

The regular meeting of the Sioux Valley School Board was held on Monday, August 13, 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, Dean of Students Moe Ruesink, staff and community members.

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

Motion #18-26 by Squires, seconded by Wagner to approve the agenda as amended: Add 11C. Overview of enrollment numbers for 2018-19. All voted aye, motion carried unanimously.

Motion #18-27 by Wagner, seconded by Benson to approve the minutes of the budget hearing and the annual meeting, both held on July 11, 2018. All voted aye, motion carried unanimously.

Motion #18-28 by Wagner, seconded by Benson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JULY 31, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 07/01/18	1,627,734.31	2,209,501.22	101,120.99	115,401.67	159,048.66	41,123.26	84,234.81	108,719.76
RECEIPTS:								
TAXES	67,709.79	2,758.38	1,437.56					
INTEREST	2,728.88				47.28			
ADMISSIONS								
STATE SOURCES	230,141.00		11,119.00					
FEDERAL SOURCES								
SALES	80,514.00	780.00					690.00	
MISC	8,897.79	12,674.57	273.41			4,688.34		26,543.18
DISBURSEMENTS	396,628.04	527,090.61	40,325.45	-	-	860.32	22,857.73	31,344.40
SUB TOTAL	1,621,097.73	1,698,623.56	73,625.51	115,401.67	159,095.94	44,951.28	62,067.08	103,918.54
BALANCE 07/31/2018	<u>1,621,097.73</u>	<u>1,698,623.56</u>	<u>73,625.51</u>	<u>115,401.67</u>	<u>159,095.94</u>	<u>44,951.28</u>	<u>62,067.08</u>	<u>103,918.54</u>

All voted aye, motion carried unanimously.

Motion #18-29 by Wagner, seconded by Squires to approve payment of the following claims:

SUPPLIES: Abrams Learning Trends \$108.90, Ag First Farmers Coop 142.65, Agile Sports Technologies 1,600.00, Blick Art Materials 2,577.87, Brookings Engraving 12.00, Candy's Garden 30.00, Carolina Biological Supply Co 229.10, CDW Government Inc 1,137.65, Central Business Supply 151.56, Clean Slate 122.00, Culligan Water Conditioning 217.50, Dakotaland Federal Credit Union-Visa 1,635.15, Data Management Inc 168.00, Discount School Supplies 269.99, ETA Hand2mind 749.85, Fastenal Company 187.05, Fisher Scientific 16.13, Flinn Scientific Inc 428.10, Foerster Office & Janitorial Supply 158.30, Geyer Instructional Products 105.41, Hauff Mid-America Sports 15,579.25, Holiday Stationstores LLC 103.38, Hy Vee, Inc 700.00, J W Pepper & Son Inc 308.74, King, Casie 1,185.00, Lakeshore Learning Materials 227.63, Learning A-Z 279.90, Learning Without Tears 1,984.16, Lowe's Business Account 5,316.65, Moir, Nikki 76.59, NASCO 320.57, Network Services Company 2,837.89, Oriental Trading Company, Inc 225.70, Premier Agendas, Inc 76.45, Primary Concepts 100.63, Really Good Stuff 201.60, Renaissance Learning Inc 2,313.25, Riddell/All American Sports 742.95, Riverside Technologies Inc 1,920.00, Running's Supply, Inc, 24.83, Scholastic Magazines 1,038.18, School Bus Parts Co 498.12, School Outfitters 7,171.73, School Specialty Inc 5,264.03, Sherwin-Williams Co 126.55, Social Studies School Service 44.76, Stage Lighting Store 28.62, Starfall Publications 270.00, Stoneware 875.00, Supreme School Supply Co 22.42, Swiftel Communications 588.13, Teacher Created Resources 328.47, Time For Kids 504.90, Treetop Publishing 121.28, Valley Mart 157.50, Wal-Mart Community 626.97, Walker's Flower & Gift 46.00 West Sioux Ceramics/Dakota Pottery 949.70, Zaner-Bloser Educational Publ 637.11. SERVICES: Advance 1,312.50, Austreim Landscaping 255.00, Avera Medical Group Brookings 156.00, Behavior Care Specialist Inc 4,149.17, Birch Communications 724.99, Brkgs County Sheriff's Office 110.00, Brookings Area Transit Authority Inc 250.00, Brookings Register 620.09, Career

Advantage/Employment Services 124.78, Children's Care Hospital & School 7,890.00, Co-Op Architecture 3,370.89, Cooks Wastepaper/Recycling Inc 466.25, Cordrey, Teresa 500.00, DA Services 1,575.00, Dells Electric Inc 6,783.14, DVL Fire And Safety 3,221.60, Edclub Inc 520.00, Hiltunen, Heather 75.00, Holderby, Sherry 35.00, Johnson Controls Inc 4,491.23, Jostens 1,083.65, Koerlin, Kelly 75.00, Makemusic Inc 40.00, Midwest Glass Inc 395.49, Miller, Belinda 75.00, Nelson, Lori 75.00, Northeast Educational Services 15,925.10, Northwestern Energy Corp 152.19, Olson, Sara 50.00, Parent 250.00, RFD Newspapers, Inc 409.38, Rihm Leasing 4,939.93, Rise Structural Assoc 800.00, Robert J. Hill 138.00, Schuster, Laura 75.00, SD Department Of Human Services 19,987.04, SD Teacher Placement Center 420.00, SHI International Corp 2,375.00, Sprint 62.30, Tremco/Weatherproofing Technologies 519.69, Ultra Inc 1,667.30, UPS 45.00, Valley Restaurant 6,247.50, Verizon 40.07, Volga City 8,725.64, Wells Fargo Vendor Fin Service 714.00. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 463.60, Oeltjenbruns, Stephanie 463.60. TRAVEL: Aasness, Michael 63.87, Arrowwod Resort At Cedar Shore 379.80, Arts South Dakota 87.96, Cinema 8 Theater 1,251.50, Lodge At Deadwood 369.00, Schmidt, Tamara 28.98, SDASBOA 75.00, State University Theatre \$280.00. JULY PAYROLL: Instruction \$179,426.79, Support 63,214.66, BASE 16,054.25, Deductions \$73,728.77, Benefit matching 69,459.12. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #18-30 by Trygstad, seconded by Benson to approve open enrollment applications 1819-33 to 1819-42. All voted aye, motion carried unanimously.

President Bjorklund made the following committee appointments: (first person listed is the chair, followed by the alternate) Purchase & Finance – Squires, Bjorklund; Personnel & Negotiations – Wagner, Benson; Building & Grounds – Wagner, Trygstad; Transportation – Squires, Benson; BASE Advisory Board – Trygstad, Bjorklund; NESC Rep – Bjorklund, Squires; Board Policies – Benson, Squires; Insurance – Trygstad, Wagner.

Motion #18-31 by Squires, seconded by Wagner to approve the offer vs serve option for school lunch. All voted aye, motion carried unanimously.

Motion #18-32 by Wagner, seconded by Trygstad to waive the late fee for moving the student built house after August 1st. The house was moved today. All voted aye, motion carried unanimously.

Motion #18-33 by Benson, seconded by Trygstad to approve the on-line coursework policy as distributed. All voted aye, motion carried unanimously.

Motion #18-34 by Squires, seconded by Trygstad to declare the following music items surplus with a trade in value of \$730.00 to be used to purchase a new bass clarinet: F Sing Horn #37186969, Ludwig Concert Snare Drum #165077, Bundy Alto Clarinet #26770, Yamaha tri-tom set w/ carrier #OK-3626, two Marching Bass Drums #121554 and #121510, two Marching Snares #121554, 216121, four Snare Carriers #RMMVTS, four Bass Drum Carriers #RMMVTB, Bass Drum w/ carrier, Romeo Cornet #3981, Bundy trumpet #870853, three Marching Snare Carriers. Also, declared surplus with zero value and no useful purpose several VHS tapes, CD's, outdated instructional materials, seven 5th grade textbooks, 16 various outdated teacher manuals, 11 dictionaries and miscellaneous classroom materials. All voted aye, motion carried unanimously.

The annual school board retreat is tentatively set for October 12, 2018 from noon – 4:00pm at the community center.

Motion #18-35 by Wagner, seconded by Trygstad to enter executive session as 6:51pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 7:08pm and the meeting open for business.

Motion #18-36 by Squires, seconded by Trygstad to give a one-time bonus of \$500 to Kelly Koerlin, Jane Algood, Dave Nettleton, Dean Kimpling and Tim Holter and a \$250 bonus to Blake Otteson and Rachel

Miller in recognition of the extra work experienced this summer with moving into the new addition. All voted aye, motion carried unanimously.

Motion #18-37 by Benson, seconded by Trygstad to accept resignations from the following: Stephanie Caron, teaching assistant, Shawna Larsen, part time custodian and Blair Nelson, BASE site coordinator and to thank them for their years of service to the district. All voted aye, motion carried unanimously.

Motion #18-38 by Wagner, seconded by Benson to issue a .6 FTE contract @ \$24,000/yr to Stephanie Caron as elementary art/reading instructor. All voted aye, motion carried unanimously.

Motion #18-39 by Squires, seconded by Wagner to issue work agreements to the following: Blair Nelson, SPED TA @ \$11.40/hr, Amy Ahrens and Elizabeth Stuefen, both SPED TA's @ \$11.00/hr, Maureen Linn, library aide and on-line learning facilitator TA @ \$11.00/hr, Daleena Van Kooten, Football Cheer Advisor @ \$1,190, amend Tim Holter's work agreement to include Videographer for home football games and other events as approved by administration. All voted aye, motion carried unanimously.

Motion #18-40 by Benson, seconded by Trygstad to adjourn at 7:11pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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