

The regular meeting of the Sioux Valley School Board was held on March 12, 2012 in the library with the following members present: Gloria Koerlin, Michelle Strasburg, Tawnya Hanson, Doug Wermedal; Polly Larson was absent. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Activities Director Moe Ruesink, Kathi Granum of the Volga Tribune, community and staff members.

President Wermedal called the meeting to order at 6:33pm.

Motion #11-109 by Hanson, seconded by Koerlin to approve the agenda with the date change of the Volga Board of Equalization meeting to March 19<sup>th</sup>. All voted aye. Motion carried unanimously.

Motion #11-110 by Strasburg, seconded by Koerlin to approve the minutes of the February 13, 2012 meeting. All voted aye, motion carried unanimously.

Motion #11-111 by Strasburg, seconded by Hanson to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED FEB 29, 2012							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 02/01/12	2,494,463.43	738,128.82	47,532.90	23,953.28	163,417.08	72,559.35	94,839.48
RECEIPTS:							
TAXES	26,086.37	17,125.20	7,997.53	1,686.14			
INTEREST	4,892.43	249.54					
ADMISSIONS	2,879.00						
STATE SOURCES	202,970.47		20,354.00				
FEDERAL SOURCES	8,173.00	1,402.00				8,490.23	
SALES						20,521.55	
MISCELLANEOUS	8,324.49		1,517.73		12,000.79		6,928.55
DISBURSEMENTS	298,676.33	19,632.36	51,066.99	-	11,441.75	28,631.57	3,778.32
SUB TOTAL	2,449,112.86	737,273.20	26,335.17	25,639.42	163,976.12	72,939.56	97,989.71
BALANCE 02/29/2012	2,449,112.86	737,273.20	26,335.17	25,639.42	163,976.12	72,939.56	97,989.71

All voted aye, motion carried unanimously.

Motion #11-112 by Koerlin, seconded by Hanson to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,374.87, Best Buy Business Advantage Account 334.42, Central Business Supply 94.98, Channing Bete Company, Inc 100.25, Courtesy Plumbing, Inc 124.00, Graybar Electric Co 69.90, Holter, Tim 78.93, Houghton Mifflin Harcourt 20.30, Jager's Grocery 29.72, Hy Vee, Inc 117.27, JCL Solutions-Janitors Closet 2,158.64, Lowes's Business Account 98.86, Mind Ware 269.06, Pitsco Education 67.95, Popplers Music 149.00, Rehabilitation Medical Supply 22.53, Running's Supply, Inc 5.97, Smilemakers 86.74, Trucks Of Bismarck, Inc 34.75, Voyager Fleet Systems Inc 59.69, Wal-Mart Community 710.33. SERVICE: Brookings Register 105.00, C.A.T. 330.00, Career Advantage/Employment Services 612.00, Children's Care Hospital & School 6,041.25, Cooks Wastepaper/Recycling Inc 351.55, Courtesy Plumbing, Inc 139.90, Department of Education 285.00, Deutsch Jr, Patrick 160.29, Duffy, Terry 110.00, Eckman, Jed 35.00, Elite Business Systems Inc 485.73, Entringer, Pete 134.42, First National Bank 312.72, Follett Software Company 1,388.00, GE Capital 1,268.00, Gross Construction Inc. 473.24, Hillyard/Sioux Falls 187.75, Jostens 2,972.65, Knutson, Doug 114.80, Lawrence Leasing, Inc 1,541.67, Lunchtime Solutions 28,434.53, Mack, Scott 110.00, Mid Central Educational Cooperative 250.00, Mikkelsen, Jeremy 211.80, Northeast Educational Services 6,554.09, Northwestern Energy Corp 4,110.23, Orbitcom 527.52, Oster, Tom 98.48, RFD News Group, Inc 139.00, Ruesink, Doug 160.00, SDHSAA 18.00, Software Unlimited, Inc. 80.00, Sprint 50.66, Taylor Music 103.00, Tjarks, Dale 80.00, Ultra Inc 57.50, Volga City 13,492.82. LIBRARY/TEXT BOOKS: Barnes & Noble Inc 120.79, Houghton Mifflin Harcourt 149.84, Madsen, Natalie 15.11. ADVANCED STUDY REIMBURSEMENT: Pitts, Justin 173.25, Tucker, Jamie 36.00. TRAVEL: First National Bank 1,073.88, Freeman High School 35.00, Northern Lights Inn 297.96, Region Music Contest 333.25, SD FCCLA 1,620.00, SD Volleyball Coaches Assoc 110.00, Southwest State University 50.00. SUBSTITUTES: Benson, Keith 200.00, Bonde, Mabelle 855.00, Buisker, Kelli 15.00, Cotton, Jennifer 1,260.00, Crooks, Emily 15.00, Eckman, Gay Linn 190.00, Gerdes, Darrell 15.00, Graff, Bonnie 190.00, Granum, Brian 129.83, Greenbaum, Lillian 30.00, Heylens, Nancy 25.00, Holter, Tim 577.82, Janssen, Marcia 95.00, Kleinjan, Andy 66.50, Knutson, Doug 240.00, Kunz, James 190.00, Landegent, Ruth 805.50, Lundie, Marialene 372.50, Madsen, Natalie 30.00, Matson, Scott 375.00, Mullaney, Carolyn 47.50, Newman, Paulette 237.50, Nielson, Amy 776.63, Tucker, Carolyn 660.25, Vincent, Jill 45.00, Vostad, Ann 1,048.50, Vostad, Kevin 700.00, Vostad, Stacey 15.00. MEAL REIMBURSEMENT: Bezdichek, Alanna 19.76, Holt, Sheri 21.00, Oster, Tom 15.00, Pitts, Justin 18.00, Quail, Trudy 19.33. EVENT WORKERS: Buisker, Paul 50.00, Ruesink, Moe

\$275.00. FEBRUARY PAYROLL: Instruction \$143,312.70, Support Services \$62,676.58, Co-curricular \$16,361.74, BASE \$3,166.98, Benefit Matching \$54,995.67, Deductions \$62,192.69. All voted aye, motion carried unanimously.

Gloria Koerlin was appointed to serve on the Board of Equalization.

Motion #11-113 by Strasburg, seconded by Hanson to approve the open enrollment application for case number OE1112-33 and OE1112-34. All voted aye, motion carried unanimously.

Motion #11-114 by Koerlin, seconded by Hanson to declare the following as surplus property no longer useful for school purposes with a zero dollar value: HP computer and miscellaneous science books, lab equipment and supplies. All voted aye, motion carried unanimously.

Motion #11-115 by Strasburg, seconded by Koerlin to affirm that the nominating petitions of Tawnya Hanson, Gene Bjorklund and Jay Trenhaile are in order for three-year position and to place said names on the ballot for the school board election to be held April 10, 2012. All voted aye, motion carried unanimously.

Motion #11-116 by Hanson, seconded by Strasburg to establish the following polling places for the April 10, 2012 school election: Precinct 10 Bruce Community Room, Precinct 12 American Legion Hall in Sinai, Precinct 14 Volga Community Center. All voted aye, motion carried unanimously.

Motion #11-117 by Koerlin, seconded by Hanson to appoint the following election workers: Precinct 10 GayLinn Eckman, Marialene Lundie, Roberta Crosby; Precinct 12 Carol Weiss, Dorothy Husher, Peggy Torgrude; Precinct 14 Kathy Heylens, Lois Angle, Jeff Vostad. All voted aye, motion carried unanimously.

Motion #11-118 by Koerlin, seconded by Strasburg to establish compensation for election workers as follows: election deputies \$11.00/hr, election superintendents \$11.50/hr, attendance at election school \$15.00. All voted aye, motion carried unanimously.

Motion 11-119 by Strasburg, seconded by Hanson to accept the request for retirement from Pat Anderson and Marla Bjerke. The board would like to express their thanks to Mrs. Anderson and Mrs. Bjerke for their years of service to the district. All voted aye, motion carried unanimously.

Motion 11-120 by Koerlin, seconded by Strasburg to accept the resignation from Darrell Gerdes. All voted aye, motion carried unanimously.

Motion #11-121 by Hanson, seconded by Strasburg to accept the resignation of Concession Stand Advisor from Cheryl Honomichl. All voted aye, motion carried unanimously.

President Wermedal declared to go in to executive session at 7:24pm to discuss personnel and negotiations. President Wermedal declared the session ended at 8:20pm and the meeting open for business.

Motion #11-122 by Strasburg, seconded by Koerlin to issue contracts to the following: Alanna Bezdichek, Peter Books, Kelli Buisker, Paul Buisker, Amy Christopherson, Kim Dahl, Susan Docter, Stacy Doyscher, Ann Haroldson, Emily Hesby, Nancy Heylens, Sherry Holderby, Sheri Holt, Cheryl Honomichl, Erica Howell, Kathy Intermill, Karen Janssen, Gina Karlstad, Robert Kramer, Jennifer Lhotak, Vicky Linneman, Natalie Madsen, Nancy McCuen, Jessica Peterson, Justin Pitts, Leah Pitts, Trudy Quail, Carissa Quale, Kim Ristesund, Morris Ruesink, Tamara Schmidt, Victoria Schneider, Daniel Skogen, Sarah Stoltenberg, Pamela Stubkjaer, Jamie Tucker, Jill Vincent, William Vincent, Karen Vostad, Stacy Vostad. All voted aye, motion carried unanimously.

Motion #11-123 by Hanson, seconded by Koerlin to not renew the contract of Emily Crooks for the ensuing school year. All voted aye, motion carried unanimously.

Motion #11-124 by Strasburg, seconded by Koerlin to adjourn the meeting at 8:24pm. 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