

The regular meeting of the Sioux Valley School Board was held on Monday, August 8, 2011 in the Library with the following members present: Michelle Strasburg, Polly Larson, Tawnya Hanson, Doug Wermedal and Gloria Koerlin. Also present were Superintendent Tom Oster, Principals Belinda Miller and Sandra McGeough, Athletic Director Moe Ruesink, staff and community members and Kathi Granum of the Volga Tribune.

President Wermedal called the meeting to order at 6:30.

Motion #11-29 by Strasburg, seconded by Larson, to approve the agenda with the following change: Add bank resolution action. All voted aye, motion carried unanimously.

Motion #11-30 by Larson, seconded by Koerlin, to approve the minutes of the July 11, 2011 budget hearing and annual meeting. All voted aye, motion carried unanimously.

Motion #11-31 by Hanson, seconded by Strasburg, to approve the financial reports as follows:

FOR PERIOD ENDED JULY 31, 2011							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 07/01/11	2,620,982.04	460,663.55	132,669.73	26,464.88	156,609.90	33,230.68	85,520.76
RECEIPTS:							
TAXES	12,303.74	4,155.33	1,967.87	119.64			
INTEREST	1,918.46						
ADMISSIONS							
STATE SOURCES	128,500.00		8,752.00				
FEDERAL SOURCES	27,647.70						
SALES						555.00	
MISCELLANEOUS	6,061.16		2,837.34		3,971.20		6,802.50
DISBURSEMENTS	252,747.42	4,335.05	29,424.12	58,672.00	5,009.48		4,971.95
SUB TOTAL	2,544,665.68	460,463.83	116,802.82	(32,087.48)	155,571.62	33,785.68	87,351.31
LOAN	(32,087.48)			32,087.48			
BALANCE 07/31/2011	2,512,578.20	460,463.83	116,802.82	-	155,571.62	33,785.68	87,351.31

All vote aye, motion carried unanimously.

Motion #11-32 by Larson, seconded by Hanson, to approve payment of the following claims:

SUPPLIES: Ag First Farmers Coop \$851.51, Atlas Pen & Pencil Corp. 63.33, Auto Body Specialties 21.60, Awakening Avatar Ent Inc 269.04, Barnes & Noble Inc 95.88, Beyond Play LLC 102.12, Blick Art Materials 3,967.76, BMI Educational Services 258.37, Cengage Learning 604.11, Central Business Supply 582.99, Clean Slate 113.50, Culligan Water Conditioning 9.00, Delta Education, Inc 41.55, Discount School Supplies 121.95, Event Promotions Now 44.00, Flaghouse Inc 324.80, Flinn Scientific Inc 329.31, Gerdes, Darrell 107.83, Geyer Instructional Aids 194.33, Hewlett Packard 45,147.00, Hillyard/Sioux Falls 943.66, Homestead Do It Center 255.58, Houghton Mifflin Harcourt 230.72, Hy Vee, Inc 302.46, Insect Lore 43.98, Jager's Grocery 91.63, Kaplan Early Learning Co 183.52, Lakeshore Learning Materials 671.81, Learning Resources 75.94, Learning Things LLC 66.77, Library Video Company 81.80, Lions-Quest Programs 303.78, Marco Products Inc 22.99, Memramcook Institute 151.20, Midwest Technology Products 489.80, NASCO 61.20, Nat'l Council Teachers Of Math 60.12, NCS Pearson Inc 138.65, Oriental Trading Company, Inc. 29.49, Pitsco Education 66.00, Prestwick House 357.68, Primary Concepts 73.92, Prufrock Press Inc 377.30, Really Good Stuff 40.75, Resources For Reading 93.89, Running's Supply, Inc 40.94, Saddleback Educational Inc 65.95, Scholastic Magazines 137.07, School Datebooks 281.00, School House Global Enterprise 139.80, School Specialty Inc 2,232.05, SHI International Corp 2,740.85, Supreme School Supply Co. 81.66, Teacher Created Resources 16.98, Teacher's Discovery 18.89, Teacher's Helper 16.77, Teaching Treasures 117.72, Training Room Inc 951.80, Treetop Publishing 112.50, Trend Enterprises Inc 51.89, Tucker, Jamie 192.05, Ultra Inc 495.86, United Laboratories 322.01, USI, Inc 172.69, Utrecht Art Supplies 170.31, Vernier Software 115.00, VoWac Publishing Company 728.00, Wal-Mart Community 116.80, Ward's Natural Science Est. LLC 999.08, West Sioux Ceramics/Dakota Pottery 364.50, Wieser Educational Inc 598.06, Worthington Direct Inc 330.58, Zaner-Bloser Educational Publ 380.96. SERVICE: ACDA 95.00, ADVANCE 2,797.50, Area II Superintendents 100.00, Architecture Automated Inc 117.00, Avera Medical Group Brookings 151.00, Brkgs County Sheriff's Office 90.00, Children's Care Hospital &

School 4,519.86, Churchill, Manolis, Freeman 170.00, Cooks Wastepaper/Recycling Inc 125.00, Elite Business Systems Inc. 305.80, First National Bank 120.00, GE Capital 1,268.00, Hayes, Melissa 150.00, Jensen, Calvin 420.00, Lawrence Leasing, Inc 735.95, Lunchtime Solutions, Inc 2,201.25, Nat'l Council Teachers Of Math 78.00, Northeast Area Administrators 85.00, Northeast Educational Services 13,108.18, Northwestern Energy Corp 12.92, Orbitcom 501.83, Pitney Bowes Bank 1,500.00, Region I 735.00, RFD News Group, Inc 181.74, School Administrators Of SD 1,667.33, SD Teacher Placement Center 420.00, SDN Communications 448.31, SECAP Finance 360.81, Sioux Falls Two Way Radio Inc 50.00, South Dakota Basketball Coaches Assn 20.00, South Dakota High School Coaches Assn 40.00, Sprint 54.68, T.P. Services Inc 976.54, U. S. Post Office 107.12, Ultra Inc 3,187.30. FACILITIES IMPROVEMENTS: Gross Construction 17,500.00. TEXTBOOKS: Everbind/Marco Book Bindery 377.56, Cengage Learning 1,859.09, Follett Educational Services 513.83, Houghton Mifflin Harcourt 2,162.60, McGraw-Hill 3,070.85, Teacher's Discovery 30.85. REFUND: Ruesink, Moe 550.00. TRAVEL: AmericInn-Mitchell 93.90, Deuel School District 100.00, Hillside Resort 56.00, Nelson, Lori 30.67. EVENT WORKERS: Algood, Jane 40.00, Kramer, Bob \$75.00. JULY PAYROLL: Instruction \$128,939.66, Support Services \$55,423.31, BASE \$4,054.66, Benefit Matching \$59,701.09, Deductions \$54,492.24. All voted aye, motion carried unanimously.

Motion #11-33 by Koerlin, seconded by Larson, to approve the open enrollment applications for case number OE1112—11 and OE1112-12. All voted aye, motion carried unanimously.

Motion #11-34 by Hanson, seconded by Strasburg, to approve the offer versus serve option for school lunch. All voted aye, motion carried unanimously.

Motion #11-35 by Strasburg, seconded by Larson, to acknowledge the submission of the 2010-11 Annual Report to the Department of Education. All voted aye, motion carried unanimously.

Motion #11-36 by Hanson, seconded by Koerlin, to declare the following computers as surplus property no longer useful for school purposes: HP serial numbers USW4290985, USW429098H, USW429098F, 2686121-001, USW429099L; Compaq serial numbers 6X27-KN92-B5GJ, 6X27-KN82-LOM6, 6D18JMVZHDH, 6D17JMVZK25V, 6D17JMVZK25E, 6D18JMVZH038, 6D17JMVZTOG2, 6D17JMVZK24B, 6D17JMVZK27A, 6D17JMVZK25Y, 6D18JMVZH02B, 6D18JMVZH02D, 6D17JMVZK255, 6D17JMVZTOG4, 6D17JMVZK25F, 6D17JMV7K25J, 6D17JMVZK20C, 6D17JMVZK1X5, 6D17JMVZK263, 6D17JMVZK21X, 6D17JMVZK15J, 85106290H, Y4014976H; Gateway serial numbers 35505206; to authorize said equipment to be destroyed. All voted aye, motion carried unanimously.

President Wermedal made the following committee appointments: Purchase and Finance: Wermedal, Koerlin.; Personnel & Negotiations: Hanson, Strasburg; Building and Grounds: Koerlin, Wermedal; Transportation: Strasburg, Wermedal; BASE Advisory Board: Hanson, (Larson, alt); NESC Representative: Larson, (Wermedal and Hanson alts); Board Policies: Strasberg, Koerlin; Insurance: Larson, Koerlin.

Motion 11-37 by Larson, seconded by Koerlin to name Richard Helsper as school attorney. All vote aye, motion carried unanimously.

Motion 11-38 by Strasburg, seconded by Hanson to name Citizens State Bank in Sinai as an official bank of the Sioux Valley School District. All vote aye, motion carried unanimously.

Motion 11-39 by Koerlin, seconded by Larson to establish inventory amount of \$3,190,794.44. All voted aye, motion carried unanimously.

Motion 11-40 by Strasburg, seconded by Larson to approve \$450 for asbestos inspection contract. All voted aye, motion carried unanimously.

Motion 11-41 by Strasburg, seconded by Koerlin to accept resolution to update signature cards at Richland State Bank in Bruce. All voted aye, motion carried unanimously.

Motion 11-42 by Larson, seconded by Hanson to move into executive session at 8:21 pm for personnel matters. All vote aye, motion carried unanimously. President Wermedal declared the executive session ended at 8:48pm and the meeting open for business.

Motion 11-43 by Larson, seconded by Strasburg to issue a work agreement to Jayme Trygstad at \$2037.00 as Middle School Football Coach. All voted aye, motion carried unanimously.

Motion 11-44 by Hanson, seconded by Koerlin to issue a 12 month, 40 hours per week classified work agreement to Tim Holter moving him from custodian to Technology Coordinator at \$15.85 per hour. All vote aye, motion carried unanimously.

Motion 11-45 by Hanson, seconded by Larson to issue a work agreement to Danielle Kruger at \$7.54/hr as BASE assistant. All voted aye, motion carried unanimously.

Motion 11-46 by Koerlin, seconded by Larson to adjourn the meeting at 8:50pm. All vote aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager