

The annual meeting of the Sioux Valley School Board was held on Wednesday, July 11, 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, Principal Heather Hiltunen, Dean of Students Moe Ruesink, staff and community members and Kathi Granum of the *Volga Tribune*.

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

Motion #18-01 by Squires, seconded by Wagner to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #18-02 by Benson, seconded by Trygstad to approve the minutes of the June 11, 2018 meeting. All voted aye, motion carried unanimously.

Motion #18-03 by Wagner, seconded by Benson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JUNE 30, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 06/01/18	1,654,791.03	2,291,259.22	145,725.62	142,707.17	159,002.92	43,030.24	100,786.20	115,057.16
RECEIPTS:								
TAXES	96,841.33	90,169.19	46,993.80					
INTEREST	2,564.23				45.74			
ADMISSIONS								
STATE SOURCES	204,135.00		11,851.00					
FEDERAL SOURCES	6,867.00						8,821.45	
SALES/DRIVER ED	8,946.00	340.00					846.15	1,375.00
MISC	12,736.88		30,299.58		11,745.05	4,255.08		16,135.12
HEALTH REFUND	5,317.33		1,232.67					
DISBURSEMENTS	364,464.49	172,267.19	134,981.68	27,305.50	11,745.05	6,162.06	26,218.99	23,847.52
SUB TOTAL	1,627,734.31	2,209,501.22	101,120.99	115,401.67	159,048.66	41,123.26	84,234.81	108,719.76
BALANCE 06/30/2018	<u>1,627,734.31</u>	<u>2,209,501.22</u>	<u>101,120.99</u>	<u>115,401.67</u>	<u>159,048.66</u>	<u>41,123.26</u>	<u>84,234.81</u>	<u>108,719.76</u>

All voted aye, motion carried unanimously.

Motion #18-04 by Squires, seconded by Benson to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$175.12, AC Supply 201.94, Ag First Farmers Coop 1,001.84, Cabana Banners 490.00, Candy's Garden 60.00, Cengage Learning 600.00, Core & Main 263.98, Culligan Water Conditioning 27.00, Dakotaland Federal Credit Union-Visa 286.77, Discount School Supplies 584.33, Fastenal Company 316.71, Flinn Scientific Inc 188.15, Foerster Office & Janitorial Supply 461.00, Graybar Electric Co 51.34, Herff Jones Inc 83.64, Hillyard/Sioux Falls 3,022.65, Hy Vee, Inc 651.03, J & T's Exhaust World 218.00, J W Pepper & Son Inc 106.87, Lowe's Business Account 824.84, Lunchtime Solutions, Inc 3,113.98, McGraw-Hill 56.54, Medary Acres Greenhouse 265.22, Monoprice, Inc 285.40, Nasco 266.20, Network Services Company 115.57, Outlaw Graphics 175.00, Scholastic Magazines 298.85, School Specialty Inc 5,444.09, Sherwin-Williams Co 691.15, Stan Houston Equip Co Inc 249.99, Stein's Inc 166.24, Subway-Volga 36.49, Teacher's Discovery 340.89, Ultra Inc 19,200.00, Voyager Fleet Systems Inc 197.59, Wal-Mart Community 364.46. SERVICES: Associated School Boards Of SD 1,322.66, Austreim Landscaping 505.00, Behavior Care Specialist Inc 3,282.50, Birch Communications 733.26, Brookings Engraving 23.00, Brookings Register 394.20, Career Advantage/Employment Services 219.73, Children's Home Society 286.00, Co-Op Architecture 3,370.89, Cooks Wastepaper/Recycling Inc 466.25, Core Educational Coop 520.00, Dakota Data Shred 70.08, Dakotah Gold Insurance Inc 35,007.34, Ellinger, Erin 43.25, First Bank & Trust 215,805.00, Follett School Solutions 1,084.00, Goverlan 200.00, Helsper & Mahlke, P.C. 703.00, Instrumentalist, The 41.25, Kooima, Al 500.00, Larson Auction Service 6,025.00, Mobymax, LLC 1,995.00, Nat'l Council Teachers Of Math 96.00, Northwestern Energy Corp 20.00, Nu-Tech 2,916.39, Plan Services 100.00, Read Naturally 690.00, Region I 1,040.75, RFD Newspapers, Inc 913.56, Rihm Leasing 5,000.70, rSchool Today/Distributed Website Corp 273.00, SD Counseling Association 215.00, SD Department Of Health 231.00, SDAMLE 100.00, SDSTE 30.00, SHI International Corp 3,428.89, South Dakota United Schools Association 450.00, Southeast Area Cooperative 740.00, Sprint 62.33, U S Post Office 72.00, Valley Restaurant 6,352.50, Verizon 40.05, Volga City 18,358.82, Wells Fargo Vendor Fin Service 714.00, Workers' Compensation Fund 23,409.00. ADVANCED STUDY REIMBURSEMENT: Mette, Kayla 1,462.92. FACILITIES IMPROVEMENTS: 3D Security Inc 19,201.83, Swiftel Communications 17,871.29, Tellinghuisen Inc 263,917.10. TRAVEL: Bramble Park Zoo 457.50, Brookings School District 95.00,

Children's Museum Of SD 165.00, Council On College Admission In SD 90.00, Estelline School 1,050.00, Holderby, Sherry 33.52, Intermill, Kathy 15.00, Knutson, Kari 24.29, Miller, Belinda 379.56, National High School Athletic Coaches Assn 125.00, SD Reunion Honor Choir 75.00, TIE 320.00. SUBSTITUTES: Holderby, Sherry 50.00. MILEAGE: Bjorklund, Gene \$84.00. JUNE PAYROLL: Instruction \$505,930.09, Support 116,028.83, Co-curricular 33,662.89, Enterprise Fund 17,189.88. Benefit Matching \$72,277.94, Deductions 77,735.98. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #18-05 by Squires, seconded by Benson to award the low fuel quote of 11 cents off the pump price to I-90 Fuel Services, Inc. The other quote received was from AgFirst Farmer Cooperative for 10 cents off the pump price. All voted aye, motion carried unanimously.

Motion #18-06 by Wagner, seconded by Squires to approve and adopt its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2018-June 30, 2019. The adopted annual budget totals are as follows: General Fund \$4,634,565; Capital Outlay \$1,983,500; Special Education \$1,027,420; Pension \$79,600; Debt Service \$25,150; Food Service \$358,250; Enterprise Fund \$204,000. Roll call vote as follows: Trygstad-yes, Benson-yes, Wagner-yes, Squires-yes, Bjorklund-yes. Motion carried.

Motion #18-07 by Benson, seconded by Squires to approve tax levies to be certified by the County Auditor as follows: General fund \$1.512 per \$1,000 of Ag valuation; \$3.383 per \$1,000 of owner occupied, \$7.001 per \$1,000 of other non ag, Opt Out amount \$300,000; Capital Outlay \$1,300,000; Special Education \$1.567 per \$1,000. All voted aye, motion carried unanimously.

Motion #18-08 by Squires, seconded by Benson to adjourn the meeting at 6:22 pm. All voted aye, motion carried unanimously.

Business Manager Lori Nelson called the meeting to order at 6:23pm. Gene Bjorklund and David Squires were sworn in as three year term board members on the Sioux Valley Board of Education.

Nominations for President were called. Motion #18-09 by Squires, seconded by Wagner to nominate Gene Bjorklund as President, 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 #18-10 by Wagner, seconded by Trygstad to nominate David Squires as Vice President, that nominations cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

President Bjorklund will serve as the NESC board representative with David Squires as alternate.

Motion #18-11 by Wagner, seconded by Trygstad to approve the agenda as amended: 5A. Approve change order #9, add 6B. Approve resignations. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #18-12 by Wagner, seconded by Squires 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, Heather Hiltunen as Section 504 Compliance Office and Moe Ruesink as Title IX Compliance Officer; to designate Helsper, McCarty & Rasmussen, PC of Brookings as law firm 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. Trygstad, Benson, Wagner and Squires – yes. Bjorklund abstained. Motion carried.

Motion #18-13 by Trygstad, seconded by Wagner to approve change order #9 for 48,345.00. It includes concrete & landscaping \$39,465, pre-rinse faucet \$296, Corner guards \$420, Classroom door closers \$2,444, Exterior Wall and

flag pole lighting \$5,046, Additional outlets \$429, Door hold open & additional keys \$245. All voted aye, motion carried unanimously.

The SV School Board left the library to take a tour of the elementary addition at 6:42pm. They returned to the library and resumed business at 7:18pm.

Motion #18-14 by Squires, seconded by Wagner to approve open enrollment application numbers: OE 1819-26 through 1819-31. All voted aye, motion carried unanimously.

Motion #18-15 by Trygstad, seconded by Benson to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2018-19 school year. All voted aye, motion carried unanimously.

Motion #18-16 by Squires, seconded by Wagner to adopt the following statement: The Sioux Valley School District 5-5 does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following individuals have been designated to handle inquiries regarding the non-discrimination policies: Laura K. Schuster, Superintendent, Sioux Valley Schools, PO Box 278, Volga, SD 57071, phone (605) 627-5657; Moe Ruesink, Activities Director, Sioux Valley Schools, PO Box 278, Volga, SD 57071, phone (605) 627-5657. For further information on notice of non-discrimination, please contact the Office for Civil Rights, U.S. Department of Education, One Petticoat Lane, 1010 Walnut Street, 3rd Floor, Suite 320, Kansas City, MO 64106, phone (816) 268-0550, FAX (816) 268-0599, Email: OCR.KansasCity@ed.gov. All voted aye, motion carried unanimously.

Motion #18-17 by Trygstad, seconded by Squires to set the following admission rates as follows: regular admission for athletic events: adults \$5.00, students \$3.00; season tickets: adults \$60 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 #18-18 by Wagner, seconded by Squires 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 #18-19 by Trygstad, seconded by Benson to publish salaries in accordance with SDCL 6-1-10: TEACHING: Michael Aasnes Teaching, Asst Musical Director, Asst Play Director \$44,130; Brittney Aman Teaching, Concession/Jr Class Advisor, HS Student Council Advisor (.5) \$44,725; Bridgette Berry Teaching (.5) \$20,450; Alanna Bezdichek Teaching \$47,872; Paul Buisker Teaching, MS Golf, GBB Timer, BBB Timer, MS Science Fair Advisor, MS Student Council Advisor \$53,864; Mathew Cadwell Teaching, MS Track, MS Boys BB, Asst FB \$49,920; Amy Christopherson Teaching \$51,512; Jennifer Cotton Teaching \$43,896; Shannon Dammer-Smith Teaching \$48,000; Brianne Dickson Teaching, MS Oral Interp \$44,600; Susan Docter Teaching \$55,952; Stacy Doyscher Teaching \$48,992; Kari Eliason Teaching \$42,900; Jordan Fast Teaching, Asst FB \$46,060; Bonnie Gilbertson Teaching \$49,720; Jordyn Heath Teaching, Asst VB \$44,960; Emily Hesby Teaching, MS VB \$48,042; Nancy Heylens Teaching \$51,625; Sheri Holt Teaching, Vocal Music \$50,332; Cheryl Honomichl Teaching, Head Oral Interp, ACT Prep, National Honor Society \$52,292; Leah Hope Teaching \$46,392; Daniel Hughes Teaching, Head FB, MS Track, Wellness Director, Web Master \$63,290; Kathy Intermill Teaching \$48,912; Karen Janssen Teaching \$48,992; Sarah Jensen Teaching \$45,900; Monica Jorgenson, Councilor \$50,760, extended year contract up to 48 hours @ \$29/hr; Kari Knutson Teaching \$48,600; Dawn Lucas Teaching \$47,900; Natalie Madsen Teaching, FCCLA \$48,192; Kayla Mette Teaching, Yearbook, Musical and Play Director, HS Student Council (.5) \$51,855, extended year contract up to 30 hours @ \$29/hr; Courtney Nash-Keller Teaching \$40,900; Stephanie Oeltjenbruns Teaching, Pep Band, Jazz Band \$49,666; Kimberly Ristesund Teaching \$49,512; Morris Ruesink Teaching, Activities Director, MS FB, Dean of Students \$60,876, extended year contract Driver's Ed, 35 hours classroom and 6 hrs per student behind the wheel @ \$29/hr; Marli Saylor Teaching \$41,500; Seth Saylor Teaching \$43,500; Tamara Schmidt Teaching \$50,552; Victoria Schneider Teaching \$49,512; Don Sutera Teaching, FFA, Asst Cross Country, Head Girls Track \$57,488, extended year contract FFA up to 160 hours @ \$29/hr and Building Trades up to 100 hours @ \$29/hr; Samantha Tschetter Teaching \$44,000; Jill Vincent Teaching, Head VB \$53,808; William Vincent Teaching, Head Boys BB, Head Cross Country, Head Boys Track \$62,858; Ashley Williams Councilor \$43,900; All full time certified staff will be paid \$200 per day, up to two days for work performed during the Summer of 2018. All returning full time certified staff will be paid a onetime stipend of \$400 in April 2018 to be prorated for any part time certified staff. CO-CURRICULAR: Damon Becker MS FB \$2,210; Erin Ellinger MS VB \$2,210, Jamie Granum Head Girls BB \$4,420; Sherry Holderby Head Girls and Boys Golf \$8,840; Casie King Head Competitive Cheer \$4,420; Brooke Mathern MS Girls BB \$2,210; Jordyn Menage Asst Track \$3,060; Andrew Miller Head WR \$4,420; Jordyn Ringheimer Asst Competitive Cheer \$3,060; Paul Santema MS Boys BB \$2,210; Glenn Sheets Asst WR \$3,060; Madison Strandberg MS/C VB \$3,060; Ethan Tallakson MS WR \$2,210; Walter Vincent Asst Boys BB \$3060; Rita Wiese Musical Accompanist \$1,190. All returning full time classified staff will be paid a one time stipend of \$200 in

April 2018 to be prorated for any part time classified staff working over 20 hours per week. TEACHER ASSISTANTS: Stephanie Caron up to 27 hrs/wk \$12.50/hr; Melissa Goodfellow \$14.15/hr; Isabela Haroldson \$11.50/hr; Hanna Hillestad \$11.40/hr; Sheri Kelm \$13.50/hr; Ruth Landegent \$13.50/hr; Misty Larson \$12.50/hr; Keri Longhenry \$14.41/hr; Julie Tangen \$13.50/hr. SECRETARIES: Elizabeth Eich \$14.80/hr; Donna Miller \$17.26/hr; Pam Miller \$15.50/hr; Deborah Moberg 17.86/hr; TRANSPORTATION & MAINTENANCE SUPERVISOR: Kelly Koerlin \$48,500; CUSTODIANS: Jane Algood \$17.31/hr; Dean Kimpling \$14.50/hr; Shawna Larsen \$13.50/hr; Rachel Miller \$11.50/hr; Dave Nettleton \$15.71/hr; Blake Otteson \$14.00/hr; TECHNOLOGY COORDINATOR: Tim Holter \$19.82/hr; BUS DRIVERS: Paul Henningson, Steve Karlstad, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb – \$70/day regular routes, \$13.50/hr activity trips; BEFORE & AFTER SCHOOL ENRICHMENT: Nikki Moir Director \$15.40/hr; Blair Nelson Site Coordinator \$12/hr; Maquenzie Anderson \$9.50/hr; Alicia Auck \$9.10/hr; Tiffany Bjorklund \$9.90/hr; Natalie Gunderson \$10/hr; Kate Larson \$9.40/hr; Jordyn Menage \$9.50/hr; Karee Moir \$9.50/hr; Angel Mullaney \$9.40/hr; Max Nielson \$9.10/hr; Josie Parry \$9.50/hr; Ryan Schuster \$9.10/hr; SUPERINTENDENT: Laura Schuster \$114,000, one time stipend of \$800 in April 2018; ELEMENTARY PRICIPAL: Heather Hiltunen \$72,500, one time stipend of \$400 in April 2018 and \$200 per day for up to two days for work performed outside of contract days during summer of 2018, to be paid in September 2018; SECONDARY PRINCIPAL: Belinda Miller \$82,008, one time stipend of \$400 in April 2018 and \$200 per day for up to two days for work performed outside of contract days during summer of 2018, to be paid in September 2018; BUSINESS MANAGER: Lori Nelson \$70,540, one time stipend of \$800 in April 2018; SUBSTITUES: Teacher \$100/day for 1-9 days, intermediate term (10-20 days beginning on the 10th day) \$125/day, Long term (21+days beginning on the 21st 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 \$32/route. All voted aye, motion carried unanimously.

Motion #18-20 by Wagner, seconded by Squires to appoint Jessie Koch for a two year term and Mary Ries for a one year term as parent representatives to the BASE Advisory Committee. All voted aye, motion carried unanimously.

Motion #18-21 by Benson, seconded by Squires to enter executive session at 7:52pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 8:04pm and the meeting open for business.

Motion #18-22 by Squires, seconded by Wagner to approve the resignation of Brooke Mathern, MS Girls Basketball Coach. All voted aye, motion carried unanimously.

Motion #18-23 by Squires, seconded by Wagner to issue a revised contract to Jordan Fast adding MS Girls Basketball Coach @ \$2,210. All voted aye, motion carried unanimously.

Motion #18-24 by Wagner, seconded by Squires to issue work agreements to Erin Ellinger, MS Girls Basketball Coach \$2,210 and to Brooke Mathern as Assistant Girls Basketball Coach at \$3,060. All voted aye, motion carried unanimously.

Motion #18-25 by Wagner, seconded by Benson to adjourn at 8:05pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$