

The regular meeting of the Sioux Valley School Board was held on Monday, January 9, 2017 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, Gloria Koerlin, David Squires and Matt Wagner. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Michelle Beito, Dean of Students Moe Ruesink, staff members and Kathi Granum.

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

Motion #16-99 by Strasburg, seconded by Wagner to approve the amended agenda as follows: Combine 11D & E to 11D, Move 11F & G up to 11E & F, Add 11G Acknowledge public school exemption, Change 11E to Approve School Improvement Plan. All voted aye, motion carried unanimously.

Motion #16-100 by Squires, seconded by Koerlin to approve the minutes of the 12/12/16 meeting. All voted aye, motion carried unanimously.

Motion #16-101 by Koerlin, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/16	2,307,028.63	465,863.68	30,425.66	209,080.58	105,833.77	41,630.14	67,990.51	107,637.36
RECEIPTS:								
TAXES	103,234.49	91,232.58	43,249.01	9,123.27				
INTEREST	1,374.33				22.41			
ADMISSIONS	4,014.12							
STATE SOURCES	253,651.00		13,166.00					
FEDERAL SOURCES	24,076.00						9,692.99	
SALES	466.00						20,001.74	
MISC	6,196.61		769.80		12,575.00	30,357.57		8,438.00
DISBURSEMENTS	401,454.96	2,906.68	81,606.28	-	12,575.00	23,809.34	29,715.19	9,370.75
SUB TOTAL	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
BALANCE 12/31/2016	<u>2,298,586.22</u>	<u>554,189.58</u>	<u>6,004.19</u>	<u>218,203.85</u>	<u>105,856.18</u>	<u>48,178.37</u>	<u>67,970.05</u>	<u>106,704.61</u>

All voted aye, motion carried unanimously.

Motion #16-102 by Strasburg, seconded by Koerlin to approve the payment of the following claims: SUPPLIES: Ag First Farmers Coop \$10.00, , Bezdichek, Alanna 12.78, Blick Art Materials 51.83, Bolstad, Davis 202.83, Brookings Engraving 144.00, Cash-Wa Distributing 293.56, CDW Government Inc 4,355.71, Century Business Products, Inc 191.51, CF Promo 1,573.20, Conference Room Systems 1,439.10, Culligan Water Conditioning 38.75, Dakotaland Federal Credit Union-Visa 1,355.05, Dollar General-Regions 25.50, Graybar Electric Co 139.06, Hamlin Pro Center 235.78, Holderby, Sherry 50.72, Holiday Credit Office 2,885.70, Hy Vee, Inc 88.37, J W Pepper & Son Inc 237.66, Jager's Grocery 39.77, Lowe's Business Account 324.53, Madsen, Natalie 28.82, Mette, Kayla 49.83, Neff Company, The 1,152.40, Network Services Company 1,546.07, Running's Supply, Inc 98.94, Samuel French, Inc 210.15, School Specialty Inc 566.24, Schuster, Laura 168.08, SDHSAA 28.75, Stan Houston Equip Co Inc 159.16, Taylor Music 937.00, Ultra Inc 72.00, UPS Store 51.40, Wal-Mart Community 626.68, Worthington Direct Inc 402.36. SERVICES: Bacon, Blaine 189.48, Behavior Care Specialist Inc 9,240.00, Beito, Michelle 75.00, Birch Communications 667.21, Blue, Gregory 120.00, Brookings Register 944.15, Career Advantage/Employment Services 402.52, Children's Care Hospital & School 9,956.00, Children's Home Society 1,514.88, Clark, Mathew 178.80, Clites Electric Construction, Inc 111.22, Coleman, Brad 178.80, Cooks Wastepaper/Recycling Inc 425.75, East Dakota Educational Cooperative 600.00, Elite Business Systems Inc. 425.00, Entringer, Aaron 126.72, Entringer, Pete 120.00, First Bank & Trust 41,630.00, Fortin, Rod 210.48, Gerry, Brian 120.00, Hoeke, Scott 184.68, Holter, Tim 150.00, Kerry's Landscaping & Irrigation 510.33, Koerlin, Kelly 75.00, Lawrence Leasing, Inc 3,786.06, Lunchtime Solutions 27,467.13, Mack, Scott 240.00, Magness, Mitch 320.00, MAS Media 50.00, Mc Cook Central 112.33, McGirr, Brad 120.00, Miller, Belinda 75.00, Nelson, Lori 75.00, Newman, Virgil 124.40, Northeast Educational Services 9,173.12, Northwestern Energy Corp 3,067.86, Otkin, Jake 125.36, Pitney Bowes 360.81, Popplers Music 90.00, Premiere Audio 510.00, RFD Newspapers, Inc 274.85, Ruesink, Moe 75.00, Rykhus-Nelson Co 2,653.58, Schepel, Steve 80.00, Schuster, Laura 150.00, SD Department Of Human Services 9,252.80, Sprint 57.18, Stanwick, Maggie 145.00, Trackwrestling 92.50, Wells Fargo Vendor Fin Service 714.00. LIBRARY BOOKS: Perma-Bound 367.07. TRAVEL: Arlington School District 140.00, Heath, Jordyn 37.49, Holiday Inn Express 712.00, Parent 147.42, Schuster, Laura 93.24, SDFBCA 150.00, SDSU Music Department 45.00. SUBSTITUTES: Algood,

Samantha 465.00, Benson, Keith 60.00, Bonde, Machele 617.50, Callahan, Jessica 332.50, Caron, Stephanie 95.00, Gisvold, Morgan 65.00, Hillmer, Carissa 392.50, Haugan, Kathy 190.00, Kruse, Kamie 357.50, Larson, Sharon 47.50, Moberg, Trudy 95.00, Schlimmer, Amy 237.50, Schwenck, Ellen 825.25, Tofte, Deana 162.50, Tucker, Carolyn 95.00, Vostad, Ann 652.50, Willis, JJ 142.50. MEAL REIMBURSEMENT: Schuster, Laura 30.70. STUDENT TEACHER STIPENDS: Buisker, Paul 100.00, Howell, Erica 100.00, Schmidt, Tamara 100.00. MILEAGE: Koerlin, Gloria 84.00. EVENT WORKERS: Buisker, Paul 25.00, Holderby, Sherry 30.00, Ruesink, Moe 250.00, Vostad, Ann \$30.00. DECEMBER PAYROLL: Instruction \$186,555.57, Support 75,515.49, Co-curricular 17,563.00, BASE 7,522.44, Deductions 89,290.57, Benefits Matching 69,851.02. All voted aye, motion carried unanimously.

Motion #16-103 by Strasburg, seconded by Wagner to acknowledge the following disclosure: Principal Belinda Miller and her family will be operating the concession stand at SV School for two middle school events in January. The Sioux Valley Board of Education determines the request for waiver is authorized because the conflict is fair, reasonable and not contrary to the public interest. Roll call vote as follows: Squires – yes, Wagner – yes, Koerlin – yes, Strasburg – yes, Bjorklund – yes. Motion carried unanimously.

Motion #16-104 by Wagner, seconded by Strasburg to set February 6, 2017 at 6:00pm as a special board meeting for the purpose of reviewing architectural plans for a potential addition to the school. The meeting will be held in the library. All voted aye, motion carried unanimously.

Motion #16-105 by Squires, seconded by Wagner to set the second Tuesday in April (April 11, 2017) for the school board election; to publish the notice of school board vacancy for the three year term held by Gloria Koerlin and the remaining two years of the three year terms for both Michelle Strasburg and Matt Wagner; and to have voting precincts in Bruce, Sinai and Volga. All voted aye, motion carried unanimously.

Motion #16-106 by Koerlin, seconded by Wagner to set the date and time for the Superintendent and Business Manager evaluations to be held during executive session at the regular February 13, 2017 board meeting. All voted aye, motion carried unanimously.

Motion #16-107 by Squires, seconded by Strasburg to approve the Sioux Valley School Improvement Plan as presented. All voted aye, motion carried unanimously.

Public school exemption 1617-24 was acknowledged by the Sioux Valley Board of Education.

Motion #16-108 by Strasburg, seconded by Koerlin to enter into executive session at 7:41pm to discuss personnel matters per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 8:33pm and the meeting open for business.

Motion #16-109 by Strasburg, seconded by Wagner to adjourn the meeting at 8:33pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager