

The regular meeting of the Sioux Valley School Board was held on Monday, September 9, 2013 at 6:30pm in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Jay Trenhaile and Gene Bjorklund. 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 6:30pm.

Motion #13-49 by Bjorklund, seconded by Trenhaile to approve the amended agenda with the following changes: add E4 – approve hiring of Special Education Aide, add E5 – approve hiring of a part time Special Education Aide, add F – approve used mini bus purchase. All voted aye, motion carried unanimously.

Motion #13-50 by Strasburg, seconded by Koerlin to approve the minutes of the August 12, 2013 meeting. All voted aye, motion carried unanimously.

Motion #13-51 by Koerlin, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED AUG 31, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 08/01/13	2,716,429.50	3,335,360.41	60,088.78	(37,593.17)	26,339.19	26,524.76	43,017.84	111,458.56
RECEIPTS:								
TAXES	38,089.20	939.11	438.23	93.91				
INTEREST	4,796.83				5.59			
ADMISSIONS	5,109.00							
STATE SOURCES	131,980.00		13,904.00					
FEDERAL SOURCES	4,417.00							
SALES	2,581.52						33,420.85	
MISCELLANEOUS	6,050.51	2,000.00	89.38			5,730.45		14,723.70
DISBURSEMENTS	<u>326,719.47</u>	<u>226,324.04</u>	<u>49,726.16</u>	<u>-</u>	<u>-</u>	<u>8,846.20</u>	<u>1,906.44</u>	<u>20,447.15</u>
SUB TOTAL	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
BALANCE 08/31/2013	<u>2,582,734.09</u>	<u>3,111,975.48</u>	<u>24,794.23</u>	<u>(37,499.26)</u>	<u>26,344.78</u>	<u>23,409.01</u>	<u>74,532.25</u>	<u>105,735.11</u>

All voted aye, motion carried unanimously.

Motion #13-52 by Trenhaile, seconded by Koerlin to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc \$2,202.26, Ag First Farmers Coop 1,991.14, Apex Lamps 218.70, Apple Computer Inc 1,000.00, Auto Body Specialties 102.54, Best Buy Business Advantage 2,252.65, Bezdichek, Alanna 72.02, Blick Art Materials 3,105.05, Caseys 52.43, CDW Government Inc 3,131.53, Central Business Supply 205.99, Century Business Products, Inc 2,738.88, Clean Slate 500.00, Courtesy Plumbing, Inc 667.85, Culligan Water Conditioning 158.00, Fastenal Company 305.21, Follett Educational Services 207.90, Gassman, Brittany 42.40, Golf Team Products Inc 397.50, Graybar Electric Co 148.91, Green Eggs And Ram 697.66, Hamlin Pro Center 2,925.58, Hauff Mid-America Sports 7,149.80, Hawk Labeling Systems 154.90, Healy Awards Inc 294.33, Hoff, Blaine 47.70, Homestead Do It Center 86.96, Hy Vee, Inc 452.76, Insect Lore 41.32, J W Pepper & Son Inc 407.98, Jager's Grocery 277.12, Lowe's Business Account 565.24, Miller, Belinda 102.38, Monoprice, Inc 123.83, Network Services Company 638.69, Newmind Group 21,261.00, Outlaw Graphics 120.00, Pro-Build 5,517.24, Running's Supply, Inc 402.89, Scholastics Magazines 274.73, School Specialty 749.42, Stein's Inc, 245.23, Sturdevant's Auto Parts 79.99, Supreme School Supply Co. 57.23, Taylor Music 211.00, Ultimate Team Sales 3,468.40, Ultra Inc 508.00, Wal-Mart Community 630.56, Ward's Natural Science Est. LLC 375.50, Worthington Direct Inc 328.80. SERVICE: 3D Security Inc 438.75, Agile Sports Technologies 1,600.00, Area II Superintendents 100.00, Austreim Landscaping 250.00, Avera Medical Group Brookings 155.00, B&E Rental Services, LLC 160.00, Beito, Michelle 2,043.25, Brookings City Landfill 7.48, Brookings Register 657.00, Children's Care Hospital & School 7,757.26, Cinema Five Theater 224.00, Cooks Wastepaper/Recycling Inc 723.96 DeBeer Small Engine Repair Inc 25.00, DVL Fire And Safety 694.00, EBSCO 64.37, Eichler, Kimberly 43.25, Elite Business Systems Inc. 425.00, GE Capital 1,268.00, Jensen, Jenna 43.25, Jewett, Michelle 43.25, Jostens 1,656.26, Knapp, Brittany 43.25, Knutson, Kari 43.25, Larson Auction Service 4,900.00, Lawrence Leasing, Inc 202.50, MAS Media 162.50, Melmer, Rick 244.40, Midwest Pest Control 100.00, Nat'l Council Teachers Of Math 81.00, Northeast Area Administrators 85.00, Northeast Area Principals 60.00, Northeast Educational Services 7,954.76, Orbitcom 1,016.37, Pheasantland Industries 503.30, Rental Depot 104.95, RFD News Group, Inc 1,500.90, School Administrators Of SD 35.00, Sprint 40.98, Tangen, Julie 43.25, Town & Country Shopper 12.80, Ultra Inc 260.00, UPS Store 90.00, Verdon Roofing 1,606.50, Volga City 13,079.98, Wettlaufer, Megan 43.25, Yackley, Spencer 43.25. TRAVEL: Associated School Boards Of SD 410.00, Dakota ACAC 40.00, Jostens Yearbooks 100.00, SDASBO 50.00, South Dakota Library Association 245.00. TEXT/LIBRARY BOOKS: Cengage Learning 660.00 Dakotaland Federal Credit Union-Visa 112.16, Follett Educational

Services 213.95, Jensen, Skip 785.00, McGraw-Hill 2,084.85. ADVANCED STUDY REIMBURSEMENT: Bezdichek, Alanna 568.08. FACILITIES IMPROVEMENTS: Bowes Construction 121,754.92, Swift Contractors Inc 28,120.00. REFUNDS: Cook, Beverly 100.85. SUBSTITUTES: Bonde, Mabelle 149.38, Christopherson, Amy 47.50, Doyscher, Stacy 47.50, Hesby, Emily 47.50, Janssen, Marcia 35.63, Johnson, Dorothea 35.63, Knutson, Kari 47.50, Larson, Misty 95.63, Oeltjenbruns, Stephanie 176.00, Sutera, Don 1,090.98, Vostad, Ann 427.50, Vostad, Kevin 135.00. MEAL REIMBURSEMENT: Haroldson, Ann 25.65, Pitts, Leah \$21.28. AUGUST PAYROLL: Instruction \$116,208.95, Support 60,663.79, Food Service 699.89, Driver's Education 4912.52, BASE 6,830.74. Benefit Matching \$49,286.13, Deductions \$59,021.46. All voted aye, motion carried unanimously.

Motion #13-53 by Strasburg, seconded by Trenhaile to disapprove open enrollment application OE1314-07. All voted aye, motion carried unanimously.

Motion #13-54 by Koerlin, seconded by Bjorklund to approve open enrollment applications OE1314-08, 1314-09, 1314-10, 1314-11 and 1314-12. All voted aye, motion carried unanimously.

Motion #13-55 by Trenhaile, seconded by Strasburg to declare the following as surplus with zero value: 25 computer applications textbooks with one teacher edition, one instructor's manual and one resource kit, 34 VHS counselor tapes, miscellaneous counselor reference materials, one TV, five monitors: MY322ED854, MV316EB424, MRD5450H02855, MY316EB426, MY316EA830, four laptops: CNU8251FF2, 68084846H, CNG351014P, 36498971, one computer: MXL52800BQ, one server: EA99KJ4233. All voted aye, motion carried unanimously.

Motion #13-56 by Strasburg, seconded by Bjorklund to acknowledge public school exemptions for case numbers 2013-6 through 2013-9. All voted aye, motion carried unanimously.

Motion #13-57 by Trenhaile, seconded by Bjorklund to approve Koinonia Youth Group activities to be held one Wednesday night per month on school grounds. All voted aye, motion carried unanimously.

Motion #13-58 by Koerlin, seconded by Bjorklund to issue contract to Don Sutera as head Girls Track Coach at \$4030. All voted aye, motion carried unanimously.

Motion #13-59 by Strasburg, seconded by Trenhaile to issue work agreements to part time Kindergarten Aides Misty Larson and Marcia Janssen each at \$9.75/hr, 19.5 hours per week. All voted aye, motion carried unanimously.

Motion #13-60 by Bjorklund, seconded by Trenhaile to approve the resignation of Special Education Aide Michael Starace effective September 4, 2013. All voted aye, motion carried unanimously.

Motion #13-61 by Koerlin, seconded by Strasburg to issue work agreement to Amanda DeVries as Special Education Aide at \$9.75/hr, 37.5 hours per week. All voted aye, motion carried unanimously.

Motion #13-62 by Trenhaile, seconded by Bjorklund to issue work agreement to Amy Spilde as part time Special Education Aide at \$9.75/hr, 19.5 hours per week. All voted aye, motion carried unanimously.

Motion #13-63 by Strasburg, seconded by Bjorklund to approve Kelly Koerlin to spend up to \$15,000 for one mini bus with the actual expenditures to be approved at an ensuing school board meeting. All voted aye, motion carried unanimously.

Motion #13-64 by Bjorklund, seconded by Koerlin to thank the Wrestling Booster Club for their continued support and generous donation of \$2,000 towards the new wrestling mats. All voted aye, motion carried unanimously.

Motion #13-65 by Trenhaile, seconded by Strasburg to acknowledge the school boards receipt of the Dakota Step scores. All voted aye, motion carried unanimously.

Motion #13-66 by Trenhaile, seconded by Koerlin to adjourn the meeting at 7:33pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_  
Date

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S/Lori Nelson, Business Manager