

The regular meeting of the Sioux Valley School Board was held on Monday, October 10, 2011 in the library with the following members present: Tawnya Hanson, Polly Larson, Michelle Strasburg, Gloria Koerlin and Doug Wermedal. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink, Kathi Granum of the Volga Tribune and Tamara Schmidt.

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

Motion #11-58 by Larson, seconded by Strasburg, to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #11-59 by Hanson, seconded by Koerlin, to approve the minutes of the September 12, 2011 meeting. All voted aye, motion carried unanimously.

Motion #11-60 by Larson, seconded by Strasburg, to approve the financial report as follows:

	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 09/01/11	2,436,592.91	394,835.29	86,249.95	108.84	147,535.32	68,296.68	89,290.21
RECEIPTS:							
TAXES	3,118.12	1,347.04	649.56	89.65			
INTEREST	1,806.62						
ADMISSIONS	2,346.00						
STATE SOURCES	128,500.00		8,753.00				
FEDERAL SOURCES		19,935.00				2,284.18	
SALES						10,578.70	
MISCELLANEOUS	12,052.53		984.00		7,641.29		3,542.21
DISBURSEMENTS	299,539.30	33,026.90	44,498.86	-	6,565.55	1,451.24	3,309.44
SUB TOTAL	2,284,876.88	373,090.43	52,137.65	198.49	148,611.06	79,708.32	89,522.98
LOAN							
BALANCE 09/31/2011	2,284,876.88	373,090.43	52,137.65	198.49	148,611.06	79,708.32	89,522.98

All voted aye, motion carried unanimously.

Motion #11-61 by Strasburg, seconded by Hanson, to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,037.48, Apex Lamps 379.65, Argus Leader 166.16, Best Buy Business Advantage Account 932.79, Blase Welding & Machine, Inc 103.52, Builders Supply Company 10.00, Central Business Supply 91.92, Daktronics Inc 70.00, Franklin Covey 29.56, Green Eggs And Ram 1,287.53, Hauff Mid-America Sports 5,213.35, Hawk Labeling Systems 152.90, Hy Vee, Inc 238.88, Insect Lore 36.97, Intermill, Kathy 8.74, Jager's Grocery 63.05, KAPCO 456.53, Midwest Glass Inc. 16.30, Music Is Elementary 122.37, Pearson Education 53.07, Pheasantland Industries 59.97, Popplers Music 159.70, Running's Supply, Inc 66.45, Samuel French, Inc 214.04, Schelde 27.00, Scholastic Magazines 245.03, School Specialty Inc 22.99, Science Kit 71.80, Sports Tutor 1,079.00, Tigerdirect.Com 241.17, Townsend Press Book Center 24.80, Training Room Inc 404.07, Ultra Inc 22,810.50, UPS Store 309.11, Varsity Spirit Fashions 562.20, Voyager Fleet Systems Inc 99.30, Wal-Mart Community 690.34, Weekly Reader Corporation 381.40, Zaner-Bloser Educational Publ 197.98. SERVICE: ADVANCE 3,855.00, Avera Medical Group Brookings 308.00, Blasé Welding & Machine, Inc 24.50, Century Business Products, Inc 398.26, Children's Care Hospital & School 4,104.70, Cooks Wastepaper/Recycling Inc 334.81, Dakota Security 210.00, Department of Education 336.00, Dockendorf, Tim 80.00, Duffy, Gary 185.00, Duffy, Terry 196.84, Elite Business Systems Inc. 581.73, Entringer, Pete 98.50, Falor, Craig 80.00, Fiegen, Ed 80.00, Gross Construction Inc. 1,147.96, Hillyard/Sioux Falls 487.60, Jostens 2,112.15, Lunchtime Solutions 37,903.23, Materese, James 80.00, McClemons-Novak, Liz 105.92, Mid Central Educational Coop 575.00, Northeast Educational Services 8,844.50, Northwestern Energy Corp 15.27, Olson, Reggie 80.00, Orbitcom 525.21, Osborn, Nicole 105.00, Pickett, Jessica 124.42, Prohl, Troy 80.00, RFD News Group, Inc 119.58, Samuel French, Inc 200.00, Sanford Health 75.00, Schutt, Beth 123.87, SD Coalition Of Schools 500.00, SD Department Of Health 160.00, SDHSA 50.00, SDN Communications 448.31, Select Fire Systems 186.66, South Dakota Basketball Coaches Assn 200.00, Sprint 47.99, Stump Grinder 55.00, Town & Country Shopper 108.00, Van Beek, Ardith 1,181.25, Wieman, Carrie 100.00, Young, Brian 104.42. TEXT/LIBRARY BOOKS: Follett Educational Services 186.85, Houghton Mifflin Harcourt 107.30, Jensen, Skip 840.00. TRAVEL: Best Western Ramkota Inn 167.98, Bluffs Golf Course 140.00, Bullpen Bar & Grill 12.00, Crossroads Hotel & Convention Center 75.00, Deuel School District 50.00, Family Resource Network 5.00, First National Bank 137.00, Holderby, Sherry 5.18, McGeough, Sandra 47.37, Miller, Belinda 37.00, Nike Heartland 180.00, SD Municipal League 20.00, SDHSA 20.00, SDSU Music Department 60.00, Vincent, Bill 214.00, Vostad, Stacey 38.00. REFUNDS: Bates, Tim 31.75, Brown, Walt 8.45, Bruget, Lindsey 49.65, Cunningham, Terry 29.65, Eighthmy, Tamara 5.20, Hawley, Amanda 28.05, Hopp, Zachary 11.45, Kothe, Kerry 9.55, Lusk, Danielle 56.00, Nelson, Ana 5.55, Pederson, Doug 11.30, Verhoek, Keisha 14.10, Will, Mary 55.90. SUBSTITUTES: Benson, Keith 459.00, Bezdichek, Alanna 15.00, Bonde, Machele 285.00, Books, Peter 60.00, Crooks, Emily 45.00, Eckman,

GayLinn 190.00, Gerdes, Deb 190.00, Greenbaum, Lillian 95.00, Graff, Bonnie 95.00, Granum, Brian 315.86, Heylens, Nancy 50.00, Holt, Sheri 15.00, Holter, Tim 596.43, Huiner, Jacqueline 47.50, Kleinjan, Andy 285.00, Kramer, Bob 15.00, Lundie, Marialene 502.50, Madsen, Natalie 15.00, Matson, Scott 653.75, Nelson, Brian 95.00, Newman, Paulette 375.25, Nielson, Amy 410.88, Tucker, Carolyn 237.50, Van Beek, Bill 25.00, Vostad, Ann 1,108.00, Vostad, Kevin 325.00. EVENT WORKERS: Anderson, Pat 75.00, Holderby, Sherry 30.00, Honomichl, Cheryl 30.00, Koerlin, Kelly 30.00, Moir, Nikki 30.00. MILEAGE: Larson, Polly 111.00. MEAL REIMBURSEMENT: Bjerke, Marla 9.72, Lhotak, Jennifer \$19.34. SEPTEMBER PAYROLL: Instruction \$130,573.49, Support Services 58,381.65, Co-curricular 13,470.24, BASE 2,423.43, Benefit Matching 53,384.46, Deductions 59,674.58. All voted aye, motion carried unanimously.

Motion #11-62 by Strasburg, seconded by Hanson, to approve open enrollment applications for case numbers 1112-17, 1112-18, 1112-19, 1112-20, 1112-21, 1112-22. All voted aye, motion carried unanimously.

Motion #11-63 by Larson, seconded by Hanson, to support Moving SD Forward's proposed initiated measure to be placed on the ballot. All voted aye, motion carried unanimously.

Motion #11-64 by Koerlin, seconded by Larson, to declare the following as surplus property and the values as assigned: 1997 Snapper walk behind mower RP21507B \$0, 75 broken desks \$0, 6' X 9' wall world map \$0, 11 broken plastic chairs \$0, two HP computers 4496-USW322045G, 4716-USW429098P \$0, 51 History Textbooks ISBN#13:978-0-393-92820-4 \$6.94 each, 1984 Everett studio piano \$150. All voted aye, motion carried unanimously.

Motion #11-65 by Strasburg, seconded by Larson, to approve the updated fiscal policy language. All voted aye, motion carried unanimously.

Motion #11-66 by Hanson, seconded by Larson, to approve Rutland's request to pick up an Arlington student at the Gas Stop in Volga. All voted aye, motion carried unanimously.

Motion #11-67 by Koerlin, seconded by Larson to issue work agreements to the following: Macie Michelson as Asst GBB coach at \$3192, Brianne Bolstad as GBB and BBB sideline cheer coach at \$1854, Shelby Dilla and Jenny Dowie as MS GBB coaches at \$1125 each, Luke Heine as Asst Wrestling coach at \$3192. All voted aye, motion carried unanimously.

Motion 11-68 by Strasburg, seconded by Hanson, to adjourn the meeting at 7:41pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager