

The regular meeting of the Sioux Valley School Board was held on Monday, May 9, 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 5:30pm.

Motion #15-164 by Koerlin, seconded by Strasburg to approve the agenda as amended: Add 11.K.6. Accept Certified Staff Resignation and move 11.K.6 to 11.K.7. All voted aye, motion carried unanimously.

Motion #15-165 by Strasburg, seconded by Squires to approve the minutes of the April 11 and April 18, 2016 meetings. All voted aye, motion carried unanimously.

Motion #15-166 by Bjorklund, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED APR 30, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 04/01/16	2,345,651.25	235,982.87	(143,315.03)	112,575.64	105,657.55	56,218.06	63,836.68	129,947.81
RECEIPTS:								
TAXES	36,363.78	30,759.43	14,611.57	3,075.96				
INTEREST	961.39				21.65			
ADMISSIONS	2,542.00							
STATE SOURCES	159,298.00		7,070.00					
FEDERAL SOURCES	30,506.00						10,244.43	
SALES - DRIV ED							19,903.25	2,575.00
MISC	16,019.69	922.11	432.83	94.09		5,612.28		8,602.50
DISBURSEMENTS	404,974.52	1,788.30	69,792.37	-	-	30,807.63	29,321.63	9,793.76
SUB TOTAL	2,186,367.59	265,876.11	(190,993.00)	115,745.69	105,679.20	31,022.71	64,662.73	131,331.55
BALANCE 04/30/2016	<u>2,186,367.59</u>	<u>265,876.11</u>	<u>(190,993.00)</u>	<u>115,745.69</u>	<u>105,679.20</u>	<u>31,022.71</u>	<u>64,662.73</u>	<u>131,331.55</u>

All voted aye, motion carried unanimously.

Motion #15-167 by Squires, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Ace Educational Supplies Inc \$231.29, Almost Golf LLC 188.99, American Fence Company 5,856.84, Anderson's 171.95, Best Buy Business Advantage Account 1,581.10, Beyond Play LLC 119.48, Blick Art Materials 899.34, Brookings Engraving 392.00, CDW Government Inc 1,972.33, Cengage Learning 826.50, Culligan Water Conditioning 62.00, Dakota Ace Hardware 19.98, Dakotaland Federal Credit Union-Visa 4,585.17, Dollar General-Regions 12.00, Einspahr Auto Plaza Inc 14,939.00, ER Music Gallery 649.98, Eric Armin Inc 125.13, Flinn Scientific Inc 706.33, Foerster Office & Janitorial Supply 425.65, Follett School Solutions 405.68, Golden West 895.00, Graybar Electric Co 50.12, Hamlin Pro Center 5,326.48, Hauff Mid-America Sports 1,784.00, Holiday Credit Office 1,858.78, Homestead Do It Center 148.20, Howell, Craig 234.98, Hy Vee, Inc 78.66, Instrumentalist, The 164.00, Ipevo Inc 151.05, K & M Music LTD 150.60, Kapco 120.96, Koerlin, Kelly 38.77, Lakeshore Learning Materials 519.19, Lowe's Business Account 1,274.42, Lunchtime Solutions, Inc 13.87, Madsen, Natalie 75.87, McGraw-Hill 80.57, Miller, Belinda 21.81, National Business Furniture LLC 376.00, Neff Company, The 328.65, Network Services Company 1,874.99, Running's Supply, Inc 201.48, School Outfitters 14,678.31, School Specialty Inc 5,399.25, Schuneman Equipment Co 42.70, Sturdevant's Auto Parts 20.36, Teacher Synergy LLC 29.75, Vernier Software & Technology 984.86, Wal-Mart Community 884.10. SERVICES: A-Ox Welding Supply Co 18.04, Automatic Building Controls 1,844.00, Behavior Care Specialist Inc 9,240.00, Birch Communications 154.44, Brookings Register 306.60, Brookings Rent-All 40.00, Bunker Auto Inc 490.00, Career Advantage/Employment Services 217.01, Century Business Products, Inc 1,175.43, Children's Care Hospital & School 10,650.00, Cooks Wastepaper/Recycling Inc 425.75, Elite Business Systems Inc 425.00, First Lutheran Preschool 925.00, GE Capital 714.00, Goebel, Larry 178.22, Gunderson, Sydney 75.00, Honomichl, Krista 25.00, Kahler, Jarrett 100.00, Kerry's Landscaping & Irrigation 1,518.75, Kurtz, Keith 50.00, Lawrence Leasing, Inc 9,420.05, Lucky Dog 58.05, Lunchtime Solutions 34,412.77, Midwest Glass Inc 396.97, Netzger, Dan 5,485.16, Northeast Educational Services 7,918.91, Northwestern Energy Corp 2,641.59, Oster, Tom 150.00, Papiernik, Olivia 100.00, Penney, Bradley 160.00, Prohl, Troy 209.20, Rausch Granite 187.00, RFD News Group, Inc 231.00, RFD Newspapers, Inc 134.64, SD Department Of Human Services 3,616.45, Sioux Valley Trust & Agency 400.00, SMSU Planetarium 50.00, Sprint 61.94, Thielen, Shawndra 75.00, Tillma, Frederick 43.25, Tofte, Deana 43.25, Town & Country Shopper 210.00, Verdon Roofing 2,427.60. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 275.00, Oeltjenbruns, Stephanie 275.00. TRAVEL: Best Western Ramkota Hotel 275.97, Best

Western Ramkota Inn 191.98, Chester School District 165.00, Children's Museum Of SD 24.00, Parent 103.74, De Smet School District 125.00, Estelline Alumni Association 140.00, Flandreau Booster Club 125.00, Flandreau School District 100.00, Hamlin School District 280.00, Howard School District 100.00, Howard Wood Dakota Relays 150.00, Kingsbury Country Club 40.00, Miller, Belinda 14.79, Nelson, Lori 26.22, O'Gorman School 100.00, Ramkota Hotel 2,199.80, SDAEOP 115.00, SDSU Athletics 250.00, SDSU Foundation 50.00, Taylor Music 995.00, Watertown School District 22.00. SUBSTITUTES: Algood, Samantha 100.00, Benz, Sean 237.50, Boldt, Tacy 2,730.00, Bonde, Mabelle 760.00, Dikoff, Caitlyn 75.00, Eich, Beth 190.00, Gisvold, Morgan 100.00, Haugan, Kathy 262.50, Hinkens, Diane 237.50, Justinson, Dennis 190.00, Hillmer, Carissa 297.50, Marlette, LaDonna 237.50, Moberg, Trudy 190.00, Reiman, Brittany 150.00, Schlimmer, Amy 522.50, Schwenk, Ellen 846.00, Siebrasse, Nicole 95.00, Spilde, Amy 535.75, Stencil, Bethany 87.50, Tillma, Fred 95.00, Tucker, Carolyn 117.50, Vostad, Ann 1,410.00, Wollslager, Amanda 190.00, Wozniak, Chrystal 252.50. EVENT WORKERS: Buisker, Paul 75.00, Cadwell, Matt 50.00, Mette, Kayla 90.00, Nash-Keller, Courtney 30.00, Oeltjenbruns, Stephanie 50.00, Ruesink Moe 550.00, Santema, Paul 50.00, Tangen, Julie 30.00. STUDENT TEACHER STIPENDS: Buisker, Paul 100.00, Holderby, Sherry 100.00, Howell, Erica 100.00, Madsen, Natalie 200.00, Oeltjenbruns, Stephanie 200.00, Pitts, Leah 100.00, Vincent, Bill \$200.00. APRIL PAYROLL: Instruction \$156,248.62, Co-curricular 15,742.33, Support 69,617.75, BASE 6,505.28, Food Service 661.34. Benefit Matching 61,080.34, Deductions 79,271.50. All voted aye, motion carried unanimously.

Motion #15-168 by Bjorklund, seconded by Strasburg to approve the food service agreement with Lunchtime Solutions, Inc for 2016-2017 and establish prices for the breakfast and lunch programs as follows: Student breakfast \$1.60, reduced price breakfast \$.30, adult breakfast \$1.90, grades K-5 lunch \$2.60, grades 6-12 lunch \$2.70, reduced price lunch \$.40, adult lunch \$3.30, additional milk \$.50, juice \$.55, extra meal entrée \$1.70, extra breakfast entrée \$1.20, extra branded pizza \$1.90. All voted aye, motion carried unanimously.

Motion #15-169 by Koerlin, seconded by Bjorklund to establish the preliminary budget totals: General Fund \$5,031,575; Capital Outlay \$1,134,400; Special Education \$1,033,735; Pension Fund \$134,500; Debt Service \$25,150; Food Service \$313,900; Enterprise Fund \$162,175. All voted aye, motion carried unanimously.

Motion #15-170 by Squies, seconded by Strasburg to accept the quote from Quam & Berglin for \$9,100 for a one year audit for the period ending June 30, 2016. All voted aye, motion carried unanimously.

Motion #15-171 by Koerlin, seconded by Strasburg to cast a vote for Jim Aisenbrey for the Division IV Representative for South Dakota High School Activities Association. All voted aye, motion carried unanimously.

Motion #15-172 by Bjorklund, seconded by Squires to vote yes on South Dakota High School Activities Association Bylaws Amendment One, Section 10 regarding Control of Eligibility of Students. All voted aye, motion carried unanimously.

Motion #15-173 by Squires, seconded by Strasburg to acknowledge public school exemption 1516-23. All voted aye, motion carried unanimously.

Motion #15-174 by Koerlin, seconded by Squires to approve the open enrollment applications for case numbers OE1516-44 and OE1617-12. All voted aye, motion carried unanimously.

Motion #15-175 by Bjorklund, seconded by Koerlin to contract for health services up to \$900 for the 2016-17 school year with the SD Department of Health. All voted aye, motion carried unanimously.

Motion #15-176 by Strasburg, seconded by Squires to declare surplus the following items: School Built House to be auctioned on June 2<sup>nd</sup> at 5:00 pm, 150 gallon diesel tank \$50, Water pump \$20, fire hose and two sprinklers \$20, bleacher plank \$20, lawn vacuum \$200. The following items are declared surplus with no useful value: three Tara Guitars (broken), 50 blue choir robes, box of recorder workbooks and resources, HP Deskjet 960c (broken), center pedestal table and rol-labette, 7 miscellaneous Special Education books. All voted aye, motion carried unanimously.

Motion #15-177 by Squires, seconded by Koerlin to increase the school credit card limit to \$10,000 from the current limit of \$5,000. All voted aye, motion carried unanimously.

Motion #15-178 by Bjorklund, 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 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 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 the Protective Trust Joint Powers Agreement and Bylaws are hereby adopted, and further 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, 2016 to 12 midnight CST, June 30, 2017. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$23,445. 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 #15-179 by Bjorklund, seconded by Strasburg to adjust bus driver sub pay to \$30 per trip and to approve salary changes for classified staff and to issue work agreements to: Melissa Goodfellow, Sheri Kelm, Ruth Landegent, Misty Larson, Keri Longhenry, Courtney Nash-Keller, Ardis Sween, Julie Tangen, Jane Algood, Loretta Lindberg, Wayne Mans, Dave Nettleton, Kelly Koerlin, Tim Holter, Donna Miller, Deb Moberg, Beth Eich, Alec Bultje, Taryn Bolstad, Natalie Gunderson, Cori Liedtke, Nikki Moir, Blair Nelson, Jessica Pepperman, Brooklin VanderWal, Amanda Wollschlager, Paul Henningson, Steve Karlstad, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb. All voted aye, motion carried unanimously.

Motion #15-180 by Koerlin, seconded by Squires to accept the resignation of Jane Hanusa and thank her for her years of service to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #15-181 by Bjorklund, seconded by Squires to issue a work agreement to Pamela Miller, MS/HS Secretary at \$15.00/hr for 1760 hours. All voted aye, motion carried unanimously.

Motion #15-182 by Strasburg, seconded by Bjorklund to issue work agreements to the following BASE employees: Deana Tofte at \$9.50, Rebecca Matson at \$9.00 and Nicole Intermill at \$8.55. All voted aye, motion carried unanimously.

Motion #15-183 by Squires, seconded by Koerlin to issue a contract to Samantha Tschetter, MS/HS Spanish and ELL Coordinator at \$43,000/year. All voted aye, motion carried unanimously.

Motion #15-184 by Squires, seconded by Koerlin to accept the resignation of Nathan Hanson and to thank him for his service to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #15-185 by Strasburg, seconded by Koerlin to enter into executive session at 6:35pm for the purpose of negotiations per SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 7:40pm and the meeting open for business.

Motion #15-186 by Strasburg, seconded by Koerlin to adjourn the meeting at 7:40pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager

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