

TRI-VALLEY SCHOOL DISTRICT 49-6
REGULAR BOARD MEETING
November 11, 2024

The Regular Meeting of the Tri-Valley School District 49-6 was held on Monday, November 11, 2024, at 5:30 PM. Members present: Hill, Fods, McAreavey, Moller, and Questad. Absent: none. Administration present: Superintendent Lodmel, Business Manager Kerkhove, Activities Director Grady, Principal Fossum, Principal Gors, Principal Larson, Principal Carda, and Special Education Director Haar. Absent: none.

Chair Fods called the meeting to order at 5:30 PM and established a quorum. Chair Fods then recognized visitors present and asked for items for future agendas.

There were not any items for future agendas.

There were no conflicts of interest.

45-25 Motion by McAreavey, second by Questad to approve the agenda as presented. Roll, all yes. Motion carried.

46-25 Motion by Questad, second by Hill to approve the consent agenda as presented. Roll, all yes. Motion carried.

Activities Director Grady gave his report.

Special Education Director Haar gave her report.

Elementary principal Gors gave his report.

Elementary Principal Carda gave his report.

Intermediate Principal Fossum gave his report.

Secondary Principal Larson gave his report.

Business Manager Kerkhove gave the Business Manager report.

Dr. Lodmel gave the Superintendent report.

Prairie Lakes Cooperative had nothing to report.

An update was given on the high school building project with everything going well.

Mustang Nation Foundation had nothing to report.

Cross Country Coach Glen Elder gave a recap on a successful cross country season. Congratulations to all cross country team members and Jaxton Rinehart for placing 21st and medaling at the state cross country meet.

47-25 Motion by McAreavey, second by Moller to approve the quote from DAK LLC for snow removal for Crooks Elementary. Roll all yes. Motion carried.

48-25 Motion by Questad, second by Hill to approve changing the high school schedule for the 2nd semester with the opening of the new high school and authorize amending the student handbook to reflect this change. Motion carried.

49-25 Motion by Moller, second by McAreavey to approve to enter into executive session for the purpose of personnel discussion, a student matter, a legal matter, and discussion on emergency plans with the opening of the new high school per SDCL 1-25-2 (1) (2) (3) (6) at 6:03 PM. Roll, all yes. Motion carried.

Chair Fods declared out of executive session at 6:49 PM.

- 50-25 Motion by Hill, second by McAreavey to approve the following new contracts:
- Cassidy Burrell – Elementary Computer Teacher for the rest of 2024-2025 (\$23,750)
 - Glen Elder – Assistant Business Manager (\$58,656/year)
 - Sean Coughlin – Facilities Manager (\$58,656/year)
- Roll all yes. Motion carried.

- 51-25 Motion by McAreavey, second by Questad to approve the revised safety plan for the Tri-Valley School District. Roll all yes. Motion carried.

The next regular school board meeting will be held on December 9th at 5:30 PM.

- 52-25 Motion by Hill, second by McAreavey to adjourn at 6:50 PM. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager

October 2024 Payrolls

General Fund Salaries \$496,312.64 Benefits \$122,855.20; Special Education Salaries \$128,197.51 Benefits \$40,009.38; Food Service Salaries \$27,089.05 Benefits \$8,466.35; Driver's Education Salary \$0 Benefits \$0.

Bill Listing November 11th, 2024 (2024-2025 school year)

General Fund

Access Systems \$206.99 copier supplies, Ace Hardware \$658.08 custodial supplies, All Nations Interpreters \$291.50 interpreters, Alliance Communications \$158.00 phone service, Amazon \$1,000.17 athletic/classroom supplies, Argus Leader \$105.01 library subscriptions, Arrowwood Resort \$37.18 business manager conf hotel, ATT&T Mobility \$37.18 phone service, Augustana \$165.00 band fest registration, Automatic Building Controls \$891.43 fire alarm test, Brenda Baker \$125.29 mileage, Bio Corp \$148.50 science supplies, Boh Homme School \$22.00 oral interp entry, Book Systems \$2,195.00 library license. Brookings School \$60.00 quiz bowl entry, Brookings Speech \$6.00 oral interp entry, Josh Carda \$44.22 mileage, City of Crooks \$2,982.75 water service, Classic Corner \$658.74 activity/district fuel, Cole Papers \$470.17 custodial supplies, Sean Coughlin \$68.85 mileage, Dak Lawn Care \$1,105.00 lawn care, Dakota State \$35.00 oral interp entry, Division of Criminal Investigation \$43.25 background check, First Dakota Truck Underwriters \$557.00 work comp, DANR \$250.00 storm water fee, Casey Elder \$22.11 mileage, Foreman Bus \$98,311.29 transportation, G&R Control \$5,271.84 hvac service, Garbage N More \$1,255.00 garbage service, Gemini Acoustical \$60.00 custodial supplies, Golden West \$642.51 phone service, Gordon Flesch \$473.53 canon copies, Grainger \$693.89 custodial supplies/service, High Rise of Sioux Falls \$800.00 window service, Pam Hoffman \$166.16 mileage, Innovative \$1,472.02 classroom supplies, K-Scale \$90.00 wr scale work, Kelvin \$375.00 science supplies, Krier & Blain \$6,300.00 gym duct work, KSB School Law \$2,884.84 legal service, Lacy's Services \$420.00 storage rental, Lennox School \$18.00 oral interp entry, Lexia Learning \$73.33 student reading subscription, MacGill & Co \$284.06 nurse order, Madison Central School \$39.00 oral interp entry, Matheson Tri Gas \$75.89 shop rental, Menards \$407.57 custodial supplies, Minnehaha Community Water \$172.00 water service, Mitchell School \$32.00 oral interp entry, Music Theatre International \$400.00 musical deposit, National Migrant Edu Conf \$1,620.00 registration, New Century Press \$125.66 publications, Northern State \$13.00 digital text books, Scott Paine \$1,090.00 fb/vb official, Parker School \$70.00 vb tournament entry, Pitney Bowes \$731.31 postage lease/usage, Popplers \$40.00 band music, Porta Pros \$950.00 fb toilet rental, Presto-X \$287.40 pest control, Propio \$387.31 interpreter service, Roosevelt High School \$24.00 oral interp entry, School Specialty \$327.98 classroom/library supplies, SDIAAA \$155.00 AD membership, Sioux Valley Energy \$15,440.00 electric service, Sioux Valley School \$ 233.36 xc region split, SD Dept of Safety \$28.00 wr weight check, Stan Houston \$89.78 custodial supplies, Summit Fire Protection \$733.50 fire inspections, TV School \$794.00 travel per diems, Tri Valley Lunch \$1,140.00 staff meals, Tri Valley Imprest \$7,544.19 reimbursement, USPS \$350.00 marketing mail, Marysa Van Voorst \$154.77 mileage, Walmart \$186.42 facs/theatre supplies, West Central School \$163.04 region golf split, Kimberlie West \$428.00 CPR training, Sam Williams \$132.66 electric service, Xcel Energy \$4,963.44 electric service, Walmart \$11.92 ms supplies, Luke Wodahl \$80.00 work on sprinklers, Yankton School \$20.00 oral interp entry fee,

Total General Fund \$171,568.55

Capital Outlay

Access Systems \$6,224.52 copier/usage, Ace Hardware \$1,506.31 custodial equipment, Amazon \$1,182.40 equipment, Apple \$1,645.00 visitor ipads, Dakota Sport \$546.00 softball uniform, E-Rate \$2,050.00 Q1 & Q2, Hight Point \$150.48 tech equipment, Interstate Glass \$1,225.00 glass windows

Total Capital Outlay Fund \$14,529.71

Special Education Fund

BHSSC \$350.00 student services, Chester School \$33,111.48 ot/pt service, Children's Care Hospital \$5,040.00 student services, Children Home Society \$3,092.76 student services, Crooks Country Corner \$269.16 fuel, First Dakota Truck Underwriters \$4,000.00 work comp, Foreman Bus \$6,374.16 transportation, Kate Haar \$103.18 mileage, Innovative Office \$2,182.00 building shades, KSB School Law \$550.00 legal service, School Specialty \$7.83 classroom supplies, SD School for the Deaf \$119.90 student services, Universal Pediatrics \$1,099.75 student services

Total Special Education \$56,300.22

Capital Projects-Bond Project

Ace Hardware \$1,164.87 hs equipment, Amazon \$712.03 hs equipment, Connecting Point \$3,257.11 hs tech, Coop Architecture \$1,050.00 architect service, Fox Printing \$5,535.10 window work, Geotek engineering \$107.00 concrete inspections, Infinite Campus \$398.00 tech equipment, Innovative Office \$4,319.10 hs equipment, IT Outlet \$34,586.75 erate tech, Journey Group \$1,430,227.10 construction costs, Karl's \$639.00 hs equipment, Kay Park Recreations \$4,735.00 softball benches, NASCO \$1,833.39 facs equipment, Seville Classics \$549.97 hs facs equipment, Sioux Empire United Way \$900.00 AED machine, Tri Valley Imprest \$545.80 equipment

Total Capital Bond Projects \$1,490,560.22

Food Service Fund

Appeara \$396.95 fs laundry, Child and Adult Nutrition \$266.69 commodities, Hillyard \$486.63 food chemical, Pan O Gold \$943.60 bread purchase, Performance Food \$26,827.56 food purchase/supplies, Prairie Farms \$3,567.85 dairy purchase

Total Food Service Fund \$32,489.28

Driver's Ed Fund

Patron \$200.00 reimbursement

Fund Total \$200.00

Total All Funds \$1,765,647.98