

The regular meeting of the Sioux Valley School Board was held on Monday, February 13, 2017 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, Gloria Koerlin, David Squires and Matt Wagner. Also present were Superintendent Schuster, Principals Belinda Miller and Michelle Beito, Dean of Students Moe Ruesink, community and staff members.

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

Motion #16-112 by Strasburg, seconded by Wagner to approve the published agenda as amended: Move 11 A, B, C to 11 B, C, D. Add 11A – presentation by Tremco Roofing. Move 11 D, E, F, G, H to 11 F, G, H, I, J. Add 11E – Discuss Co-op Architecture Proposal. Add 11K – others items deemed necessary. All voted aye, motion carried unanimously.

Motion #16-113 by Koerlin, seconded by Squires to approve the minutes of the 1/9/2017 meeting. All voted aye, motion carried unanimously.

Motion #16-114 by Wagner, seconded by Koerlin to approve the financial report as follows:

| SIOUX VALLEY SCHOOL DISTRICT 5-5 | | | | | | | | |
|----------------------------------|---------------------|-------------------|--------------------|-------------------|-------------------|------------------|------------------|-------------------|
| CASH BALANCES | | | | | | | | |
| FOR PERIOD ENDED JAN 31, 2017 | | | | | | | | |
| | GENERAL | CAPITAL | SPECIAL | PENSION | DEBT | TRUST & | SCHOOL | ENTERPRISE |
| | FUND | OUTLAY | EDUCATION | FUND | SERVICE | AGENCY | LUNCH | FUND |
| BALANCE 1/01/17 | 2,298,586.22 | 554,189.58 | 6,004.19 | 218,203.85 | 105,856.18 | 48,178.37 | 67,970.05 | 106,704.61 |
| RECEIPTS: | | | | | | | | |
| TAXES | 19,687.01 | 7,164.25 | 3,396.11 | 716.43 | | | | |
| INTEREST | 1,337.61 | | | | 22.48 | | | |
| ADMISSIONS | 2,721.30 | | | | | | | |
| STATE SOURCES | 206,132.00 | | 6,993.00 | | | | | |
| FEDERAL SOURCES | 7,431.00 | | | | | | 8,586.52 | |
| SALES | 183.00 | | | | | | 25,950.01 | |
| MISC | 9,661.74 | 500.00 | 571.66 | | | 9,054.84 | | 12,680.92 |
| DISBURSEMENTS | <u>335,221.82</u> | <u>46,316.42</u> | <u>79,034.83</u> | <u>-</u> | <u>-</u> | <u>9,041.32</u> | <u>27,663.41</u> | <u>8,394.19</u> |
| SUB TOTAL | 2,210,518.06 | 515,537.41 | (62,069.87) | 218,920.28 | 105,878.66 | 48,191.89 | 74,843.17 | 110,991.34 |
| BALANCE 1/31/2017 | <u>2,210,518.06</u> | <u>515,537.41</u> | <u>(62,069.87)</u> | <u>218,920.28</u> | <u>105,878.66</u> | <u>48,191.89</u> | <u>74,843.17</u> | <u>110,991.34</u> |

All voted aye, motion carried unanimously.

Motion #16-115 by Squires, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3.98, Auto Body Specialties 17.94, Candy's Garden 33.00, CDW Government Inc 104.48, Central Business Supply 68.44, Culligan Water Conditioning 54.25, Dakota Ace Hardware 27.98, Dakotaland Federal Credit Union-Visa 1,383.95, Daktronics Inc 35.00, Dollar General-Regions 30.25, Fastenal Company 9.00, Graybar Electric Co 31.16, Hamlin Pro Center 163.14, Hauff Mid-America Sports 110.85, Holiday Credit Office 2,610.96, Ipevo Inc 151.05, J W Pepper & Son Inc 1,041.41, Jager's Grocery 7.98, Jostens 1,031.57, Kapco 160.31, Kjos, Neil A Music Company 187.45, Lance Service Inc 985.00, Lowe's Business Account 18.95, Lucas, Dawn 16.01, Madsen, Natalie 53.13, Monoprice, Inc 31.73, Network Services Company 1,198.66, RFD Newspapers, Inc 94.30, Samuel French, Inc 250.75, School Specialty Inc 3,942.50, Seating and Athletic Facility Enterprises LLC 1,091.00, Stein's Inc 157.64, Sturdevant's Auto Parts 5.21, Subway 186.00, Ultra Inc 206.00, Voyager Fleet Systems Inc 83.23, Wal-Mart Community 104.00. SERVICE: Anderson, Luke 80.00, Bacon, Blaine 189.48, Beers, Jerry 80.00, Behavior Care Specialist Inc 9,386.25, Benning, James 80.00, Birch Communications 693.97, Bobcat of Brookings 1,181.68, Brkgs County Sheriff's Office 250.00, Brookings Stump Removal LLC 513.00, Career Advantage/Employment Services 182.96, Children's Care Hospital & School 6,288.00, Children's Home Society 2,872.28, Co-Op Architecture 7,160.20, Cooks Wastepaper/Recycling Inc 445.00, DeSpiegler, Gregg 80.00, Deutsch Jr, Patrick 171.56, DVL Fire and Safety 197.00, Einspahr Auto Plaza Inc 66.71, Elite Business Systems Inc 425.00, Fortin, Rod 420.96, Haroldson, Isabella 43.25, Hobart Service 397.43, Lawrence Leasing, Inc, 785.20, Leite, Kris 43.25, Lunchtime Solutions 30,914.69, McGough, Vernon Thomas 127.04, Mid Central Educational Cooperative 260.00, Northeast Educational Services 13,839.86, Northwestern Energy Corp 4,353.10, Otkin, Jeremy 125.36, Otto, Alyssa 43.25, Page, Lyle 80.00, Rew's TV and Appliance 35.00, Ruesink, Doug 116.12, SD Department of Human Services 6,458.04, Sprint 57.12, Steffensen, Tim 156.72, Taylor Music 35.00, Thoreson, Arvid 295.00, University Of Oregon 301.00, Vanderbush, Aubrey 43.25, Volga City 17,352.12, Wells Fargo Vendor Fin Service 714.00. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 483.49, Mette, Kayla 485.72, Oeltjenbruns, Stephanie 483.49. TEXT/LIBRARY BOOKS: Learning Opportunities Inc 1,406.56, Pearson Education 6,280.85, Perma-Bound

2,587.40. TRAVEL: Arlington School District 100.00, Brookings Area Transit Authority Inc 11,400.00, Brookings School District 110.00, Days Inn-Sioux Falls Airport 56.00, Deubrook School District 120.00, Estelline School 4,300.00, Holt, Sherlyn 42.76, Howard School District 100.00, Institute For Educational Development 245.00, Parker Public Schools 100.00, Ramkota Hotel 171.98, Region Music Contest 289.50, SD Council Of Administrators of Spec Ed 50.00, SD Counseling Association 160.00, SDASSP 100.00, Wildfire Cheer 140.00. SUBSTITUTES: Bonde, Machelie 700.00, Callahan, Jessica 722.50, Gullickson, Sherry 75.00, Kruse, Kamie 380.00, Moberg, Trudy 285.00, Scheidt, Kristen 95.00, Schlimmer, Amy 237.50, Schwenk, Ellen 578.00, Spilde, Amy 25.00, Tucker, Carolyn 760.00, Vanderbush, Aubrey 190.00, Vostad, Ann 932.50, Wollschlager, Amanda 10.00. EVENT WORKERS: Jorgenson, Monica 50.00, Nash-Keller, Courtney 25.00, Tangen, Julie \$25.00. JANUARY PAYROLL: Instruction \$180,934.28, Support 72,135.95, Co-curricular 16,404.75, BASE 7,186.00. Deductions \$86,637.84, Benefit Matching 69,172.52. All voted aye, motion carried unanimously.

Conflict disclosures: None were noted.

Motion #16-116 by Wagner, seconded by Strasburg to approve the 2017-18 school calendar. The first day of school will be August 23, 2017 and the last day of school will be May 21, 2018. All voted aye, motion carried unanimously.

Motion #16-117 by Squires, seconded by Koerlin to declare the following items surplus with zero value and no useful purpose: three paper cutters and one digital camera. All voted aye, motion carried unanimously.

Motion #16-118 by Squires, seconded by Wagner to proceed with building design and schematics for the elementary building addition. All voted aye, motion carried unanimously.

Motion #16-119 by Koerlin, seconded by Wagner to approve the AIA document from Co-op Architecture. All voted aye, motion carried unanimously.

Motion #16-120 by Wagner, seconded by Squires to pass the following resolution: RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF LIMITED TAX CAPITAL OUTLAY CERTIFICATES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000), PLUS COSTS OF ISSUANCE, OF THE SIOUX VALLEY SCHOOL DISTRICT 05-5 OF LAKE, MOODY AND BROOKINGS COUNTIES, SOUTH DAKOTA AND THE PLEDGE OF STATE AID TO EDUCATION TO SECURE PAYMENT THEREOF. WHEREAS, the Sioux Valley School District 05-5 is authorized by the provisions of SDCL 13-16-6.2 to issue Limited Tax Capital Outlay Certificates to fund the acquisition or construction of real property, plant and equipment; and WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax Capital Outlay Certificates of the School District for the purpose of providing funds to pay: (1) to construct a new elementary school addition and (2) the costs of issuing the Certificates. WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL 13-19-27 and SDCL 13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District's right to receive state aid to education to secure payment of such Certificates. Roll call vote: Bjorklund, yes; Strasburg, yes; Koerlin, yes; Squires, yes; Wagner, yes. Motion carried unanimously. A full copy of the resolution is on file in the Business Office and is open to public inspection.

Motion #16-121 by Strasburg, seconded by Koerlin to approve the proposal from Stockwell Engineers for the completion of a topographic survey, needed for the elementary addition, for \$3,200. All voted aye, motion carried unanimously.

School Board recognition week is February 20-24, 2017. 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 #16-122 by Strasburg, seconded by Wagner to accept the resignation of Sherry Holderby at the end of the 2016-17 school year, to thank her for her years of service to the district and to honor the request for the retirement benefit. All voted aye, motion carried unanimously.

Motion #16-123 by Strasburg, seconded by Koerlin to accept the resignation of Ann Haroldson at the end of the 2016-17 school year, to thank her for her years of service to the district and to honor the request for the retirement benefit. All voted aye, motion carried unanimously.

Motion #16-124 by Squires, seconded by Koerlin to accept the resignation of Karen Janssen as concession stand advisor and Jr Class prom advisor and to thank her for her years of service as advisor. All voted aye, motion carried unanimously.

Motion #16-125 by Koerlin, seconded by Squires to accept the resignation of Kayla Mette as assistant HS musical director and assistant HS play director and to thank her for her years of service as assistant director. All voted aye, motion carried unanimously.

Motion #16-126 by Squires, seconded by Wagner to issue work agreement to Isabela Haroldson at \$11.00/hour, up to 29.5 hours/wk as teacher assistant. All voted aye, motion carried unanimously.

Motion #16-127 by Strasburg, seconded by Koerlin to issue a contract to Michael Aasness as 6-12 art teacher, assistant HS play director and assistant HS musical director for the 2017-18 school year. All voted aye, motion carried unanimously.

Motion #16-128 by Wagner, seconded by Squires to enter executive session at 8:01pm to discuss personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 9:47pm and the meeting open to the public.

Motion #16-129 by Strasburg, seconded by Squires to adjourn the meeting at 9:48pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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