

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, August 12, 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 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

Motion 2024-015 Binkley moved, DeBates seconded, to remove items 8.6 through 8.10 (BHS Club Agreements) from the Consent Agenda and place them as the first action item, allowing the board to discuss any changes to the agreements. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

4.2 Approve the agenda as proposed

Motion 2024-016 Tschetter moved, DeBates seconded, to approve the agenda. Upon a roll call vote being taken, the vote was: 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 Communication/Discussion Items

A) Board Communications

7.1 Performance Oversight Committee – Deb mentioned that they met in May to review bills that had been paid. Since then, they have been waiting for Stacey to start. Teresa added that Stacey had requested a review of documents up to June 30th.

7.2 Facilities and Construction Committee – Keli Books provided an update from Pierce Koch with Hausmann Construction on the progress of Hillcrest and Medary. Both schools are focusing on site work, with paving expected to be completed by the end of the week. Hillcrest

School is finishing its punch list and final tasks, while Medary's new square footage is nearly complete, with the renovation expected to be finished in two weeks. Despite community concerns about potential flooding at Hillcrest, the recent heavy rain showed no issues at either school, and the team is confident in their water management preparations.

7.3 Policy and Governance Committee – Deb DeBates provided an update on the review of several district policies after a brief hiatus. Some policies related to activities are currently under review by Mr. Dvorak, with further discussion scheduled for tomorrow. Additionally, the first reading of fourteen policies, including new policies DJ, DJC, DK, DLC, and DN, is also on the agenda. Stacey has reviewed these policies and offered suggestions, but the board members are encouraged to provide any further feedback. These new policies originate from the ASBSD.

7.4 School Finance Committee – Nothing to report.

7.5 Reports from Ad. Hoc Committees – Nothing to report.

7.6 General Board Member Communications – Wes Tschetter toured the bus garage and CTE building, noting that it had been years since his last visit. He also attended a session on data usage at the ASBSD Convention, which emphasized aligning data with district goals. Keli Books mentioned that the Brookings Childcare Collaborative has met twice since the last board meeting, and she has shared the minutes with board members. Deb DeBates attended the ASBSD Convention as well, highlighting the importance of monitoring upcoming legislation that could significantly impact education. She stressed the need for all board members to stay informed and to engage with legislators early. Teresa Binkley thanked everyone who participated in Bobcat Night at Downtown at Sundown and expressed gratitude to the Lion's Club and Optimist Club for their donation of vision spot cameras and printers. She also mentioned that the Board has been considering the future of Fifth Street Gym, given the new gymnasiums at the new schools and the ongoing maintenance issues with the old facility, and is exploring potential new uses for it. Deb DeBates announced that the VFW Breakfast Fundraiser on Sunday, August 18th, will support the Brookings School District Foundation. All proceeds will benefit the Bobcat Innovation Grant Program, which is funding the district's first Innovation Grants for teachers, made possible by the foundation's successful shed raffle fundraiser.

B) Administrative Reports

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

7.8 Director of Facilities

C) Other Communication/Discussion Items

7.9 Notification of review of Policy JFC-R "Learner Conduct - Learner Activities"

7.10 Notification of review of policy JHFA "Learner Travel"

7.11 1st reading of revisions made to Policy CCB-R "Organizational Chart"

7.12 1st Reading of revisions made to Policy DJ "Purchasing Procedures"

7.13 1st Reading of new Policy DJC "Bidding Requirements"

7.14 1st Reading of new Policy DK "Payment Procedures"

7.15 1st Reading of new Policy DLC "Expense Reimbursement"

7.16 1st Reading of new Policy DN "Surplus Property"

7.17 1st Reading of revisions made to Policy EFD "Meal Charge"

7.18 1st Reading of revisions made to Policy GCB "Qualifications of Teachers"

7.19 1st Reading of revisions made to Policy IIA "Instructional Materials"

7.20 1st Reading of revisions made to Policy IIAC "Library Materials Selection and Adoption"

7.21 1st Reading of new Policy IIBFA "Use of Artificial Intelligence Technology"

7.22 1st Reading of revisions made to Policy IIBG "Use of Computers and Networks"

7.23 1st Reading of revisions made to Policy JFC "Learner Conduct"

7.24 1st Reading of revisions made to Policy JFGA "Law Enforcement and Department of Social Services Learner Interview Policy"

8.0 Consent Agenda

Motion 2024-017 Tschetter moved, Books 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 of the July 15th Minutes

8.2 Approval and/or correction of the Financial Report

JULY CASH REPORT General Fund: Beginning Balance: \$7,256,758.32., Receipts: \$1,389,307.44, Expenditures: \$ 2,280,246.60, Ending Balance: \$6,365,819.16. **Capital Outlay:** Beginning Balance: \$6,132,553.31, Receipts: \$17,456.10, Expenditures: \$1,825,705.15, Ending Balance: \$4,324,259.26. **Special Education:** Beginning Balance: \$970,634.41, Receipts: \$339,300.09, Expenditures: \$601,084.33, Ending Balance: \$708,850.17. **Bond Redemption (DP):** Beginning Balance: \$833,372.70, Receipts: \$7,216.40, Expenditures: \$0.00, Ending Balance: \$840,589.10. **Bond Redemption (4-5):** Beginning Balance: \$788,358.77, Receipts: \$2,995.33, Expenditures: \$466,650.00, Ending Balance: \$324,704.10. **Bond Redemption (K-3):** Beginning Balance: \$1,311,227.62, Receipts: \$6,373.06, Expenditures: \$1,047,875.00, Ending Balance: \$269,725.68. **Capital Projects:** Beginning Balance: \$6,040,942.43, Receipts: \$24,319.15, Expenditures: \$40,874.44, Ending Balance: \$6,024,387.14. **Child Nutrition:** Beginning Balance: \$1,373,094.53, Receipts: \$5,221.28, Expenditures: \$84,889.99, Ending Balance: \$1,293,425.82. **Enterprise Fund:** Beginning Balance: \$293,852.47, Receipts: \$5,400.00, Expenditures: \$49,209.12, Ending Balance: \$250,043.35. **Self-Insurance:** Beginning Balance: \$2,696,437.01, Receipts: \$460,401.62, Expenditures: \$638,201.58, Ending Balance: \$2,518,637.05. **Trust & Agency:** Beginning Balance: \$212,719.72, Receipts: \$46,040.66, Expenditures: \$23,616.67, Ending Balance: \$235,143.71.

AUGUST UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.760, Diesel #1 \$N/A, Diesel #2 \$2.790, 50/50 Diesel Mix \$N/A; Bio Ag-Unleaded \$2.749, Diesel #1 \$N/A, Diesel #2 \$2.849, 50/50 Diesel Mix \$N/A

Due to a reporting error with Payables in July, the June 2024 ending balances of Funds 51 and 53 should have been as follows (making these the July 2024 starting balances):

Fund 51: \$1,373,094.53

Fund 53: \$293,852.47

8.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, ACCESS HEALTH-BROOKINGS, SERVICE, 534.00, ALL AMERICAN SPORTS CORP, SUPPLIES, 7,151.50, AMG- AVERA OCCUPATION MEDICINE - SF, PROFESSIONAL SERVICES, 35.18, ATHENA ENERGY SERVICES HOLDINGS, LLC, NATURAL GAS, 3,467.68, BNP EDUCATION PARTNERS LLC, SERVICE, 19,900.00, BORNS GROUP, INC., MAIL SERVICE, 673.74, BRANDON VALLEY SCH. DIST. 49-2, SERVICE, 2,471.60, BROOKINGS AUTO MALL, LLC, SERVICE/SUPPLIES, 415.70, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION,

863.20, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 107.75, BROOKINGS MUNICIPAL UTILITIES, SERVICE, 15,956.82, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 163.25, BUISKER, PAUL, TRAVEL/SUPPLIES/REIMBURSE, 1,278.29, CARLSON, SUSAN, TRAVEL/SUPPLIES/REIMB, 60.00, CARQUEST AUTO PARTS, SUPPLIES, 46.39, CARSTENSEN, HEIDI, TRAVEL/SUPPLIES/REIMB, 60.00, CAYLOR, NICHOLE, TRAVEL/SUPPLIES/REIMB, 60.00, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 2,228.32, CLARK, BRADY, TRAVEL/SUPPLIES/REIMB, 35.00, CLITES ELECTRIC INC, SERVICE, 459.08, CONNECTING POINT CENTER, EQUIPMENT/SERVICE, 23,683.00, CORE EDUCATIONAL COOP, SERVICE, 4,940.00, COVRIG, PAM, REFUND, 192.00, CREATIVE PRINTING, INC., SUPPLIES, 1,174.23, DA SERVICES INC., SERVICES, 6,050.00, DAKOTA DATA SHRED INC., SERVICE, 44.66, DAMMER-SMITH, SHANNON, 140.00, DAVIS, CORY, TRAVEL/SUPPLIES/REIMB, 210.12, DVL FIRE AND SAFETY, SERVICE, 10,707.95, ESD CONFERENCE, SERVICE, 2,700.00, ESEind, Inc, SERVICES, 290.70, FIRST BANK & TRUST, DEBT SERVICE, 50.00, GEHRING, SCOTT, TRAVEL/SUPPLIES/REIMB, 270.00, GEOTEK ENGINEERING & TEST.SER. INC, SERVICE, 1,428.94, GP AUTO, REPAIRS, 8,425.58, GRUENHAGEN, CHRISTOPHER, TRAVEL/SUPPLIES/REIMB, 60.00, HAUFF MID-AMERICA SPORTS, SUPPLIES, 611.70, HELSPER, McCARTY & RASMUSSEN, P.C., LEGAL SERVICE, 4,380.40, HERC-U-LIFT, EQUIPMENT, 290.00, HETLAND, HANNAH, TRAVEL/SUPPLIES/REIMB, 70.00, HILLYARD/SIOUX FALLS, SUPPLIES, 412.07, HOVE, LAURA, TRAVEL/SUPPLIES/REIMB, 60.00, HOWE, DILLON, TRAVEL/SUPPLIES/REIMB, 207.96, HUNGERFORD CHIROPRACTIC, SERVICE, 200.00, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 25,729.80, INTERCOM NETWORK LLC, ELECTRONIC SCHOOL BOARD, 5,700.00, INTERSTATE ALL BATTERY CENTER, SUPPLIES, 539.85, JEWETT, MICHELLE, TRAVEL/SUPPLIES/REIMB, 45.00, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 3,238.16, JOHNSON, NATHAN, TRAVEL/SUPPLIES/REIMB, 72.22, KESTELOOT, AMANDA, TRAVEL/SUPPLIES/REIMB, 9.11, KSB SCHOOL LAW, PC, LLO, LEGAL, 1,625.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 2,990.00, LOMBARDI, ALLIE, JUDGE, 100.00, LOWE'S HOME CENTERS INC, SUPPLIES, 159.48, M&H COMMUNICATIONS, SERVICE, 1,338.00, MARKER, KYLE, SERVICE, 75.00, MARTIN OIL COMPANY, FUEL, 2,575.84, MAXIMUM PROMOTIONS INC, SERVICES, 2,028.00, MELIUS, MORGAN, TRAVEL/SUPPLIES/REIMB, 354.00, METTE, KAYLA, REFUND, 142.20, MIDWEST ALARM CO INC, SERVICE, 508.75, MIDWEST GLASS LLC, SERVICE, 466.99, MIDWEST SPECIAL INSTRUMENTS, SERVICE, 425.00, MYERS, ARIANNA, JUDGE, 100.00, NORTHWESTERN ENERGY, SERVICE, 1,388.47, PAGE, ABBY, TRAVEL/SUPPLIES/REIMB, 354.00, PESTS B DEAD LLC, SERVICE, 350.00, RAPTOR TECHNOLOGIES, LLC, SUPPLIES, 429.34, RUNNINGS SUPPLY INC., SUPPLIES, 14.99, SASD\SCHOOL ADM SOUTH DAKOTA, SERVICE, 869.00, SCHLINKERT, KAYLA, TRAVEL/SUPPLIES/REIMB, 70.00, SCHWARTZ, GABRIEL, TRAVEL/SUPPLIES/REIMB, 190.96, SDHSAA, SUPPLIES, 585.00, SDHSCA, DUES, 320.00, SDSU OFFICE OF CAREER DEVELOPMENT, SERVICES, 150.00, SDSU PERFORMING ARTS CENTER, SERVICES, 205.00, SOFTWARE UNLIMITED INC, SERVICE, 10,060.00, SOUTH DAKOTA UNITED SCHOOLS ASSOCIATION, DUES/FEES, 450.00, STAHN, MARK, TRAVEL/SUPPLIES/REIMB, 179.98, STANLEY, OLIVIA, JUDGE, 100.00, STRANDE, CURTIS, TRAVEL/SUPPLIES/REIMB, 207.07, STUDENT ASSURANCE SERVICES INC, INSURANCE, 6,396.00, SWANK MOVIE LICENSING USA, SERVICES, 3,444.00, TAYLOR, LAUREN, JUDGE, 100.00, THYSSENKRUPP ELEVATOR, SERVICE, 270.11, TITAN MACHINERY, REPAIRS, 4,037.35, TOWN & COUNTRY SHOPPER, SERVICE, 370.00, TRANE U.S. INC, MAINTENANCE, 462.00, TVINNEREIM, HALEY, JUDGE, 100.00, UPS STORE #5064, SERVICE, 25.20, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 68.73, VERIZON WIRELESS, SERVICES, 846.85, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 161.31, W W TIRE SERVICE INC., SERVICE, 100.50, WHITAKER, ROBERT, TRAVEL/SUPPLIES/REIMB, 100.00, WIEBERSICK, SARAH, TRAVEL/SUPPLIES/REIMBURSE, 176.23, WILCOX, LISA, TRAVEL/SUPPLIES/REIMB, 42.91, Fund Total: 203,484.71. **Checking Account #2, Fund 21, CAPITAL OUTLAY,** AGRI-CULTURES, INC, RENTAL, 3,775.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE ,4,773.66, ELECTRIC CONSTRUCTION COMPANY, SERVICES, 887.76, GAME ONE, SERVICES, 449.36, HOUGHTON MIFFLIN HARCOURT COMPANY, SUPPLIES, 13,908.40, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 135,000.00, IT OUTLET, INC., SUPPLIES, 63,101.00, IXL LEARNING, SUBSCRIPTION, 19,550.00, LEXIA VOYAGE SPORIS INC., SUPPLIES, 24,065.80, LICENSE MY SOFTWARE LLC, SOFTWARE, 6,097.00, M J DAL SIN INC, SERVICES, 1,553.42, NEWSELA INC, SERVICES, 9,520.68, NORTHERN COMPUTER TECHNOLOGIES, INC, EQUIPMENT, 4,316.00, NWEA, SERVICE, 41,200.00, OUTER CIRCLE SPORTS, SUPPLIES, 735.19, RAPTOR TECHNOLOGIES, LLC, SUPPLIES, 764.00, SAVVAS,

CURRICULUM, 11,583.00, SCHMITT MUSIC CENTERS, SUPPLIES, 75.00, SKILL STRUCK INC, SUBSCRIPTION, 5,000.00, SKINNER STRIPING, SERVICE, 35,423.94, SNO ENVIRO INC., SERVICES, 2,326.00, TRANE U.S. INC, MAINTENANCE, 2,209.00, Fund Total: 386,314.21. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND**, ADVANCE, SERVICE, 113.75, BORNS GROUP, INC., MAIL SERVICE, 90.87, CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICE, 8,500.00, HAMANN, ALYSHA, TRAVEL/SUPPLIES/REIMB, 399.27, HASELHORST, ASHLEE, SERVICES, 1,466.00, JORGENSON, RENAE, TRAVEL/SUPPLIES/REIMB, 11.47, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 42,917.21, KLINKHAMMER, JENNIFER, SERVICE, 12,981.10, MITCHELL TECHNICAL INSTITUTE, TRAVEL, 284.00, SD DEPT OF HUMAN SERVICES, HOME AND COMMUNITY BASED, 10,117.31, SPEECHPARTNERS LLC, SERVICES, 3,567.30, VERIZON WIRELESS, SERVICES, 213.45, Fund Total: 80,661.73. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY**, ARCHITECTURE INCORPORATED, SERVICE, 41,200.00, COMBINED BUILDING SPECIALTIES, SUPPLIES, 16,170.00, DAKTRONICS INC., SERVICE/SUPPLIES, 14,184.00, ESEind, Inc, SERVICES, 18,028.50, FOERSTER TESTING LIMITED, SERVICE, 6,470.00, HAUSMANN CONSTRUCTION, INC, SERVICE, 1,835,820.44, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 299,559.09, SUPERIOR RECRETATIONAL PRODUCTS, EQUIPMENT, 166,360.33, Fund Total: 2,397,792.36. **Checking Account # 2, Fund 51, CHILD NUTRITION**, BORNS GROUP, INC., MAIL SERVICE, 84.11, KRIENERT, KATIE, REFUND, 13.75, WEEKS, NIKOLAS, REFUND, 10.20, Fund Total: 108.06. **Checking Account #2, Fund 53, ENTERPRISE FUND**, 605 CUSTOM DESIGN LLC, SUPPLIES, 2,792.25, BORCH'S SPORTING GOODS, INC., SERVICES, 1,629.00, CLEAN SLATE/2ND SKIN, SUPPLIES, 574.00, NORTHERN COMPUTER TECHNOLOGIES, INC, EQUIPMENT, 7,980.00, OTTESON, MELISSA, REFUND, 100.00, PARK, JUYEON, REIMBURSE SUMMER CAMPS, 60.00, SALINAS, ADAM, REFUND, 225.00, Fund Total: 13,360.25. **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND**, 605 CUSTOM DESIGN LLC, SUPPLIES, 2,902.00, HEALTHSOURCE SOLUTIONS, LLC, SERVICES, 11,012.34, Fund Total: 13,914.34. **Checking Account Total: 3,095,635.66.**

Checking Account #2, Trust and Agency Imprest Reimbursement

BACKGROUND CHECKS, DIV OF CRIMINAL INVESTIGATION, 43.25, CAMPUS FESTIVAL, SDSU UNION/STATE TECH, 120.00, IMPREST FUND Total: 163.25.

MASTERCARD

64199 - Hilton Downtown, Travel, \$30.00; Amazon, Supplies, \$12,779.54; Arrowwood Resort At Ce, Travel, \$252.82; Association For Career, Dues/Fees, \$515.00; Berens Market, Supplies, \$196.05; Best Western Ramkota H, Travel, \$429.93; Bp, Travel, \$37.93; Brookings Engraving, Supplies, \$1,620.00; Brookings Municipal Ut, Utilities, \$55,215.57; Caseys, Fuel, \$217.45; Cenex-C&e Enterprises, Fuel, \$180.43; Chick-Fil-A, Travel, \$52.77; China Pan Buffet & Gri, Travel, \$30.60; Chipotle, Travel, \$63.96; Country Inn & Suites, Travel, \$154.48; Cowboy Store, Fuel, \$55.06; Dairy Queen #44442, Travel, \$52.77; Dakotamart Gas, Fuel, \$288.47; Dbc Blick Art Material, Supplies, \$3,687.12; Deluxe, Recruitment, \$444.17; Displays2go, Equipment, \$213.01; Dollar Tree, Supplies, \$21.00; Dons Sinclair, Fuel, \$94.10; Flowers On Main, Supplies, \$159.30; Grammarly, Supplies, \$152.93; Graybar Electric, Supplies, \$575.03; Heggerty.Org, Software/Books, \$1,776.64; Hillyard Inc Sioux Fal, Repairs, \$11,816.02; Hy-Vee, Supplies, \$316.04; In Brookings Dumpster, Utilities, \$4,835.98; Innovative Office Solu, Supplies, \$481.81; Ipy Midwest Alarm, Repairs, \$76.85; J.W. Pepper, Supplies, \$87.99; JohnstonCity Zx #236, Fuel, \$84.43; Loves, Fuel, \$134.52; Lowes, Supplies, \$1,333.21; Lynns Dakotamart-Cu, Supplies, \$201.75; Malloy Electric, Repairs, \$3,782.84; Marathon Petro, Fuel, \$65.72; Marisqueria Vallarta M, Travel, \$30.20; Mt Rushmore Parking Ga, Supplies, \$25.00; Mystery Science, Software/Books, \$5,980.00; Pdq.Com, Equipment, \$1,338.75; Phi Delta Kappa Intern, Dues/Fees, \$99.95; Phillips 66, Fuel, \$97.23; Phonak, Equipment, \$10,780.96; Pilot, Fuel, \$73.27; Pitsco Education Llc, Supplies, \$973.45; Qt 205, Fuel, \$79.96; Rjourney, Travel, \$59.38; Rochester 100 Inc, Supplies, \$507.50; Rubyreadsbooks, Supplies, \$18.00; Runnings Of Brookings, Supplies, \$49.99; Samsclub.Com, Supplies, \$47.13; School Datebooks, Supplies, \$160.43; School Library Journal, Supplies, \$159.99; Schoons Pump N Pak S, Fuel, \$20.00; Sdsu

Parking Services, Supplies, \$12.00; Sendoutcards, Supplies, \$39.29; Shell Oil, Fuel, \$79.10; Smore.Com, Supplies, \$358.00; Southpaw Enterprises I, Supplies, \$857.28; Sq Daves Handyman Se, Repairs, \$900.45; Sq Kool Beans Coffee, Supplies, \$21.25; Swiftel Communications, Utilities, \$4,827.76; T & C Self Serve, Travel, \$28.84; Tackle Playmaker, Supplies, \$11.00; The Ups Store 5064, Supplies, \$165.99; Thorntons, Fuel, \$87.50; Thrift Books Global, L, Supplies, \$26.11; Tst Bella Napoli, Travel, \$81.93; Usi Ed Gov, Supplies, \$1,493.74; Usps, Supplies, \$10.20; Wal-Mart, Equipment, \$9,732.45; Weigels, Fuel, \$55.33; Winsorlearning.Com, Services, \$2,250.00; Wonder Media, Llc, Supplies, \$250.00; Zoho Corporation, Equipment, \$1,826.64. **Mastercard Total: \$146,092.10.**

8.4 Approval of the Personnel Report

Resignations/Non-Renews: Ashley Graham, Behavior Technician Level 2 – MMS; Adriana Pelayo, PT Child Nutrition; Chris Boever, Teacher – BHS; Annie Zeller, Registrar/Website Coordinator; Haile Lesnar, 7th Assistant Volleyball. *New Contacts:* Rhonda Reed, Child Nutrition General, \$17.70/hr; Lora Ficek, Child Nutrition General, \$17.70/hr; Mallory Cruse, MS Asst. Cross Country, \$2,109.00; JaColby Anderson, 9th Head Football, \$3,616.00; Carter Gordon, 10th Asst. Football, \$3,616.00; Austin Koenig, 9th Asst. Football, \$2,711.00; Cobra Ott, Day Facilities Worker – MMS, \$19.19/hr; Keith Strande, Night Facilities Worker – Medary, \$20.78/hr; Mariah Fairchild, SPED Behavior Interventionist, \$41,000.00; Angela Bucholz, .5 FTE Counselor – BHS, \$25,837.00; Alison Olberding, General Education Behavior Specialist, \$54,900.00; Diana Gomez, Child Nutrition Cook, \$18.05/hr; Luann Lunt, PT Child Nutrition, \$17.70/hr; Linda Jensen, Teacher – SPED Day School, \$61,833.00; Andrea James, SPED TA – MMS, \$17.48/hr; Mary Vukovich, Behavior Technician Level 2 – Medary, \$19.20/hr; Tami Varpness, SPED TA – Medary, \$18.03/hr; Molly Steffensen, Behavior Technician Level 2 – Hillcrest, \$19.11/hr; Cade Gross, SPED TA – Medary, \$17.48/hr. *Contract Modifications:* Anthony Rudich, Night Facilities Worker Cam/DP to Camelot (only), \$19.46/hr; Joe Frederiksen, 7th Asst. Football, \$2,531.00; Connie Gerjets, Child Nutrition General to Production Kitch. Mgr., \$20.54/hr; Keren Quinones-Diaz, Child Nutrition PT General to FT Central Kitch. Mgr., \$21.90/hr; Kaitlyn Van't Hof, MA to MA+15, \$59,731.00; Cohl Ratermann, SPED BT Level 2 to SPED Teacher, \$51,675.00; Megan Olson, SPED BT Level 2 to SPED Behavior Interventionist, \$41,000.00; Carrie Smith, BHS Teacher to Transition to Employment Coord., \$57,540.00; L. Taylor Miller, Teacher Day School to Camelot, \$52,140.00; Crystal Wooldridge, Teacher Camelot to Medary, \$58,118.00; Natalie Gunderson, SPED BT Level 2 to SPED Interventionist, \$41,000.00; Aaron Cooley, SPED BT Level 2 to SPED Behavior Interventionist, \$41,000.00. *Additional Compensation:* Kari Krogman, Addition Days/Time; Patty Jorgenson, AP Testing, \$135.00; Rebecca Ekeland, AP Testing, \$2,241.00; L. Taylor Miller, Involuntary Transfer, \$750.00; Tara Carlson, Report Card Committee Meeting, \$44.00; Kim Ristesund, Sondag Training, \$132.00; Laura Hove, Substitute Custodian, \$514.63; Kailee Brinkmann, Sondag Training, \$132.00; Beth Nelson, Sondag Training, \$132.00. MTSS Training - \$242.00: Allie Kassa, Brianna Bolstad, Chelsey Engstrom, Cory Davis, Darcie Malcom, Hannah Fraser, Heidi Carstensen, Jennifer Corlett, Kaylee Hoffman, Laura Hove, Nichole Caylor, Stacey McCarty, Susan Carlson. Summer Camps: Aidan Beckler - \$160.00, Alex DeGroot - \$800.00, Alysha Hamann - \$330.00, Austin Koenig - \$294.35, Ben Keech - \$160.00, Brodie McCarty - \$160.00, Carter Gordon - \$883.04, Carter Holm - \$973.00, Chris Gruenhagen - \$1,450.07, Cohl Ratermann - \$1,736.65, Connor Landberg - \$883.04, Darren Moore - \$1,736.65, Emma Hardin - \$1,170.96, Eric Toft - \$125.07, Garrett Jordan - \$182.09, Gavin Smith - \$120.00, Holly Sebern - \$1,231.85, JaColby Anderson - \$294.35, Jarrod Huntimer - \$734.00, Jason Sebern - \$387.15, Jim Van Vlymen - \$1,736.65, Joe Frederiksen - \$1,834.00, Justin Palmer - \$125.07, Matt Hanson - \$350.00, Mike McCarty - \$1,091.82, Rachelle Engbrecht - \$1,198.42, Tim Lease - \$374.00, Tyler Schneider - \$1,736.65.

8.5 Approval of the Open Enrollments

9.0 Action Items Pulled from Consent

9.1 Approval of the 2024-2025 BHS TaeKwonDo Agreement

Motion 2024-018 Tschetter moved, DeBates seconded to table the approval of the club agreements, action items 9.1 through 9.5. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

9.2 Approval of the 2024-2025 BHS Bowling Club Agreement

9.3 Approval of the 2024-2025 BHS Swimming Club Agreement

9.4 Approval of the 2024-2025 BHS Baseball Club Agreement

9.5 Approval of the 2024-2025 BHS Clay Target Club Agreement

10.0 Action Items - New & Unfinished Business

10.1 Approval of Donated Items

Motion 2024-019 Johnson moved, Books seconded to approve the listed donated items as Brookings School District property: \$500.00 to the National Forensic League from Virginia Conger, \$777.00 to the Training Room from the Bobcat Backers, \$800.00 to BHS Cross Country from the Bobcat Backers, \$1,000.00 to FCCLA from Rasdak, Inc. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.2 Approval of the 2024-2025 Budget and Levies

Motion 2024-020 Tschetter moved, DeBates seconded to approve the 2024-2025 Budget and Levies. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.3 Approval of the 2024-2025 Annual Salary Listing

Motion 2024-021 Books moved, Johnson seconded to approve the 2024-2025 Annual Salary Listing. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

Listing as of 7/29/24

10.4 Approval of the 2024-2025 Board Sub-Committees

Motion 2024-022 Books moved, Tschetter seconded to approve the 2024-2025 Board Sub-Committees. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.5 Approval of the Medicaid Administration Agreement between the Brookings School District and Southeast Area Cooperative

Motion 2024-023 Books moved, DeBates seconded to approve the Medicaid Administration Agreement between the Brookings School District and Southeast Area Cooperative. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.6 Approval of the 2024-2025 Memorandum of Understanding for School Resource Officer Services

Motion 2024-024 Johnson moved, Tschetter seconded to approve the Memorandum of Understanding for School Resource Officer Services. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

10.7 Approval to set a date for September Work Session

Motion 2024-025 Books moved, DeBates seconded to approve scheduling a September Workshop meeting. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5-0.

11.0 Adjournment

11.1 Adjournment

President Binkley declared the meeting adjourned at 6:43 p.m.

Teresa Binkley, President of the School Board

Stacey VanBeek, District Business Manager

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