

The regular meeting of the Sioux Valley school Board was held on Monday, September 10, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner and Jayme Trygstad. Board member Krista Benson was absent but joined later. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink and community members.

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

Motion #18-44 by Wagner, seconded by Squires to approve the agenda as amended: 11.B.1. Approve change order #10. All voted aye, motion carried unanimously.

Motion #18-45 by Wagner, seconded by Trygstad to approve the minutes of the 8/13/2018 meeting and the 8/29/2018 special meeting. All voted aye, motion carried unanimously.

Board member Benson joined the meeting at 6:32pm.

Motion #18-46 by Wagner, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED AUG 31, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 08/01/18	1,621,097.73	1,698,623.56	73,625.51	115,401.67	159,095.94	44,951.28	62,067.08	103,918.54
RECEIPTS:								
TAXES	5,726.56	2,710.89	1,412.79					
INTEREST	2,779.22				47.29			
ADMISSIONS	9,069.00							
STATE SOURCES	203,526.00		11,119.00					
FEDERAL SOURCES	12,772.53							
SALES	3,975.00						34,024.94	26,264.40
MISC	50,671.09	5,645.00				5,629.29		
DISBURSEMENTS	<u>337,674.39</u>	<u>32,965.87</u>	<u>85,996.03</u>	<u>-</u>	<u>-</u>	<u>10,303.30</u>	<u>199.44</u>	<u>37,468.55</u>
SUB TOTAL	1,571,942.74	1,674,013.58	161.27	115,401.67	159,143.23	40,277.27	95,892.58	92,714.39
BALANCE 08/31/2018	<u>1,571,942.74</u>	<u>1,674,013.58</u>	<u>161.27</u>	<u>115,401.67</u>	<u>159,143.23</u>	<u>40,277.27</u>	<u>95,892.58</u>	<u>92,714.39</u>

All voted aye, motion carried unanimously.

Motion #18-47 by Benson, seconded by Wagner to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$20.00, Apple Computer Inc 2,094.00, Auto Body Specialties 20.47, Automatic Door Group 4,660.00, Blick Art Materials 770.18, Bowes Construction 1,608.86, Brookings School District 2,229.66, Cash-Wa Distributing 13,925.90, CDW Government Inc 61.44, Creative Printing 1,013.05, Culligan Water Conditioning 32.00, Dakotaland Federal Credit Union-Visa 2,751.28, Daubys Sports Center 360.00, Dollar General-Regions 178.80, Dramatic Publishing 17.15, Eastern, Ebsco 185.37, Fast, Jordan 33.13, Fastenal Company 138.37, Fix It Locksmith Shop 32.00, Franklin Covey 34.15, Hamlin Pro Center 6,344.69, Hauff Mid-America Sports 418.00, Heartsmart.com 304.00, Hillyard/Sioux Falls 250.20, Holiday Station stores LLC 1,156.72, Hy Vee, Inc 1,021.56, Insect Lore, 43.93 J W Pepper & Son Inc 558.93, Lakeshore Learning Materials 1,981.35, Larson, Kate 27.48, Lowe's Business Account 685.82, M & T Fire & Safety 10.00, Maxwell Food Equipment 45.85, McGraw-Hill 107.90, Network Services Company 613.19, Office Peeps 980.00, Perfection Learning Corp 71.42, Playscripts Inc 15.14, Popplers Music 989.91, Riverside Technologies Inc 122.00, Running's Supply, Inc 6.98, Sherwin-Williams Co 89.28, Sutera, Don 67.00, Taylor Music 83.00, Teacher Synergy LLC 24.99, Ultra Inc 991.50, Vinyl Crafts By Amy 14.00, Wal-Mart Community 579.59. SERVICE: 3D Security Inc 1,597.31, Advance 5,235.50, Ahrens, Amy 43.25, Andor Inc 102.70, ATC Associates Inc 450.00, Aurora Auto Body & Glass 350.00, Automatic Building Controls 880.61, Behavior Care Specialist Inc 3,098.34, Birch Communications 790.57, Bobcat Of Brookings 45.00, Brookings Engraving 30.00, Brookings Health Systems 179.00, Brookings Register 417.52, Career Advantage/Employment Services 62.39, Century Business Products, Inc 16,967.79, Children's Care Hospital & School 8,763.00, Cooks Wastepaper/Recycling Inc 466.25, DA Services 1,650.00, Dale's Alignment Service, Inc 164.80, Deknikker, Elizabeth 43.25, Entringer, Aaron 130.88, GP Auto 238.84, Hageman, Ryan 125.00, Honkomp, Courtney 53.25, Hughes, Daniel 35.00, Imagine Learning Inc 750.00, Johnson Controls Inc 8,164.42, KBRK fm/Alphamedia USA, LLC 600.00, Lake Area Business Officials 60.00, Lake Central Conference 450.00, Lemme, Toby 43.25, Linn, Maureen 43.25, Mack, Scott 125.00, Mansheim, Kirk 125.00, Medicaid 91.14, Meidinger, Kay 43.25, Midwest Pest Control 150.00, Northeast Educational Services 12,242.55, Northeast Superintendents 162.00, Northwestern Energy Corp 378.52,

Nu-Tech 1,251.98, Peterson, Patricia 43.25, Peterson, Ryan 125.00, Pheasantland Industries 960.00, Prostrollo Automall 450.83, Purchase Power 153.00, Read Naturally 230.00, Reinhart, Bruce 350.00, RFD Newspapers, Inc 1,460.08, Rihm Leasing 300.47, Sanford Laboratories 27.36SD Department Of Human Services 7,282.21, SD Volleyball Coaches Assoc 120.00, SDHSAA 165.40, South Dakota High School Coaches Assn 960.00, Sprint 62.30, Thrive Nutrition Services 12,123.73, Town & Country Shopper 135.00, U S Post Office 75.45, Valley Restaurant 455.00, Van Kooten, Daleena 43.25, VanMannen, Pamella 43.25, Verizon 40.03, Wells Fargo Vendor Fin Service 714.00. ADVANCED STUDY REIMBURSEMENT: Vincent, Jill 838.88. TRAVEL: Arrowwood Resort At Cedar Shore 203.90, Associated School Boards Of SD 975.00, Big East Conference 60.00, Cinema 8 Theater 280.00, De Smet School District 40.00, Dell Rapids School District 60.00, Deubrook School District 40.00, Garretson School District 40.00, Kor Management Services LLC 75.00, Lodge At Deadwood 496.12, Madison High School 85.00, Milbank School District 85.00, School Administrators Of SD 25.00, SDCTE 120.00. REFUND: Lehr, Sande 260.00. FACILITY IMPROVEMENTS: Co-Op Architecture 3,370.89, Dells Electric Inc 24,439.36, School Specialty Inc 57,800.00, Swiftel Communications 3,691.75, Tellinghuisen Inc 109,529.05, Thompson Concrete Construction 18,870.00. SUBSTITUTES: Bonde, Mabelle 100.00, Dunbar, Mark 50.00, Quail, Trudy 206.75, Quale, Carissa 304.00, Vostad, Ann 200.00. TRANSLATING: Tschetter, Samantha \$90.00. AUGUST PAYROLL: Instruction \$178,524.85, Support 64,304.26, BASE 16,687.48, Benefit Matching \$68,964.35, Deductions 74,063.60. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

The Sioux Valley School Board along with those in attendance left the meeting at 7:43pm to tour the elementary addition. They returned to the library at 8:13pm.

Motion #18-48 by Trygstad, seconded by Squires to approve open enrollment application 1819-43. All voted aye, motion carried unanimously.

Motion #18-49 by Wagner, seconded by Benson to deny open enrollment application 1819-44 through 1819-47. All voted aye, motion carried unanimously.

Motion #18-50 by Wagner, seconded by Trygstad to approve change order #10. This change order is for \$3,283.00 and includes occupancy sensors in restrooms, a credit to stain brick, casework in the art room, door hardware and PVC storm sewer caps. All voted aye, motion carried unanimously.

Motion #18-51 by Squires, seconded by Wagner to declare the following surplus with zero value and no useful school purpose: 26 Literature Books, ISBN 978-0-618-56864-2, Several books, DVD's, toys, games and workbooks that are outdated, a broken room divider, box TV, file cabinet and two door cabinet. Also declared surplus for \$80 trade in value is a Bundy Bass Clarinet, item #51361. All voted aye, motion carried unanimously.

Motion #18-52 by Wagner, seconded by Squires to set October 12, 2018 from noon – 4:00pm for the Annual School Board Retreat to be held at the Volga Community Center. All voted aye, motion carried unanimously.

Motion #18-53 by Benson, seconded by Wagner to approve the resignation of Elizabeth Stuefen as teacher assistant. All voted aye, motion carried unanimously.

Motion #18-54 by Squires, seconded by Wagner to issue an amended contract to Belinda Miller, adding Performance Art Center Director at \$1,020/yr and to issue work agreements to Elizabeth DeKnikker and Victoria Malisch as BASE employees at \$9.10/hr. All voted aye, motion carried unanimously.

Motion #18-55 by Wagner, seconded by Trygstad to adjourn at 8:30pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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