

The regular meeting of the Sioux Valley School Board was held on Monday, November 14, 2011 in the library with the following members present: Gloria Koerlin, Tawnya Hanson, Michelle Strasburg, Doug Wermedal. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink, staff members and community members.

President Wermedal called the meeting to order at 6:07pm.

Motion #11-73 by Hanson, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #11-74 by Strasburg, seconded by Hanson to approve the minutes of the October 10, 2011 meeting. All voted aye, motion carried unanimously.

Motion #11-75 by Koerlin, seconded by Hanson to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED OCT 31, 2011							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 10/01/11	2,284,876.88	373,090.43	52,137.65	198.49	148,611.06	79,708.32	89,522.98
RECEIPTS:							
TAXES	70,063.13	6,748.46	3,257.88	465.41			
INTEREST	1,662.67						
ADMISSIONS	3,423.11						
STATE SOURCES	128,499.00		8,752.00				
FEDERAL SOURCES	4,477.00					9,103.23	
SALES						20,680.75	
MISCELLANEOUS	8,389.96	800.00			11,621.29		4,905.75
DISBURSEMENTS	<u>262,252.28</u>	<u>31,575.50</u>	<u>49,267.87</u>		<u>9,374.54</u>	<u>38,219.83</u>	<u>3,325.34</u>
SUB TOTAL	2,239,139.47	349,063.39	14,879.66	663.90	150,857.81	71,272.47	91,103.39
LOAN							
BALANCE 10/31/2011	<u>2,239,139.47</u>	<u>349,063.39</u>	<u>14,879.66</u>	<u>663.90</u>	<u>150,857.81</u>	<u>71,272.47</u>	<u>91,103.39</u>

All voted aye, motion carried unanimously.

Motion #11-76 by Hanson, seconded by Strasburg to approve payment of the following claims:
 SUPPLIES: Ag First Farmers Coop \$5,153.76, Atlas Pen & Pencil Corp. 109.49, Best Buy Business Advantage 37.99, Brookings Engraving 126.50, CDW Government Inc 275.62, Central Business Supply 29.00, Clean Slate 332.00, Family Fun 15.95, Gerdes, Darrell 45.01, Grainger Parts Operations 1,477.08, Greater Sisseton Initiative Inc 400.00, Green Eggs and Ram 78.23, Hillyard/Sioux Falls 891.84, Homestead Do It Center 122.52, Howell, Craig 39.34, Howell, Emily 91.69, J & T's Exhaust World 28.00, Jager's Grocery 67.99, JCL Solutions-Janitors Closet 1,280.62, Lowe's Business Account 1,492.50, Mid-American Research Chemical 173.69, Niemeyer Flooring, Ope 3,612.00, Popplers Music 206.40, Running's Supply, Inc 14.76, School Specialty Inc 20,257.18, Stage Technology 1,880.87, Trophy Depot 178.74, Vostad, Karen 16.45, Voyager Fleet Systems Inc 103.13, Wal-Mart Community 401.58, Wieser Educational Inc 264.96. SERVICE: A & B Service Garage, Inc 86.00, AAA Refrigeration and Appliance 706.85, ADVANCE 4,725.00, All Points Public Funding, LLC 1,469,241.72, Associated School Boards of SD 200.00, Bassett, Susan 60.00, Brookings Area Transit Authority 140.00, Becker, Dennis 80.00, Brookings Health Systems 639.00, Brookings Register 153.23, Career Advantage/Employment Services 127.50, Children's Care Hospital & School 6,829.32, Churchill, Manolis, Freeman 130.00, Coleman, Brad 80.00, Cooks Wastepaper/Recycling Inc 334.81, Dakotah Gold Insurance, Inc 16,862.00, Daktronics Inc 365.00, Dale's Alignment Service, Inc. 133.43, Deubrook School District 52.26, Egeberg, Bobbi 60.00, Elite Business Systems Inc. 527.88, G & N LLC 25.00, GE Capital 2,536.00, Groupcast, LLC 1,289.25, Gums, Amanda 30.00, Gums, Kathy 105.00, Hovey, Morgan 120.00, Jastram, Tom 80.00, Jensen, Calvin 50.00, Krause, Gwendi 142.00, Lake Central Conference 450.00, Lawrence Leasing, Inc 1,274.36, Longhenry, Jessica 120.00, Lunchtime Solutions 30,075.23, Mack, Scott 110.92, May, Tim 80.00, McGeough, Sandra 10.00, Mid Central Educational Cooperative 250.00, Moe, Duane 210.00, Monte's Woodshop 310.95, Northeast Educational Services 7,304.09, Northwestern Energy Corp 1,217.75, Office Of Weights & Measures 28.00, Orbitcom 517.99, Osborn, Nicole 105.00, RFD News

Group, Inc 216.92, SD Dept Of Labor 1,938.00, SDHSAA 31.00, SDN Communications 448.31, SHI International Corp 48.60, Sprint 47.43, Thim, Ryan 126.99, Town & Country Shopper 72.00, U S Post Office 61.34, UPS Store 13.04, Volga City 16,508.65, University of South Dakota 1,056.00, Wagner, Scott 221.84, Wilson, Ericka 120.00, Wozniak, Chrystal 60.00,

Workers' Compensation Fund 12,872.00. TEXTBOOKS: Houghton Mifflin Harcourt 11,326.40, Junior Library Guild 502.20, Kramer, Anne 45.00, Renaissance Learning Inc 290.03. TRAVEL: Arlington School District 60.00, Big East Conference 115.00, Dakota Invitational 132.00, Deuel School District 88.00, Family Resource Network 45.00, First National Bank 287.00, Holiday Inn 157.10, Karlstad, Virginia 6.41, Miller, Belinda 51.63, Nelson, Lori 150.61, Northern State University 244.00, Oster, Tom 120.99, Prairie Inn 186.00, Quality Inn & Suites 299.97. REFUNDS: Cash Change Fund 4.45, Drewes, Tasha 20.25, Olson, Cindy 16.80, Sioux Valley Trust & Agency 11.95. SUBSTITUTES: Anderson, Pat 30.00, Benson, Keith 200.00, Bonde, Machele 1,087.75, Books, Peter 30.00, Crooks, Emily 30.00, Eckman, Gay Linn 380.00, Gerdes, Darrell 45.00, Graff, Bonnie 95.00, Granum, Brian 233.72, Greenbaum, Lillian 209.00, Heylens, Nancy 75.00, Holter, Tim 977.08, Huiner, Jacqueline 237.50, Kleinjan, Andy 95.00, Lundie, Marialene 211.00, Madsen, Natalie 30.00, Matson, Scott 618.50, Newman, Paulette 733.88, Nielson, Amy 636.50, Ruesink, Moe 15.00, Santema, Randy 47.50, Tucker, Carolyn 522.50, Vincent, Jill 30.00, Vostad, Ann 1,092.50, Vostad, Kevin 508.50, Vostad, Stacey 45.00. MEAL REIMBURSEMENT: Doyscher, Stacy 9.08, Haroldson, Ann 14.81, McGeough, Sandra 18.13, Ruesink, Moe 15.95. EVENT WORKERS: Holderby Sherry 60.00, Moir, Nikki 60.00, Ruesink, Moe \$125.00. OCTOBER PAYROLL: Instruction \$138,831.59, Support Services \$61,141.84, Co-curricular \$15,095.36, BASE \$2,663.44, Benefit Matching 54,616.26, Deductions 61,952.99. All voted aye, motion carried unanimously.

Board Member Polly Larson arrived at 6:22pm and joined the meeting.

Motion #11-77 by Strasburg, seconded by Larson to declare the following as surplus property no longer useful for school purposes, with a zero dollar value: stage curtain, elementary math textbooks, computers: CNF344OUKC, 6X27-KN82-KIBB, 6X27-KN82-KEIP, 6X27-KN82-KIEL, 6X27-KN82-K2WM, V242KN82A242, 6V27-KN82,K2YY, 6X27-KN82-K20V, 6X27-KN82-KIWY, USV3450D7Q, 6X27-KN82-K30M, USV3450D7Z; monitors: 228CP28KC633, BOC119C23146, 228CP28KC647, CN333XG940, 228CP28KC632, CN252X5623, CN301XD315, 228CP28KC643, 228CP28KC598, 231CP28KH097, 228CP28KC638, CNG425006B, CN301XD458, CN302UG691, CN302UG703, CN333XG915, CN252X5623, CNN611059L, CNG425006P, CNG425000T. All voted aye, motion carried unanimously.

Motion #11-78 by Larson, seconded by Koerlin to supplement the 2011-12 budget as follows: General Fund Appropriations: Title I expenditures \$42,000, means of finance: Additional Title I funding from the state. All voted aye, motion carried unanimously.

Motion #11-79 by Strasburg, seconded by Hanson to supplement the 2011-12 budget as follows: Capital Outlay Appropriations: High School computers \$5,500, means of finance: Additional Federal SRSA Grant Allocation. All voted aye, motion carried unanimously.

Motion #11-80 by Strasburg, seconded by Koerlin to supplement the 2011-12 budget as follows: Capital Outlay Appropriations: Pay off CO certificates \$1,373,544.24, means of finance: Loan proceeds from First National Bank \$1,300,000 and CO surplus cash \$73,544.24. All voted aye, motion carried unanimously.

Motion #11-81 by Koerlin, seconded by Larson to approve the open enrollment application for case number OE1112-23 and OE1112-24. All voted aye, motion carried unanimously.

At 7:00, the public listening session began. At 7:48, the listening session ended.

The December 12, 2011 board meeting will begin at 5:00pm due to the Feast and Fest performance.

Motion #11-82 by Larson, seconded by Koerlin to adjourn the meeting at 8:24pm. All voted aye, motion carried unanimously.

Date

Date

S/Presiding Officer

S/Lori Nelson, Business Manager