

The regular meeting of the Sioux Valley School Board was held on Monday June 12, 2017 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, Gloria Koerlin and David Squires. Board member Matt Wagner was absent. Also present were Superintendent Laura Schuster, Dean of Students Moe Ruesink, staff and community members.

President Bjorklund called the meeting to order at 5:31 pm.

Motion #16-198 by Strasburg, seconded by Koerlin to approve the agenda as amended: Add 11.L.4 – Approve teaching contract. All voted aye, motion carried unanimously.

Motion #16-199 by Koerlin, seconded by Squires to approve the minutes of the May 4, 2017 bid opening meeting and the regular meeting on May 8, 2017. All voted aye, motion carried unanimously.

Motion #16-200 by Strasburg, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAY 31, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 5/01/17	2,001,309.52	4,516,393.81	(252,827.37)	219,047.61	132,267.30	44,840.18	76,277.72	114,434.29
RECEIPTS:								
TAXES	507,739.68	435,792.14	231,625.75	5.65				
INTEREST	3,290.29				28.08			
ADMISSIONS								
STATE SOURCES	206,682.00		258,604.00					
FEDERAL SOURCES							9,461.00	
SALES /DRED	471.00	23,000.00					14,023.10	3,440.00
MISC	10,500.15		424.83			8,571.22		9,901.67
DISBURSEMENTS	<u>362,929.95</u>	<u>84,592.34</u>	<u>74,303.54</u>	<u>-</u>	<u>-</u>	<u>10,483.38</u>	<u>29,560.26</u>	<u>9,094.52</u>
SUB TOTAL	2,367,079.64	4,890,593.61	163,523.67	219,053.26	132,295.38	42,928.02	70,201.56	118,681.44
BALANCE 5/31/2017	<u>2,367,079.64</u>	<u>4,890,593.61</u>	<u>163,523.67</u>	<u>219,053.26</u>	<u>132,295.38</u>	<u>42,928.02</u>	<u>70,201.56</u>	<u>118,681.44</u>

All voted aye, motion carried unanimously.

Motion #16-201 by Squires, seconded by Strasburg to approve payment of the following claims: SUPPLIES: AC Supply \$201.34, Ag First Farmers Coop 10.00, Blick Art Materials 986.78, Brookings Engraving 746.75, Brooklyn Publishers 266.30, Builders Supply Company 17.70, Candy's Garden 187.50, CDW Government Inc 754.88, Central Business Supply 316.28, Clean Slate 287.42, Culligan Water Conditioning 75.00, Dakotaland Federal Credit Union-Visa 1,101.95, Dollar General-Regions 71.84, Flinn Scientific Inc 1,055.93, Foerster Office & Janitorial Supply 464.95, Franklin Covey 59.31, Graybar Electric Co 25.78, Hamlin Pro Center 8,461.14, Hauff Mid-America Sports 306.90, Holiday Credit Office 2,557.29, Houghton Mifflin Harcourt 348.00, Howell, Erica 85.48, Hy Vee, Inc 123.23, Independent Business Systems 102.21, J W Pepper & Son Inc 302.03, Jager's Grocery 274.68, Karlstad, Virginia 20.00, Lakeshore Learning Materials 227.63, Lowe's Business Account 295.44, Madsen, Natalie 18.06, Medary Acres Greenhouse 239.84, Neff Company 34.25, Network Services Company 1,500.18, Paxton/Patterson 392.95, Pearson Education 356.53, Perfection Learning Corp 1,057.05, Riverside Technologies Inc 55,503.00, Running's Supply Inc 32.36, School Outfitters 67.86, School Specialty Inc 5,342.70, Smith, Shannon 65.02, Strombom, Carl 47.87, Supreme School Supply Co 41.26, Teacher's Discovery 285.06, TPRS Books 870.00, Trackwrestling 40.00, Trucks Of Bismarck Inc 82,870.00, Ultra Inc 78.00, Valley Mart 50.00, Wal-Mart Community 590.32, Zaner-Bloser Educational Publ 739.04. SERVICE: 3D Security Inc 2,007.00, A-Ox Welding Supply Co 244.87, ASCD 89.00, Austreim Landscaping 505.00, Behavior Care Specialist Inc 2,340.00, Big East Conference 85.12, Brookings Register 397.52, Career Advantage/Employment Services 231.76, Casper, Tim 169.24, Children's Care Hospital & School 7,860.00, Children's Home Society 2,465.60, Churchill, Manolis, Freeman 73.58, Co-Op Architecture 56,181.50, Cooks Wastepaper/Recycling Inc 445.00, Coteau Shopper 370.80, Estelline School 5,850.00, First Bank & Trust 86,699.50, First National Trust/Investment Services 12,575.00, Gross Construction Inc 3,677.55, Howe Plumbing & Heating 380.00, Knapp Electric 3,900.00, Larson Auction Service 7,012.50, Lawrence Leasing Inc 1,182.18, Lemme's Plumbing & Heating, 3,464.98, Lucas, Bruce 40.00, Lunchtime Solutions 20,868.38, MAS Media 27.50, Midwest Glass Inc 282.04, Midwest Pest Control 145.00, Miller, Rachel 43.25, Narveson, Eric 43.25, Narveson, Ryan 40.00, Northeast Educational Services 9,173.12, Northwestern Energy Corp 896.58, Outlaw Graphics 785.00, Prohl, Troy 209.20, Purchase Power 306.00, RFD Newspapers, Inc 410.52, Ruesink, Moe 10.00, School Administrators Of Sd 1,840.00, Schuster, Ryan 43.25, Schwartz, Steve 43.25, SD Assoc Of Agriculture Educators 50.00, SD Department Of Human Services 9,548.78, SD Dept of Revenue & Regulations 15.00, SHI

International Corp 6,016.42, Sioux Valley Trust & Agency 96.36, Software Unlimited, Inc 5,100.00, South Dakota High School Coaches Assn 40.00, Sprint 57.17, Tellinghuisen Inc 33,250.00, TIE 1,200.00, Town & Country Shopper 300.00, Trygstad, Jayme 40.00, U S Post Office 70.00, Ulvestad, Andrew 30.00, Valley Restaurant 2,100.00, Volga City 17,625.80, Wells Fargo Vendor Fin Service 714.00, Williams, Ashley 43.25, Wilson, Jon 20.00. TRAVEL: Arrowwood Resort At Cedar Shore 183.90, BankStar 272.00, Brookings School District 133.99, Central Valley Golf Course 10.00, Hamlin School District 255.00, Moberg, Deb 20.08, SMSU Planetarium 50.00, Sutera, Don 17.09, Transform Your Classroom 110.00. TEXT/LIBRARY BOOKS: McGraw-Hill 60,681.43, Perma-Bound 1,180.98, REFUNDS: Bassett, Eugene 59.85, Bolstad, Mike 12.95, Bortnem, Barb 24.60, Cash Change Fund 30.25, Himley, Crystal 13.65, Koerlin, Kelly 492.15, Larsen, Shawna 25.55, Leite, Teresa 94.60, Miller, Amber 17.50, Narveson, Cathy 37.95, Robinson, Jeremy 22.00, Rutherford, Amy 18.75, Vande Weerd, Mike 31.80. SUBSTITUTES: Algood, Samantha 445.63, Benson, Keith 30.00, Bjorklund, Ryan 47.50, Bowers, Zach 190.00, Caron, Stephanie 138.25, Dose, Renita 95.00, Hillmer, Carissa 740.00, Janssen, Marcia 177.50, Krien, Morgan 142.50, Kruger, Brittney 332.50, Kruse, Kamie 115.00, Moberg, Trudy 95.00, Nash-Keller, Courtney 127.50, Nelson, Blair 175.00, Schlimmer, Amy 462.50, Schwenk, Ellen 756.50, Tangen, Julie 115.00, Tofte, Deana 282.50, Trenhaile, Thayer 122.50, Tucker, Carolyn 237.50, Vostad, Ann 1,002.50, Willis, JJ 190.00. STUDENT TEACHER STIPEND: Bezdichek, Alanna 200.00, Christopherson, Amy 250.00, Schmidt, Tamara 100.00. EVENT WORKERS: Algood, Jane 50.00, Nash-Keller, Courtney 30.00, Oeltjenbruns, Stephanie 72.00, Ruesink Morris 50.00, Tangen, Julie 30.00, Vostad, Ann \$20.00. MAY PAYROLL: Instruction \$188,975.20, Support 72,300.44, Co-curricular 15,524.64, BASE 7,914.88, Benefit Matching \$71,236.67, Deductions 88,988.35. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #16-202 by Strasburg, seconded by Koerlin to designate Laura Schuster and Lori Nelson as authorized Title program representatives. All voted aye, motion carried unanimously.

Motion #16-203 by Squires, seconded by Strasburg to approve membership and dues to the Associated School Boards of South Dakota. All voted aye, motion carried unanimously.

Motion #16-204 by Koerlin, seconded by Squires to set the budget hearing for Monday, July 10, 2017 at 5:00 pm in the library. All voted aye, motion carried unanimously.

Motion #16-205 by Koerlin, seconded by Strasburg to authorize transfers from Contingency as provided by SDCL 13-11-2.1 as follows: Appropriations: High school programs \$90,000, Technology \$5,000, Facilities Construction \$15,000, Food Services \$3,000, Female Activities \$4,000. All voted aye, motion carried unanimously.

Motion #16-206 by Squires, seconded by Strasburg to adjust the 2016-17 contracts due to personal and/or sick leave for the following: Matt Cadwell (\$237.50), Sue Docter (\$95.00), Ann Haroldson (\$190.00), Sherry Holderby (\$433.14), Sheri Holt (\$190.00), Kathy Intermill (\$351.55), Sarah Jensen (\$2,288.33), Gina Karlstad (\$285.00), Rebecca Petersen (\$142.50), Moe Ruesink (\$47.50), Tamara Schmidt (\$142.50), Vicky Schneider (\$190.00), Shannon Smith (\$1,100.97), Carl Strombom (\$95.00). All voted aye, motion carried unanimously.

Motion #16-207 by Koerlin, seconded by Squires to contract for health services for the 2017-18 school year with the SD Department of Health at a rate of \$30 per hour. All voted aye, motion carried unanimously.

Motion #16-208 by Squires, seconded by Strasburg to approve the food service agreement with Lunchtime Solutions, Inc for 2017-18 and establish prices for the breakfast and lunch programs as follows: Student breakfast \$1.65, reduced price breakfast \$.30, adult breakfast \$1.95, grades K-5 lunch \$2.70, grades 6-12 lunch \$2.80, reduced price lunch \$.40, adult lunch \$3.55, additional milk \$.50, juice \$.55, extra meal entrée \$1.80, extra breakfast entrée \$1.25, extra branded pizza \$1.90. All voted aye, motion carried unanimously.

Motion #16-209 by Koerlin, seconded by Squires to approve the updated wellness policy. All voted aye, motion carried unanimously.

Public school exemptions 1718-1, 1718-2, 1718-3 were acknowledged.

Motion #16-210 by Koerlin, seconded by Squires to declare surplus Bus #8 2009 Thomas 72 passenger \$23,000, traded to Foreman Sales & Service; to also declare surplus with no useful use or value: Bus #12 1999 International bus to be destroyed as part of Clean Diesel Grant and many other classroom and office items. A complete list is available in the business office. All voted aye, motion carried unanimously.

Motion #16-211 by Strasburg, seconded by Koerlin to enter into executive session at 6:39pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 7:04pm and the meeting open for business.

Motion #16-212 by Strasburg, seconded by Koerlin to issue work agreements to BASE employees Natalie Gunderson and Brooklin Vanderwal and to summer custodial staff Samantha Algood. All voted aye, motion carried unanimously.

Motion #16-213 by Squires, seconded by Strasburg to issue a contract to Kari Knutson for 45 hours at \$29 per hour for summer services. All voted aye, motion carried unanimously.

Motion #16-214 by Koerlin, seconded by Squires to issue work agreements to the following: Erica Howell PAC Director, Sherry Holderby Head Boys Golf and Head Girls Golf, Jamie Granum Head Girls BB, Damon Becker MS Football, Paul Santema MS Boys BB, Ethan Tallekson MS Wrestling, Brooke Olson Asst Volleyball, Ellen Jensen MS Volleyball, Casie King Head Competitive Cheer, Jordyn Ringheimer Asst Comp Cheer, Sideline Football and Boys BB Cheer, Maggie Stanwick Sideline Girls BB Cheer, Austin Bauer, Asst Track, Haley Fiedler Asst Track, Rita Wiese Musical Asst. All voted aye, motion carried unanimously.

Motion #16-215 by Koerlin, seconded by Strasburg to issue a contract to Kari Eliason as elementary art, library skills and 6<sup>th</sup> grade reading teacher. All voted aye, motion carried unanimously.

Motion #16-216 by Squires, seconded by Koerlin to adjourn at 7:07pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

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S/Presiding Officer

\_\_\_\_\_  
Date

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

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