

The regular meeting of the Sioux Valley School Board was held on Monday, January 9, 2012 in the Library with the following members present: Polly Larson, Tawnya Hanson, Gloria Koerlin, Michelle Strasburg and Doug Wermedal. Also present were Superintendent Tom Oster, Principals Belinda Miller and Sandra McGeough, Activities Director Moe Ruesink, staff and community members and Kathi Granum of the Volga Tribune.

President Wermedal called the meeting to order at 6:31pm.

Motion #11-91 by Larson, seconded by Strasburg to approve the amended agenda as follows: Add open enrollment application and move supplementing the capital outlay budget prior to consideration of claims. All voted aye, motion carried unanimously.

Motion #11-92 by Hanson, seconded by Koerlin to approve the minutes of the December 12, 2011 meeting. All voted aye, motion carried unanimously.

Motion #11-93 by Strasburg, seconded by Larson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED DEC 31, 2011							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 12/01/11	2,611,683.03	400,986.47	96,098.88	18,831.95	168,439.39	68,749.44	93,066.07
RECBPTS:							
TAXES	107,929.43	67,103.57	32,394.87	4,627.94			
INTEREST	1,059.07						
ADMISSIONS	3,202.00						
STATE SOURCES	129,309.00		8,752.00				
FEDERAL SOURCES	10,832.00	31,762.00				8,963.81	
SALES	2,898.00					15,537.85	
MISCELLANEOUS	6,227.61	2,055.61	2,720.96	44.04	12,174.77		4,964.50
DISBURSEMENTS	268,235.07	239,727.69	50,677.09	-	22,628.79	29,805.92	3,106.61
SUB TOTAL	2,604,905.07	262,179.96	89,289.62	23,503.83	157,985.37	63,446.18	94,923.96
LOAN							
BALANCE 12/31/2011	2,604,905.07	262,179.96	89,289.62	23,503.83	157,985.37	63,446.18	94,923.96

All voted aye, motion carried unanimously.

Motion #11-94 by Koerlin, seconded by Hanson to supplement the 2011-12 budget as follows: Capital Outlay appropriations: Vehicle Services \$75,000, Operation & Maintenance \$60,000, Care & Upkeep of Buildings \$115,000, Other Facilities Acquisition & Construction \$60,000, Elementary \$60,000, Middle School \$60,000, High School \$60,000, Debt Services \$10,000. Means of finance: \$500,000 QZAB proceeds. All voted aye, motion carried unanimously.

Motion #11-95 by Strasburg, seconded by Larson to approve payment of the following claims:
 SUPPLIES: Ag First Farmers Coop \$4,318.97, Blick Art Materials 123.53, Bolstad, Brianne 31.86, Brookings Auto Mall 49.46, Central Business Supply 38.18, Century Business Products, Inc 102.27, Clean Slate 54.00, Courtesy Plumbing, Inc 371.25, Cover To Cover 234.19, Culligan Water Conditioning 108.00, Eich, Elizabeth 137.17, Einspahr Auto Plaza Inc 12,589.00, Green Eggs And Ram 558.66, Hauff Mid-America Sports 2,759.25, Homestead Do It Center 109.75, Hy Vee, Inc 156.02, Jager's Grocery 2,073.65, JCL Solutions-Janitors Closet 1,108.56, Karlstad, Virginia 43.48, Lowe's Business Account 7.39, Lunchtime Solutions, Inc 18.48, National Autism Resources 17.97, Northeast Educational Services 76.79, Running's Supply, Inc 331.10, School Health Corporation 459.65, SD Dept of Revenue & Regulations 10.00, Tigerdirect.Com 128.86, Ultra Inc 410.45, Volga Gas Stop 20.97, Voyager Fleet Systems Inc 105.42, Wal-Mart Community 1,013.16. SERVICE: ADVANCE 4,500.00, Benning, James 124.43, Brookings Area Transit Authority 1,150.00, Brookings School District 3,063.78, Bunker Auto Inc 350.00, Career Advantage/Employment Services 25.50, Century Business Products, Inc 3,594.85, Children's Care Hospital & School 6,419.70, Cooks Wastepaper/Recycling Inc 334.81, Corbett, Laura

20.00, Courtesy Plumbing, Inc 335.00, Department of Education 332.00, Deutsch, Scott 160.29, Duffy, Terry 190.00, Effling, Ross 80.00, Entringer, Pete 104.42, First National Trust/Investment Services 300.00, Fortin, Rod 178.28, GE Capital 1,268.00, Hoeke, Scott 80.00, Jostens 3,398.40, Lawrence Leasing 3,087,68, Lunchtime Solutions 21,565.37, Mack, Scott 190.00, Meierhenry Sargent LLP 5,000.00, Mikkelsen, Jeremy 128.84, Northeast Educational Services 6,554.09, Northwestern Energy Corp 143.76, Orbitcom 516.46, Peterson, Hailey 20.00, Premiere Audio 1,270.00, Quam & Berglin CPAS 9,000.00, RFD News Group, Inc 100.50, Rosse, Natasha 40.00, Ruesink, Doug 160.00, Sacrison, Hans 150.00, Santema, Sarah 40.00, SHI International Corp 145.80, Sprint 46.79, Steffensen, Tim 156.08, Tucker, Jamie 20.00, Tvedt, Katie 20.00, U S Post Office 190.00, U S Postal Service 1,500.00, University Of South Dakota 2,120.40, Volga City 6,236.24. LIBRARY BOOKS: Books A Million 943.12. TRAVEL: Cougar Basketball 25.00, Estelline School 150.00, Kayla Cleveland Memorial Scholarship 50.00, Miller Area School 70.00, Nelson, Lori 93.98, SD Music Inservice Conference 42.00, SDFBCA 160.00, Tri-Valley School District 100.00, Webster School District 60.00. SUBSTITUTES: Behrens, Melissa 95.00, Benson, Keith 279.00, Bonde, Machel 667.38, Buisker, Kelli 15.00, Buisker, Paul 15.00, Crooks, Emily 30.00, Granum, Brian 125.00, Greenbaum, Lillian 73.63, Holderby, Sherry 15.00, Holter, Tim 250.85, Kramer, Bob 15.00, Kunz, James 47.50, Landegent, Ruth 128.25, Lundie, Marialene 396.50, Matson, Scott 386.75, Newman, Paulette 299.25, Nielson, Amy 650.81, Ruesink, Moe 15.00, Tucker, Carolyn 380.00, Vostad, Ann 702.50, Vostad, Kevin 318.25. MILEAGE: Larson, Polly \$74.00. DECEMBER PAYROLL: Instruction \$143,135.02, Support Services 58,426.26, Co-curricular 17,385.36, BASE 2,564.56, Benefit Matching 54,991.28, Deductions 62,623.91. All voted aye, motion carried unanimously.

Motion #11-96 by Koerlin, seconded by Strasburg to set the second Tuesday in April (April 10, 2012) for the school board election; to publish the notice of school board vacancy for the three year positions currently held by Polly Larson and Tawnya Hanson, to have voting precincts in Bruce, Sinai and Volga. All voted aye, motion carried unanimously.

Motion #11-97 by Larson, seconded by Hanson to adopt the school email use policy. All voted aye, motion carried unanimously.

Motion #11-98 by Strasburg, seconded by Hanson to approve the open enrollment application for case number 1112-30. All voted aye, motion carried unanimously.

Motion #11-99 by Larson, seconded by Koerlin to adjourn the meeting at 7:50pm. All voted aye, motion carried unanimously.

Date S/Presiding Officer

Date S/Lori Nelson, Business Manager