

The regular meeting of the Sioux Valley School Board was held on Monday, March 13, 2017 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, Gloria Koerlin, David Squires and Matt Wagner. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Michelle Beito, Dean of Students Moe Ruesink. Also present were students, staff and community members.

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

Motion #16-133 by Wagner, seconded by Koerlin to approve the amended agenda as follows: Add J1. Approve soil contract. All voted aye, motion carried unanimously.

Motion #16-134 by Strasburg, seconded by Squires to approve the minutes of the February 6, 13 and 27th meetings. All voted aye, motion carried unanimously.

Motion #16-135 by Wagner, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED FEB 28, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 2/01/17	2,210,518.06	515,537.41	(62,069.87)	218,920.28	105,878.66	48,191.89	74,843.17	110,991.34
RECEIPTS:								
TAXES	31,134.02	25,753.64	13,658.29	52.31				
INTEREST	1,142.31				20.31			
ADMISSIONS	3,182.90							
STATE SOURCES	300,934.19		6,993.00					
FEDERAL SOURCES	26,070.00						9,814.28	
SALES	-						23,505.10	
MISC	7,857.46		456.00			22,563.50		3,955.00
DISBURSEMENTS	<u>366,330.17</u>	<u>6,223.96</u>	<u>91,569.06</u>	<u>-</u>	<u>-</u>	<u>10,843.23</u>	<u>31,021.72</u>	<u>10,124.01</u>
SUB TOTAL	2,214,508.77	535,067.09	(132,531.64)	218,972.59	105,898.97	59,912.16	77,140.83	104,822.33
BALANCE 2/28/2017	<u>2,214,508.77</u>	<u>535,067.09</u>	<u>(132,531.64)</u>	<u>218,972.59</u>	<u>105,898.97</u>	<u>59,912.16</u>	<u>77,140.83</u>	<u>104,822.33</u>

All voted aye, motion carried unanimously.

Motion #16-136 by Squires, seconded by Strasburg to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$3,538.02, Barnes & Noble Inc 19.96, Cabana Banners 405.00, Candy's Garden 30.00, Central Business Supply 64.31, Chase Card Service 963.51, Culligan Water Conditioning 40.00, Dakotaland Federal Credit Union-Visa 1,507.07, Dollar General 25.00, Fast, Jordan 11.95, Fastenal Company 29.86, Graybar Electric Co 25.78, Hamlin Pro Center 3,026.17, Hauff Mid-America Sports 76.50, Hillyard/Sioux Falls 91.61, Holiday Credit Office 2,998.93, J W Pepper & Son Inc 270.32, Jager's Grocery 19.63, Lowe's Business Account 516.28, Lucas, Dawn 34.99, Mette, Kayla 59.95, Miller, Pam 22.79, Neff Company, The 269.21, Network Services Company 1,923.56, Popplers Music 6.73, Precision Data Products Inc 98.43, Preferred Woodwork Inc 7,290.00, Scantron Corp 211.40, School Specialty Inc 2,280.68, Taylor Music 450.00, Training Room Inc 354.99, Wal-Mart Community 1,123.78, West Sioux Ceramics/Dakota Pottery 93.63. SERVICES: 3D Security Inc 772.13, Ag First Farmers Coop 60.00, Beers, Jerry 120.00, Behavior Care Specialist Inc 9,010.00, Berndt, Katelyn 40.00, Birch Communications 702.55, Blaha, Bradley 40.00, Blue Gregory 80.00, Brookings Register 216.65, Career Advantage/Employment Services 231.76, Children's Care Hospital & School 11,528.00, Children's Home Society 1,893.60, Clark, Mathew 138.80, Co-Op Architecture 7,000.00, Cooks Wastepaper/Recycling Inc 445.00, Courtesy Plumbing, Inc 27.00, Ekeland, Rebecca 450.00, Elite Business Systems Inc 425.00, Ellis, Dave 80.00, Entringer, Pete 120.00, Hoeke, Scott 184.68, Holderby, Sam 20.00, Intermill, Pam 43.25, Jostens 3,412.80, KBRK fm/Alphamedia USA, LLC 250.00, Lawrence Leasing, Inc 1,241.42, Lunchtime Solutions 32, 115.88, Magness, Mitch 200.00, Mas Media 240.00, Midwest Glass Inc 222.90, Midwest Pest Control 145.00, Northeast Educational Services 9,398.12, Northwestern Energy Corp 2,991.97, Otkin, Jeremy 125.36, Quam & Berglin, P.C. 9,100.00, RFD Newspapers, Inc 295.52, Ruesink, Doug 80.00, SD Department Of Human Services 9,718.59, Sioux Valley School-QZAB 26,315.79, Sprint 57.13, Swiftel Communications 386.90, Town & Country Shopper 180.00, US Post Office 291.14, Vandeberg, Darin 120.00, Vandeberg, Aaron 178.80, Volga City 8,484.94, Wells Fargo Vendor Fin Service 714.00, Young Door Service 213.50. TRAVEL: BankStar 192.00, Holiday Inn Express 2,460.00, Hughes, Daniel 62.63, Lee Schlagel Scholarship Fund 150.00, Madison High School 219.87, SD FCCLA 2,140.00, SDASBO 50.00, SDSU Foundation 50.00, SDSU Music Dept 50.00. SUBSTITUTES: Bonde, Machele 530.50, Callahan, Jessica 475.00, Caron, Stephanie 47.50, Damm, Shayne 95.00, Dickof, Caitlyn 27.50, Greenbaum, Lillian 35.00, Hillmer, Carissa 1,792.50, Janssen, Marcia 47.50, Kruse, Kamie 380.00, Moberg, Trudy 95.00, Schlimmer, Amy 142.50, Schwenk, Ellen 965.50, Tofte, Deana 442.50, Tucker, Carolyn 522.50, Vanderbush, Aubrey 237.50, Vostad, Ann 1,352.50, Willis, JJ 475.00, Woltschlagel, Amanda 130.00. EVENT WORKERS: Vostad, Ann \$40.00. FEBRUARY PAYROLL: Instruction \$181,462.47, Support 72,960.11, Co-curricular 17,289.50, BASE 9,054.49, Benefit matching \$69,446.80, Deductions 87,199.71. All voted aye, motion carried unanimously.

Conflicts of interest: None noted.

Motion #16-137 by Wagner, seconded by Strasburg to approve a one to one laptop initiative to be implemented in 2017-18. All voted aye, motion carried unanimously.

Motion #16-138 by Squires, seconded by Wagner to approve Samantha Tschetter, Spanish instructor, to invite Sioux Valley high school students who have completed Spanish II to accompany her to Costa Rica through the tour company, Explorica, during the summer of 2018. This is a student paid trip which results in no cost to the school district. All voted aye, motion carried unanimously.

Motion #16-139 by Strasburg, seconded by Koerlin 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 #16-140 by Koerlin, seconded by Squires to affirm the nominating petitions of Matt Wagner and Jayme Trygstad each for two year terms and Krista Benson 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.

Motion #16-141 by Squires, seconded by Wagner to approve the resignations of Michelle Beito, Elementary Principal, SPED Director, Title I Director and McKinney-Vento Liason; Rebecca Peterson, HS English Teacher and Stacy Doyscher as Middle School Student Council Advisor and to thank each of them for the years of service to the district. All voted aye, motion carried unanimously.

Motion #16-142 by Koerlin, seconded by Squires to issue contracts to Dan Hughes as MS track coach and to Austin Bauer as Assistant HS track coach. All voted aye, motion carried unanimously.

Motion #16-143 by Wagner, seconded by Squires to enter into executive session at 8:22pm to discuss personnel matters per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 10:12pm and the meeting open for business.

Motion #16-144 by Strasburg, seconded by Squires to issue teaching contracts to the following for the 2017-18 school year: Alanna Bezdichek, Paul Buisker, Mathew Cadwell, Amy Christopherson, Jennifer Cotton, Susan Docter, Stacy Doyscher, Jordan Fast, Bonnie Gilbertson, Jordyn Heath, Emily Hesby, Nancy Heylens, Sheri Holt, Cheryl Honomichl, Leah Hope, Daniel Hughes, Kathy Intermill, Karen Janssen, Sarah Jensen, Marli Jones, Monica Jorgenson, Gina Karlstad, Kari Knutson, Dawn Lucas, Natalie Madsen, Kayla Mette, Stephanie Oeltjenbruns, Trudy Quail, Kimberly Ristesund, Morris Ruesink, Tamara Schmidt, Victoria Schneider, Shannon Dammer-Smith, Carl Strombom, Don Sutera, Samantha Tschetter, Jill Vincent, Bill Vincent, Brianne Weinrich and to issue an extended year contract to Trudy Quail, Title I coordinator, for the 2017 summer up to 16 hours at \$29.00 per hour. All voted aye, motion carried unanimously.

Motion #16-145 by Wagner, seconded by Koerlin to authorize the superintendent to advertise the following vacancies: Elementary Principal with Special Education Director & Title I duties; High School English Language Arts w/wo coaching/extra duties; Middle School English Language Arts w/wo Middle School Social Studies w/wo coaching/extra duties; Middle School Social Studies w/wo Middle School English Language Arts w/wo coaching/extra duties. All voted aye, motion carried unanimously.

Motion #16-146 by Strasburg, seconded by Squires to approve the proposal from Soil Technologies, Inc for soil testing. All voted aye, motion carried unanimously.

Motion #16-147 by Koerlin, seconded by Squires to set a special board meeting to select Elementary Principal finalists on Friday, March 31 at 4:30pm. All voted aye, motion carried unanimously.

Motion #16-148 by Koerlin, seconded by Strasburg to set a special board meeting for Elementary Principal interviews on Wednesday, April 12 at 4:30pm. All voted aye, motion carried unanimously.

Motion #16-149 by Strasburg, seconded by Squires to adjourn at 10:21pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager