

The regular meeting of the Sioux Valley School Board was held on Monday, October 10, 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, Principals Belinda Miller and Michelle Beito, Dean of Students Moe Ruesink, staff and community members.

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

Motion #16-64 by Koerlin, seconded by Strasburg to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #16-65 by Strasburg, seconded by Wagner to approve the minutes of the 9/12/16 meeting as well as the special meetings held on 9/16/16 and 9/23/16. All voted aye, motion carried unanimously.

Motion #16-66 by Squires, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED SEPT 30, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 09/01/16	2,447,664.41	433,374.07	30,812.72	168,869.66	105,768.02	37,189.19	65,230.24	115,290.52
RECEIPTS:								
TAXES	2,793.91	1,934.34	916.88	193.44				
INTEREST	1,127.12				21.67			
ADMISSIONS	5,698.00							
STATE SOURCES	165,092.00		13,164.00					
FEDERAL SOURCES	1,042.00						3,303.21	
SALES	539.00						16,710.10	
MISC	9,466.24	4,398.69	317.99	54.93		14,992.04		9,345.93
DISBURSEMENTS	531,648.53	37,751.40	82,593.37	-	-	8,271.14	12,039.71	16,517.09
SUB TOTAL	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
BALANCE 09/30/2016	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

All voted aye, motion carried unanimously.

Motion #16-67 by Koerlin, seconded by Strasburg to approve payment of the following claims: SUPPLIES: ACT \$144.00, Blick Art Materials 663.00, Brooklyn Publishers LLC 16.25, Cash-Wa Distributing 5,477.58, Cengage Learning 245.30, Century Business Products, Inc 98.53, Creative Printing 187.50, Dakotaland Federal Credit Union-Visa 522.99, Dollar General-Regions 217.00, Dramatic Publishing 20.52, EBSCO 36.80, Fastenal Company 183.50, Follett School Solutions 97.55, Franklin Covey 34.86, Graybar Electric Co 238.13, Hamlin Pro Center 9,528.60, Handwriting Without Tears 209.00, Hauff Mid-America Sports 2,574.90, Holiday Credit Office 2,624.92, Homestead Do It Center 82.94, Houghton Mifflin Harcourt 25.44, Hy Vee, Inc 284.62, J W Pepper & Son Inc 743.47, Jager's Grocery 57.80, JD Drama Publilshing, 102.00, K-Log Inc 1,124.67, Lakeshore Learning Materials 937.20, Lowe's Business Account 472.52, Lunchtime Solutions Inc 34.00, Madsen, Natalie 88.21, Menards 249.50, Monoprice, Inc 191.29, Network Services Company 1,251.26, Outlaw Graphics 30.00, Perma-Bound 341.97, Pioneer Drama Service 422.75, Ruesink, Moe 19.96, Running's Supply, Inc 11.97, Scholastic Magazines 351.65, School Outfitters 263.52, School Specialty Inc 355.45, SHI International Corp 240.00, Sturdevant's Auto Parts 53.44, Sutera, Don 67.15, Taylor Music 2,031.00, Teacher Created Resources 67.89, Teacher Direct 98.68, Teacher's Helper 64.29, Tschetter, Samantha 17.00, Valley Motorsports 67.95, Wal-Mart Community 1,541.59, Ward's Natural Science Est. LLC 815.58, Wenger Corp 909.00. SERVICE: 3D Security Inc 635.00, Ag First Farmers Coop 85.96, Automatic Building Controls 979.20, Behavior Care Specialist Inc 8,850.00, Beito, Michelle 75.00, Benz, Josh 100.00, Birch Communications 880.63, Brookings Engraving 30.00, Brookings Register 433.20, Bultje, Alec 20.00, Career Advantage/Employment Services 87.82, Carlson, Bob 90.00, Children's Care Hospital & School 6,332.00, Churchill, Manolis, Freeman 135.00, Cooks Wastepaper/Recycling Inc 425.75, Firman, Jeff 100.00, Gangle, Brandy 209.20, Hauglid, Thomas 100.00, Heath, Jordyn 35.00, Hieb, Matt 158.80, Johnson Controls Inc 29,911.50, Johnson, Kassandra 43.25, Kleinschmidt, Joe 100.00, Klontz, Hunter 43.25, Koerlin, Kelly 75.00, Kor Management Services LLC 25.00, Krull, Kevin 100.00, Kruse, Kamie 43.25, Lawrence Leasing, Inc, 790.00, Lemme's Plumbing & Heating 4,269.00, Lucky Dog 523.15, Lunchtime Solutions 45,226.78, Mid Central Educational Cooperative 520.00, Madler, Braedon 43.25, Martyna, Darin 100.00, Mc Inroy, Dawn 138.80, Midwest Glass Inc 140.71, Miller, Belinda 75.00, Nelson, Lori 75.00, Nolz, Tyler 100.00, North East Area Principals 70.00, Northeast Area Administrators 85.00, Northeast Educational Services 9,173.12, Northwestern Energy Corp 270.98, Olson, Sara 90.00, Prickett, Charles 100.00, Puetz, Noah

20.00, Reinhart, Bruce 390.00, Reisdorfer, Jason 158.80, RFD Newspapers Inc 1,364.14, Richarz, Tristan 20.00, Ruesink, Moe 75.00, Ruth, Michael 122.00, Sanford Health 100.00, Sapp, Andrea 43.25, Schutt, Beth 126.20, Schwaegerl, Jack 43.25, Schwartz, Tyler 20.00, SD Department Of Health 288.00, SD Department Of Human Services 6,923.83, SD Dept of Revenue & Regulations 21.20, SD NHD 35.00, SDCCA 50.00, SDCCTFCA 15.00, Sprint 52.19, Sterzinger Crushing Inc 235.47, Strasburg, Nick 20.00, Town & Country Shopper 42.00, Verdon Roofing 1,101.60, Wells Fargo Vendor Fin Service 714.00, West Interactive Services Corp 1,677.50, Wieman, Carrie 127.72, Wilkie, Abigail 100.00, Winghart, Kathy 75.00, Yseth, Nicole 80.00. ADVANCED STUDY REIMBURSEMENT: Mette, Kayla 520.25. REFUNDS: Buck, Laci 17.50, Hardt, Jon 33.70, Hodne, Lairel 14.00, Hosmer, Jennifer 3.20, Johnson, Jason 9.90, Lembcke, Meagen 232.85, Meyer, Claire 24.60, Olson, Justin 39.60, Sapp, Jeff 16.00, Schlueter, Maria 10.60, Simmons, Ashley 33.50, Top, Larry 48.15, Verhoek, Connie 10.40, Weinkauff, Justin 23.20. FACILITIES IMPROVEMENTS: Meyer Services Inc 77,308.00. TRAVEL: Arlington School District 90.00, BankStar 240.00, Best Western Ramkota Inn 191.98, Brookings School District 30.00, De Smet School District 40.00, Estelline School 400.00, Hart Ranch Golf Course 333.36, Holderby, Sherry 177.20, Lake Preston School District 110.00, Madison Country Club 10.00, Nelson, Lori 26.28, O'Gorman School 30.00, Parent 92.82, Parker Volleyball Fund 70.00, Quality Inn 1,212.00, SDSU Music Department 60.00, Smith, Shannon 57.54, Watertown School District 35.00. SUBSTITUTES: Bonde, Mabelle 142.50, Damm, Shayn 95.00, DICKOFF, Caitlyn 95.00, Haugan, Kathy 190.00, Havrevold, Brayden 150.00, Janssen, Marcia 95.00, Kruse, Kamie 47.50, Lucas, Daymein 130.00, Madler, Braedon 2,130.00, Reed, Zachary 438.00, Schlimmer, Amy 260.00, Schwenk, Ellen 652.50, Spilde, Amy 157.50, Tofte, Deana 205.00, Tucker, Carolyn 332.50, Vostad, Ann 1,192.50, Willis, JJ 475.00. MILEAGE: Koerlin, Gloria 126.00. MEAL REIMBURSEMENT: Nelson, Lori \$10.48. SEPT PAYROLL: Instruction \$248,495.52, Support 78,746.88, Co-curricular 17,739.40, BASE 9,843.61, Deductions 111,833.50, Benefits Matching 78,861.68. All voted aye, motion carried unanimously.

Conflict disclosures: None were noted.

The board acknowledged public school exemptions 1617-19 through 1617-22.

Motion #16-68 by Squires, seconded by Koerlin to approve open enrollment applications 1617-29 through 1617-1617-31. All voted aye, motion carried unanimously.

President Bjorklund appointed David Squires as delegate to the Associated School Boards of SD Delegate Assembly.

Motion #16-69 by Strasburg, seconded by Wagner to approve change order #2 from Meyer Services, Inc for \$1,750 for installing an additional 7 bollards at the bus garage. All voted aye, motion carried unanimously.

Motion #16-70 by Koerlin, seconded by Squires to increase the Walmart credit card limit from \$3,000 to \$5,000. All voted aye, motion carried unanimously.

The board reviewed the Performing Arts Center calendar of events and agreed with Mrs. Schuster's recommendation to move the elementary Christmas concert from the PAC to the Cossack Center.

A special board meeting will be scheduled for a school board tour to look at existing space limitations. The board authorized Superintendent Schuster to reach out to Co-op Architecture for a possible future building project.

Motion #16-71 by Strasburg, seconded by Wagner to issue work agreement to Jack Schwaegerl at \$11/hr as a teaching assistant, retroactive to September 28, 2016. All voted aye, motion carried unanimously.

Motion #16-72 by Koerlin, seconded by Squires to issue work agreement to Carissa Hilmer as MS GBB coach at \$2,178. All voted aye, motion carried unanimously.

Motion #16-73 by Squires, seconded by Wagner to adjourn the meeting at 7:39pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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