

The regular meeting of the Sioux Valley School Board was held on Monday, May 8, 2017 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, David Squires and Matt Wagner. Board member Gloria Koerlin was absent. Also present were Superintendent Laura Schuster, Principal Belinda Miller, Dean of Students Moe Ruesink and staff and community members.

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

Motion #16-174 by Wagner, seconded by Squires to approve the agenda as amended: Remove item 11B. All voted aye, motion carried unanimously.

Motion #16-175 by Strasburg, seconded by Squires to approve the minutes of the 4/10/2017 meeting and the minutes of the 4/12/17 special meeting. All voted aye, motion carried unanimously.

Motion #16-176 by Strasburg, seconded by Squires to approve the financial report as follows:

| SIOUX VALLEY SCHOOL DISTRICT 5-5 | | | | | | | | |
|----------------------------------|---------------------|---------------------|---------------------|-------------------|-------------------|------------------|------------------|-------------------|
| CASH BALANCES | | | | | | | | |
| FOR PERIOD ENDED APR 30, 2017 | | | | | | | | |
| | GENERAL | CAPITAL | SPECIAL | PENSION | DEBT | TRUST & | SCHOOL | ENTERPRISE |
| | FUND | OUTLAY | EDUCATION | FUND | SERVICE | AGENCY | LUNCH | FUND |
| BALANCE 4/01/17 | 2,080,078.43 | 521,003.74 | (199,679.95) | 219,008.21 | 132,240.13 | 49,228.46 | 80,635.76 | 109,675.11 |
| RECEIPTS: | | | | | | | | |
| TAXES | 45,967.83 | 45,131.57 | 23,965.37 | 39.40 | | | | |
| INTEREST | 2,340.56 | | | | 27.17 | | | |
| ADMISSIONS | 2,453.00 | | | | | | | |
| STATE SOURCES | 207,532.00 | | 6,993.00 | | | | | |
| FEDERAL SOURCES | 7,990.00 | | | | | | 11,599.40 | |
| CO CERT PROCEEDS | | 4,030,854.00 | | | | | | |
| SALES /DRED | 261.00 | | | | | | 22,232.85 | 3,025.00 |
| MISC | 10,468.84 | | 989.20 | | | 5,150.57 | | 10,265.00 |
| DISBURSEMENTS | <u>355,782.14</u> | <u>80,595.50</u> | <u>85,094.99</u> | <u>-</u> | <u>-</u> | <u>9,538.85</u> | <u>38,190.29</u> | <u>8,530.82</u> |
| SUB TOTAL | 2,001,309.52 | 4,516,393.81 | (252,827.37) | 219,047.61 | 132,267.30 | 44,840.18 | 76,277.72 | 114,434.29 |
| BALANCE 4/30/2017 | <u>2,001,309.52</u> | <u>4,516,393.81</u> | <u>(252,827.37)</u> | <u>219,047.61</u> | <u>132,267.30</u> | <u>44,840.18</u> | <u>76,277.72</u> | <u>114,434.29</u> |

All voted aye, motion carried unanimously.

Motion #16-177 by Wagner, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$10.00, BSN Sports 999.96, CF Promo 47.00, Clean Slate 54.00, Dakotaland Federal Credit Union-Visa 26.44, Dollar General-Regions 116.65, Farm & Home Publishers 107.60, Fastenal Company 337.29, Follett School Solutions 149.16, Graybar Electric Co 10.56, Haldeman-Homme Inc 10,860.00, Hamlin Pro Center 74.00, Hillyard/Sioux Falls 55.80, Holiday Credit Office 2,634.05, Hy Vee, Inc 31.93, Independent Business Systems 21.03, J W Pepper & Son Inc 32.99, Jager's Grocery 24.92, Lakeshore Learning Materials 166.70, Lowe's Business Account 351.23, Network Services Company 1,071.07, Popplers Music 149.94, Riverside Technologies Inc, 7,680.00, Running's Supply, Inc 56.64, Schuneman Equipment Co 13.83, Sturdevant's Auto Parts 20.36, Subway 68.00, Sutera, Don 258.76, Taylor Music 1,018.00, Teacher Synergy LLC 40.74, Ultra Inc 88.00, W W Tire 1,365.72, Wal-Mart Community 985.50, Weinrich, Brianne 29.61. SERVICE: Anderson, Pat 220.00, Automatic Building Controls 2,145.00, Behavior Care Specialist Inc 2,551.25, Birch Communications, 841.20, Brkgs County Sheriff's Office 318.20, Brookings Register 732.44, Career Advantage/Employment Services 117.10, Children's Care Hospital & School 12,052.00, Children's Home Society 1,798.92, Co-Op Architecture 59,381.50, Cooks Wastepaper/Recycling Inc 445.00, Coteau Shopper 92.70, Dean, Xavier 90.00, Eckman, Jed 30.00, Elite Business Systems Inc 425.00, Ellis, David 120.00, Farley, Nathan 90.00, Fiedler, Haley 43.25, First Bank & Trust 500.00, Goebel, Larry 178.12, Hartley, Cooper 160.00, Honomichl, Rylee 150.00, Johnson, Jeremiah 40.00, Jolley, Shay 160.00, Kasper, Tommy 100.00, Kruger, Brittney 25.00, Larsen, Jay 60.00, Lawrence Leasing, Inc 1,900.62, Lunchtime Solutions 28,954.71, Meadow Creek Golf Club 778.00, Meierhenry Sargent LLP 8,548.75, Meixell, Nicholas 50.00, Mullaney, Angel 43.25, Nefzger, Dan 5,532.00, Northeast Educational Services 9,633.20, Northwestern Energy Corp 1,339.03, Prohl, Troy 209.20, Renaissance Learning Inc, 31.00, RFD Newspapers, In, 632.34, Ruesink, Moe 75.00, SD Department Of Human Services 9,315.88, Soil Technologies Inc 3,500.00, Sprint 57.18, Thoreson, Arvid 280.00, Town & Country Shopper 75.00, Trenhaile, Thayer 43.25, U S Postal Service 1,500.00, UPS Store 63.43, Volga City 8,494.42, Wells Fargo Vendor Fin Service 714.00, Young Door Service 571.10. TEXT/LIBRARY BOOKS: McGraw-Hill 4,666.61, Perma-Bound 663.09. REFUNDS: Ferguson, Brenda 72.35, Gordon, Darcy 99.60, Hanson, Nathan 10.70, Schmidt, Tamara 450.00, Skyberg, Stephanie 66.40. ADVANCED STUDY REIMBURSEMENT: Holt, Sheryl 754.07, Oeltjenbruns, Stephanie 754.07. TRAVEL: Best Western Ramkota Inn 195.98, Chester School District 265.00, De

Smet School District 125.00, Dell Rapids School District 40.00, Elkton School District 125.00, Estelline School 75.00, Flandreau School District 150.00, Garretson School District 75.00, Hillside Resort 35.28, Howard Wood Dakota Relays 150.00, Miller, Belinda 43.87, Nelson, Lori 23.76, O'Gorman School 150.00, Schuster, Laura 84.00, SDAEOP 150.00, SDSU Athletics 250.00, Watertown School District 24.00. SUBSTITUTES: Aasness, Michael 95.00, Benson, Keith 30.00, Bjorklund, Ryan 47.50, Bonde, Mabelle 807.50, Bowers, Zach 380.00, Callahan, Jessica 332.50, Dose, Renita 270.00, Hillmer, Carissa 2,310.00, Janssen, Marcia 380.00, Krein, Morgan 95.00, Kruger, Brittney 95.00, Kruse, Kamie 285.00, Lingscheit, Shelby 190.00, Marlette, LaDonna 47.50, Moberg, Trudy 285.00, Scheidt, Kristen 260.00, Schlimmer, Amy 237.50, Schwenk, Ellen 642.00, Tofte, Deana 182.50, Tucker, Carolyn 617.50, Vanderbush, Aubrey 95.00, Vostad, Ann 1,057.50, Willis, JJ 427.50. STUDENT TEACHER STIPEND: Docter, Sue 200.00, Holderby, Sherry 75.00, Holt, Sheri 100.00, Howell, Erica 200.00, Lucas, Dawn 200.00, Madsen, Natalie 100.00, Sutera, Don 200.00, Vincent, Bill 200.00, Weinrich, Brianne 125.00. EVENT WORKERS: Buisker, Paul 25.00, Honomichl, Cheryl 115.00, Mette, Kayla \$90.00. APRIL PAYROLL: Instruction \$189,588.44, Support 73,951.14, Co-curricular 17,630.90, BASE 7,238.90, Benefit Matching \$71,400.31, Deductions 89,163.10. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Board member Koerlin joined the meeting at 5:49pm.

Motion #16-178 by Squires, seconded by Wagner to establish the preliminary budget totals: General Fund \$5,250,000, Capital Outlay \$4,875,800; Special Education \$996,000; Pension Fund \$56,000; Debt Service \$25,150; Food Service \$307,900; Enterprise Fund \$163,600. All voted aye, motion carried unanimously.

Motion #16-179 by Wagner, seconded by Koerlin to supplement the 2016-17 Capital Outlay budget as follows: Means of Finance - Capital Outlay certificates \$4,065,000. Appropriations – Fiscal Services \$10,000, Architect Services \$230,000, Construction Services \$3,753,000, Debt Service \$72,000. All voted aye, motion carried unanimously.

Motion #16-180 by Strasburg, seconded by Wagner to adopt a resolution authorizing membership in the South Dakota High School Activities Association for the 2017-18 school year, to delegate to SDHSAA the supervision, control and regulations of any and all high school interscholastic activities during the 17-18 school year; to ratify the constitution, by laws and rules of the SDHSAA as of July 1, 2017 and agree to conduct activity programs within the framework of these instruments. Roll call vote as follows: Wagner-yes, Squires-yes, Koerlin-yes, Strasburg-yes, Bjorklund-yes. Motion carried.

Motion #16-181 by Squires, seconded by Koerlin to cast a vote for Randy Soma as Division II Representative for the SD High School Activities Association and to vote yes on SDHSAA Constitution and Bylaws Amendment One, Section 1 regarding transfer of athletic eligibility for SDHSAA open enrollment students. All voted aye, motion carried unanimously.

Motion #16-182 by Koerlin, seconded by Strasburg 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 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 Workers' 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 Workers' 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 Workers' 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 Workers' 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 Workers' Compensation Fund Participation Agreement shall extend from 12:01am CST, July 1, 2017 to 12 midnight CST, June 30, 2018. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$24,451. There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to her 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. Roll call vote as follows: Wagner-yes, Squires-yes, Koerlin-yes, Strasburg-yes, Bjorklund-yes. Motion carried.

Motion #16-183 by Wagner, seconded by Squires 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 South Dakota School District Benefits 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 the Protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits 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 to the Board for approval prior to execution by the Superintendent and Business Manager. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present South Dakota School District Benefits 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 Health Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01am CST, July 1, 2017 to 12 midnight CST, June 30, 2018. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein. There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to her 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 Fund Board, including termination contribution, 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. Roll call vote as follows: Wagner-yes, Squires-yes, Koerlin-yes, Strasburg-yes, Bjorklund-yes. Motion carried.

Motion #16-184 by Koerlin, seconded by Wagner to approve joining the Southeast Interactive Long Distance Learning Consortium for the 2017-18 school year. All voted aye, motion carried unanimously.

Motion #16-185 by Squires, seconded by Wagner to approve changes to the Elementary and MS/HS Handbooks. These changes include a policy regarding unpaid meals and clarification language. All voted aye, motion carried unanimously.

Motion #16-186 by Strasburg, seconded by Koerlin to approve the low bid of \$3,067,000, alternate one \$19,300 and alternate two \$9,000 from Tellinghuisen Construction. Clark Drew Construction's total base bid (Line A) was \$2,977,000. However, their base bid did not include the HVAC amount. Addendum #5 described the requirements for bidding and it is clear that the base bid amount was to include the HVAC amount. Tellinghuisen's base bid of \$3,067,000 correctly included the HVAC amount. Because Clark Drew Construction's total base bid was not inclusive of the total project cost, it resulted in an error in the total base bid amount. Per the school attorney, under the terms of the bid documents, Tellinghuisen Construction was the low bidder for the base bid, plus alternates one and two. All voted aye, motion carried unanimously.

Motion #16-187 by Squires, seconded by Strasburg to approve and adopt the certified staff negotiated agreement for 2017-18 and issue contracts with adjusted salaries and benefits. Also, issue extended year contracts to Don Sutera, building trades up to 100 hours at \$29/hr and FFA Advisor up to 160 hours at \$29/hr, Moe Ruesink, driver's ed instructor, 35 hours classroom and 6 hrs/student driving time at \$29/hr, Monica Jorgensen, MS/HS counselor, up to 48 hours at \$29/hr and Kayla Mette, yearbook advisor, up to 30 hours at \$28.85/hr. All voted aye, motion carried unanimously.

Motion #16-188 by Squires, seconded by Strasburg to approve open enrollment applications 1718-1 through 1718-4 and approve applications 1718-6 through 1718-11. Open enrollment application 1718-5 is denied. Squires, Koerlin, Strasburg, Bjorklund all voted yes. Wagner abstained. Motion carried.

Motion #16-189 by Koerlin, seconded by Wagner to declare surplus the Sioux Valley student built house to be auctioned June 1, 2017 at 5:00 pm. All voted aye, motion carried unanimously.

Motion #16-190 by Wagner, seconded by Koerlin to enter into executive session at 6:44pm to discuss personnel matters per SDCL 1-25-2. All voted aye, motion carried unanimously. The school board took a break from 8:07pm to 8:10pm. President Bjorklund declared executive session ended at 8:54pm and the meeting open for business.

Motion #16-191 by Strasburg, seconded by Squires to increase the short term certified substitute teaching pay to \$100/day and to issue work agreements to the following: Paul Henningson, Steve Karlstad, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb, Stephanie Caron, Melissa Goodfellow, Isabela Haroldson, Sheri Kelm, Ruth Landegent, Misty Larson, Keri Longhenry, Ardis Sween, Julie Tangen, Kelly Koerlin, Jane Algood, Loretta Lindberg, Wayne Mans, Dave Nettleton, Tim Holter, Elizabeth Eich, Donna Miller, Pamela Miller, Deborah Moberg, Nikki Moir, Blair Nelson, Amanda Wolschlager, Deana Tofte, Taryn Bolstad, Alec Bultje, Alyssa Otto, Anna Mullaney, Bryn Tvedt, and to move Brooklin Vanderwal to lead teacher for BASE at \$9.50 per hour effective 5/24/2017. Wagner, Squires, Strasburg and Bjorklund all voted yes. Koerlin abstained. Motion carried.

Motion #16-192 by Wagner, seconded by Koerlin to approve the negotiated terms of contracts for Laura Schuster, Belinda Miller and Lori Nelson and to set the Dean of Students stipend at \$4,080 for 2017-18. All voted aye, motion carried unanimously.

Motion #16-193 by Koerlin, seconded by Wagner to issue a contract to Kayla Mette as HS play director and HS musical director for 2017-18. All voted aye, motion carried unanimously.

Motion #16-194 by Squires, seconded by Strasburg to issue a contract to Ashley Williams \$43,000 as elementary school counselor for 2017-18. All voted aye, motion carried unanimously.

Motion #16-195 by Koerlin, seconded by Wagner to issue a work agreement to Angel Mullaney, BASE assistant, at \$9/hr. All voted aye, motion carried unanimously.

Motion #16-196 by Wagner, seconded by Squires to approve the resignation of Gina Karlstad, elementary art and librarian, to thank her for her years of service and to waive the broken contract fee. All voted aye, motion carried unanimously.

Motion #16-197 by Koerlin, seconded by Strasburg to adjourn at 8:59pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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