

**SCHOOL BOARD MINUTES
BROOKINGS SCHOOL DISTRICT #5-1
Monday, June 10, 2024 (5:15 PM)**

ROLL CALL

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

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

Items would be moved to 10.0 Action Items from Consent

4.2 Approve the agenda as proposed

Motion 2023-137 Binkley moved, Johnson seconded to approve the agenda with the following change: Add action item 10.9 executive session pursuant to SDCL 1-25-1 – no action after executive session. Upon a roll call vote being taken, the vote was: 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 Communication/Discussion Items

A) Board Communications

7.1 Performance Oversight Committee

Teresa Binkley: Deb and I met with Brian to review all the surplus items and confirm that none exceeded the threshold for being declared as surplus. This was done before the end of the school year. Additionally, we reviewed the bank statements and I believe we nearly completed all the ones that were ready.

7.2 Facilities and Construction Committee

Keli Books: There is nothing new to report since our last meeting that hasn't already been shared. I visited Hillcrest on its first day of demolition, which was quite interesting. Bob Jostad, a former superintendent, and a retired teacher who taught at the school for 36 years, were also there watching. There was a significant community presence around Hillcrest. Unfortunately, I didn't get a chance to visit Medary. It's an exciting step of progress.

7.3 Policy and Governance Committee

Teresa Binkley: I participated in a Zoom meeting with the state librarian regarding House Bill 1197, which covers books and library materials. He reviewed all the criteria, and I believe our current policy is nearly compliant. We might need to add a statement addressing some of his suggestions, but overall, we're in good shape. However, we need to update our computer policy IIBG, which is outdated since 2013. It must include wording that states we have filters to prevent minors from accessing obscene materials. This information needs to be published on our website; it's currently in our policies, but we might want to publish it elsewhere as well. Additionally, the ASBSD sent a comprehensive list of policies impacted by laws enacted last spring that we should review. Once Deb returns, we'll dive into that again.

7.4 School Finance Committee – Nothing.

7.5 Transportation Committee – Nothing.

7.6 General Board Member Communications

Wes Tschetter: Teri, Deb and I attended graduation. Teresa Binkley: I assisted with the moving process at Hillcrest during the last few days of school. I appreciate all the effort the teachers will need to put into unpacking everything we moved to the new school. Teri Johnson: I thought the speakers at graduation did an excellent job. The BHS speakers were phenomenal, and I also really appreciated Dr. Schultz's message. Keli Books: I attended a meeting with Dr. Schultz and Dean Evan Ortlieb, primarily in my role at SDSU. We discussed collaborative activities related to autism, as well as potential partnerships within the school district. I am proud of Dr. Schultz and her efforts in building community partnerships. She does an excellent job in these meetings. This was a significant step forward for some of our autism initiatives.

B) Administrative Reports

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

C) Other Communication/Discussion Items – None.

8.0 Consent Agenda

Motion 2023-138 Books moved, Johnson seconded to approve the consent agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

8.1 Approval of the May 13th, May 30th and June 4th Minutes

8.2 Approval and/or correction of the financial report

MAY CASH REPORT General Fund: Beginning Balance: \$3,157,690.50, Receipts: \$7,041,795.18, Expenditures: \$2,494,935.98, Ending Balance: \$7,704,549.70. **Capital Outlay**: Beginning Balance: \$3,386,061.09, Receipts: \$2,825,012.43, Expenditures: \$239,270.65, Ending Balance: \$5,971,802.87. **Special Education**: Beginning Balance: 263.79, Receipts: \$3,066,862.71, Expenditures: \$1,760,039.03, Ending Balance: \$1,307,087.47. **Bond Redemption (DP)**: Beginning Balance: \$1,265,042.80, Receipts: \$494,176.16, Expenditures: \$0.00, Ending Balance: \$1,759,218.96. **Bond Redemption (4-5)**: Beginning Balance: \$548,779.56, Receipts: \$214,680.4, Expenditures: \$0.00, Ending Balance: \$763,459.96. **Bond Redemption (K-3)**: Beginning Balance: \$362,660.37, Receipts: \$854,737.24, Expenditures: \$0.00,

Ending Balance: \$1,217,397.61. **Capital Projects:** Beginning Balance: \$15,039,471.99, Receipts: \$46,314.56, Expenditures: \$2,761,643.46, Ending Balance: \$12,324,143.09. **Child Nutrition:** Beginning Balance: \$1,455,363.47, Receipts: \$164,051.79, Expenditures: \$204,573.91, Ending Balance: \$1,414,841.35. **Enterprise Fund:** Beginning Balance: \$217,144.19, Receipts: \$50,102.74, Expenditures: \$5,466.20, Ending Balance: \$261,780.73. **Self-Insurance:** Beginning Balance: \$2,494,170.16, Receipts: \$501,557.44, Expenditures: \$421,223.59, Ending Balance: \$2,574,504.01. **Trust & Agency:** Beginning Balance: \$256,131.23, Receipts: \$48,308.14, Expenditures: \$67,083.26, Ending Balance: \$237,356.11

JUNE UNLEADED/DIESEL GAS QUOTES

Martin Oil-Unleaded \$2.629, Diesel #1 \$N/A, Diesel #2 \$2.899, 50/50 Diesel Mix \$N/A; Bio Ag-Unleaded \$2.579, Diesel #1 \$N/A, Diesel #2 \$2.759, 50/50 Diesel Mix \$N/A

MAY PAYROLL REPORT

General Fund - \$2,201,048.15 of which \$1,517,263.39 instruction, \$592,830.36 support services, and \$90,954.40 co-curricular; Special Education - \$719,006.13; Child Nutrition - \$93,518.12; Enterprise Fund - \$5,406.20; Self Insurance Fund - \$549.98; TOTAL PAYROLL - \$3,019,528.58.

8.3 Approval of Bills

Checking Account #2, Fund 10, GENERAL FUND, 605 CUSTOM DESIGN LLC, SUPPLIES, 318.00, A & B PURE WATER ONLINE LTD, SERVICE, 70.50, AADLAND, CORY, OFFICIAL, 750.00, ARCHITECTURAL ARTS MILLWORK LLC, SERVICES, 75.00, ATHENA ENERGY SERVICES HOLDINGS, LLC, NATURAL GAS, 15,009.95, AVI SYSTEMS INC., SUPPLIES, 730.80, BEST WESTERN PLUS RAMKOTA HOTEL, TRAVEL, 659.94, BIOAG ENERGY SERVICES, FUEL, 5,004.08, BORNS GROUP, INC., MAIL SERVICE, 2,108.14, BROOKINGS AREA CTC, SUPPLIES, 90.00, BROOKINGS DAILY REGISTER, ADVERTISING/SUBSCRIPTION, 954.08, BROOKINGS ENGRAVING, SUPPLIES/SERVICE, 988.56, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 3,051.39, CARQUEST AUTO PARTS, SUPPLIES, 48.82, CASTANO, DORA, SERVICES, 22.00, CENTURY BUSINESS PRODUCTS INC, SUPPLIES, 5,682.98, CHOCO LATTE LLC, SERVICES, 163.00, CHS INC, SUPPLIES, 1,477.86, CHURCHILL, MANOLIS, FREEMAN, KLUDT, LEGAL SERVICE, 163.15, COVRIG, PAM, REFUND, 43.25, CREATIVE PRINTING, INC., SUPPLIES, 4,163.72, DACOTAH BANK CENTER, SUPPLIES, 6,453.77, DAKOTA DATA SHRED INC., SERVICE, 442.24, DAKOTA POTTERS SUPPLY LLC, SUPPLIES/EQUIPMENT, 275.00, DOBBS, BRIAN, TRAVEL/SUPPLIES/REIMB, 114.00, ESEind, Inc, SERVICES, 881.28, HELSPER, McCARTY & RASMUSSEN, P.C., LEGAL SERVICE, 5,785.80, HENDRICKS PUBLIC SCHOOL, , 14,240.76, HERC-U-LIFT, EQUIPMENT, 1,396.09, HOLM, CARLEEN, TRAVEL/SUPPLIES/REIMB, 15.92, HOMESTEAD DO-IT CENTER, SUPPLIES, 29.99, HUNGERFORD CHIROPRACTIC, SERVICE, 100.00, HY-VEE STORE , SUPPLIES, 616.38, INSTRUMENTALIST AWARDS LLC, BAND SUPPLIES, 144.00, ISI, LLC, SERVICES, 626.50, JENSEN, JACKIE, TRAVEL/SUPPLIES/REIMB, 12.53, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 1,146.91, KENNER PLUMBING & HEATING INC., SERVICE, 544.50, KESTELOOT, AMANDA, TRAVEL/SUPPLIES/REIMB, 18.90, KITTELSON, ALISSA, TRAVEL/SUPPLIES/REIMB, 7.00, KSB SCHOOL LAW, PC, LLO, LEGAL, 850.00, LANGLAND, BRENNNA, TRAVEL/SUPPLIES/REIMB, 114.00, LEADING EDGE GROUNDS CARE INC, SERVICE, 4,750.00, LIEDTKE, JACQUELINE, TRAVEL/SUPPLIES/REIMB, 0.74, LOWE'S HOME CENTERS INC, SUPPLIES, 431.11, LUEDERS, BRIAN, TRAVEL/SUPPLIES/REIMB, 70.01, LUNNEBORG, MARY, TRAVEL/SUPPLIES/REIMB, 35.91, MACKSTEEL WAREHOUSE INC, SUPPLIES, 891.26, MADISON DAILY LEADER, SERVICE, 380.00, MARTIN OIL COMPANY, FUEL, 2,215.20, MASTERCARD CORP, CREDIT CARD, 143,572.76, MCMAHON, ISAAC, TRAVEL/SUPPLIES/REIMB, 102.00, MCMAHON, TANNA, TRAVEL/SUPPLIES/REIMB, 224.00, MIDWEST GLASS LLC, SERVICE, 292.93, MILLER, LINDA, TRAVEL/SUPPLIES/REIMB, 26.86, MITCHELL HIGH SCHOOL, ENTRY FEES, 500.00, MIX DRY CLEANERS, INC, SERVICE, 4,500.00, NELSON, BRYAN, TRAVEL/SUPPLIES/REIMB, 68.00, NORTH CENTRAL BUS & EQUIPMENT, SERVICES, 912.49, NORTHWESTERN ENERGY, SERVICE, 2,952.74, OLSON, KELLI, TRAVEL/SUPPLIES/REIMB, 23.12, PANKONEN, BRAYDEN, TRAVEL/SUPPLIES/REIMB, 43.25, POPPLERS MUSIC STORE, SUPPLIES, 393.00, PRINCIPALS' CONFERENCE, THE, REGISTRATIONS, 400.00, RENKLY, SHANNON, TRAVEL/SUPPLIES/REIMB, 84.00, RUNNINGS SUPPLY INC., SUPPLIES, 1,028.70, SASD\SCHOOL ADM SOUTH DAKOTA\, SERVICE, 880.00,

SD FCCLA, REGISTRATIONS, 120.00, SDSU FINANCE DEPT, CONTRACT, 15,881.20, SDSU PERFORMING ARTS CENTER, SERVICES, 879.00, SEBERN, HOLLY, TRAVEL/SUPPLIES/REIMB, 10.30, SHORT, JOSEPH, TRAVEL/SUPPLIES/REIMB, 88.00, SIOUX FALLS LINCOLN, REGISTRATION, 150.00, STADLER, TANNA, TRAVEL/SUPPLIES/REIMB, 142.73, TITAN MACHINERY, REPAIRS, 1,049.00, TOWN & COUNTRY SHOPPER, SERVICE, 474.00, VAN VLYMEN, JAMES, REIMBURSEMENT, 43.25, VANDEWEERD, MICHELLE, TRAVEL/SUPPLIES/REIMB, 84.91, VERIZON WIRELESS, SERVICES, 794.57, VOIANCE LANGUAGE SERVICES, LLC, INTERPRETIVE SERVICES, 140.15, W W TIRE SERVICE INC., SERVICE, 5,503.77, Fund Total: 265,529.75. **Checking Account #2, Fund 21, CAPITAL OUTLAY**, AGRI-CULTURES, INC, RENTAL, 3,775.00, ATHLETIC FACILITY SERVICES LLC, SERVICES, 4,000.00, DE LAGE LANDEN FINANCIAL SERVICES INC, SERVICE, 4,773.66, GAME ONE, SERVICES, 19,949.00, HANDER INC, SUPPLIES, 1,269.50, IMAGINE LEARNING, SUPPLIES, 6,648.82, INNOVATIVE OFFICE SOLUTIONS LLC, SUPPLIES, 3,282.04, IT OUTLET, INC., SUPPLIES, 3,262.50, JOHNSON CONTROLS, INC., SUPPLIES/SERVICES, 4,429.27, LEXIA VOYAGE SPORIS INC., SUPPLIES, 42,028.80, M J DAL SIN INC, SERVICES, 2,894.08, MACMILLAN HOLDINGS LLC, SUPPLIES, 14.78, MASTERCARD CORP, CREDIT CARD, 1,930.79, MIDWESTERN MECHANICAL INC, SERVICE/SUPPLIES, 2,066.89, REMEROWSKI, JASON, REFUND, 35.95, RW CONTRACTING, SERVICES, 11,392.87, SPENCE, JORDAN, REFUND, 10.00, Fund Total: 111,763.95. **Checking Account #2, Fund 22, SPECIAL EDUCATION FUND**, ASMUSSEN, HEATHER, TRAVEL/SUPPLIES/REIMB, 143.78, BORNS GROUP, INC., MAIL SERVICE, 132.75, BROOKINGS AREA TRANSIT, SERVICE, 561.00, CHILDREN'S HOME SOCIETY OF SD, SERVICE, 8,823.26, COMPASSIONATE BEHAVIOR ANALYSIS PLLC, SERVICES, 1,375.00, FROELICH, BLANCHE, TRAVEL/SUPPLIES/REIMB, 107.87, GIRARD, CONNIE, TRAVEL/SUPPLIES/REIMB, 24.19, GRUENHAGEN, LAUREN, TRAVEL/SUPPLIES/REIMB, 46.83, HASELHORST, ASHLEE, SERVICES, 1,752.50, HENDRICKS, ASHLEY, TRAVEL/SUPPLIES/REIMB, 36.32, JACOBSEN, SARAH, TRAVEL/SUPPLIES/REIMB, 70.96, JUDGE ROTENBERG EDUCATIONAL CENTER, INC, SERVICES, 40,372.85, KUHN, AMIE, TRAVEL/SUPPLIES/REIMB, 53.87, MASTERCARD CORP, CREDIT CARD, 3,163.80, MILLAR, MCKENZIE, TRAVEL/SUPPLIES/REIMB, 56.08, PAVLIS, MARIANNA, TRAVEL/SUPPLIES/REIMB, 35.85, SASD\SCHOOL ADM SOUTH DAKOTA\, SERVICE, 300.00, SCHULZ, ANDREA, TRAVEL/SUPPLIES/REIMB, 31.89, SMART START DYSLEXIA CORRECTION CENTER, SERVICE, 520.00, SOUTHEAST AREA COOPERATIVE, SERVICE, 810.73, SPEECHPARTNERS LLC, SERVICES, 11,506.44, UNIVERAL PEDIATRICS SERVICES INC., SERVICES, 3,432.00, USD SCHOOL OF EDUCATION, SERVICE, 121,686.84, VERIZON WIRELESS, SERVICES, 167.68, Fund Total: 195,212.49. **Checking Account #2, Fund 31, DAKOTA PRAIRIE BOND**, FIRST BANK & TRUST, DEBT SERVICE, 980,000.00, Fund Total: 980,000.00. **Checking Account #2, Fund 41, CAPITAL PROJECTS - HILLCREST/MEDARY**, ARCHITECTURE INCORPORATED, SERVICE, 41,200.00, ESEind, Inc, SERVICES, 6,573.90, HAUSMANN CONSTRUCTION, INC, SERVICE, 3,171,449.78, MIDWEST ALARM CO INC, SERVICE, 912.50, PRUSSMAN CONTRACTING INC., SERVICES, 750.00, SNO ENVIRO INC., SERVICES, 22,227.69, TONKA SIGNS LLC, SERVICES, 15,710.07, Fund Total: 3,258,823.94. **Checking Account #2, Fund 51, CHILD NUTRITION**, BORNS GROUP, INC., MAIL SERVICE, 180.55, CARLSON, PAMELA, REFUND, 46.60, CHAMBERLAIN-PENGR, ELLEN REFUND, 11.40, COCA COLA OF CENTRAL SD/WATERTOWN, SUPPLIES, 273.00, CORTNEY, MICHELLE, REFUND, 49.79, COURNOYER, MARISSA, REFUND, 10.16, DAMMEN, MATHEW, REFUND, 25.69, EAST SIDE JERSEY DAIRY, INC., SUPPLIES, 3,827.53, EBERLINE, KATHRINE, REFUND, 84.08, ECKART, AMANDA, REFUND, 81.19, GRIMME, KIMBERLEY, REFUND, 100.00, GROSS, KATHY, REFUND, 56.62, HOPKINS, WAYNE, REFUND, 10.32, HUMMEL, LAURA, TRAVEL/SUPPLIES/REIMB, 20.80, IS RESTAURANT EQUIPMENT SERVICES, LLC, SERVICE, 1,421.51, KARCH, BRENDA, TRAVEL - MILEAGE, 42.65, KASTNER, JEN, REFUND, 43.35, KENNER PLUMBING & HEATING INC., SERVICE, 86.48, LAMP, KALI, REFUND, 114.00, LEIFERMAN, DAVID, REFUND, 7.90, LINDE, STACEY, REFUND, 160.00, LIVINGSTON, SABRINA, TRAVEL/SUPPLIES/REIMB, 17.69, MOEHNIG, HEATHER, REFUND, 36.09, MOFLE, TRUDI, REFUND, 55.48, MONSON, LEZLI, REFUND, 76.67, NEUMAN, SUSAN, REFUND, 37.00, NOLD, JEANIE, REFUND, 63.37, PALMER, MEGAN, REFUND, 1.78, PEDERSON, JULIE, REFUND, 3.70, PERFORMANCE FOOD GROUP, INC, SUPPLIES, 13,612.90, SMITH, TANYA, REFUND, 38.09, STRAND, CATHY, REFUND, 17.88, SWIER, LAURA, TRAVEL/SUPPLIES/REIMB, 273.17, TKACH, JULIE, REFUND, 4.60, TRAYNOR, JENNIFER, REFUND, 205.19, VAN HORN, PEGGY, REFUND, 25.46, WADE, SHANNON, REFUND, 30.97, WARD, AMY, REFUND, 11.63, WEBER, BRANDY, REFUND, 59.46, YE, PING, REFUND, 0.18, YORK, KARI JO, TRAVEL/SUPPLIES/REIMB, 32.63, Fund Total: 21,257.56.

Checking Account #2, Fund 53, ENTERPRISE FUND, JACKRABBIT TIRE & SERVICE INC, SERVICES, 521.44, NAPA AUTO PARTS, SUPPLIES, 440.61, STANLEY, JUSTIN, TRAVEL/SUPPLIES/REIMB, 60.00, Fund Total: 1,022.05, **Checking Account #2, Fund 57, SELF INSURANCE HEALTH/DENTAL FUND,** 605 CUSTOM DESIGN LLC, SUPPLIES, 3,368.30, BROOKINGS SCHOOL DISTRICT 5-1, IMPREST/SERVICE, 1,750.00, BROWN & BROWN INSURANCE SERVICES INC, SERVICE, 4,083.33, HY-VEE STORE, SUPPLIES, 2,500.30, MASTERCARD CORP, CREDIT CARD, 255.19, Fund Total: 11,957.12. Checking Account Total: 4,845,566.86.

Checking Account #2, Trust and Agency Imprest Reimbursement

ALL STAT JAZZ MEALS, PETTY CASH - ADMIN, 192.00, TRACK REG, TEA AREA SCHOOL, (150.00), TRACK OFFICIAL, CHARRON STEVE, 301.50, SOFTBALL OFFICIAL, CHYTKA TERRY, 175.72, TRACK OFFICIAL, FOSS ERIC, 245.16, SOFTBALL OFFICIAL, KLINE RICK, 259.54, TRACK OFFICIAL, LUKENS JEFF, 245.16, TRACK OFFICIAL, MURREN MARC, 282.12, TRACK OFFICIAL, WENDELGASS MARK, 252.00, T&F OFFICIAL, CHARRON STEVE, (300.99), T&F OFFICIAL, LOECKER ROGER, (251.82) T&F OFFICIAL, WENDELGASS MARK, (251.82), STATE B TENNIS MEALS, PETTY CASH-ADMIN, 288.00, 5K PRIZES, PETTY CASH - ADMIN, 1,750.00, STATE TRACK STUDENT MEALS, PETTY CASH - ADMIN, 1,184.00, STATE GGOLF MEALS, PETTY CASH - ADMIN, 240.00, SOFTBALL OFFICIAL, WARNE LORI, 188.14, SOFTBALL OFFICIAL, WEIHE ALLEN, 152.68, IMPREST FUND Total: 4,801.39.

MASTERCARD

95 Percent Group, Fees/Dues, \$77.00; Ab Abebooks.CO, Supplies, (\$6.06); Aed Superstore, Supplies, \$331.34; Airbnb, Travel, \$562.92; Allianz Travel Ins, Travel, \$13.50; Amazon Mar, Supplies, \$10,698.15; Bgc - Brookings, Supplies, \$150.00; Bobcat Of Brookings, Repairs, \$120.00; Bound Tickets, Supplies, \$301.56; Brookings Carquest, Supplies, \$285.98; Brookings Municipal Ut, Utilities , \$61,178.06; Caseys, Fuel, \$225.13; Cattail Crossing Golf, Supplies, \$20.58; Cenex, Fuel, \$109.10; Champ-Debate-Resources, Supplies, \$29.99; Cke Backyard Bbq, Travel, \$63.77; Core Inc, Dues/Fees, \$176.96; Corner Pantry #5, Fuel, \$98.92; Cubbys, Travel, \$300.00; Delta, Travel, \$5,115.00; Dollar Tree, Supplies, \$12.50; Fccla, Dues/Fees, \$2,172.00; Flying, Fuel, \$141.63; Fmcsa D&a Clearinghouse, Repairs, \$62.50; Goodwill, Supplies, \$190.49; Gopher Family Brands, Supplies, \$392.71; Greatlife At Fox Run, Supplies, \$25.00; Hillcrest Golf & Count, Supplies, \$320.72; Hillyard Inc, Supplies, \$32,782.92; Holiday Stations, Fuel, \$228.41; Homestead Building Sup, Supplies, \$29.99; Hy-Vee, Supplies, \$2,890.31; In Brookings Dumpster, Utilities , \$2,310.49; In South Dakota Healt, Dues/Fees, \$1,932.00; Ipy Midwest Alarm, Repairs, (\$0.20); Jimmy Johns, Travel, \$45.52; Joann Stores, Supplies, \$60.23; Jones School Supply Co, Supplies, \$212.95; Karls Tv And Appliance, Equipment, \$1,174.99; L & L Auto Parts, Supplies, \$907.00; Lewis Drug, Supplies, \$376.76; Lowes, Supplies, \$533.15; Matheson Trigas, Supplies, \$1,572.84; Music Theatre Internat, Supplies, \$14.91; Nasco Education Llc, Supplies, \$202.52; National Association F, Dues/Fees, \$69.00; National Ffa Organizat, Dues/Fees, \$1,454.50; National Speech Debat, Dues/Fees, \$1,092.50; Ndffafoundation, Dues/Fees, \$100.00; Net World Sports, Equipment, \$1,969.58; Party Depot, Supplies, \$25.99; Paypal Bahra, Dues/Fees, \$240.00; Penske Trk Lsg, Supplies, \$159.74; Phillips 66 , Fuel, \$86.22; Quality Inn, Travel, \$546.00; Rapid City Holiday Inn, Travel, \$1,163.60; Runnings, Supplies, \$130.44; School Specialty Ecomm, Supplies, \$30.61; Sdsu Event Services, Supplies, \$132.54; Sendoutcards, Supplies, \$61.79; Sp Pcsedventures!.Co, Supplies, \$9,116.66; Sp Playfullittleminds, Supplies, \$470.60; Sp Shopify Brigadebelt, Supplies, \$425.00; Sp Swallowtail Farms, Supplies, (\$39.90); Sq Carlsons Towing, Repairs, \$73.93; Sq South Dakota Assoc, Supplies, \$207.00; Sticker Mule, Supplies, \$208.15; Stickeryou.Com, Supplies, \$16.98; Summit Racing Mail Ord, Supplies, \$117.48; Swiftel Communications, Utilities , \$5,220.64; Tackle Playmaker, Supplies, \$11.00; Taylor Music - Moto, Supplies, \$1,634.00; Temu.Com, Supplies, \$15.38; The Instrumentalist Aw, Supplies, \$802.00; The Ups Store, Supplies, \$257.83; Tm Ticketmaster, Supplies, \$351.07; Wal-Mart, Supplies, \$1,479.04; Winsorlearning.Com, Supplies, \$1,293.60; Wpy South Dakota Assoc, Dues/Fees, \$911.55; Wpy The 2 Sisters, Dues/Fees, \$199.00. **Mastercard Total: \$158,477.76**

8.4 Approval of the Personnel Report

Resignations/Non-Renews: Randi Hartman, PT Counselor – BHS; Anna Olson, Behavior Tech Level 2 – MMS; Rose Kellogg, Behavior Tech Level 2 – MMS; Logan Corlett, SPED TA – Medary; Macayla Johnson, Teacher – Camelot; Alexis Wilson, SPED TA – DP; Alyssa Chaska, SPED TA – DP; Shannon White, SPED TA – Medary; Jeanne Melmer, Child Nutrition – Medary; Amanda Jensen, Behavior Tech Level 3 – SPED Day School. New Contracts: Mallory Cruse, Teacher – Medary, \$52,363.00; Michelle Dykstra, Teacher – BHS, \$51,875.00; Kamara Bartel, Preschool – DP, \$50,000.00; Kelly Trenhaile, Preschool – Hillcrest, \$50,000.00; Carter Roach, Teacher – MMS, \$52,363.00; Elizabeth Moriarty, Teacher – DP, \$51,675.00; Megan Bauman, Teacher – BHS, \$60,204.00; Linda Taylor Miller, SPED Summer School Teacher, \$35.00/hr; Nate Boever, SPED Summer School Teacher, \$35.00/hr; Heidi Carstensen, SPED Summer School Teacher, \$35.00/hr; Billi Jo Johnson, SPED Summer School Teacher, \$35.00/hr; Morgan Terwey, SPED Summer School Teacher, \$35.00/hr; Danica Thor, SPED Summer School BT, \$20.18/hr; Amie Kuhn, SPED Summer School BT, \$20.40/hr; Hannah Bowers, SPED Summer School TA, \$17.15/hr; Connie Girard, SPED Summer School TA, \$21.50/hr; Tanna Nolz, SPED Summer School BT, \$18.67/hr; Natalie Gunderson, SPED Summer School BT, \$18.75/hr; Jennifer Riedel, SPED Summer School BT, \$19.13/hr; Ashley Graham, SPED Summer School BT, \$18.59/hr; Heidi Carstensen, SPED Summer School TA, \$17.90/hr; Sierra Brown, SPED Summer School TA, \$17.30/hr; Danielle Peterson, SPED Summer School BT, \$18.75/hr; Karlie Cameron, SPED Summer School TA, \$16.93/hr; Jill Bischoff, SPED Summer School SLP, \$45.67/hr; Natalie Spencer, SPED Summer School SLP, \$42.73/hr; Melissa Osbeck, SPED Summer School OT, \$70.69/hr; Jodi Eining, SPED Summer School OT, \$70.69/hr; Andrea Schulz, SPED Summer School PT, \$65.00/hr; Sarah Jacobsen, SPED Summer School Birth-3 Evaluator, \$43.86/hr; Amy Nielson, SPED Summer School Birth-3 Evaluator, \$40.16/hr; Kristin Coon, SPED Summer School Birth-3 Evaluator, \$42.12/hr; Jill Bischoff, SPED Summer School Birth-3 Evaluator, \$45.67/hr; Kari Krogman, SPED Summer School Behavior Specialist, \$43.65/hr; Kelsey Klosterman, SPED Summer School Behavior Analyst, \$44.54/hr; Kalee Greve, SPED Summer School Teacher – Sub, \$35.00/hr; Suzy Gehring, SPED Summer School Teacher – Sub, \$35.00/hr; Kaylee Hoffman, SPED Summer School Teacher – Sub, \$35.00/hr; Kaylee Hoffman, SPED Summer School TA – Sub, \$17.00/hr; Kaylee Hoffman, SPED Summer School BT – Sub, \$18.59/hr; Hailey Stuart, SPED Summer School Teacher – Sub, \$35.00/hr; Sonya Chatham, SPED Summer School Teacher – Sub, \$35.00/hr; Sonya Chatham, SPED Summer School TA – Sub, \$20.40/hr; Sonya Chatham, SPED Summer School BT – Sub, \$22.03/hr; Angela Carlson, SPED Summer School Teacher – Sub, \$35.00/hr; Angela Carlson, SPED Summer School TA – Sub, \$19.32/hr; Angela Carlson, SPED Summer School BT – Sub, \$20.94/hr; Shanna Davids, SPED Summer School BT – Sub, \$19.13/hr; Lexie Maher, High School Summer School Teacher, \$35.00/hr; Brendon Jacobsen, High School Summer School Teacher, \$35.00/hr; Sara Bingen, SPED Summer School Teacher, \$35.00/hr; Jazlynn Pederson, Teacher – MMS, \$55,380.00. Contract Modifications: Carrie Smith, Teacher: BHS to SPED Day School, \$57,540.00; Danielle Humphrey, Nurse: Hillcrest to DP, \$35.65/hr; Megan Madsen, MA to MA+15, \$62,086.00; Darci Leisenring, BA to BA+15, \$23,031.00; Lisa Shepardson, MA+15 to MA+30, \$66,152.00; Justin Stanley, BHS: Assistant Principal to Principal, \$119,305.00; Lori Mohs, Teacher to Preschool, \$57,708.00; Zach Thomas, BHS: TOSA to Assistant Principal, \$89,000.00. Additional Compensation: Rebecca Marshall, Extended Workday (.5 FTE), \$592.48; Allie Kassa, Shelby Schwans, PBIS Meeting, \$27.50; Nancy Hausman, Title I, \$1,140.00; Summer Camps: Brady Clark - \$658.50, Emma Hardin - \$105.36, Jacqueline Hanten - \$105.36, Jonda Weise - \$790.20, Jordan Jacobsen - \$1,331.67, Lisa Bahe - \$260.34, Michele Adamson - \$790.20, Spencer Laufman - \$1,083.69; Mentor Stipends: Allie Kassa - \$750.00, Amy Schneider - \$500.00, Andrea Glover - \$500.00, Brianne Bolstad - \$1,000.00, Carrie Smith - \$500.00, Cassandra Peterson - \$500.00, Chaundra Waikel - \$500.00, Chelsea Acheson - \$500.00,

Cynthia Murphy - \$1,000.00, Darcy Vincent - \$500.00, Deidra Thompson - \$500.00, Elizabeth Nelson - \$500.00, Halie Sehr - \$500.00, Jacquelin Rosado - \$500.00, Jayne Heier - \$500.00, Jeff Olson - \$500.00, Jennifer Corlett - \$500.00, Jessica Blocker - \$500.00, Kari Krogman - \$500.00, Kathy Winghart - \$500.00, Kim Ristesund - \$500.00, Kristin Coon - \$500.00, Laura Hove - \$250.00, Lexi Seeley - \$500.00, Lindsey Abbas - \$500.00, Mark Kreie - \$500.00, Megan Palmer - \$500.00, Melissa Anderson - \$500.00, Molly Alberts - \$500.00, Sara Bingen - \$1,000.00, Sarah Jacobsen - \$1,000.00, Susan Carlson - \$500.00, Taya Schmidt - \$500.00, Teresa Howell - \$250.00.

8.5 Approval of the Open Enrollments

9.0 Action Items Pulled from Consent – None.

10.0 Action Items - New & Unfinished Business

10.1 Approval of Donated Items

Motion 2023-139 Binkley moved, Books seconded to approve the following listed donated items as Brookings School District property: \$811.00 to Hillcrest Special Education from Knights of Columbus, \$750.00 to the Child Wellness Fund from Chaundra Gayne, \$2,000.00 to Activities – State Basketball from Brookings Convention Bureau, to the Wellness 5K: \$125.00 from Hungerford Chiropractic, \$250.00 from Cubby's, \$125.00 from Sylvan Learning Center, \$250.00 from Kool Beans, \$200.00 from Brookings Family Dentistry. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

10.2 Approval of the 2024-2025 Classified Handbook

Motion 2023-140 Books moved, Tschetter seconded to approve the 2024-2025 Classified Handbook as amended. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

10.3 Approve Study of BHS Science Rooms

Motion 2023-141 Books moved, Binkley seconded to approve the study of the BHS Science Rooms. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

10.4 Approval of hiring ELO CPAs & Advisors to conduct the 2023-2024 Audit

Motion 2023-142 Johnson moved, Tschetter seconded to approve hiring ELO CPAs & Advisors to conduct the 2023-2024 Audit. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

10.5 Approval of the 2024-2025 Brookings School District Comprehensive Plan for Special Education

Motion 2023-143 Books moved, Johnson seconded to approve the 2024-2025 Brookings School District Comprehensive Plan for Special Education. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

10.6 Approval of the Administrative Rule Waiver Application for Brandon Sandoval

Motion 2023-144 Binkley moved, Books seconded to approve the Administrative Rule Waiver Application for Brandon Sandoval. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried 4-0.

10.7 Approval of the Administrative Rule Waiver Application for Rebecca Marshall

Motion 2023-145 Books moved, Tschetter seconded to approve the Administrative Rule Waiver Application for Rebecca Marshall. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

10.8 Approval of the First Amendment to the existing Joint Parking Lot Agreement with the City of Brookings

Motion 2023-146 Binkley moved, Johnson seconded to approve the First Amendment to the existing Joint Parking Lot Agreement with the City of Brookings. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

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

Motion 2023-147 Tschetter moved, books seconded to have the board go into executive session at 5:51 p.m. pursuant SDCL 1-25-2 subsection (1). Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion carried 4-0.

President Tschetter declared the board out of executive session at 6:10 p.m.

11.0 Adjournment

11.1 Adjournment

President Tschetter declared the meeting adjourned at 6:11 p.m.

Wesley Tschetter, President of the School Board

Brian Lueders, District Business Manager

Published once at a total approximate cost of \$336.08.