

The regular meeting of the Sioux Valley School Board was held on April 13, 2015 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, staff and community members and Dr. Fred Deutsch, District 4 State Representative.

President Wermedal called the meeting to order at 6:33pm.

Motion #14-137 by Strasburg, seconded by Trenhaile to approve the agenda as amended – move 10G1 to 10G2 and add 10G1, accept resignation. All voted aye, motion carried unanimously.

Motion #14-138 by Koerlin, seconded by Trenhaile to approve the minutes of the March 9, 2015 meeting. All voted aye, motion carried unanimously.

Motion #14-139 by Bjorklund, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAR 31, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 03/01/15	2,595,227.93	296,886.25	(26,305.02)	44,047.12	52,816.82	51,653.41	76,977.38	128,778.85
RECEIPTS:								
TAXES	24,223.47	16,913.96	8,376.03	1,691.40				
INTEREST	795.37				11.21			
ADMISSIONS	876.00							
STATE SOURCES	150,209.03		3,099.00					
FEDERAL SOURCES	6,660.00						9,661.06	
SALES	737.00						20,330.30	2,850.00
MISCELLANEOUS	5,342.30					28,632.98		8,452.50
DISBURSEMENTS	307,149.14	14,322.96	53,625.17	-	-	21,551.57	28,857.78	7,644.26
SUB TOTAL	2,476,921.96	299,477.25	(68,455.16)	45,738.52	52,828.03	58,734.82	78,110.96	132,437.09
BALANCE 03/31/2015	2,476,921.96	299,477.25	(68,455.16)	45,738.52	52,828.03	58,734.82	78,110.96	132,437.09

All voted aye, motion carried unanimously.

Motion #14-140 by Koerlin, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$10.64, Ag First Farmers Coop 60.00, Bezdichek, Alanna 77.73, Brookings Engraving 24.00, CDW Government Inc 767.99, Channing Bete Company, Inc 79.45, Clean Slate 220.00, Costumer, The 198.73, Culligan Water Conditioning 62.00, Dakota Ace Hardware 111.10, Dakotaland Federal Credit Union-Visa 105.38, Fastenal Company 4.16, Franklin Covey 61.98, Graybar Electric Co 15.22, Hamlin Pro Center 6,676.86, Hillyard/Sioux Falls 137.67, Holiday Credit Office 2,532.06, Hy Vee, Inc 253.36, Instrumentalist, The 235.25, J W Pepper & Son Inc 82.38, Jager's Grocery 18.05, Lowe's Business Account 700.71, Madsen, Natalie 27.41, Midwest Glass Inc. 84.11, Network Services Company 1,827.74, Phonak Hearing Systems 118.39, Preferred Woodwork Inc 10,970.10, Miller, Belinda 127.48, Radio Shack 25.18, Read Naturally 599.00, Resilite Sports Products 82.50, Resources For Reading 164.07, Running's Supply, Inc 73.63, Scantron Corp 2,701.40, School Specialty Inc 519.28, SDHSA 132.00, Sturdevant's Auto Parts 12.58, Supreme School Supply Co. 77.66, U.S. Toy Co/Constructive Playthings 532.85, Vinyl Crafts By Amy 197.00, Volga City 95.00, Voyager Fleet Systems Inc 167.46, W W Tire 1,360.32, Wal-Mart Community 492.00, Walker's Flower & Gift 35.00, Wenger Corp, 436.00. SERVICE: "Todd" McElhany Dry Wall 4,641.00, Aurora Auto Body & Glass 312.50, Bare, Jeanette 200.00, Behavior Care Specialist Inc 5,600.00, Beito, Michelle 98.00, Brookings County Finance Office 723.30, Brookings Register 198.99, Century Business Products, Inc 1,266.14, Children's Care Hospital & School 4,086.00, Civil Design Inc 667.50, Cooks Wastepaper/Recycling Inc 425.75, DVL Fire And Safety, 884.50, Ekeland, Rebecca 243.25, Elite Business Systems Inc 425.00, Family Resource Network 50.00, Fritz, Adam 280.00, GE Capital 714.00, Halbersma, Natasha 80.00, Heeren, Ted 1,800.00, Helsper & Mahlke, P.C. 120.00, Hesler, Louis 40.00, Hill Refrigeration West 482.00, Holter, Tim 75.00, Johnson Controls Inc. 13,390.00, Jones, Adam 160.00, KBRK fm B93.7 85.00, Knutson, Dyllan 60.00, Lacher-Starace, Jennifer 43.25, Lawrence Leasing, Inc 2,310.06, Lunchtime Solutions 31,083.51, Miller, Belinda 75.00, Miller, Matthew 200.00, Mr V's Professional Body Shop 3,714.30, Nelson, Lori 75.00, Nething II, John 50.00, Northeast Educational Services 4,526.08, Northwestern Energy Corp 4,775.75, Pieper, Tyler 50.00, Quam & Berglin, P.C. 8,700.00, RFD News Group, Inc 215.32, Riechers, La Vonne 170.00, Ruesink, Moe 75.00, Russell, Nathan 525.00, Santema, Paul 80.00, SD Department Of Human Services 3,772.70, SDAEOP 75.00, Sioux Valley Booster Club 280.00, Sioux Valley School-QZAB 26,315.79, Smith, Quinn 50.00, Sprint 42.00, Town & Country Shopper

462.00, Trooien, Derek 80.00, Trooien, Timothy 30.00, U S Postal Service 1,500.00, Volga City 15,178.29, LIBRARY/TEXT BOOKS: Follett School Solutions 2,003.50, McGraw-Hill 2,845.28, Pearson Education 16,511.92. TRAVEL: Best Western Ramkota Inn 183.98, Brookings Area Chamber Of Commerce 23.00, Chester School 50.00, Children's Museum Of SD 30.00, Clubhouse Hotel & Suites-Pierre 242.00, Howard School District 100.00, King, Scott 47.58, Milbank School District 13.00, Miller, Belinda 37.48, Ruesink, Moe 37.89, SD FCCLA 1,325.00, SDSU Foundation 50.00, SDSU Athletics 250.00, TIE 510.00, USD Athletics 140.00. SUBSTITUTES: Algood, Samantha 102.00, Bonde, Mabelle 1,067.63, Bonner, Rochelle 990.38, Claussen, Lyle 95.00, Crawford, Megan 166.25, Eich, Beth 95.00, Engen, Mark 95.00, Flint, Jessica 95.00, Gisvold, Morgan 68.00, Geary, Elizabeth 95.00, Greenbaum, Lillian 95.00, Graff, Bonnie 95.00, Jacobson, Kim 760.00, Janssen, Marcia 244.63, Johnson, Dorothea 76.00, Karlstad, Steve 257.50, Larson, Sharon 95.00, Schlimmer, Amy 332.50, Schwenk, Ellen 192.38, Steffensen, Kim 95.00, Swartos, Dale 190.00, Tjeerdsma, Dwan 123.25, Tucker, Carolyn 522.50, Vostad, Ann 1,415.63, Vostad, Kevin 27.00. READING CLASS STIPEND: Cotton, Jennifer 343.75, Docter, Sue 343.75, Heath, Jordyn 343.75, Hesby, Emily 343.75, Heylens, Nancy 343.75, Intermill, Kathy 312.50, Linneman, Vicky 312.50, Lucas, Dawn 343.75, Quail, Trudy 343.75, Schneider, Vicky 250.00. MEAL REIMBURSEMENT: Miller, Belinda 4.22. EVENT WORKERS: Cadwell, Matt 585.00, Engen, Mark 535.00, Santema, Paul 150.00, Santema, Randy 835.00, Trygstad, Jayme 10.00. MILEAGE: Koerlin, Gloria \$74.00 MARCH PAYROLL: Instruction \$146,602.50, Support 64,565.03, Co-curricular 17,752.34, BASE 5,486.80, Food Service 678.29, Deductions 72,271.26, Benefit Matching 61,963.40. All voted aye, motion carried unanimously.

Dr. Fred Deutsch introduced himself to the board as the District 4 State Representative.

Motion #14-141 by Bjorklund, seconded by Trenhaile to recognize Robin Schwandt, school psychologist, for the excellent service provided to our district and thank her for her years of service. All voted aye, motion carried unanimously.

Motion #14-142 by Trenhaile, seconded by Bjorklund to acknowledge acceptance of the audit report for the fiscal year ended June 30, 2014 by the Dept of Legislative Audit. All voted aye, motion carried unanimously.

Motion #14-143 by Koerlin, seconded by Trenhaile to adjust the 2014-15 school calendar as follows: the last day for students will remain as May 19th, with a noon dismissal and to add two staff only days to the calendar: Wednesday and Thursday, May 20th and 21st for snow make-up days. All voted aye, motion carried unanimously.

Motion #14-144 by Bjorklund, seconded by Strasburg to approve open enrollment applications 1415-45 and 1516-01. All voted aye, motion carried unanimously.

Motion #14-145 by Strasburg, seconded by Trenhaile to authorize membership in the SD High School Activities Association for the 2015-16 school year, to delegate to SDHSAA the supervision, control and regulation of any and all high school interscholastic activities during the 15-16 school year; to ratify the constitution, by laws and rules of the SDHSAA as of July 1, 2015 and agree to conduct activity programs within the framework of these instruments. All voted aye, motion carried unanimously.

Motion #14-146 by Bjorklund, seconded by Koerlin to approve the BASE by-Laws. A copy of these by-laws are available in the Sioux Valley Business Office. All voted aye, motion carried unanimously.

Motion #14-147 by Trenhaile, seconded by Bjorklund to acknowledge Sue Docter as the Sioux Valley Teacher of the Year for 2015-16 as recognized and voted upon by her peers. All voted aye, motion carried unanimously.

Motion #14-148 by Trenhaile, seconded by Koerlin to accept the resignation of Leah Pitts, Middle School Volleyball Coach. All voted aye, motion carried unanimously.

Motion #14-149 by Koerlin, seconded by Bjorklund to enter executive session at 7:42pm for the purpose of discussing the Business Manager and Principals contracts. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:59pm.

Motion #14-150 by Bjorklund, seconded by Trenhaile to issue contracts with terms and conditions to be negotiated to Lori Nelson as Business Manager, Belinda Miller as Secondary Principal and Michelle Beito as Elementary Principal/Special Education Director. All voted aye, motion carried unanimously.

Motion #14-151 by Koerlin, seconded by Strasburg to adjourn the meeting at 9:00pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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