

The regular meeting of the Sioux Valley School Board was held on Monday March 14, 2016 in the library with the following members present: Doug Wermedal, Gene Bjorklund, Michelle Strasburg, Gloria Koerlin and David Squires. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director/Dean of Students Moe Ruesink, staff and community members.

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

Motion #15-125 by Squires, seconded by Koerlin to approve the agenda as amended: Add 10.G.5. – Approve Assistant Track Coach hires. All voted aye, motion carried unanimously.

Motion #15-126 by Bjorklund, seconded by Strasburg to approve the minutes of special meetings on 2/2/2016 and 2/5/2016 as well as the regular meeting held on 2/8/2016. All voted aye, motion carried unanimously.

Motion #15-127 by Strasburg, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED FEB 29, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 02/01/16	2,502,760.52	252,897.31	(43,705.85)	106,784.06	79,306.38	40,153.98	63,389.62	129,935.04
RECEIPTS:								
TAXES	66,068.27	32,224.16	15,282.10	3,222.41				
INTEREST	2,281.65				15.71			
ADMISSIONS	3,030.00							
STATE SOURCES	265,419.93		7,070.00					
FEDERAL SOURCES							10,282.06	
SALES	940.00						19,914.90	
MISCELLANEOUS	6,418.08	1,050.00	159.00			12,625.94		7,456.95
DISBURSEMENTS	347,690.34	40,544.33	67,053.51	-	-	12,497.42	28,403.10	7,140.16
SUB TOTAL	2,499,228.11	245,627.14	(88,248.26)	110,006.47	79,322.09	40,282.50	65,183.48	130,251.83
BALANCE 02/29/2016	<u>2,499,228.11</u>	<u>245,627.14</u>	<u>(88,248.26)</u>	<u>110,006.47</u>	<u>79,322.09</u>	<u>40,282.50</u>	<u>65,183.48</u>	<u>130,251.83</u>

All voted aye, motion carried unanimously.

Motion #15-128 by Koerlin, seconded by Strasburg to approve payment of the following claims: SUPPLIES: 3D Security Inc \$1,239.63, American Fence Company 3,801.54, Apex Lamps 297.98, Artworks 226.00, Autism-Products.Com 62.92, Automatic Building Controls 198.44, Carquest Auto Parts 7.48, CDW Government Inc 23,132.40, Central Business Supply 428.95, Channing Bete Company, Inc 59.99, Culligan Water Conditioning 15.50, Dakota Ace Hardware 349.97, Dakotaland Federal Credit Union-VISA 2,240.45 Discount School Supplies 695.54, Dollar General 5.00, Fastenal Company 237.31, Follett School Solutions 1,003.41, Graybar Electric Co 133.74, Hamlin Pro Center 2,830.13, Hauff Mid-America Sports 1,826.80, High Plains Technology Inc 868.00, Hillyard/Sioux Falls 48.16, Holiday Credit Office 2,242.25, Hy Vee, Inc 31.66, Institutions Services Inc 5.71, Interstate All Battery Center 103.18, J W Pepper & Son Inc 287.96, Jager's Grocery 154.15, Jennings, Ashley 19.37, Jostens 257.02, Lampline Lighting Inc 341.16, Lowe's Business Account 254.60, Madsen, Natalie 10.00, McGraw-Hill 178.30, Mentoring Minds 59.85, Mette, Kayla 16.38, Network Services Company 2,174.11, Oster, Tom 41.76, Precision Data Products Inc 131.25, Running's Supply, Inc 68.97, Scantron Corp 80.56, School Outfitters 89.14, Stein's Inc, 156.72, Sturdevant's Auto Parts 407.80, Taylor Music 1,238.00, Training Room Inc 270.46, Trucks Of Bismarck, Inc 23.22, Wal-Mart Community 181.19. SERVICE: A-Ox Welding Supply Co 18.04, Ag First Farmers Coop 497.27, Aurora Auto Body & Glass 160.00, Baum, Devon 40.00, Behavior Care Specialist Inc 9,690.00, Blaha, Bradley 40.00, Brkgs County Sheriff's Office 31.72, Brookings Health Systems 179.00, Career Advantage/Employment Services 226.44, Century Business Products, Inc 1,175.50, Children's Care Hospital & School 12,878.00, Coleman, Brad 178.80, Cooks Wastepaper/Recycling Inc 425.75, Duffy, Terry 80.00, Ekeland, Rebecca 400.00, Elite Business Systems Inc 425.00, Entringer, Aaron 160.00, GE Capital 714.00, Gerry, Brian 258.80, KBRK fm/Alphamedia USA LLC 350.00, Krull, Kevin 120.00, Lawrence Leasing, Inc 2,965.39, Lunchtime Solutions 33,180.75, Mack, Scott 86.72, Magness, Mitch 80.00, MAS Media 256.75, Melmer, Rick 3,736.80, Midwest Glass Inc 2,704.09, Midwest Pest Control 135.00, Miller, Matthew 200.00, Northeast Educational Services 8,202.81, Northwestern Energy Corp 4,068.94, Olson, Sara 118.25, Quam & Berglin, P.C. 8,900.00, Rausch, Andrew 40.00, RFD News Group, Inc 382.53, SD Department Of Human Services 4,100.13, Sioux Valley School-QZAB 26,315.79, Sprint 42.22, Stencil, Bethany 43.25, Town & Country Shopper 140.00, Tvedt, Bryn 53.25, University Of Oregon 294.00, U S Post Office 316.30, Valley Restaurant 405.00, Van Gent, Wendy 75.00, Volga City 15,799.60. LIBRARY BOOKS: Perma-Bound, 712.00. REFUNDS: Books, Peter 17.70. TRAVEL: Arlington School District 70.00, BankStar 320.00, Chester School District 100.00, Dakotaland Federal Credit Union-VISA 312.76, Eastern SD Science Fair 50.00, Estelline School 3,700.00, Hidden Hill Lodge 571.00, Hughes, Daniel 55.84, King, Scott 75.78, Oster, Tom 1,523.47, Parent 98.28, Parker Public Schools 100.00, Region Music Contest 210.00, SD Counseling Association 210.00, SD FCCLA 1,325.00, SDASBO 75.00, SDASSP 100.00, SDIAAA 180.00, SoDak SACA 205.00, Southwest Coaches Inc 3,773.25, Summit Professional Education 199.99, Sutura, Don 75.00. SUBSTITUTES: Benson, Keith 81.00, Boldt, Tacy 3,290.00, Bonde, Machel 987.50, Flanagan, Hunter 25.65, Haugen, Kathy 40.00, Moberg, Trudy 190.00, Reed, Zachary 60.00, Schlimmer, Amy 237.50, Schwenk, Ellen 487.25, Spilde, Amy 1,224.75, Tucker, Carolyn 2,237.50, Vostad, Ann 1,202.50, Wollschlager, Amanda 120.00, Wozniak, Chrystal 47.50. MEAL REIMBURSEMENT: Beito, Michelle 14.98, Holt, Sheri

21.09, Howell, Erica 11.00, Miller, Belinda 10.22, Ristesund, Kim 8.51. EVENT WORKERS: Nash-Keller, Courtney 25.00, Oeltjenbruns, Stephanie 40.00, Tangen, Julie 25.00, Vostad, Ann \$40.00. FEBRUARY PAYROLL: Instruction \$157,732.22, Support 72,960.49, Co-curricular 17,698.93, Food Service 787.86, BASE 5,866.38. Deductions \$80,082.40, Benefit Matching \$61,329.63. All voted aye, motion carried unanimously.

Motion #15-129 by Bjorklund, seconded by Koerlin to appoint Michelle Strasburg to a one year (2016-2017) term on the Sioux Valley School Board. All voted aye, motion carried unanimously.

Motion #15-130 by Squires, seconded by Strasburg to set the driver's education fee at \$275. This is the same cost as last year. All voted aye, motion carried unanimously.

Motion #15-131 by Bjorklund, seconded by Strasburg to acknowledge the receipt of the 5 year capital outlay plan. All voted aye, motion carried unanimously.

President Wermedal appointed Gene Bjorklund to serve on the Board of Equalization.

Motion #15-132 by Koerlin, seconded by Squires to approve open enrollment application #1516-40. All voted aye, motion carried unanimously.

Motion #15-133 by Bjorklund, seconded by Squires to declare surplus with zero value: TV, VCR #3607, Cart #2128, and DVD Player. All voted aye, motion carried unanimously.

Motion #15-134 by Koerlin, seconded by Strasburg to issue work agreements to the following for the BASE program: Elliott Carmany \$9.00/hr, Bryn Tvedt \$8.55/hr, Alec Bultje \$8.55/hr, Blair Nelson, site coordinator \$10.50/hr. All voted aye, motion carried unanimously.

Motion #15-135 by Squires, seconded by Strasburg to issue work agreement to LaDonna Marlette at \$12/hr up to 19.5 hours per week as Credit Recovery teaching assistant. All voted aye, motion carried unanimously.

Motion #15-136 by Strasburg, seconded by Squires to enter into executive session at 7:13pm for the purpose of personnel and negotiations per SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:10pm and the meeting open for business.

Motion #15-137 by Bjorklund, seconded by Koerlin to issue work agreements to Jessica Markanich and Joshua Kage as Track Assistant Coaches at \$3015 each. All voted aye, motion carried unanimously.

Motion #15-138 by Strasburg, seconded by Squires to issue teaching contracts to the following: Alanna Bezdichek, Paul Buisker, Mathew Cadwell, Amy Christopherson, Jennifer Cotton, Susan Docter, Stacy Doyscher, Bonnie Gilbertson, Nathan Hanson, Ann Haroldson, Jordyn Heath, Emily Hesby, Nancy Heylens, Sherry Holderby, Sheri Holt, Cheryl Honomichl, Erica Howell, Daniel Hughes, Kathy Intermill, Karen Janssen, Sarah Jensen, Marli Jones, Monica Jorgenson, Gina Karlstad, Kari Knutson, Dawn Lucas, Natalie Madsen, Kayla Mette, Stephanie Oeltjenbruns, Rebecca Petersen, Leah Pitts, Trudy Quail, Kimberly Ristesund, Morris Ruesink, Tamara Schmidt, Victoria Schneider, Sheana Siegel, Carl Strombom, Don Sutera, Jill Vincent, William Vincent, Brianne Weinrich. All voted aye, motion carried unanimously.

Motion #15-139 by Bjorklund, seconded by Strasburg to adjourn at 8:12pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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