

The annual meeting of the Sioux Valley School Board was held on Monday, July 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 Laura Schuster, Principal Belinda Miller, Dean of Students Moe Ruesink, Kathi Granum of the *Volga Tribune*, Matt Wagner and community members.

President Wermedal called the meeting to order at 5:30pm.

Motion #16-01 by Strasburg, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #16-02 by Bjorklund, seconded by Squires to approve the minutes of the 6/13/16 meeting. All voted aye, motion carried unanimously.

Motion #16-03 by Koerlin, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JUNE 30, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 06/01/16	2,591,379.75	654,674.30	112,347.22	156,780.70	105,701.58	37,556.57	52,177.26	138,319.41
RECEIPTS:								
TAXES	123,814.00	116,619.39	55,299.56	11,661.94				
INTEREST	1,487.07				21.66			
ADMISSIONS								
STATE SOURCES	158,298.00		7,072.00				2,119.62	
FEDERAL SOURCES	15,439.83						7,605.78	
SALES - DRIV ED	35.00						581.05	250.00
MISC	22,772.46	500.00	2,941.00		12,575.00	7,098.06		17,046.50
DISBURSEMENTS	350,137.71	81,099.99	65,270.83	-	12,575.00	4,131.90	23,646.31	23,076.82
SUB TOTAL	2,563,088.40	690,693.70	112,388.95	168,442.64	105,723.24	40,522.73	38,837.40	132,539.09
BALANCE 06/30/2016	2,563,088.40	690,693.70	112,388.95	168,442.64	105,723.24	40,522.73	38,837.40	132,539.09

All voted aye, motion carried unanimously.

Motion #16-04 by Bjorklund, seconded by Squires to approve payment of the following claims: SUPPLIES: Automatic Building Controls \$212.40, Brookings Engraving 81.00, Central Business Supply 142.98, Character Counts 29.99, Dakotaland Federal Credit Union-Visa 2,726.59, De Beer Small Engine Repair Inc 43.47, Dollar General-Regions 86.00, Fastenal Company 203.18, Foerster Office & Janitorial Supply 181.00, Hauff Mid-America Sports 1,737.30, Holiday Credit Office 733.88, Hy Vee, Inc 297.45, Jager's Grocery 89.54, Karlstad, Gina 9.29, Midwest Playscapes Inc 3,325.25, Network Services Company 3,567.43, Oriental Trading Company Inc 206.89, Riverside Technologies Inc 4,999.00, Running's Supply, Inc 219.99, School Specialty Inc 3,075.03, Voyager Fleet Systems Inc 152.14, Wal-Mart Community 1,111.66. SERVICE: A-Ox Welding Supply Co 18.04, ACDA 35.00, Associated School Boards Of SD 1,215.63, Behavior Care Specialist Inc 6,660.00, Birch Communications 634.26, Brkgs County Sheriff's Office 60.00, Brookings Register 323.42, Career Advantage/Employment Services 229.02, Children's Care Hospital & School 10,907.00, Cooks Wastepaper/Recycling Inc 425.75, DA Services 2,700.00, Dakotah Gold Insurance, Inc 31,358.00, Daktronics Inc 6,666.00, Elite Business Systems Inc 425.00, Fast, Jordan 43.25, First Bank & Trust 217,336.25, Holderby, Sam 95.00, Holter, Tim 150.00, Koerlin, Kelly 75.00, Lawrence Leasing Inc 3,885.41, Meyer Services Inc 150.00, Narveson, Ryan 120.00, NASSP/NHS 385.00, Nat'l Council Teachers Of Math 90.00, Nelson, Lori 75.00, Nelson, Tracy 43.25, Northwestern Energy Corp 72.45, Nu-Tech 4,090.49, Phonak Hearing Systems 675.00, Popplers Music 95.00, Renaissance Learning Inc, 3,798.20, RFD Newspapers, Inc 415.06, rSchool Today/Distributed Website Corp 273.00, Ruesink, Moe 75.00, School Administrators Of SD 865.00, Schuster, Laura 2,615.25, SD Department Of Human Services 3,869.42, South Dakota United Schools Association 450.00, Southeast Area Cooperative 370.00, Sprint 62.23, Swiftel Communications 75.00, Teacher Innovations Inc 237.60, Teacher Synergy LLC 116.70, U S Postal Service 1,500.00, Ultra Inc 7,560.00, Valley Restaurant 4,095.00, Volga Ag Center 246.75, Volga City 17,247.37, Wells Fargo Vendor Fin Service 714.00, Workers' Compensation Fund 23,445.00. LIBRARY BOOKS: Perma-Bound 146.91 ADVANCED STUDY REIMBURSEMENT: Intermill, Kathy 306.98, Mette, Kayla 993.64. REFUNDS: Molengraff, Terry 25.45. TRAVEL: BankStar 120.00, Beito, Michelle 243.06, Cedar Shore Resort 551.70, Children's Museum Of SD 300.00, Docter, Susan 103.01, Estelline School 1,400.00, Family Resource Network 65.00, Haroldson, Ann 17.64, Knutson, Kari 34.04, Lodge At Deadwood 242.00, Lucas, Dawn 101.51, Miller, Belinda 286.88, Moberg, Deb 13.21, Oster, Tom 399.24, Pizza Ranch-Watertown 43.25, Quail, Trudy

31.04, SDSSA 150.00, Southern Hills Golf Course 188.00. SUBSTITUTES: Algood, Samantha 1,170.00. MILEAGE: Koerlin, Gloria \$126.00. JUNE PAYROLL: Instruction \$136,170.33; Support 66,688.64; Co-curricular 11,712.84, Food Service 714.75; ENTERPRISE FUND 18,826.13. Deductions \$71,797.14, Benefit Matching \$61,667.71 All voted aye, motion carried unanimously.

Motion #16-05 by Strasburg, seconded by Bjorklund to acknowledge the following conflict disclosure: Board Member Koerlin's spouse is the Transportation/Custodial Supervisor for the Sioux Valley School District; and that 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, Koerlin – abstain, Strasburg – yes, Bjorklund – yes, Wermedal – yes. Motion carried.

Motion #16-06 by Squires, seconded by Koerlin to acknowledge the following conflict disclosure: Board Member Strasburg's company, MAS Media, does business with the Sioux Valley School District. MAS Media is paid to host the web site and assist when needed. 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, Koerlin – yes, Strasburg – abstain, Bjorklund – yes, Wermedal – yes. Motion carried.

Motion #16-07 by Strasburg, seconded by Koerlin to acknowledge the following conflict disclosure: Board Member Bjorklund is the Manager of Dakotaland Federal Credit Union, where the Sioux Valley District holds accounts and a credit card. Bjorklund also is a certified volleyball official, additionally holds contracts for the Big East Volleyball Tourney and the Region Volleyball Tourney. 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, Koerlin – yes, Strasburg – yes, Bjorklund – abstain, Wermedal – yes. Motion carried.

Motion #16-08 by Squires, seconded by Bjorklund to acknowledge the following conflict disclosure: Principal Belinda Miller is a certified volleyball official and therefore may be hired by Sioux Valley School or other schools to officiate. Principal Miller is also co-owner of Dakota Ace Hardware, where materials are periodically purchased by Sioux Valley School District. 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, Koerlin – yes, Strasburg – yes, Bjorklund – yes, Wermedal – yes. Motion carried unanimously.

Motion #16-09 by Strasburg, seconded by Bjorklund to accept the fuel quote from I-90 Fuel Services, Inc for gasoline and diesel fuel. All voted aye, motion carried unanimously.

Motion #16-10 by Koerlin, seconded by Strasburg to approve and adopt its proposed budget and changes thereto, to be its Annual Budget for the fiscal year, July 1, 2016 through June 30, 2017. The adopted Annual Budget totals are as follows: General Fund \$5,122,490; Capital Outlay \$1,134,900; Special Education \$1,028,775; Pension \$134,500; Debt Service \$25,150; Food Service \$309,900; Enterprise Fund \$151,775. All voted aye, motion carried unanimously.

Motion #16-11 by Bjorklund, seconded by Squires to approve tax levies to be certified to the County Auditor as follows: General fund \$1.568 per \$1,000 of Ag valuation; \$3.687 per \$1,000 of owner occupied, \$7.630 per \$1,000 of other non ag, Opt Out amount \$50,000; Capital Outlay \$1,225,000; Special Education \$1.505 per \$1,000. All voted aye, motion carried unanimously.

Motion #16-12 by Strasburg, seconded by Squires to appoint the following to the BASE Advisory Committee as parent representatives: Cindy Schmit – 3 year term, Mary Ries – 2 year term, Nicole Russel – 1 year term. All voted aye, motion carried unanimously.

Motion #16-13 by Koerlin, seconded by Bjorklund to declare promethean boards, projectors and Activeslate as surplus with a value of \$200: Serial Numbers: 0817069314, 0817069313, 0817069310, 0817069311, 0726438099, 0817069312, C1107190384, C1107190385, C0908250671, C0908280111, C0908250672, C0909010419, C0909010420, C0908280112, C1005260015, C1005250510, C1005260046, F7EU13982, SV tag numbers 4930, 4937, 4929, 4936, 4926, 4933, 4927, 4934, 5073, 4928, 4935, 4909, 5127, 5128, 4840. All voted aye, motion carried unanimously.

President Wermedal was thanked for his years of service on the Sioux Valley Board of Education and was presented with a plaque recognizing his nine years on the board, with seven as president.

Motion #16-14 by Strasburg, seconded by Bjorklund to adjourn at 6:20pm. All voted aye, motion carried unanimously.

Business Manager Lori Nelson called the meeting to order at 6:24pm. Matt Wagner and Michelle Strasburg were each appointed to a one year term on the Sioux Valley Board of Education and were sworn in as board members.

Nominations for President were called. Strasburg nominated Gene Bjorklund for president. Motion #16-15 by Koerlin, seconded by Strasburg that nominations cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

Bjorklund assumed the position of president and conducted the remaining portion of the meeting.

Motion #16-16 by Squires, seconded by Koerlin to nominate Michelle Strasburg as Vice President, that nominations cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

Gloria Koerlin was appointed as NESC representative for 2016-17.

Motion #16-17 by Strasburg, seconded by Squires to amend the agenda as follows: add 2D. Conflict Disclosure. All voted aye, motion carried unanimously.

Board Member Wagner does not have conflicts to disclose.

Motion #16-18 by Strasburg, seconded by Koerlin to designate official banks: Volga BankStar Financial, Dakotaland Federal Credit Union, Richland State Bank of Bruce, Citizens State Bank of Sinai; to name the business manager as custodian of the funds and set her bond at \$50,000; to declare School Board meetings to be held on the second Monday of each month at 6:30pm, except the December meeting which begins at 5:00pm, and the months of May through August which will begin at 5:30, or as changed or designated by the board, with special meetings scheduled in accordance to procedures established by South Dakota laws; to set board salary at \$60 for regular meeting, special and committee meetings at \$50 and NESC meetings at \$60 plus mileage; to designate the *Volga Tribune* as the official newspaper; to designate Jon Pike as Truant Officer, Laura Schuster as Age Discrimination Compliance Officer and Americans with Disabilities Act Compliance Officer and Asbestos Compliance Officer, Michelle Beito as Section 504 Compliance Office and Moe Ruesink as Title IX Compliance Officer; to designate Richard Helsper of Brookings as attorney for normal business activities and Rodney Freeman of Huron as attorney for items of school nature; to name Laura Schuster as person in charge of federal programs; to name Lori Nelson in charge of trust and agency accounts. All voted aye, motion carried unanimously.

Motion #16-19 by Wagner, seconded by Squires to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2016-17 school year. All voted aye, motion carried unanimously.

Motion #16-20 by Squires, seconded by Strasburg to adopt the following statement: The Sioux Valley School District 5-5 does not discriminate in its employment policies and practices or in its educational programs on the basis of race, color, creed, religion, ancestry, national origin, sex, disability, or age. Inquiries concerning the application of Title VI or Title IX may be referred to Athletic Director at Sioux Valley School, PO Box 278, Volga, SD 57071, phone (605) 627-5657 and inquiries concerning application of Section 504 may be referred to Office of Superintendent, Sioux Valley Schools. For further information on notice of non-discrimination, please contact the Office for Civil Rights at U.S. Department of Education, Office of Civil Rights, One Petticoat Lane, 1010 Walnut Street, Suite 320, Kansas City, MO 64106. Phone (816) 268-0550, fax (816) 268-0559, email [OCR.KansasCity@ed.gov](mailto:OCR.KansasCity@ed.gov). All voted aye, motion carried unanimously.

Motion #16-21 by Koerlin, seconded by Wagner to keep the following rates the same as last year: regular admission for athletic events: adults \$5.00, students \$3.00; season tickets: adults \$50 for 20 events, grades JK – 5 students activity tickets \$15, grades 6-12 student activity tickets \$20, senior citizens who are residents of the school district (age 62 and over) free. All voted aye, motion carried unanimously.

Motion #16-22 by Wagner, seconded by Koerlin to authorize the business manager to invest monies that are not required for immediate disbursement at the authorized depositories, to transfer interest earned in all funds to the General Fund. All voted aye, motion carried unanimously.

Motion #16-23 by Strasburg, seconded by Wagner to publish salaries in accordance with SDCL 6-1-10: Alanna Bezdichek Teaching \$45,872; Paul Buisker Teaching, MS Golf, MS GBB, GBB and BBB Timer, MS Science Fair Advisor \$54,149; Mathew Cadwell Teaching, MS Track, MS BBB, Asst FB Coach \$48,811; Amy Christopherson Teaching \$50,512; Jennifer Cotton Teaching \$42,896; Susan Docter Teaching \$54,952; Stacy Doyscher Teaching, MS Student Council \$48,997; Jordan Fast Teaching, Asst FB \$45,015; Bonnie Gilbertson Teaching \$48,720; Ann Haroldson Teaching \$49,526; Jordyn Heath Teaching, Asst VB \$43,915; Emily Hesby Teaching \$44,832; Nancy Heylens Teaching \$50,625; Sherry Holderby Teaching, Head Boys and Girls Golf, VB Timer \$62,662; Sheri Holt

Teaching, Vocal Music \$49,297; Cheryl Honomichl Teaching, Head Oral Interp, ACT Prep, NHS Advisor \$51,242; Erica Howell Teaching, Play and Musical Director, PAC Director \$55,612; Daniel Hughes Teaching, Head FB, Asst WR, Wellness Director, Web Master \$62,905; Kathy Intermill Teaching \$45,912; Karen Janssen Teaching, Student Council, Concessions and Jr Class Advisor \$55,114; Sarah Jensen Teaching \$44,900; Marli Jones Teaching \$40,500; Monica Jorgenson Counselor \$49,760, extended year \$29/hr maximum 48 hours; Gina Karlstad Teaching \$45,912; Kari Knutson Teaching \$47,600; Dawn Lucas Teaching \$46,900; Natalie Madsen Teaching, FCCLA Advisor \$47,192; Kayla Mette Teaching, Yearbook Advisor, Asst Musical and Asst Play Director \$47,638 extended year \$28.78/hr maximum 30 hours; Stephanie Oeltjenbruns Teaching, Pep and Jazz Band \$47,666; Rebecca Petersen Teaching \$44,000; Leah Pitts Teaching, Head GBB \$49,858; Trudy Quail Title 1 \$54,411; Kimberly Ristesund Teaching \$48,512; Morris Ruesink Teaching, Activities Director, MS FB, Dean of Students \$59,709, extended year driver's education \$29/hr, maximum 35 hrs classroom and 6 hrs/student driving; Tamara Schmidt Teaching \$49,552; Victoria Schneider Teaching \$48,512; Carl Strombom Counselor \$43,000; Don Sutura Teaching, FFA Advisor, Asst CC, Head Girls Track \$56,378, extended year \$29/hr, maximum 100 hours Building Trades, 160 hours for FFA; Samantha Tschetter Teaching \$43,000; Jill Vincent Teaching, Head VB \$52,808; William Vincent Teaching, Head BBB, Head CC, Head Boys Track \$61,728; Brianne Weinrich Teaching, MS Oral Interp \$43,575. All returning certified staff eligible for \$200 per day up to 10 days worked from May 24, 2016 to August 12, 2016. CO-CURRICULAR: Elena Borah MS VB \$2,178; Jamie Granum Asst BBB \$3,015; Casie King Head Competitive Cheer \$4,355; Scott King Head WR \$4,355; Brooke Olson C Team/MS VB \$3,015; Paul Santema MS BBB \$2,178; Rita Wiese Musical Accompanist \$1,173; All returning full time classified staff will receive a one time retention payment of \$500, half time \$250. TEACHER ASSSISTANTS: Melissa Goodfellow \$13.65/ hr; Sheri Kelm \$13.00/hr; Ruth Landegent \$13.00/hr; Misty Larson \$12.00/hr; Keri Longhenry \$13.91/hr; Courney Nash-Keller \$13.00/hr; Lisa Rathbun \$11.00/hr; Ardis Sween \$15.73/hr; Julie Tangen \$13.00/hr. SECRETARIES: Beth Eich \$14.30/hr; Donna Miller \$16.76/hr; Pamela Miller \$15.00/hr maximum 1760 hours; Deborah Moberg \$17.36/hr, maximum 1920 hours; TRANSPORTATION AND MAINTENANCE SUPERVISOR Kelly Koerlin \$47,500; TECHNOLOGY COORDINATOR Tim Holter \$19.22/hr; CUSTODIANS: Jane Algood \$16.81/hr; Wayne Mans \$14.90/hr; Dave Nettleton \$15.21/hr; Loretta Lindberg \$14.50/hr maximum hours 25/wk; BUS DRIVERS: Paul Henningson, Steve Karlstad, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb - \$68/day, driver for activity trips \$13/hr; BEFORE & AFTER SCHOOL ENRICHMENT: Nikki Moir Director \$14/hr; Taryn Bolstad \$9.50/hr; Alec Bultje \$9.05/hr; Natalie Gunderson \$9.50/hr; Nicole Intermill \$9.05/hr; Cori Liedtke \$9.50/hr; Rebekah Matson \$9.50/hr; Anna Mullaney \$9.50/hr; Blair Nelson Site Coordinator \$11.50/hr; Jessica Pepperman \$9.50/hr; Deana Tofte \$10/hr; Brooklin Vanderwal \$9.90/hr; Amanda Wollschlager \$10/hr. SUPERINTENDENT Laura Schuster \$110,000; ELEMENTARY PRINCIPAL Michelle Beito \$71,940. \$200 per day for up to 10 days of work exclusive of contract days during the summer of 2016; SECONDARY PRINCIPAL Belinda Miller \$80,008. \$200 per day for up to 10 days of work exclusive of contract days during the summer of 2016; BUSINESS MANAGER Lori Nelson \$66,540, one time retention payment of \$500; SUBSTITUTES: Teacher \$95/day for 1-9 days, intermediate term (10-20 days beginning on the 10<sup>th</sup> day) \$125/day, Long term (21+days beginning on the 21<sup>st</sup> day) \$140/day; Secretary, Custodian \$10/hr; Teacher Assistant: person who has held a valid Teacher's Certificate \$11/hr, Persons not holding a valid certificate \$10/hr; Before & After School Enrichment minimum wage; Bus Drivers \$30/route. All voted aye, motion carried unanimously.

Motion #16-24 by Squires, seconded by Strasburg to issue work agreement to Caitlyn Dikoff, BASE, \$10/hr. All voted aye, motion carried unanimously.

Motion #16-25 by Wagner, seconded by Squires to issue work agreement to Jordyn Ringheimer Asst Competitive Cheer \$3,015, Sideline FB Cheer \$1,173, Sideline BBB Cheer \$1,173. All voted aye, motion carried unanimously.

Motion #16-26 by Strasburg, seconded by Koerlin to adjourn at 6:39pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

Published once at a cost of \$