

The regular meeting of the Sioux Valley School Board was held on Monday, August 14, 2017 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 5:31pm.

Board member Jayme Trygstad was not a voting member until he was sworn in later in the meeting.

Motion #17-37 by Wagner, seconded by Squires to approve the agenda as amended: 11F – change order #1 should be listed as change order #4. All voted aye, motion carried unanimously.

Motion #17-38 by Wagner, seconded by Benson to approve the minutes of the 7/10/17 budget hearing, the 7/10/17 annual meeting and the 7/31/17 special meeting. All voted aye, motion carried unanimously.

Motion #17-39 by Benson, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JULY 31, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 7/01/17	2,230,023.93	4,808,144.95	138,378.90	142,582.52	132,322.56	42,951.59	58,556.44	109,754.29
RECEIPTS:								
TAXES	67,300.31	5,562.88	2,940.73	27.83				
INTEREST	3,301.78				28.10			
ADMISSIONS								
STATE SOURCES	212,816.00		11,644.00					
FEDERAL SOURCES								
SALES	88,661.25	9,050.00					550.00	
MISC	5,738.64	20,717.50	825.59			1,925.88		18,310.00
DISBURSEMENTS	<u>519,926.68</u>	<u>355,549.24</u>	<u>120,771.32</u>	-	-	<u>967.12</u>	<u>18.10</u>	<u>21,158.66</u>
SUB TOTAL	2,087,915.23	4,487,926.09	33,017.90	142,610.35	132,350.66	43,910.35	59,088.34	106,905.63
BALANCE 7/31/2017	<u>2,087,915.23</u>	<u>4,487,926.09</u>	<u>33,017.90</u>	<u>142,610.35</u>	<u>132,350.66</u>	<u>43,910.35</u>	<u>59,088.34</u>	<u>106,905.63</u>

All voted aye, motion carried unanimously.

Motion #17-40 by Squires, seconded by Wagner to approve the payment of the following claims: SUPPLIES: AAA School Safety Patrol \$5.00, Ag First Farmers Coop 263.99, Apple Computer Inc. 9,499.00, Ashley Productions 39.17, Bio Corporation 527.12, Blick Art Materials 1,772.15, Brookings Engraving 9.00, BSN Sports 310.50, Cash-Wa Distributing 1,582.88, CDW Government Inc 5,450.12, Central Business Supply 341.00, Century Business Products, Inc 112.47, Clean Slate 147.00, Creative Teaching Press 38.88, Dakotaland Federal Credit Union-Visa 1,161.65, Dharma Trading Co 86.77, Dollar General-Regions 31.00, ETA Hand2mind 121.55, Fastenal Company 37.83, Flinn Scientific Inc 471.91, Foerster Distributing 120.45, Follett School Solutions 1,049.00, Geyer Instructional Products 294.64, Graybar Electric Co 177.77, Hauff Mid-America Sports 2,364.65, Healy Awards Inc 398.05, Henningsen, Paul 38.38, Hillyard/Sioux Falls 45.60, Holiday Credit Office 161.10, Holiday Gas Stop 45.00, Imagine Learning Inc 1,200.00, J & T's Exhaust World 20.00, Jager's Grocery 196.29, Learning Without Tears 174.88, Lowe's Business Account 1,005.25, Nasco 126.33, Network Services Company 2,544.92, Pitsco Education 150.81, Primary Concepts 93.91, Read Naturally 690.00, Really Good Stuff 48.33, Resources For Reading 189.62, Riddell/All American Sports 719.50, Riverside Technologies Inc 54,933.00, Running's Supply, Inc 72.50, Schneider, Victoria 49.49, Scholastic Magazines 1,500.02, School Specialty Inc 2,363.07, Schuster, Laura 30.00, Supreme School Supply Co 171.50, Taylor Music 140.00, Teacher Created Resources 329.45, Teacher's Discovery 286.91, Teaching Treasures 19.95, Time For Kids 257.40, Treetop Publishing 161.70, Ultra Inc 79.00, Wal-Mart Community 956.80, West Sioux Ceramics/Dakota Pottery 726.90. SERVICE: 3D Security Inc 430.00, ACDA 125.00, American Council On The Teaching Of Foreign Languages 45.00, Austreim Landscaping 255.00, Automatic Building Controls 1,251.02, Behavior Care Specialist Inc 7,215.00, Berry, Bridgette 43.25, Bezdichek, Beylee 43.25, Birch Communications 666.19, Blase Welding & Machine, Inc 381.01, Brookings Register 485.12, Brookings Rent-All 45.00, Career Advantage/Employment Services 97.89, Children's Home Society 2,304.00, Clark School 15.21, Cooks Wastepaper/Recycling Inc 445.00, DA Services 1,650.00, DVL Fire And Safety 1,312.50, Gary Snow & Associates Inc 1,047.80, Geotek Engineering&Testing Services Inc 1,071.00, Goverlan 200.00, GP Auto 133.70, Hartley, Braxton 160.00, Johnson Controls Inc 958.34, Jostens 1,615.40, KBRK fm/Alphamedia USA, LLC 600.00, Kerry's

Landscaping & Irrigation 263.45, Larson, Kate 43.25, Mobymax, LLC 1,295.00, Nat'l Council Teachers Of Math 93.00, Norgaard, Tammy 60.00, Northeast Educational Services 14,795.90, Northwestern Energy 205.21, Nu-Tech 4,398.23, Region I 1,021.78, RFD Newspapers, Inc 727.91, Rihm Leasing 2,384.42, School Administrators Of SD 651.00, SD Teacher Placement Center 420.00, SHI International Corp 2,375.00, Southeast Area Cooperative 5,000.00, State of SD 101.55, TIE 150.00, UPS Store 65.00, Valley Restaurant 5,340.00, Verdon Roofing 367.20, Verizon 83.19, Volga City 15,366.92, Wells Fargo Vendor Fin Service 714.00, Wozniack, Hannah 53.25. BUILDING IMPROVEMENTS: Co-Op Architecture 4,416.14, Tellinghuisen Inc 214,700.00. REFUNDS: Rients, Jessica 26.25. TRAVEL: Americinn-Chamberlain 123.50, Cinema 8 Theater 428.75, SD ACDA 55.00, SDASBO 50.00, Wildfire Cheer 255.00. SUBSTITUTES: Miller, Rachel 565.00, Narveson, Eric 270.00, Ristesund, Kim 120.00. MEAL REIMBURSEMENT: Miller, Donna 11.00, Schuster, Laura \$11.00. JULY PAYROLL: Instruction \$167,861.33, Support 76,934.54, BASE 14,233.77, Deductions 79,337.03, Benefit Matching 67,710.51. All voted aye, motion carried unanimously.

Conflict Disclosures: None noted

Jayne Trygstad was sworn in as a two year term board member on the Sioux Valley Board of Education.

Motion #17-41 by Benson, seconded by Squires to approve open enrollment application 1718-14 through 1718-29. All voted aye, motion carried unanimously.

Motion #17-42 by Squires, seconded by Wagner to approve the offer versus serve option for school lunch. 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 – Benson, Bjorklund; Personnel & Negotiations – Squires, Wagner; Building & Grounds – Wagner, Trygstad; Transportation – Bjorklund, Squires; BASE Advisory Board – Squires, Benson; NESC Rep – Bjorklund, Benson; Board Policies – Trygstad, Squires; Insurance – Wagner, Trygstad.

Motion #17-43 by Benson, seconded by Wagner to approve change order #4 for wall and ceiling revisions to office 140 and RR 141 for \$429.00. All voted aye, motion carried unanimously.

The time for the board meeting on September 11<sup>th</sup> will be moved to 5:00 pm due to homecoming coronation.

September 8, 2017 is the date set for the annual board retreat to be held from noon until 4:00 pm at the Volga Community Center.

Motion #17-44 by Benson, seconded by Wagner to declare the following items as surplus with zero value and no useful school purpose: one table, two metal student desks. All voted aye, motion carried unanimously.

Motion #17-45 by Squires, seconded by Wagner to issue a contract to Bridget Berry as half time technology teacher at \$20,000 per year. All voted aye, motion carried unanimously.

Motion #17-46 by Wagner, seconded by Trygstad to issue work agreements to the following: Hanna Hillestad, SPED teaching assistant at \$11/hr, Marci Green, General Ed teaching assistant at \$12/hr, BASE hires: Kate Larson at \$9/hr, Sierra Leighton at \$9.25/hr, Hannah Wozniack at \$9.50/hr, Beylee Bezdichek at \$9.25/hr, Tiffany Bjorklund at \$9.50/hr, Peyton Hiltunen at \$9.50/hr. Squires, Wagner, Benson, Trygstad all voted aye, Bjorklund abstained. Motion carried.

Motion #17-47 by Squires, seconded by Wagner to issue a work agreement to Danielle Groepper, MS Volleyball coach at \$2,210. All voted aye, motion carried unanimously.

Motion #17-48 by Wagner, seconded by Benson to adjourn at 6:39pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager

Published at a cost of \$