

A special meeting of the Sioux Valley School Board was held on July 25, 2013 at 3:30pm in the Superintendent's Office with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund, and Jay Trenhaile. Also present were Chris Schiltz and Ed Lund from Koch Hazard Architects as well as Teryl Kelley owner of Swift Construction, Erica Howell and Charis Prunty.

President Wermedal called the meeting to order at 3:30pm.

Motion #13-29 by Strasburg, seconded by Koerlin to approve the amended agenda, moving item 5C to 5A and add 5D, open enrollment requests and 5E, accept resignation. All voted aye, motion carried unanimously.

Motion #13-30 by Trenhaile, seconded by Bjorklund to accept the low negotiated bid with Swift Construction in the amount of \$2,900,000 and have the architect draw up the contract and send to the school attorney for review. All voted aye, motion carried unanimously.

Motion #13-31 by Strasburg, seconded by Koerlin to enter executive session at 4:30pm for the purpose of personnel reasons. All voted aye, motion carried unanimously. President Wermedal declared session over at 4:42pm.

Motion #13-32 by Koerlin, seconded by Strasburg to issue a work agreement to Jenna Jensen for Assistant Volleyball Coach. All voted aye, motion carried unanimously.

Motion #13-33 by Trenhaile, seconded by Bjorklund to approve open enrollment applications 1314-03 and 1314-04. All voted aye, motion carried unanimously.

Motion #13-34 by Koerlin, seconded by Strasburg to accept the resignation of Vicki Graves, teacher assistant. All voted aye, motion carried unanimously.

Motion #13-35 by Trenhaile, seconded by Strasburg to adjourn at 4:50pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager