

The regular meeting of the Sioux Valley School Board was held on Monday, January 8, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, Krista Benson and Jayme Trygstad. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink, and Kathi Granum of *The Volga Tribune*.

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

Motion #17-102 by Trygstad, seconded by Wagner to approve the agenda as amended: Add 11A. 1. Approve change order #5 and add 11I. 3. Approve new hire. All voted aye, motion carried unanimously.

Motion #17-103 by Wagner, seconded by Benson to approve the minutes of the 12/11/2017 meeting. All voted aye, motion carried unanimously.

Motion #17-104 by Squires, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/17	1,810,871.19	3,587,218.93	12,278.47	142,627.10	132,461.28	41,977.26	95,096.23	104,256.81
RECEIPTS:								
TAXES	115,092.42	116,638.68	61,993.57	10.52				
INTEREST	2,477.56				28.13			
ADMISSIONS	4,537.69							
STATE SOURCES	178,650.00		11,645.00					
FEDERAL SOURCES							9,074.86	
SALES							20,009.50	
MISC	7,054.68		275.64		12,575.00	25,449.68		7,436.86
DISBURSEMENTS	368,998.08	584,810.63	82,104.00	-	12,575.00	27,292.71	29,505.29	7,982.55
SUB TOTAL	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
LOAN	(400,000.00)		400,000.00					
BALANCE 12/31/2017	<u>1,349,685.46</u>	<u>3,119,046.98</u>	<u>404,088.68</u>	<u>142,637.62</u>	<u>132,489.41</u>	<u>40,134.23</u>	<u>94,675.30</u>	<u>103,711.12</u>

All voted aye, motion carried unanimously.

Motion #17-105 by Wagner, seconded by Benson to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$2,775.22, Blick Art Materials 526.00, Brookings Engraving 54.00, Candy's Garden 28.80, CDW Government Inc 5,548.65, Central Business Supply 74.25, City Glass & Glazing Inc 23,651.00, Consolidated Plastics Inc 266.67, Dakotaland Federal Credit Union-Visa 1,341.09, Dells Electric Inc 23,039.72, Dollar General 148.60, Fastenal Company 227.16, Fisher Scientific 60.00, Graphic Edge 170.40, Graybar Electric Co 136.73, Hamlin Pro Center 8.25, Hauff Mid-America Sports 664.15, Hiltunen, Heather 58.36, J W Pepper & Son Inc 581.92, Lowe's Business Account 378.24, Miller, Belinda 80.35, Network Services Company 2,179.22, Outlaw Graphics 730.00, Pheasantland Industries 25.47, School Specialty Inc 1,617.89, Sherwin-Williams Co 178.56, Trackwrestling 140.00, Training Room Inc 223.96, Ultra Inc 145.00, Valley Motorsports 16.52, Voyager Fleet Systems Inc 61.75, Wal-Mart Community 724.33, Wenger Corp 936.00. SERVICES: Acker, Amber 43.25, Anderson, Luke 165.28, Behavior Care Specialist Inc 2,600.00, Birch Communications 732.87, Boldt, Tim 150.00, Born, Staci 150.00, Brkgs County Sheriff's Office 370.00, Brookings Area Transit Authority Inc 80.00, Brookings Register 717.50, Buck, Bret 130.00, Buysse, Caleb 365.88, Career Advantage/Employment Services 1,236.80, Children's Care Hospital & School 8,530.00, Children's Home Society 1,552.50, Cooks Wastepaper/Recycling Inc 445.00, Deutsch Jr, Patrick 182.40, Deutsch, Brandon 90.00, Deutsch, Scott 90.00, Estelline School 3,000.00, First Bank & Trust 40,755.00, Gaikowski, Bryan 130.00, Geotek Engineering&Testing Services Inc, 1,020.00, GP Auto, 2,305.33, Kerry's Landscaping & Irrigation 210.00, Lanser's Inspection Services Inc 220.00, Larson, Kate 20.00, Lunchtime Solutions 22,623.73, Mack, Scott 90.00, Midwest Glass Inc 102.47, Miller, Belinda 75.00, Nelson, Lori 75.00, Northeast Educational Services 7,397.95, Northwestern Energy Corp 2,528.18, Nu-Tech 107.66, Otkin, Jeremy 90.00, Pitney Bowes 330.48, Premiere Audio 580.00, Renken Painting Inc 6,788.61, RFD Newspapers, Inc 253.49, Rihm Leasing 2,153.19, Riverside Technologies Inc 69.00, Sapp, Andrea 40.00, Schepel, Steve 120.24, Schuster, Laura 75.00, SD Department Of Human Services 10,650.01, Sheets, Glenn 43.25, Sprint 62.40, Steffensen, Tim 521.76, Swiftel Communications 246.84, Taylor Music 100.00, Van Hofwegen, Travis 30.00, Verizon 40.01, Wells Fargo Vendor Fin Service 714.00, Wilson, Jon 43.25. FACILITIES IMPROVEMENTS: Tellinghuisen Inc 205,200.00. REFUNDS: Tuell, Misty 97.80. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 688.56, Oeltjenbruns, Stephanie 688.56. TRAVEL: Brookings Area Chamber Of Commerce 50.00, Dell Rapids School District 75.00, Faulkton School 100.00, Flandreau

Booster Club 100.00, McCook-Montrose Basketball 50.00, SD Music Inservice Conference 80.00, Southwest Coaches Inc 4,068.25. SUBSTITUTES: Anderson, Maquenzie 100.00, Bobbit, Jesse 40.00, Bonde, Mabelle 600.00, Dose, Renita 100.00, Fiedler, Haley 100.00, Holderby, Sherry 238.50, Mathern, Brooke 200.00, Quale, Carissa 265.00, Schlimmer, Amy 200.00, Stanwick, Maggie 100.00, Trenhaile, Thayer 35.00, Vostad, Ann 900.00, Vostad, Kevin 134.75. EVENT WORKERS: Buisker, Paul 30.00, Miller, Belinda 110.24, Ruesink, Morris 250.00, Vostad, Ann 30.00. MILEAGE: Bjorklund, Gene 126.00. STUDENT TEACHER STIPENDS: Christopherson, Amy 250.00, Gilbertson, Bonnie 250.00, Heylens, Nancy 100.00, Jensen, Sarah 100.00, Lucas, Dawn 100.00, Ristesund, Kim 100.00, Saylor, Marli 100.00, Schmidt, Tamara 100.00, Schneider, Vicky 100.00, Smith, Shannon \$100.00. DECEMBER PAYROLL: Instructional \$177,345.31, Support 70,526.56, Co-curricular 17,365.43, BASE 7,142.00, Benefit Matching 71,715.32, Deductions 81,316.67. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #17-106 by Squires, seconded by Benson to approve change order #5 for a deduction of \$2,594.00. This includes paint, carpet, tile and VCT revisions, door hardware change and reinforcement of existing joists. All voted aye, motion carried unanimously.

Motion #17-107 by Trygstad, seconded by Benson to set the second Tuesday in April (April 10, 2018) for the school board election; to publish the notice of school board vacancy for the three year positions currently held by Gene Bjorklund and David Squires and to have voting precincts in Volga, Bruce and Sinai. All voted aye, motion carried unanimously.

The superintendent and business manager evaluations will take place during executive session at the February 12, 2018 board meeting.

All those in attendance toured the recently painted areas in the school. Mrs. Schuster explained that there is more painting scheduled in the upcoming months.

Motion #17-108 by Wagner, seconded by Squires to enter executive session for personnel, pursuant to SDCL 1-25-2(1) at 8:13pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 8:24pm and the meeting open for business.

Motion #17-109 by Squires, seconded by Wagner to accept the resignation of Trudy Quail, with appreciation and thanks for her excellent service to the district. All voted aye, motion carried unanimously.

Motion #17-110 by Wagner, seconded by Squires to issue a work agreement to Blair Nelson, special education teaching assistant, up to 19.5 hours per week at \$11.00 per hour. All voted aye, motion carried unanimously.

Motion #17-111 by Trygstad, seconded by Squires to adjourn at 8:30pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a total cost of \$