

The regular meeting of the Sioux Valley School Board was held on Monday, May 14, 2018 in the library with the following members present: Gene Bjorklund, David Squires and Jayme Trygstad. Absent were members Wagner and Benson. Also present were Marty Stanwick and Jon Pike of the Brookings Sheriff's Office, Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink, staff and community members.

President Bjorklund called the meeting to order at 5:31pm.

Motion #17-173 by Squires, seconded by Trygstad to approve the agenda as amended: Add 11.B. Approve change order #8. All voted aye, motion carried unanimously.

Motion #17-174 by Squires, seconded by Trygstad to approve the minutes of the 4/16/18, 4/19/18 and 4/30/18 meetings. All voted aye, motion carried unanimously.

Motion #17-175 by Squires, seconded by Trygstad to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED APR 30, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 04/01/18	1,274,586.18	2,303,459.79	(145,213.01)	142,646.21	132,595.43	42,432.05	103,151.60	108,533.77
RECEIPTS:								
TAXES	34,258.29	30,437.11	15,843.10	60.96				
INTEREST	2,038.17				44.45			
ADMISSIONS	2,066.00							
STATE SOURCES	204,436.00		11,850.00					
FEDERAL SOURCES							8,263.93	
SALES	74.75						20,020.71	8,766.64
MISC	6,985.64	13,669.36	53.40		26,315.79	4,403.24		275.00
DISBURSEMENTS	<u>452,503.32</u>	<u>250,183.29</u>	<u>78,721.98</u>	<u>-</u>	<u>-</u>	<u>6,781.98</u>	<u>27,100.66</u>	<u>8,560.68</u>
SUB TOTAL	1,071,941.71	2,097,382.97	(196,188.49)	142,707.17	158,955.67	40,053.31	104,335.58	109,014.73
LOAN	<u>(400,000.00)</u>		<u>400,000.00</u>					
BALANCE 04/30/2018	<u>671,941.71</u>	<u>2,097,382.97</u>	<u>203,811.51</u>	<u>142,707.17</u>	<u>158,955.67</u>	<u>40,053.31</u>	<u>104,335.58</u>	<u>109,014.73</u>

All voted aye, motion carried unanimously.

Motion #17-176 by Squires, seconded by Trygstad to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3,030.88, Booklyn Publishers 97.75, Brkgs County Sheriff's Office 315.00, Brookings Engraving 591.50, Coaches Against Cancer 20.00, Culligan Water Conditioning 40.00, Dakotaland Federal Credit Union-Visa 130.35, Daubys Sports Center 792.00, Decker Equipment 147.90, Dickson, Brianne 31.64, Dollar General-Regions 76.00, Farm & Home Publishers 107.80, Fastenal Company 660.33, Hamlin Pro Center 73.40, Hillyard/Sioux Falls 454.20, Honomichl, Cheryl 33.61, J W Pepper & Son Inc 98.92, Jager's Grocery 88.28, Lowe's Business Account 493.62, Moir, Nikki 59.35, Musician's Friend 48.60, NASCO 777.53, Network Services Company 911.68, Riverside Technologies Inc 204.00, Ruesink, Moe 83.50, Running's Supply, Inc 12.55, School Outfitters 368.24, School Specialty Inc 89.86, Sherwin-Williams Co 112.78, Stein's Inc, 125.07, Sutera, Don 27.31, Voyager Fleet Systems Inc 256.06, Wal-Mart Community 290.88. SERVICE: Automatic Building Controls 2,209.00, Behavior Care Specialist Inc 3,185.00, Big East Conference 500.00, Birch Communications 743.26, Buisker, Nathan 50.00, Career Advantage/Employment Services 356.94, Children's Care Hospital & School 9,680.00, Children's Home Society 1,786.50, Co-Op Architecture 3,370.89, Cooks Wastepaper/Recycling Inc 466.25, Daktronics Inc 1,695.00, First Bank & Trust 52,184.53, Honomichl, Rylee 50.00, Howe Plumbing & Heating 380.00, Lunchtime Solutions 28,908.67, Midwest Glass Inc 267.55, Miller, Andrew 43.25, Nefzger, Dan 5,416.84, Northeast Educational Services 7,397.95, Northwestern Energy Corp 2,482.39, O'Connor, Sean 35.00, Parent 100.00, RFD Newspapers, Inc 476.92, Rihm Leasing 430.94, Saylor, Seth 43.25, School Administrators Of SD 2,701.00, Schuster, Laura 75.00, SD Department Of Health 771.00, SD Department Of Human Services 9,723.92, SDHSAA, 31.00, Sioux Valley Trust & Agency 365.00, Software Unlimited, Inc 5,150.00, Sprint 62.33, Taylor Music 80.00, Teacher Synergy LLC 32.98, TIE 225.00, Town & Country Shopper 75.00, Verizon 40.01, Volga City 9,538.55, Watertown Public Opinion Payment Processing Center 103.00, Wells Fargo Vendor Fin Service 714.00. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 847.84, Oeltjenbruns, Stephanie 847.84. FACILITIES IMPROVEMENTS: Tellinghuisen Inc 224,200.00. TRAVEL: Best Western Ramkota Inn 397.96, Brookings School District 14.00, Chester School District 90.00, De Smet School District 185.00, Dell Rapids School District 40.00, Deubrook School District 50.00, Estelline Alumni Association 140.00, Garretson School District 50.00, Howard Wood Dakota Relays 150.00, Lodge At Deadwood 384.00, Menno School 130.00, Nelson, Lori 24.19, O'Gorman School 150.00, Southwest/West Central

300.00, Transform Your Classroom 55.00. SUBSTITUTES: Acker, Amber 452.50, Appl, Katie 150.00, Bonde, Mabelle 800.00, Caron, Stephanie 50.00, Hammer, Landon 400.00, Hiltunen, Erik 290.00, Hiltunen, Peyton 772.50, Holderby, Sherry 375.00, Jansen, Jamie 50.00, Karlen, Jennie 100.00, Kruse, Kamie 260.00, Miller, Charles 260.0, Moir, Nikki 100.00, Quale, Carissa 1,240.00, Rathbun, Lisa 100.00, Russell, Stephne 200.00, Schlimmer, Amy 376.75, Schwenk, Ellen 470.50, Trenhaile, Thayer 100.00, Vostad, Ann 1,345.00, Wollschlager, Amanda 100.00, Woodford, Lucille 79.75. STUDENT TEACHER STIPEND: Lucas, Dawn 200.00, Madsen, Natalie 100.00, Mette, Kayla 200.00, Ruesink Moe 50.00, Vincent, Bill 50.00. EVENT WORKERS: Buisker, Paul 50.00, Honomichl, Cheryl 25.00, Zacharias, Haley 25.00. MEAL REIMBURSEMENT: Holt, Sheri \$9.00. APRIL PAYROLL: Instructional \$197,120.68, Support 82,043.18, Co-curricular 15,858.24, BASE 6,571.88. Benefit Matching \$75,307.75, Deductions 80,560.23. All voted aye, motion carried unanimously.

Conflicts Disclosures: None were noted.

Board member Krista Benson joined the meeting at 5:52pm.

At 6:36pm, the Sioux Valley Board of Education toured the elementary addition. The meeting resumed at 6:55pm.

Motion #17-177 by Trygstad, seconded by Benson to approve change order #8 for \$7,254.00. This change order includes steel joist reinforcement, relocation of downspouts, paint changes, door hardware revisions, roof ladder credit and removal of existing receptacles and wiring. All voted aye, motion carried unanimously.

Motion #17-178 by Squires, seconded by Benson to approve open enrollment application 1819-24. All voted aye, motion carried unanimously.

Motion #17-179 by Squires, seconded by Benson to deny open enrollment application 1819-25. All voted aye, motion carried unanimously.

Motion #17-180 by Benson, seconded by Squires to surplus 125 lockers at \$20 per locker and to declare zero value with no useful school purpose the following textbooks: 6th, 7th and 8th grade Language of Literature books. All voted aye, motion carried unanimously.

Motion #17-181 by Squires, seconded by Benson to approve Elementary Student Handbook Changes. A list of these changes are available in the Business office. All voted aye, motion carried unanimously.

Motion #17-182 by Squires, seconded by Trygstad to cast a vote for Dr. Jerry Rasmussen as Division III Representative and to cast a vote for Dr. Paul Turman as Large School Group Board of Education Representative and to cast a vote for Paul Nepodal as Division IV Representative for the SD High School Activities Association and to vote yes on Amendment number one for the SD High School Activities Association. All voted aye, motion carried unanimously.

Motion #17-183 by Benson, seconded by Squires to establish the preliminary budget totals: General Fund \$4,698,200, Capital Outlay \$1,222,500; Special Education \$967,000; Pension Fund \$79,600; Debt Service \$25,150; Food Service \$345,250; Enterprise Fund \$213,500. All voted aye, motion carried unanimously.

Motion #17-184 by Benson, seconded by Squires to approve the quote from Quam, Berglin and Post for \$9,400 for a one year audit for fiscal year ended 6/30/2018. All voted aye, motion carried unanimously.

Motion #17-185 by Squires, seconded by Benson to approve the classified staff wage increases and the increase to starting pay for BASE employees. All voted aye, motion carried unanimously.

Motion #17-186 by Benson, seconded by Squires to increase the substitute bus route pay to \$32 per route. All voted aye, motion carried unanimously.

Motion #17-187 by Trygstad, seconded by Benson to enter executive session, pursuant to SDCL 1-25-2(1) personnel at 7:33 pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 7:56 pm and the meeting open for business.

Motion #17-188 by Benson, seconded by Squires to issue a contract to Kari Eliason, MS English Language Arts Teacher. All voted aye, motion carried unanimously.

Motion #17-189 by Squires, seconded by Benson to issue amended contracts to Paul Buisker, MS Student Council Advisor; Kayla Mette, HS Student Council Advisor (50%); Brittney Aman, HS Student Council Advisor (50%); Emily Hesby, MS Volleyball. All voted aye, motion carried unanimously.

Motion #17-190 by Squires, seconded by Benson to issue work agreements to the following BASE staff: As Site Leads at \$9.50/hr – Karee Moir, Maquenzie Anderson and Josie Parry; as site assistants at \$9.10/hr – Max Nielsen and Ryan Schuster. All voted aye, motion carried unanimously.

Motion #17-191 by Trygstad, seconded by Benson to issue work agreements to the following: Sherry Holderby Head Boys and Girls Golf, Damon Becker MS Football, Brooke Mathern MS Girls Basketball, Paul Santema MS Boys Basketball, Ethan Tallekson MS Wrestling, Glen Sheets Assistant Wrestling, Jamie Granum Head Girls Basketball, Jordyn Menage Assistant Track, Casie King Head Competitive Cheer, Jordyn Ringheimer Assistant Competitive Cheer, Madison Strandberg, C/JV Volleyball, Erin Ellinger MS Volleyball, Rita Wiese Music Assistant, Erica Howell PAC Director. All voted aye, motion carried unanimously.

Motion #17-192 by Trygstad, seconded by Benson to issue a work agreement to Rachel Miller at \$11.50/hr for summer interior painting. All voted aye, motion carried unanimously.

Motion #17-193 by Trygstad, seconded by Squires to accept the resignation of Matt Cadwell as JV Boys Basketball Coach, pending a suitable replacement is found and to thank him for his service to the district in this role. All voted aye, motion carried unanimously.

Motion #17-194 by Squires, seconded by Benson to issue an extended year contract to Kari Knutson for summer Special Education services for 51 hours at \$29 per hour. All voted aye, motion carried unanimously.

Motion #17-195 by Benson, seconded by Trygstad to adjourn at 8:00 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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