

The regular meeting of the Sioux Valley School Board was held on Monday, March 9th, 2015 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin and Gene Bjorklund. School Board member Jay Trenhaile was absent. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, David Squires, Monica Jorgenson and Kathi Granum. A boy's vocal group performed from 6:25 pm – 6:36 pm.

President Wermedal called the meeting to order at 6:37 pm.

Motion #14-119 by Strasburg, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #14-120 by Bjorklund, seconded by Koerlin to approve the minutes of the February 9, February 26 and the March 2, 2015 meetings. All voted aye, motion carried unanimously.

Motion #14-121 by Koerlin, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED FEB 28, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 02/01/15	2,594,248.08	282,182.18	12,414.19	42,183.02	52,806.69	45,816.48	77,698.79	128,378.53
RECEIPTS:								
TAXES	25,209.43	18,641.17	9,229.21	1,864.10				
INTEREST	2,843.19				10.13			
ADMISSIONS	4,584.84							
STATE SOURCES	248,100.36		3,099.00					
FEDERAL SOURCES	27,717.00						9,533.66	
SALES	218.00						20,554.95	
MISCELLANEOUS	6,285.35					17,799.23		8,135.16
DISBURSEMENTS	313,978.32	3,937.10	51,047.42	-	-	11,962.30	30,810.02	7,734.84
SUB TOTAL	2,595,227.93	296,886.25	(26,305.02)	44,047.12	52,816.82	51,653.41	76,977.38	128,778.85
BALANCE 02/28/2015	<u>2,595,227.93</u>	<u>296,886.25</u>	<u>(26,305.02)</u>	<u>44,047.12</u>	<u>52,816.82</u>	<u>51,653.41</u>	<u>76,977.38</u>	<u>128,778.85</u>

All voted aye, motion carried unanimously.

Motion #14-122 by Bjorklund, seconded by Strasburg to approve the following claims: SUPPLIES: 3D Security Inc \$1,749.22, A-Ox Welding Supply Co 183.32, Ag First Farmers Coop 278.62, Bobcat Of Brookings 81.43, Candy's Garden 90.00, Culligan Water Conditioning 155.00, Dakotaland Federal Credit Union-Visa 2,207.74, Follett School Solutions 346.01, Hamlin Pro Center 921.56, Hauff Mid-America Sports 6,670.55, Hillyard/Sioux Falls 1,327.02, Hobart Service 67.75, Holderby, Sherry 50.00, Holiday Credit Office 3,707.00, Hy Vee, Inc 506.71, Imagine Learning Inc 300.00, J W Pepper & Son Inc 339.19, Jager's Grocery 14.07, Karlstad, Virginia 52.97, Koerlin, Kelly 72.50, Lowe's Business Account 347.47, Madsen, Natalie 25.10, Mette, Kayla 21.95, Monoprice, Inc 157.12, Network Services Company 1,649.69, Oriental Trading Company, Inc 64.40, Pearson Education 5,000.48, Perma-Bound 766.41, Popplers Music 126.35, Remedia Publications 66.96, RFD News Group, Inc 47.15, Running's Supply, Inc 110.76, School Specialty Inc 756.00, Sheet Music Plus 59.19, Sturdevant's Auto Parts 3.83, Swiftel Communications 605.96, U.S.Toy Co/Constructive Playthings 503.85, Ultra Inc 589.19, University Of Oregon 279.00, UPS Store, 43.00, Wal-Mart Community 1,926.77. SERVICES: Anderson, Luke 80.00, Behavior Care Specialist Inc 5,600.00, Benning, James 80.00, Blaha, Bradley 40.00, Boechler, Christian 80.00, Brookings Area Transit Authority Inc 540.00, Brookings Register 66.33, Brookings School District 5-1 118.40, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 4,540.00, Civil Design Inc 740.00, Clites Electric Construction, Inc 730.00, Cooks Wastepaper/Recycling Inc 425.75, Duffy, Terry 120.00, Eggers, Tom 128.10, Elite Business Systems Inc 425.00, Entringer, Pete 120.00, GE Capital 714.00, Gebhart, Everett 120.00, Halbersma, Natasha 43.25, Hayti Medical Clinic 120.00, Jennissen, Colee 40.00, Jostens 3,280.40, Krause, Adam 40.00, Lawrence Leasing, Inc 212.61, Liesinger, Joey 80.00, Lucky Dog 316.25, Lunchtime Solutions 27,788.77, MAS Media 269.00, Midwest Pest Control 105.00, Northeast Educational Services 5,253.36, Northwestern Energy Corp 5,548.34, Reisdorfer, Jason 168.10, Ruesink, Doug 265.12, Ruesink, Fran 120.00, SD Department Of Human Services 4,008.49, Sioux Valley Trust & Agency 2.50, Sprint 42.00, Sutera, Don 65.00, Swift Contractors Inc 7,517.54, Town & Country Shopper 84.00, Tschetter, Samantha 30.00, University Of South Dakota 1,000.00, US Post Office 290.57, Volga City 7,971.74, Young Door Service 132.45. TRAVEL: AmericInn-Chamberlain 66.99, Arlington School District 85.00, BankStar 320.00, Deubrook Dolphin Booster Club 150.00, Deubrook School District 250.00, East Central Middle School Honor Band

90.00, Eastern SD Science Fair 50.00, Galley, The 432.00, Howard Band And Chorus Assn 120.00, Hughes, Daniel 28.73, LS Scholarship Fund 150.00, Madison High School 281.05, Oster, Tom 286.93, Parker Public Schools 100.00, Region Music Contest 259.00, University Of South Dakota 250.00. REFUNDS: Brown, Brent 5.10, Christensen, Lisa 17.30, Elston, Rhonda 12.80, Pederson, Jana 11.35, Pierce, Collin 10.85, Pizza Ranch-Watertown 9.11. SUBSTITUTES: Benson, Keith 81.00, Bonde, Mabelle 1,055.63, Bonner, Rochelle 513.00, Engen, Mark 95.00, Flint, Jessica 47.50, Geary, Elizabeth 95.00, Graff, Bonnie 190.00, Jacobson, Kim 396.25, Janssen, Marcia 47.50, Karlstad, Steve 378.00, Larson, Sharon 190.00, Schlimmer, Amy 332.50, Schwenk, Ellen 47.50, Spilde, Amy 119.00, Swartos, Dale 95.00, Tucker, Carolyn 1,362.50, Vostad, Ann 659.88, Vostad, Kevin 100.75. EVENT WORKERS: Doyscher, Stacy 25.00, Miller, Belinda 60.00, Oeltjenbruns, Stephanie 40.00, Siegel, Sheana 25.00, Tangen, Julie 25.00, Vostad, Ann 40.00. MEAL REIMBURSEMENT: Ruesink, Moe \$12.17. FEBRUARY PAYROLL: Instruction \$151,042.15, Support 67,650.99, Co-curricular 16,390.09, BASE 6,352.42, Food Service 744.14, Deductions 73,401.80, Benefit Matching 62,578.00. All voted aye, motion carried unanimously.

Motion #14-123 by Bjorklund, seconded by Strasburg to thank Gina VanderWal for making new Homecoming King and Queen robes for coronation. All voted aye, motion carried unanimously.

Motion #14-124 by Koerlin, seconded by Strasburg to affirm that the nominating petitions of Gene Bjorklund and David Squires were received and declared in order each for a three year position on the Sioux Valley School Board. All voted aye, motion carried unanimously.

Motion #14-125 by Bjorklund, seconded by Koerlin to set the driver's education fee at \$275 per student to cover the cost of the program. All voted aye, motion carried unanimously.

Motion #14-126 by Bjorklund, seconded by Strasburg to approve the dual credit policy recommended by administration. All voted aye, motion carried unanimously.

Motion #14-127 by Strasburg, seconded by Koerlin to approve the school calendar for 2015-16. The first day of school will be August 26, 2015 and the last day of school will be May 20, 2016. All voted aye, motion carried unanimously.

Motion #14-128 by Strasburg, seconded by Bjorklund to approve the entity authorization with Bank Star Financial. All voted aye, motion carried unanimously.

Motion #14-129 by Koerlin, seconded by Bjorklund to declare surplus with zero value: television #3858. All voted aye, motion carried unanimously.

Motion #14-130 by Bjorklund, seconded by Koerlin to enter executive session at 7:27 pm to discuss negotiations and personnel. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:30 pm.

Motion #14-131 by Koerlin, seconded by Strasburg to adjourn the meeting at 8:30 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Tom Oster, Superintendent

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