

The regular meeting of the Sioux Valley School Board was held on September 12th, 2011 in the library with the following members present: Gloria Koerlin, Michelle Strasburg, Polly Larson, Tawnya Hanson, Doug Wermedal. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Athletic Director Moe Ruesink, Kathi Granum of the Volga Tribune, Pamela Stubkjaer and Tamara Schmidt.

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

Motion #11-47 by Hanson, seconded by Strasburg to approve the agenda with the following change: add an executive session for personnel matters, item E4. All vote aye, motion carried unanimously.

Motion #11-48 by Strasburg, seconded by Larson to approve the minutes of the August 8, 2011 meeting. All voted aye, motion carried unanimously.

Lori Nelson presented the financial report as follows:

	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 08/01/11	2,512,578.20	450,483.83	116,802.82	-	155,571.62	33,785.68	87,351.31
RECEIPTS:							
TAXES	37,484.63	1,645.50	793.31	108.84			
INTEREST	1,919.37						
ADMISSIONS	7,435.00						
STATE SOURCES	128,499.00		8,752.00				
FEDERAL SOURCES							
SALES	1,448.00					35,796.00	
MISCELLANEOUS	6,911.75	5,000.00			7,264.96		9,973.34
DISBURSEMENTS	259,683.04	72,294.04	40,098.18		15,301.26	1,285.00	8,034.44
SUB TOTAL	2,436,592.91	384,835.29	86,249.95	108.84	147,535.32	68,296.68	89,290.21
LOAN							
BALANCE 08/31/2011	2,436,592.91	384,835.29	86,249.95	108.84	147,535.32	68,296.68	89,290.21

Motion #11-49 by Koerlin, seconded by Larson to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$2,312.27, Auto Body Specialties 7.50, Brookings Ace Hardware Inc 4.98, Brookings Engraving 48.00, Brookings School District 5-1 2,906.84, Central Business Supply 624.91, Central Restaurant Products 161.12, Clean Slate 797.05, Dale's Alignment Service, Inc. 78.00, EBSCO 36.80, Frey 421.54, Gunderson, Julie 13.77, Hauff Mid-America Sports 8,042.60, Hillyard/Sioux Falls 1,619.81, Homestead Do It Center 144.99, Institutions Services Inc 1,176.35, Jager's Grocery 165.86, JCL Solutions-Janitors Closet 1,204.00, Lucky Dog 440.00, Mac's Inc 23.97, McLeod's Printing & Office 361.81, NASCO 524.41, Paymaster Sales & Service 194.45, Pearson Education 5,231.22, Popplers Music 222.20, Running's Supply, Inc 137.68, Saddleback Educational Inc 111.94, Scholastic Magazines 16.45, School Specialty Inc 2,811.51, Sports Connection 225.00, Supreme School Supply Co. 227.18, Therapro Inc 69.39, Tigerdirect.Com 264.98, Ultra 75.00, Volga Ag Center 155.00, Wal-Mart Community 335.44, Ward's Natural Science Est. LLC 229.65, Weekly Reader Corporation 155.65. SERVICE: ADVANCE 5,850.00, Automatic Building Controls 484.50, Beers, Jerry 85.92, Blase Welding & Machine, Inc 146.48, Brookings Area Transit Authority 1,100.00, Brookings Auto Mall 39.00, Brookings Register 85.12, Charlson, Jeremiah 80.00, Children's Care Hospital & School 4,587.70, Cooks Wastepaper/Recycling Inc 334.81, Courtesy Plumbing, Inc 1,274.10, Cub Construction 1,866.00, Dakotah Gold Insurance, Inc 112.00, DVL Fire and Safety 569.60, Eastern Lake Area Business Officials 45.00, Elite Business Systems Inc. 506.73, Fergen's 15.00, GE Capital 1,268.00, Geotek Engineering&Testing Services Inc 745.50, Glover & Helsper, PC 133.00, Gums, Kathy 105.00, Henningsen, Paul 84.80, Johnson Controls Inc. 590.84, Jorgenson, Jeffrey 80.00, Krause, Gwendi 147.00, Lawrence Leasing, Inc 84.38, Lunchtime Solutions 383.75, Mack, Scott 190.92, Mansheim, Kirk 80.00, Midwest Pest Control 97.50, Northeast Educational Services 6,554.09, Northwestern Energy Corp 533.74, Orbitcom 513.97, Pheasantland Industries 100.45, Plan Services 100.00, Porta Phone 395.45, RFD News Group, Inc 776.74, School Administrators of SD 312.00, Schutt, Beth 110.00, SD Volleyball Coaches Assoc 80.00, SDN Communications 448.31, Software Unlimited, Inc. 40.00, South Dakota High School Coaches Assn 640.00, Sprint 58.21, TIE 1,120.00, U S Postal Service 1,500.00, Ultra 287.50, UPS Store 283.44, Van Beek, Ardith 5,546.25, Volga City 14,824.99. TRAVEL: Associated School Boards of SD 740.00, Beresford School 50.00, Dakota ACAC 35.00, De Smet School District 30.00, Dell Rapids School District 60.00, Deubrook High School 30.00, Deuel School District 30.00, Eich, Elizabeth 72.00, Garretson School District 35.00, Groton Area School 35.00, Hillside Resort 84.00, Lake Preston School District 80.00, Madison High School 75.00, McGeough, Sandra 81.40, Milbank School District 35.00, Miller, Belinda 40.70, Northeast Area Principals 60.00, Redfield School 40.00, Ruesink, Moe 15.46, SDASBO 50.00, Sioux Falls Christina School 45.00, South Dakota Library Association 235.00, Speech Communication Assn of SD 55.00. TEXTBOOKS: Hanusa, Jane 55.77, Houghton Mifflin Harcourt 25,555.20, National FFA 284.50, Perma-Bound 2,236.85. REFUND: Brookings County Finance Office 2,409.32, Leite, Mark 100.00. ADVANCED STUDY REIMBURSEMENT: Dahl, Kim 36.00, Doyscher, Stacy 36.00, Karlstad, Virginia 1,108.00, Lhotak, Jennifer 36.00, Linneman, Vicky 72.00, Pitts, Leah 36.00, Schmidt, Tamara 36.00. SUBSTITUTES: Bonde, Machele 95.00, Granum Brian 100.45, Holter, Tim 103.90, Matson, Scott

175.00, Van Beek, Bill 25.00, Vostad, Ann 248.00, Vostad, Kevin 150.00. IN-SERVICE STIPENDS: Bezdichek, Alanna 47.50, Christopherson, Amy 47.50, Docter, Susan 47.50, Hesby, Emily 47.50, Heylens, Nancy 47.50, Intermill, Kathy 47.50, Linneman, Vicky 47.50, Pitts, Justin 47.50, Quail, Trudy 47.50, Quale, Carissa 47.50, Ristesund, Kimberly 47.50, Schmidt, Tamara 47.50, Schneider, Vicky 47.50, Skogen, Dan 47.50, Stoltenberg, Sarah 47.50, Vostad, Karen \$47.50. AUGUST PAYROLL: Instruction 131,714.24, Support Services 55,549.38, Co Curricular 50.72, BASE 4,825.53. Benefit matching 50,473.50, Deductions 56,186.65. All voted aye, motion carried unanimously.

Moe Ruesink reported that all coaches at Sioux Valley have completed concussion training. Athletes have also been baseline tested.

Motion #11-50 by Strasburg, seconded by Koerlin to approve open enrollment applications for case numbers 1112-13, 1112-14, 1112-15, 1112-16. All voted aye, motion carried unanimously.

Motion #11-51 by Larson, seconded by Strasburg to approve bus pick up for Arlington at 201 Main Ave in Sinai and to approve bus pick up for Estelline at 209 Wagner Ave in Bruce. All voted aye, motion carried unanimously.

Motion #11-52 by Larson, seconded by Hanson to thank the SD Army National Guard for donating portfolios to the staff and school board at Sioux Valley and to thank Marty & Michelle Strasburg, SV Alumni & friends, Mr Gerdes and his ag students for their respective roles in acquiring, purchasing and planting the plants on the east side of the High School and gymnasium. All voted aye, motion carried unanimously.

Motion #11-53 by Larson, seconded by Koerlin to accept the resignation of Kayla Bauman from Asst GBB coach and of Nick Mart from Asst Wrestling coach. All voted aye, motion carried unanimously.

Motion #11-54 by Koerlin, seconded by Strasburg to issue work agreements to Andy Kleinjan as MS Boys BB coach at \$2250, Ryan Rumpca as BASE assistant at \$8.29/hr, Kelsey Westendorf as BASE assistant at \$7.54/hr. All voted aye, motion carried unanimously.

Motion #11-55 by Hanson, seconded by Larson to approve hiring Paul Henningsen as school bus driver at \$57.17/day and activity driver at \$13/hr. All voted aye, motion carried unanimously.

Motion #11-56 by Strasburg, seconded by Larson to go into executive session at 7:50 pm for the purpose of a personnel matter. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 8:08 pm and the meeting open for business.

Motion #11-57 by Larson, seconded by Koerlin to adjourn the meeting at 8:09pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager