

The regular meeting of the Sioux Valley School Board was held on Monday, October 12, 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, staff and community members.

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

Motion #15-55 by Bjorklund, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #15-56 by Squires, seconded by Strasburg to approve the minutes of the 9/14/2015 meeting and of the 9/18/2015 board retreat. All voted aye, motion carried unanimously.

Motion #15-57 by Strasburg, seconded by Koerlin to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED SEPT 30, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 09/01/15	2,583,121.34	182,291.37	22,245.45	60,192.11	79,223.37	31,051.34	70,818.49	140,591.62
RECEIPTS:								
TAXES	1,306.29	910.30	450.61	91.03				
INTEREST	1,021.90				16.28			
ADMISSIONS	4,430.00							
STATE SOURCES	144,858.00		8,542.00					
FEDERAL SOURCES	11,049.00							
SALES	454.00						13,774.55	
MISCELLANEOUS	13,591.36	1,500.00	137.00			8,590.06		6,536.55
DISBURSEMENTS	<u>371,648.46</u>	<u>83,377.18</u>	<u>62,276.57</u>	<u>-</u>	<u>-</u>	<u>8,821.85</u>	<u>15,024.31</u>	<u>10,216.93</u>
SUB TOTAL	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
BALANCE 09/30/2015	<u>2,388,183.43</u>	<u>101,324.49</u>	<u>(30,901.51)</u>	<u>60,283.14</u>	<u>79,239.65</u>	<u>30,819.55</u>	<u>69,568.73</u>	<u>136,911.24</u>

All voted aye, motion carried unanimously.

Motion #15-58 by Squires, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Blick Art Materials \$25.96, Cabana Banners 405.00, Cash-Wa Distributing 19.05, Clean Slate 138.00, Culligan Water Conditioning 100.75, Dakotaland Federal Credit Union-Visa 1,313.50, Discount School Supplies 621.12, Dollar General-Regions 72.55, EBSCO 38.64, Fastenal Company 118.91, Flinn Scientific Inc 100.34, Graybar Electric Co 134.14, Hamlin Pro Center 4,078.00, Heuer Publishing LLC 369.00, Holiday Credit Office 3,146.97, Houghton Mifflin Harcourt 369.04, Howell, Erica 100.00, J & D Masonry 5,584.00, J W Pepper & Son Inc 170.17, Jager's Grocery 107.20, Jensen, Skip 1,225.00, KAPCO 174.81, Karlstad, Virginia 99.14, Lowe's Business Account 480.13, Luncheon Solutions, Inc 12.80, McGraw-Hill 501.06, Monoprice, Inc 82.97, Network Services Company 1,041.82, Oeltjenbruns, Stephanie 49.67, Outlaw Graphics 1,375.00, Pearson Education 409.87, Premier Agendas, Inc 42.75, Running's Supply, Inc 3.16, School Specialty Inc 874.83, Schuneman Equipment Co 4,555.43, Taylor Music 8.00, Training Room Inc 803.01, Ultra Inc 90.00, Vinyl Crafts By Amy 14.00, Wal-Mart Community 1,224.69. SERVICES: 3D Security Inc 735.00, A-Ox Welding Supply Co 11.78, Ag First Farmers Coop 170.99, Aurora Auto Body & Glass 175.00, Behavior Care Specialist Inc 5,600.00, Beito, Michelle 75.00, Brookings Register 17.15, Brookings Rent-All 125.00, Cassels, Donald 100.00, Century Business Products, Inc 1,171.50, Children's Care Hospital & School 4,483.00, Churchill, Manolis, Freeman 130.00, Clites Electric Construction, Inc 106.63, Cooks Wastepaper/Recycling Inc 425.75, Dale's Alignment Service, Inc 138.01, Dose, Renita 43.25, Duffy, Gary 110.00, Duffy, Terry 115.88, Effling, Ross 100.00, Elite Business Systems Inc 425.00, Gangle, Brandy 209.20, GE Capital 714.00, Hobart Service 603.23, Holderby, Sam 43.25, Holter, Tim 75.00, Huber, Logan 100.00, Hughes, Daniel 60.00, Jennings, Ashley 43.25, Johnson Controls Inc 14,662.50, K & M Music LTD 134.00, Kerry's Landscaping & Irrigation 5,405.01, Kolden, Kandace 190.00, Kosire, Jef 100.00, Larsen, Jay 100.00, Lawrence Leasing, Inc 627.43, Lucky Dog 64.50, Luncheon Solutions 39,371.98, Lund, Dan 100.00, Mack, Scott 195.88, MAS Media 25.00, Midwest Glass Inc 401.40, Miller, Belinda 75.00, Mohr, Matt 100.00, National Association For Music Education 113.00, Nelson, Lori 75.00, Northeast Area Elementary Principals Association 85.00, Northeast Educational Services 10,604.21, Northwestern Energy Corp 33.20, Obermeier, Fred 222.64, Oster, Tom 225.00, Pepperman, Jessica 43.25, Perry Electric, Inc 6,495.86, Pheasantland Industries 99.58, Renaas, Alex 100.00, Rental Depot 89.78, RFD News Group, Inc 151.65, Ruesink, Moe 150.00, Sacrison Hans 136.96, Sanford Laboratories 15.81, SD Department Of Human

Services 2,129.13, SDAMLE 100.00, SDHSAA 1,319.59, Sioux Falls Two Way Radio Inc 75.00, Sprint 42.61, Teacher Innovations Inc 324.00, Teacher Synergy LLC 24.48, Time For Kids 704.68, Town & Country Shopper 14.90, University Of South Dakota 1,000.00, UPS Store 32.49, Wieman, Carrie 127.72, Wilkie, Abigail 100.00, Wollschlager, Amanda 43.25. REFUNDS: Achterberg, Rob 6.45, Campbell, Erica 37.95, Chandler, Amber 154.20, De Vries, Amanda 10.75, Keimig, Dalene 53.90, McElhany, Shannon 10.30. VEHICLES: Midwest Transit Equipment 7,000.00. TRAVEL: Arlington School District 30.00, Best Western Ramkota Inn 111.99, Brookings School District 30.00, Bullpen Bar & Grill 11.29, Cooper, Jill 117.18, Deuel School District 35.00, Estelline School 2,562.50, Family Resource Network 5.00, Holderby, Sherry 37.70, Koerlin, Donovan 188.50, Koerlin, Kelly 404.46, Lake Preston School District 100.00, Lantern Motel-Milbank 394.00, Lutheran Social Services 100.00, North East Area Principals 60.00, Pine Hills 20.00, Redfield School 40.00, SD Municipal League 25.00, SDMEA 160.00, Sisseton School District 40.00, Watertown School District 35.00. SUBSTITUTES: Benson, Keith 243.00, Boldt, Tacy 422.00, Bonde, Machel 445.00, Buisker, Paul 76.00, Claussen, Lyle 47.50, Dose, Renita 95.00, Florey, Londa 475.00, Graff, Bonnie 855.00, Holderby, Sam 95.00, Janssen, Marcia 95.00, Koerlin, Kelly 396.00, Larson, Sharon 190.00, Marlette, LaDonna 142.50, Matson, Scott 81.00, Santema, Randy 95.00, Schlimmer, Amy 237.50, Schwenk, Ellen 190.00, Spilde, Amy 853.50, Tucker, Carolyn 285.00, Vostad, Ann 1,302.50. EVENT WORKERS: Honomichl, Cheryl 52.50. MEAL REIMBURSEMENT: Beito, Michelle 7.70, Miller, Belinda 10.17. MILEAGE: Koerlin, Gloria \$126.00. SEPTEMBER PAYROLL: Instruction \$149,199.13; Support 69,931.96; Co-curricular 17,069.43; Food Service 809.67; BASE 6,980.09; Deductions \$78,346.66; Benefit Matching 63,396.02. All voted aye, motion carried unanimously.

Motion #15-59 by Koerlin, seconded by Squires to declare surplus with no useful purpose and zero value: two cassette decks D577025800 and 08790433, tape deck 0330039, record player 3219, video cassette deck 4636, TV DS25320 and to declare surplus with a \$500 value: used wrestling mat. All voted aye, motion carried unanimously.

Motion #15-60 by Strasburg, seconded by Squires to approve an amendment to the Consolidated Application and approve a supplemental budget in the amount of \$10,000 due to receipt of a grant. In accordance with SDCL 13-11-3.2 after duly considering the proposed supplemental budget, hereby approve and adopt the following supplemental budget in total: Means of Finance: Grant receipt \$10,000, Appropriations: Title \$10,000. All voted aye, motion carried unanimously.

President Wermedal appointed himself and Squires (alternate) as delegates to the Associated School Boards of SD Delegate Assembly.

Motion #15-61 by Squires, seconded by Bjorklund to issue work agreement to Brittany Reiman at \$9.00 per hour, up to 20 hours per week for BASE program. All voted aye, motion carried unanimously.

Motion #15-62 by Koerlin, seconded by Strasburg to enter executive session at 7:15pm for the purpose of considering personnel matters pursuant to SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared session ended at 7:47pm and the meeting open for business.

Motion #15-63 by Bjorklund, seconded by Strasburg to accept the resignation of Lyle Claussen, Andrew Ulvestad and Vicky Linneman and to thank Mrs. Linneman for her years of service to the district and to waive the broken contract fee. All voted aye, motion carried unanimously.

Motion #15-64 by Koerlin, seconded by Squires to issue work agreements to Paul Santema, Middle School BBB coach for \$2178 and to Andrew Ulvestad, Assistant GBB coach \$3015. All voted aye, motion carried unanimously.

Motion #15-65 by Squires, seconded by Bjorklund to accept the resignation and retirement of Superintendent Tom Oster effective at the end of his 2015-16 contract. The board thanked Mr. Oster for his accomplishments and service to the district. All voted aye, motion carried unanimously.

Motion #15-66 by Strasburg, seconded by Squires to adjourn at 7:59pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a total cost of \$