

The regular meeting of the Sioux Valley School Board was held Monday, September 14, 2015 in the library with the following members present: 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.

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

Motion #15-41 by Strasburg, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #15-42 by Koerlin, seconded by Squires to approve the minutes of the August 10, 2015 meeting. All voted aye, motion carried unanimously.

Motion #15-43 by Squires, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED AUG 31, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 08/01/15	2,666,923.59	431,534.66	57,772.41	60,057.05	79,206.55	38,345.63	46,752.45	135,403.16
RECEIPTS:								
TAXES	2,896.34	1,451.54	719.56	135.06				
INTEREST	3,330.35				16.82			
ADMISSIONS	7,183.00							
STATE SOURCES	144,858.00		8,542.00					
FEDERAL SOURCES	8,552.00							
SALES	2,117.00	4,100.00					26,133.45	
MISCELLANEOUS	45,268.00		765.00			5,331.63		23,884.00
DISBURSEMENTS	<u>298,006.94</u>	<u>254,794.83</u>	<u>45,553.52</u>	<u>-</u>	<u>-</u>	<u>12,625.92</u>	<u>2,067.41</u>	<u>18,695.54</u>
SUB TOTAL	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
BALANCE 08/31/2015	<u>2,583,121.34</u>	<u>182,291.37</u>	<u>22,245.45</u>	<u>60,192.11</u>	<u>79,223.37</u>	<u>31,051.34</u>	<u>70,818.49</u>	<u>140,591.62</u>

All voted aye, motion carried unanimously.

Motion #15-44 by Koerlin, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Apple Computer Inc \$1,158.00, Bio Corporation 701.57, Blick Art Materials 3,871.29, Brookings School District 5-1 1,988.10, Builders Supply Company 7.54, Cash-Wa Distributing 10,714.05, CDW Government Inc 14,834.42, Central Business Supply 77.86, Clean Slate 1,084.00, Dakotaland Federal Credit Union-Visa 2,077.75, Dollar General-Regions 30.00, Educational Innovations Inc 33.90, Eric Armin Inc 29.68, Eyeline Golf 61.16, Fastenal Company 245.39, Flinn Scientific Inc 1,651.70, Franklin Covey 34.06, Funk, Rachel 56.39, Golf Around The World 62.96, Graybar Electric Co 123.50, Hamlin Pro Center 4,7131.22, Healy Awards Inc 376.76, High Plains Technology Inc 4,700.00, Hillyard/Sioux Falls 837.18, Holiday Credit Office 767.18, Howell, Erica 104.27, Hy Vee, Inc 384.01, I29 Sports 790.00, Insect Lore 63.21, Intermill, Kathy 8.47, J W Pepper & Son Inc 1,148.40, Jager's Grocery 176.01, Karlstad, Virginia 24.95, Lowe's Business Account 1,558.35, Midwest Glass Inc 299.26, Midwest Technology Products 792.96, Midwest Transit Equipment 13,900.00, Miller, Belinda 28.05, Moir, Nikki 23.82, Monoprice, Inc 67.92, My Crafty Mind 84.00, Network Services Company 2,002.84, Nova Fitness Equipment 14,693.92, One Team Apparel 4,736.71, Outlaw Graphics 120.00, Pearson Education 235.34, Peterson, Rebecca 50.00, Pheasantland Industries 1,061.79, Precision Pro Golf 903.00, Premier Agendas, Inc 2,187.10, Progress Publications 696.00, Riverside Technologies Inc 1,297.00, Running's Supply, Inc 340.87, School Specialty Inc 1,893.00, Sherwin-Williams Co 67.50, Stan Houston Equip Co Inc 7,499.00, Sturdevant's Auto Parts 31.16, Townsend Press Book Center 161.41, Training Room Inc 912.76, Ultra Inc 3,039.00, Voyager Fleet Systems Inc 376.76, Wal-Mart Community 94.56, West Sioux Ceramics/Dakota Pottery 86.50. SERVICE: 3D Security Inc 2,960.75, A-Ox Welding Supply Co 11.78, ACDA 95.00, Agile Sports Technologies 1,600.00, Avera Medical Group Brookings 155.00, Behavior Care Specialist Inc 5,600.00, Beste, Dave 231.76, Birch Communications 645.12, Blase Welding & Machine, Inc 48.38, Boldt, Tacy 43.25, Borah, Elena 43.25, Brookings Register 164.25, Brookings Rent-All 195.00, Century Business Products, Inc 6,717.16, Children's Care Hospital & School 4,767.00, Christensen, Tyler 43.25, Civil Design Inc 110.00, Cooks Wastepaper/Recycling Inc 425.75, Dave's Window Cleaning 1,200.00, Dougherty & Company LLC 500.00, Duffy, Terry 110.00, DVL Fire And Safety 1,015.50, Eastern Lake Area Business Officials 60.00, Elite Business Systems Inc 425.00, Enderson, Jessica 75.00, Fuhr, Johanna 43.25, GE Capital 714.00, Hanson, Nathan 43.25, Henningsen, Paul 38.71, KBRK Fm B93.7 115.00, Kerry's Landscaping & Irrigation 1,573.50, Lawrence

Leasing, Inc 609.62, Lemme's Plumbing & Heating 3,865.43, Lucky Dog 471.25, Marlette, Ladonna 43.25, Midwest Pest Control 135.00, National Association For Music Education 113.00, Northeast Area Administrators 85.00, Northeast Educational Services 15,837.82, Northwestern Energy Corp 10.00, Olson, Brooke 43.25, Phonak Hearing Systems 540.00, Rental Depot 153.93, RFD News Group, Inc 188.10, rSchool Today/Distributed Website Corp 273.00, Schutt, Beth 126.20, SD Bandmasters Association 25.00, SD Department Of Human Services 3,819.63, SD Dept of Revenue & Regulations 14.00, SDHSAA 1,379.59, SeCap Finance 360.81, Software Unlimited, Inc 1,559.38, Soma, Jennifer 110.00, Sprint 42.61, Sterzinger Crushing Inc 665.16, Stripes By Todd 1,319.46, Taylor Music 159.00, Thompson Concrete Construction 3,100.80, Town & Country Shopper 42.00, U S Postal Service 1,500.00, Valley Restaurant 1,400.00, Volga City 9,093.80, Wagner, Scott 225.88, Yseth, Nicole 80.00. ADVANCED STUDY REIMBURSEMENT: Bezdichek, Alanna 406.83, Christopherson, Amy 540.00, Holt, Sherlyn 1,035.00, Intermill, Kathy 540.00, Knutson, Kari 540.00, Oeltjenbruns, Stephanie 1,035.00. REFUNDS: Fox, Amber 27.90, Stokes, Larae 5.45. FACILITIES IMPROVEMENTS: Gross Construction Inc 15,857.29, Hamlin Pro Center 13,001.80, Jurrans Electronics 11,000.00, Seating and Athletic Facility Enterprises LLC, 10,000.00. TRAVEL: Associated School Boards Of SD 480.00, Best Western Ramkota Inn 91.99, Cedar Shore Resort 183.90, Cooper, Jill 104.16, Council On College Admission In SD 40.00, De Smet School District 40.00, Dell Rapids School District 85.00, Deubrook School District 30.00, Espland, Renae 19.90, Garretson School District 40.00, Hillside Resort 56.00, Holiday Inn Express-Vermillion 224.00, Holt, Sheri 43.09, Jones, Marli 196.56, Jostens Yearbooks 70.00, Karlstad, Steve 156.00, Koerlin, Kelly 541.28, Madison High School 85.00, Mast, Kevin 56.65, Milbank School District 50.00, Moberg, Deb 19.18, Oster, Tom 391.67, SDCTE 200.00, Sioux Falls Christian School 50.00, Watertown School District 30.00. SUBSTITUTES: Algood, Samantha 330.75, Bonde, Machel 222.50, Buisker, Paul 247.00, Graff, Bonnie 95.00, Landegent, Ruth 252.00, Oeltjenbruns, Stephanie 308.75, Vostad, Ann 142.50. TRAINING: Jones, Marli 100.00. MEAL REIMBURSEMENT: Doyscher, Stacy 10.37, Haroldson, Ann 8.35, Knutson, Kari \$10.37. AUGUST PAYROLL: Instruction \$129,982.14; Support 60,554.87; BASE 8,652.37; Food Service 727.74. Benefit Matching \$54,334.11, Deductions 63,037.88. All voted aye, motion carried unanimously.

President Wermedal joined the meeting at 6:41pm.

Motion #15-45 by Koerlin, seconded by Bjorklund to approve open enrollment applications for case numbers OE 1516-25 through 1516-31. All voted aye, motion carried unanimously.

Motion #15-46 by Squires, seconded by Strasburg to declare surplus the following items/value: 6-8 grade science books with no value and no useful school purpose, two stand up sprinklers and stands with assorted fire hoses \$100, four-wheel flatbed trailer 4'X8' for \$75. All voted aye, motion carried unanimously.

Motion #15-47 by Strasburg, seconded by Bjorklund to acknowledge public school exemption 1516-12 through 1516-19. All voted aye, motion carried unanimously.

Motion #15-48 by Bjorklund, seconded by Strasburg to cast a vote for Dr. Brian Maher for Division I representative member for the SD High School Activities Association Board of Directors. All voted aye, motion carried unanimously.

Motion #15-49 by Squires, seconded by Koerlin to issue BASE work agreements to Ashley Jennings, Caitlyn Dikoff, Morgan Gisvold, Haley Fiedler, Amanda Wollschlager at \$9.00 per hour up to 20 hours per week and issue work agreements to Natalie Gunderson, Cori Liedtke and Jessica Pepperman at \$8.50 per hour, up to 20 hours per week. All voted aye, motion carried unanimously.

Motion #15-50 by Bjorklund, seconded by Koerlin to issue a work agreement to Brooke Olson for Assistant VB Coach – C team for \$3,015 and to add Middle School Student Council to Stacy Doyscher's contract for \$1,005. All voted aye, motion carried unanimously.

Motion #15-51 by Squires, seconded by Bjorklund to issue teaching contract to Nathan Hanson, High School Social Studies at \$39,500 and MS Track Coach at \$2,178. All voted aye, motion carried unanimously.

Motion #15-52 by Strasburg, seconded by Bjorklund to adjourn the meeting at 8:00pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date
Published once at a cost of \$

S/Lori Nelson, Business Manager