

The regular meeting of the Sioux Valley School Board was held on Monday, April 16, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, Krista Benson, and Jayme Trygstad. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, staff and community members.

President Bjorklund called the meeting to order at 6:31pm.

Motion #17-149 by Squires, seconded by Wagner to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #17-150 by Wagner, seconded by Benson to approve the minutes of the 3/12/2018 meeting and the 3/28/2018 special meeting. All voted aye, motion carried unanimously.

Motion #17-151 by Benson, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAR 31, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 03/01/18	1,468,297.38	2,576,328.15	(93,620.97)	142,643.72	132,556.03	49,251.95	103,927.91	105,703.73
RECEIPTS:								
TAXES	21,075.70	16,830.10	8,776.70	2.49				
INTEREST	2,419.87				39.40			
ADMISSIONS								
STATE SOURCES	204,046.23		11,850.00					
FEDERAL SOURCES							8,399.46	
SALES	561.32						20,613.77	
MISC	8,245.84		120.07			10,212.33		10,191.66
DISBURSEMENTS	430,060.16	289,698.46	72,338.81	-	-	17,032.23	29,789.54	7,361.62
SUB TOTAL	1,274,586.18	2,303,459.79	(145,213.01)	142,646.21	132,595.43	42,432.05	103,151.60	108,533.77
LOAN	(400,000.00)		400,000.00					
BALANCE 03/31/2018	<u>874,586.18</u>	<u>2,303,459.79</u>	<u>254,786.99</u>	<u>142,646.21</u>	<u>132,595.43</u>	<u>42,432.05</u>	<u>103,151.60</u>	<u>108,533.77</u>

All voted aye, motion carried unanimously.

Motion #17-152 by Wagner, seconded by Squires to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3,185.97, Builders Supply Company 70.00, CDW Government Inc 285.00, Core & Main 646.30, Costumer, The 331.58, Culligan Water Conditioning 48.00, Curriculum Associates LLC, 379.68, Dakotaland Federal Credit Union-Visa 1,362.81, Decker Equipment 154.35, Dollar General-Regions 49.00, Fast, Jordan 27.76, Foerster Office & Janitorial Supply 130.00, Franklin Covey 65.87, Graybar Electric Co 201.11, Hamlin Pro Center 6,641.07, Herff Jones Inc 694.54, Hillyard/Sioux Falls 127.30, Hiltunen, Heather 99.39, Holt, Sherlyn 39.99, Howell, Craig 195.96, Hy Vee, Inc 1,097.94, Instrumentalist, The 243.25, J W Pepper & Son Inc 107.17, Jager's Grocery 8.11, Jones School Supply Co Inc 104.00, Lowe's Business Account 755.78, Midwest Glass Inc 413.88, NASCO 2,740.48, Network Services Company 2,732.11, Norcostco Inc 186.00, Office Peeps 1,758.31, Popplers Music 76.00, Preferred Woodwork Inc 11,004.70, Progress Publications 754.00, Promotions Now 3,623.02, Reading is Fundamental 500.00, Scholastic Book Clubs 774.34, School Specialty Inc 636.25, Stan Houston Equip Co Inc 24.20, Subway-Volga 204.00, Supreme School Supply Co 94.97, Sutera, Don 87.82, Taylor Music 848.00, Voyager Fleet Systems Inc 151.63, W W Tire 716.00, Wal-Mart Community 740.74, Ward's Natural Science Est. LLC 62.43. SERVICE: Anderson, Pat 100.00, Argus Leader 51.80, Behavior Care Specialist Inc 3,152.50, Benning, Abigail 300.00, Birch Communications 764.31, Bobcat Of Brookings 677.87, Brookings School District 155.17, Bye, Brett 50.00, Career Advantage/Employment Services 258.00, Children's Care Hospital & School 8,260.00, Children's Home Society 2,563.00, Clites Electric Construction, Inc 166.84, Co-Op Architecture 3,370.89, Cooks Wastepaper/Recycling Inc 466.25, Cutler, Keith 355.00, Dells Electric Inc 828.14, Deuel School District 105.77, Ekeland, Rebecca 225.00, Estelline School 2,850.00, Gross Construction Inc 2,550.00, Helsper & Mahlke, P.C. 684.50, Hesler, Louis 130.00, Hiltunen, Erik 43.25, Hokanson, Eric 150.00, Holter, Tim 150.00, Hy Tek 395.00, Kahler, Daryl 100.00, Koerlin, Kelly 75.00, Larsen Chiropractic Of South Dakota 100.00, Lemme's Plumbing & Heating 5,253.64, Leon's Cleaning Service 7,471.00, Lunchtme Solutions 26,449.37, MAS Media 240.00, McIntyre, Andre 125.00, Menage, Jordyn 43.25, Miller, Belinda 75.00, Nelson, Lori 75.00, Northeast Educational Services 7,397.95, Northwestern Energy Corp 3,090.79, O'Connor, Sean 125.00, Olson, Sara 50.00, Pedersen, Joel 150.00, Pieper, Tyler 50.00, Rasmussen, John 100.00, Renken Painting Inc 2,346.00, RFD Newspapers, Inc 343.75, Riechers, La Vonne 240.00, Rihm Leasing 13,808.57, Roth, Brandon 190.00, Ruesink, Moe 150.00, SD Department Of Human Services 9,723.92, SDAEOP 115.00, SDHSAA 1,176.00, SDSU Foundation 50.00, Sioux Valley Booster Club 260.00, Sprint 62.40, Stirling, John Sr 60.00, Tellinghuisen Inc 243,200.00, Town & Country Shopper 225.00, U S Postal Service 1,500.00, Vaoifi, Elias 50.00, Verizon 40.01, Volga City 8,418.38, Wells Fargo Vendor Fin Service 714.00, Williams, Aric 50.00, Wilson, Jon 350.00. LIBRARY/TEXT BOOKS: ABDO Publishing Co 2,898.40, Barnes & Noble Inc

1,428.03, McGraw-Hill 5,237.23, Pioneer Valley Books 522.50, Sundance Publishing 4,784.12. TRAVEL: Arlington School District 125.00, BankStar 1,540.00, Center for Disabilities 175.00, De Smet School District 125.00, Deubrook School District 75.00, Foreman Sales & Service Inc 3,000.00, Hamlin School District 75.00, Hiltunen, Heather 17.00, Howard Johnsons 546.00, Jorgenson, Monica 147.96, Madison High School 60.00, Miller, Belinda 85.44, Oeltjenbruns, Stephanie 56.90, Ramada Inn 2,508.00, Ramkota Hotel 4,511.52, Region Music Contest 140.00, Ruesink, Moe 39.35, Santema, Randy 885.00, SD FCCLA 2,455.00, SD NHD 150.00, SDIAAA 190.00, SDSU Athletics 250.00, TIE 575.00. REFUNDS: Albus, Chelsea 8.50, Boys And Girls Club Of Brookings 300.00, Sioux Valley School 14.65, Sioux Valley Trust & Agency 18.35. SUBSTITUTES: Acker, Amber 367.50, Appl, Katie 500.00, Benson, Keith 30.00, Bjorklund, Ryan 55.00, Bonde, Mabelle 500.00, Dose, Renita 200.00, Hammer, Landon 400.00, Hiltunen, Peyton 1, 075.00, Holderby, Sherry 1,109.25, Janssen, Jamie 100.00, Johnson, Dottie 50.00, Karlen, Jennifer 235.00, Kruse, Kamie 280.00, Miller, Charles 425.00, Moberg, Trudy 100.00, Quale, Carissa 362.00, Rathbun, Lisa 185.00, Robbennolt, Marysa 150.00, Russell, Stephne 150.00, Schlimmer, Amy 507.50, Schwenk, Ellen 404.00, Vostad, Ann 732.50, Vostad, Kevin 60.00, Wollschlager, Amanda 135.00, Woodford, Lucille 165.00. EVENT WORKERS: Fast, Jordan 550.00, Hammer, Landon 80.00, Santema, Paul 400.00. MEAL REIMBURSEMENT: Oeltjenbruns, Stephanie \$19.59. MARCH PAYROLL: Instruction \$176,947.41, Support 70,547.82, Co-curricular 16,885.61, BASE 5,506.65, Deductions 77,047.08, Benefit Matching 72,105.19. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #17-153 by Wagner, seconded by Squires to approve Samantha Tschetter, Spanish instructor, to present to the parents of Sioux Valley High School Spanish students the opportunity for students to travel with her to Costa Rica or to Spain during the summer of 2020, through the tour company, Explorica. These are student paid trips which result in no cost to the school district. All voted aye, motion carried unanimously.

Motion #17-154 by Trygstad, seconded by Wagner to approve change order #7 for \$7,714. This change order is for relocation of a wall, using laminated glass in frame types 5&6 and doors 100A2, 100B2 and 101, as well as electrical revisions in reception area. All voted aye, motion carried unanimously.

Motion #17-155 by Squires, seconded by Wagner to approve open enrollment applications OE1819-20 through OE1819-23. All voted aye, motion carried unanimously.

Motion #17-156 by Wagner, seconded by Trygstad to amend the 2017-18 school calendar. The last day of school for students will be Thursday, 5/24/2018 with a noon dismissal and teachers will return on Friday, 5/25/2018 for staff development. All voted aye, motion carried unanimously.

Motion #17-157 by Squires, seconded by Benson to declare the following items as surplus with no useful school purpose and no value: 28 Houghton Mifflin Social Studies and Regions textbooks, three teacher manuals, assessment resources, blackline masters, various items in non-working order, outdated dictionaries, books, audio tapes; and to declare surplus with a value of \$6 per book – 55 iScience books 13-9780078880056. A complete list of surplus items is available in the business office. All voted aye, motion carried unanimously.

Motion #17-158 by Squires, seconded by Matt to approve application for a waiver from Administrative Rule 24:43:11:01. This would allow offering Algebra I before grade nine for high school credit. All voted aye, motion carried unanimously.

Motion #17-159 by Benson, seconded by Squires to approve changes to the 2018-19 Middle School and High School student handbooks. A list of changes is available in the MS/HS office and in the business office. All voted aye, motion carried unanimously.

Motion #17-160 by Trygstad, seconded by Wagner to adopt the following participation agreement: BE IT HEREBY MOVED AND RESOLVED by the Sioux Valley School Board of the Sioux Valley School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion. BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers' Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers' Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers' Compensation Fund Participation Agreement shall extend from 12:01am CST, July 1, 2018 to 12 midnight CST, June 30, 2019. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund

Participation Agreement is \$23,409. There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to her supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. Roll call vote as follows: Trygstad-yes, Benson-yes, Wagner-yes, Squires-yes, Bjorklund-yes. Motion carried.

Motion #17-161 by Squires, seconded by Wagner to adopt the following participation agreement: BE IT HEREBY MOVED AND RESOLVED by the Sioux Valley School Board of the Sioux Valley School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves and ratifies the South Dakota School District Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this motion. BE IT FURTHER MOVED AND RESOLVED that the Protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and to the Board for approval prior to execution by the Superintendent and Business Manager. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present South Dakota School District Benefits Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Health Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01am CST, July 1, 2018 to 12 midnight CST, June 30, 2019. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein. There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to her supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Fund Board, including termination contribution, pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. Roll call vote as follows: Trygstad –yes, Benson-yes, Wagner-yes, Squires-yes, Bjorklund-yes. Motion carried.

Motion #17-162 by Trygstad, seconded by Squires to adopt a resolution authorizing membership in the South Dakota High School Activities Association for the 2018-19 school year, to delegate to SDHSAA the supervision, control and regulations of any and all high school interscholastic activities during the 18-19 school year; to ratify the constitution, by laws and rules of the SDHSAA as of July 1, 2018 and agree to conduct activity programs within the framework of these instruments. Roll call vote as follows: Trygstad-yes, Benson-yes, Wagner-yes, Squires-yes, Bjorklund-yes. Motion carried.

Motion #17-163 by Wagner, seconded by Benson to enter executive session for personnel, pursuant to SDCL 1-25-2(1) at 8:28pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 9:23pm and the meeting open for business.

Motion #17-164 by Trygstad, seconded by Squires to issue a work agreement to Andrew Miller as Head Wrestling Coach for the 2018-19 school year @ \$4,420. All voted aye, motion carried unanimously.

Motion #17-165 by Benson, seconded by Wagner to approve the resignation of Haley Zacharias and to thank her for her service to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #17-166 by Wagner, seconded by Benson to adjourn at 9:24pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

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Date

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S/Lori Nelson, Business Manager

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