

The regular meeting of the Sioux Valley School Board was held on August 12, 2013 in the Library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, community and staff members.

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

Motion #13-36 by Strasburg, seconded by Trenhaile to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #13-37 by Koerlin, seconded by Bjorklund to approve the minutes of the bid opening held on July 11, the budget hearing and the annual meeting on July 15, 2013, as well as the special meeting held on July 25, 2013. All voted aye, motion carried unanimously.

Motion #13-38 by Bjorklund, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JULY 31, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 07/01/13	2,812,273.59	477,027.89	72,437.58	52,665.24	26,333.60	27,870.59	43,635.18	116,630.26
RECEIPTS:								
TAXES	4,084.58	1,975.91	922.08	197.59				
INTEREST	1,532.08	8.47			5.59			
ADMISSIONS								
STATE SOURCES	131,980.00		13,905.00					
FEDERAL SOURCES	4,504.00							
SALES/DR EDUC	62,010.00						520.00	
MISCELLANEOUS	55,591.83	3,754,400.00				1,671.67		10,257.35
DISBURSEMENTS	355,546.58	898,051.86	27,175.88	90,456.00		3,017.50	1,137.34	15,429.05
SUB TOTAL	2,716,429.50	3,335,360.41	60,088.78	(37,593.17)	26,339.19	26,524.76	43,017.84	111,458.56
BALANCE 07/31/2013	<u>2,716,429.50</u>	<u>3,335,360.41</u>	<u>60,088.78</u>	<u>(37,593.17)</u>	<u>26,339.19</u>	<u>26,524.76</u>	<u>43,017.84</u>	<u>111,458.56</u>

All voted aye, motion carried unanimously.

Motion #13-39 by Trenhaile, seconded by Koerlin to approve payment of the following claims: SUPPLIES: 3D Security Inc, \$19,756.28, Ag First Farmers Coop 1,334.69, Alcester-Hudson Schools 800.00, Apple Computer Inc. 33,518.95, Best Buy Business Advantage Account 2,399.20, Caseys 47.56, CDW Government Inc 44,567.78, Central Business Supply 273.76, Clean Slate 156.09, Crystal Productions 64.85, Culligan Water Conditioning 26.00, Dakotaland Federal Credit Union-Visa 525.56, Delta Education, Inc 41.55, Discount School Supplies 559.40, Eric Armin Inc 1,318.03, Farm & Home Publishers 66.80, Fastenal Company 560.63, Gassman, Brittany 140.10, Geyer Instructional Products 80.95, Graphic Edge 380.12, Graybar Electric Co 18,771.88, Homestead Do It Center 1,320.51, Hy Vee 359.68, J W Pepper & Son Inc 208.99, Jager's Grocery 58.61, Jones School Supply Co Inc 190.58, Lowe's Business Account 284.62, Monoprice, Inc 195.30, NASCO 510.34, Northeast Educational Services 935.20, Oster, Tom 143.87, Outlaw Graphics 94.00, Pheasantland Industries 105.84, Phonak Hearing Systems 2,485.39, Running's Supply, Inc 86.44, Scholastic Book Clubs 527.73, School Datebooks 308.19, School House Global Enterprise 139.80, School Specialty Inc 2,960.59, Supreme School Supply Co. 472.51, Teacher's Helper 5.00, Ultra Inc 310.00, Utrecht Art Supplies 153.56, Voyager Fleet Systems Inc 150.60, Wal-Mart Community 67.85, Ward's Natural Science Est. LLC 228.75. SERVICES: ACDA 95.00, Automatic Building Controls 230.52, Avera Medical Group Brookings 155.00, Avera Pace 200.00, Blase Welding & Machine, Inc 42.50, Bowes Construction 155,039.85, Brookings Auto Mall 585.95, Brookings Rent-All 128.20, Children's Care Hospital & School 5,511.36, Cooks Wastepaper/Recycling Inc 403.00, Dakota 2000 150.00, Dakota Data Shred 87.81, Dale's Alignment Services 154.50, Eastern Lake Area Business Officials 60.00, Einspahr Auto Plaza Inc 73.95, Elite Business Systems Inc. 425.00, GE Capital 1,268.00, Gilbertson, Bonnie 43.25, Hughes, Daniel 43.25, Kerry's Sprinklers, Inc 127.50, Koch Hazard Architects 18,353.66, Koerlin, Kelly 75.00, Kuhlman, Paul 361.00, Lawrence Leasing 4,776.78, MAS Media 25.00, Meierhenry Sargent LLP 6,000.00, Midwest Glass Inc. 290.82, Northeast Educational Services 17,079.52, Northwestern Energy Corp 238.85, Pheasantland Industries 128.00, Region I 950.00, Rental Depot 654.95, Ruesink, Moe 75.00, SD Dept of Revenue & Regulations 14.00, SECAP Finance 360.81, SHI International Corp 322.93, Southeast Area Cooperative 4,000.00, Sprint 40.98, T.P. Services Inc 1,700.00, Timmons Construction Inc 4,042.00, U S Post Office 68.06, Ultra Inc 5,217.00, Valley Restaurant 1,360.80. LIBRARY/TEXTBOOKS: Cengage Learning

4,319.70, Follett Library Resources 1,948.42, McGraw-Hill 2,767.77, Perma-Bound 790.83, Saddleback Educational Inc 133.95, Wieser Educational Inc 670.86. TRAVEL: Best Western Ramkota Inn 50.00, Nelson, Lori 153.79, Oster, Tom 132.46, Sertoma Butterfly House 133.00. SUBSTITUTES: Buisker, Paul 484.50, Honomichl, Cheryl 190.00, Janssen, Karen 157.25, Oeltjenbruns, Stephanie 510.00, Ristesund, Kim 72.25, Tubb, Beverly 130.00. MEAL REIMBURSEMENT: Doyscher, Stacy \$25.65. JULY PAYROLL: Instruction \$106,233.06, Support 57,406.70, Co-curricular 9,128.90, Food Service 689.42, BASE 6,532.04. Benefit Matching \$49,261.26, Deductions \$56,416.43. All voted aye, motion carried unanimously.

Motion #13-40 by Trenhaile, seconded by Koerlin to acknowledge public school exemptions for case numbers 2013-1 through 2013-5. All voted aye, motion carried unanimously.

Motion #13-41 by Bjorklund, seconded by Trenhaile to approve the open enrollment applications for case number OE 1314-05 and OE1314-06. All voted aye, motion carried unanimously.

Motion #13-42 by Strasburg, seconded by Koerlin to approve the offer versus serve option for school lunch. All voted aye, motion carried unanimously.

Motion #13-43 by Koerlin, seconded by Trenhaile to declare the following as surplus with zero dollar value: Computers: 228CP28KC668, USV3320A6, 6X27KN9ZB5YM, USV3450D7Z; monitors: CN333XG660, CNG351014P; Printer CNCL003197. All voted aye, motion carried unanimously.

President Wermedal made the following committee appointments: BASE Advisory Board - Trenhaile, Strasburg alternate; Board Policies - Bjorklund, Wermedal; Building and Grounds - Koerlin, Strasburg; Insurance – Strasburg, Trenhaile; NESR Representative – Koerlin, Wermedal; Personnel and Negotiations – Bjorklund, Koerlin; Purchase and Finance – Wermedal, Strasburg; Transportation – Trenhaile, Bjorklund.

Motion #13-44 by Trenhaile, seconded by Koerlin to offer work agreement to Michael Starace as Special Education Teacher Assistant at \$9.75 per hour. All voted aye, motion carried unanimously.

Motion #13-45 by Koerlin, seconded by Bjorklund to offer work agreements to BASE assistants: Megan Wettlaufer and Kimberly Eichler each at \$8.00 per hour. All voted aye, motion carried unanimously.

Motion #13-46 by Bjorklund, seconded by Trenhaile to approve Kelly Koerlin to spend up to \$15,000 for one mini bus with the actual expenditures to be approved at the September 2013 meeting. All voted aye, motion carried unanimously.

Motion #13-47 by Strasburg, seconded by Bjorklund to extend a sincere thank you to East River Electric for providing free labor during the replacement of the light poles at the football field/track. All voted aye, motion carried unanimously.

Motion #13-48 by Trenhaile, seconded by Strasburg to adjourn the meeting at 7:48pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$