

The regular meeting of the Sioux Valley School Board was held on Monday, December 9, 2013 in the Library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin and Gene Bjorklund. Also present were Superintendent Tom Oster, Principal Michelle Beito, Activities Director Moe Ruesink, Erica Howell and Kathi Granum.

President Wermedal called the meeting to order at 6:30pm.

Motion #13-93 by Strasburg, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Board Member Trenhaile arrived at 6:31pm.

Motion #13-94 by Koerlin, seconded by Bjorklund to approve the minutes of the 11/11/2013 meeting. All voted aye, motion carried unanimously.

Motion #13-95 by Bjorklund, seconded by Trenhaile to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/13	2,285,555.85	2,746,416.42	(36,552.20)	(36,522.34)	26,355.78	30,833.99	76,419.47	104,269.88
RECEIPTS:								
TAXES	547,232.36	316,201.93	147,560.90	31,620.17				
INTEREST	4,216.36				5.42			
ADMISSIONS	1,086.25							
STATE SOURCES	151,094.05		12,977.00					
FEDERAL SOURCES	4,757.00						10,089.28	
SALES	1,670.00						21,214.69	
MISCELLANEOUS	10,160.53	659.38	421.31	65.97		11,431.41		7,233.00
DISBURSEMENTS	283,740.99	217,257.73	51,369.90	-	-	10,195.70	34,545.88	5,640.75
SUB TOTAL	2,722,031.41	2,846,020.00	73,037.11	(4,836.20)	26,361.20	32,069.70	73,177.56	105,862.13
BALANCE 11/30/2013	<u>2,722,031.41</u>	<u>2,846,020.00</u>	<u>73,037.11</u>	<u>(4,836.20)</u>	<u>26,361.20</u>	<u>32,069.70</u>	<u>73,177.56</u>	<u>105,862.13</u>

All voted aye, motion carried unanimously.

Motion #13-96 by Koerlin, seconded by Strasburg to approve payment of the following claims: SUPPLIES: ACT \$582.75, Ag First Farmers Coop 7,505.83, Barnes & Noble Inc 1,005.00, Bezdichek, Alanna 34.67, BHSU/CAMSE 48.00, Brookings Engraving 66.00, Candy's Garden 30.00, Coaches Against Cancer 20.00, Courtesy Plumbing, Inc 235.00, Culligan Water Conditioning 156.00, Dakotaland Federal Credit Union-Visa 448.01, Eich, Elizabeth 415.08, Fastenal Company 236.19, Flaghouse Inc 255.60, Flinn Scientific Inc 18.55, Geyer Instructional Products 22.85, Golf Team Products Inc 114.00, Graybar Electric Co 191.84, Green Eggs And Ram 81.77, Hamlin Pro Center 5,009.26, Haroldson, Ann 23.63, Holter, Tim 83.43, Hy Vee, Inc 275.00, J W Pepper & Son Inc 74.89, Jager's Grocery 1,048.86, Lembcke, Meagen 28.24, Madsen, Natalie 17.00, Miller, Donna 16.92, Neff Company, The 1,079.90, Nelson, Blair 82.96, Network Services Company 882.48, Pheasantland Industries 67.59, Pizza Ranch 15.98, Popplers Music 49.98, Radio Shack 51.96, School Specialty Inc 607.23, Stan Houston Equip Co Inc 169.11, Taylor Music 389.00, Toy Depot 98.35, Training Room Inc 414.73, Valley Restaurant 1,089.00, Voyager Fleet Systems Inc 350.76, Wal-Mart Community 269.24, Webb, Shelby 8.23. SERVICES: A-Ox Welding Supply Co 350.00, Bastian, Clay 10.00, Benning, James 30.00, Benson, Eric 40.00, Blase Welding & Machine, Inc 185.00, Brookings Health Systems 728.10, Brookings Register 328.50, Buisker, Lauren 200.00, Career Advantage/Employment Services 169.81, Children's Care Hospital & School 8,454.99, Cooks Wastepaper/Recycling Inc 403.00, Cselovszki, Cassandra 43.25, Elite Business Systems Inc. 425.00, First Bank & Trust 198,956.25, First National Bank 35.00, First National Trust/Investment Services 13,375.00, Fritz, Adam 130.00, GE Capital 1,268.00, Geary, Elizabeth 43.25, Geotek Engineering&Testing Services Inc 2,078.00, Hall, Hayden 80.00, Heylens, John D 20.00, Hoff, Blaine 30.00, Holter, Teagan 60.00, Jones, Adam 180.00, Jung, Samantha 100.00, Kerry's Landscaping & Irrigation 3,874.02, Kleinjan, Valerie 143.25, Knutson, Dylan 350.00, Konda, Kama 100.00, Kramer, Collin 60.00, Larsen, Silas 80.00, Lawrence Leasing, Inc 2,641.66, Lewandowski, Brooke 30.00, Lucas, Layne 80.00, Lunchtime Solutions 26,961.76, Mack, Brent 130.00, Midwest Pest Control 100.00, Miller, Brian 90.00, Moser, Teagan 25.00, Northeast Educational Services 8,704.76, Northwestern Energy Corp 1,103.41, Nu-Tech 685.00, Olson, Brooke 60.00, Peterson, Carley 60.00, Peterson, Hailey 60.00, Ramstad, Erica 43.25, Region I 269.00, RFD News Group, Inc 178.25, Santema,

Sarah 60.00, SD Bandmasters Association 25.00, Sioux Valley Booster Club 240.00, Sprint 41.07, Steffensen, Kimberly 43.25, Stevens, Landon 60.00, Strasburg, Nick 40.00, Thompson-Moad, Tanner 30.00, Tvedt, Siri 60.00, University Of South Dakota 1,000.00, VanderWal, Tara 43.25, VanderWal, Mariah 240.00, Will, Brittany 150.00, Wilson, Jon 40.00, Wilson, Kevin 160.00. LIBRARY BOOKS: Follett Library Resources 1,037.88. FACILITIES IMPROVEMENTS: Pro-Build 3,729.46, Swift Contractors Inc 261,372.00. TRAVEL: AmericInn 3,596.00, Arlington School District 60.00, Dakotaland Federal Credit Union-Visa 482.28, First National Bank 960.00, Holter, Tim 35.80, Jensen, Jenna 38.36, Love And Logic 198.00, Miller, Belinda 162.32, Moir, Nikki 29.02, Ramada Inn 620.00, Ramada Rapid City 1,091.79, Ruesink, Moe 44.35, SD Counseling 640.00, Vincent, Jill 36.29, Wildfire Cheer 175.00. SUBSTITUTES: Bonde, Mabelle 570.00, Eich, Beth 47.50, Geary, Liz 190.00, Graff, Bonnie 95.00, Holter, Tim 386.56, Larson, Sharon 337.38, Lefers, Olivia 95.00, Spilde, Amy 66.50, Steffensen, Kim 95.00, Swartos, Dale 95.00, Tucker, Carolyn 47.50, VanderWal, Tara 130.63, Vostad, Ann 628.00, Vostad, Kevin 189.00. EVENT WORKERS: Buisker, Paul 30.00, Vostad, Ann 90.00. STUDENT TEACHER STIPENDS: Madsen, Natalie 200.00. MEAL REIMBURSEMENT: Gilbertson, Bonnie \$9.00 NOVEMBER PAYROLL: Instruction \$133,455.82, Support 65,943.78, Co-curricular 15,746.84, BASE 4,663.10, Food Service 690.19, Deductions 66,965.78, Benefits Matching 54,743.79. All voted aye, motion carried unanimously.

Motion #13-97 by Trenhaile, seconded by Bjorklund to approve open enrollment requests OE1314-16, OE1314-17, OE1314-18, OE1314-19, OE1314-20, and OE1314-21. All voted aye, motion carried unanimously.

Motion #13-98 by Strasburg, seconded by Koerlin to approve the School Board Policy Committee to meet with Volga City Council Committee to discuss a potential joint powers agreement on the gym and commons/kitchen use. Doug Wermedal and Gene Bjorklund, members of the School Board Policy Committee, will include Tim Holter, Erica Howell and Moe Ruesink in these discussions. All voted aye, motion carried unanimously.

Motion #13-99 by Koerlin, seconded by Trenhaile to adjourn at 7:19pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager