

The regular meeting of the Sioux Valley School Board was held on Monday, October 9, 2017 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner and Krista Benson. Board member Jayme Trygstad was absent. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink and Kathi Granum of *The Volga Tribune*.

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

Motion #17-67 by Wagner, seconded by Benson to approve the agenda as amended: Add 11.B.1. Approve Change Order #3; Add 11.G.3. Approve work agreement; Add 11.H.1. Approve Band and Choir Trip. All voted aye, motion carried unanimously.

Motion #17-68 by Squires, seconded by Wagner to approve the minutes of the board retreat held on 9/8/17 and the regular meeting on 9/11/17. All voted aye, motion carried unanimously.

Motion #17-69 by Wagner, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED SEPT 30, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 9/01/17	1,957,901.60	4,272,983.93	(17,200.35)	142,627.10	132,378.76	47,782.80	84,896.53	102,037.45
RECEIPTS:								
TAXES	1,740.43	1,399.50	743.85	-				
INTEREST	2,750.67				27.20			
ADMISSIONS	5,319.00							
STATE SOURCES	212,816.00		11,644.00					
FEDERAL SOURCES							3,522.06	
SALES	655.00						16,819.00	
MISC	12,092.97	39,558.18				11,831.82		11,718.82
DISBURSEMENTS	476,018.98	299,672.13	83,495.88	-	-	17,319.12	12,695.06	12,759.08
SUB TOTAL	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
BALANCE 9/30/2017	<u>1,717,256.69</u>	<u>4,014,269.48</u>	<u>(88,308.38)</u>	<u>142,627.10</u>	<u>132,405.96</u>	<u>42,295.50</u>	<u>92,542.53</u>	<u>100,997.19</u>

All voted aye, motion carried unanimously.

Motion #17-70 by Wagner, seconded by Squires to approve payment of the following claims: SUPPLIES: A & D Graphics \$354.00, Ag First Farmers Coop 3,288.83, Brooklyn Publishers 56.50, BSN Sports 1,119.86, Cash-Wa Distributing 277.52, CDW Government Inc 1,020.00, Culligan Water Conditioning 40.00, Dakotaland Federal Credit Union-Visa 20.24, Decker Equipment 246.70, Dollar General-Regions 100.70, EMC Publishing LLC 439.73, Fastenal Company 157.43, Foerster Office & Janitorial Supply 132.00, Franklin Covey 36.15, Global Equipment Co 134.95, Graybar Electric Co 83.94, Hamlin Pro Center 5,468.01, Hauff Mid-America Sports 5,111.20, Hiltunen, Heather 114.44, Homestead Do It Center 127.60, Hy Vee, Inc 142.13, Insect Lore 39.85, J W Pepper & Son Inc 51.94, Jager's Grocery 66.68, JCL Solutions-Janitors Closet 58.72, Korney Board Aids 112.86, Landegent, Ruth 39.97, Light Speed 54.00, Lowe's Business Account 3,273.72, Lunchtime Solutions, Inc 148.86, Miller, Belinda 27.69, Miller, Pam 9.99, Network Services Company 626.43, Northern State University 199.88, Running's Supply, Inc 165.76, Scholastic Magazines 351.65, Sutura, Don 100.85, Taylor Music 678.00, Time For Kids 247.50, Ultra Inc 72.50, W W Tire 1,365.72, Wal-Mart Community 1,110.77. SERVICES: Anderson, Maquenzie 43.25, Area II Superintendents 175.00, Associated School Boards Of SD 581.00, Audio Connections 200.00, Behavior Care Specialist Inc 2,421.25, Birch Communications 727.22, Brookings Register 254.20, Brookings Rent-All 65.00, Career Advantage/Employment Services 110.12, Children's Care Hospital & School 8,176.00, Children's Home Society 2,538.00, Churchill, Manolis, Freeman 135.00, Cooks Wastepaper/Recycling Inc 445.00, De Beer Small Engine Repair Inc 40.67, Denison, Caleb 93.25, Duffy, Terry 100.00, Duxbury, Dean 170.64, Entringer, Pete 130.24, Foster, Todd 100.00, Frerichs, Trisha 43.25, Fritz, Adam 100.00, Gangle, Brandy 209.20, Gebhart, Ervin 100.00, Grayson, Denise 27.72, Hobart Service 175.70, Johnson Controls Inc 30,509.22, Johnson, Jacqueline 105.88, Koerlin, Kelly 75.00, Krier, Steve 100.00, Lunchtime Solutions 32,454.05, McGrath, John 100.00, Midwest Glass Inc 249.18, Miller, Belinda 75.00, National Association For Music Education 117.00, Nelson, Lori 75.00, North East Area Principals 70.00, Northeast Area Elementary Principals Association 70.00, Northeast Educational Services 9,356.28, Northwestern Energy Corp 253.29, Ohme, Derek 158.80, Olson, Sara 50.00, Parent 100.00, Payne, Tory 100.00, Quale, Carissa 43.25, Reinhart, Bruce 250.00, RFD Newspapers, Inc 1,241.71, Rihm Leasing 707.37, Ruesink, Moe 150.00, Ruth, Michael 90.00, Schuster, Laura 75.00, SD Bandmasters Association 25.00, SD Department Of Health 1,140.00, SDAMLE 100.00, Sheets, Jade 43.25, Sprint 62.20, Teacher Innovations Inc 518.40, Valley Restaurant 325.00, Voelker, Casey 100.00, Yoshida, Beth 90.00, Yseth, Nicole 95.88, Wieman, Carrie 127.72, Wells Fargo Vendor Fin Service 714.00. REFUNDS: Chavez, Kylie 13.45, Ferguson, Brenda 45.00, Jorenby, Cheryl 78.40, Kellar, Nicole 42.80, Osterberg, Amy 37.45, Schade, Marquerite 7.40, Stoel, Amy 6.75. TRAVEL: Americinn-Sioux City 593.94, Arlington School District 150.00, BankStar 160.00, Best Western Ramkota Inn 379.96, Brookings Area Transit

Authority Inc, 1,000.00, Brookings Engraving, 16.00, Brookings School District 30.00, Dakota Dunes Country Club 325.00, De Smet School District 40.00, Dell Rapids School District 85.00, Deuel School District 35.00, Estelline School 5,550.00, Great Life-Rocky Run 150.00, Holderby, Sherry 146.05, Lake Preston School District 110.00, Madison High School 85.00, Milbank School District 35.00, Nelson, Lori 31.33, O'Gorman School 30.00, Parker Volleyball Fund 70.00, Redfield School 40.00, SD High School Press Assoc 45.00, SDCTE 60.00, SDMEA 160.00, SDSU Music Department 60.00, SDWLA 60.00, Sisseton School District 40.00, Taylor Music 178.00, Watertown School District 65.00. ADVANCED STUDY REIMBURSEMENT: Mette, Kayla 477.94, FACILITIES IMPROVEMENTS: Co-Op Architecture 3,370.89, Tellinghuisen Inc 292,600.00. SUBSTITUTES: Anderson, Maquenzie 300.00, Bonde, Machele 50.00, Dose, Renita 100.00, Karlen, Jenni 100.00, Kruse, Kamie 125.00, Haugan, Kathy 100.00, Holderby, Sherry 200.00, Nash-Keller, Courtney 35.00, Quale, Carissa 637.50, Rathbun, Lisa 260.00, Rosado, Jacquelin 100.00, Schlimmer, Amy 287.50, Tucker, Carolyn 200.00, Vostad, Ann 705.00. EVENT WORKER: Janssen, Karen 50.00. MILEAGE: Bjorklund, Gene \$84.00. SEPTEMBER PAYROLL: Instruction \$252,829.29, Support 92,219.54, Co-curricular 15,513.52, BASE 9,433.89, Deductions \$95,789.74, Benefit Matching 80,221.14. All voted aye, motion carried unanimously.

Conflicts Disclosures: None were noted.

Motion #17-71 by Wagner, seconded by Squires to approve open enrollment applications 1718-34 through 1718-38. All voted aye, motion carried unanimously.

Motion #17-72 by Squires, seconded by Benson to approve change order #3. This change order totals \$7,372.00 and includes installation of sound insulation, single and double bullnose CMU block corners at circulation areas and changes to electrical work. All voted aye, motion carried unanimously.

Motion #17-73 by Wagner, seconded by Benson to approve the Sioux Valley Bullying Policy as presented. All voted aye, motion carried unanimously.

President Bjorklund appointed David Squires as delegate to the Associated School Boards of SD Delegate Assembly to be held November 17, 2017.

Motion #17-74 by Squires, seconded by Wagner to authorize payment of \$135 towards the cost of Rodney Freeman, school attorney, to attend the National Education Law Seminar. All voted aye, motion carried unanimously.

Motion #17-75 by Benson, seconded by Wagner to declare surplus with zero value and no useful school purpose due to disrepair the following items: 3 office chairs, square scrub, 80 assorted chairs, wire shelving, teeter totter, 6 ft. table, two volleyball carts, two sided metal bookshelf, metal shelves, cabinet, sink, seven 4 ft. light fixtures and to declare surplus eight 6 ft. benches at a value of \$20 each. All voted aye, motion carried unanimously.

Motion #17-76 by Squires, seconded by Wagner to amend work agreement for Stephanie Caron to 27 hours per week effective September 5, 2017. All voted aye, motion carried unanimously.

Motion #17-77 by Benson, seconded by Wagner to amend teaching contract for Dan Hughes by removing assistant wrestling coach at \$3,060 and to add head wrestling coach \$4,420. All voted aye, motion carried unanimously.

The board would like to thank Scott King for his years of hard work, commitment and contributions to the Sioux Valley wrestling program.

Motion #17-78 by Benson, seconded by Wagner to issue a work agreement to Glen Sheets as assistant wrestling coach at \$3,060. All voted aye, motion carried unanimously.

Motion #17-79 by Wagner, seconded by Squires to approve a Sioux Valley band and choir trip to Chicago, IL on May 1-5, 2019. All voted aye, motion carried unanimously.

Motion #17-80 by Squires, seconded by Benson to schedule a special board meeting for the purpose of conducting a community listening session on Monday, November 6, 2017 at 7:00pm to be held in the library at SV School. All voted aye, motion carried unanimously.

Motion #17-81 by Wagner, seconded by Squires to adjourn at 7:44pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$