

The regular meeting of the Sioux Valley School Board was held Monday, June 13, 2016 in the library with the following members present: Doug Wemedal, Gene Bjorklund, Michelle Strasburg, Gloria Koerlin and David Squires. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Dean of Students Moe Ruesink and community members.

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

Motion #15-187 by Strasburg, seconded by Squires to approve the agenda as amended: delete 11H, add 11-K-7 Approve Business Manager and Principals contracts. All voted aye, motion carried unanimously.

Motion #15-188 by Bjorklund, seconded by Koerlin to approve the minutes of the May 9, 2016 meeting. All voted aye, motion carried unanimously.

Motion #15-189 by Strasburg, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAY 31, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 05/01/16	2,186,367.59	265,876.11	(190,993.00)	115,745.69	105,679.20	31,022.71	64,662.73	131,331.55
RECEIPTS:								
TAXES	580,150.40	410,349.74	194,511.65	41,035.01				
INTEREST	2,152.94				22.38			
ADMISSIONS	25.00							
STATE SOURCES	159,123.72		179,824.00					
FEDERAL SOURCES	9,147.00						12,100.50	
SALES - DRIV ED	1,025.00						10,851.70	2,075.00
MISC	10,605.54	550.00				12,811.55		14,077.30
DISBURSEMENTS	<u>357,217.44</u>	<u>22,101.55</u>	<u>70,995.43</u>	<u>-</u>	<u>-</u>	<u>6,277.69</u>	<u>35,437.67</u>	<u>9,164.44</u>
SUB TOTAL	2,591,379.75	654,674.30	112,347.22	156,780.70	105,701.58	37,556.57	52,177.26	138,319.41
BALANCE 05/31/2016	<u>2,591,379.75</u>	<u>654,674.30</u>	<u>112,347.22</u>	<u>156,780.70</u>	<u>105,701.58</u>	<u>37,556.57</u>	<u>52,177.26</u>	<u>138,319.41</u>

All voted aye, motion carried unanimously.

Motion #15-190 by Bjorklund, seconded by Koerlin to approve payment of the following claims: SUPPLIES: 1481 Grille \$50.00, AC Supply 202.64, Blase Welding & Machine, Inc 8.58, Brookings Engraving 554.50, Candy's Garden 30.00, Carolina Biological Supply Co 540.34, CDW Government Inc 50.96, Central Business Supply 407.15, Clean Slate 259.00, Culligan Water Conditioning 46.50, Dakotaland Federal Credit Union-Visa 303.18, Dollar General-Regions 18.75, Eric Armin Inc 132.62, Fastenal Company 45.45, Flinn Scientific Inc 422.16, Franklin Covey 67.58, Geyer Instructional Products 222.69, Golden West 2,685.00, Graybar Electric Co 15.22, Hameray Publishing Group 50.85, Hamlin Pro Center 8,400.38, Hauff Mid-America Sports 1,167.35, Hillyard/Sioux Falls 4,189.38, Holiday Credit Office 2,222.75, Holiday Gas Stop 40.53, Hy Vee, Inc 126.50, J W Pepper & Son Inc 180.98, Jager's Grocery 81.98, Lakeshore Learning Materials 409.86, Lowe's Business Account 471.75, Lunchtime Solutions, Inc 365.00, Madsen, Natalie 29.57, Marco Products Inc 208.87, McGraw-Hill 294.07, Medary Acres Greenhouse 239.49, Monoprice, Inc 8.98, Nasco 333.26, Network Services Company 828.27, Origo Education 217.80, Pioneer Valley Books 1,012.00, Positive Promotions Inc 91.76, Precision Data Products Inc 78.45, Primary Concepts 130.86, Really Good Stuff 143.99, Running's Supply, Inc 109.95, Scholastic Book Clubs 52.00, School Outfitters 1,071.18, School Specialty Inc 10,179.36, Social Studies School Service 130.92, Strombom, Carl 50.84, Supreme School Supply Co 61.66, Tams-Witmark Music Library 67.50, Teacher Created Resources 349.21, Trackwrestling 49.50, Treetop Publishing 183.26, Vernier Software & Technology 178.88, Wal-Mart Community 1,345.61, Wieser Educational Inc 116.93, Youthlight 94.49, Zaner-Bloser Educational Publ 888.70. SERVICES: 3D Security Inc 380.00, A-Ox Welding Supply Co 17.65, Ag First Farmers Coop 228.94, Audio Connections 75.00, Behavior Care Specialist Inc 7,980.00, Birch Communications 608.25, Brookings Register 438.00, Brookings Rent-All 110.00, Bultje, Alex 43.25, Cash Change Fund 93.60, Casper, Tim 169.24, Century Business Products, Inc 1,171.50, Children's Care Hospital & School 10,834.00, Churchill, Manolis, Freeman 447.50, Cooks Wastepaper/Recycling Inc 425.75, Coteau Shopper 370.80, Dakota Web Designs, Inc 72.00, Elite Business Systems Inc 425.00, First Bank & Trust 12,761.25, First National Trust/Investment Services 12,575.00, GE Capital 714.00, Gross Construction Inc 2,961.55, Imagine Learning Inc 1,600.00, Intermill, Nicole 43.25, Jostens 3,346.00, Kerry's Landscaping & Irrigation 473.73, Knapp Electric 3,900.00, Kurtz, Kevin 50.00, Lawrence Leasing, Inc 4,324.49, Lemme's Plumbing & Heating 5,072.68, Lunchtime Solutions 21,677.34, Matson, Rebekah 43.25, Midwest Glass Inc 828.91, Midwest Pest Control 135.00, Miller, Pam 43.25, Mullaney, Anna 43.25, Narveson, Ryan 120.00, Norgaard, Tammy 210.00, Northeast Educational Services 7,918.91,

Northwestern Energy Corp 873.37, Pitney Bowes 360.81, Plan Services 100.00, Premiere Audio 175.00, Prohl, Troy 209.20, Purrington, Linda 480.00, RFD Newspapers, Inc 331.50, School Administrators Of SD 1,862.00, SD Department Of Health, 488.00, SD Department Of Human Services, 3,869.42, SD Dept of Revenue & Regulations 10.00, SG Consulting Inc 550.00, Sioux Valley Trust & Agency 193.29, Software Unlimited, Inc 3,450.00, Soyland, Keenan 43.25, Sprint 61.94, Stripes By Todd 9,771.00, Swiftel Communications 337.90, TIE 1,176.00, Town & Country Shopper 280.00, Tschetter, Samantha 43.25, U S Post Office 66.00, Ultra Inc 40.00, University Of Oregon 9.00, Valley Restaurant 1,350.00, Volga City 9,701.43. TRAVEL: BankStar 320.00, Baymont Inn & Suites 559.96, Crossroads Hotel & Convention Center 161.98, Estelline School 4,100.00, Great Plains Zoo 20.00, Hillside Resort 40.38, Holderby, Sherry 93.98, Hope, Randy 66.80, Kage, Joshua 20.22, Markanich, Jessica 19.85, Sutera, Don 19.27. REFUNDS: Boldt, Tacy 66.65, Cordell, Jody 19.90, Crose, Kevin 28.45, Hexum, Londa 114.90, Matson, Scott 37.10, Pepperman, Karl 15.63, Peterson, Derek 28.55, Reeter, Mary 57.25, Schmidt, Tamara 450.00, Stahl, Robin 13.75, Stuefen, Douglas 25.00, Wemedal, Doug 22.20. LIBRARY BOOKS: Follett School Solutions 123.68, Houghton Mifflin Harcourt 1,244.22, Perma-Bound 620.96. FACILITY IMPROVEMENTS: Meyer Services Inc 65,600.00. SUBSTITUTES: Algood, Samantha 620.00, Benson, Keith 81.00, Boldt, Tacy 2,240.00, Christensen, Tyler 95.00, Dickoff, Caitlyn 35.00, Haugen, Kathy 170.00, Hillmer, Carissa 95.00, Hinkens, Diane 380.00, Larson, Misty 47.50, Marlette, LaDonna 182.50, Markanich, Jessica 257.50, Moberg, Trudy 190.00, Schlimmer, Amy 317.25, Schwenk, Ellen 753.50, Soyland, Keenan 142.50, Spilde, Amy 217.50, Tilma, Fred 95.00, Tucker, Carolyn 190.00, Vostad, Ann 1,020.00, Wollschlager, Amanda 60.00, Wozniak, Chrystal 32.50. STUDENT TEACHER STIPENDS: Schmidt, Tamara 200.00. EVENT WORKERS: Algood, Jane 60.00, Oeltjenbruns, Stephanie 90.00. MEAL REIMBURSEMENT: Holt, Sheri \$11.00. MAY PAYROLL: Instruction \$163,018.17, Support 72,087.01, Co-curricular 15,203.37, BASE 7,481.19, Food Service 805.75. Benefits Matching \$62,614.90, Deductions 84,451.43. All voted aye, motion carried unanimously.

The Board of Education thanked Superintendent Oster for his years of service and his contributions to the Sioux Valley School District. The many accomplishments during Tom's tenure are greatly appreciated.

Motion #15-191 by Strasburg, seconded by Koerlin to designate Laura Schuster and Lori Nelson as authorized Title program representatives. All voted aye, motion carried unanimously.

Motion #15-192 by Bjorklund, seconded by Squires to approve membership and dues to the Associated School Boards of South Dakota. All voted aye, motion carried unanimously.

Motion #15-193 by Koerlin, seconded by Bjorklund to set the budget hearing for Monday, July 11, 2016 at 5:00 pm in the library. All voted aye, motion carried unanimously.

Motion #15-194 by Squires, seconded by Bjorklund to authorize transfers from Contingency as provided by SDCL 13-11-2.1 as follows: Appropriations – Elementary programs \$5,000, Middle School programs \$3,000, High School programs \$10,000, Guidance services \$3,000, Male activities \$5,000, Female activities \$5,000, Co-curricular transportation \$15,000. All voted aye, motion carried unanimously.

Motion #15-195 by Koerlin, seconded by Bjorklund to approve open enrollment applications 1617-13 and 1617-14. All voted aye, motion carried unanimously.

Motion #15-196 by Squires, seconded by Bjorklund to declare the following as surplus: Propane tank valued at \$300, the following with zero value and no useful life remaining: Miscellaneous ELA and Science textbooks, TV, DVD/VHS player, DVD player, two speakers, chair, Science VHS tapes and miscellaneous supplies, grades 9-12 ELA texts and paperbacks and two non-working cameras. All voted aye, motion carried unanimously.

Motion #15-197 by Bjorklund, seconded by Strasburg to acknowledge home school exemption #1617-1 and 1617-2. All voted aye, motion carried unanimously.

Motion #15-198 by Koerlin, seconded by Strasburg to approve a change order for the bus garage as follows: Add steel walk door and raise building pad by approximately 6 inches and change to using crushed rock for building floor at an additional cost of \$1,480. All voted aye, motion carried unanimously.

Motion #15-199 by Strasburg, seconded by Squires to approve the Sioux Valley Safety Plan. All voted aye, motion carried unanimously.

Motion #15-200 by Koerlin, seconded by Squires to approve an extra duty transfer for Moe Ruesink from Assistant Football to Middle School Football Coach. All voted aye, motion carried unanimously.

Motion #15-201 by Bjorklund, seconded by Koerlin to issue work agreements to the following: Andrew Ulvestad Asst GBB, Carissa Hilmer Middle School GBB, Jamie Granum Asst BBB, Paul Santema Middle School BBB, Scott King Head Wrestling, Casie King Head Competitive Cheer, Brooke Olson Asst VB, Elena Borah Middle School VB, Rita Weise Musical Assistant Spring Play. All voted aye, motion carried unanimously.

Motion #15-202 by Bjorklund, seconded by Strasburg to adjust the 2015-16 contracts due to personal leave for the following: Alanna Bezdichek (285.00), Sherry Holderby (190.00), Sherry Holt (736.44), Kathy Intermill (237.50), Sarah Jensen (142.50), Gina Karlstad (142.50), Natalie Madsen (190.00), Moe Ruesink (95.00). All voted aye, motion carried unanimously.

Motion #15-203 by Squires, seconded by Bjorklund to amend Kelly Koerlin's work agreement to \$47,500 and to issue a work agreement to Lisa Rathbun as teacher assistant at 11.00/hour. Wermedal, Bjorklund, Strasburg and Squires voted aye, Koerlin abstained. Motion carried.

Motion #15-204 by Koerlin, seconded by Squires to issue a contract to Jordan Fast as HS History/Govt teacher at \$42,000 and Asst FB at \$3,015. All voted aye, motion carried unanimously.

Motion #15-205 by Koerlin, seconded by Squires to issue a work agreement to Anna Mullaney, BASE assistant at \$9/hr. All voted aye, motion carried unanimously.

Motion #15-206 by Bjorklund, seconded by Koerlin to enter executive session at 6:54 pm for purposes of personnel pursuant to SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 7:17 pm and the meeting open for business.

Motion #15-207 by Bjorklund, seconded by Squires to issue contracts to Belinda Miller, Michelle Beito and Lori Nelson. All voted aye, motion carried unanimously.

Motion #15-208 by Strasburg, seconded by Koerlin to adjourn at 7:18 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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