

The regular meeting of the Sioux Valley School Board was held on Monday, December 12, 2011 in the library with the following members present: Gloria Koerlin, Tawnya Hanson, Michelle Strasburg, Polly Larson and Doug Wermedal. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink, Tom Grimmond of Dougherty & Company, LLC, staff and community members.

President Wermedal called the meeting to order at 5:00pm.

Motion #11-83 by Larson, seconded by Strasburg, to approve the agenda as published. All vote aye, motion carried unanimously.

Motion #11-84 by Hanson, seconded by Koerlin, to approve the minutes of the October 28 and November 14, 2011 meetings. All voted aye, motion carried unanimously.

Motion #11-85 by Hanson, seconded by Strasburg, to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED NOV 30, 2011							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 11/01/11	2,239,139.47	349,063.39	14,879.66	663.90	150,857.81	71,272.47	91,103.39
RECEIPTS:							
TAXES	485,224.56	263,544.97	127,226.93	18,168.05		19,056.46	
INTEREST	1,868.48						
ADMISSIONS	1,098.20						
STATE SOURCES	185,435.00		8,753.00				
FEDERAL SOURCES	4,754.00					9,256.05	
SALES	783.00						
MISCELLANEOUS	5,730.05		1,410.16		27,331.19		5,654.52
DISBURSEMENTS	312,349.73	1,511,621.89	56,170.87		9,749.61	30,835.53	3,691.84
SUB TOTAL	2,611,683.03	(899,013.53)	96,098.88	18,831.95	168,439.39	68,749.44	93,066.07
LOAN		\$ 1,300,000.00					
BALANCE 11/30/2011	2,611,683.03	400,966.47	96,098.88	18,831.95	168,439.39	68,749.44	93,066.07

All voted aye. Motion carried unanimously.

Motion #11-86 by Strasburg, seconded by Larson to approve payment of the following claims: SUPPLIES: ACT \$438.75, Ag First Farmers Coop 4,074.42, A-Ox Welding Supply Co 582.01, Apex Learning Inc 179.15, Computers, Network Systems & Support Inc 1,402.00, Data Control Inc 349.00, De Beer Small Engine Repair Inc 1,310.80, Einspahr Auto Plaza Inc 14,345.60, Hillyard/Sioux Falls 1,027.29, Holt, Sherlyn 29.99, Homestead Do It Center 59.46, Hy Vee, Inc 222.84, Institutions Services Inc 86.51, J W Pepper & Son Inc 100.54, Jager's Grocery 46.76, JCL Solutions-Janitors Closet 2,311.80, Lowe's Business Account 197.06, LRP Publications 62.35, Lucky Dog 54.30, Luncheon Solutions, Inc 605.60, McGeough Sandra 13.98, Michael Todd & Company Inc 86.63, Northeast Educational Services 23.75, Running's Supply, Inc 16.45, Science Kit 396.42, Sioux Falls Two Way Radio Inc 23.98, Sturdevant's Auto Parts 29.44, Ultra Inc 391.35, Vostad, Karen 29.03, Vostad, Stacey 4.99, Wal-Mart Community 503.76. SERVICE: ADVANCE 3,915.00, Avera Medical Group Brookings 308.00, Benson, Eric 40.00, Blase Welding & Machine, Inc, 150.00, Bolstad, Brianne 75.00, Borton, Barbara 400.00, Buisker, Lauren 80.00, Career Advantage/Employment Services 263.50, Cash Change Fund 9.45, Cassels, Donald 70.00, Chase, Adair 80.00, Children's Care Hospital & School 6,608.25, Cooks Wastepaper/Recycling Inc 334.81, Effling, Ross 40.00, Egeberg, Bobbi 60.00, Elite Business Systems Inc 511.00, First Bank & Trust 197,506.25, First National Bank 20.00, GE Capital 1,268.00, Groton Area School 42.19, Hagg, Bryan 300.00, Haleta, Laurie 300.00, Heylens, John D 40.00, Hoff, Blaine 10.00, Hobart Service 405.36, Hugh O'Brian Youth Leadership 150.00, Johnson Controls Inc. 13,378.32, Knapp Electric 9,078.53, Lapka, Megan 40.00, Larsen, Dane 180.00, Lawrence Leasing, Inc 2,216.01, Luncheon Solutions 29,249.00, Mack, Abbie 40.00, Mack, Lyndsey 140.00, Mc Cleary, Nicholas 60.00, Midwest Pest Control 97.50, Northeast Educational Services 6,959.55, Northwestern Energy Corp 2,817.60, Orbitcom 514.83, Quail, Warren 20.00, R & H Theatricals 1,443.50, RFD News Group, Inc 150.80, SD Dept Of Labor 34.07, SDN Communications 448.31, Sioux Valley Booster Club 240.00, Software Unlimited, Inc. 140.00, Sprint 47.65, Vander Wal, Kaylee 100.00, Vander Wal, Mariah 40.00, Wilson, Ericka 60.00, Wilson, Kevin 80.00, Young Door Service 198.49. TEXT/LIBRARY BOOKS: Hameray Publishing Group 93.50, Karlstad, Virginia 105.00, Perma-Bound 724.06, Pioneer Valley Books 105.60, Reading Reading Reading, LLC 206.50, Renaissance Learning Inc 260.13. TRAVEL: Americinn 719.92, Faulkton School 50.00, First National Bank 300.00, Flandreau Booster Club 100.00, Flandreau School District 320.37, McGeough, Sandra 38.48, SD ACDA 75.00, SDHSAA 45.00, SDSU Music Department 50.00, Sioux Falls Catholic School 132.00. SUBSTITUTES: Benson, Keith 300.00, Bonde, Machele 1,045.00, Crooks, Emily 30.00, Eckman, Gay Linn 427.50, Gerdes, Darrell 15.00, Gerdes, Deb 475.00, Graff, Bonnie 190.00, Granum, Brian 125.00, Holter, Tim 199.63, Huiner, Jacqueline 95.00, Kleinjan, Andy 95.00, Langedent, Ruth

30.88, Lundie, Marialene 312.50, Madsen, Natalie 30.00, Matson, Scott 526.75, Newman, Paulette 665.00, Nielson, Amy 840.19, Pitts, Leah 15.00, Trenhaile, Kelly 47.50, Tucker, Carolyn 427.50, Vincent, Jill 30.00, Vostad, Ann 1,074.00, Vostad, Kevin 350.00. MEAL REIMBURSEMENT: Bezdichek, Alanna 20.97, Quail, Trudy 9.58. EVENT WORKERS: Buisker, Paul 60.00, Gerdes, Darrell 30.00, Koerlin, Kelly 30.00, Moir, Nikki 80.00. STUDENT TEACHER STIPENDS: Books, Peter 200.00, Honomichl, Cheryl 100.00, Intermill, Kathy 200.00, Kramer, Bob 200.00, Madsen, Natalie 100.00, McCuen, Nancy 200.00, Pitts, Leah 100.00, Vincent, Jill \$100.00 NOVEMBER PAYROLL: Instruction \$143,343.38, Support Services 62,552.74, Co-curricular 15,729.67, BASE 2,979.69, Benefit Matching 55,519.13, Deductions 63,553.47. All voted aye, motion carried unanimously.

Motion #11-87 by Larson, seconded by Strasburg to notify Northeast Educational Services Cooperative that Sioux Valley School will be discontinuing Reading Recovery Services. The Sioux Valley School District will implement their own reading intervention program. All voted aye, motion carried unanimously.

Motion #11-88 by Koerlin, seconded by Hanson to approve open enrollment applications for case numbers 1112-25, 1112-26, 1112-27, 1112-28, 1112-29. All voted aye, motion carried unanimously.

Motion #11-89 by Hanson, seconded by Koerlin to approve QZAB resolution relating to Capital Outlay Certificates (Qualified Zone Academy Bonds), Series 2012, in an amount not exceeding \$500,000 authorizing the issuance thereof and making provisions for their payment and 6431 (F) election. All voted aye, motion carried unanimously.

Motion #11-90 by Larson, seconded by Strasburg to adjourn the meeting at 6:20pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

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Date

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S/Lori Nelson, Business Manager