

The regular meeting of the Sioux Valley School Board was held on Monday, August 8, 2016 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, Principal Michelle Beito, Dean of Students Moe Ruesink, community and staff members.

President Bjorklund called the meeting to order at 5:31pm.

Motion #16-27 by Strasburg, seconded by Wagner to approve the agenda as amended: Add 11J. Student teacher agreement with SDSU, move 11J to 11K and 11K to 11L and 11L to 11M. All voted aye, motion carried unanimously.

Motion #16-28 by Strasburg, seconded by Squires to approve the 7/11/2016 budget hearing and annual meeting minutes. All voted aye, motion carried unanimously.

Motion #16-29 by Wagner, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JULY 31, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 07/01/16	2,563,088.40	690,693.70	112,388.95	168,442.64	105,723.24	40,522.73	38,837.40	132,539.09
RECEIPTS:								
TAXES	67,247.95	2,196.25	1,044.41	219.62				
INTEREST	1,416.85				22.39			
ADMISSIONS								
STATE SOURCES	164,375.00		13,164.00					
FEDERAL SOURCES	5,175.00							
SALES - DRIV ED	85,341.50						535.00	150.00
MISC	14,752.00		1,794.00			3,535.07		18,160.47
DISBURSEMENTS	349,971.31	229,036.36	49,425.06	-	-	223.49	435.72	28,289.14
SUB TOTAL	2,551,425.39	463,853.59	78,966.30	168,662.26	105,745.63	43,834.31	38,936.68	122,560.42
BALANCE 07/31/2016	<u>2,551,425.39</u>	<u>463,853.59</u>	<u>78,966.30</u>	<u>168,662.26</u>	<u>105,745.63</u>	<u>43,834.31</u>	<u>38,936.68</u>	<u>122,560.42</u>

All voted aye, motion carried unanimously.

Motion #16-30 by Squires, seconded by Wagner to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$116.81, Airborne Athletics 3,849.99, Beyond Play LLC 314.44, Bio Corporation 560.86, Blick Art Materials 2,225.14, Brookings Engraving 105.00, Cabana Banners 405.00, CDW Government Inc 16,151.29, Cengage Learning 635.40, Central Business Supply 115.05, Clean Slate 128.50, Dakotaland Federal Credit Union-Visa 4,533.16, Dharma Trading Co 69.19, Discount School Supplies 751.22, Discovery Education 68.45, Dollar General-Regions 17.24, EMC Publishing LLC 2,732.07, ETA Hand2mind 350.00, Flinn Scientific Inc 968.35, Foerster Office & Janitorial Supply 158.00, Follett School Solutions 961.59, Graybar Electric Co 123.84, Hameray Publishing Group 402.60, Hewlett Packard 3,762.00, High Plains Technology Inc 662.00, Holiday Credit Office 255.89, Houghton Mifflin Harcourt 7,953.66, Jager's Grocery 38.65, Lakeshore Learning Materials 111.52, Lowe's Business Account 669.72, McGraw-Hill 10,094.16, Meadow Creek Golf Club 1,729.00, Musson 1,085.78, NASCO 161.00, Nova Fitness Equipment 16,169.79, Paxton/Patterson 659.62, Pepperman, Jessica 6.12, Popplers Music 11.77, Premier Agendas, Inc 2,383.54, Read Naturally 599.00, Reed Smith LLP 45.00, Resources For Reading 214.09, Scholastic Book Clubs 205.62, Scholastic Magazines 885.39, School Outfitters 3,351.40, School Specialty Inc 9,665.20, SDHSAA 3.00, Sherwin-Williams Co 221.09, Simulation Curriculum Corp 615.45, Stein's Inc 156.72, Sturdevant's Auto Parts 30.27, Supreme School Supply Co 14.25, Teacher Synergy LLC 127.87, Ultra Inc 72.00, Volga Ag Center 110.25, Wal-Mart Community 829.98, Ward's Natural Science Est. LLC 835.81, West Sioux Ceramics/Dakota Pottery 2,433.86, Wevideo 249.00, Wildfire Cheer 1,310.70. SERVICE: ASCD 89.00, Austreim Landscaping 515.00, Behavior Care Specialist Inc 5,850.00, Birch Communications 695.53, Brookings Area Chamber Of Commerce 99.00, Brookings Rent-All 45.00, Career Advantage/Employment Services 39.03, Children's Care Hospital & School 7,540.00, Cooks Wastepaper/Recycling Inc 425.75, Cordrey, Teresa 500.00, DA Services 1,575.00, DVL Fire And Safety 1,143.50, Elite Business Systems Inc 425.00, Estelline School 1,700.00, Hill Refrigeration West 587.00, Hinrichs, William Warren 657.00, Holderby, Sherry 35.00, Jostens 2,134.90, KOR Management Services LLC 630.00, Larson Auction Service 13,185.00, Lawrence Leasing, Inc 3,440.89, MAS Media 50.00, Miller, Belinda 75.00, Northeast Educational Services 18,346.24, Northwestern Energy Corp 232.90, Parent 278.46, Pitney Bowes 360.81, Rathbun, Lisa 43.25, Region 1 1,003.17, RFD Newspapers, Inc 482.60, Ringheimer,

Jordyn 43.25, SD Department Of Human Services 3,288.60, SD Teacher Placement Center 420.00, SHI International Corp 5,116.84, Southeast Area Cooperative 5,000.00, Sprint 62.23, UPS Store 318.40, Valley Restaurant 3,705.00, Wells Fargo Vendor Fin Service 714.00. TRAVEL: Bramble Park Zoo 364.00, Cedar Shore Resort 183.90, Cinema Five Theater 408.75, Council On College Admission In SD 90.00, Haroldson, Ann 17.64, SD Counseling Association 110.00, SDASBO 50.00, TIE 425.00. SUBSTITUTES: Algood, Samantha \$335.00. JULY PAYROLL: Instruction \$127,582.28, Support 60,301.22, Food Service 262.40, BASE 16,875.49. Benefit Matching \$58,845.40, Deductions 61,398.96. All voted aye, motion carried unanimously.

Conflict disclosures: None were noted.

The board acknowledged public school exemptions 1617-3 through 1617-9.

Motion #16-31 by Wagner, seconded by Koerlin to approve open enrollment applications 1617-15 through 1617-22. All voted aye, motion carried unanimously.

Principal Miller joined the meeting at 6:24pm.

Motion #16-32 by Squires, seconded by Strasburg to approve the offer vs serve option for school lunch. All voted aye, motion carried unanimously.

Motion #16-33 by Strasburg, seconded by Wagner to approve the changes to the Sioux Valley Activities Code of Conduct. All voted aye, motion carried unanimously.

Motion #16-34 by Strasburg, seconded by Wagner to surplus the following items with zero value: 6 promethean board packages, MS math books ISBN 0-07-865253-7, 0-07-865263-7, 0-07-865265-0, Ag Education program books, TV. Also, to declare surplus MS math books 978-0-547-64716-6, 978-0-547-64717-3, 978-1-547-64719-7 at \$10 each. The following items are declared surplus to be sold to the highest bidder by sealed bid to be received no later than Monday, Aug 29, 2016 at 4pm in the business office. If items do not receive a bid, the item will be discarded with no useful purpose for the district: classroom furniture, carts, Yard Man lawn sweeper, maps, turntable, irrigation pump, office chairs, and more. Complete listing is available in the business office. 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 – Bjorklund, Koerlin; Personnel & Negotiations – Koerlin, Squires; Building & Grounds – Strasburg, Wagner; Transportation – Wagner, Bjorklund; BASE Advisory Board – Squires, Bjorklund; NESC Rep – Koerlin, Bjorklund; Board Policies – Squires, Strasburg; Insurance – Strasburg, Wagner.

Motion #16-35 by Koerlin, seconded by Wagner to waive the late fee for the delay in moving the student built house. The house was moved today, 8/8/16. All voted aye, motion carried unanimously.

The annual Sioux Valley School Board retreat will be held on Friday, September 23rd at noon in the Volga Community Center.

Motion #16-36 by Koerlin, seconded by Squires to approve the proposed credit recovery program. All voted aye, motion carried unanimously.

Motion #16-37 by Squires, seconded by Wagner to approve the five year student teacher agreement with South Dakota State University. All voted aye, motion carried unanimously.

Motion #16-38 by Squires, seconded by Koerlin to issue a work agreement to Stephanie Caron, SPED TA at 19.5 hours per week, at \$12 per hour. All voted aye, motion carried unanimously.

Motion #16-39 by Strasburg, seconded by Squires to issue a work agreement to LaDonna Marlette, credit recovery, at 19.5 hours per week, at \$12.50 per hour. All voted aye, motion carried unanimously.

Motion #16-40 by Squires, seconded by Wagner to issue work agreements to Damon Becker, Middle School FB at \$2,178 and to Ellen Jensen, Middle School VB at \$2,178. All voted aye, motion carried unanimously.

Motion #16-41 by Strasburg, seconded by Squires to enter into executive session at 6:49pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 7:09pm and the meeting open for business.

The Sioux Valley School Board and Superintendent Schuster then traveled to the newly constructed bus garage. Three items need to be address before final payment is made: exposed wood on the north side, lack of pillar barriers in the front, and motion sensor lights.

Motion #16-42 by Koerlin, seconded by Strasburg to adjourn the meeting at 7:55 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager