

The regular meeting of the Sioux Valley School Board was held on Monday, November 14, 2016 in the library with the following members present: Gene Bjorklund, Michelle Strasburg, Gloria Koerlin, David Squires and Matt Wagner. Also present were Superintendent Laura Schuster, Kathi Granum of the Volga Tribune and several staff and community members.

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

Motion #16-76 by Strasburg, seconded by Squires to approve the agenda as amended: Move 12A to 12C, Add 12A – Approve open enrollments, Add 12B – Declaration of surplus items, Add 12D – Discuss proposal from Co-op Architecture, Remove “approve BASE hire” from 12.B.1 and Add 12E4 – Executive session for personnel issue. All voted aye, motion carried unanimously.

The public listening session began at 6:35pm. After meeting with community members, each board member presented a summary of topics discussed at their table regarding communication, academics and facilities.

Principals Belinda Miller and Michelle Beito and Dean of Students Moe Ruesink joined the meeting at 7:12pm.

Motion #16-77 by Wagner, seconded by Squires to approve the minutes of the 10/10/2016 meeting and the special meeting held on 11/8/2016. All voted aye, motion carried unanimously.

Motion #16-78 by Squires, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED OCT 31, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 10/01/16	2,101,774.15	401,955.70	(37,381.78)	169,118.03	105,789.69	43,910.09	73,203.84	108,119.36
RECEIPTS:								
TAXES	16,900.76	14,629.96	6,935.91	1,462.99				
INTEREST	989.82				22.40			
ADMISSIONS	2,198.00							
STATE SOURCES	165,332.00		13,164.00					
FEDERAL SOURCES							11,658.34	
SALES							23,577.74	
MISC	5,729.54	439.33				13,615.27		8,139.00
DISBURSEMENTS	387,537.62	78,461.52	71,640.55	-	-	11,616.58	40,657.12	8,282.07
SUB TOTAL	1,905,386.65	338,563.47	(88,922.42)	170,581.02	105,812.09	45,908.78	67,782.80	107,976.29
BALANCE 10/31/2016	1,905,386.65	338,563.47	(88,922.42)	170,581.02	105,812.09	45,908.78	67,782.80	107,976.29

All voted aye. Motion carried unanimously.

Motion #16-79 by Koerlin, seconded by Strasburg to approve the payment of the following claims: SUPPLIES: 3D Security Inc \$2,700.34, Apple Computer Inc 2,274.00, Audio Connections 1,069.88, Brookings Engraving 431.67, Carolina Biological Supply Co 1,065.69, CDW Government Inc 3,518.52, Central Business Supply 1,041.15, Century Business Products, Inc 100.50, Costumer, The 319.65, Culligan Water Conditioning 124.00, Dakotaland Federal Credit Union-Visa 2,953.27, Dollar General-Regions 23.40, Fast, Jordan 18.41, Graybar Electric Co 23.93, Hamlin Pro Center 3,209.70, Hauff Mid-America Sports 7,644.59, Holderby, Sherry 15.98, Holiday Credit Office 3,382.49, Hy Vee, Inc 61.77, Independent Business Systems 202.00, J W Pepper & Son Inc 100.98, Jager's Grocery 87.26, Lakeshore Learning Materials 201.22, Lowe's Business Account 409.24, Lunchtime Solutions, Inc 146.62, McGraw-Hill 13,124.36, Monoprice, Inc 68.96, Monte's Woodshop 594.12, Network Services Company 1,644.81, Oeltjenbruns, Stephanie 49.97, Pearson Education 559.86, Precision Glass Inc 2,800.00, Precision Pro Golf 758.25, RFD Newspapers, Inc 47.15, Scholastic Magazines 272.25, School Specialty Inc 866.22, Schuneman Equipment Co 383.98, Sherwin-Williams Co 122.70, SHI International Corp 150.97, Sturdevant's Auto Parts 5.00, Sutura, Don 97.59, Teacher Direct 566.17, Teacher Innovations Inc 10.80, Teacher Synergy LLC 84.77, Teacher's Discovery 172.20, Ultra Inc 72.00, Voyager Fleet Systems Inc 158.83, Wal-Mart Community 1,091.32, Wenger Corp 919.00. SERVICE: Ag First Farmers Coop 506.82, Agile Sports Technologies 1,600.00, Austreim Landscaping 515.00, Behavior Care Specialist Inc 8,378.75, Birch Communications 672.70, Brookings Auto Mall 44.90, Brookings Health Systems 910.00, Brookings Register 350.40, Brookings Rent-All 65.00, Career Advantage/Employment Services 195.15, Children's Care Hospital & School 11,004.00, Children's Home Society 2,082.96, Cooks Wastepaper/Recycling Inc 425.75, Dell Rapids Custom Trailers Inc 155.00, Dougherty & Company LLC 500.00,

Eastern Lake Area Business Officials 60.00, Elite Business Systems Inc 850.00, First Bank & Trust 207,761.25, Granum, Jamie 35.00, Honomichl, Krista 65.00, Hugh O'Brian Youth Leadership 390.00, Johnston, Kyle 100.00, Jostens 3,412.80, Kerry's Landscaping & Irrigation 381.53, Kirchner, John 100.00, KKGG fm KCountry 102.3, 200.00, Lawrence Leasing, Inc 841.43, Lunchtime Solutions 33,315.54, Midwest Glass Inc 472.14, MJ Tree Service LLC 3,720.00, Nelson, Chad 100.00, Niharat, Tim 122.00, Northeast Educational Services 9,173.12, Northwestern Energy Corp 625.81, Nova Fitness Equipment 325.86, Office Of Weights & Measures 28.00, Pitney Bowes 360.81, Plimpton, Kent 168.04, Poppenga, Greg 100.00, Popplers Music 75.25, Premiere Audio 230.00, PSAT/MNSQT 4.00, Quaver Music.Com LLC, 5,200.00, Ruth, Michael 80.00, Schutt, Beth 126.20, SD Bandmasters Association 25.00, SD Department Of Human Services 7,131.45, SDSTE 30.00, Sioux Falls Two Way Radio Inc 319.42, Soma, Jennifer 115.88, Sprint 57.18, Swiftel Communications 72.00, Town & Country Shopper 84.00, Volga City 19,318.72, Wells Fargo Vendor Fin Service 714.00, Yoshida, Beth 110.00, Yseth, Nicole 80.00. LIBRARY BOOKS: Jensen, Skip 1,116.00. TRAVEL: Augustana College 370.00, BankStar 648.00, Best Western Ramkota Inn 186.00, Big East Conference 190.00, Brookings School District 60.00, Holt, Sherlyn 63.72, Lincoln High School 149.00, My Place Hotel-Aberdeen 765.00, Nelson, Lori 192.24, Oeltjenbruns, Stephanie 52.42, Parent 81.90, Roosevelt High School 180.00, Sheraton Sioux Falls 636.00, Sioux Falls Washington 134.00, Watertown School District 110.00. REFUNDS: Swenson, Matt 66.75. FACILITIES IMPROVEMENTS: Bobcat of Brookings 8,800.00, Meyer Services Inc 1,750.00, Seating And Athletic Facility Enterprises LLC 31,822.00. SUBSTITUTES: Algood, Samantha 42.50, Benson, Keith 150.00, Bonde, Mabelle 1,032.50, Caron, Stephanie 190.00, Damm, Shayn 142.50, Dikoff, Caitlyn 27.50, Dose, Renita 285.00, Haugan, Kathy 33.00, Janssen, Marcia 143.00, Kruse, Kamie 480.00, Madler, Braedon, 1,430.00, Moberg, Trudy 190.00, Schlimmer, Amy 285.00, Schwenk, Ellen 1,067.50, Spilde, Amy 380.00, Tilma, Fred 95.00, Tucker, Carolyn 617.50, Vostad, Ann 1,120.00, Vostad, Kevin 100.75, Willis, JJ 475.00. STUDENT TEACHER STIPEND: Gilbertson, Bonnie 200.00, Honomichl, Cheryl 40.00. MEAL REIMBURSEMENT: Sutera, Don 10.36, Vincent, Bill 10.36. EVENT WORKERS: Rathbun, Lisa 25.00, Tangen, Julie \$25.00. OCTOBER PAYROLL: Instruction \$182,556.16, Support 73,459.09, Co-curricular 18,076.40, BASE 6,886.57, Deductions \$87,411.26, Benefit Matching 69,001.47. All voted aye, motion carried unanimously.

Conflict disclosures: None were noted.

Motion #16-80 by Koerlin, seconded by Wagner to approve OE 1617-32 and 1617-33. All voted aye, motion carried unanimously.

Motion #16-81 by Strasburg, seconded by Squires to declare the following surplus with zero value and no useful school purpose: 188 VHS tapes, 11 DVD disks, 17 Cassette tapes, approximately 100 books. All voted aye, motion carried unanimously.

Motion #16-82 by Strasburg, seconded by Wagner to accept the proposal from Co-op Architecture for phase one planning services. All voted aye, motion carried unanimously.

Motion #16-83 by Koerlin, seconded by Squires to issue a work agreement to Amanda Wollschlager for BASE lead teacher at \$10.50 per hour, effective 11/1/2016. All voted aye, motion carried unanimously.

Motion #16-84 by Strasburg, seconded by Wagner to issue a work agreement to Maggie Stanwick as girls' basketball cheer coach at \$1,173. All voted aye, motion carried unanimously.

Motion #16-85 by Squires, seconded by Strasburg to issue a work agreement to Haley Fiedler as assistant track coach at \$3,015. All voted aye, motion carried unanimously.

Motion #16-86 by Squires, seconded by Koerlin to enter executive session at 8:16pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 9:26pm and the meeting open for business.

Motion #16-87 by Strasburg, seconded by Koerlin to adjourn the meeting at 9:26pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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