

The regular meeting of the Sioux Valley school Board was held on Monday, February 12, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner and Jayme Trygstad. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink, Kathi Granum and staff members.

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

Motion #17-112 by Wagner, seconded by Squires to approve the agenda as amended: Add 11.C.1. Approve change order #6, Add I.4. Personnel Issue and Add I.5. Student Issue. All voted aye, motion carried unanimously.

Motion #17-113 by Squires, seconded by Wagner to approve the minutes of the 1/8/2018 board meeting. All voted aye, motion carried unanimously.

Board member Benson arrived at 6:33 pm.

Motion #17-114 by Wagner, seconded by Squires to approve the financial report as follows:

| SIOUX VALLEY SCHOOL DISTRICT 5-5 | | | | | | | | |
|----------------------------------|---------------------|---------------------|-------------------|-------------------|-------------------|------------------|------------------|-------------------|
| CASH BALANCES | | | | | | | | |
| FOR PERIOD ENDED JAN 31, 2018 | | | | | | | | |
| | GENERAL | CAPITAL | SPECIAL | PENSION | DEBT | TRUST & | SCHOOL | ENTERPRISE |
| | FUND | OUTLAY | EDUCATION | FUND | SERVICE | AGENCY | LUNCH | FUND |
| BALANCE 01/01/18 | 1,749,685.46 | 3,119,046.98 | 4,088.68 | 142,637.62 | 132,489.41 | 40,134.23 | 94,675.30 | 103,711.12 |
| RECEIPTS: | | | | | | | | |
| TAXES | 17,545.94 | 8,416.39 | 4,469.91 | 6.10 | | | | |
| INTEREST | 2,636.07 | | | | 31.04 | | | |
| ADMISSIONS | 3,268.00 | | | | | | | |
| STATE SOURCES | 204,036.00 | | 11,850.00 | | | | | |
| FEDERAL SOURCES | | | | | | | | |
| SALES | | | | | | | 23,184.80 | |
| MISC | 7,985.87 | 750.00 | 63.79 | | | 13,256.20 | | 6,065.85 |
| DISBURSEMENTS | <u>351,125.91</u> | <u>294,379.72</u> | <u>73,562.55</u> | <u>-</u> | <u>-</u> | <u>7,119.81</u> | <u>22,697.82</u> | <u>8,114.70</u> |
| SUB TOTAL | 1,634,031.43 | 2,833,833.65 | (53,090.17) | 142,643.72 | 132,520.45 | 46,270.62 | 95,162.28 | 101,662.27 |
| LOAN | <u>(400,000.00)</u> | | <u>400,000.00</u> | | | | | |
| BALANCE 01/31/2018 | <u>1,234,031.43</u> | <u>2,833,833.65</u> | <u>346,909.83</u> | <u>142,643.72</u> | <u>132,520.45</u> | <u>46,270.62</u> | <u>95,162.28</u> | <u>101,662.27</u> |

All voted aye, motion carried unanimously.

Motion #17-115 by Wagner, seconded by Benson to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$376.75, AALCO Athletic Equipment 116.00, Ag First Farmers Coop 4,280.32, Apparent Corporation 158.00, Apple Computer Inc 29,400.00, Blick Art Materials 2,039.26, Bobcat Of Brookings 129.51, Brettford Manufacturing 35.48, Brookings Engraving 194.00, Brookings School District 3,057.47, BSN Sports 3,816.76, Bulkbookstore 292.20, Carolina Biological Supply Co 363.37, Cash-Wa Distributing 18.50, CDW Government Inc 32,995.10, Cengage Learning 13,090.35, Central Business Supply 250.61, Century Business Products, Inc 1,024.30, Clean Slate 259.00, Co-Op Architecture 3,370.89, Cooks Wastepaper/Recycling Inc 466.25, Culligan Water Conditioning 40.00, Dakotaland Federal Credit Union-Visa 5,269.24, Decker Equipment 1,035.03, Demco 721.49, Discount School Supplies 480.48, Dollar General-Regions 196.55, eSpecial Needs LLC 30.95, Fastenal Company 96.47, Global Equipment Co 1,090.00, Graphic Edge 3,284.06, Hamlin Pro Center 3,505.22, Hauff Mid-America Sports 71.60, Hawk Labeling Systems 111.20, Hobart Service 126.65, Hy Vee, Inc 80.99, Interstate All Battery Center 49.60, Ipevo Inc 597.00, J W Pepper & Son Inc 608.03, Jager's Grocery 266.28, Kahler, Daryl 150.00, Kapco 57.03, Lakeshore Learning Materials 1,554.69, Lowe's Business Account 163.74, Lunchtime Solutions, Inc 23.88, Monoprice, Inc 785.00, Network Services Company 1,519.67, Office Peeps 71.11, Popplers Music 554.85, Prairie View Press LLP 363.00, Really Good Stuff 1,984.00, Riverside Technologies Inc 9,748.00, Running's Supply Inc, 214.33, Scholastic Book Clubs 77.00, School Outfitters 6,538.00, School Specialty Inc 6,594.22, Sheet Music Plus 227.32, Sturdevant's Auto Parts 49.01, Taylor Music 750.00, Training Room Inc 5,505.83, Turning Technologies 99.00, Uline 439.50, Ultra Inc 238.50, University Of Oregon 290.00, Valley Motorsports 702.75, Voyager Fleet Systems Inc 117.28, Wal-Mart Community 444.15, Zane Williams 2,791.30. SERVICE: Aurora Auto Body & Glass 687.50, Beers, Jerry 130.00, Behavior Care Specialist Inc 3,298.75, Benning, James 106.80, Birch Communications 766.79, Blue, Gregory 90.00, Brookings Health Systems 179.00, Brookings Register 292.30, Career Advantage/Employment Services 673.99, Children's Care Hospital & School 7,550.00, Children's Home Society 2,823.00, Clark, Mathew 148.80, Core Educational Coop 520.00, Deuel School District 30.70, Duffy, Gary 90.00, Duffy, Terry 90.00, Dvl Fire And Safety 534.99, Entringer, Aaron 130.00, Entringer, Pete 120.24, Geotek Engineering&Testing Services Inc 130.00, Koerlin, Kelly 75.00, La Croix, Brett 90.00, Lemme's Plumbing & Heating 3,641.29, Light Speed 60.00, Lunchtime Solutions 31,332.63, Mack, Scott 225.88, Madison High

School 256.34, Magness, Mitch 90.00, Mc Girr, Brad 90.00, Northeast Educational Services 7,805.02, Northwestern Energy Corp 5,208.34, Quam & Berglin, P.C. 9,100.00, Quaver Music.Com, LLC 3,675.00, Risedorfer, Jason 90.00, RFD Newspapers Inc 186.94, Rihm Leasing 2,262.72, Schepel, Steve 220.24, SD Department Of Human Services 9,260.88, Sioux Valley School 105.38, Sprint 62.40, Taylor Music 500.00, Town & Country Shopper 180.00, VandeBerg, Aaron 148.80, Verizon 40.01, Volga City 17,564.43, Vossekul, Chad 90.00, Wells Fargo Vendor Fin Service 714.00. TEXTBOOKS: Houghton Mifflin Harcourt 18,614.00, McGraw-Hill 12,713.40, Perma-Bound 1,549.38. FACILITY IMPROVEMENTS: Tellinghuisen Inc 282,292.50. REFUNDS: Wipf, Kayla 58.30. TRAVEL: Beresford School 100.00, Cinema 8 Theater 218.75, East Central Middle School Honor Band 110.00, Glazier Football Clinics 479.00, Hiltunen, Heather 154.59, Holt, Sherlyn 39.60, Miller, Belinda 153.72, Ramkota Hotel 245.00, Region Music Contest 240.50, Sanford Pentagon 100.00, SD ACDA 115.00, SDAESP 150.00, SDASSP150.00. SUBSTITUTES: Acker, Amber 677.50, Algood, Samantha 112.13, Appl, Katie 100.00, Bonde, Mabelle 650.00, Fast, Jordan 32.50, Holderby, Sherry 630.50, Jansen, Jamie 50.00, Karlen, Jennifer 135.00, Kruse, Kamie 62.50, Mathern, Brooke 250.00, Miller, Rachel 65.00, Moberg, Trudy 300.00, Moir, Nikki 50.00, Quale, Carissa 700.00, Rosado, Jacqueline 600.00, Schlimmer, Amy 180.00, Steffensen, Kim 200.00, Vostad, Ann 1,090.00. EVENT WORKERS: Doyscher, Stacy 25.00, Hillestad, Hanna 25.00, Tangen, Julie 25.00, Oeltjenbruns, Stephanie \$40.00. JANUARY PAYROLL: Instruction \$176,062.21, Support 74,346.26, Co-curricular 17,854.26, BASE 6,793.37, Deductions \$82,536.49, Benefit Matching 73,383.96. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

School Board recognition week is February 19-23, 2018. Mrs. Schuster recognized the entire board as well as each individual member with certificates and thanked them for their service to the Sioux Valley School District.

Motion #17-116 by Wagner, seconded by Squires to approve open enrollment application OE1718-34. All voted aye, motion carried unanimously.

Motion #17-117 by Benson, seconded by Wagner to approve change order #6 in the amount of \$6,408.00. This includes a change in metal on the north and west entrance as well as ductwork insulation. All voted aye, motion carried unanimously.

Motion #17-118 by Squires, seconded by Benson to declare surplus with zero value and no useful school purpose: HP Monitors #4755 & 4903, Chromebook #5775, HP Mini #5184, HP Elitebook #5262 and 2CE929F1DV, Lenovo ThinkPad T420 #5321, Lenovo ThinkPad E431 #5803 & 5954 and one metal podium. Also declared surplus with a value of \$30 each are Chromebooks #5737-5774 and #5776-5796. Chromebooks will be available for sale in the business office. All voted aye, motion carried unanimously.

Motion #17-119 by Trygstad, seconded by Squires to approve the 2018-19 school calendar. The first day of school will be August 22, 2018 and the last day of school will be May 20, 2019. All voted aye, motion carried unanimously.

Motion #17-120 by Wagner, seconded by Trygstad to authorize Business Manager Nelson to seek bids through the Request for Proposals process for a Food Service Management Company. All voted aye, motion carried unanimously.

Motion #17-121 by Benson, seconded by Wagner to accept the resignation of Karen Janssen as student council advisor, effective the end of 17-18 school year; Wayne Mans as custodian effective 5/18/18; Loretta Lindberg as custodian effective 04/13/2018 and Payton Hiltunen as BASE TA effective 2/13/18 and to thank each of them for their years of service to the district. All voted aye, motion carried unanimously.

Motion #17-122 by Squires, seconded by Benson to issue work agreement to Blake Otteson, custodian, for up to 20 hours per week at \$14 per hour. All voted aye, motion carried unanimously.

Motion #17-123 by Squires, seconded by Benson to enter executive session, pursuant to SDCL 1-25-2(1) personnel, (2) student matters at 8:16 pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 10:00pm and the meeting open for business.

Motion #17-124 by Wagner, seconded by Benson to adjourn the meeting at 10:01pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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