

The regular meeting of the Sioux Valley School Board was held on December 14, 2015 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, David Squires. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, Kathi Granum of the Volga Tribune and staff members.

President Wermedal called the meeting to order at 5:01pm.

Motion #15-77 by Strasburg, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Vice President Bjorklund joined the meeting at 5:02pm.

Motion #15-78 by Koerlin, seconded by Strasburg to approve the minutes of the November 9, 2015 meeting. All voted aye, motion carried unanimously.

Motion #15-79 by Strasburg, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/15	2,255,347.14	80,028.98	(79,841.72)	61,566.70	79,256.47	35,200.24	65,426.40	136,055.31
RECEIPTS:								
TAXES	573,280.99	351,938.61	174,209.60	35,193.86				
INTEREST	3,128.49				16.29			
ADMISSIONS	1,182.50							
STATE SOURCES	188,749.00		8,542.00					
FEDERAL SOURCES	8,068.00						11,347.87	
SALES	-						20,253.05	
MISCELLANEOUS	7,884.86		113.00			14,701.72		4,923.29
DISBURSEMENTS	332,368.19	18,306.99	73,077.64	-	-	11,365.69	35,531.36	12,559.97
SUB TOTAL	2,705,272.79	413,660.60	29,945.24	96,760.56	79,272.76	38,536.27	61,495.96	128,418.63
BALANCE 11/30/2015	<u>2,705,272.79</u>	<u>413,660.60</u>	<u>29,945.24</u>	<u>96,760.56</u>	<u>79,272.76</u>	<u>38,536.27</u>	<u>61,495.96</u>	<u>128,418.63</u>

All voted aye, motion carried unanimously.

Motion #15-80 by Koerlin, seconded by Squires to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc \$12,880.96, Apple Computer Inc. 58.00, Bretford Manufacturing 311.42, Brookings Engraving 183.10, CDW Government Inc 11,246.92, Central Business Supply 47.20, Culligan Water Conditioning 93.00, Dakotaland Federal Credit Union-Visa 346.15, Daktronics Inc 50.00, Dollar General-Regions 11.80, Fastenal Company 201.12, Geyer Instructional Products 42.95, Gisvold, Morgan 52.23, Graybar Electric Co 143.79, Hamlin Pro Center 4,937.30, Hauff Mid-America Sports 7,291.84, Holiday Credit Office 2,510.34, Hy Vee, Inc 264.29, J W Pepper & Son Inc 95.99, Jager's Grocery 86.03, Jennings, Ashley 8.68, Jones School Supply Co Inc 44.55, Lowe's Business Account 59.49, LSI Corporation Of American 1,012.00, Midwest Glass Inc 5,287.20, Miller, Belinda 56.27, Music Is Elementary 253.00, Nelson, Lori 182.24, Network Services Company 764.70, Ohm's Appliance 250.00, Popplers Music 271.77, Remedia Publications 54.96, Riverside Technologies Inc 699.40, Running's Supply, Inc 4.99, Training Room Inc 457.88, U.S.Toy Co/Constructive Playthings 853.89, Ultra Inc 366.00, Wal-Mart Community 586.35, Whipkey, Sarah 45.00. SERVICES: A-Ox Welding Supply Co 17.73, Ag First Farmers Coop 93.15, Apland, Rebecca 30.00, Behavior Care Specialist Inc 5,600.00, Benson, Eric 40.00, Birch Communications 644.40, Bjorklund, Tiffany 20.00, Brookings Rent-All 40.00, Bunker, Timothy 30.00, Century Business Products, Inc 1,175.12, Children's Care Hospital & School 13,024.00, Churchill, Manolis Freeman 477.96, Civil Design Inc 1,039.50, Cooks Wastepaper/Recycling Inc 425.75, Elijah, James 43.25, Elite Business Systems Inc 425.00, First Bank & Trust 205,041.25, First National Trust/Investment Services 13,375.00, GE Capital, 714.00, Gruntmeir, Jeff 30.00, Heylens, John D. 20.00, Hoff, Blaine 80.00, Honomichl, Krista 220.00, Jensen, Jenna 130.00, Jones, Adam 330.00, K & M Music LTD 3.60, Kappenman, Andy 40.00, Kerry's Landscaping & Irrigation 1,240.27, KKGG fm KCountry 85.00, Lawrence Leasing, Inc 1,322.01, Lemme's Plumbing & Heating 1,095.79, Lockrem, Mike 180.00, Lucas, Bruce 80.00, Lunchtime Solutions, Inc 30,070.68, MAS Media 12.50, Melmer, Rick 3,000.00, Midwest Pest Control 135.00, Miller, Ben 53.25, Miller, Bryan 180.00, Mumby, Shaylee 20.00, Narveson, Ryan 25.00, Northeast Educational Services 8,143.91, Northwestern Energy Corp 1,337.99, Office Of Weights & Measures 28.00, Outlaw Graphics 300.00, Peterson, Jessica 100.00, RFD News Group, Inc 254.40, Santema, Sarah 150.00, Sapp, John 43.25, Schmidt, Matt

340.00, SD Department Of Health 310.00, SD Department Of Human Services 4,305.67, SDWCA 15.00, Sioux Valley Booster Club 260.00, Sprint 41.76, Swiftel Communications 946.17, Tams-Witmark Music Library 44.00, Thompson-Moad, Tanner 60.00, Vanderwal, Mariah 190.00, Volga City 19,351.60, Voyager Fleet Systems Inc 219.16, Williamson, Samantha 150.00, Wilson, Jon 170.00, Wilson, Kevin 140.00. REFUNDS: Gori, Caterina 7.15. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 690.00, Oeltjenbruns, Stephanie 690.00. LIBRARY BOOKS: Follett School Solutions 733.97, Perma-Bound 606.96. TRAVEL: Adoba Eco Hotel 573.00, Arlington School District 60.00, BankStar 712.00, Beito, Michelle 10.00, Brookings Area Chamber Of Commerce 75.00, Cedar Shore Resort 163.90, Elkton School District 460.00, Estelline School 1,800.00, Hamlin School District 28-3 50.00, Holiday Inn City Centre 2,935.00, Holiday Inn Express 420.00, Holt, Sheri 59.77, Howard Johnson Oacoma 173.98, Karlstad, Virginia 85.00, Knutson, Doug 53.80, Langford Area School 100.00, Madison High School 76.33, Miller, Belinda 63.84, Oeltjenbruns, Stephanie 57.50, Parents 98.28, Redfield School 30.00, Southwest/West Central 300.00, Warrior Invitational 271.00, West River Foundation 550.00. SUBSTITUTES: Benson, Keith 54.00, Boldt, Tacy 3,205.00, Bonde, Mabelle 666.00, Eich, Elizabeth 46.55, Florey, Londa 95.00, Gisvold, Morgan 95.00, Graff, Bonnie 2,872.50, Hagan, Kathy 190.00, Holderby, Sam 349.50, Holter, Teagan 128.25, Janssen, Marcia 326.25, Johnson, Dorthea 47.50, L'Amour, Beth 140.00, Larson, Sharon 245.00, Marlette, LaDonna 190.00, Moberg, Trudy 380.00, Santema, Randy 126.50, Sapp, John 142.50, Schlimmer, Amy 525.00, Schwenk, Ellen 963.50, Spilde, Amy 672.00, Steffensen, Kim 222.50, Tucker, Carolyn 1,187.50, Vostad, Ann 1,282.50, Wollschlager, Amanda 75.00, Wozniak, Chrystal 120.00. EVENT WORKERS: Borah, Elena 90.00, Fuhr, Johanna 90.00, Jorgenson, Monica 30.00, Koerlin, Kelly 90.00, Miller, Belinda 60.00, Moir, Nikki 40.00, Nash-Keller, Courtney 25.00, Oeltjenbruns, Stephanie 40.00, Pepperman, Jessica 180.00, Ruesink, Moe 60.00, Santema, Paul 60.00, Santema, Randy 100.00, Tangen, Julie 25.00, Vostad, Ann 180.00. MEAL REIMBURSEMENT: Miller, Belinda \$72.20. NOVEMBER PAYROLL: Instruction \$159,080.72, Support 71,151.57, Co-curricular 19,139.68, Food Service 784.19, BASE 7,575.90, Benefit Matching \$63,121.29, Deductions 79,983.75. All vote aye, motion carried unanimously.

Motion #15-81 by Bjorklund, seconded by Koerlin to approve minimum wage adjustment to \$8.55/hr for applicable BASE workers effective January 1, 2016. All voted aye, motion carried unanimously.

Motion #15-82 by Squires, seconded by Strasburg to acknowledge public school exemption 1516-20. All voted aye, motion carried unanimously.

Motion #15-83 by Bjorklund, seconded by Squires to declare surplus with zero value and no useful school purpose – printer #4920. All voted aye, motion carried unanimously.

Motion #15-84 by Koerlin, seconded by Bjorklund to issue BASE work agreements to Carissa Hillmer at \$9.00/hour and to Molly Hageman at \$8.75/hour. All voted aye, motion carried unanimously.

Motion #15-85 by Bjorklund, seconded by Strasburg to issue a work agreement to Zachary Reed, as ELL Liaison/Tutor at \$12.00/hour. All voted aye, motion carried unanimously.

Motion #15-86 by Squires, seconded by Koerlin to enter executive session at 5:40pm for the purpose of considering contractual matters pursuant to SDCL1-25-2. All voted aye, motion carried unanimously. President Wermedal declared session ended at 6:26pm.

Motion #15-87 by Bjorklund, seconded by Koerlin to adjourn at 6:27pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a total cost of \$