

The annual meeting of the Sioux Valley School Board was held on Monday, July 13, 2015 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Activities Director Moe Ruesink, Kathi Granum of the *Volga Tribune* and David Squires.

President Wermedal called the meeting to order at 6:01pm.

Motion #15-01 by Bjorklund, seconded by Trenhaile to amend the agenda to add 10E – approve open enrollment request and add 10F – Authorize purchase of bus. All voted aye, motion carried unanimously.

Motion #15-02 by Strasburg, seconded by Trenhaile to approve the minutes of the 6/8/2015 meeting. All voted aye, motion carried unanimously.

Motion #15-03 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, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 06/01/15	2,724,050.73	650,863.04	71,243.02	85,646.31	79,173.47	37,430.44	58,175.55	133,531.64
RECEIPTS:								
TAXES	141,269.97	116,416.54	57,631.39	11,641.54				
INTEREST	1,531.07				11,673.29			
ADMISSIONS								
STATE SOURCES	149,728.00		3,098.00					
FEDERAL SOURCES	13,686.84						8,328.07	
SALES	9,540.00						637.05	
MISCELLANEOUS	21,038.27	11,433.23	1,239.25	104.33	917.98	5,686.57		16,217.96
DISBURSEMENTS	348,791.76	94,908.43	47,734.90	-	12,575.00	8,955.56	19,999.49	20,544.77
SUB TOTAL	2,712,053.12	683,804.38	85,476.76	97,392.18	79,189.74	34,161.45	47,141.18	129,204.83
BALANCE 06/30/2015	2,712,053.12	683,804.38	85,476.76	97,392.18	79,189.74	34,161.45	47,141.18	129,204.83

All voted aye, motion carried unanimously.

Motion #15-04 by Bjorklund, seconded by Koerlin to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$11.78, American Chemical Society 64.00, Apple Computer Inc. 190.00, Bobcat Of Brookings 75.64, Brookings Engraving 409.25, CDW Government Inc 52.14, Central Business Supply 441.42, Creative Teaching Press 88.21, Culligan Water Conditioning 93.00, Dakotaland Federal Credit Union-Visa 139.15, Dollar General-Regions 56.10, Eich, Elizabeth 275.38, Environments 297.85, Eyeline Golf 167.84, Fastenal Company 89.89, Foerster Office & Janitorial Supply 226.95, Follett School Solutions 458.28, Graybar Electric Co 37.62, Hamlin Pro Center 535.05, Hazelden Publishing 109.00, Hillyard/Sioux Falls 108.56, Holiday Credit Office 611.56, Houghton Mifflin Harcourt 534.53, Hy Vee, Inc 518.52, Independent Business Systems 83.00, Jager's Grocery 71.08, Lowe's Business Account 1,535.80, Network Services Company 3,541.67, Running's Supply, Inc 12.28, School Specialty Inc 2,069.56, Schuneman Equipment Co 63.45, Stein's Inc 267.84, Wal-Mart Community 571.96, Wieser Educational Inc 302.42. SERVICE: Ag First Farmers Coop 93.84, Area II Superintendents 150.00, Associated School Boards Of SD 1,129.46, Behavior Care Specialist Inc 5,600.00, Beito, Michelle 75.00, Brkgs County Sheriff's Office 130.00, Brookings Rent-All, 370.00, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 3,632.00, Civil Design Inc 2,918.00, Cooks Wastepaper/Recycling Inc 425.75, DA Services 1,500.00, Dakota Gold Insurance, Inc 28,788.00, Elite Business Systems Inc 425.00, First Bank & Trust 255,427.50, GE Capital 714.00, Jones, Marli 43.25, Kerry's Landscaping & Irrigation 7,687.47, Koerlin, Kelly 150.00, Lunchtime Solutions, Inc 266.60, Midwest Glass Inc 142.01, Miller, Belinda 75.00, NASSP/NHS 385.00, Nat'l Council Teachers Of Math 87.00, Northeast Educational Services 125.00, Northwestern Energy Corp 10.00, Nu-Tech 3,397.80, Plan Services 100.00, Porta Phone 299.00, Quaver Music.Com, LLC 6,500.00, RFD News Group, Inc 571.60, SD Counseling Association 110.00, SD Department Of Human Services, 3,489.51, SDSSA 150.00, SHI International Corp 3,066.65, Sioux Valley Trust & Agency 1,244.00, South Dakota United Schools Association 450.00, Southeast Area Cooperative 555.00, Sprint 42.26, Sterzinger Crushing Inc 2,690.08, Stripes By Todd 7,440.00, Union, The 512.00, UPS Store 43.00, US Post Office 14.25, Valley Restaurant 2,455.00, Volga City 15,243.88, Voyager Fleet Systems Inc 52.82, Workers' Compensation Fund 22,329.00. TEXTBOOKS: McGraw-Hill 14,680.72, Renaissance Learning Inc 3,904.25. ADVANCED STUDY REIMBURSEMENT: Bezdichek, Alanna 378.72. FACILITY IMPROVEMENTS: Seating And Athletic Facility Enterprises LLC 30,700.00, Thompson Concrete Construction 7,935.60. TRAVEL: Beito, Michelle

24.00, Best Western Ramkota Inn 720.00, Chester School District 30.00, Cooper, Jill 114.70, Intermill, Kathy 20.87, Lodge At Deadwood 242.00, Lucas, Dawn 22.17, Nelson, Lori 46.99, Oster, Tom 421.77, Pizza Ranch-Watertown 34.60, Quail, Trudy 22.43, Valentine's Niobrara Lodge 154.00. SUBSTITUTES: Algood, Samantha 1,548.00, Bonner, Rochelle 68.00, Buisker, Paul 1,144.75, Honomichl, Cheryl 1,002.25, Landegent, Ruth 1,098.00, Oeltjenbruns, Stephanie 522.50, Siegel, Sheana 1,010.25. MILEAGE: Koerlin, Gloria \$74.00. JUNE PAYROLL: Instruction \$133,007.85, Support 61,858.57, Co-curricular 11,317.58, BASE 13,755.20, Food Service 743.78. Benefit Matching \$62,747.48, Deductions 67,454.22. All voted aye, motion carried unanimously.

Motion #15-05 by Trenhaile, seconded by Strasburg to accept the fuel quote from I-90 Fuel Services, Inc for gasoline and diesel fuel. All voted aye, motion carried unanimously.

Motion #15-06 by Bjorklund, seconded by Koerlin to resolve that the School Board of the Sioux Valley School District 5-5, after duly considering the proposed budget and its changes thereto, published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year, July 1, 2015 through June 30, 2016. The adopted Annual budget totals are as follows: General Fund \$4,544,707; Capital Outlay \$1,321,900; Special Education \$905,850; Pension \$100,300; Debt Service \$25,150; Food Service \$330,700; Enterprise Fund \$133,750. All voted aye, motion carried unanimously.

Motion #15-07 by Strasburg, seconded by Trenhaile to approve tax levies to be certified to the County Auditor as follows: General Fund \$1.568 per \$1,000 of ag valuation, \$4.075 per \$1,000 of owner-occupied, \$8.727 per \$1,000 of other non-ag, Opt Out Amount \$250,000, Capital Outlay \$3.00 per \$1,000, Special Education \$1.409 per \$1,000, Pension Fund \$.30 per \$1,000. All voted aye, motion carried unanimously.

Motion #15-08 by Koerlin, seconded by Strasburg to declare surplus with zero dollar value: ELA textbooks, miscellaneous library books, 2001 and 2004 Sony Camera #4702 & #4193. All voted aye, motion carried unanimously.

Motion #15-09 by Bjorklund, seconded by Trenhaile to approve open enrollment application #1516-10. All voted aye, motion carried unanimously.

Motion #15-10 by Bjorklund, seconded by Strasburg to approve Kelly Koerlin to spend up to \$28,000 for one or two school buses with the actual expenditures to be approved at an ensuing school board meeting. All voted aye, motion carried unanimously.

The Sioux Valley School Board presented Dr. Trenhaile with a plaque recognizing him for his years of service on the school board and thanked him for his service.

Motion #15-11 by Trenhaile, seconded by Strasburg to adjourn the meeting at 7:08pm. All voted aye, motion carried unanimously.

Business Manager Lori Nelson called the meeting to order at 7:09pm. David Squires and Gene Bjorklund were sworn in as school board members.

Nominations for President were called. Motion #15-12 by Bjorklund, seconded by Koerlin to nominate Doug Wermedal for president, that nominations for president cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

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

Motion #15-13 by Strasburg, seconded by Koerlin to nominate Bjorklund as vice president, that nominations for vice president cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

President Wermedal appointed Koerlin as NESC representative for 2015-16.

Motion #15-14 by Strasburg, seconded by Bjorklund 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, 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, NESC meetings \$60 plus mileage; to designate the *Volga Tribune* as the official newspaper; to designate Jon Pike as Truant Officer; Tom Oster as Age Discrimination Compliance Officer and Americans with Disabilities Act Compliance Officer and

Asbestos Compliance Officer, Michelle Beito as Section 504 Compliance Officer 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 Tom Oster 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 #15-15 by Koerlin, seconded by Squires to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2015-16 school year. All voted aye, motion carried unanimously.

Motion #15-16 Bjorklund, seconded by Strasburg to adopt the following statement: The Sioux Valley School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The following person has been designated to handle inquiries regarding the non-discrimination policies: Tom Oster, 200 Hansina Ave, Volga, SD 57071, phone number 605-627-5657. For further information on notice of non-discrimination, please contact the Office for Civil Rights at U.S. Department of Education, One Petticoat Lane, 1010 Walnut Street, Suite 320, Kansas City, MO 64106. Telephone: (816) 268-0550; Facsimile: (816) 268-0559; E-mail [OCR.KansasCity@ed.gov](mailto:OCR.KansasCity@ed.gov). All voted aye, motion carried unanimously.

Motion #15-17 by Bjorklund, seconded by Squires 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 student 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 #15-18 by Strasburg, 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 #15-19 by Bjorklund, seconded by Strasburg to publish salaries in accordance with SDCL 6-1-10: Alanna Bezdichek Teaching \$38,872; Peter Books Teaching, Asst Track Coach \$42,967; Paul Buisker Teaching, MS Golf, MS GBB, GBB and BBB timer, MS Science Fair \$46,641; Mathew Cadwell Teaching, MS Track, MS BBB, Asst FB \$41,811; Amy Christopherson Teaching \$41,512; Jennifer Cotton Teaching \$35,896; Susan Docter Teaching \$47,952; Stacy Doyscher Teaching \$40,992; Bonnie Gilbertson Teaching \$41,720; Ann Haroldson Teaching \$42,526; Jordyn Heath Teaching, Asst VB \$36,915; Emily Hesby Teaching \$37,832; Nancy Heylens Teaching \$43,625; Sherry Holderby Teaching, Head Boys & Girls Golf, VB timer \$56,170; Sheri Holt Teaching, Vocal Music \$42,297; Cheryl Honomichl Teaching \$38,392; Erica Howell Teaching, Play and Musical Director, PAC Director \$48,612; Dan Hughes Teaching, Head FB, Asst WR, Wellness Director, Webmaster \$55,905; Kathy Intermill Teaching \$38,912; Karen Janssen Teaching, Student Council, Concessions and Jr Class Advisor \$48,114; Sarah Jensen Teaching \$37,900; Marli Jones Teaching \$33,500; Monica Jorgenson Counselor \$42,760, extended year \$30.20/hr maximum 48 hours; Gina Karlstad Teaching/Librarian \$38,912; Kari Knutson Teaching \$39,600; Vicky Linneman Teaching \$46,329; Dawn Lucas Teaching \$39,900; Natalie Madsen Teaching, FCCLA Advisor \$40,192; Kayla Mette Teaching, Asst Musical and Play Director, Yearbook Advisor \$40,638, extended year \$24.32/hr, maximum 30 hours; Stephanie Oeltjenbruns Teaching, Pep and Jazz Band \$40,666; Becky Petersen Teaching \$37,000; Leah Pitts Teaching, Head GBB \$42,858; Trudy Quail Title 1 \$47,411, extended year \$33.48/hr, maximum 16 hours; Kimberly Ristesund Teaching \$41,512; Morris Ruesink Teaching, Activities Director, Asst FB, Dean of Students \$53,546, extended year driver's education \$29.30/hr, maximum 35 hrs classroom and 6 hrs/student driving; Tamara Schmidt Teaching \$42,552; Victoria Schneider Teaching \$41,512; Sheana Siegel Teaching \$34,440; Don Sutera Teaching, FFA Advisor, Asst CC, Head Girls Track \$49,378, extended year \$27.92/hr, maximum 160 hours for FFA and maximum 60 hrs Building Trades; Jill Vincent Teaching, Head VB \$45,808; William Vincent Teaching, Head BBB, Head CC, Head Boys Track \$54,728; Brianne Weinrich Teaching, MS Oral Interp \$36,575; TEACHER ASSISTANTS: 9 months, 37.5 hrs/wk – Melissa Goodfellow \$12.65/hr; Jane Hanusa \$13.95/hr; Sheri Kelm \$12/hr; Ruth Landegent \$12/hr; Misty Larson \$11/hr; Keri Longhenry \$12.91/hr; Courtney Nash-Keller \$12/hr; Ardis Sween \$14.73/hr; Julie Tangen \$12/hr; Nikki Moir, 19 hrs per week at \$11/hr; STUDENT SERVICES COORDINATOR Carl Strombom \$15.40/hr, maximum 1440 hours; SECRETARIES: Elizabeth Eich \$13.30/hr; Renae Espland \$13.90/hr, maximum 1760 hours; Donna Miller \$15.76/hr; Deborah Moberg \$16.36/hr, maximum 1920 hours; TRANSPORTATION AND MAINTENANCE SUPERVISOR Kelly Koerlin \$44,320; TECHNOLOGY COORDINATOR Tim Holter \$18.22/hr; CUSTODIANS: Jane Algood \$15.81/hr; Loretta Lindberg \$13.50/hr, maximum 25 hrs/wk; Wayne Mans \$13.90/hr; Dave Nettleton \$14.21/hr; BUS DRIVERS: Paul Henningson, Steve Karlstad, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb - \$66/day, driver for activity trips \$13/hr; BEFORE & AFTER SCHOOL ENRICHMENT: Elizabeth Eich \$14.51/hr, maximum 30/hrs per week; Kaya Borg \$9/hr; Rachel Funk \$9/hr; Molly Hageman \$8.90/hr; Blair Nelson \$9.50/hr; Mallory Stuefen \$10.50/hr; Siri Tvedt \$9/hr; Brooklin VanderWal \$8.90/hr; SUPERINTENDENT Thomas Oster \$115,000; ELEMENTARY PRINCIPAL Michelle Beito \$67,640; SECONDARY PRINCIPAL Belinda Miller \$76,208; BUSINESS MANAGER Lori Nelson \$62,940; 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 \$27/route. All voted aye, motion carried unanimously.

Motion #15-20 by Strasburg, seconded by Squires to approve a five year lease agreement with the City of Volga. All voted aye, motion carried unanimously.

Motion #15-21 by Strasburg, seconded by Bjorklund to issue work agreements to the following off-staff extra duty: Elena Borah MS VB \$2,178; Lyle Claussen Asst Track \$3,015; Johanna Fuhr MS VB \$2,178; Jamie Granum Asst BBB \$3,015; Casie King Head Competitive Cheer \$4,355; Scott King Head WR \$4,355; Brock Tallakson MS WR \$2,178; Jayme Trygstad MS FB \$2,178; Andrew Ulvestad MS GBB \$2,178; Rita Wiese Musical Accompanist \$1,173; Chrystal Wozniak BBB and FB Cheer Advisor \$2,346. All voted aye, motion carried unanimously.

Motion #15-22 by Bjorklund, seconded by Koerlin to adjust the contract of Cheryl Honomichl to add Head Oral Interp Coach \$2,345 and add zero hour class for one semester \$2,500. All voted aye, motion carried unanimously.

Motion #15-23 by Bjorklund, seconded by Koerlin to issue work agreement to Taryn Bolstad, BASE TA at \$8.50 per hour, 20 hours maximum. All voted aye, motion carried unanimously.

Motion #15-24 by Koerlin, seconded by Bjorklund to adjourn at 7:40pm. All voted aye, motion carried unanimously. All voted aye, motion carried unanimously.

\_\_\_\_\_

Date

\_\_\_\_\_

S/Presiding Officer

\_\_\_\_\_

Date

\_\_\_\_\_

S/Lori Nelson, Business Manager

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