

The regular meeting of the Sioux Valley School Board was held on Monday, January 11, 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 and Kathi Granum of *The Volga Tribune*.

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

Motion #15-88 by Bjorklund, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #15-89 by Strasburg, seconded by Squires to approve the minutes of the 12/14/2015 meeting. All voted aye, motion carried unanimously.

Motion #15-90 by Koerlin, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/15	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
RECEIPTS:								
TAXES	113,298.37	95,746.27	47,394.40	9,574.64				
INTEREST	1,629.89				16.83			
ADMISSIONS	1,997.00							
STATE SOURCES	188,548.00		8,541.00					
FEDERAL SOURCES	8,358.00						10,168.23	
SALES	113.00						18,836.35	
MISCELLANEOUS	10,671.11	6,609.60	854.40			30,129.68		8,991.56
DISBURSEMENTS	<u>424,623.31</u>	<u>212,649.35</u>	<u>76,597.21</u>	<u>-</u>	<u>-</u>	<u>31,939.80</u>	<u>31,042.19</u>	<u>8,253.37</u>
SUB TOTAL	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
BALANCE 12/31/2015	<u>2,605,264.85</u>	<u>303,367.12</u>	<u>10,137.83</u>	<u>106,335.20</u>	<u>79,289.59</u>	<u>36,726.15</u>	<u>59,458.35</u>	<u>129,156.82</u>

All voted aye, motion carried unanimously.

Business Manager Lori Nelson reported that 15 superintendent applications are expected and it could be as many as 20 applications by the January 18<sup>th</sup> deadline.

Motion #15-91 by Squires, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Blick Art Materials \$101.37, Brookings Engraving 36.00, CDW Government Inc 51.16, Courtesy Plumbing, Inc 240.00, Culligan Water Conditioning 77.50, Dakotaland Federal Credit Union-Visa 465.07, Dikoff, Caitlyn 16.85, Dollar General-Regions 37.50, Fastenal Company 2,849.54, Flinn Scientific Inc 113.69, Follett School Solutions 503.52, Gisvold, Morgan 13.41, Graybar Electric Co 77.14, Hamlin Pro Center 2,576.79, Hauff Mid-America Sports 291.60, Holiday Credit Office 2,371.84, Hy Vee, Inc 303.14, IXL Learning 419.00, J W Pepper & Son Inc 426.96, Jager's Grocery 44.73, Knutson, Kari 51.78, Learning Opportunities Inc 3,152.84, Lowe's Business Account 112.30, Madsen, Natalie 72.00, Mcleod's Printing & Office 29.80, Mette, Kayla 16.99, Miller, Belinda 21.00, Moir, Nikki 71.60, NASCO 42.76, Network Services Company 1,834.14, Realityworks 2,117.55, Running's Supply, Inc 79.96, School Specialty Inc 89.84, Trucks Of Bismarck, Inc 23.36, Ultra Inc 1,279.65, Voyager Fleet Systems Inc 68.54, Wal-Mart Community 223.84. SERVICE: A-Ox Welding Supply Co 17.35, Ag First Farmers Coop 108.38, Anderson, Luke 80.00, Behavior Care Specialist Inc 5,600.00, Beito, Michelle 75.00, Birch Communications 667.92, Boldt, Tim 156.72, Brookings Health Systems 1,023.75, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 11,196.00, Cooks Wastepaper/Recycling Inc 425.75, Deutsch Jr, Patrick 80.00, Duffy, Terry 120.00, Elite Business Systems Inc. 425.00, Entringer, Pete 149.40, First Bank & Trust 42,286.25, GE Capital 714.00, Helsper & Mahlke, P.C. 280.00, Howell, Erica 40.00, Jostens 3,397.08, Kerry's Landscaping & Irrigation 262.50, Knapp Electric 7,203.12, Koerlin, Kelly 75.00, Lawrence Leasing, Inc 363.62, Lemme's Plumbing & Heating 1,011.08, Lemme, Linda 43.25, Lucky Dog 536.25, Lunchtime Solutions 23,549.44, Mack, Scott 120.00, Midwest Glass Inc. 1,602.43, Nelson, Lori 75.00, Norgaard, Tammy 43.25, Northeast Educational Services 7,918.91, Northwestern Energy Corp 3,527.80, Outlaw Graphics 1,500.00, Premiere Audio 330.00, Ruesink, Doug 115.28, Schade, Marquerite 43.25, SD Department Of Human Services 4,305.67, Sheets, Glenn 43.25, Sprint 42.08, Steffensen, Tim 156.72, Superior Hood Steamers Inc 495.00, Tallakson, Ethan 43.25, Tams-Witmark Music Library 1,302.00, TIE 290.00, Trackwrestling 50.00, U S Post Office 225.00, Vincent, Jill 120.00. ADVANCED STUDY REIMBURSEMENT: Bezdichek, Alanna 394.83. TRAVEL:

Borah, Elena 23.87, Deubrook School District 150.00, Estelline School 1,000.00, Faulkton School 100.00, Flandreau Booster Club 100.00, Honomichl, Cheryl 55.24, McCook-Montrose Basketball 60.00, Parents 98.28, SD Assoc Of Agriculture Educators 50.00, SD Music Inservice Conference 94.00, SDFBCA 150.00, Vincent, Jill 37.00. SUBSTITUTES: Benson, Keith 81.00, Boldt, Tacy 1,680.00, Bonde, Mabelle 617.50, Dose, Renita 190.00, Graff, Bonnie 910.00, Hanson, Caitlyn 47.50, Haugan, Kathy 270.00, Holter, Teagan 148.50, Moberg, Trudy 95.00, Norgaard, Tammy 95.00, Reiman, Brittany 95.00, Schlimmer, Amy 142.50, Schwenk, Ellen 310.75, Spilde, Amy 527.50, Tucker, Carolyn 890.00, Vostad, Ann 522.50, Wollschlager, Amanda 42.50. MILEAGE: Koerlin, Gloria 126.00. STUDENT TEACHER STIPENDS: Jensen, Sarah 37.50, Mette, Kayla 150.00, Ristesund, Kim 37.50, Weinrich, Brianne 150.00. EVENT WORKERS: Beito, Michelle 25.00, Holderby, Sherry 25.00, Miller, Belinda 25.00, Ruesink, Moe 275.00, Vostad, Ann \$25.00. DECEMBER PAYROLL: Instruction \$204,994.69, Support 83,749.37, Co-curricular 17,676.93, BASE 5,882.44, Food Service 726.13, Deductions \$95,302.06, Benefit Matching 68,559.58. All voted aye, motion carried unanimously.

Motion #15-92 by Bjorklund, seconded by Strasburg to approve open enrollment application 1516-34 and to deny open enrollment application 1516-35. All voted aye, motion carried unanimously.

Motion #15-93 by Bjorklund, seconded by Koerlin to set the second Tuesday in April (April 12, 2016) for the school board election; to publish the notice of school board vacancy for the three year positions currently held by Doug Wermedal and Michelle Strasburg and to have voting precincts in Volga, Bruce and Sinai. All voted aye, motion carried unanimously.

The Business Manager evaluation will be held during executive session at the February 8, 2016 board meeting.

Motion #15-94 by Koerlin, seconded by Squires to set a special board meeting to be held on February 2, 2016 at 1:00 in the Superintendent's office for the purpose of bid opening on the bus garage remodel. All voted aye, motion carried unanimously.

Motion #15-95 by Bjorklund, seconded by Strasburg to acknowledge receipt of the updated school improvement plan with amendments indicated. All voted aye, motion carried unanimously.

Motion #15-96 by Squires, seconded by Strasburg to set special board meetings on January 25, 2016 at 4:00 to be held in the Superintendent's office for the purpose of selecting the finalists for the Superintendent position and a special meeting on February 1, 2016 at 4:00pm for the purpose of interviewing the Superintendent finalists. All voted aye, motion carried unanimously.

Motion #15-97 by Koerlin, seconded by Bjorklund to issue a work agreement to Blair Nelson, BASE teacher assistant at \$9.50/hr. All voted aye, motion carried unanimously.

Motion #15-98 by Strasburg, seconded by Koerlin to adjourn the meeting at 7:15pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager

Published once at a total cost of \$