

The regular meeting of the Sioux Valley School Board was held on Monday, November 13, 2017 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, Krista Benson and Jayme Trygstad. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink, Kathi Granum of *The Volga Tribune* and staff members.

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

Motion #17-84 by Wagner, seconded by Squires to approve the agenda as amended: Add 11.A.1 – approve change order #4 and add D.1. - pay early capital outlay certificate. All voted aye, motion carried unanimously.

Motion #17-85 by Benson, seconded by Trygstad to approve the minutes of the October 9, 2017 meeting. All voted aye, motion carried unanimously.

Motion #17-86 by Wagner, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED OCT 31, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 10/01/17	1,717,256.69	4,014,269.48	(88,308.38)	142,627.10	132,405.96	42,295.50	92,542.53	100,997.19
RECEIPTS:								
TAXES	20,220.34	23,457.69	12,468.07					
INTEREST	2,567.46				28.11			
ADMISSIONS	1,952.00							
STATE SOURCES	212,816.00		11,644.00					
FEDERAL SOURCES							10,447.90	
SALES							28,475.06	
MISC	7,706.89		79.36			17,452.91		9,648.03
DISBURSEMENTS	376,057.76	297,629.89	64,573.95	-	-	15,814.05	33,050.83	9,284.87
SUB TOTAL	1,586,461.62	3,740,097.28	(128,690.90)	142,627.10	132,434.07	43,934.36	98,414.66	101,360.35
LOAN	(400,000.00)		400,000.00					
BALANCE 10/31/2017	<u>1,186,461.62</u>	<u>3,740,097.28</u>	<u>271,309.10</u>	<u>142,627.10</u>	<u>132,434.07</u>	<u>43,934.36</u>	<u>98,414.66</u>	<u>101,360.35</u>

All voted aye, motion carried unanimously.

Motion #17-87 by Wagner, seconded by Benson to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3,034.94, Apple Computer Inc 5,880.00, Brookings Engraving 225.00, Candy's Garden 50.00, Carolina Biological Supply Co 707.43, CDW Government Inc 1,945.49, Central Business Supply 76.42, Dakota Ace Hardware 2,970.00, Dakotaland Federal Credit Union-Visa 417.23, Dollar General 85.35, Fast, Jordan 24.37, Fastenal Company 8.27, Flaghouse Inc 690.20, Golden West 110.58, Hamlin Pro Center 7,869.55, Hauff Mid-America Sports 3,460.65, Haverford Systems 317.10, In The News, Inc 177.00, J W Pepper & Son Inc 286.43, Jager's Grocery 116.67, McGraw-Hill 182.21, Miller, Belinda 29.46, Miller, Pam 29.97, Monoprice, Inc 104.84, Network Services Company 3,305.52, Oeltjenbruns, Stephanie 50.00, Plank Road Publishing Inc 29.40, Progress Publications 728.00, School Specialty Inc 1,399.09, Schulz, Tiffany 10.65, Starfall Publications 70.00, Sturdevant's Auto Parts 91.96, Subway-Volga 170.00, Subway 34.00, Sutera, Don 37.84, Training Room Inc 392.95, Ultra Inc 151.50, Voyager Fleet Systems Inc 122.10, Wal-Mart Community 590.21, Wenger Corp 936.00. SERVICES: Arend, Robbie 100.00, Austreim Landscaping 505.00, AVI Systems Inc 110.63, Behavior Care Specialist Inc 2,730.00, Beste, Dave 115.00, Birch Communications 748.12, Boer, Duane 100.00, Brookings Health Systems 2,054.00, Brookings Register 107.55, Brookings Rent-All 110.00, Career Advantage/Employment Services 735.17, Carlson, Bob 90.00, Chamberlain School District 227.67, Champion Professional Lawn Services LLC 265.00, Children's Care Hospital & School 8,800.00, Children's Home Society 2,485.50, Cooks Wastepaper/Recycling Inc 445.00, Daktronics Inc 2,592.50, Dell Rapids School District 66.21, Department of Criminal Investigation 43.25, Dougherty & Company LLC 500.00, EdClub Inc 449.97, Einspahr Auto Plaza Inc 46.38, First Bank & Trust 270,744.25, Giovannettone, Joe 162.04, Hansen, Alan 100.00, Havrevold, Kaig 75.00, Hoffman, Lisa 43.25, Howell, Erica 134.00, Hugh O'Brian Youth Leadership 450.00, Janssen, Kayla 300.00, KBRK fm/Alphamedia USA, LLC 600.00, Lunchtime Solutions 35,688.95, Mack, Scott 115.00, McKinney, Jim 90.00, Meyer, Duane 115.00, Midwest Glass Inc 145.41, Northeast Educational Services 8,459.53, Northern State University 150.00, Northwestern Energy Corp 494.26, Oeltjenbruns, Stephanie 34.07, Office Of Weights & Measures 28.00, Olson, Sara 90.00, Ortman, Paul 100.00, Parent 100.00, PSAT/MNSQT 7.00, RFD Newspapers, Inc 210.10, Rihm Leasing 3,668.22, Riswold, Steve 158.80, Riverside Technologies Inc 707.00, SD Department Of Human Services 8,103.27, Sprint 62.36, Stitz, Jill 281.64, Superior Hood Steamers Inc 495.00, Swiftel Communications 7,365.25, Taylor Music 385.00, Town & Country Shopper 90.00,

Valley Motorsports 113.68, Volga Christian School 784.93, Volga City 21,177.24, Wells Fargo Vendor Fin Service 714.00, West Interactive Services Corp 1,829.63. REFUNDS: Schmidt, Tamara 300.00, SDSU 100.00. FACILITIES IMPROVEMENTS: Co-Op Architecture 3,370.89, Geotek Engineering & Testing Inc 4,932.00, Tellinghuisen Inc 242,250.00. TRAVEL: Associated School Boards Of SD 155.00, BankStar 1,240.00, Best Western Ramkota Hotel 161.99, Dawnna F. Berndt 915.00, Big East Conference 60.00, Dakota State University 60.00, Granum, Jamie 35.00, Holt, Sherlyn 35.68, Howard Johnsons 2,664.00, National History Day 35.00, Roosevelt High School 72.00, SDSCA 75.00 Sheraton Sioux Falls 1,414.00, Sioux Falls Christian School 50.00, Southwest Coaches Inc 3,360.75, Washington HS Oral Interp 59.00, Watertown School District 45.00, Vincent, Bill 45.70. SUBSTITUTES: Anderson, Macquenzie 200.00, Benson, Keith 120.00, Berry, Bridgette 50.00, Bobbit, Jesse 400.00, Bonde, Mabelle 650.00, Dose, Renita 100.00, Fideler, Haley 150.00, Haroldson, Ann 29.00, Holderby, Sherry 232.50, Karlen, Jennifer 300.00, Larson, Sharon 100.00, Lingscheit, Shelby 100.00, Quale, Carissa 621.00, Rathbun, Lisa 335.00, Rosada, Jackie 50.00, Schlimmer, Amy 800.00, Tangen, Julie 30.00, Trenhaile, Thayer 100.00, Vostad, Ann 830.00. MEAL REIMBURSEMENT: Miller, Belinda 9.66. EVENT WORKER: Aman, Brittny 150.00, Oeltjenbruns, Stephanie 100.00, Zacharias, Haley 175.00. STUDENT TEACHER STIPENDS: Fast, Jordan 200.00, Holt, Sheri 200.00, Honomichl, Cheryl 100.00, Madsen, Natalie 200.00, Vincent, Bill \$100.00. OCTOBER PAYROLL: Instruction \$174,804.92, Support 75,288.97, Co-curricular 17,368.08, BASE 7,444.59. Benefit Matching \$72,004.37, Deductions 81,448.19. All voted aye, motion carried unanimously.

Conflicts disclosure: None were noted.

The Sioux Valley School Board and all those in attendance toured the progress on the elementary addition. During the tour, Superintendent Schuster explained the proposed change orders. Everyone returned to the library at 7:30 pm.

Motion #17-88 by Benson, seconded by Squires to approve change order #4. This change order includes removal of three existing masonry walls, adding structural steel to support brick, and steel stud parapet wall in lieu of CMU wall, an additional layer of gypsum board for two hour wall and sloped acoustical ceiling in kindergarten rooms. Total cost of this change order is \$27,603.00. All voted aye, motion carried unanimously.

Motion #17-89 by Benson, seconded by Wagner to issue work agreements to the following: Bridgette Berry, teacher assistant at \$12 per hour for 15 hours per week, effective 11/13/2017; Brooke Mathern, MS GBB coach \$2,210 and Landon Hammer, MS BBB coach \$2,210. All voted aye, motion carried unanimously.

Motion #17-90 by Squires, seconded by Wagner to authorize business manager to call for redemption and payment of the 2019 maturity prior to its maturity on December 15, 2019 of the Limited Tax General Obligation Refunding Certificates, Series 2009 dated September 1, 2009 totaling \$210,000 in principal amount, saving the district \$14,700 in interest costs. All voted aye, motion carried unanimously.

Motion #17-91 by Wagner, seconded by Squires to adjourn at 7:54pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager