNAH, 75.00, OFFICIAL HORD, JARED, 150.00, OFFICIAL, HUIZENGA, RYAN, 151.64, OFFICIAL, JORGENSON, JEFF, 75.00, OFFICIAL, LARSEN, JAY, 75.00, OFFICIAL, LOCKREM, MICHAEL, 75.00, OFFICIAL, PIETZ, DOUG, 151.64, OFFICIAL, RUTH, MIKE, 151.64, OFFICIAL, SOLBERG, DALE, 75.00, OFFICIAL, STOBBS, WADE, 224.16, OFFICIAL, BAHE, LISA, 50.00, OFFICIAL, BOONE, TRACY, 146.60, OFFICIAL, BUYSSE, AUSTIN, 75.00, SERVICES, DAKOTA TIMING, 1,432.00, OFFICIAL, DYKSTRA, CHERILYN, 158.14, OFFICIAL, EFFLING, ROSS, 146.60, OFFICIAL, FLANERY, WENDY, 50.00, OFFICIAL, FOSTER, TODD, 60.00, OFFICIAL, FREDERIKSEN, MATT, 60.00, OFFICIAL, GULLICKSON, GAVIN, 60.00, OFFICIAL, HORN, JARED, 135.00, OFFICIAL KOOIMA, MICHELLE 80.00, OFFICIAL, LARSEN, JAY, 75.00, REG FEES, MILBANK SCHOOL, 18.00, OFFICIAL, MOLINE, RYANN, 170.00, OFFICIAL, MORRIS, JENNIFER, 80.00, OFFICIAL, ORTMAN, JULIE, 120.52, OFFICIAL, PERRION, MICHAEL, 205.40, OFFICIAL, SCHROEDER, HAYDEN, 75.00, ALL STATE CHOIR PREP, SDSU SCHOOL OF PERFORMING ARTS, 120.00, OFFICIAL, SOLBERG, DALE, 50.00, OFFICIAL, SPELLMEYER, PATRICK, 146.60, OFFICIAL, VEIRE, CHAD, 146.60, OFFICIAL, WIENTJES, CHANNING, 50.00, OFFICIAL, BESTE, DAVE, 180.00, OFFICIAL, CARLSON, GRANT, 194.68, PROGRAMS, CREATIVE PRINTING INC, 1,127.16, OFFICIAL, DYKSTRA, CHERILYN, 158.14, OFFICIAL, FLANERY, WENDY, 80.00, OFFICIAL, FOSTER, TODD, 75.00, OFFICIAL, FREDERIKSEN, MATT, 75.00, OFFICIAL, GALLARDO, JORGE, 186.76, OFFICIAL, GEBBIE, SAM, 120.00, OFFICIAL, HORN, JARED, 75.00, OFFICIAL, KOOIMA, MICHELLE, 40.00, OFFICIAL, MOLINE, RYANN, 120.00, OFFICIAL, MORRIS, JENNIFER, 80.00, OFFICIAL, PEDERSON, JEFF, 176.96, OFFICIAL, STEFFEN, AVA, 120.00, OFFICIAL, SUTHERLAND, BRIDGER, 75.00, OFFICIAL, WALZ,

PORTER, 140.00, OFFICIAL, WIENTJES, CHANNING, 120.00, PARADE PA SYSTEM, AUDIO CONNECTIONS LLC, 400.00, OFFICIAL, BAHE, LISA, 50.00, ORAL INTERP REG FEES, BRANDON VALLEY SCH DIST, 64.00, OFFICIAL, BROWN, SARA, 50.00, OFFICIAL, BUYSSE, AUSTIN, 75.00, OFFICIAL, DUFFY, GARY, 131.62, DUFFY, TERRY, 100.00, OFFICIAL, FLANERY, WENDY, 120.00, OFFICIAL, FREDERIKSEN, MATT, 75.00, OFFICIAL, GENGLER, BRANDON, 75.00, OFFICIAL, HORN, JARED, 75.00, OFFICIAL, MALCHOW, ANNA, 50.00, OFFICIAL, MOLINE, RYANN, 170.00, OFFICIAL, MORRIS, JENNIFER, 80.00, STATE CHEER MEALS, PETTY CASH, 608.00, STATE XC MEALS, PETTY CASH, 640.00, STATE DANCE MEALS, PETTY CASH, 320.00, SECURITY (5 GAMES), SDSU POLICE DEPT, 2200.00, DANCE REG, SIOUX FALLS ROOSEVELT, 37.50, CHEER REG, SIOUX FALLS ROOSEVELT, 37.50, OFFICIAL, SOLBERG, DALE 50.00, OFFICIAL, WIENTJES, CHANNING, 130.00, OFFICIAL, FLANERY, WENDY, 80.00, OFFICIAL, KOOIMA, MICHELLE, 120.00, OFFICIAL, MACK, BRINLEIGH, 120.00, OFFICIAL, MOLINE, RYANN, 80.00, OFFICIAL, OSBORNE, NICOLE, 113.68, ALL STATE CHOIR/ORCHESTRA MEALS, PETTY CASH, 1000.00, OFFICIAL, TRAGER, CYNTHIA, 158.14, ORAL INTERP REG FEES, WASHINGTON HIGH SCHOOL, 40.00, REG FOR NATIONAL CONF, THE SCHOOL SUPERINTENDENTS ASSOC, 820.00. IMPREST FUND Total: 16,548.80.

MASTERCARD

2co.com Telestream, Supplies, \$119.00; Aen History Vault, Supplies, \$63.71; Agaserviceco Mar Tt, Travel, \$149.13; Amazon, Dues/Fees, \$12.10; Amazon, Supplies, \$6,960.68; Arrowwood Resort At Ce, Travel, \$223.88; Athletic.Net Tf Outdoor, Supplies, \$135.00; BP Coffee Cup, Fuel, \$129.67; Broadway Licensing, Supplies, \$151.49; Brookings Engraving, Supplies, \$296.50; Brookings Municipal Ut, Utilities, \$89,483.91; Brookingsoutdooradvctr, Dues/Fees, \$106.20; Champ-Debate-Resources, Supplies, \$29.99; Choco Latte Llc, Supplies, \$40.00; Conoco, Fuel, \$170.30; Corner Pantry, Fuel, \$187.47; Courtyard By Marriott, Travel, (\$18.62); Customink Llc , Supplies, \$42.44; Days Inn By Wyndham, Travel, \$69.00; Dbc Blick Art Material, Supplies, \$65.98; Debate Briefs And Camp, Supplies, \$35.00; Deltamath Solutions, Supplies, \$170.00; Demco Inc, Repairs, \$312.09; Dollar Tree, Supplies, \$81.66; Elevation Inn And Suit, Travel, \$1,254.80; Embassy Suites, Travel, \$10,860.60; Exxon, Fuel, \$140.33; Fccla, Supplies, \$995.00; Flying J 931, Fuel, \$226.44; Follett Content Solutions, Software/Books, \$2,156.16; Garmin, Supplies, \$656.27; Gdit Faa 34cymhe, Supplies, \$5.00; Gopher Family Brands, Supplies, \$182.23; Govtellbrookingsssdfe, Supplies, \$2.64; Grainger, Supplies, \$1,015.82; Grammarly Co Dpllfax, Dues/Fees, \$76.46; Hampton Inn, Travel, \$3,999.00; Hcm Lci Paper, Supplies, \$110.55; Heggerty Heggerty.Org, Supplies, \$210.28; Hillyard Inc, Repairs, \$16,836.77; Holiday, Travel , \$458.16; Homestead Building Sup, Supplies, \$149.20; Htl Hamptoninnands, Supplies, (\$188.16); Hy-Vee, Supplies, \$1,477.60; Hy-Vee F&f, Supplies, \$5.99; In Brookings Dumpster, Utilities, \$2,639.26; In Therapy Equipment, Supplies, \$38.00; Indianapolis Motor Spe, Supplies, \$408.00; Innovative Office Solu, Supplies, \$106.27; Ipy Midwest Alarm, Services, \$76.85; Iste, Dues/Fees, \$95.00; J.W. Pepper, Equipment, \$1,345.46; Jimmy Johns, Supplies, \$23.99; Joann Stores, Supplies, \$216.84; Kwik Trip, Fuel, \$610.80; La Quinta Motor Inns, Travel, \$1,645.68; Lewis, Supplies, \$11.45; Libraryjournals Llc, Services, (\$133.30); Lightspeed Technologies, Supplies, \$24.00; Little Caesars, Supplies, \$78.89; Loves, Fuel, \$5.83; Lowes, Supplies, \$1,018.38; Maa, Dues/Fees, \$178.00; Makemusic, Inc., Supplies, \$59.99; Maxwell Food Equipment, Supplies, \$21.02; Michaels, Supplies, \$18.93; Mr Appliance Of Aberdeen, Repairs, \$420.25; Nat Assoc For Music Ed, Supplies, \$126.00; National Ffa Online, Supplies, \$70.00; Oasis Pump N Pak, Travel, \$40.08; Opusevent.Com, Supplies, \$105.00; Otc Brands, Supplies, \$37.16; Papa Johns, Supplies, \$78.05; Paypal Camcorderca, Supplies, \$369.26; Quill.Org, Supplies, \$320.00; Really Good Stuff, Supplies, \$30.73; Really Great Reading, Supplies, \$384.60; Residence Inn, Travel, \$1,147.16; Runnings, Supplies, \$406.40; Safeway, Fuel, \$126.79; Samsclub.Com, Supplies, \$396.34; Scholastic Book Fairs, Supplies, \$17.30; School Nurse Supply In, Supplies, \$317.13; School Nutrition Assoc, Dues/Fees, \$166.00; School Specialty Ecomm, Supplies, \$552.77;

Scripps National Spell, Dues/Fees, \$185.00; Scrubs And Beyond, Supplies, \$233.55; Sdiaaa Fees, Dues/Fees, \$161.20; Sdmea.Net, Dues/Fees, \$50.00; Second Floor Music, Supplies, \$5.96; Sendoutcards, Dues/Fees, \$39.29; Shell, Fuel, \$364.55; Smore.Com, Supplies, \$198.00; Sp Breakout Edu, Supplies, \$45.00; Sp Preschoolpackets, Supplies, \$10.00; Sp Rise Gardens, Supplies, \$124.62; Sp Winsor Learning, Supplies, \$105.14; Sq Beasleys Orchard, Supplies, \$468.00; Sq Eileens Colossal, Travel, \$17.15; Sq Risin Creek Cream, Travel, \$400.00; Staples, Supplies, \$107.83; Super 8 Huron, Travel, \$80.53; Swiftel, Utilities, \$9,850.50; Tackle Playmaker, Supplies, \$11.00; Taylor Music - Moto, Repairs, \$376.96; Teacherspayteachers.Co, Supplies, \$183.72; Teddy Plush Toys Llc, Supplies, \$454.00; The Main Wash, Supplies, \$10.62; The Ups Store, Supplies, \$669.06; Travelodge, Travel, \$118.31; Ua Inflt, Travel, \$10.00; Vu Math And Reading Su, Equipment, \$120.00; Wal-Mart, Supplies, \$1,607.95; West Sioux Ceramics Da, Supplies, \$548.21; Worldlanguagebookshelf, Supplies, \$76.00; Www.Embe. Org, Supplies, \$236.52; Zoho, Supplies, \$16.13; Zoro Tools Inc, Equipment, \$2,117.82. **Mastercard Total: \$172,250.70**

9.4 Approval of the Personnel Report

Resignations/Non-Renews: Darci Leisenring, PT Teacher – BHS; Stacie Fischer, PT SPED BT – DP; Megan Dentlinger, Teacher – Medary; Luke Wadsworth, Night Facilities Worker – Camelot/DP; Lisa Plummer, Teacher – Medary; Lori Brallier, School Nurse – Camelot; Stacey Moyer, PT Child Nutrition – Medary; Amber Ramstad, SPED TA – MMS. New Contracts: Mary VonEye, BT Level 2 – MMS, \$19.11/hr; Lori Brallier, School Nurse – Camelot, \$37.63/hr; Joline Dunbar, Asst. FCCLA (.37), \$2,675.10; Madison Fodness, BT Level 2 – DP, \$19.20/hr; James Folkerts, PT Night Facilities Worker – Camelot, \$19.65/hr; Daniel Morgan, BT Level 2 – Hillcrest, \$19.54/hr; Chantel Hoerner, School Nurse – Camelot, \$26.83/hr; Shannon Loehr, BT Level 2 – MMS, \$19.29/hr. Additional Compensation: Kyleigh Cramer, Fall Concession Stand, \$1,750.00; Cory Davis, MTSS Meetings, \$27.50; ACT Prep: Amanda Neville-Coble - \$525.00, Mark Kreie - \$227.50, Rebecca Ekeland - \$560.00, Victoria Brockel - \$228.84, Zach Douglas - \$227.50.

9.5 Approval of the revisions made to Policy JJBA "District Recognition of Non-School Sports"

10.0 Action Items Pulled from Consent

11.0 Action Items - New & Unfinished Business

11.1 Approval of Donated Items

Motion 2024-061: Binkley moved, Books seconded to approve the listed items as Brookings School District property: \$60.00 to the band program from Vanessa Pawlovich, \$125.00 to Dakota Prairie Elementary from the Kiwanis Club of Brookings, \$125.00 to Medary Elementary from the Kiwanis Club of Brookings, \$5,000.00 to the Thespian Club from the Mark Peschl Fund, \$125.00 to Medary Elementary from the Optimist Club. Upon taking a roll call vote, the results were: Aye: 4, Nay: 0. The motion carried 4-0.

11.2 Camelot TOSA

Motion 2024-062: Books moved, Johnsons seconded to approve the addition of an Elementary Learner Support Teacher on Special Assignment (TOSA) for Camelot Intermediate School through the end of the school year. Upon taking a roll call vote, the vote was: Aye: 4, Nay: 0. The motion carried 4-0.

11.3 Superintendent Goals for the 2024-2025 School Year

Motion 2024-063: Johnson moved, DeBates seconded to approve the working Superintendent Goals for the 2024-2025 School Year. Upon taking a roll call vote, the vote was: Aye: 4, Nay: 0.

The motion carried 4-0.

11.4 Approval to conduct a Strategic Planning Work Session on Wednesday, January 15, 2025

Motion 2024-064: Books moved, Johnson seconded to conduct a Strategic Planning Work Session on Wednesday, January 15, 2025 at 2:00 PM. Upon taking a roll call vote, the vote was: Aye: 4, Nay: 0. The motion carried 4-0.

11.5 Take action on whether or not to approve FIM2 of the BHS Boiler Project.

Motion 2024-065: Binkley moved, DeBates seconded to proceed with FIM2 of the BHS Boiler Project. Upon taking a roll call vote, the vote was: Aye: 4, Nay: 0. The motion carried 4-0.

12.0 Executive Session - Pursuant to SDCL 1-25-2 Subsection (5)

12.1 Approval to enter into Executive Session.

Motion 2024-066: Books moved, Johnson seconded to have the board enter into executive session at 6:31 p.m. pursuant to SDCL 1-25-2 Subsection (5). Upon taking a roll call vote, the vote was: Aye: 4, Nay: 0. The motion carried 4-0.

President Binkley declared the board out of executive session at 7:55 p.m.

13.0 Action Items from Executive Session

13.1 Action on 5th Street Gym

Motion 2024-067: Binkley moved, Books seconded to enter into a contract to list 5th Street Gym with Ryan Krogman, Century 21 Krogman and Co. for \$500,000. Showings will start November 19, 2024, and any offers will be presented to the Board on January 13, 2025. Upon taking a roll call vote, the vote was: Aye: 4, Nay: 0. The motion carried 4-0.

14.0 Adjournment

14.1 Adjournment

President Binkley declared the meeting adjourned at 7:57 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager