

SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, December 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

No requests.

4.2 Approve the agenda as proposed

Motion 2024-068: Books moved, Johnson seconded to approve the agenda as proposed. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

5.0 Reading of the School District Vision Statement

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

6.0 Conflict of Interest Declarations

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

None.

7.0 Presentations

7.1 B.E.S.T. Award Recipients

BHS Behavior Technician, Jennifer Riedel, was awarded with the B.E.S.T. Award.

7.2 Mascot Manners Moose

Carleen Holm, counselor at Dakota Prairie, introduced our new mascot, Manners Moose, which was generously donated by Colleen Vukovich of Best Choice Real Estate. Manners Moose will promote positivity, fun, and smiles within the Dakota Prairie community. The mascot will be featured at various family engagement events, PTA activities, and PBIS celebrations.

7.3 Presentation from Camelot Intermediate School

Camrin Vaux presented a video she created, highlighting key facts about Camelot Intermediate School.

7.4 Presentation from Brookings High School

BHS Principal Justin Stanley and Assistant Principal Zach Thomas shared data on BHS, including a review of historical enrollment trends. They offered insights into the school's enrollment patterns over the years, emphasizing significant changes and trends. The enrollment figures are as follows: 976 (2020-21), 981 (2021-22), 1,067 (2022-23), 1,027 (2023-24), and 989 (2024-25).

8.0 Communication/Discussion Items

A) Board Communications

8.1 Performance Oversight Committee – Teri Johnson reported that she and Deb met last week to review bills, and they plan to continue doing so regularly. She also mentioned that they recently met with the insurance committee, and an insurance holiday will be presented for approval later in the agenda.

8.2 Facilities and Construction Committee – Nothing to report.

8.3 Policy and Governance Committee – Debra DeBates announced several policies are up for a second reading. Keli suggested reviewing the wellness policy, highlighting the need for a community-based wellness committee. Dr. Schultz is leading this effort, with data collected and a focus on committee formation and policy updates. Dr. Schultz will temporarily lead the committee to ensure compliance. Boundary discussions are ongoing, with more detailed talks scheduled for the January work session.

8.4 School Finance Committee – Teresa Binkley reported that the committee met on November 25th to review the supplemental budget, with Transportation Director Nate Loehr present. He requested bus aides for afternoon school-to-school transfers. The group also began discussions on plans for the BHS Science Rooms. Additionally, a vote will take place later in the meeting regarding the BHS Boiler Project and its funding.

8.5 Reports from Ad. Hoc Committees - Debra DeBates shared that, as a member of the Mental Health Coalition, she has been invited to attend the Communities that Care Key Leader Program at Daktronics tomorrow. She expressed excitement about the event, which is supported by the United Way and aims to benefit local youth. Keli Books updated the group that Tim Reed has resigned from his position with the BEDC, and the city is conducting a study to potentially combine some of the related committees. She and Dr. Schultz are working to reconnect with the early learning group to determine next steps and plan future meetings. However, there is currently a pause in the group's activities as they decide who will lead the planning efforts.

8.6 General Board Member Communications – Wesley Tschetter attended the 6th Grade Wax Museum and the Associated School Board's resolution meeting on November 22nd, where the governor's proposed voucher bill was discussed. The Associated School Boards opposes it. Debra DeBates praised school groups involved in Project Joy and encouraged attendance at the VFW breakfast, benefiting the High School PTA. Teri Johnson recognized the choir, band, and orchestra for their busy concert season. Teresa Binkley attended the December 4th quarterly meeting, where the United Way provided updates on the Communities that Care initiative and reported 475 students in the backpack project. The County requested updates on the 5th Street Gym sale, and the hospital reported rising RSV and pneumonia cases.

B) Administrative Reports

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

8.8 High School Administrative Report

- 8.9 Middle School Administrative Report
- 8.10 Camelot Administrative Report
- 8.11 Dakota Prairie Administrative Report
- 8.12 Hillcrest Administrative Report
- 8.13 Medary Administrative Report
- 8.14 PK-5 Director of Academic Services & Special Programs
- 8.15 6-12 Director of Academic Services & Special Programs
- 8.16 Director of Special Services Administrative Report
- 8.17 Director of Activities Administrative Report
- 8.18 Director of Child Nutrition Administrative Report
- 8.19 Director of Instructional Technology & Knowledge Management Administrative Report
- 8.20 Director of Transportation & Buildings/Grounds Administrative Report
- 8.21 Director of Business Services Administrative Report
- 8.22 Director of Facilities Administrative Report

C) Other Communication/Discussion Items

- 8.23 2nd Reading of new Policy AH "Conflict of Interest Disclosure and Authorization"
- 8.24 2nd Reading of revisions made to Policy BBFA "Board Member Conflict of Interest"
- 8.25 2nd Reading of new Policy GBG "Staff Participation in Political Activities"
- 8.26 2nd Reading of revisions to Policy IGCB-R "Virtual/Online Course Policy"
- 8.27 2nd Reading of revisions made to Policy JECB "Open Enrollment"
- 8.28 2nd Reading of revisions made to Policy JFCH "Alcohol and Other Drug Use by Learners"
- 8.29 2nd Reading of revisions made to Policy JGD "Learner Suspension and Expulsion"
- 8.30 2nd Reading of revisions made to Policy JHCDA-E(1) "Learner Self-Administration of Asthma or Anaphylaxis Medication Authorization Form"
- 8.31 2nd Reading of the revisions made to Policy JO "Learner Records" and JO-E(1) "Learner Records Notice of Rights"
- 8.32 2nd Reading of revisions made to Policy JOA "Learner Directory Information" and JOA-E(1) "Learner Directory Information Notice"

9.0 Consent Agenda

Motion 2024-069: 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 November 12th Minutes

9.2 Approval of the Financial Report

NOVEMBER CASH REPORT General Fund: Beginning Balance: \$4,127,599.58., Receipts: \$5,303,010.20, Expenditures: \$ 2,332,765.29, Ending Balance: \$7,097,844.49. **Capital Outlay:** Beginning Balance: \$1,184,428.79, Receipts: \$2,470,445.80, Expenditures: \$777,629.75, Ending Balance: \$2,877,244.84. **Special Education:** Beginning Balance: (\$228,468.81), Receipts: \$1,784,784.91, Expenditures: \$908,206.27, Ending Balance: \$648,109.83. **Bond Redemption (DP):** Beginning Balance: \$868,804.03, Receipts: \$440,268.85, Expenditures: \$0.00, Ending Balance: \$1,309,072.88. **Bond Redemption (4-5):** Beginning Balance: \$336,502.59, Receipts: \$191,159.35,

Expenditures: \$0.00, Ending Balance: \$527,661.94. **Bond Redemption (K-3):** Beginning Balance: \$305,302.35, Receipts: \$763,762.75, Expenditures: \$0, Ending Balance: \$1,069,065.10. **Capital Projects:** Beginning Balance: \$373,295.35, Receipts: \$0, Expenditures: \$512,310.84, Ending Balance: (\$139,015.49). **Child Nutrition:** Beginning Balance: \$1,271,134.68, Receipts: \$230,455.65, Expenditures: \$222,284.42, Ending Balance: \$1,279,305.91. **Enterprise Fund:** Beginning Balance: \$257,303.95, Receipts: \$32,782.32, Expenditures: \$33,190.42, Ending Balance: \$256,895.85. **Self-Insurance:** Beginning Balance: \$2,385,068.68, Receipts: \$633,416.18, Expenditures: \$579,436.51, Ending Balance: \$2,439,048.35. **Trust & Agency:** Beginning Balance: \$214,180.45, Receipts: \$104,503.26, Expenditures: \$43,724.49, Ending Balance: \$274,959.22.

DECEMBER UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.249, 50/50 Diesel Mix \$2.769; Bio Ag-Unleaded \$2.239, 50/50 Diesel Mix \$2.739.

NOVEMBER PAYROLL REPORT

General Fund - \$2,072,474.42 of which \$1,384,387.80 instruction, \$578,698.89 support services, and \$109,387.73 co-curricular; Special Education - \$756,830.43; Child Nutrition - \$105,373.02; Enterprise Fund - \$21,946.77; Self Insurance Fund - \$570.61; TOTAL PAYROLL - \$2,957,195.25.

9.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND, 605 CUSTOM DESIGN LLC, SUPPLIES, 70.00, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, ACCESS HEALTH-BROOKINGS, SERVICE, 480.00, ADAMSON, GINA, TRAVEL/SUPPLIES/REIMB, 101.98, ATHENA ENERGY SERVICES HOLDINGS, LLC, NATURAL GAS, 17,029.26, BIOAG ENERGY SERVICES, FUEL, 3,578.58, BOBCAT OF BROOKINGS, EQUIPMENT/REPAIRS, 2,151.54, BOZIED, MARLEEN, SERVICE, 55.00, BROADWAY LICENSING GROUP, SUPPLIES, 289.00, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 408.11, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 1,806.25, BROOKINGS MUNICIPAL UTILITIES, SERVICE, 10,305.46, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 4,716.06, BRUTTY, ALAN, SUPPLIES/SERVICE, 35,529.00, CARQUEST AUTO PARTS, SUPPLIES, 644.45, CASTANO, DORA, SERVICES, 88.00, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 7,709.72, CHAOPHOLUANG, CHINTA, UNIFORM ALLOWANCE, 270.00, CHOCO LATTE LLC, SERVICES, 125.00, CHS INC, SUPPLIES, 1,321.36, CITY OF BROOKINGS, SERVICE, 30,402.95, CLITES ELECTRIC INC, SERVICE, 1,202.66, CREATIVE PRINTING, INC., SUPPLIES, 2,616.00, DAVE'S COLLISION REPAIR CENTER, INC, SUPPLIES AND LABOR, 600.00, DAVIS, CORY, TRAVEL/SUPPLIES/REIMB, 42.08, DYKSTRA, MICHELLE, TRAVEL/SUPPLIES/REIMB, 312.63, ENGBRECHT, RACHELLE, TRAVEL/SUPPLIES/REIMB, 80.00, ESEind, Inc, SERVICES, 5,208.12, FASTENAL INDUSTRIAL & CONSTRUCTION SUPP., SUPPLIES, 80.97, FIRST DAKOTA INDEMNITY COMPANY, INSURANCE, 1,675.00, FLASKEY CHIROPRACTIC, SERVICE, 300.00, FODNESS, KEITH, TRAVEL/SUPPLIES/REIMB, 61.04, FOREMAN SALES & SERVICE, INC., SERVICE, 1,709.42, FREDERIKSEN, JOSEPH, TRAVEL/SUPPLIES/REIMB, 136.98, GP AUTO, REPAIRS, 685.72, GRUENHAGEN, CHRISTOPHER, TRAVEL/SUPPLIES/REIMB, 20.00, HANSON, MATTHEW, TRAVEL/SUPPLIES/REIMB, 104.00, HARTFORD-PRIORITY ACCOUNTS, INSURANCE, 3,180.15, HAWKINS, INC., SUPPLIES, 2,803.01, I29 TRUCK SHOP LLC, REPAIRS, 2,032.11, ISI, LLC, SERVICES, 230.90, JACOB, MANATSANAN, TRAVEL/SUPPLIES/REIMB, 268.84, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 7,523.38, JOHNSON, JOSHUA, TRAVEL/SUPPLIES/REIMB, 294.35, JOSTEN'S INC, SUPPLIES/SERVICE, 9,009.55, KENNER PLUMBING & HEATING INC., SERVICE, 1,833.78, KITTELSON, ALISSA, TRAVEL/SUPPLIES/REIMB, 13.27, KONE INC, SERVICE, 308.02, KREIE, MARK, TRAVEL/SUPPLIES/REIMB, 35.00, KSB SCHOOL LAW, PC, LLO, LEGAL, 450.00,

LAUFMANN, ALYSSA, TRAVEL/SUPPLIES/REIMB, 102.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 10,814.91, LOWE'S HOME CENTERS INC, SUPPLIES, 257.16, M&H COMMUNICATIONS, SERVICE, 235.00, MARTIN OIL COMPANY, FUEL, 954.75, MCGREGOR, MEREDITH, ACCOMPANIST, 166.60, MEDCO SPORTS MEDICINE, SUPPLIES, 423.57, METTE, KAYLA, TRAVEL/SUPPLIES/REIMB, 360.52, MIDWEST ALARM CO INC, SERVICE, 242.44, MIDWEST GLASS LLC, SERVICE, 287.50, MIDWEST INSULATION INC, SERVICES, 836.73, MONELL MUSIC COMPANY, SERVICES, 252.98, MORK, GARY, TIMER, 85.00, NEBRASKA AIR FILTER INC, SUPPLIES, 1,773.93, NELSON, MARLO, TRAVEL/SUPPLIES/REIMB, 270.00, NELSON, TAMARA, TRAVEL/SUPPLIES/REIMB, 136.00, NORTH CENTRAL BUS & EQUIPMENT, SERVICES, 50.12, NORTHEAST AREA ELEM PRINCIPALS, DUES, 70.00, NORTHWESTERN ENERGY, SERVICE, 2,974.96, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 567.94, OHM'S APPLIANCE, SUPPLIES, 580.00, OORLOG, CARRIE, TRAVEL/SUPPLIES/REIMB, 102.00, OUTLAW GRAPHICS, SUPPLIES, 420.00, PAKA, AYUEN, SERVICES, 22.00, POPPLERS MUSIC STORE, SUPPLIES, 103.00, PRESSURE WASHER SPECIALIST, EQUIPMENT, 151.00, PRUSSMAN CONTRACTING INC., SNOW REMOVAL, 400.00, RENTAL DEPOT, RENTAL, 871.50, RUEDS, ANLLY MILEY FRESNO, INTERPRETER, 137.50, SCHOOL SPECIALTY LLC, SUPPLIES/EQUIPMENT, 92.44, SD DEPARTMENT OF PUBLIC SAFETY, BOILER INSPECTION, 450.00, SD SCIENCE OLYMPIAD, REGISTRATION, 115.00, SDSU PERFORMING ARTS CENTER, SERVICES, 315.20, STADLER, TANNA, TRAVEL/SUPPLIES/REIMB, 125.27, STAPLES, MACKENZIE, TRAVEL/SUPPLIES/REIMB, 9.85, STOLTENBERG, SARAH, TRAVEL/SUPPLIES/REIMB, 9.38, TITAN MACHINERY, REPAIRS, 10,048.26, TOFT, ERIC, TRAVEL/SUPPLIES/REIMB, 35.00, TOWN & COUNTRY SHOPPER, SERVICE, 998.00, TURNQUIST, SAMANTHA, TRAVEL/SUPPLIES/REIMB, 24.25, ULINE, SUPPLIES, 58.50, UNIVERAL PEDIATRICS SERVICES INC., SERVICES, 3,164.00, UPS STORE #5064, SERVICE, 140.00, USH RAPID CITY VENTURES LLLP, LODGING, 819.00, VANBEEK, STACEY, TRAVEL/SUPPLIES/REIMB, 27.88, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 14.61, VERIZON WIRELESS, SERVICES, 1,073.34, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 290.88, WILES, KIRK, TRAVEL/SUPPLIES/REIMB, 106.20, ZIEBARTH, VIRGINIA, ACCOMPANIST, 550.00, Fund Total: 202,085.37. **Checking Account #2, Fund 21, CAPITAL OUTLAY**, AGRI-CULTURES, INC, RENTAL, 3,775.00, AMERICAN PLAYGROUND COMPANY, SERVICES, 961.00, BLACK HILLS SPECIAL SERVICES, SERVICES, 700.00, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 4,773.66, CO-OP ARCHITECTURE, SERVICES, 6,250.00, CORE EDUCATIONAL COOP, SERVICE, 31,460.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 9,547.32, HAUFF MID-AMERICA SPORTS, SUPPLIES, 2,190.00, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 2,279,146.99, LEARNING WITHOUT TEARS, SUPPLIES, 342.38, MCELHANY DRYWALL, SERVICES, 4,156.78, MONELL MUSIC COMPANY, SERVICES, 99.99, NORTH CENTRAL BUS & EQUIPMENT, SERVICES, 135,500.00, NORTHERN PLAINS APPRAISAL, SERVICES, 2,000.00, OFFICE PEEPS, SUPPLIES/EQUIP/SERVICE, 333.00, SAVVAS, CURRICULUM, 1,176.12, TAYLOR MUSIC, INC, SUPPLIES/EQUIP, 640.00, Fund Total: 2,483,052.24.

Checking Account #2, Fund 22, SPECIAL EDUCATION FUND, 000062, REIMBURSE, 136.24, ADVANCE, SERVICE, 130.00, BARRIENTOS ESCALANTE, AMALIA, SCHOLARSHIP, 33.00, BROOKINGS AREA TRANSIT, SERVICE, 543.00, CAREER ADVANTAGE, SERVICES, 348.11, CARSON, KIMBERLY, SERVICES, 97.50, CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICE, 6,354.00, CHILDREN'S HOME SOCIETY OF SD, SERVICE, 6,957.24, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 3,025.00, EINING, JODIE, TRAVEL/SUPPLIES/REIMB, 62.98, FAIRCHILD, MARIAH, TRAVEL/SUPPLIES/REIMB, 64.66, FIRST DAKOTA INDEMNITY COMPANY, INSURANCE, 290.00, GIRARD, CONNIE, TRAVEL/SUPPLIES/REIMB, 12.93, HENDRICKS, ASHLEY, TRAVEL/SUPPLIES/REIMB, 12.06, ISCHEN, LORI, TRAVEL/SUPPLIES/REIMB, 52.67, JACOBSEN, SARAH, TRAVEL/SUPPLIES/REIMB, 40.27, JORGENSON, RENAE, TRAVEL/SUPPLIES/REIMB, 13.40,

JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 40,892.70, KANE, DAWN, TRAVEL/SUPPLIES/REIMB, 30.55, KHALIL, NIGHAT, TRAVEL/SUPPLIES/REIMB, 37.25, KLOSTERMAN, KELSEY, TRAVEL/SUPPLIES/REIMB, 215.76, KROGMAN, KARI, TRAVEL/SUPPLIES/REIMB, 219.69, MILLAR, MCKENZIE, TRAVEL/SUPPLIES/REIMB, 61.44, NIELSON, AMY, TRAVEL/SUPPLIES/REIMB, 43.09, SCHMIDT, TAYA, TRAVEL/SUPPLIES/REIMB, 7.50, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 62.64, SD DEPT OF HUMAN SERVICES, HOME AND COMMUNITY BASED, 5,678.66, SONNENBURG, CRYSTAL, TRAVEL/SUPPLIES/REIMB, 8.04, SOUTHEAST AREA COOPERATIVE, SERVICE, 779.79, SPEECHPARTNERS LLC, SERVICES, 14,009.51, UNIVERAL PEDIATRICS SERVICES INC., SERVICES, 4,408.50, VERIZON WIRELESS, SERVICES, 170.96, Fund Total: 84,799.14. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY**, ESEind, Inc, SERVICES, 2,577.80, HAUSMANN CONSTRUCTION, INC, SERVICE, 69,882.77, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 49,162.38, MIDWEST HOUSE MOVERS INC., SERVICES, 9,000.00, Fund Total: 130,622.95. **Checking Account #2, Fund 51, CHILD NUTRITION**, BURCHAM, MELINDA, REFUND, 91.10, CARLSON & STEWART REFRIGERATION, INC., REPAIRS, 4,986.48, CLEAVER, STACEY, REFUND, 154.55, COCA COLA OF CENTRAL SD/WATERTOWN, SUPPLIES, 748.00, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 9,679.45, FIRST DAKOTA INDEMNITY COMPANY, INSURANCE, 633.00, HILLYARD/SIOUX FALLS, SUPPLIES, 1,107.46, KENNER PLUMBING & HEATING INC., SERVICE, 91.80, L.L. HARDER, INC., SUPPLIES, 560.25, LIVINGSTON, SABRINA, TRAVEL/SUPPLIES/REIMB, 9.05, PEPSI-COLA BOTTLING, SUPPLIES, 240.00, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 86,053.73, SWIER, LAURA, TRAVEL/SUPPLIES/REIMB, 39.97, VICE, WILLIAM, REFUND, 11.20, Fund Total: 104,406.04. **Checking Account #2, Fund 53, ENTERPRISE FUND**, BOYS & GIRLS CLUB-BROOKINGS, SERVICE, 200.00, NAPA AUTO PARTS, SUPPLIES, 23.08, SWIFTEL COMMUNICATIONS, SERVICE, 4,739.65, Fund Total: 4,962.73. **Fund 57, SELF INSURANCE HEALTH/DENTAL FUND**, 605 CUSTOM DESIGN LLC, SUPPLIES, 2,474.00, BROWN & BROWN INSURANCE SERVICES INC, SERVICE, 4,083.33, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 2,479.00, Fund Total: 9,036.33. Checking Account Total: 3,018,964.80.

Checking Account #2, Trust and Agency Imprest Reimbursement

OI JUDGE, ANDERSON, ETHAN, 60.00, OI JUDGE, ANDERSON, OLIVIA, 40.00, BAND FEST, AUGUSTANA COLLEGE, 490.00, OI JUDGE, CAMPBELL, KEITH, 60.00, OFFICIAL, DOREN, CODY, 60.00, OFFICIAL, FREDERIKSEN, JOSEPH, 60.00, OFFICIAL, GULLICKSON, GAVIN, 60.00, OFFICIAL, MOLINE, RYANN, 60.00, OI JUDGE, PALO, LILY, 40.00, OI JUDGE, PAPPAS, SAMANTHA, 60.00, ALL STATE CHOIR MEAL MONEY, PETTY CASH - ADMIN, 40.00, WRESTL REG FEES, WAHPETON HIGH SCHOOL, 200.00, OI REG, WATERTOWN SCHOOL DISTRICT, 25.00, DEBATE REG, WATERTOWN SCHOOL DISTRICT, 26.00, OFFICIAL, WIENTJES, CHANNING, 80.00, FB PLAYOFF LOSS, BROOKINGS SCHOOL DISTRICT 5-1, 190.82, DEBATE REG, ABERDEEN SCHOOL DISTRICT, 12.00, VOCAL JAZZ AUDITIONS, AUGSPURGER MOLLY, 275.81, DEBATE REG, MITCHELL HIGH SCHOOL, 112.00, OI REG, MITCHELL HIGH SCHOOL, 49.00, VOCAL JAZZ AUDITIONS, STEMSRUD SHAWN, 200.00, OI REG, WASHINGTON HS 28.00, WASHINGTON HS, 180.00, OI REG, ABERDEEN SCHOOL DISTRICT, 20.00, DEBATE REG, ABERDEEN SCHOOL DISTRICT, 190.00, OFFICIAL, BROWN, JEMAL, 60.00, MONTHLY FEES, DE LAGE LANDEN FINANCIAL SERVICES INC, 4,773.66, GYMNASTICS JUDGE, DREY, SHANIA, 246.75, DEBATE JUDGE, HOF, XANDER, 100.00, GYMNASTICS JUDGE, KRAEMER, SHELBY, 217.67, OFFICIAL, LARSEN, JAY, 60.00, GYMNASTICS JUDGE, LUNDE, TIMBERLY, 168.18, OFFICIAL, MOLINE, RYANN, 60.00, DEBATE JUDGE, NYAWANDA, IGEN, 100.00, DEBATE JUDGE, PIES, SALLY,,75.00, DEBATE JUDGE, PIES, SALLY, 100.00, VOCAL REG, SDSU SCHOOL OF PERFORMING ARTS, 600.00, MS BB OFFICIAL, STROHSCHHEIN TINA, 60.00, GYMNASTICS JUDGE, UDEHN KATHLEEN, 249.83. IMPREST FUND Total: 9,489.72.

MASTERCARD

Acda St Internet, Travel, \$895.00; Allianz Travel Ins, Travel, \$115.04; Amazon, Supplies, \$16,058.75; American, Travel, \$2,028.87; Arrowwood Resort, Travel, \$157.02; Bound To Stay, Books/Software, \$3,202.14; Brookings Engraving, Supplies, \$63.00; Brookings Municipal Ut, Utilities, \$73,901.29; Canva, Supplies, \$179.40; Crumbl, Supplies, \$262.62; Charge.Prezi.Com, Supplies, \$48.00; Choco Latte Llc, Supplies, \$6.28; Clubhouse Hotel, Travel, \$638.28; CNA Surety, Dues/Fees, \$50.00; Coffee Cup, Travel, \$167.97; Comfort Inn, Travel, \$129.02; Blick Art Material, Supplies, \$713.92; Deltamath Solutions, Supplies, \$170.00; Dollar Tree, Supplies, \$241.87; Dominos, Travel, \$102.78; Doubletree Hotels, Travel, \$252.34; Expedia, Travel, \$312.22; Fccla, Supplies, \$144.00; Flying J, Fuel, \$153.20; Follett Content, Dues/Fees, \$650.47; Front Desk, Travel, \$119.70; Gia Publications Inc, Books/Software, \$286.50; Gopher, Equipment, \$767.96; Hillyard Inc, Supplies, \$23,512.64; Holiday, Travel, \$9.55; Hotel Besthoteldeals, Travel, \$229.78; Hy-Vee, Supplies, \$5,704.19; In Brookings Dumpster, Utilities, \$4,479.17; Innovative, Supplies, \$12.79; Ipy Midwest Alarm, Repairs, \$846.90; J.W. Pepper, Supplies, \$1,646.72; Joann Stores, Supplies, \$22.30; Kennedy Industries Ful, Supplies, \$293.71; L & L Auto Parts, Supplies, \$1,544.28; Laundry Loops Inc, Supplies, \$183.00; Learning A-Z, Llc, Supplies, \$143.37; Lewis Drug, Supplies, \$3.82; Loves, Fuel, \$31.73; Lowes, Supplies, \$1,061.34; Ls Monell Music, Equipment, \$1,940.00; Microsoft Store, Supplies, \$127.40; Motel 6, Travel, \$0.00; Mr Appliance Of Aberde, Supplies, \$1,367.30; Musicspoke Inc., Supplies, \$37.50; Nat Assoc For Music Ed, Supplies, \$252.00; National Ffa Organizat, Dues/Fees, \$140.50; Nfhslearn.C, Services, \$70.00; Nintendo, Supplies, \$244.82; Office Peeps, Supplies, \$256.06; Papa Johns 2046, Supplies, \$67.02; Paypal Sdba, Supplies, \$35.00; Plow Right Marking, Supplies, \$433.45; Popplers Music, Supplies, \$254.98; Qdoba, Supplies, \$726.62; Quality Inn, Travel, \$707.00; Radisson Hotel, Travel, \$292.10; Riverside Insights, Supplies, \$765.45; Runnings, Supplies, \$354.46; Samsclub, Supplies, \$2,362.73; Schmitt Music, Repairs, \$115.00; Scholastic Book Fairs, Books/Software, \$194.28; School Nurse Supply In, Supplies, \$294.76; Sendoutcards, Supplies, \$39.29; Sf Regional Airport, Travel, \$24.00; Smartsign, Supplies, \$120.20; Smore.Com - Educator, Supplies, \$99.00; Sp Kerry Marsh Vj, Supplies, \$220.00; Sp Nfhslearn.Com, Supplies, \$70.00; Sq The Gyro Hub 2 Llc, Travel, \$14.00; Staples, Supplies, \$223.14; Swiftel Communications, Utilities, \$5,173.62; Tackle Playmaker, Supplies, \$11.00; Target, Supplies, \$61.82; Taylor Music - Moto, Equipment, \$608.94; Teacherspayteachers.Co, Supplies, \$153.28; Tes Resources, Supplies, \$7.78; The Ups Store, Supplies, \$19.71; Thunderbird Lodge, Travel, \$899.91; Tonesavvy.Com, Equipment, \$59.00; Travel Guard Group Inc, Travel, \$112.55; United, Travel, \$1,709.85; Usps Po, Supplies, \$2.04; Wal-Mart, Supplies, \$2,194.49; Wonder Media, Llc, Supplies, \$99.98; Wp Lonnienorwood.Com, Supplies, \$33.00; Www.Defensesoap.Com, Supplies, \$284.80; Total Mastercard: \$164,822.76.

9.4 Approval of the Personnel Report

Resignations/Non-Renews: Melinda Burcham, SPED TA – DP; Paula Pelayo, Behavior Technician Level 2 – Medary; Teri Kelley, SPED TA – Camelot; Amanda Heldt, SPED TA – DP; Holly Hinke, SPED TA – Hillcrest; Riley Buckneberg, SPED TA – DP. New Contracts: Deegan Houska, MS Wrestling, \$2,109.00; Moursheda Rahman, SPED TA – DP, \$17.48/hr; Stacey Huls, SPED TA – Medary, \$17.48/hr; Jessica Beyer, SPED TA – Hillcrest, \$17.48/hr; Meika Kirschten, Behavior Technician Level 2 – Hillcrest. Contract Modifications: Amber Miller, Night Facilities Worker – BHS to Medary, \$19.53/hr; Brianne Bolstad, Teacher at DP to Learner Support TOSA at Camelot, \$0 change in salary. Additional Compensation: Alysha Hamann, ASERT Training, \$308.00; Shelby Schwans, Safety Care Training, \$77.00. State Apprenticeship Mentor: Allie Kassa - \$1,000.00, Deidra Thompson - \$500.00, Nicole Leite - \$500.00, Sarah Wiebersick - \$500.00, Sherri Christianson - \$500.00.

- 9.5 Approval of new Policy AH "Conflict of Interest Disclosure and Authorization"**
- 9.6 Approval of the revisions made to Policy BBFA "Board Member Conflict of Interest"**
- 9.7 Approval new Policy GBG "Staff Participation in Political Activities"**
- 9.8 Approval of the revisions made to Policy IGCB-R "Virtual/Online Course Policy"**
- 9.9 Approval of the revisions made to Policy JECB "Open Enrollment"**
- 9.10 Approval of the revisions made to Policy JFCH "Alcohol and Other Drug Use by Learners"**
- 9.11 Approval of the revisions made to Policy JGD "Learner Suspension and Expulsion"**
- 9.12 Approval of Repealing Policy JHCDA-E(1) "Learner Self-Administration of Asthma or Anaphylaxis Medication Authorization Form"**
- 9.13 Approval of the revisions made to Policy JO "Learner Records" and JO-E(1) "Learner Records Notice of Rights"**
- 9.14 Approval of the revisions made to Policy JOA "Learner Directory Information" and JOA-E(1) "Learner Directory Information Notice"**

10.0 Action Items Pulled from Consent

11.0 Action Items - New & Unfinished Business

11.1 Approval of Donated Items

Motion 2024-070: Tschetter moved, Books seconded to approve the listed items as Brookings School District property: \$645.00 to E-Sports from IT Outlet, \$3,500.00 to E-Sports from Ruckus, \$650.00 to Gymnastics 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 Seniority List

Motion 2024-071: DeBates moved, Johnson seconded to approve the Seniority List. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.3 Approval of a Supplement to the 2024-2025 Budget

Motion 2024-072: Tschetter moved, DeBates seconded to approve the Supplement to the 2024-2025 budget. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.4 Approval of the Declaration of Covenants for 5th Street Gym

Motion 2024-073: Tschetter moved, Books seconded to table the approval of the Declaration of Covenants for 5th Street Gym. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.5 Approval of Authorizing Resolution for Private Placement Loan for the BHS Boiler Project

Motion 2024-074: Tschetter moved, Binkley seconded to approve the Authorizing Resolution for the Private Placement Loan for the BHS Boiler Project. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.6 Approval of Health and Dental Insurance Holiday for employees that have elected the district's health and dental insurance (1/12th of the annual employee premium share, based on addendum I rates) during the December 2024 payroll.

Motion 2024-075: Johnson moved, DeBates seconded to approve the health and dental insurance holiday for the December 2024 payroll. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.7 Approval to hold a Workshop School Board Meeting on December 17, 2024 at 12:00 p.m.

Motion 2024-076: Binkley moved, DeBates seconded to approve holding a Workshop School Board meeting on Tuesday, December 17, 2024 at 12:00 p.m. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

11.8 Appointing a board member to the Associated School Boards of South Dakota Legislative Action Network (LAN)

Motion 2024-077: Binkley moved, DeBates seconded that Keli Books will serve as a member for the ASBSD Legislative Action Network. Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

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

12.1 Approval to enter into Executive Session

Motion 2024-078: Books moved, Johnson seconded to have the board go into Executive Session at 6:57 p.m. pursuant to SDCL 1-25-2 Subsection (3). Upon taking a roll call vote, the results were: Aye: 5, Nay: 0. The motion carried 5-0.

President Binkley declared the board out of Executive Session at 7:02 p.m.

13.0 Adjournment

13.1 Adjournment

President Binkley declared the meeting adjourned at 7:02 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager