

The regular meeting of the Sioux Valley School Board was held on Monday, November 12, 2012 in the Library with the following members present: Doug Wermedal, Jay Trenhaile, Michelle Strasburg, Gloria Koerlin and Gene Bjorklund. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Activities Director Moe Ruesink, staff members and community members.

President Wermedal called the meeting to order at 6:00pm.

Motion #12-62 by Trenhaile, seconded by Koerlin to approve the agenda with the following changes: move agenda item 9E after agenda item 10 and add 9E 7-recommendation for GBB sideline cheer coach. All voted aye, motion carried unanimously.

Motion #12-63 by Koerlin, seconded by Bjorklund to approve the minutes of the October 5, 2012 board meeting and board retreat. All voted aye, motion carried unanimously.

Motion #12-64 by Strasburg, seconded by Bjorklund to approve the financial reports as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED OCT 31, 2012							
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH
BALANCE 10/01/12	2,489,336.24	752,963.06	(26,875.48)	(29,998.00)	-	144,569.60	78,972.87
RECEIPTS:							
TAXES	12,309.35	8,896.11	4,153.48	885.84			
INTEREST	599.17	41.63					
ADMISSIONS	3,863.00						
STATE SOURCES	130,138.00		10,447.00				
FEDERAL SOURCES	4,548.00						11,460.71
SALES							17,713.51
MISCELLANEOUS	4,486.59	6,035.00				15,365.63	
DISBURSEMENTS	<u>287,698.02</u>	<u>77,132.92</u>	<u>49,409.12</u>			<u>10,238.42</u>	<u>39,990.30</u>
SUB TOTAL	2,357,582.33	690,802.88	(61,684.12)	(29,112.16)	-	149,696.81	68,156.79
BALANCE 10/31/2012	<u>2,357,582.33</u>	<u>690,802.88</u>	<u>(61,684.12)</u>	<u>(29,112.16)</u>	<u>-</u>	<u>149,696.81</u>	<u>68,156.79</u>

All voted aye, motion carried unanimously.

Motion #12-65 by Bjorklund, seconded by Trenhaile to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,759.11, Apex Lamps 249.52, Apple Computer Inc. 757.95, Brookings Engraving 101.96, Builders Supply Company 10.00, CDW Government Inc 462.86, Central Business Supply 114.44, Century Business Products, Inc 115.89, Clean Slate 1,253.00, Culligan Water Conditioning 112.25, Dakotaland Federal Credit Union-VISA 4,391.94, Fastenal Company 93.39, Graybar Electric Co 6,058.18, Green Eggs And Ram 302.08, Hansen, Jens 258.00, Hauff Mid-America Sports 4,186.08, Holderby, Sherry 29.58, Holt Sherlyn 110.88, Holter, Tim 28.61, Homestead Do It Center 1,960.20, Hy Vee, Inc 231.58, Independent Business Systems 82.40, J W Pepper & Son Inc 547.96, Jager's Grocery 34.06, KAPCO 211.19, Lowe's Business Account 656.87, Midstates Flooring & Furniture 332.99, Monoprice, Inc, 177.05, Monte's Woodshop 343.69, Nelson, Lori 87.71, Network Services Company 2,462.48, Popplers Music 468.51, rSchool Today/Distributed Website 20.00, Running's Supply, Inc 401.45, Scholastic Magazines 254.38, School Specialty Inc 1,653.50, Schuneman Equipment Co 21.90, SHI International Corp 311.39, Trucks Of Bismarck, Inc 189.20, Ultra Inc 794.60, Voyager Fleet Systems Inc 112.67, Wal-Mart Community 443.53. SERVICE: Becker, Dennis 80.00, Beckler, Terry 75.00, Bjerke, Mike 43.25, Brookings Clerk of Courts 15.00, Brookings Health Systems 864.88, Brookings Register 63.00, Career Advantage/Employment 542.50, Children's Care Hospital & School 7,120.24, Churchill, Manolis, Freeman 135.00, Concessions 334.15, Cooks Wastepaper/Recycling Inc 395.00, Cutler, Sherman 80.00, Elite Business Systems Inc. 425.00, Family Resource Network 25.00, First National Bank 534,856.25, GE Capital 1,268.00, Glover & Helsper, PC 76.00, Goheen, Robert 75.00, Groupcast, LLC 1,260.00, Gums, Kathy 306.20, Hagg, Brian 300.00, Haleta, Laurie 300.00, Havrevold, Kaig 240.00, Hillyard/Sioux Falls 618.90, Ivers, Kevin 75.00, Jastram, Tom 80.00, Johnson Controls Inc 13,840.69, Jondahl, Tanner 80.00, K & M Music Ltd 127.80, Koch Hazard Architects 10,814.24, Koerlin, Kelly 491.92, Krause, Gwendy 146.44, Larson Sharon, 43.25, Lawrence Leasing, Inc 3,174.79, Lucky Dog 67.10, Lunchtime Solutions, Inc 27,190.60, Mack, Scott 210.00, MAS Media 590.00, May, Tim 128.10, Moe, Duane 110.92, Northeast Educational

Services 12,091.72, Northwestern Energy Corp 227.01, Office Of Weights & Measures 28.00, Ochsner, Scott 80.00, Otteson, Laura 240.00, Pierson, David 80.00, Pulfrey, Roy 80.00, RFD News Group, Inc 332.37, Ries, Brian 105.00, Santema, Stacie 43.25, SDHSAA 50.00, SDN Communications 244.80, SECAP Finance 360.81, Sprint 49.10, Thim, Ryan 80.00, Town & Country Shopper 36.00, Traxinger, Mike 192.48, Ultra Inc 172.50, U S Post Office 6.30, Volga City 8,621.01, Volga Gas Stop 111.84, Wagner, Scott 105.00, Wilson, Ericka 120.00. TEXT/LIBRARY BOOKS: Houghton Mifflin Harcourt 224.76, Karlstad, Virginia 226.96, Perma-Bound 441.58. REFUNDS: Austin, Jennifer 9.50, Granum, Brian 9.60. TRAVEL: Big East Conference 90.00, Cedar Shore Resort 155.90, Chester School District 6.00, Children's Museum Of SD 174.00, Dakota State University 125.00, First National Bank 324.00, Holt, Sherlyn 52.40, Karlstad, Virginia 4.12, Lincoln High School 114.00, Oeltjenbruns, Stephanie 32.27, Oster, Tom 147.38, Pizza Ranch, 8.98, Ramada Rapid City 584.91, Santema, Paul 50.00, SD Municipal League 20.00, Super 8-Huron 122.00, Tea Area School 55.00, Vincent, Bill 75.00. SUBSTITUTES: Benson, Keith 75.00, Bonde, Machel 807.50, Eckman, Gay Linn 142.50, Graff, Bonnie 95.00, Holter, Tim 70.03, Lundie, Marialene 222.00, Matson, Scott 75.00, Newman, Paulette 95.00, Nielson, Amy 190.00, Stecher, Richard 95.00, Tubbs, Beverly 1,942.00, Tucker, Carolyn 294.50, Vostad, Ann 1,146.50, Vostad, Kevin 225.00, Vostad, Stacey 824.13. MEAL REIMBURSEMENT: Dahl, Kim 6.26. ACTIVITY WORKER: Ruesink, Moe \$50.00. OCTOBER PAYROLL: Instruction \$135,510.99, Support Services 63,892.46, Co-curricular 14,413.10, Food Services 731.33, BASE 4,262.97, Benefit Matching 55,755.49, Deductions 55,693.45. All voted aye, motion carried unanimously.

Motion #12-66 by Trenhaile, seconded by Koerlin to congratulate the SV Competitive Cheer Team on their 6th Consecutive State Championship, the State bound SV Volleyball team and the Oral Interp Participants headed to Regionals. All voted aye, motion carried unanimously.

Doug Wermedal was appointed as representative to the ASBSD Delegate Assembly. Doug Wermedal and Tom Oster were appointed to the Legislative Action Network.

Motion #12-67 by Trenhaile, seconded by Strasburg to declare surplus one HP laser jet printer with no value and 24 assorted ballasted gym lights 400-500 watts at \$5.00 each. All voted aye, motion carried unanimously.

Motion #12-68 by Trenhaile, seconded by Koerlin to acknowledge receipt of Assessment and Accountability Data and to further compliment the district on their Dakota Step scores which showed Sioux Valley High School as a top 10 scoring High School in the entire state. All voted aye, motion carried unanimously.

Motion #12-69 by Strasburg, seconded by Bjorklund to approve business manager to close the trust and agency house account and move to the general fund. All voted aye, motion carried unanimously.

Motion #12-70 by Bjorklund, seconded by Trenhaile to supplement the 2012-13 Capital Outlay Budget: Principal's Office \$5,000, Pupil Transportation \$2,500, Debt Service \$340,000, Other Facilities Construction \$108,000. Means of Finance: fund balance. All voted aye, motion carried unanimously.

Motion #12-71 by Koerlin, seconded by Trenhaile to supplement the 2012-13 General Fund Budget: Technology \$20,000, Operations and Maintenance \$30,000, Other Facilities Construction \$108,000. Means of Finance: fund balance. All voted aye, motion carried unanimously.

Motion #12-72 by Strasburg, seconded by Koerlin to change the December 10, 2012 school board meeting time to 5:00pm to allow attendance to Feast & Fest. All voted aye, motion carried unanimously.

Motion #12-73 by Trenhaile, seconded by Strasburg to approve and adopt the Federal Program Complaint Policy and the SV School District Policy on Youth Experiencing Homelessness. All voted aye, motion carried unanimously.

Motion #12-74 by Trenhaile, seconded by Strasburg to approve Architectural and Engineering Services for Performing Arts Center and Track Renovation. All voted aye, motion carried unanimously.

President Wermedal declared a recess at 7:16pm, prior to the start of the listening session. The board resumed at 7:22pm and hosted a listening session from 7:22pm to 8:43pm.

Motion #12-75 by Trenhaile, seconded by Koerlin to go into executive session at 8:43pm for personnel reasons. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 10:10pm.

Motion #12-76 by Strasburg, seconded by Trenhaile to issue a work agreement to Allison Lather at \$8.00/hr as BASE assistant. All voted aye, motion carried unanimously.

Motion #12-77 by Bjorklund, seconded by Trenhaile to issue a work agreement to Jamie Granum at \$3192 as

Assistant BBB Coach. All voted aye, motion carried unanimously.

Motion #12-78 by Trenhaile, seconded by Koerlin to issue a work agreement to Tanner Thompson Moad at \$2250 as Middle School BBB Coach. All voted aye, motion carried unanimously.

Motion #12-79 by Strasburg, seconded by Koerlin to accept the resignation of Elexis Schultz as Football/GBB Sideline Cheer Coach. All voted aye, motion carried unanimously.

Motion #12-80 by Trenhaile, seconded by Koerlin to accept the resignation of Stacey Vostad VanBeek as Middle School Oral Interp Coach. All voted aye, motion carried unanimously.

Motion #12-81 by Koerlin, seconded by Trenhaile to issue a work agreement to Beth Eich at \$12.00/hr as part time secretary. All voted aye, motion carried unanimously.

Motion #12-82 by Koerlin, seconded by Trenhaile to issue a work agreement to Kara Schanche at \$933 as GBB sideline cheer coach. All voted aye, motion carried unanimously.

Motion #12-83 by Strasburg, seconded by Trenhaile to accept the resignation of Nikki Moir and thank her for her excellent work in Special Education. All voted aye, motion carried unanimously.

Motion #12-84 by Bjorklund, seconded by Koerlin to adjourn the meeting at 10:14pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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