

TRIPP-DELMONT SCHOOL DISTRICT 33-5
APPROVED MINUTES
SEPTEMBER 9, 2024

The regular meeting of the Tripp-Delmont School District Board of Education was held at 6:30 pm on September 9th, 2024, in the Tripp-Delmont Superintendent's Office. The following members were present: President Jane Mehlhaff, Vice President Bryan Bietz, Jessica Johnston, and Seth Bietz. Christian Jensen was absent. Officers and others present: Supt. Daniel Hoey, Principal Sarah Leibel, Business Manager Katie Heisinger, Amy Brown, and Marcilio Mora.

The meeting was called to order at 6:30 pm by Mehlhaff.

Mehlhaff led the Pledge of Allegiance.

No Conflict of Interest to report.

Nothing to report for open forum.

Good news report: Supt Hoey noted the high daily attendance and complimented the TDA-ACDC Thunderhawks on their #1 ranking in 9AA Football.

Motion by B.Bietz seconded by Johnston to approve the agenda with the following addition; Old Business: Policy Review and Executive Session per SDCL 1-25-2 (4). All aye; motion carried.

Motion by B.Bietz, seconded by S.Bietz to approve the minutes from the 8-12-24 regular meeting. All aye; motion carried.

The board noted the September South Central Coop minutes.

Motion by Johnston, seconded by B.Bietz to go into executive session per SDCL 1-25-2 (2) for contractual matters at 6:30pm. All aye: all present; motion carried.

Mehlhaff reconvened the board to regular session at 7:16 pm.

Motion by B.Bietz and seconded by S.Bietz to approve paying the bills. All aye; motion carried.

GENERAL FUND

A-OX WELDING SUPPLY COMPANY; SHOP SUPPLIES 58.17

ACCESS SYSTEMS; COLONY PRINTER CONTRACT 534.65

AMAZON.COM CAPITAL SERVICES; COLONY CLASSROOM SUPPLIES 1,992.63

AMPLIFY; DESMOS MATH SUBSCRIPTION 392.00

ARMOUR CHRONICLE/DELMONT RECORD; LEGALS & ADVERTISING 570.99

ASBSD; ASBSD CONFERENCE 1,125.00

BANKWEST-TRIPP; CREDIT CARD PURCHASES 3,632.98

BLACK HILLS PLAYHOUSE INC; THEATER RESIDENCY 4,750.00

BLUUM OF MINNESOTA; MERGE CUBE CHROMEBOOKS 17,325.00

BMO HARRIS BANK; CREDIT CARD PURCHASES 3,544.77

CARPENTIER, MIKE; CDL TRAINING 398.10

CEDAR SHORE/ARROWOOD; HOTEL STAYS 1,207.08
CHURCHILL, MANOLIS, FREEMAN, & KLUDT; LEGAL FEES; SCHOENFISH AUDIT 155.50
CITY OF TRIPP; WATER, SEWER, GARBAGE 575.65
COLE PAPERS INC.; CUSTODIAL SUPPLIES 3,098.26
COMMITTEE FOR CHILDREN; SECOND STEP 3 YEAR SUBSCRIPTION 6,627.00
DAKOTA SPORTS; FOOTBALL SUPPLIES 428.65
DARRINGTON WATER CONDITIONING; SALT 14.00
EYECCLICK INC; OBIE TECHNOLOGY 30,762.00
GOLDEN WEST TECHNOLOGIES; FRONT DOOR REPAIR 810.00
GOPHER SPORT; SPARK SUBSCRIPTION 966.12
KSB SCHOOL LAW; SPECIAL EDUCATION LEGAL MATTER 110.00
MALTAVERNE, NICK; CDL TRAINING 100.00
MCGRAW-HILL EDUCATION, INC.; READING WONDERS 18.81
MCLEOD PRINTING & OFFICE SUPPLIES; CLASS RECORD BOOKS 237.04
MIDSTATE COMMUNICATIONS; COLONY UTILITIES 230.70
NAVIGATE360 BEHAVIOR INTERVENTION 3,200.00
NORTHWESTERN; UTILITIES 3,069.32
PARKSTON ADVANCE; LEGALS & ADVERTISING 265.74
PARKSTON ELECTRIC; HALLWAY SENSORS 8,501.12
PEARSON EDUCATION INC; ASSESSMENT MATERIALS 189.10
PRO-CONTRACTING INC; CDL TRAINING 150.00
RON'S SERVICE; TIRE SALES 570.00
RUNNINGS SUPPLY INC.; CUSTODIAL SUPPLIES 44.27
SANTEL COMMUNICATIONS; MANAGED SERVICES 374.00
SD ASSOC FOR MIDDLE LEVEL EDUCATION MIDDLE SCHOOL ASSOCIATION; DUES 75.00
TEACH TOWN; K-12 SOFTWARE 0.00
TRIPP FARMERS LUMBER COMPANY; CUSTODIAL SUPPLY 261.97
TRIPP-DELMONT SCHOOL DIST.33-5 IMPREST FUND; 1,189.25
TWO WAY SOLUTIONS; LICENSE RENEWAL 299.00
ZOLL MEDICAL CORPORATION; AED PADS 155.25

CAPITAL OUTLAY

ACCESS SYSTEMS; COLONY PRINTER CONTRACT 534.68

BMO HARRIS BANK; CREDIT CARD PURCHASES 3,763.23

DISCOVERY EDUCATION; DREAM BOX READING 8,345.17

FOOD SERVICE

BANKWEST-TRIPP; CREDIT CARD PURCHASES 157.80

BERNARD FOOD INDUSTRIES, INC.; FOOD PURCHASE - LUNCH 2,269.80

CEDAR SHORE/ARROWOOD; HOTEL STAYS 282.64

EAST SIDE JERSEY DAIRY; MILK 925.08

FISCHER, MAUREEN; REIMBURSEMENT 15.72

MAXWELL FOOD EQUIPMENT INC.; KITCHEN SUPPLIES 165.53

PERFORMANCE FOODSERVICE; FOOD PURCHASES - LUNCH 5,290.11

SCHOOL NUTRITION ASSOCIATION; CONFERENCE REGISTRATION 506.00

SCHOLARSHIPS

TRIPP-DELMONT SCHOOL DIST.33-5; IMPREST FUND 3,000.00

Motion by Johnston and seconded by B.Bietz to approve the financial report. All aye; motion carried.

Tripp-Delmont School District Financial Statement							
	Gen. Fund	Cap. Outlay	Sp. Educ.	Fd Service	Enterprise	Scholarships	T & A Accts.
7/31/2024	1,556,823.73	1,764,090.08	918,829.34	8,462.81	64.04	3,421.50	21,643.19
Taxes	3,496.48	1,247.66	1,328.71				
County Appt.	1,013.79	136.23	135.94				
Investments	1,287.39						4.76
Student Activity	450.00						1,386.02
Windfarm Tax or Telephone							
Gross Receipts	19,805.45						
Fitness Membership	90.00						
Lunch Sales				7,170.82			
Transfer							
Misc	2,539.80					170.00	1,020.00
Shared Teacher Reimburse							
Federal Reimb		353,000.00					
State Aid	35,398.00						
FFV Grant							
Reimb. Expend.							
Medicaid	-		-				
Library Support							
E-Rate							
Rewards							
Total Receipts	64,080.91	354,383.89	1,464.65	7,170.82	-	170.00	2,410.78
Mo. Rev. Available	1,620,904.64	2,118,473.97	920,293.99	15,633.63	64.04	3,591.50	24,053.97
Disbursements	424,219.43	8,207.51	32,443.50	5,311.93			5,901.79
8/31/2024	1,196,685.21	2,110,266.46	887,850.49	10,321.70	64.04	3,591.50	18,152.18
Invested	384,126.98	23,073.70					
Bank Balance	812,558.23	2,087,192.76	887,850.49	10,321.70	64.04	3,591.50	18,152.18

Supt. Hoey, Prin. Leibel and Bus. Mgr. Heisinger delivered their reports.

Old Business

B.Bietz presented a summary of the last playground committee meeting. Board discussed playground proposals and funding.

Strategic Planning: Board discussed future science lab renovations and school board member training via ASBSD.

Board discussed the purchase of an electric bus. Tabled until next meeting.

President Mehlhaff discussed the policy review process, our online policy hosting site, Simbli, and designated Supt Hoey as the editor/administrator of Simbli. Motion by Johnston, seconded by S.Bietz to have two readings before approving a policy. All aye; motion carried.

New Business

Motion by B.Bietz, seconded by Johnston to approve the following resolution:

Budget & Tax Levy Resolution: 2024-01

Let it be resolved, that the school board of the Tripp-Delmont School District, after duly considering the proposed budget and its amendments, to be published in accordance with SDCL 13-11-2, hereby approves and adopts it proposed budget and amendments thereto, to be its annual budget for the fiscal year July 1, 2024 through June 30, 2025. The adopted annual budget expenditure totals are as follows: General Fund--\$2,721,795, Capital Outlay--\$555,450, Special Education--\$835,988; Tax levies certified to the county auditor will be as follows: General Fund--\$1.197/\$1000 Ag valuation, \$2.679/\$1000 owner occupied, \$5.544/\$1000 of other property and \$100 opt out money; Capital Outlay--\$548,960; Special Education--\$1.488/\$1000 valuation.

Board discussed the interest and functionality of a possible after-school program.

Supt Hoey presented the first reading of the JFCD: Anti-Bullying Policy for review.

Supt Hoey presented the first reading of the JGB: Restraint/Seclusion Policy for review.

Principal Leibel presented an agreement with Black Hills Playhouse. Motion by B.Bietz, seconded by Johnston to approve the agreement. All aye; motion carried.

Supt Hoey presented an agreement with Avera for a Teenage Outreach Program. Motion by S.Bietz, seconded by B.Bietz to approve the program for second semester starting in January 2025. All aye; motion carried.

Principal Leibel presented a quote to purchase physical curriculum to go along with already purchased online curriculum for all grades in special education. Motion by Johnston, seconded by S. Bietz to purchase the curriculum. All aye; motion carried.

Principal Leibel discussed the possibility of adopting a policy for teachers and administration attending national conferences.

Heisinger asked the board for approval to surplus welders that are no longer used. Tabled until next meeting.

Heisinger discussed increasing the starting cash amount for both concession and admission cash boxes. Motion by B.Bietz, seconded by S.Bietz to increase all cash boxes starting amount to \$350.00. All aye; motion carried.

Heisinger presented a quote from Schmitt Music to purchase multiple musical instruments. Motion by S.Bietz, seconded by B.Bietz to approve the quote and to later provide an inventory list of older instruments that should be surplussed. All aye; motion carried.

Board discussed preschool lunch prices and serving size.

Motion by Johnston, seconded by B.Bietz to go into executive session per SDCL 1-25-2 (1) for an employee matter at 10:23 pm. All aye: all present; motion carried.

Mehlhaff reconvened the board to regular session at 10:50 pm. Motion by Johnston, seconded by B.Bietz for approval to amend Brady Albrecht's K-12 Physical Education/Health teacher contract at \$43,383 annually, Julie Nile's Paraprofessional contract at \$18.00 per hour, and Nick Maltaverne's Bus Driver contract at \$33.75 per route with a correction of "Bus Driver" in place of "Bus Manager". All aye: all present; motion carried.

Motion by S.Bietz seconded by B.Bietz to adjourn the meeting at 10:52 pm.

The next regular school board meeting will be held October 14th, 2024, at 6:30 pm in the Superintendent's Office.

/s/Katelyn Heisinger
Business Manager

/s/Jane Mehlhaff
Presiding Officer