

The regular meeting of the Sioux Valley School Board was held on Monday, April 10, 2017 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, Gloria Koerlin, David Squires and Matt Wagner. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Michelle Beito, Dean of Students Moe Ruesink, Kathi Granum from *The Volga Tribune*, several staff and community members.

President Bjorklund called the meeting to order at 5:30 pm.

Motion #16-155 by Strasburg, seconded by Wagner to approve the agenda as amended: Add H.1. Acknowledge public school exemption. All voted aye, motion carried unanimously.

Motion #16-156 by Koerlin, seconded by Squires to approve the minutes of the meetings held on 3/13/2017 and 3/31/2017. All voted aye, motion carried unanimously.

Motion #16-157 by Wagner, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAR 31, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 3/01/17	2,214,508.77	535,067.09	(132,531.64)	218,972.59	105,898.97	59,912.16	77,140.83	104,822.33
RECEIPTS:								
TAXES	14,432.26	13,391.44	7,096.50	35.62				
INTEREST	1,214.24				25.37			
ADMISSIONS	1,872.44							
STATE SOURCES	206,532.00		6,993.00					
FEDERAL SOURCES	7,431.00						9,658.21	
SALES	288.00						25,708.40	
MISC	5,636.65				26,315.79	15,624.04		12,445.00
DISBURSEMENTS	371,836.93	27,454.79	81,237.81	-	-	26,307.74	31,871.68	7,592.22
SUB TOTAL	2,080,078.43	521,003.74	(199,679.95)	219,008.21	132,240.13	49,228.46	80,635.76	109,675.11
BALANCE 3/31/2017	<u>2,080,078.43</u>	<u>521,003.74</u>	<u>(199,679.95)</u>	<u>219,008.21</u>	<u>132,240.13</u>	<u>49,228.46</u>	<u>80,635.76</u>	<u>109,675.11</u>

All vote aye, motion carried unanimously.

Motion #16-158 by Koerlin, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Abrams Learning Trends \$878.90, Auto Body Specialties 38.03, Brookings Engraving 24.00, Cash-Wa Distributing 13.28, CDW Government Inc 313.07, Century Business Products, Inc 737.99, Channing Bete Company, Inc 114.20, Chase Card Service 256.39, Clean Slate 1,040.00, Courtesy Plumbing Inc 240.00, Culligan Water Conditioning 130.00, Dakotaland Federal Credit Union-Visa 30.90, Dollar General-Regions 18.00, Evan-Moor Educational Publishers 106.91, Fastenal Company 210.65, Global Equipment Co 994.95, Hamlin Pro Center 5,957.95, Hauff Mid-America Sports 6,048.00, Hobart Service 13.25, Holiday Credit Office 2,261.80, Instrumentalist, The 243.25, J W Pepper & Son Inc 38.99, Jager's Grocery 218.90, Karlstad, Virginia 33.33, King, Scott 50.00, Lance Service Inc 1,930.00, Lowe's Business Account 181.76, Lunchtime Solutions, Inc 34.00, Madsen, Natalie 15.27, Mette, Kayla 69.45, Miller, Belinda 81.20, Network Services Company 1,102.01, Popplers 40.35, Running's Supply, Inc 22.69, School Specialty Inc 969.42, SDHSAA 141.00, Supreme School Supply Co 79.65, Teacher Synergy LLC 28.24, Townsend Press Book Center 70.45, Tschetter, Samantha 120.57, Wal-Mart Community 519.31. SERVICES: A-Ox Welding Supply Co 692.95, Ag First Farmers Coop 1,264.23, ASCD 89.00, Behavior Care Specialist Inc 6,370.00, Beito, Michelle 75.00, Birch Communications 822.58, Brookings Register 1,868.22, Brookings School District 5-1 163.61, Career Advantage/Employment Services 256.15, Children's Care Hospital & School 9,432.00, Children's Home Society 2,801.64, Christensen, Tyler 120.00, Co-Op Architecture 56,181.50, Cooks Wastepaper/Recycling Inc 445.00, Elite Business Systems Inc 425.00, Engen, Mark 60.00, Estelline School 9,750.00, Green, Todd 1,500.00, Hales, Carri 225.00, Hesler, Louis 145.00, Holter, Tim 75.00, Koerlin, Kelly 93.00, Larsen Chiropractic 150.00, Larsen, Jay 90.00, Lawrence Leasing, Inc 3,422.68, Lemme's Plumbing & Heating 2,570.60, Lunchtime Solutions 38,447.56, Miller, Belinda 75.00, Miller, Matthew 225.00, Mobymax, LLC 99.00, Nelson, Jordan 265.00, Nelson, Lori 75.00, Northeast Educational Services 9,173.12, Northwestern Energy Corp 2,382.16, Olson, Sara 100.00, Page, Lyle(Tom) 60.00, Popplers 212.40, Rasmussen, John 120.00, RFD Newspapers, Inc 146.65, Riechers, La Vonne 340.00, Santema, Randy 1,025.00, Santema, Sarah 150.00, Schuster, Laura 75.00, SD Department Of Human Services 6,923.83, SD Volleyball Coaches Assoc 230.00, SDHSAA 1,080.00, Setnes, Cynthia 43.25, Sioux Valley Booster Club 280.00, Sioux Valley Trust & Agency 420.00, South Dakota Health & Educ Facilities Authority 5,081.00, Sprint 57.13, Standard And Poor's 12,000.00, Stirling Sr, John 60.00, Subway 37.50, Sutura, Don 75.00, Thompson Concrete Construction 142.86, Thompson-Moad, Tanner 80.00, Town & Country Shopper 180.00, Trooien, Timothy 90.00,

Volga City 95.00, Wells Fargo Vendor Fin Service 714.00, Wilson, Jon 100.00. REFUNDS: Arthur, Melissa 16.95, Sykora, Joana 6.95, TRAVEL: Brookings School District 26.00, Children's Museum Of SD 15.00, King, Scott 48.28, Milbank School District 7.00, Miller, Belinda 8.40, SD NHD 90.00, Ramada Inn 2,016.00, Region Music Contest 210.00, Ruesink, Moe 41.82, SDIAAA 190.00, SDSU Foundation 50.00, Southwest/West Central 75.00. SUBSTITUTES: Algood, Samantha 345.00, Bonde, Mabelle 712.50, Callahan, Jessica 1,012.50, Caron, Stephanie 95.00, Dose, Renita 95.00, Eich, Beth 95.00, Fieldler, Haley 47.50, Hillmer, Carissa 3,035.00, Janssen, Marcia 95.00, Kruse, Kamie 460.00, Krein, Morgan 157.50, Schneidt, Kristen 95.00, Schlimmer, Amy 424.00, Schwenk, Ellen 1,230.00, Setnes, Cynthia 190.00, Spilde, Amy 32.50, Tofte, Deanna 502.50, Tucker, Carolyn 760.00, Vanderbush, Aubrey 237.50, Vostad, Ann 1,467.50, Willis, JJ 665.00. EVENT WORKERS: Buisker, Paul 420.00, Fast, Jordan 595.00, Ruesink, Morris 500.00, Santema, Paul 550.00, Sutura, Don 20.00. STUDENT TEACHER STIPENDS: Docter, Sue 200.00, Lucas, Dawn 200.00. LUNCH REIMBURSEMENT: Miller, Belinda 7.25. MILEAGE: Koerlin, Gloria \$126.00. MARCH PAYROLL: Instructional \$183,938.99; Support 70,716.94; Co-curricular 16,490.00; BASE 6,522.50. Benefit matching \$70,355.70, Deductions 87,182.91. All voted aye, motion carried unanimously.

Motion #16-159 by Squires, seconded by Wagner to acknowledge the following conflict disclosure: Mrs. Schuster will be teaching an online summer course with South Dakota State University/Board of Regents while under contract with Sioux Valley School District. The Sioux Valley Board of Education determines the request for waiver is authorized because the conflict is fair, reasonable and not contrary to the public interest. All voted aye, motion carried unanimously.

Motion #16-160 by Strasburg, seconded by Koerlin to acknowledge receipt of the audit report for the fiscal year ended 6/30/16. All voted aye, motion carried unanimously.

Motion #16-161 by Squires, seconded by Wagner to approve the quote from Quam Berglin for \$9,100 for a one year audit for fiscal year ended 6/30/2017. All voted aye, motion carried unanimously.

The Sioux Valley Board of Education would like to acknowledge and congratulate Stacy Doyscher for being selected as the Sioux Valley Teacher of the Year.

Motion #16-162 by Wagner, seconded by Strasburg to adjust the start times for the school board meetings to be held in May, June, July and August to 5:30 pm. All voted aye, motion carried unanimously.

Motion #16-163 by Koerlin, seconded by Squires to enter executive session at 6:42 pm to discuss personnel matters and negotiations per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 7:52 pm and the meeting open for business.

Motion #16-164 by Koerlin, seconded by Wagner to issue contracts to Haley Zacharius, MS English Language Arts and MS Student Council; to Brittney Kruger, HS English Language Arts and Concessions/Prom/Jr Class Advisor; to Courtney Nash-Keller, Special Education. All voted aye, motion carried unanimously.

Acknowledge public school exemption 1617-25 was acknowledged by the Sioux Valley Board of Education.

Motion #16-165 by Strasburg, seconded by Wagner to adjourn the meeting at 7:53 pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_  
Date

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S/Lori Nelson, Business Manager