

The regular meeting of the Sioux Valley School Board was held on Monday, February 8, 2016 in the library with the following members present: Doug Wermedal, Gene Bjorklund, Michelle Strasburg, Gloria Koerlin and David Squires. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director/Dean of Students Moe Ruesink, staff and community members.

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

Motion #15-113 by Bjorklund, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #15-114 by Strasburg, seconded by Squires to approve the minutes of the following meetings: 1/11/2016, 1/25/2016 and 2/1/2016. All voted aye, motion carried unanimously.

Motion #15-115 by Bjorklund, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JAN 31, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 01/01/16	2,605,264.85	303,367.12	10,137.83	106,335.20	79,289.59	36,726.15	59,458.35	129,156.82
RECEIPTS:								
TAXES	8,960.68	4,488.65	2,222.49	448.86				
INTEREST	1,467.65				16.79			
ADMISSIONS	2,717.00							
STATE SOURCES	158,373.00		7,070.00				8,666.82	
FEDERAL SOURCES	11,166.00							
SALES	1,028.00						21,261.60	
MISCELLANEOUS	13,972.88	1,500.00				13,106.63		7,012.42
DISBURSEMENTS	300,189.54	56,458.46	63,136.17	-	-	9,678.80	25,997.15	6,234.20
SUB TOTAL	2,502,760.52	252,897.31	(43,705.85)	106,784.06	79,306.38	40,153.98	63,389.62	129,935.04
BALANCE 01/31/2016	2,502,760.52	252,897.31	(43,705.85)	106,784.06	79,306.38	40,153.98	63,389.62	129,935.04

All voted aye, motion carried unanimously.

Motion #15-116 by Squires, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc, \$394.00, Ag First Farmers Coop 340.53, Apex Lamps 110.00, Automatic Building Controls 79.18, Blick Art Materials 145.73, Brookings Engraving 20.00, CDW Government Inc 32,400.00, Central Business Supply 29.34, Clean Slate 705.00, Dakotaland Federal Credit Union-Visa 499.63, Einspahr Auto Plaza Inc 24,989.00, Fastenal Company 571.90, Flower Shoppe 35.00, Follett School Solutions 362.06, Graybar Electric Co 229.78, Hamlin Pro Center 435.13, Hauff Mid-America Sports 34.35, Holiday Credit Office 2,101.42, Hy Vee, Inc 457.14, Imagine Learning Inc 1,212.50, Independent Business Systems 102.00, J W Pepper & Son Inc 718.57, Jager's Grocery 40.00, Jurrens Electronics 5,750.00, Karlstad, Virginia 22.28, Lowe's Business Account 44.54, Midwest Glass Inc 1,189.10, Midwest Playscapes Inc 775.76, Miller, Belinda 27.00, National Geographic DVD & Video 19.95, Network Services Company 2,034.60, Perma-Bound 505.34, School Specialty Inc 73.66, Wal-Mart Community 498.91. SERVICES: A-Ox Welding Supply Co 18.04, Atyeo-Gortmaker, Kristina 584.80, Bacon, Blaine 174.48, Behavior Care Specialist Inc 9,345.00, Boldt, Tim 141.72, Brkgs County Sheriff's Office 220.00, Brookings Health Systems 179.00, Career Advantage/Employment Services 66.05, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 8,708.00, Clites Electric Construction, Inc 303.91, Coleman, Brad 138.80, Concessions 210.50, Cooks Wastepaper/Recycling Inc 425.75, DeSpiegler, Gregg 120.00, Elite Business Systems Inc 425.00, Entringer, Pete 80.00, First Lutheran Preschool 740.00, Flanagan, Hunter 43.25, GE Capital 714.00, Helsper & Mahlke, P.C 128.00, Krull, Kevin 80.00, Lawrence Leasing, Inc 419.62, Lunchtime Solutions 27,403.26, Miller, Belinda 75.00, Neale, Ryan 120.00, Northeast Educational Services 7,918.91, Northwestern Energy Corp 5,534.75, Rental Depot 69.50, RFD News Group, Inc 150.05, Ruesink, Doug 155.28, SD Department Of Human Services 2,685.39, SECAP Finance 360.81, Sprint 42.43, U S Post Office 9.80, U S Postal Service 1,500.00, Ultra Inc 703.20, UPS Store 320.44, Volga City 8,146.60, Young Door Service 429.66. ADVANCED STUDY REIMBURSEMENT: Christopherson, Amy 450.00, Intermill, Kathy 720.00, Knutson, Kari 720.00. FACILITY IMPROVEMENTS: Swift Contractors Inc 8,160.99. TRAVEL: Arlington School District 100.00, Beito, Michelle 507.70, Parents 87.36, Days Inn-Sioux Falls Airport 54.00, East Central Middle School Honor Band 110.00, Hamlin School District 50.00, Learning Sciences International, LLC 1,298.00, Miller, Belinda 507.70, Region Music Contest 198.25, SD Council Of Administrators Of Spec Ed 50.00, SDCTM 225.00, SDSU Music Department, 60.00. SUBSTITUTES: Boldt, Tacy 2,660.00, Bonde, Machele 618.00,

Flanagan, Hunter 76.95, Florey, Londa 95.00, Funk, Rachel 47.50, Marlette, LaDonna 190.00, Moberg, Trudy 190.00, Norgaard, Tammy 47.50, Sapp, John 175.00, Schlimmer, Amy 135.00, Schwenk, Ellen 590.50, Spilde, Amy 365.00, Steffensen, Kim 332.50, Tucker, Carolyn 1,080.00, Vostad, Ann 1,285.00, Wollschlager, Amanda 95.00, Wozniak, Chrystal \$157.50. JANUARY PAYROLL: Instruction \$152,882.48, Support 67,147.46, Co-curricular 17,634.18, BASE 4,774.33, Food Service 650.58. Benefit matching \$60,492.08, Deductions 78,174.68. All voted aye, motion carried unanimously.

Motion #15-117 by Bjorklund, seconded by Koerlin to approve the 2016-17 school calendar. The first day of school will be August 24, 2016 and the last day will be May 19, 2017. All voted aye, motion carried unanimously.

Motion #15-118 by Squires, seconded by Strasburg to accept the \$141,428 bid from Meyer Services, Inc. for the bus garage project. All voted aye, motion carried unanimously.

Motion #15-119 by Bjorklund, seconded by Koerlin to approve open enrollment applications OE1516-36 through 1516-39. All voted aye, motion carried unanimously.

Motion #15-120 by Bjorklund, seconded by Squires to acknowledge public school exemption 1516-21. All voted aye, motion carried unanimously.

Motion #15-121 by Strasburg, seconded by Bjorklund to extend the deadline for the Sioux Valley School District Early Retirement Policy (3.13 per negotiated agreement) to April 1, 2016. All voted aye, motion carried unanimously.

Motion #15-122 by Koerlin, seconded by Squires to approve Superintendent contract for Laura Schuster with terms as negotiated. All voted aye, motion carried unanimously.

Motion #15-123 by Koerlin, seconded by Bjorklund to enter into executive session at 5:53 pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 6:08 pm and the meeting open for business.

Motion #15-124 by Bjorklund, seconded by Koerlin to adjourn the meeting at 6:08 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$