

The regular meeting of the Sioux Valley School Board was held on March 12, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, Krista Benson and Jayme Trygstad. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink and Kathi Granum of *The Volga Tribune*.

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

Motion #17-128 by Squires, seconded by Wagner to approve the agenda as amended: Move 11.B to 11.K, Add 11.H.1. Set date and time for special board meeting, and Add 11.I.2. Negotiations. All voted aye, motion carried unanimously.

Motion #17-129 by Wagner, seconded by Benson to approve 2/12/2018 minutes and 3/1/2018 minutes. All voted aye, motion carried unanimously.

Motion #17-130 by Wagner, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED FEB 28, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 02/01/18	1,634,031.43	2,833,833.65	(53,090.17)	142,643.72	132,520.45	46,270.62	95,162.28	101,662.27
RECEIPTS:								
TAXES	55,424.35	34,368.03	17,915.42					
INTEREST	2,556.64				35.58			
ADMISSIONS	2,387.00							
STATE SOURCES	297,097.36		11,850.00					
FEDERAL SOURCES							16,961.54	
SALES	1,960.00						23,262.45	
MISC	7,212.35		435.33			11,166.34		12,862.67
DISBURSEMENTS	532,371.75	291,873.53	70,731.55	-	-	8,185.01	31,458.36	8,821.21
SUB TOTAL	1,468,297.38	2,576,328.15	(93,620.97)	142,643.72	132,556.03	49,251.95	103,927.91	105,703.73
LOAN	(400,000.00)		400,000.00					
BALANCE 02/28/2018	<u>1,068,297.38</u>	<u>2,576,328.15</u>	<u>306,379.03</u>	<u>142,643.72</u>	<u>132,556.03</u>	<u>49,251.95</u>	<u>103,927.91</u>	<u>105,703.73</u>

All voted aye, motion carried unanimously.

Motion #17-131 by Benson, seconded by Wagner to approve payment of the following claims: SUPPLIES: 3D Security Inc 503.78, ACT 144.00, Ag First Farmers Coop 4,060.98, Apex Lamps 645.47, Band Shoppe 168.64, Barnes & Noble Inc 841.04, Best Buy Business Advantage Account 1,674.97, Bitwixt Software Systems LLC 40.99, BMI Educational Services 516.63, Bretford Manufacturing 91.44, Carson-Dellosa Publishing Co 73.90, Cash-Wa Distributing 51.70, CDW Government Inc 8,404.56, Central Business Supply 54.87, Channing Bete Company, Inc 125.78, Culligan Water Conditioning 48.00, Dakotaland Federal Credit Union-Visa 707.60, Dollar General-Regions 155.40, Evan-Moor Educational Publishers 48.97, Flinn Scientific Inc 929.07, Golden West 138.00, Goodheart-Willcox Publisher 296.50, Graybar Electric Co 53.63, Green, Marci 29.72, Hameray Publishing Group 660.00, Hamlin Pro Center 26.40, Herrf Jones Inc 294.00, Hillyard/Sioux Falls 144.00, Independent Business Systems 281.85, Insect Lore 39.85, J W Pepper & Son Inc 588.40, Jager's Grocery 98.86, Jake Runestad Music LLC 50.00, Jostens 3,327.60, Kapco 133.51, Kibble Equipment LLC 226.68, Lowe's Business Account 1,338.22, Midwest Glass Inc 735.48, Network Services Company 4,694.69, Office Peeps 735.00, Outlaw Graphics 890.00, Pearson Education 149.70, Popplers Music 117.50, Precision Data Products Inc 809.50, Really Good Stuff 979.90, Riverside Technologies Inc 5,892.25, Running's Supply, Inc 129.99, Schneider, Victoria 29.90, School Outfitters 1,337.72, School Specialty Inc 12,011.90, Stan Houston Equip Co Inc 5,523.93, Stein's Inc 166.24, Subway-Volga 340.00, Teacher's Discovery 546.45, Valley Motorsports 506.48, Voyager Fleet Systems Inc 106.43, Wal-Mart Community 568.63, Ward's Natural Science Est. LLC 827.40. SERVICE: Anderson, Luke 130.00, Behavior Care Specialist Inc 3,152.50, Benning, James 130.00, Birch Communications 769.27, Blaha, Bradley 50.00, Brookings Register 318.50, Career Advantage/Employment Services 710.18, Children's Care Hospital & School 8,600.00, Children's Home Society 2,356.50, Co-Op Architecture 3,370.89, Complete Plumbing 535.72, Cooks Wastepaper/Recycling Inc 466.25, Dean, Kelbi 50.00, Deutsch Jr, Patrick 222.40, Hales, Carri 225.00, Hodge, Katherine 50.00, Johnson Controls Inc 29,886.00, Kimpling, Dean 43.25, Larsen, Shawna 43.25, Leon's Cleaning Service 5,000.00, Lunchtime Solutions 29,911.79, Midwest Pest Control 150.00, Miller, Charles 43.25, Miller, Matthew 225.00, Northeast Educational Services 7,397.95, Northwestern Energy Corp 3,952.13, Pierre School 53.00, Purchase Power 153.00, Renken Painting Inc 5,686.50, RFD Newspapers, Inc 191.42, Rihm Leasing 252.29, Ruesink, Doug 170.32, SD

Department Of Human Services 11,344.57, Sioux Valley School-QZAB 26,315.79, Sprint 62.40, State of SD 105.95, Sutera, Don 75.00, Tjarks, Dale 260.00, Verizon 40.01, Volga City 8,441.54, Wells Fargo Vendor Fin Service 714.00, Woodford, Lucille 43.25. FACILITY IMPROVEMENTS: Tellinghuisen Inc 258,400.00. LIBRARY/TEXT BOOKS: Follett School Solutions 897.78, Houghton Mifflin Harcourt 7,362.77, McGraw-Hill 731.56. TRAVEL: Development Resources 298.00, Galley, The 225.00, SD Counseling Association 285.00, SDASBO 75.00, SDSU Foundation 50.00, SDSU Music Dept 50.00, Williams, Ashley 89.88. SUBSTITUTES: Acker, Amber 445.00, Bonde, Machel 200.00, Caron, Stephanie 100.00, Eich, Beth 100.00, Hiltunen, Peyton 285.00, Holderby, Sherry 841.50, Karlen, Jenni 300.00, Kruse, Kamie 225.00, McCutchen, Ryan 150.00, Miller, Charles 100.00, Moberg, Trudy 100.00, Quale, Carissa 542.50, Robbennolt, Marysa 100.00, Russell, Stephne 50.00, Schlimmer, Amy 316.00, Vostad, Ann 675.00, Vostad, Kevin 30.00, Woodbury, Lucille 50.00. EVENT WORKERS: Buisker, Paul 150.00, Ruesink, Morris 150.00, Santema, Paul 150.00, Vostad, Ann 50.00. MEAL REIMBURSEMENT: Holt, Sheri 69.60, Oeltjenbruns, Stephanie \$21.49. FEBRUARY PAYROLL: Instruction \$178,547.72, Support 74,521.23, Co-curricular 17,453.76, BASE 6,816.33, Deductions 78,237.60, Benefit matching 72,865.86. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted. Board member Squires left at 6:50pm and Heather Hiltunen left at 7:01pm.

The board toured the elementary addition and returned from the tour at 7:51pm.

Motion #17-132 by Wagner, seconded by Benson to approve the driver's education fee be set at \$275. This is the same cost as last year. All voted aye, motion carried unanimously.

Motion #17-133 by Benson, seconded by Wagner to declare the following items surplus with zero value and no useful purpose: 46 copies of "The Crucible", 29 copies of "The Narrative of the Life of Frederick Douglas", 57 copies of "Macbeth", TV #3209, VCR #3210, 150 serving trays, non working roaster, six 24"x12" pans, eight "Investing in Your Future", 20 "Law for Business and Personal Use", 10 "Activities and Study Guides", 25 "Managing your Personal Finances", 27 "Applied Keyboarding", and miscellaneous teacher editions. All voted aye, motion carried unanimously.

Motion #17-134 by Benson, seconded by Trygstad to affirm the nominating petitions of Gene Bjorklund for a three year term and David Squires for a three year term were received and declared in order for positions on the Sioux Valley School Board. All voted aye, motion carried unanimously.

The Sioux Valley Board of Education would like to acknowledge, thank and congratulate Cheryl Honomichl for being selected as the Sioux Valley Teacher of the Year.

The Sioux Valley Board of Education acknowledges a meeting for the SV Wellness Committee will be held on April 25, 2018 at 2:30pm in room 322 at Sioux Valley School. This meeting is open to the public and stakeholders are invited to attend.

A special school board meeting will be held on Wednesday, March 28, 2018 at 6:30pm in the library. The purpose of this meeting is to issue contracts and work agreements for 2018-19 and to approve the negotiated agreement.

Motion #17-135 by Wagner, seconded by Benson to enter executive session at 8:01 pm to discuss personnel matters and negotiations per SDCL 1-25-2 (1) (4). All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 8:55 pm and the meeting open for business.

David Squires returned to the meeting at 8:05pm and Heather Hiltunen returned at 8:13pm.

Motion #17-136 by Benson, seconded by Wagner to issue a contract to Seth Sayler as Title I teacher for 2018-19 at \$43,500/yr. All voted aye, motion carried unanimously.

Motion #17-137 by Squires, seconded by Benson to issue work agreements to the following: Dean Kimpling, full time custodian at \$14.50/hr; Shawna Larsen, part time custodian at \$13.50/hr; Landon Hammer, Assistant Track at \$3,060; Jordyn Menage, Assistant Track at \$3,060 and as BASE assistant at \$9.50/hr. All voted aye, motion carried unanimously.

Motion #17-138 by Wagner, seconded by Squires to accept the resignations, pending suitable replacements are found for the following: Head Wrestling Coach from Dan Hughes, Assistant Girls Basketball Coach from Jordan Fast, MS Girls Basketball Coach from Paul Buisker, MS Student Council Advisor from Hailey Zacharias and to thank all for their service to the district in these roles. All voted aye, motion carried unanimously.

Motion #17-139 by Squires, seconded by Benson to approve open enrollment applications 1819-01 through 1819-19. All voted aye, motion carried unanimously.

Motion #17-140 by Wagner, seconded by Benson to adjourn at 8:59pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

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

Published at a cost of \$