

The regular meeting of the Sioux Valley School Board was held on Monday, September 11, 2017 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner and Krista Benson. Board member Trygstad was absent. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink, staff and community members.

President Bjorklund called the meeting to order at 5:00pm.

Motion #17-55 by Wagner, seconded by Benson to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #17-56 by Benson, seconded by Wagner to approve the minutes of the 8/14/17 meeting and the 8/21/17 special meeting. All voted aye, motion carried unanimously.

Motion #17-57 by Squires, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED AUG 31, 2017								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 8/01/17	2,087,915.23	4,487,926.09	33,017.90	142,610.35	132,350.66	43,910.35	59,088.34	106,905.63
RECEIPTS:								
TAXES	3,136.95	2,058.98	1,085.94	16.75				
INTEREST	3,059.26				28.10			
ADMISSIONS	11,306.00							
STATE SOURCES	212,816.00		11,644.00					
FEDERAL SOURCES	3,601.63							
SALES	2,805.00							
MISC	49,860.06	3,900.00	170.00			13,781.60	28,439.10	18,807.00
DISBURSEMENTS	416,598.53	220,901.14	63,118.19	-	-	9,909.15	2,630.91	23,675.18
SUB TOTAL	1,957,901.60	4,272,983.93	(17,200.35)	142,627.10	132,378.76	47,782.80	84,896.53	102,037.45
BALANCE 8/31/2017	1,957,901.60	4,272,983.93	(17,200.35)	142,627.10	132,378.76	47,782.80	84,896.53	102,037.45

All voted aye, motion carried unanimously.

Motion #17-58 by Squires, seconded by Wagner to approve payment of the following claims: SUPPLIES: A&S Crafted Products \$630.20, Ag First Farmers Coop 1,263.11, Audio Connections 549.99, Brian's Glass & Door LLC 3,450.00, Cash-Wa Distributing 1,332.43, CDW Government Inc 107.63, Central Business Supply 31.28, CF Promo 393.75, Cochlear Americas 165.00, Country Classic Floral Shoppe & Greenhouse 30.00, Creative Printing 1,114.18, Culligan Water Conditioning 40.00, Dakotaland Federal Credit Union-Visa 2,089.77, Dollar General-Regions 84.75, Ebsco 36.88, Eldridge Publishing Co 417.55, Fastenal Company 19.26, Flinn Scientific Inc 93.45, Graybar Electric Co 305.69, Hamlin Pro Center 5,143.86, Hauff Mid-America Sports 6,161.40, Hillyard/Sioux Falls 249.14, Houghton Mifflin Harcourt 683.75, Hy Vee, Inc 29.39, J W Pepper & Son Inc 530.46, Jager's Grocery 119.61, Kibble Equipment LLC 60.36, King, Casie 997.80, Koerlin, Kelly 25.47, Lowe's Business Account 963.56, Lucks' Music Library 18.23, Miller, Belinda 21.25, Miller, Pam 38.06, Monoprice, Inc 121.77, Network Services Company 1,912.01, Premier Agendas, Inc 114.68, Riverside Technologies Inc 1,890.00, Running's Supply, Inc 386.30, School Specialty Inc 969.42, Sturdevant's Auto Parts 44.82, Taylor Music 216.00, Teacher Synergy LLC 176.49, Teacher's Helper 531.55, Tofte, Deana 6.33, Training Room Inc 1,211.60, Wal-Mart Community 697.96, Ward's Natural Science Est. LLC 157.54, Zacharias, Haley 197.67. SERVICES: 3D Security Inc 295.00, American Fence Company 3,872.00, Automatic Building Controls 691.84, Avera Medical Group Brookings 156.00, Behavior Care Specialist Inc 6,136.10, Beste, Dave 120.88, Birch Communications 702.11, Bjorklund, Tiffany 43.25, Brookings Area Chamber Of Commerce 119.00, Brookings Health Systems 179.00, Brookings Register 87.60, Career Advantage/Employment Services 85.65, Century Business Products, Inc 18,014.99, Children's Care Hospital & School 9,956.00, Children's Home Society 1,863.00, Christopherson, Scott 43.25, Cooks Wastepaper/Recycling Inc 445.00, Cordrey, Teresa 500.00, De Beer Small Engine Repair Inc 50.66, Dockendorf, Tim 100.00, Eastern Lake Area Business Officials 60.00, Falor, Craig 100.00, Gary Snow & Associates Inc 23,587.50, Geotek Engineering & Testing Inc 2,796.00, Green, Marci 43.25, Groepper, Danielle 43.25, Hauptert, Shiann 43.25, Hillestad, Hanna 43.25, Hiltunen, Peyton 43.25, Hobart Service 289.00, Hunsley, Dave 100.00, Johnson Controls Inc 2,102.08, Kahler, Daryl 150.00, Kolden, Kandace 115.00, Krause, Gwendi 162.04, Lake Central Conference 450.00, Leighton, Sierra 43.25, Lunchtime Solutions 11,109.13, Mack, Scott 120.88, Materese, James 100.00, McGraw-Hill 28.47, Midwest Fresh Catering 646.25, Midwest Pest Control 145.00, Northeast Educational Services 11,753.95, Northwestern Energy Corp 189.38,

Nu-Tech 964.10, Pheasantland Industries 848.48, RFD Newspapers, Inc 483.36, Purchase Power 153.00, Ries, Brian 115.00, Rihm Leasing 256.84, rSchool Today/Distributed Website Corp 273.00, Sanford Health 100.00, Schutt, Beth 102.60, SD Counseling Association 110.00, SD Department Of Human Services 7,727.39, South Dakota High School Coaches Assn 840.00, Sprint 119.38, Stitz, Jill 115.00, Tronc Digitals Verticals 199.00, Ultra Inc 290.25, US Post Office 288.38, Verizon 40.01, Volga City 10,861.76, Young, Brian 128.56, Yseth, Nicole 90.00, Wells Fargo Vendor Fin Service 714.00. BUILDING IMPROVEMENTS: Co-Op Architecture 3,370.89, Tellinghuisen Inc 239,400.00, Thompson Concrete Construction 28,837.56. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 463.60, Oeltjenbruns, Stephanie 463.60. TRAVEL: Associated School Boards Of SD 555.00, Council on College Admission in SD 60.00, Deubrook School District 40.00, Garretson School District 40.00, Hillside Resort 134.55, Holiday Inn Spearfish Convention Center 173.98, Madison Country Club 35.00, Pesi Health Care LLC 99.00, Zacharias, Haley 60.00. SUBSTITUTES: Benson, Keith 60.00, Caron, Stephanie 100.00, Haroldson, Ann 72.50, Honomichl, Cheryl 100.00, Howell, Erica 100.00, Larson, Misty 50.00, Larson, Sharon 100.00, Miller, Rachel 325.00, Narveson, Eric 400.00, Rathbun, Lisa 70.00, Schlimmer, Amy 50.00, Trenahaile, Thayer 50.00, Vostad, Ann 250.00. MEAL REIMBURSEMENT: Doyscher, Stacey \$7.35. AUGUST PAYROLL: Instruction \$170,798.46, Support 72,632.61, BASE 14,883.11, Deductions 77,851.33, Benefit Matching 67,632.96. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #17-59 by Wagner, seconded by Benson to approve open enrollment applications 1718-30 to 1718-33. All voted aye, motion carried unanimously.

Motion #17-60 by Benson, seconded by Wagner to clarify the previously approved change orders #1-5 were actually request for proposals and were combined into change order #1 for a total additional cost of \$9,429.00. All voted aye, motion carried unanimously.

Motion #17-61 by Squires, seconded by Wagner to approve change order #2, which includes RFP numbers 6, 7, 9, 10, and 11. These changes include a two hour wall at door 199A, gypsum board at reception and lobby, steel stud walls at lobby east wall, new light fixtures and acoustical ceiling in rooms 120, 121, 138 and 143 as well as occupancy sensors in corridor and lobby for a total cost of \$48,655.00. New light fixtures and acoustical ceiling in rooms 120, 138 and 143 were replaced due to water damage and will be covered by insurance. All voted aye, motion carried unanimously.

Motion #17-62 by Squires, seconded by Benson to approve updates to the laptop policy to include refunds, saving information on Google Drive or Microsoft OneDrive, wireless mice and associated fees. All voted aye, motion carried unanimously.

Motion #17-63 by Squires, seconded by Wagner to enter executive session for personnel, pursuant to SDCL 1-25-2(1) at 5:56pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 6:11pm and the meeting open for business.

Motion #17-64 by Wagner, seconded by Benson to adjust work agreements for the following: Stephanie Caron, adjust work hours to 26 hours per week effective 9/5/17 and Isabella Haroldson, adjust work hours to 37.5 hours per week effective 9/11/2017. All voted aye, motion carried unanimously.

Motion #17-65 by Squires, seconded by Benson to issue work agreements to the following BASE hires: Jade Sheets at \$9 per hour and Trisha Frerichs at \$9.50 per hour. All voted aye, motion carried unanimously.

Motion #17-66 by Wagner, seconded by Benson to adjourn the meeting at 6:12pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published at a total cost of \$