

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

President Bjorklund called the meeting to order at 5:30 pm.

Motion #16-48 by Michelle, seconded by Squires to approve the agenda as amended: Delete 11.E.5 – approve hiring of MS GBB coach. All voted aye, motion carried unanimously.

Motion #16-49 by Squires, seconded by Koerlin to approve the minutes of the 8/8/2016 meeting and 8/15/2016 special meeting. All voted aye, motion carried unanimously.

Motion #16-50 by Strasburg, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED AUG 31, 2016								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 08/01/16	2,551,425.39	463,853.59	78,966.30	168,662.26	105,745.63	43,834.31	38,936.68	122,560.42
RECEIPTS:								
TAXES	3,995.86	2,073.97	983.07	207.40				
INTEREST	2,288.02				22.39			
ADMISSIONS	6,605.00							
STATE SOURCES	167,244.00		13,164.00					
FEDERAL SOURCES	4,804.00							
SALES	3,478.00						28,297.50	
MISC	47,080.45	416.00	245.00			3,733.23		23,153.50
DISBURSEMENTS	339,256.31	32,969.49	62,545.65	-	-	10,378.35	2,003.94	30,423.40
SUB TOTAL	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
BALANCE 08/31/2016	<u>2,447,664.41</u>	<u>433,374.07</u>	<u>30,812.72</u>	<u>168,869.66</u>	<u>105,768.02</u>	<u>37,189.19</u>	<u>65,230.24</u>	<u>115,290.52</u>

All voted aye, motion carried unanimously.

Motion #16-51 by Koerlin, seconded by Squires to approve payment of the following claims: SUPPLIES: 3D Security Inc \$3,993.04, American Chemical Society 64.00, Blick Art Materials 1,255.70, Brookings Register 484.48, Brookings School District 3,237.60, BSN Sports 12,606.85, Builders Supply Company 28.02, CDW Government Inc 51,980.00, Central Business Supply 194.07, CF Promo 831.00, Creative Printing 641.50, Dakotaland Federal Credit Union-Visa 9,270.37, Dell Rapids Custom Trailers Inc 4,995.00, Discount School Supplies 1,231.26, Dollar General-Regions 17.00, Drama Book Shop 17.90, Eycline Golf 162.24, Fastenal Company 39.48, Flinn Scientific Inc 110.73, Glitterstarz Inc 675.99, Graybar Electric Co 171.64, Hamlin Pro Center 3,626.56, Hauff Mid-America Sports 7,459.75, Healy Awards Inc 397.47, Holiday Credit Office 729.39, Howell, Erica 100.00, Hy Vee, Inc 81.49, Insect Lore 79.70, Interp Store 488.45, Interstate All Battery Center 271.70, J W Pepper & Son Inc 454.76, Jager's Grocery 75.34, JCL Solutions-Janitors Closet 1,913.24, Lowe's Business Account 481.23, Lucas, Dawn 9.56, Madsen, Curt 85.45, McGraw-Hill 796.58, Miller, Belinda 85.18, Monoprice, Inc 176.05, Network Services Company 846.66, Northeast Educational Services 2,849.10, Popplers Music 189.55, Riddell/All American Sports 709.00, Running's Supply, Inc 238.08, Scholastic Book Clubs 400.83, School Outfitters 617.29, School Specialty Inc 1,823.95, Schuneman Equipment Co 21.94, Taylor Music 150.00, Teacher Innovations Inc 194.40, Time For Kids 1,106.64, Training Room Inc 1,782.25, Wal-Mart Community 1,275.81, Ward's Natural Science Est. LLC 113.31, West Music 95.24, Wieser Educational Inc 136.36. SERVICE: Ag First Farmers Coop 85.21, American Fence Company 1,757.00, Area II Superintendents 175.00, Automatic Building Controls 574.26, Becker, Damon 43.25, Behavior Care Specialist Inc 6,525.00, Birch Communications 586.05, Boone, Tracy 100.00, Brookings Engraving 26.00, Brookings Health Systems 179.00, Brookings Rent-All 130.00, Career Advantage/Employment Services 136.61, Caron, Stephanie 43.25, CC Bar And Grill 442.00, Century Business Products, Inc 20,717.86, Children's Care Hospital & School 9,044.00, Cooks Wastepaper/Recycling Inc 425.75, Crawford, Theresa 195.00, Dakota Data Shred 52.50, De Beer Small Engine Repair Inc 31.50, Duffy, Gary 110.00, Duffy, Terry 115.88, Earthbend 138.00, Elite Business Systems Inc 425.00, Fast, Jordan 35.00, Foley, Robert 43.25, Follett School Solutions 87.41, Goverlan 160.00, Gracnotes LILC 34.99, Jensen, Ellen 43.25, Johnson Controls Inc 285.60, KBRK fm/Alphamedia USA,LLC, 550.00, King, Casie 70.00, Lake Central Conference 450.00, Lawrence Leasing, Inc 514.58, Lunchtime Solutions, Inc 1,873.50, MAS Media 62.50, Medicaid 145.28, Midwest Glass Inc 337.20, Midwest Pest Control 135.00, National Association For

Music Education 228.00, Nelson, Tracy 1,000.00, Northeast Area Elementary Principals Association 82.00, Northeast Educational Service 9,173.12, Northwestern Energy Corp 232.80, Nu-Tech 486.33, Pheasantland Industries 496.00, Pitts, Leah 35.00, Rental Depot 47.95, RFD Newspapers, Inc 610.99, Ringheimer, Jordyn 70.00, SD Department Of Human Services 7,540.45, SD Volleyball Coaches Assoc 210.00, SDAMLE 100.00, SDHSAA 31.00, SDWLA 230.00, Smith, Shannon 43.25, South Dakota High School Coaches Assn 800.00, Spellmeyer, Dave 158.80, Sprint 62.23, Thompson Concrete Construction 17,111.52, Union, The 768.00, UPS Store 264.57, Valley Restaurant 1,786.60, Veier, Chad 100.00, Vincent, Bill 35.00, Vincent, Jill 35.00, Volga City 16,728.71, Wells Fargo Vendor Fin Service 714.00, Whaley, Leon 100.00, Willis, Jeremiah 43.25, Zaime, Mark 100.00. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 782.33, Oeltjenbruns, Stephanie 782.83, Pitts, Leah 1,060.92. TRAVEL: Associated School Boards Of SD 615.00, Cooper, Jill 103.74, Dell Rapids School District 85.00, Deubrook School District 35.00, Deuel School District 35.00, Garretson School District 40.00, Hillside Resort 104.65, Madison High School 135.61, Milbank School District 40.00, Redfield School 70.00, SDCTE 60.00, Sioux Falls Christian School 50.00, SoDakSACA 270.00, Watertown School District 95.00. SUBSTITUTES: Algood, Samantha 745.00, Bonde, Mabelle 285.00, Caron, Stephanie 47.50, Hanusa, Jane 209.25, Honomichl, Cheryl 95.00, Madler, Braedon 427.50, Ristesund, Kimberly 95.00, Reed, Zachary 204.00, Schlimmer, Amy 95.00, Tofte, Deana 30.00, Tucker, Carolyn 190.00, Vostad, Ann 475.00, Willis, J.J. 47.50. MEAL REIMBURSEMENT: Haroldson, Ann 7.30, Doyscher, Stacy \$11.00. AUG PAYROLL: Instruction \$133,679.51; Support 60,581.17; Enterprise Fund 20,265.14; Benefit Matching 60,122.40; Deductions 65,035.77. All voted aye, motion carried unanimously.

Conflict disclosures: None were noted.

The board acknowledged public school exemptions 1617-15 through 1617-18.

Motion #16-52 by Strasburg, seconded by Squires to approve open enrollment application 1617-28. All voted aye, motion carried unanimously.

Motion #16-53 by Koerlin, seconded by Wagner to waive the \$500 per day penalty for bus garage construction not completed by July 26. Further, final payment is to be held until the punch list is completed. All voted aye, motion carried unanimously.

Board member Strasburg excused herself from the meeting at 6:38pm.

Motion #16-54 by Squires, seconded by Wagner to approve the interviewing and hiring of a full time teacher assistant. All voted aye, motion carried unanimously.

Motion #16-55 by Wagner, seconded by Squires to issue work agreements to the following for BASE: Robert Foley, Kassandra Johnson and Ashley Jennings all at \$9.50 per hour. All voted aye, motion carried unanimously.

Motion #16-56 by Koerlin, seconded by Wagner to issue contract to Jordan Fast for Assistant GBB coach at \$3,015. All voted aye, motion carried unanimously.

Motion #16-57 by Squires, seconded by Wagner to issue work agreement to Ethan Tallakson, MS Wrestling coach at \$2,178. All voted aye, motion carried unanimously.

Motion #16-58 by Koerlin, seconded by Wagner to adjourn the meeting at 6:48pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager