

The regular meeting of the Sioux Valley School Board was held on Monday, November 9, 2015 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 Moe Ruesink and several staff and community members.

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

Motion #15-67 by Koerlin, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

The Sioux Valley School Board members hosted a listening session which began at 6:31pm. After meeting with community members, each board member presented a summary of topics discussed at their table.

Motion #15-68 by Strasburg, seconded by Bjorklund to approve the minutes of the October 12, 2015 meeting. All voted aye, motion carried unanimously.

Motion #15-69 by Bjorklund, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED OCT 31, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 10/01/15	2,388,183.43	101,324.49	(30,901.51)	60,283.14	79,239.65	30,819.55	69,568.73	136,911.24
RECEIPTS:								
TAXES	25,505.05	12,835.60	6,353.62	1,283.56				
INTEREST	910.15				16.82			
ADMISSIONS	4,826.00							
STATE SOURCES	144,858.00		8,542.00					
FEDERAL SOURCES	7,758.00						14,018.38	
SALES	354.00						23,298.25	
MISCELLANEOUS	7,055.65	500.00				14,833.60		6,796.96
DISBURSEMENTS	324,103.14	34,631.11	63,835.83	-	-	10,452.91	41,458.96	7,652.89
SUB TOTAL	2,255,347.14	80,028.98	(79,841.72)	61,566.70	79,256.47	35,200.24	65,426.40	136,055.31
BALANCE 10/31/2015	<u>2,255,347.14</u>	<u>80,028.98</u>	<u>(79,841.72)</u>	<u>61,566.70</u>	<u>79,256.47</u>	<u>35,200.24</u>	<u>65,426.40</u>	<u>136,055.31</u>

All voted aye, motion carried unanimously.

Motion #15-70 by Koerlin, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Blick Art Materials \$193.34, Cambium Learning 126.39, Central Business Supply 55.58, Clean Slate 728.00, Costumer The 53.87, Creative Printing 296.03, Dakotaland Credit Union-VISA 1,517.17, Discount School Supplies 1,464.30, Dollar General-Regions 10.00, Graybar Electric Co 437.74, Hamlin Pro Center 4,384.14, Hanusa, Jane 123.08, Hauff Mid-America Sports 10,316.70, Hawk Labeling Systems 113.20, High Plains Technology Inc 1,235.72, Holderby, Sherry 17.86, Holiday Credit Office 2,771.23, Hy Vee, Inc 259.37, Imagine Learning Inc 150.00, J W Pepper & Son Inc 86.99, Jager's Grocery 3,120.00, Karlstad, Virginia 29.01, Lowe's Business Account 237.83, Lunchtime Solutions, Inc 11.97, Madsen, Natalie 26.20, Miller, Belinda 53.81, Monoprice, Inc 219.06, Monte's Woodshop 626.65, Neff Company, The 828.10, Network Services Company 796.39, Pearson Education 293.86, Play With A Purpose 1,122.03, Saperstein, Jesse 40.00, School Specialty Inc 112.45, Schuneman Equipment Co 266.95, Stein's Inc 156.72, Taylor Music 95.00, U.S.Toy Co/Constructive Playthings 538.66, Ultimate Team Sales 120.00, Ultra Inc 258.00, Voyager Fleet Systems Inc 326.34, Wal-Mart Community 457.08, Woodwind Brasswind 53.49. SERVICE: A-Ox Welding Supply Co 17.35, Aercor Wireless Inc 400.00, Ag First Farmers Coop 122.89, Avera Medical Group Brookings 155.00, Bassett, Susan 100.00, Behavior Care Specialist Inc 5,600.00, Benning, James 100.00, Birch Communications 1,336.12, Boone, Tracy 100.00, Brookings Engraving 308.92, Brookings Register 215.10, Brookings Rent-All 80.00, Century Business Products, Inc 1,434.67, Children's Care Hospital & School 13,646.00, Cooks Wastepaper/Recycling Inc 425.75, Cooper, Jill 143.22, Courtesy Plumbing, Inc 240.00, Crooks, Emily 100.00, Crowe, Don 75.00, Duenwald Transportation LLC 272.98, Duffy, Gary 80.00, Duffy, Terry 85.88, Elite Business Systems Inc 425.00, First Lutheran Church 100.00, Fredrickson, Joe 100.00, GE Capital 714.00, Granum, Jamie 105.00, Gunderson, Natalie 43.25, Hoeke, Scott 164.68, Holter, Teagan 43.25, Janssen, Kayla 135.00, KKGG Fm KCountry 102.3 170.00, Koerlin, Kelly 75.00, Kolden, Kandace 110.00, L'amour, Mary Elizabeth 43.25, Lake Central Conference 450.00, Lawrence Leasing, Inc 3,069.03, Liedtke, Cori 43.25, Lockrem, Mike 100.00, Lunchtime Solutions 34,230.71, Mack, Scott 115.88, MAS Media 25.00, Milbank School District 22.55, Northeast Educational

Services 9,784.57, Northwestern Energy Corp 458.40, Olson, Sara 75.00, Precision Microscope Sales 407.70, Region I 175.00, Reinhart, Bruce 300.00, Reliance Communications LLC 1,455.00, Rental Depot 38.47, RFD News Group, Inc 99.95, Sanford Health 100.00, Schmidt, Matt 100.00, Schutt, Beth 156.20, SD Department Of Human Services 4,789.35, SD Dept of Revenue & Regulations 14.00, Seating And Athletic Facility Enterprises LLC 1,175.00, Sisk, Matt 100.00, Six Mile Nursery 623.89, Spaeth, Carl 75.00, Spellmeyer, Dave 100.00, Sprint 42.61, Swiftel Communications 11,240.84, Teacher Innovations Inc 86.40, Town & Country Shopper 126.00, Valley Restaurant 357.00, Veire, Chad 154.60, Vincent, Bill 194.37, Volga City 10,978.66, Whaley, Leon 100.00, Workers' Compensation Fund 1,002.00, Yseth, Nicole 110.00. REFUNDS: Tucker, Jamie 51.35. TRAVEL: BankStar 672.00, Big East Conference 115.00, Brookings School District 102.00, Country Inns & Suites-Rapid City 20.00, Estelline School 2,152.50, Harrisburg School 236.00, Hugh O'Brian Youth Leadership 390.00, Lincoln High School 125.00, Oster, Tom 298.00, Pine Hills 198.00, SDIAAA 180.00, SDSU Music Department 60.00, Watertown School District 25.00, Windstar Lines Inc 3,150.00. SUBSTITUTES: Boldt, Tacy 2,200.00, Bonde, Mabelle 910.50, Claussen, Lyle 47.50, Dikoff, Caitlyn 35.00, Dose, Renita 190.00, Florey, Londa 285.00, Graff, Bonnie 1,700.00, Haugen, Kathy 95.00, Holter, Teagan 148.50, Janssen, Marcia 312.50, Larson, Sharon 130.00, Moberg, Trudy 332.50, Schlimmer, Amy 325.00, Schwenk, Ellen 468.50, Spilde, Amy 805.00, Swartos, Dale 44.00, Tucker, Carolyn 190.00, Vostad, Ann 987.50. STUDENT TEACHER STIPENDS: Holderby, Sherry 100.00, Honomichl, Cheryl 100.00, Howell, Erica 100.00, Madsen, Natalie 100.00, Siegel, Sheana \$100.00. OCTOBER PAYROLL: Instruction \$161,651.74, Support 72,335.89, Co-curricular 18,630.18, BASE 5,760.96, Food Service 788.49, Benefit Matching \$64,793.38, Deductions 81,451.37. All voted aye, motion carried unanimously.

Motion #15-71 by Strasburg, seconded by Bjorklund to declare surplus with no useful purpose and zero value: five reading series workbooks and three portable classroom dividers. All voted aye, motion carried unanimously.

Motion #15-72 by Bjorklund, seconded by Squires to approve open enrollment applications 1516-32 and 1516-33. All voted aye, motion carried unanimously.

Motion #15-73 by Koerlin, seconded by Strasburg to issue work agreement to Carissa Hillmer as MS GBB coach, \$2,178. All voted aye, motion carried unanimously.

Dr. Rick Melmer presented a proposal to provide services for a superintendent search.

Motion #15-74 by Koerlin, seconded by Bjorklund to enter executive session for the purpose of contractual matters pursuant to SDCL 1-25-2 at 8:49pm. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 9:01pm and the meeting open for business.

Motion #15-75 by Squires, seconded by Strasburg to accept the proposal from Dr. Rick Melmer and enter into an agreement to perform a superintendent search. Sioux Valley School Board has agreed with Superintendent Oster's request that he be recused from participating in the superintendent search. All voted aye, motion carried unanimously.

Motion #15-76 by Bjorklund, seconded by Koerlin to adjourn the meeting at 9:03pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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