

The regular meeting of the Sioux Valley School Board was held October 14, 2013 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink and community members.

President Wermedal called the meeting to order at 6:31pm.

Motion #13-69 by Strasburg, seconded by Trenhaile to approve the amended agenda; to add 10G – thank you to M & T and the Volga Fire Department; 10H – Appoint delegates to Associated School Boards of South Dakota Delegate Assembly; 10I – Declare Surplus items; 10J – Accept resignation. All voted aye, motion carried unanimously.

Motion #13-70 by Bjorklund, seconded by Koerlin to approve the minutes of the 9/9/2013 meeting and the minutes of the board retreat held on 9/13/13. All voted aye, motion carried unanimously.

Motion #13-71 by Koerlin, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED SEPT 30, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 09/01/13	2,582,734.09	3,111,975.48	24,794.23	(37,499.26)	26,344.78	23,409.01	74,532.25	105,735.11
RECEIPTS:								
TAXES	3,242.07	1,797.24	838.70	179.73				
INTEREST	1,455.81				5.41			
ADMISSIONS	7,164.00							
STATE SOURCES	131,980.00		12,977.00					
FEDERAL SOURCES	10,002.47							
SALES/GRANT	10,000.00						13,693.60	
MISCELLANEOUS	18,601.81		1,485.00			12,532.30		4,299.86
DISBURSEMENTS	327,742.70	161,736.06	46,328.35	-	-	7,648.20	1,220.68	6,680.74
SUB TOTAL	2,437,437.55	2,952,036.66	(6,233.42)	(37,319.53)	26,350.19	28,293.11	87,005.17	103,354.23
BALANCE 09/30/2013	<u>2,437,437.55</u>	<u>2,952,036.66</u>	<u>(6,233.42)</u>	<u>(37,319.53)</u>	<u>26,350.19</u>	<u>28,293.11</u>	<u>87,005.17</u>	<u>103,354.23</u>

All voted aye, motion carried unanimously.

Motion #13-72 by Koerlin, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,544.54, Allposters.Com 23.18, Bezdichek, Alanna 27.98, Brookings School District 5-1 1,713.77, Builders Supply Company 27.41, Cash-Wa Distributing 2,121.88, CDW Government Inc 5,442.65, Central Business Supply 131.07, Century Business Products, Inc 165.05, Dakotaland Federal Credit Union-Visa 118.47, Fastenal Company 106.32, Franklin Covey 30.76, Graphic Edge 3,588.00, Graybar Electric Co 89.98, Green Eggs And Ram 455.62, Hamlin Pro Center 4,261.76, Hauff Mid-America Sports 17,221.10, Healy Awards Inc 125.18, Howell, Erica 100.00, Hy Vee, Inc 317.64, J W Pepper & Son Inc 87.44, Jager's Grocery 38.13, Jewett, Michelle 50.00, K & M Music LTD 158.22, Landegent, Ruth 40.66, Lembcke, Meagen 158.60, Monoprice, Inc 245.29, Monte's Woodshop 432.66, Network Services Company 1,268.84, Newmind Group 1,420.00, Oriental Trading Company, Inc. 108.49, Oster, Tom 207.72, Pheasantland Industries 198.80, Pioneer Drama Service 334.00, Renaissance Learning Inc 1,100.00, Resources For Reading 181.12, Running's Supply, Inc 62.33, School Specialty Inc 1,960.91, Sutera, Don 100.00, Wal-Mart Community 349.26. SERVICE: Ag First Farmers Coop 1,049.72, Automatic Building Controls 812.94, B&E Rental Services, LLC 210.00, Baszler, Jason 75.00, Beers, Jerry 75.00, Beito, Michelle 50.00, Blase Welding & Machine, Inc 122.50, Brkgs County Sheriff's Office 530.00, Brookings Area Transit Authority Inc 718.00, Brookings City Landfill 5.29, Brookings Register 95.08, Calmus, Lynne 143.48, Charlson, Jermiah 75.00, Chester School District 250.00, Children's Care Hospital & School 3,956.18, Churchill, Manolis, Freeman 130.00, Clark Drew Construction Inc 542.86, Cooks Wastepaper/Recycling Inc 3,063.00, Creel, Tamara 43.25, Culligan Water Conditioning 75.00, Cummings, Renee 140.70, Dakotah Gold Insurance, Inc 6,770.00, De Vries, Amanda 43.25, Department of Education 243.00, Elite Business Systems Inc. 425.00, Entringer, Aaron 75.00, Fjerstad, Greg 75.00, Fonoti, Amy 105.00, Fritz, Jill 106.44, GE Capital 1,268.00, Geotek Engineering & Testing Inc 1,197.00, Giovannettone, Joe 145.70, Groupcast, LLC 1,293.75, Hanson, Troy 75.00, Hauge, Chad 25.00, Hellsper & Mahlke, P.C. 280.00, Hurd, Robert 30.00, J & K Edging Solutions LLC 460.20, Johnke, Carly 100.00, Johnson Controls Inc. 13,657.80, Johnson, Dorothea 43.25, Jorenby, Aaron 20.00, Jorgenson, Jeffrey 75.00, Lake Central Conference 450.00, Lawrence Leasing, Inc 1,072.21, Lee Park Golf Course 65.00, Lucky Dog 50.35, Lunchtime Solutions 41,426.70, Lustfield, Robert 117.18, Mack, Scott 185.18, Mansheim, Kirk 75.00, MAS Media 12.50, McGraw-Hill

1,057.90, Mid Central Educational Cooperative 500.00, Miller, Belinda 75.00, Moe, Duane 105.00, Nelson, David 25.22, Nelson, Lori 75.00, Northeast Educational Services 7,954.76, Northwestern Energy Corp 456.39, Office Of Weights & Measures 28.00, Orbitcom 535.70, Oster, Tom 75.00, RFD News Group, Inc 208.65, Ruesink, Moe 75.00, Sanford Health 100.00, SDSTE 30.00, SHI International Corp 393.25, Spilde, Amy 43.25, Sprint 40.98, Starace, Michael 43.25, Tomsche, Christi 43.25, Town & Country Shopper 56.00, University Of South Dakota 53.80, Van Zee Marcy 139.78, Volga City 8,638.21, Wagner, Scott 110.18, Wieman, Carrie 124.42. FACILITIES IMPROVEMENTS: Bowes Construction 107,066.53, Gross Construction Inc 5,874.60, Koch Hazard Architects 12,868.53, Pro-Build 11,787.02, Swift Contractors Inc 36,500.00. VEHICLES: Midwest Transit Equipment 11,000.00. TRAVEL: Aberdeen Central High School 85.00, Beito, Michelle 15.00, Best Western Ramkota Inn 175.98, De Smet School District 30.00, Dell Rapids School District 90.00, Deuel School District 30.00, Family Resource Network 15.00, Flandreau Indian School 40.00, Garretson School District 40.00, Harms Charters, LLC 2,500.00, Hillside Resort 84.00, Madison High School 75.00, Milbank School District 35.00, Nelson, Lori 18.53, Northwestern School 30.00, O'Gorman School 1,428.00, Oster, Tom 48.84, Redfield School 65.00, SD Municipal League 25.00, SDMEA 319.00, SDWLA 40.00, Sioux Falls Christian School 45.00, Sisseton School District 35.00, Watertown School District 35.00. SUBSTITUTES: Benson, Keith 54.00, Bonde, Mabelle 710.13, Buisker, Paul 59.50, DeVries, Mandi 95.63, Graff, Bonnie 190.00, Greenbaum, Lillian 47.50, Hanson, Eva 139.25, Johnson, Dorothea 342.00, Larson, Sharon 438.00, Matson, Scott 162.00, Lefers, Olivia 330.63, Schlimmer, Amy 47.50, Spilde, Amy 121.13, Tomsche, Christie 47.50, Tucker, Carolyn 166.25, Vander Wal, Tara 71.25, Vostad, Ann 1,071.75, Vostad, Kevin 584.50. MILEAGE: Koerlin, Gloria 37.00. MEAL REIMBURSEMENT: Ruesink, Moe 9.00. EVENT WORKERS: Oeltjenbruns, Stephanie \$75.00. SEPTEMBER PAYROLL: Instruction \$126,199.17, Support Services 65,367.44, Co-Curricular 14,167.36, BASE 5,130.80, Food Service 712.71, Benefit Matching 54,737.08, Deductions 66,599.57. All voted aye, motion carried unanimously.

Motion #13-73 by Strasburg, seconded by Koerlin to allow Sioux Valley School District to expand its retirement options to its employees beginning November 1<sup>st</sup>, 2013 by offering a ROTH option as offered by the South Dakota Supplemental Retirement System. All voted aye, motion carried unanimously.

Motion #13-74 by Trenhaile, seconded by Bjorklund to approve the 5 year Capital Outlay plan as previously discussed. All voted aye, motion carried unanimously.

Motion #13-75 by Strasburg, seconded by Trenhaile to acknowledge home school exemption 2013-10. All voted aye, motion carried unanimously.

Motion #13-76 by Trenhaile, seconded by Bjorklund to approve open enrollment requests 1314-13, 1314-14, 1314-15. All voted aye, motion carried unanimously.

Motion #13-77 by Koerlin, seconded by Bjorklund to approve cancelling checks not presented for payment: general account numbers 42841, 42852 and 42880 and to submit to the Department of Revenue Unclaimed Property Division \$60.40 for said checks. All voted aye, motion carried unanimously.

Motion #13-78 by Trenhaile, seconded by Strasburg to issue work agreements to the following BASE hires: Allison Lather and Kelcey Citrowski each at \$8.40/hr and to Erica Ramstad and Haley Fiedler each at \$8.00/hr. All voted aye, motion carried unanimously.

Motion #13-79 by Trenhaile, seconded by Strasburg to reduce in force (RIF) from two gender specific head track coaches to one overall head coach for the 2015 track season. This will allow the board to evaluate the track coaching structure following the 2014 track season in compliance with SDCL. All voted aye, motion carried unanimously.

Motion #13-80 by Bjorklund, seconded by Trenhaile to thank M & T and the Volga Fire Department for their donation of emergency stat kits for the three main offices at the school. All voted aye, motion carried unanimously.

President Wermedal appointed Michelle Strasburg and Doug Wermedal as delegates to the Associated School Boards of SD Delegate Assembly.

Motion #13-81 by Trenhaile, seconded by Koerlin to declare as surplus property with zero dollar value and no useful school purpose: leg extension/curl machine and upright military press machine. All voted aye, motion carried unanimously.

Motion #13-82 by Koerlin, seconded by Bjorklund to accept the resignation of Macie Michelsen as Assistant Girls Basketball Coach. All voted aye, motion carried unanimously.

Motion #13-83 by Strasburg, seconded by Koerlin to adjourn at 7:59pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

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S/Lori Nelson, Business Manager

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