

The annual meeting of the Sioux Valley School Board was held on Monday, July 11, 2011 in the Board Room with the following members present: Jamie Granum, Tawnya Hanson, Polly Larson, Doug Wermedal, Michelle Strasburg. Also present were Superintendent Tom Oster, Principal Sandra McGeough, Athletic Director Moe Ruesink, Alanna Bezdichek, Jamie Tucker, Amy Christopherson, Melody Hall, Sarah Stoltenberg, Rachel Janes, Gloria Koerlin, Kathy Granum of the Volga Tribune and Charis Ubben of the Brookings Register.

President Wermedal called the meeting to order at 6:01 pm.

Motion #11-01 by Granum, seconded by Hanson to approve the agenda. All voted Aye, motion carried unanimously.

Motion #11-02 by Larson, seconded by Hanson to approve the minutes of the June 14, 2011 meeting. All voted aye, motion carried unanimously.

Motion #11-03 by Larson, seconded by Strasburg to approve the financial reports as follows:

All voted aye, motion carried unanimously. GENERALCAPITALSPECIALPENSION TRUST & SCHOOLBASEFUNDOUTLAYEDUCATIONFUNDAGENCYLUNCHFUNDBALANCE
06/01/112,596,247.39 354,117.50 126,188.67 20,873.64 154,299.05 47,531.48 83,151.36 RECEIPTS:
TAXES126,210.23 80,391.01 38,803.39 5,517.71 INTEREST2,070.52 ADMISSIONS STATE
SOURCES150,076.00 8,650.00 1,479.74 FEDERAL SOURCES7,848.00 7,653.68 SALES27,817.00
691.25 MISCELLANEOUS33,739.08 1,057.73 1,461.07 73.53 7,327.14 6,995.00
DISBURSEMENTS295,209.18 12,719.69 42,433.40 - 5,016.29 24,125.47 4,625.60 BALANCE
06/30/20112,620,982.04 450,663.55 132,669.73 26,464.88 156,609.90 33,230.68 85,520.76

Motion #11-04 by Strasburg, seconded by Granum to approve payment of the following claims:

SUPPLIES: Ag First Farmers Coop \$1,003.85, Arts & Activities 24.95, Auto Body Specialties 17.45, Blase Welding & Machine, Inc 16.98, Brookings Engraving 48.00, Candy's Garden 275.00, Clean Slate 207.00, Eich, Elizabeth 89.35, Farmers Implement & Irrigation 3.80, Grainger Parts Operations 660.72, Harlow's Bus Sales Inc 100.28, Hillyard/Sioux Falls 2,334.34, Holderby, Samantha 23.25, Homestead Do It Center 372.71, Hy Vee, Inc 177.80, Jager's Grocery 80.28, JCL Solutions-Janitors Closet 1,442.05, Moberg, Deb 107.80, Perma-Bound 11.45, Photography By Mark 255.06, Running's Supply, Inc 4.99, Trojan Center Bookstore 120.75, Ultimate Team Sales 294.60, Ultra Inc 80.00, Wal-Mart Community 157.13. SERVICE: B&E Rental Services, LLC 40.00, Brookings Auto Mall 163.80, Children's Care Hospital & School 9,310.39, Cooks Wastepaper/Recycling Inc 125.00, Dale's Alignment Service, Inc. 37.08, Department of Education 296.00, Distributed Website Corporation 144.00, Elite Business Systems 295.00, Family Resource Network 55.00, First Bank & Trust 50.00, GE Capital 1,268.00, Human Service Agency 1,620.90, Lawrence Leasing, Inc 8,635.03, Miller, Belinda 43.25, Northwestern Energy Corp 15.01, Orbitcom 482.78, Paymaster Sales & Service 699.50, RFD News Group, Inc 406.14, SD Department Of Health 48.00, SDN Communications 448.31, Software Unlimited, Inc. 470.00, Sprint 46.95, Volga City 5,400.88. TEXT/LIBRARY BOOKS: Follett Educational Services 112.30, Penworthy Company 772.94. AVANCED STUDY REIMBURSEMENT: Doyscher, Stacy 36.00, Honomichl, Cheryl 36.00, Janssen, Karen 72.00, Madsen, Natalie 311.85, Peterson, Jessica 36.00, Pitts, Leah 72.00, Tucker, Jamie 72.00, Vostad, Karen 36.00. PENSION: First Bank & Trust 58,672.00. SUBSTITUTES: Vostad, Ann 95.00. MILEAGE: Larson, Polly \$111.00. JUNE PAYROLL: Instruction \$133,099.98, Support Services 67,653.24, Co-curricular 10,671.42, BASE \$3,959.16, Benefit Matching 59,081.51, Deductions 59,478.07. All voted aye, motion carried unanimously.

Motion #11-05 by Granum, seconded by Strasburg to accept the quote from Ag First Farmers Coop for gasoline, diesel and soy diesel fuel. All voted aye, motion carried unanimously.

Motion #11-06 by Hanson, seconded by Larson to resolve that the School Board of the Sioux Valley School District 5-5, after duly considering the proposed budget and its changes thereto, to be published in

accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2011, through June 30, 2012. The adopted Annual Budget totals are as follows: General Fund #3,594,268, Capital Outlay Fund \$828,296, Special Education Fund \$593,085, Pension Fund \$65,504, Food Service Fund \$282,932, BASE Fund \$56,583. Tax levies certified to the County Auditor will be as follows: General Fund \$2.388 per \$1,000 of ag valuation, \$3.965 per \$1,000 of owner-occupied, \$8.491 per \$1,000 of other non-ag, Opt Out Amount \$300,000, Capital Outlay \$3.00 per \$1,000, Special Education \$1.40 per \$1,000, Pension Fund \$.30 per \$1,000. All voted aye, motion carried unanimously.

Motion #11-07 by Larson, seconded by Hanson to cast a vote for Mike Ruth for the Division III Representative Position on the 2011 SDHSAA run off election ballot. All voted aye, motion carried unanimously.

Motion #11-08 by Granum, seconded by Strasburg to join the Associated School Boards of South Dakota for the 2011-2012 school year. All voted aye, motion carried unanimously.

Motion #11-09 by Strasburg, seconded by Hanson to accept the resignation of Emily Howell as requested. All voted aye, motion carried unanimously.

Motion #11-10 by Granum, seconded by Larson to issue a contract to Emily Howell as Assistant Competitive Cheer Coach and to Paul Buisker as timer. All voted aye, motion carried unanimously.

Motion #11-11 by Granum, seconded by Hanson to authorize payment to Ardith VanBeek for unused vacation time. All voted aye, motion carried unanimously.

Motion #11-12 by Larson, seconded by Hanson to approve open enrollment applications. All voted aye, motion carried unanimously.

President Wermedal declared the meeting adjourned at 8:08pm.

Lori Nelson was sworn in as Business Manager.

Gloria Koerlin was sworn in as school board member.

Nominations for president were called. Strasburg, seconded by Larson nominated Wermedal for president.

Motion #11-13 by Larson, seconded by Koerlin that nominations for president cease to cast the unanimous ballot. All voted aye, motion carried unanimously

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Wermedal assumed the position of president and conducted the remaining portion of the meeting.

Wermedal called for nominations for vice president.

Larson, seconded by Koerlin nominated Strasburg for vice president.

Motion #11-14 by Larson, seconded by Hanson that nominations for vice president cease to cast the unanimous ballot. All voted aye, motion carried unanimously.

Motion #11-15 by Strasburg, seconded by Larson to designate official banks: Dakotaland Federal Credit Union, Richland State Bank of Bruce and First National Bank of Volga. All voted aye, motion carried unanimously.

Motion #11-16 by Hanson, seconded by Koerlin to declare School Board meetings be held on the second Monday of each month at 6:30pm with special meetings scheduled in accordance to procedures established by South Dakota laws. All voted aye, motion carried unanimously.

Motion #11-17 by Larson, seconded by Strasburg to set board salary at \$60 for regular meeting, special and committee meetings at \$50, NESC meetings \$60 plus mileage. All voted aye, motion carried unanimously.

Motion #11-18 by Koerlin, seconded by Strasburg to designate the Volga Tribune as the official newspaper. All voted aye, motion carried unanimously.

Motion #11-19 by Larson, seconded by Koerlin to designate Jon Pike as truant officer. All voted aye, motion carried unanimously.

Motion #11-20 by Strasburg, seconded by Hanson to name Tom Oster as person in charge of federal programs. All voted aye, motion carried unanimously.

Motion #11-21 by Larson, seconded by Koerlin to name Lori Nelson in charge of trust and agency accounts. All voted aye, motion carried unanimously.

Motion #11-22 by Strasburg, seconded by Larson to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2011-2012 school year. All voted aye, motion carried unanimously.

Motion #11-23 by Koerlin, seconded by Larson to adopt the following statement: The Sioux Valley School District 5-5 does not discriminate in its employment policies and practices, or in its educational programs on the basis of race, color, creed, religion, age, sex, disability, national origin or ancestry. Inquiries concerning the application of Title VI or Title IX may be referred to the Athletic Director at Sioux Valley School, PO Box 278, Volga, SD 57071, phone (605) 627-5657 and inquiries concerning application of Section 504 may be referred to the Office of Superintendent at Sioux Valley School. The regional Office for Civil Rights Information is US Department of Education, Office of Civil Rights, 8930 Ward Parkway, Suite 2037, Kansas City, MO 64114. Phone (816) 268-0550, TDD (800) 437-0833, fax (816) 823-1404. All voted aye, motion carried unanimously.

Motion #11-24 by Hanson, seconded by Strasburg to keep the following rates the same as last year: regular admission for athletic events: adults \$5.00, students \$3.00; season tickets: adults \$50 for 20 events, grades K-5 students \$15, grades 6-12 student activity tickets \$20; senior citizens who are residents of the school district (age 62 and over): free. All voted aye, motion carried unanimously.

Motion #11-25 by Larson, seconded by Koerlin to authorize the business manager to invest moneys that are not required for immediate disbursement at the authorized depositories; to transfer interest earned in all funds to the General Fund. All voted aye, motion carried unanimously.

Motion #11-26 by Larson, seconded by Hanson to approve changes to the Elementary Handbook. All voted aye, motion carried unanimously.

Motion #11-27 by Strasburg, seconded by Larson to publish salaries in accordance with SDCL 6-1-10: Length of Contract: 9 mos. Patricia Anderson, Music 40,375; Alanna Bezdichek, Kindergarten, Elem Computer 32,400; Marla Bjerke, Elem School Counselor 44,350; Peter Books, Social Science, Football Coach, Asst Boys Track Coach \$38,718; Kelli Buisker, Language Arts 36,400; Paul Buisker, Science, MS Volleyball, MS Girls Basketball, Boys Basketball Timer, Girls Basketball Timer 40,162; Amy Christopherson, Special Education 35,900; Emily Crooks, Language Arts, Photographer, All School Play Asst Director, Yearbook 36,250, extended year \$22.53 maximum 30 hours; Kim Dahl, Language Arts 35,900; Susan Docter, Kindergarten 41,900; Stacy Doyscher, Special Education 34,400; Darrell Gerdes,

Agriculture, FFA Advisor 38,847; Ann Haroldson, Special Education 36,875; Emily Hesby, Special Education Social Skills 31,400; Nancy Heylens, Second Grade 37,900; Sherry Holderby, Language Arts, Boys Golf Coach, Girls Golf Coach, Volleyball Timer 47,541; Sheri Holt, Music, Vocal Music 36,638; Cheryl Honomichl, Math, Concessions Advisor 33,966; Erica Howell, Art, All School Play Director 40,737; Kathy Intermill, First Grade 33,400; Karen Janssen, Science, Student Council Advisor, Concessions Advisor, Jr Class Advisor 41,335; Gina Karlstad, Library/Media Specialist 33,400; Robert Kramer, Music, Pep Band Director, Jazz Band Director 37,864; Jenifer Lhotak, Secondary School Counselor 36,375; Vicky Linneman, Second Grade 40,400; Natalie Madsen, Family & Consumer Sciences, FCCLA Advisor 34,760; Nancy McCuen, Art (50% of full time) 17,950; Jessica Peterson, Spanish, Asst Oral Interp Coach 38,254; Justin Pitts, Fourth Grade, MS Boys Track Coach, Asst Football Coach 38,215; Leah Pitts, Math, MS Volleyball Coach, Girls Basketball Coach, MS Oral Interp Coach 40,308; Trudy Quail, Reading Recovery, Title 1, 41,400; Carissa Quale, Kindergarten (50% of full time) 17,438; Kimberly Ristesund, Fifth Grade 35,900; Morris Ruesink, Social Science, Geography, Athletic Director, MS Football Coach, Webmaster 45,463; Tamara Schmidt, Fourth Grade 36,900; Victoria Schneider, Third Grade 35,900; Daniel Skogen, Fifth Grade 46,350; Sarah Stoltenberg, Third Grade 35,400; Pamela Stubkjaer, Spanish (50% of full time) 20,200; Jamie Tucker, Science, MS Girls Track Coach, Assistant Volleyball Coach 39,950; Jill Vincent, Business Education, Computer, Volleyball Coach 40,216; William Vincent, PE, Boys Basketball Coach, Boys Track Coach, Cross Country Coach 46,813; Karen Vostad, First Grade 44,900; Stacey Vostad, Language Arts, US History, Oral Interp Coach, Music Assistant 40,436; CO-CURRICULAR ACTIVITIES: Kayla Bauman, Asst Girls Basketball Coach 3,297; Lyle Claussen, Asst Cross Country Coach, Girls Track Coach 4,910; Emily Howell, Football Cheer Advisor, Asst Competitive Cheer Coach 3,450; Casie King, Competitive Cheer Coach 3,892; Scott King, Wrestling Coach 4,396; Bruce Lucas, Asst Football Coach 2,814; Nickolas Mart, Asst Wrestling Coach 3,192; Jerry Miller, Asst Girls Track Coach 2,438; Paul Santema, MS Boys Basketball Coach 2,287; Randy Santema, Asst Boys Basketball Coach, MS Golf Coach 5,644; TEACHER ASSISTANTS: 9 mos. 37.5 hrs/wk: Melissa Bothun, 10.96/hr; Jennifer Cotton, 12.71/hr; Melissa Goodfellow, 11.21/hr; Jane Hanusa (30 hrs/wk) 12.46/hr; Keri Longhenry, 11.46/hr; Cindy Mittan, 11.21/hr; Nicolle Moir, 12.46/hr; Carolyn Mullaney (17.5 hrs/wk) 11.55/hr; Sheana Siegel, 10.54/hr; Ardis Sween, 13.21/hr; BEFORE & AFTER SCHOOL ENRICHMENT: Elizabeth Eich, Director, 30 hrs/wk, 13.00/hr; Brittany Edman 20 hrs/wk, 7.54/hr; Samantha Holderby 20hrs/wk, 8.29/hr; Marcia Janssen 35 hrs/wk, 8.57/hr; Megan Madsen 35 hrs/wk, 8.29/hr; ReAnn Smith 35 hrs/wk, 8.29/hr; Deana VanKooten 10 hrs/wk, 7.54/hr; SECRETARIES: 40 hrs/wk: Karen Barthel, 11 mos 12.57/hr; Deborah Moberg, 11 mos 14.78/hr; Donna Miller, 12 mos 14.20/hr; Gay Linn Eckman 12.75/hr; TRANSPORTATION DIRECTOR: 12 mos 40 hrs/wk, Kelly Koerlin 15.85/hr; BUS DRIVERS Regular Route 9 mos: Kevin Mast, 57.17/day; David Nelson, 57.17/day; bus driver for activity trips, 13.00/hr; CUSTODIANS: 12 mos 40 hrs/wk: Jane Algood 14.25/hr; Tim Holter 11.99/hr; Lloyd Holter, 30 hrs/wk 11.99/hr; CUSTODIAN/GROUNDS-KEEPER 12 mos 40 hrs/wk, David Nettleton 12.71/hr; HEAD CUSTODIAN 12 mos 40 hrs/wk, Brian Granum 15.85/hr; SUPERINTENDENT 12 mos, Thomas Oster 95,000/yr; ELEMENTARY PRINCIPAL/TEACHING DUTIES 10 mos, Sandra McGeough 66,155/yr; SECONDARY SCHOOL PRINCIPAL 11 mos, Belinda Miller 65,500/yr; BUSINESS MANAGER 12 mos, Lori Nelson 50,000/yr; SUBSTITUTES: Teacher, 95/day for 1-9 days, Intermediate term (10-20 days) 125/day; Long term (21 days & over) 140/day; Secretary, Custodian, Cook 8.00/hr; Teacher Assistant: person who has held a valid Teacher's Certificate 9.50/hr, persons not holding a valid certificate 8.00/hr; Long-Term Classified Position 9.75/hr; Before & After School Enrichment 7.25/hr; Bus Driver 25/trip. All voted aye, motion carried unanimously.

Motion #11-28 by Larson, seconded by Strasburg to adjourn the meeting at 9:08 pm. All voted aye, motion carried unanimously.

Date S/Presiding Officer

Date S/Lori Nelson, Business Manager