

The regular meeting of the Sioux Valley School Board was held on Monday, November 11, 2013 in the Library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Jay Trenhaile and Gene Bjorklund. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, staff and community members.

President Wermedal called the meeting to order at 6:33pm.

Motion #13-84 by Strasburg, seconded by Trenhaile to approve the amended agenda, add 9A 2 – Approve hiring of MS Girls Basketball and MS Track Coach and add 9A 3 – Approve hiring of MS Wrestling Coach. All voted aye, motion carried unanimously.

Motion #13-85 by Bjorklund, seconded by Koerlin to approve the minutes of the October 14, 2013 board meeting. All voted aye, motion carried unanimously.

Motion #13-86 by Koerlin, seconded by Trenhaile to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED OCT 31, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 10/01/13	2,437,437.55	2,952,036.66	(6,233.42)	(37,319.53)	26,350.19	28,293.11	87,005.17	103,354.23
RECEIPTS:								
TAXES	13,343.66	7,971.86	3,720.19	797.19				
INTEREST	1,172.52				5.59			
ADMISSIONS	3,617.00							
STATE SOURCES	132,580.00		12,977.00					
FEDERAL SOURCES	4,576.00						12,823.16	
SALES	75.00	1,700.00					21,143.58	
MISCELLANEOUS	4,902.28					16,088.15		6,597.14
DISBURSEMENTS	312,148.16	215,292.10	47,015.97	-	-	13,547.27	44,552.44	5,681.49
SUB TOTAL	2,285,555.85	2,746,416.42	(36,552.20)	(36,522.34)	26,355.78	30,833.99	76,419.47	104,269.88
BALANCE 10/31/2013	<u>2,285,555.85</u>	<u>2,746,416.42</u>	<u>(36,552.20)</u>	<u>(36,522.34)</u>	<u>26,355.78</u>	<u>30,833.99</u>	<u>76,419.47</u>	<u>104,269.88</u>

All voted aye, motion carried unanimously.

Motion #13-87 by Koerlin, seconded by Trenhaile to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,276.81, Apex Lamps 312.61, Atlas Pen & Pencil Corp. 231.90, Auto Body Specialties 22.34, Beito, Michelle 11.60, Bobcat Of Brookings 65.29, Brookings Engraving 395.94, Central Business Supply 17.99, Century Business Products, Inc 1,247.53, Clean Slate 560.00, Costumer The 27.95, Culligan Water Conditioning 96.00, Dakotaland Federal Credit Union-Visa 434.65, Dunhams 79.97, Graybar Electric Co 1,151.14, Green Eggs And Ram 139.37, Hamlin Pro Center 4,674.52, Haroldson, Ann 35.44, Hauff Mid-America Sports 2,158.00, Holderby, Sherry 50.00, Honomichl, Cheryl 1.65, Hy Vee, Inc 379.01, J W Pepper & Son Inc 209.87, Jager's Grocery 48.17, Janssen, Karen 36.76, Karlstad, Virginia 40.31, Koerlin, Kelly 93.74, Lembcke, Meagen 37.00, Lowe's Business Account 258.17, Miller, Belinda 36.37, Network Services Company 2,996.45, Oriental Trading Company, Inc. 107.49, Outlaw Graphics 16.00, Pizza Ranch 15.98, Running's Supply, Inc 99.26, School Specialty Inc 47.60, South Dakota Magazine 23.00, Steps To Literacy 24.95, Taylor Music 5,632.00, Vincent, Bill 83.78, Vincent, Jill 100.00, Voyager Fleet Systems Inc 373.74, W W Tire 944.82, Wal-Mart Community 286.77, Worthington Direct Inc 72.77. SERVICE: A-Ox Welding Supply Co 175.00, Austreim Landscaping 250.00, Automatic Building Controls 286.62, Bolger, Steve 75.00, Brookings Register 328.50, Brookings Rent-All 80.00, Children's Care Hospital & School 8,027.28, City Of Brookings 135.00, Clites Electric Construction Inc 946.89, Cooks Wastepaper/Recycling Inc 403.00, Courtesy Plumbing 265.20, Dale's Alignment Service, Inc. 66.95, Dobbins, Bret 75.00, Duffy, Gary 105.00, Duffy, Terry 110.18, Elite Business Systems Inc. 425.00, Ellingson, Mike 75.00, Fiedler, Haley 43.25, Flandreau Indian School 92.81, GE Capital 1,268.00, Goheen, Robert 75.00, Geotek Engineering & Testing Inc 1,617.00, Havrevold, Kaig 240.00, Hillyard/Sioux Falls 177.85, Hugh O'Brian Youth Leadership 300.00, Janis, Coby 60.00, Jostens 3,036.70, K & M Music Ltd 117.00, Koerlin, Kelly 75.00, Kono, Jason 131.24, Krause, Gwendi 80.00, Lamberty, Ronald 75.00, Larsen, Dane 230.00, Lawrence Leasing, Inc 2,983.05, Lunchtime Solutions, Inc 32,966.64, Mack, Scott 110.18, MAS Media 50.00, Matthieson, Keith 75.00, National Association For Music Education 109.00, Northeast Educational Services 9,578.66, Northwestern Energy Corp 270.00, Oorlog, Wade 60.00, Olson, Sara 75.00, Orbitcom 529.03, Otteson, Laura 240.00, Penisten, Tom 123.10, Precision Microscope Sales 740.00, rSchool Today/Distributed Website 273.00,

Ragsdale, Aaron 75.00, RFD News Group Inc 251.40, Ries, Brian 120.70, Schroeder, Jeffrey 75.00, Schutt, Beth 116.84, SD Dept Of Revenue & Regulations 28.00, SDFBCA 70.00, SECAP Finance 360.81, Soma, Jennifer 105.00, South Dakota High School Coaches Assn 840.00, South Dakota Humanities Council 40.00, Sprint 41.07, Swiftel Communications 490.40, Town & Country Shopper 84.00, U S Postal Service 1,500.00, Vincent, Bill 40.00, Vincent, Jill 40.00, Volga City 7,945.37, Wagner, Scott 110.18, Wehr, Alan 75.00, Whetham, Brian 75.00, Yseth, Nicole 185.00. TEXTBOOKS: Marco Products Inc 38.95, Perma-Bound 797.94. ADVANCED STUDY REIMBURSEMENT: Ruesink, Morris 1,136.16. FACILITIES IMPROVEMENTS: Pro-Build 1,903.47, Swift Contractors Inc 202,504.00. TRAVEL: Aberdeen Roncalli School 27.38, Associated School Boards Of SD 110.00, Big East Conference 220.00, Brookings School District 5-1 22.00, Central Valley Golf Course 172.00, Dakota Invitational 130.00, Deubrook School District 30.00, First National Bank 956.00, Holderby, Sherry 40.93, Holt, Sherlyn 37.95, Karlstad, Virginia 75.00, Koerlin, Kelly 293.10, Lake Preston School District 90.00, Lincoln High School 240.00, Miller, Belinda 37.00, Oeltjenbruns, Stephanie 30.15, Quail, Trudy 14.42, Quality Inn & Suites 300.00, Sanford Pentagon, 150.00, SDAESP 175.00, SDASSP 100.00, SDMEA 210.00, SDSU Music Department 60.00, Sutera, Don 30.20, Vincent, Bill 34.23. SUBSTITUTES: Benson, Keith 81.00, Bonde, Machele 1,045.80, Graff, Bonnie 95.00, Greenbaum, Lillian 95.00, Holter, Tim 305.81, Larson, Sharon 95.00, Lefers, Olivia 380.00, Matson, Scott 73.00, Schlimmer, Amy 237.50, Spilde, Amy 17.00, Tucker, Carolyn 475.00, VanderWal, Tara 320.63, Vostad, Ann 1,131.25, Vostad, Kevin 371.75. STUDENT TEACHER STIPENDS: Books, Peter 100.00, Honomichl, Cheryl 100.00, Janssen, Karen 100.00, Pitts, Leah 100.00, Vincent, Bill 200.00. MEAL REIMBURSEMENT: Beito, Michelle 8.55, Miller, Belinda \$8.55. OCTOBER PAYROLL: Instruction \$132,597.48; Support 69,949.02; Co-Curricular 14,856.36, BASE 4,378.49, Food Service 723.65, Benefits Matching 55,159.47, Deductions 67,512.86. All voted aye, motion carried unanimously.

Motion #13-88 by Bjorklund, seconded by Trenhaile to issue work agreement to Val Kleinjan at \$2,790 as Assistant Girls Basketball Coach. All voted aye, motion carried unanimously.

Motion #13-89 by Koerlin, seconded by Strasburg to issue work agreement to Cassandra Cselovszki as MS Girls Basketball at \$2,015 and MS Track Coach at \$2,015. All voted aye, motion carried unanimously.

Motion 13-90 by Trenhaile, seconded by Koerlin to issue work agreement to Brock Tallakson as MS Wrestling Coach at \$2,015. All voted aye, motion carried unanimously.

Motion #13-91 by Strasburg, seconded by Bjorklund to adjust the time of the December 9th board meeting to 6:30pm. All voted aye, motion carried unanimously.

At 7:00pm, the Sioux Valley School Board hosted a community listening session.

Motion #13-92 by Bjorklund, seconded by Trenhaile to adjourn the meeting at 8:27pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_  
Date

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