

The regular meeting of the Sioux Valley School Board was held on Monday, December 12, 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, Principals Belinda Miller and Michelle Beito, Activities Director/Dean of Student Moe Ruesink, staff and community members.

President Bjorklund called the meeting to order at 5:00pm.

Motion #16-88 by Strasburg, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #16-89 by Wagner, seconded by Squires to approve the minutes of the 11/14/16 meeting. All voted aye, motion carried unanimously.

Motion #16-90 by Koerlin, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/16	1,905,386.65	338,563.47	(88,922.42)	170,581.02	105,812.09	45,908.78	67,782.80	107,976.29
RECEIPTS:								
TAXES	540,845.59	384,995.41	182,487.82	38,499.56				
INTEREST	2,019.65				21.68			
ADMISSIONS	2,453.73							
STATE SOURCES	253,351.00		13,164.00					
FEDERAL SOURCES							10,407.51	
SALES							23,019.41	
MISC	7,521.78	450.00	452.81			6,052.24		10,236.75
DISBURSEMENTS	404,549.77	258,145.20	76,756.55	-	-	10,330.88	33,219.21	10,575.68
SUB TOTAL	2,307,028.63	465,863.68	30,425.66	209,080.58	105,833.77	41,630.14	67,990.51	107,637.36
BALANCE 11/30/2016	<u>2,307,028.63</u>	<u>465,863.68</u>	<u>30,425.66</u>	<u>209,080.58</u>	<u>105,833.77</u>	<u>41,630.14</u>	<u>67,990.51</u>	<u>107,637.36</u>

All voted aye, motion carried unanimously.

Motion #16-91 by Strasburg, seconded by Squires to approve payment of the following claims: SUPPLIES: 3D Security Inc \$2,223.49, Cash-Wa Distributing 61.35, CDW Government Inc 24,318.93, Central Business Supply 50.08, Century Business Products, Inc 191.50, Culligan Water Conditioning 54.25, Dakotaland Federal Credit Union-Visa 956.85, Dollar General-Regions 115.80, Fastenal Company 150.84, Graybar Electric Co 37.78, Hamlin Pro Center 1,874.42, Hauff Mid-America Sports 192.00, Holiday Credit Office 2,515.11, Holt, Sherlyn 12.78, Ipevo Inc 151.05, J W Pepper & Son Inc 423.97, Jager's Grocery 3,300.00, Karlstad, Virginia 28.11, Learning A-Z 259.95, Lowe's Business Account 359.43, Midwest Glass Inc 6,634.92, Miller, Belinda 30.83, Nelson, Lori 150.47, Network Services Company 4,588.22, Outlaw Graphics 126.00, Popplers Music 105.10, Precision Data Products Inc 246.46, Running's Supply, Inc 47.30, Scantron Corp 110.30, Scholastic Book Clubs 226.00, School Specialty Inc 96.43, SHI International Corp 53.67, Taylor Music 3,061.00, Teacher Innovations Inc 39.60, Teacher Synergy LLC 74.99, Tennant Sales And Service 138.90, Training Room Inc 1,063.52, Wal-Mart Community 1,107.62. SERVICE: Ag First Farmers Coop 32.90, Bastian, Clay 30.00, Behavior Care Specialist Inc 9,500.00, Benson, Eric 40.00, Birch Communications 673.65, Brookings Engraving 54.00, Brookings Rent-All 65.00, Career Advantage/Employment Services 341.53, CC Bar And Grill 487.50, Children's Care Hospital & School 9,956.00, Children's Home Society 1,893.60, Churchill, Manolis, Freeman 230.04, Cooks Wastepaper/Recycling Inc 425.75, Cotton, Rachel 60.00, Crooks, Emily 100.00, Elite Business Systems Inc 425.00, First National Trust/Investment Services 13,475.00, Foster, Todd 210.00, Fredrickson, Joe, 60.00, Gruntmeir, Jeff 30.00, Gullickson, Sherry 43.25, Heylens, John D 30.00, Hoff, Blaine 100.00, Holderby, Sam 95.00, KBRK fm/Alphamedia USA,LLC 675.00, Larson, Kate 120.00, Laufmann, Alyssa 100.00, Lawrence Leasing, Inc 3,313.61, Lemme's Plumbing & Heating 3,604.57, Lockrem, Mike 200.00, Lucas, Bruce 40.00, Lunchtime Solutions 29,293.90, MAS Media 125.00, Mette, Kayla 138.75, Midwest Pest Control 135.00, Miller, Bryan 60.00, Miller, Rachel 100.00, Northeast Educational Services 10,298.12, Northwestern Energy Corp 1,173.06, Peterson, Jessica 100.00, Purrington, Linda 415.00, Rawden, Cassandra 130.00, Renaas, Alex 80.00, RFD Newspapers, Inc 314.19, Ringheimer, Tony 40.00, Samuel French, Inc 2,765.00, Santema, Randy 40.00, Schmidt, Matt 200.00, Schwartz, Steve 100.00, SD ACDA 80.00, SD Department Of Health 492.00, SD Department Of Human Services 9,019.90, Sioux Valley Booster Club 200.00, Six Mile Nursery 677.87, Software Unlimited, Inc 1,057.72, Spitz, Maria 173.00, Sprint 57.18, Stanwick, Maggie 43.25, State of South Dakota 165.64,

Stevens, Lindsey 140.00, Strasburg, Marty 100.00, Superior Hood Steamers Inc 495.00, Tvedt, Bryn 60.00, U S Postal Service 1,500.00, Vander Wal, Alicia 60.00, Vander Wal, Brooklin 220.00, Verdon Roofing 204.00, Vincent, Miakken 20.00, Volga City 7,540.87, Wells Fargo Vendor Fin Service 714.00, Wilson, Jon 140.00, Wilson, Kevin 170.00, Ziegler, Nikole 120.00. REFUNDS: Campbell, Erica 42.30. TRAVEL: BankStar 1,136.00, Best Western Ramkota Inn 3,759.60, Flandreau Booster Club 100.00, Knutson, Doug 53.68, Langford Area School 60.00, Lodge At Deadwood 404.00, Madison High School 48.06, Stanley County School 166.80, Miller, Belinda 110.44, Moir, Nikki 70.19, SDSU Music Department 45.00. SUBSTITUTES: Bonde, Machele 285.00, Caron, Stephanie 190.00, Haugan, Kathy 158.25, Hillmer, Carissa 285.00, Janssen, Marcia 319.25, Johnson, Dottie 44.00, Kruse, Kamie 522.50, Madler, Braedon 237.50, Moberg, Trudy 380.00, Schlimmer, Amy 412.25, Schwek, Ellen 899.00, Spilde, Amy 88.75, Steffensen, Kim 170.00, Tucker, Carolyn 427.50, Vostad, Ann 440.00, Willis, JJ 842.50. EVENT WORKERS: Beito, Michelle 30.00, Borah, Elena 150.00, Buisker, Paul 300.00, Koerlin, Kelly 40.00, Miller, Belinda 100.00, Ruesink, Moe 30.00, Vostad, Ann \$60.00. NOVEMBER PAYROLL: Instruction \$184,406.09, Support 74,479.94, Co-curricular 18,747.25, BASE 8,451.32, Benefits Matching \$69,583.44, Deductions 88,552.34. All voted aye, motion carried unanimously.

Conflict disclosures: None noted.

Public school exemption 1617-23 was acknowledged by the Sioux Valley School Board.

Motion #16-92 by Strasburg, seconded by Wagner to approve the Memorandum of Understanding between the Associated School Boards Protective Trust's sub fund, South Dakota School District Benefits Fund and the Sioux Valley School District stating the Protective Trust Board of Directors, on Monday, October 31, 2016 issued an assessment to Sioux Valley School District in the amount of \$173,282, payable by August 1, 2017 to South Dakota School District Benefits Fund. All voted aye, motion carried unanimously.

Motion #16-93 by Wagner, seconded by Strasburg to extend the first semester to January 13, 2017. Semester tests for high school students will be January 11, 12, 13, 2017. All voted aye, motion carried unanimously.

Motion #16-94 by Strasburg, seconded by Squires to approve adjusting the MS/HS schedule on Wednesdays for second semester. This adjustment would eliminate SAT time on Wednesdays and would move those minutes into instructional time. Because this will affect the elementary schedule, the board understands that it may not be possible to make the adjustment. If this is the case, the schedule would remain as is through the rest of this school year. All voted aye, motion carried unanimously.

The board was notified of the proposed creation of a tax incremental district and its proposed boundaries. The tax incremental district #4 would be for an 11.4 acre tract of real property within the city of Volga, west side.

Motion #16-95 by Koerlin, seconded by Wagner to approve the following items as surplus, with zero value and no useful school purpose: five HP Elitebooks, four Hitachi projectors, three Promethean projectors, two HP Compaq, one HP Probook, 55 paperback books "The Man in the Iron Mask", 55 paperback books "The Last of the Mohicans" and 52 copies of "Language Network Grade 11", ISBN 0-395-96741-4. All voted aye, motion carried unanimously.

President Bjorklund appointed David Squires as the ASBSD Legislative Action Network member for Sioux Valley School District.

Motion #16-96 by Strasburg, seconded by Wagner to accept the retirement of Erica Howell at the end of the 2017 school year and thank her for her years of excellent service to the district. All voted aye, motion carried unanimously.

Motion #16-97 by Koerlin, seconded by Squires to issue BASE work agreements to Alyssa Otta at \$9/hour and to Bryn Tvedt at \$9.05/hour. All voted aye, motion carried unanimously.

Motion #16-98 by Strasburg, seconded by Wagner to adjourn the meeting at 6:09pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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