

The regular meeting of the Sioux Valley School Board was held on Monday, November 10, 2014 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/Dean of Students Moe Ruesink and Ethan Wiese of the Volga Tribune.

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

Motion #14-65 by Koerlin, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #14-66 by Bjorklund, seconded by Strasburg to approve the minutes of the October 14, 2014 meeting, the special meeting for a board retreat on October 17, 2014 and the special meeting for a listening session on November 3, 2014. All voted aye, motion carried unanimously.

Motion #14-67 by Strasburg, seconded by Trenhaile to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED OCT 31, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 10/01/14	2,477,071.57	628,369.80	(19,161.71)	67.42	52,762.23	35,205.63	77,821.75	125,004.46
RECEIPTS:								
TAXES	13,076.38	6,789.50	3,509.56	678.94				
INTEREST	620.46				11.20			
ADMISSIONS	2,889.00							
STATE SOURCES	133,365.00		5,134.00					
FEDERAL SOURCES	6,785.00						14,356.46	
SALES	816.00						23,571.85	
MISCELLANEOUS	7,964.39	1,000.00				13,064.77		10,697.24
DISBURSEMENTS	354,395.19	289,803.19	52,074.45	-	-	12,423.31	38,787.99	7,183.16
SUB TOTAL	2,288,192.61	346,356.11	(62,592.60)	746.36	52,773.43	35,847.09	76,962.07	128,518.54
BALANCE 10/31/2014	<u>2,288,192.61</u>	<u>346,356.11</u>	<u>(62,592.60)</u>	<u>746.36</u>	<u>52,773.43</u>	<u>35,847.09</u>	<u>76,962.07</u>	<u>128,518.54</u>

All voted aye, motion carried unanimously.

Motion #14-68 by Trenhaile, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$647.10, Apex Lamps 110.00, Brookings Engraving 1,248.93, Cabana Banners 405.00, Cash-Wa Distributing 132.93, CDW Government Inc 174.12, Central Business Supply 116.85, Clean Slate 138.00, Costumer, The 39.85, Dakota Ace Hardware 13.99, Dakotaland Federal Credit Union-Visa 776.87, Daktronics Inc 9,762.00, Dollar General-Regions 17.00, Fastenal Company 136.68, G-Sports Wrestling 290.00, Gilbertson, Bonnie 32.22, Gisvold, Morgan 38.16, Graybar Electric Co 1,701.84, Hamlin Pro Center 4,840.43, Hanusa, Jane 50.00, Hauff Mid-America Sports 8,020.90, Hawk Labeling Systems 175.75, High Plains Technology Inc 1,799.00, Holiday Credit Office 4,968.74, Honomichl, Cheryl 5.95, Howell, Erica 63.96, Hy Vee, Inc 469.77, Independent Business Systems 82.25, J W Pepper & Son Inc 102.42, Jager's Grocery 70.77, Kaplan Early Learning Co 107.86, Karlstad, Virginia 43.15, Leighton, Julie 31.75, Lemme's Plumbing & Heating 772.40, Lowe's Business Account 664.04, Lucky Dog 58.75, M & T Fire & Safety 1,808.21, Madsen, Natalie 81.80, McLeod's Printing & Office 335.42, Mette, Kayla 65.83, Michaels Fence & Supply 69.29, Miller, Belinda 18.15, Monoprince, Inc 237.53, Outlaw Graphics 360.00, Projector Screen Store 8,661.98, Rausch Granite 374.00, Running's Supply, Inc 67.34, Scholastic Book Fairs 286.70, School Specialty Inc 4,874.69, SLD Lighting 105.00, Sturdevant's Auto Parts 20.00, Ultra Inc 2,080.00, Vincent, Bill 37.43 Wal-Mart Community 606.98. SERVICES: 3D Security Inc 3,026.79, Atyeo-Gortmaker, Kristina 1,058.63, Austreim Excavating 3,117.50, Austreim Landscaping 710.00, Beckler, Terry 75.00, Blase Welding & Machine, Inc 112.04, Briggs, Rick 80.00, Career Advantage/Employment Services 230.13, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 4,767.00, Cooks Wastepaper/Recycling Inc 359.46, DeSmet, Jasmine 149.96, Elite Business Systems Inc. 425.00, First Lutheran Church 100.00, Flint, Jessica 43.25, Foust, Paul 80.00, Garretson School District 110.94, Hageman, Molly 43.25, Honomichl, James 43.25, Jostens 3,280.40, K & M Music Ltd 125.00, Kasperson, Barbara 43.25, Koch Hazard Architects 11,504.40, Kosire, Jef 80.00, Lake Central Conference 450.00, Lawrence Leasing, Inc 1,272.49, Lunchtime Solutions, Inc 35,807.12, Mack, Scott 110.00, Meadow Creek Golf Club 70.00, Meyer, Duane 80.00, Miller, Jim 121.44, Moe, Duane 110.00, Northeast Educational Services 5,170.10, Northwestern Energy Corp 259.04, Nova Fitness Equipment 59.00, Ohlwine, Anna 43.25, Olson, Sara 75.00, Orbitcom 558.49, Perry Electric, Inc 2,825.00, RFD News Group, Inc 211.40, SD Counseling Association 110.00, SD

Department Of Human Services 5,109.14, SECAP Finance 360.81, Sisseton School District 29.35, Soma, Jennifer 80.00, Spaeth, Carl 75.00, Sprint 41.92, Taylor Music 45.00, Town & Country Shopper 210.00, Ulvestad, Andrew 43.25, Volga City 9,449.65, Voyager Fleet Systems Inc 156.05, Wagner, Scott 115.92, Yseth, Nicole 85.92, Zaug, Melisa 43.25. LIBRARY BOOKS: Perma-Bound, 2,013.06. FACILITIES IMPROVEMENTS: Swift Contractors Inc, 196,652.08. TRAVEL: Arlington School District 60.00, Associated School Boards Of SD 110.00, BankStar 552.00, Big East Conference 210.00, Brookings School District 108.00, Dell Rapids School District 60.00, Lincoln High School 96.00, Miller, Belinda 138.01, SD Municipal League 25.00, SDASFAA 25.00, SDSU Music Dept 60.00, Sheraton Sioux Falls 594.00, Southern Hills Golf Course 214.50, USA Stay Hotel & Suites 600.00, Vincent, Bill 85.00, Watertown School District 175.00. SUBSTITUTES: Algood, Samantha 250.63, Benson, Keith 189.00, Bonde, Mabelle 685.50, Bonner, Rochelle 380.00, Brown, Brianne 532.30, Flint, Jessica 95.00, Geary, Elizabeth 47.50, Graff, Bonnie 95.00, Greenbaum, Lillian 95.00, Jacobson, Kim 95.00, Janssen, Marcia 47.50, Larson, Sharon 258.00, Matson, Scott 135.00, Schlimmer, Amy 370.50, Spilde, Amy 109.25, Steffenson, Kim 95.00, Tucker, Carolyn 95.00, VanBeek, Bill 557.50, Vostad, Ann 950.00, Vostad, Kevin 27.00, Zaug, Melisa \$441.50. OCTOBER PAYROLL: Instruction \$160,458.20, Support 69,952.86, CoCurricular 15,206.64, BASE 5,723.31, Food Service 741.38, Benefit Matching \$64,692.42, Deductions 76,005.09. All voted aye, motion carried unanimously.

Motion #14-69 by Bjorklund, seconded by Trenhaile to deposit the ASBSD \$1,000 Award that the board received into the Angel Fund at Sioux Valley Schools. All voted aye, motion carried unanimously.

Motion #14-70 by Strasburg, seconded by Bjorklund to adjust the time of the December 8, 2014 board meeting to 6:30pm. All voted aye, motion carried unanimously.

Motion #14-71 by Trenhaile, seconded by Bjorklund to appoint Dr. Douglas Wermedal to serve as the ASBSD Legislative Action Network member. All voted aye, motion carried unanimously.

Motion #14-72 by Strasburg, seconded by Koerlin to adjourn at 7:21pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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