

The regular meeting of the Sioux Valley School Board was held on Monday, December 11, 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 5:00pm.

Motion #17-92 by Benson, seconded by Wagner to approve the agenda as amended: Add 11.F. Approve Contract between Sioux Valley School and SDSU. All voted aye, motion carried unanimously.

Motion #17-93 by Wagner, seconded by Squires to approve minutes of the listening session on 11/6/2017 and the regular meeting held on 11/13/2017. All voted aye, motion carried unanimously.

Motion #17-94 by Squires, seconded by Benson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/17	1,586,461.62	3,740,097.28	(128,690.90)	142,627.10	132,434.07	43,934.36	98,414.66	101,360.35
RECEIPTS:								
TAXES	434,040.74	371,725.29	197,576.71					
INTEREST	2,470.72				27.21			
ADMISSIONS	988.00							
STATE SOURCES	177,250.00		11,644.00					
FEDERAL SOURCES							10,659.07	
SALES							22,322.75	
MISC	9,003.79		348.94			11,245.85		13,487.17
DISBURSEMENTS	399,343.68	524,603.64	68,600.28	-	-	13,202.95	36,300.25	10,590.71
SUB TOTAL	1,810,871.19	3,587,218.93	12,278.47	142,627.10	132,461.28	41,977.26	95,096.23	104,256.81
LOAN	(400,000.00)		400,000.00					
BALANCE 11/30/2017	<u>1,410,871.19</u>	<u>3,587,218.93</u>	<u>412,278.47</u>	<u>142,627.10</u>	<u>132,461.28</u>	<u>41,977.26</u>	<u>95,096.23</u>	<u>104,256.81</u>

All voted aye, motion carried unanimously.

Motion #17-95 by Benson, seconded by Wagner to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop, \$2,685.74, Best Buy Business Advantage Account 685.37, Bezdichek, Alanna 20.21, Blick Art Materials 230.07, Brookings Engraving 187.93, Clean Slate 789.00, Consolidated Plastics Inc 1,213.81, Culligan Water Conditioning 123.00, Dakotaland Federal Credit Union-Visa 1,634.30, Decker Equipment 111.62, Dollar General-Regions 63.22, Drake, Amanda 43.72, Fisher Scientific 615.09, Graybar Electric Co 191.94, Hamlin Pro Center 2,947.31, Hauff Mid-America Sports 649.50, Hiltunen, Heather 52.67, Hy Vee, Inc 64.55, J W Pepper & Son Inc 121.99, Jager's Grocery 3,303.51, Lakeshore Learning Materials 45.99, Learning Without Tears 852.60, Lowe's Business Account 154.83, Midwest Glass Inc 7,121.74, Miller, Belinda 6.50, Monoprice, Inc 9.47, Neff Company 1,301.88, Network Services Company 1,614.79, Outlaw Graphics 40.00, Pheasantland Industries 44.22, PhonicsQ 130.85, Running's Supply, Inc 17.00, School Specialty Inc 986.04, SHI International Corp 40.00, Sutera, Don 28.50, Ultra Inc 366.00, Wal-Mart Community 1,494.25, Walters, Lilly 124.00. SERVICES: 3D Security Inc 993.73, A-Ox Welding Supply Co 366.95, Bastian, Clay 20.00, Behavior Care Specialist Inc 2,957.50, Birch Communications 748.05, Brookings Health Systems 743.00, Career Advantage/Employment Services 1,493.74, Children's Care Hospital & School 9,140.00, Children's Home Society 2,382.00, Churchill, Manolis, Freeman 34.83, Cooks Wastepaper/Recycling Inc 445.00, Core Educational Coop 260.00, Duenwald Transportation LLC 40.00, Parent 40.32, First Bank & Trust 210,200.00, First National Trust/Investment Services 13,475.00, Foster, Todd 105.00, Geotek Engineering&Testing Services Inc 1,535.00, Granum, Jamie 35.00, Gruntmeir, Jeff 30.00, Hageman, Rod 40.00, Hammer, Landon 43.25, Heylens, John D 20.00, Hoff, Blaine 70.00, Hughes, Lisa 20.00, Jostens 3,327.60, Parent 100.00, Larson, Kate 80.00, Laufmann, Alyssa 100.00, Leighton, Sierra 140.00, Lemme's Plumbing & Heating 4,363.28, Lockrem, Mike 80.00, Lucas, Bruce 130.00, Lunchtime Solutions 29,828.34, Midwest Pest Control 145.00, Northeast Educational Services 7,397.95, Northwestern Energy Corp 1,614.63, Popplers Music 116.50, Project Wisdom Inc 499.00, Purchase Power 153.00, R & H Theatricals 1,336.00, Rawden, Cassandra 40.00, RFD Newspapers, Inc 196.82, Rihm Leasing 3,944.99, Ringheimer, Tony 80.00, Riverside Technologies Inc 190.00, Santema, Randy 80.00, Santema, Sarah 150.00, Schmidt, Matt 280.00, Schneider, Abigail 100.00, School Administrators Of SD 50.00, Schwartz, Steve 143.94, SD Department Of Human Services 21,763.06, Sioux Valley Booster Club 280.00, Sioux Valley School 105.38, Sprint 62.34, State of SD 92.49, Stevens, Lindsey 145.00, U S Postal Service 1,500.00, Vander Wal, Alicia 120.00, Vander Wal, Mariah 150.00, Verizon 120.05, Vincent, Miakken

100.00, Vincent, Walter 43.25, Volga City 9,232.99, Wells Fargo Vendor Fin Service 714.00, Wilson, Jon 180.00, Wilson, Kevin 190.00. FACILITIES IMPROVEMENTS: Co-Op Architecture 3,370.89, Tellinghuisen Inc 365,750.00. TRAVEL: BankStar 1,208.00, Cinema 8 Theatre 26.25, Miller, Belinda 424.05, Moir, Nikki 36.68, Ramkota Hotel 4,047.56. SUBSTITUTES: Bonde, Mabelle 850.00, Fideler, Haley 200.00, Hiltunen, Peyton 50.00, Holderby, Sherry 350.00, Karlen, Jennifer 250.00, Mathern, Brooke 235.00, Moberg, Trudy 100.00, Quale, Carissa 763.50, Rathbun, Lisa 177.50, Rininger, Ashlee 50.00, Rosado, Jacquelin 200.00, Schlimmer, Amy 400.00, Stanwick, Maggie 100.00, Vostad, Ann 975.00. EVENT WORKERS: Buisker, Paul 130.00, Groepper, Danielle 60.00, Hiltunen, Heather 90.00, Koerlin, Kelly 30.00, Miller, Belinda 215.00, Miller, Rachel 80.00, Ruesink, Morris 190.00, Tvedt, Bryn 40.00, Vincent, Jill 20.00, Vostad, Ann 400.00. MEAL REIMBURSEMENT: Miller, Belinda 5.75, Hiltunen, Heather \$8.25. NOVEMBER PAYROLL: Instruction \$177,769.15, Support 74,234.53, Co-curricular 19,953.76, BASE 9,204.61, Deductions 82,748.55, Benefit Matching 72,561.44. All voted aye, motion carried unanimously.

Conflicts disclosure: None were noted.

Motion #17-96 by Squires, seconded by Benson to allow Mrs. Zacharias to proceed with plans for a student trip to Washington, DC on 7/21-24/2019. All voted aye, motion carried unanimously.

Motion #17-97 by Trygstad, seconded by Wagner to appoint Krista Benson as the ASBSD Legislative Action Network member for Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #17-98 by Benson, seconded by Wagner to enter executive session for personnel, pursuant to SDCL 1-25-2(1) at 5:51pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 6:17pm and the meeting open for business.

Motion #17-99 by Benson, seconded by Wagner to authorize advertising for a Special Education Teaching Assistant up to 19.5 hours per week. All voted aye, motion carried unanimously.

Motion #17-100 by Squires, seconded by Trygstad to approve contract between SDSU and Sioux Valley School District regarding the supervision of student teachers during their field experience. All voted aye, motion carried unanimously.

Motion #17-101 by Wagner, seconded by Benson to adjourn at 6:19pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$