

The regular meeting of the Sioux Valley School Board was held on May 13, 2013 in the music room with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Jay Trenhaile and Gene Bjorklund. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Activities Director Moe Ruesink, staff and community members.

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

Motion #12-176 by Koerlin, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #12-177 by Strasburg, seconded by Trenhaile to approve the minutes of the 4/8/2013, 4/18/2013 and 5/2/2013 meetings. All voted aye, motion carried unanimously.

Motion #12-178 by Bjorklund, seconded by Koerlin to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED APR 30, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 04/01/13	2,529,800.15	212,333.28	(42,661.58)	10,436.51	-	34,261.04	68,982.96	105,557.51
RECEIPTS:								
TAXES	25,239.41	17,924.39	8,366.65	1,788.68				
INTEREST	627.13	11.83			4.79			
ADMISSIONS	1,429.00							
STATE SOURCES	153,334.00		9,370.00				7,499.55	
FEDERAL SOURCES	4,701.00							
SALES/DR EDUC	798.00						17,305.45	1,650.00
MISCELLANEOUS	8,081.79				26,315.79	9,970.87	17,368.14	4,834.50
DISBURSEMENTS	<u>321,999.21</u>	<u>56,325.91</u>	<u>51,575.29</u>	<u>-</u>		<u>14,907.16</u>	<u>26,249.62</u>	<u>4,634.14</u>
SUB TOTAL	2,402,011.27	173,943.59	(76,500.22)	12,225.19	26,320.58	29,324.75	84,906.48	107,407.87
BALANCE 04/30/2013	<u>2,402,011.27</u>	<u>173,943.59</u>	<u>(76,500.22)</u>	<u>12,225.19</u>	<u>26,320.58</u>	<u>29,324.75</u>	<u>84,906.48</u>	<u>107,407.87</u>

All voted aye, motion carried unanimously.

Motion #12-179 by Koerlin, seconded by Trenhaile to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$335.48, Ag First Farmers Coop 4,742.21, Apple Computer Inc. 158.95, Auto Body Specialties 12.60, Brkgs County Sheriff's Office 300.00, Brookings Engraving 20.00, Central Business Supply 14.40, Century Business Products, Inc 627.96, Clean Slate 57.50, DEMCO 18.58, Follett Educational Services 3,700.78, Graybar Electric Co 23.40, Green Eggs And Ram 178.55, Hauff Mid-America Sports 1,154.40, Homestead Do It Center 2,767.45, Howell, Erica 239.94, Hurley, Maria 40.00, Hy Vee, Inc 459.48, J W Pepper & Son Inc 28.88, Jager's Grocery 77.62, KAPCO 88.69, Kyocera Mita America Inc 412.00, Lowe's Business Account 118.57, Mc Cuen, Nancy 73.49, Midwest Glass Inc 261.24, Network Services Company 874.66, Perry Electric, Inc 311.51, Preferred Woodwork Inc 7,470.00, Running's Supply, Inc 3.19, Schmidt, Tamara 5.30, School Specialty Inc 3,524.51, Taylor Music 112.00, Training Room Inc 46.26, Volga Christian School 100.00, Voyager Fleet Systems Inc 128.79, Wal-Mart Community 572.44. SERVICE: Algood, Samantha 120.00, Anderson, Pat 100.00, Automatic Building Controls 1,652.00, Big East Conference 500.00, Bob's Piano Service, Inc 90.00, Brookings City Landfill 28.38, Brookings School District 5-1 112.99, Buck, Riley 120.00, Buisker, Lauren 40.00, Career Advantage/Employment Service 52.50, Children's Care Hospital & School 7,113.96, Christensen, Tyler 70.00, Clean Slate 350.00, Cooks Wastepaper/Recycling Inc 403.00, Culligan Water Conditioning 82.00, Dept Of Education-School Lunch 17,368.14, DvL Fire and Safety 109.00, Elite Business Systems Inc. 425.00, GE Capital 1,268.00, Geotek Engineering&Testing 5,672.00, Hansen, Andrew 40.00, K & M Music Ltd 94.70, Koch Hazard Architects 50,142.21, Koerlin, Kelly 75.00, Lawrence Leasing, Inc 2,458.45, Licht, Joshua 140.00, Lunchtime Solutions, Inc 27,068.33, Madsen, Natalie 115.00, Mid Central Educational Cooperative 250.00, Moriarty, Marie 50.00, Nat'l Council Teachers Of Math 61.00, Nelson, Brooke 105.00, Northeast Educational Services 8,669.84, Northwestern Energy Corp 5,469.53, Orbitcom 210.32, Prohl, Troy 209.20, Premiere Audio 1,625.00, RFD News Group, Inc 278.20, Schmitt Music 149.73, School Administrators Of SD 2,737.25, SDHSAA 556.00, SDN Communications 122.40, Seifert, Ashley 10.00, Sioux Valley Trust & Agency 340.00, Small, Brooks 20.00, Software Unlimited, Inc. 3,600.00, Sprint 40.98, Swiffl Communications 72.00, Timmins, Buck 225.48, "Todd" McElhany Dry Wall 4,347.24, Town & Country Shopper 56.00, UPS Store 73.02, Volga City 11,822.60. LIBRARY BOOKS: Follett Library Resources 736.98, Learning Opportunities Inc 1,736.41, Ollis Book Corporation 278.30, Perma-Bound 586.22. REFUNDS: Cotton, Jennifer

62.50. TRAVEL: Best Western Ramkota Inn 175.98, Brookings School District 24.00, Bullpen Bar & Grill 9.00, Chester School District 150.00, Hillside Resort 98.00, Howard Johnsons 52.00, Howard Wood Dakota Relays 100.00, Lhotak, Jennifer 15.26, Menno School 120.00, Nelson, Lori 22.81, O'Gorman School 100.00, Ramkota Hotel 2,499.77, Region Music Contest 160.00, Schmidt, Tamara 36.41, SD 4-H Character Counts 195.00, SD FFA 522.00, SDASBO 50.00, Seeley, Lexi 9.00, Watertown School District 22.00. SUBSTITUTES: Behrens, Melissa 285.00, Benson, Keith 50.00, Bonde, Mabelle 1,023.63, Bryan, Chase 380.00, Dixon, Ayla 341.50, Graff, Bonnie 285.00, Greenbaum, Lillian 190.00, Hanson, Eva 237.50, Larson, Sharon 209.00, Leefers, Olivia 285.00, Lundie, Marialene 475.00, Matson, Scott 25.00, Nielson, Amy 62.00, Schlimmer, Amy 190.00, Shanks, Molly 47.50, Tubbs, Beverly 1,095.75, Tucker, Carolyn 190.00, Vostad, Ann 1,366.50, Vostad, Kevin 175.00. MEAL REIMBURSEMENT: Lhotak, Jennifer 9.00, Quail, Trudy 8.49, Seeley, Lexi 9.00. EVENT WORKERS: Honomichl, Cheryl 90.00, Crooks, Emily 90.00. STUDENT TEACHER STIPENDS: Crooks, Emily 100.00, Madsen, Natalie 100.00, Pitts, Justin 200.00, Pitts, Leah 100.00, Ristesund, Kim \$200.00. APRIL PAYROLL: Instruction \$134,641.72, Support 63,903.57, Co-curricular 13,125.84, BASE 3,538.80, Food Service 665.19, Benefit Matching 55,203.62, Deductions 60,305.01. All voted aye, motion carried unanimously.

Motion #12-180 by Bjorklund, seconded by Trenhaile to approve the open enrollment applications for case numbers OE1213-34, 1213-35, 1213-36, 1213-37, 1213-38. All voted aye, motion carried unanimously.

Motion #12-181 by Strasburg, seconded by Koerlin to approve Lunchtime Solutions Food Service agreement and to establish prices for the breakfast and lunch programs as follows; Student breakfast \$1.45, reduced price breakfast \$.30, adult breakfast \$1.75, grades K-5 lunch \$2.35, grades 6-12 lunch \$2.45, reduced price lunch \$.40, Adult lunch \$3.00, additional milk \$.50, juice \$.55, extra meal entrée \$1.60, extra breakfast entrée \$1.15, extra branded pizza \$1.80. All voted aye, motion carried unanimously.

Motion #12-182 by Trenhaile, seconded by Bjorklund to establish the preliminary budget totals as follows: General Fund \$4,051,617, Capital Outlay \$4,934,700, Special Education \$630,480, Pension Fund \$90,550, Debt Service \$25,150, Food Service \$276,875, Enterprise Fund \$114,575. All voted aye, motion carried unanimously.

Motion #12-183 by Trenhaile, seconded by Bjorklund to accept the quote from Quam & Berglin in the amount of \$8,500 for a one year audit for the period ending June 30, 2013. All voted aye, motion carried unanimously.

Motion #12-184 by Strasburg, seconded by Trenhaile 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 #12-185 by Trenhaile, seconded by Bjorklund to approve salary changes for classified staff. All voted aye, motion carried unanimously.

Motion #12-186 by Koerlin, seconded by Strasburg to approve salary changes for substitute pay. All voted aye, motion carried unanimously.

Motion #12-187 by Strasburg, seconded by Trenhaile to adopt the following participation agreement: BE IT HEREBY MOVED AND RESOLVED by the Sioux Valley School Board of the Sioux Valley School District, acting pursuant to SDCL Ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the ASB Worker's Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion. BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Worker's Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Worker's Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Worker's Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Worker's Compensation Fund Participation Agreement shall extend from 12:01 am CST, July 1, 2013 to 12 midnight CST, June 30, 2014. The projected contribution required for such coverage as provided in the ASB Worker's Compensation Fund Participation Agreement is \$20579. There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the

current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. All voted aye, motion carried unanimously.

Motion #12-188 by Bjorklund, seconded by Trenhaile to adopt the following participation agreement: WHEREAS, School Board members are not covered under the South Dakota Workers' Compensation Laws because they are elected officials (SDCL 62-1-3(2)), and WHEREAS, the governing body may elect to treat these officials as employees for the purposes of workers' compensation coverage, and WHEREAS, the Sioux Valley School District desires to provide workers' compensation for its elected board, NOW, THEREFORE, BE IT HEREBY RESOLVED, that Sioux Valley School District hereby elects to treat its elected Board as employees for purposes of the South Dakota Workers' Compensation Law; and BE IT FURTHER RESOLVED that coverage will be procured through the ASB Protective Trust under the class of coverage it extends to school board members, and limited to the coverage provided, to the end that the District's exposure will not exceed that coverage, and Board member coverage will be limited accordingly. All voted aye, motion carried unanimously.

Motion #12-189 by Strasburg, seconded by Trenhaile to approve and accept the amended track renovation project bid with alternate 1 from Bowe's Construction and to instruct Koch Hazard architects to prepare the contract and have said contract reviewed by the school attorney. All voted aye, motion carried unanimously.

Motion #12-190 by Koerlin, seconded by Bjorklund to go into executive session at 7:42pm for personnel matters. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 8:33pm.

Motion #12-191 by Trenhaile, seconded by Bjorklund to issue an extended year contract to Moe Ruesink for summer 2014 driver's education program. All voted aye, motion carried unanimously.

Motion #12-192 by Koerlin, seconded by Trenhaile to issue a work agreement to Eva Hanson, BASE assistant. All voted aye, motion carried unanimously.

Motion #12-193 by Trenhaile, seconded by Strasburg to issue work agreements for 2013-14 to the following: Kelly Koerlin, Jane Algood, Lloyd Holter, Loretta Lindberg, Dave Nettleton, Melissa Bothun, Melissa Goodfellow, Jane Hanusa, Ruth Landegent, Keri Longhenry, Cindy Mittan, Ardis Sween, Paul Henningson, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb, Karen Barthel, Beth Eich, Donna Miller, Deborah Moberg, Tim Holter, Hanna Bothwell, Brittany Gassman, Eva Hanson, Jamie Harty, Kayla Janssen, Blair Nelson, Ryan Rumpca. All voted aye, motion carried unanimously.

Motion #12-194 by Bjorklund, seconded by Koerlin to declare the following computers, monitors and printer as surplus with zero value: Computers – USW429099C, U308KN92C572, USW429099H, USW4290985, USV3450D7Y, USW4290993, 2UB552027J, USW4290991, U308KN92C593, U308KN92D511, 2UB552027L, USW429099F; Monitors – CNG425006S, CN302VG690, CN302VG760, CN302VG713, 229CP28KB017, 229CP28KB038, CN334XJ975, CN334XM140, 228CP28KC656, 228CP28KC670, 230CP28KB872, CN302VG665, CNGU250066, CNN611059B, CN242VQ166, Printer SUSBRB28940. All voted aye, motion carried unanimously.

Motion #12-195 by Strasburg, seconded by Trenhaile to adjourn the meeting at 8:36pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager