

The annual meeting of the Sioux Valley School Board was held on Monday, July 15, 2013 at 6:30pm in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Jay Trenhaile, Gene Bjorklund. Also present were Superintendent Tom Oster, Principal Belinda Miller, Activities Director Moe Ruesink, staff and community members.

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

Motion #13-3 by Strasburg, seconded by Trenhaile to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #13-4 by Koerlin, seconded by Bjorklund to approve the minutes of the June 10, 2013 meeting. All voted aye, motion carried unanimously.

Motion #13-5 by Trenhaile, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JUNE 30, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 06/01/13	2,803,166.06	450,184.82	41,090.69	45,356.61	26,328.19	29,458.71	58,984.28	116,899.63
RECEIPTS:								
TAXES	110,367.62	72,746.28	33,950.51	7,265.57				
INTEREST	888.96	9.68			5.41			
ADMISSIONS	3,107.12							
STATE SOURCES	128,027.00		50,804.00				2,263.86	
FEDERAL SOURCES	6,881.00						7,645.61	
SALES/DR EDUC	7,336.50						613.15	
MISCELLANEOUS	13,950.83	430.39	1,834.03	43.06	12,575.00	4,277.08		5,370.03
DISBURSEMENTS	<u>261,451.50</u>	<u>46,343.28</u>	<u>55,241.65</u>	<u>-</u>	<u>12,575.00</u>	<u>5,865.20</u>	<u>25,871.72</u>	<u>5,639.40</u>
SUB TOTAL	2,812,273.59	477,027.89	72,437.58	52,665.24	26,333.60	27,870.59	43,635.18	116,630.26
BALANCE 06/30/2013	<u>2,812,273.59</u>	<u>477,027.89</u>	<u>72,437.58</u>	<u>52,665.24</u>	<u>26,333.60</u>	<u>27,870.59</u>	<u>43,635.18</u>	<u>116,630.26</u>

Business Manager Nelson reported that the capital outlay certificate proceeds of \$3,800,000 have been received. In an effort to distribute the funds to all of the district's financial institutions, Nelson contacted each of them. Richland State Bank in Bruce and Citizens State Bank in Sinai were each able to deposit \$500,000. Dakotaland Federal Credit Union was able to deposit \$1,000,000, with the balance deposited into First National Bank in Volga. All voted aye, motion carried unanimously.

Motion #13-6 by Bjorklund, seconded by Koerlin to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$981.91, American Chemical Society 80.00, Apex Lamps 247.12, Berndt Farm Equipment 4,400.00, Brookings Rent-All 24.99, CDW Government Inc 2,615.09, Central Business Supply 113.20, Cub Construction 24,373.21, Culligan Water Conditioning 26.00, Dakotaland Federal Credit Union-Visa 483.22, East River Electric Power Inc 8,614.59, Eich, Elizabeth 123.97, Fastenal Company 689.11, Flinn Scientific Inc 272.34, Foerster Office & Janitorial Supply 104.25, Follett Educational Services 72.86, Graybar Electric Co 120.24, Hauff Mid-America Sports 1,784.00, Hewlett Packard 5,112.75, Hillyard/Sioux Falls 4,073.54, Holter, Tim 63.58, Homestead Do It Center 396.51, Houghton Mifflin Harcourt 226.86, Hy Vee, Inc 219.09, Independent Business Systems 82.39, Interstate All Battery Center 127.50, J W Pepper & Son Inc 19.79, Jager's Grocery 48.00, Koerlin, Kelly 21.96, Lowe's Business Account 164.29, McLeod's Printing & Office 37.50, Midwest Glass Inc. 188.78, Midwest Playscapes Inc 4,696.00, Midwest Technology Products 435.75, Midwest Transit Equipment 10,000.00, Mind Ware 411.87, Monoprice, Inc 9.66, Pro-Build 4,140.18, Resilite Sports Products 8,573.52, Running's Supply, Inc 469.17, Schmidt, Tamara 40.85, Schmitt Music, Inc 68.00, School Specialty Inc 25,500.45, Stein's Inc 79.37, Sturdevant's Auto Parts 57.49, Superior Showboard Co 88.50, Sutera, Don 19.02, Ultra Inc 1,284.00, Volga Ag Center 506.35, Voyager Fleet Systems Inc 286.61, Wal-Mart Community 233.82, West Sioux Ceramics/Dakota Pottery 488.95. SERVICE: B&E Rental Services, LLC 300.00, Blase Welding & Machine, Inc 36.50, Brookings Register 525.60, Brookings Rent-All 55.00, Career Advantage/Employment Services 502.00, Century Business Products, Inc 90.00, Children's Care Hospital & School 6,302.82, Cooks Wastepaper/Recycling Inc 443.00, Cordrey, Teresa 500.00, Coteau Shopper 160.00, Courtesy Plumbing, Inc 337.61, Dakotah Gold Insurance, Inc 30,208.00, DeBeer Small Engine Repair Inc 39.19, Elite Business Systems Inc. 425.00, Family Resource Network 20.00, First Bank & Trust 90,506.00, First National Bank 814,972.22, GE Capital 1,268.00, Gross Construction Inc. 2,899.30, Gross, Randy L. 525.00, Hauff Mid-America Sports 1,511.75, Hayes, Melissa 300.00, Knapp Electric 1,900.00, Koch Hazard Architects 24,033.84, Lawrence

Leasing, Inc 2,644.08, Lemme's Plumbing & Heating 3,487.20, Lunchtime Solutions, Inc 103.00, Mid Central Educational Cooperative 250.00, Miller, Belinda 75.00, Nelson, Lori 75.00, New Horizons 750.00, Niemeyer, Ope Flooring 8,858.46, Northwestern Energy Corp 230.29, Nu-Tech 3,531.32, Orbitcom 187.18, Oster, Tom 150.00, PJ Technologies Inc 780.00, Plan Services 100.00, Premiere Audio 475.00, RFD News Group, Inc 953.50, Schuneman Equipment Co 62.00, SD Department Of Health 816.00, SD Teacher Placement Center 420.00, SDN Communications 122.40, Sioux Valley Trust & Agency 5.65, South Dakota United Schools Association 600.00, Sprint 40.98, T.P. Services Inc 1,566.00, Town & Country Shopper 280.00, U S Postal Service 1,500.00, Ultra Inc 582.50, Valley Restaurant 2,181.60, Volga City 11,473.10, Workers' Compensation Fund 20,579.00. ADVANCED STUDY REIMBURSEMENT: Ruesink, Moe 568.08. TEXTBOOKS: Pearson Education 72.84, Perma-Bound 251.62, Renaissance Learning Inc 3,700.25, Social Studies School Service 798.25. REFUNDS: Bothun, Melissa 41.40, Kyllonen, Jacki 43.00. TRAVEL: Claussen, Lyle 37.97, Hilton Garden Inn 1,201.00, Holt, Sherlyn 37.32, Koerlin, Kelly 238.96, Pizza Ranch-Watertown 16.82, SDAEOP 90.00, SDIAAA 180.00. SUBSTITUTES: Buisker, Paul 612.00, Jansen, Karen 442.00, Oeltjenbruns, Stephanie 746.00, Seeley, Lexi 95.00. MEAL REIMBURSEMENT: Honomichl, Cheryl 24.63. MILEAGE: Bjorklund, Gene 37.00, Koerlin, Gloria 37.00, Trenhaile, Jay \$37.00. JUNE PAYROLL: Instruction \$121,172.32, Support Services 53,419.66, Co-Curricular 10,258.65, BASE 4,835.38, Food Service 677.21, Benefit Matching 60,340.48, Deductions 52,706.54. All voted aye, motion carried unanimously.

Motion #13-7 by Trenhaile, seconded by Bjorklund to accept the quote from Ag First Farmers Coop for gasoline, diesel and soy diesel fuel. All voted aye, motion carried unanimously.

Motion #13-8 by Trenhaile, 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, to be 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, 2013 through June 30, 2014. The adopted Annual budget totals are as follows: General Fund \$4,086,862, Capital Outlay Fund \$4,926,700, Special Education Fund \$639,205, Pension \$90,600, Debt Service \$25,150, Food Service \$276,875, Enterprise Fund \$118,875. All voted aye, motion carried unanimously.

Motion #13-9 by Strasburg, seconded by Trenhaile to approve tax levies to be certified to the County Auditor as follows: General Fund \$2.09 per \$1,000 of ag valuation, \$4.296 per \$1,000 of owner-occupied, \$9.20 per \$1,000 of other non-ag, Opt Out Amount \$300,000, Capital Outlay \$3.00 per \$1,000, Special Education \$1.552 per \$1,000, Pension Fund .30 per \$1,000. All voted aye, motion carried unanimously.

Motion #13-10 by Trenhaile, seconded by Strasburg to declare the following as surplus with zero value: Computers – 6X27-KN9Z-BSNC, 2UA618KOJM, U308KN02D556, USW429098C, 6X27KN9ZBSN9, U308KN92C564, U308KN92C570, U308KN92C592, U308KN92D519, U308KN92D534, U308KN92C586, U308KN92D562, U308KN92D576, U308KN92C590, U308KN92D510, 4268621-001, USW429099D, 6X27-KN82-K1YA, X0873060, USV403062C, ECDG011203, 6X27-KN92-B5LM, USV3440120, 6X27-KN82-K1E3, 6X27-KN82-K2XE, 6X27-KN82-K1YB, USV3450D82, MXL5280021, USV3450D7V, USV3450D7X, USV3340123, 6X27-KN82-K2XF, USV3450D80, USW429099O, USV33401Z2, USV34401YZ, 6X27-KN92-BSLD, USW4290988, USW4290996, USW429098Q, 6X27-KN82-K1HC, USV3450D7R, USV3440126, 6X27-KN92-B5LN, 6X27-KN92-B5JX, USW429098J, USW429098M; Monitors – CN308VH989, CNG425005V, 228CP28KC648, CNG4250063, CNG425007N, CNG425006C, CN302NG774, 228CP28KC629, 228CP28KC630, 228CP28KC635, CN302VG711, CNG425006G, 228CP28KC620, CN302VG686, CN302VG705, CN301XD084, CNN5480H3X, CN302VG735, CNN515236L, CN302VG685, CNG425007X, CNG4250062, CNN61208QY, CN252XS633, CNG4250070, 7000385, CN333XG925, CN334XM172, CN341XA805, CN341XA807, CNN5521HLQ, CN327XF205, CNN43705MB, CN341XA419, CN341XA599, YM122AHRKLX, YM029F3BJAU, 228CP28KC651, ONG425007T, 229CP28KA972, CNG4250080, CNG4250062, CNN611059N, CN301XD357, CNG425006K, CNG425006M, CNG4250075, CNG4250061, CNG425007J, 228CP28KC637, CNG425005T, office shelf, zenith stereo with turntable, misc non digital TV's, old safe without combination. Also declared surplus with a value of \$500 football poles with lights and wrestling mats with a value of \$250. All voted aye, motion carried unanimously.

Motion #13-11 by Strasburg, seconded by Trenhaile to adjourn at 7:38pm. All voted aye, motion carried unanimously.

Business Manager Lori Nelson called the meeting to order at 7:39pm. Michelle Strasburg and Doug Wermedal were sworn in as school board members.

Nominations for President were called. Strasburg, seconded by Trenhaile nominated Wermedal for president.

Motion #13-12 by Bjorklund, seconded by Strasburg 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. Wermedal called for nominations for vice president. Bjorklund, seconded by Trenhaile nominated Strasburg for vice president.

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

Motion #13-14 by Trenhaile, seconded by Koerlin to amend the agenda: 4J – defer action on Performing Arts Center bids and add approve contract for Varsity Asst football coach. All voted aye, motion carried unanimously. Agenda adopted as amended.

Motion #13-15 by Strasburg, seconded by Trenhaile to designate official banks: First National Bank, Dakotaland Federal Credit Union, Richland State Bank of Bruce and Citizens State Bank, Sinai; 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; to designate Richard Helsper 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 #13-16 by Koerlin, seconded by Trenhaile to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2013-14 school year. All voted aye, motion carried unanimously.

Motion #13-17 by Bjorklund, seconded by Trenhaile to adopt the follow 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, age, sex, disability, national origin, or ancestry. 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. The regional office for Civil Rights Information is U.S. Department of Education, Office of Civil Rights, 8930 Ward Parkway, Suite 2037, Kansas City, MO 64114. Phone (816) 268-0550, TDD (800) 437-0833, fax (816) 823-1404. All voted aye, motion carried unanimously.

Motion #13-18 by Koerlin, seconded by Strasburg 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 K-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 #13-19 by Koerlin, seconded by Bjorklund to authorize the business manager to invest moneys 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 #13-20 by Strasburg, seconded by Trenhaile to publish salaries in accordance with SDCL 6-1-10: Alanna Bezdichek, teaching \$34,300; Peter Books, teaching/coaching \$39,090; Kelli Buisker, teaching \$38,300; Paul Buisker, teaching/coaching \$45,328; Mathew Cadwell, teaching/coaching \$35,030; Amy Christopherson, teaching \$37,800; Jennifer Cotton, teaching \$32,400; Susan Docter, teaching \$43,992; Stacy Doyscher, teaching \$37,300; Ann Haroldson, teaching \$38,775; Emily Hesby, teaching \$33,300; Nancy Heylens, teaching \$39,832; Sherry Holderby, teaching/coaching \$51,400; Sheri Holt, teaching/activities \$38,538; Cheryl Honomichl, teaching \$34,800; Erica Howell, teaching/activities \$43,497; Daniel Hughes, teaching/coaching/activities \$51,070; Kathy Intermill, teaching \$35,300; Karen Janssen, teaching/activities \$44,422; Michelle Jewett, teaching/activities \$40,550; Gina Karlstad, teaching \$35,300; Kari Knutson, teaching \$35,000; Vicky Linneman, teaching \$42,432; Kayla Madler, teaching/activities \$36,735; Natalie Madsen, teaching/activities \$36,660; Stephanie Oeltjenbruns, teaching/activities \$37,190; Leah Pitts, teaching/coaching \$41,627; Trudy Quail, Title 1 \$43,472; Kimberly Ristesund, teaching \$37,800; Morris Ruesink, teaching/coaching/Dean of Students/Activities Director \$47,983; Tamara Schmidt, teaching \$38,800; Victoria Schneider, teaching \$37,800; Lexi Seeley, Elementary Counselor \$36,875; Sheana Siegel, teaching \$31,000; Don Sutura, teaching/coaching \$43,467; Jill Vincent, teaching/coaching \$42,116; Bill Vincent, teaching/coaching \$50,386; Spencer Yackley, teaching/coaching \$35,030; CO-CURRICULAR ACTIVITIES: Lyle Claussen \$2,790; Jamie Granum \$2,790; Emily Howell \$2,790; Casie King \$4,030; Scott King \$4,030; Meagen Lembcke \$2,170; Macie Michelson \$2,790; Jayme Trygstad \$2,015; Rita Wiese \$1,085; Chrystal Wozniak \$2,170; TEACHER ASSISTANTS: Melissa Goodfellow \$11.78/hr; Vicki Graves \$9.75/hr; Jane Hanusa \$13.03/hr; Ruth Landegent \$9.90/hr; Keri Longhenry \$12.03/hr; Cindy Mittan \$11.78/hr; Julie Tangen \$9.75/hr; Ardis Sween \$13.78/hr; BEFORE & AFTER SCHOOL ENRICHMENT: Elizabeth Eich, director \$13.57/hr; Hanna Bothwell \$8.40/hr; Brittany Gassman \$9.25/hr;

Eva Hanson \$9.40/hr; Jamie Harty \$8.40/hr; Kayla Janssen \$7.94/hr; Blair Nelson \$7.94/hr; Ryan Rumpca \$8.86/hr; SECRETARIES: Karen Barthel \$13.14/hr; Elizabeth Eich \$12.40/hr; Donna Miller \$14.77/hr; Deborah Moberg \$15.35/hr; TRANSPORTATION & MAINTENANCE SUPERVISOR; Kelly Koerlin \$40,500; BUS DRIVERS: Paul Henningson, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb - \$61.00/day, driver for activity trips \$13.00/hr; CUSTODIANS: Jane Algood \$14.82/hr; Lloyd Holter \$12.56/hr; Loretta Lindberg \$12.40/hr; Dave Nettleton \$13.28/hr; TECHNOLOGY COORDINATOR: Tim Holter \$16.50/hr; SUPERINTENDENT: Thomas Oster \$101,000; ELEMENTARY PRINCIPAL Michelle Beito \$61,000; SECONDARY PRINCIPAL Belinda Miller \$70,200; BUSINESS MANAGER Lori Nelson \$56,000; SUBSTITUTES: Teacher, \$95/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 \$8.50/hr; teacher assistant: person who has held a valid Teacher's Certificate \$9.50/hr, persons not holding a valid certificate \$8.50/hr; Long Term Classified Positions \$9.75; Before & After School Enrichment minimum wage; Bus Drivers \$27/trip. All voted aye, motion carried unanimously.

Motion #13-21 by Koerlin, seconded by Strasburg to approve changes to Student Handbooks for 2013-14 with the additional following change – add steps for appeal process on absences and mirror truant changes to be consistent between Elementary and Middle/High School. All voted aye, motion carried unanimously.

Motion #13-22 by Strasburg, seconded by Koerlin to approve the deletion of the Instructional Staff Extra Duty Hiring Preferences Policy. All voted aye, motion carried unanimously.

Motion #13-23 by Koerlin, seconded by Strasburg to approve the open enrollment application 1314-01 and 1314-02. All voted aye, motion carried unanimously.

Motion #13-24 by Bjorklund, seconded by Trenhaile to approve and accept the Homeland Security Grant of \$19,966. All voted aye, motion carried unanimously.

Motion #13-25 by Strasburg, seconded by Trenhaile to defer action on the bids for the Performing Arts Center until the special board meeting scheduled for July 25, 2013 at 3:30 in the superintendent's office. All voted aye, motion carried unanimously.

Motion #13-26 by Koerlin, seconded by Trenhaile to enter executive session for personnel reasons at 8:11pm. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:50pm.

Motion #13-27 by Trenhaile, seconded by Bjorklund to issue contracts to Bonnie Gilbertson, Secondary Science at \$38,000 and Monica Jorgenson, Secondary Counselor at \$39,000. All voted aye, motion carried unanimously.

Motion #13-28 by Koerlin, seconded by Trenhaile to issue contract to Matt Cadwell for Assistant HS Football Coach at \$2,790. All voted aye, motion carried unanimously.

The board toured the HS gym, where a mural is being painted on the wall. They also walked around the 1925 building, reviewing architectural plans. President Wermedal adjourned the meeting at 9:10pm.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager