

The regular meeting of the Sioux Valley School Board was held on April 9, 2012 in the library with the following members present: Gloria Koerlin, Michelle Strasburg, Polly Larson, Tawnya Hanson and Doug Wermedal. 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 6:31pm.

Motion #11-125 by Koerlin, seconded by Larson to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #11-126 by Hanson, seconded by Strasburg to approve the minutes of the March 12, 2012 meeting. All voted aye, motion carried unanimously.

Motion #11-127 by Larson, seconded by Hanson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED MAR 31, 2012							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 03/01/12	2,449,112.86	737,273.20	26,335.17	25,639.42	163,976.12	72,939.56	97,989.71
RECEIPTS:							
TAXES	12,021.62	7,809.20	3,650.71	768.58			
INTEREST	626.26	178.19					
ADMISSIONS	867.78						
STATE SOURCES	124,937.00		6,990.00				
FEDERAL SOURCES	21,254.00					8,463.96	
SALES						20,675.55	
MISCELLANEOUS	10,991.55		973.00		19,077.64		4,279.50
DISBURSEMENTS	277,124.25	1,553.74	43,199.22	-	14,580.59	28,434.53	3,351.27
SUB TOTAL	2,342,686.82	743,706.85	(5,250.34)	26,408.00	168,473.17	73,634.54	98,917.94
BALANCE 03/31/2012	2,342,686.82	743,706.85	(5,250.34)	26,408.00	168,473.17	73,634.54	98,917.94

All vote aye, motion carried unanimously.

Motion #11-128 by Hanson, seconded by Koerlin to approve payment of the following claims: SUPPLIES: ACT 120.00, Advertising, Premiums & Incentive 167.79, Ag First Farmers Coop 4,579.24, Anderson's 167.91, Barnes & Noble Inc 18.36, Century Business Products, Inc 388.00, Chase, Adair 5.28, Clean Slate 700.00, Dramatic Publishing Co 46.17, Franklin Covey 39.96, Grainger Parts Operations 333.36, Green Eggs And Ram 168.62, Haroldson, Ann 5.35, Hauff Mid-America Sports 64.15, Hewlett Packard 819.00, Hillyard/Sioux Falls 497.02, Homestead Do It Center 26.34, Hy Vee, Inc 183.39, J W Pepper & Son Inc 53.98, Jager's Grocery 60.21, JCL Solutions-Janitors Closet 260.00, KAPCO 168.64, Karlstad, Virginia 68.26, Kyocera Mita America Inc 414.00, Madsen, Natalie 29.07, McLeod's Printing & Office 32.43, NESC Purchasing 4,288.00, Oriental Trading Company, Inc. 184.24, Pitney Bowes 102.48, Running's Supply, Inc 38.36, School Specialty Inc 1,539.90, SDHSAA 156.00, SHI International Corp 213.20, SoDak Gardens 34.00, Trend Enterprises Inc 54.64, Ultra Inc 1,120.00, Voyager Fleet Systems Inc 47.81, Wal-Mart Community 186.39. SERVICE: A-Ox Welding Supply Co 640.00, ADVANCE 6,585.00, Avera Medical Group Brookings 157.00, Buck, Riley 95.00, Children's Care Hospital & School 6,796.80, Cooks Wastepaper/Recycling Inc 351.55, Deuel School District 130.43, Gilbertson, Leon 370.00, Hesler, Louis 150.00, Lawrence Leasing, Inc 2,094.68, Lunchtime Solutions, Inc 30,233.43, Mack, Lyndsey 30.00, Mid Central Educational Cooperative 250.00, Midwest Pest Control 97.50, NASSP/NASC 170.00, Northeast Educational Services 6,554.09, Northwestern Energy Corp 112.60, Orbitcom 516.59, RFD News Group, Inc 202.69, SD Bandmasters Association 25.00, SD Department Of Health 910.00, SDHSAA 556.00, SDN Communications 25.02, Sioux Valley Booster Club 200.00, Sprint 56.24, Taylor Music 110.00, Thompson-Moad, Tanner 515.00, Town & Country Shopper 60.00, Troien, Timothy 55.00. ADVANCED STUDY REIMBURSEMENT: Dahl, Kim 108.00, Doyscher, Stacy 108.00, Schneider, Victoria 36.00. TEXT/LIBRARY BOOKS: Barnes & Noble Inc 105.85, Buisker, Paul 49.96, Gumdrop Books 464.30. TRAVEL: Brookings School District 5-1 36.00, Chester School District 50.00, Children's Museum of SD 18.00, East Central Middle School Band Festival 50.00, Elks Basketball 75.00, Elkton School District 80.00, Hamlin School District 28-3 120.00, Holiday Inn 163.90, LS Scholarship Fund 75.00, Region Music Contest 80.00, Ruesink, Moe 33.69, SDASBO 50.00, Software Unlimited, Inc. 150.00, Tucker, Jamie 87.72, USD Athletics 250.00. SUBSTITUTES: Behrens, Melissa 380.00, Benson Keith 150.00, Bonde, Mabelle 1,251.50, Cotton, Jennifer 1,400.00, Crooks, Emily 30.00, Eckman, Gay Linn 237.50, Gerdes, Darrell 15.00, Granum, Brian 27.77, Holter, Tim 32.93, Kleinjan, Andy 285.00, Knutson, Douglas 550.00, Landegent, Ruth 667.88, Lundie, Marialene 380.00, Madsen, Natalie 15.00, Matson, Scott 491.00, Newman, Paulette 137.75, Nielson, Amy 418.00, Tucker,

Carolyn 570.00, Vincent, Jill 30.00, Vostad, Ann 1,012.00, Vostad, Kevin 225.00. MEAL REIMBURSEMENT: Lhotak, Jennifer 9.00, Ruesink, Moe 7.92, Stoltenberg, Sarah 17.66. STUDENT TEACHER STIPEND: Linneman, Vicky 200.00. EVENT WORKERS: Kleinjan, Andy 140.00, Santema, Randy 40.00, Vostad, Ann 35.00. MARCH PAYROLL: Instruction \$138,926.38, Support Services 57,362.35, Co-curricular 17,833.39, BASE 2,204.86, Benefit Matching 54,277.01, Deductions 60,293.55. All voted aye, motion carried unanimously.

Motion #11-129 by Strasburg, seconded by Larson to acknowledge acceptance of the audit report for the fiscal year ended June 30, 2011 by the Dept of Legislative Audit. All voted aye, motion carried unanimously.

Motion #11-130 by Hanson, seconded by Koerlin to approve open enrollment application for case numbers OE1112-35 and OE1112-36. All voted aye, motion carried unanimously.

Motion #11-131 by Larson, seconded by Hanson to authorize membership in the SD High School Activities Association for the 2012-13 school year, to delegate to SDHSAA the supervision, control and regulation of any and all high school interscholastic activities during the 12-13 school year; to ratify the constitution, by laws and rules of the SDHSAA as of July 1, 2012 and agree to conduct activity programs within the framework of these instruments. All voted aye, motion carried unanimously.

Motion #11-132 by Strasburg, seconded by Larson to declare psychology, vocabulary, literature, grammar, reading and math textbooks and miscellaneous science items as surplus with a value of zero. All voted aye, motion carried unanimously.

Motion #11-133 by Strasburg, seconded by Larson to accept the resignation of Leah Pitts as Middle School Oral Interp coach contingent upon finding a replacement. All voted aye, motion carried unanimously.

The board received resignations from the following activity coaches: Brianne Bolstad, Luke Heine, Emily Howell, Jennie Dowie relative to their respective positions.

Motion #11-134 by Hanson, seconded by Koerlin to accept the resignations of Stacey Vostad as HS English Instructor and Bob Kramer as Instrumental Music Instructor and thank them for their years of service. All voted aye, motion carried unanimously.

Motion #11-135 by Larson, seconded by Hanson to offer a contract to Emily Crooks for HS English and offer a half time contract to Nancy McCuen for Art position. All voted aye, motion carried unanimously.

After amendment, motion #11-136 by Larson, seconded by Strasburg to accept the resignation of Brian Granum and thank him for his years of service. All voted aye, motion carried unanimously.

Motion #11-137 by Larson, seconded by Koerlin to issue a two year contract with terms to be negotiated for Lori Nelson as Business Manager. All voted aye, motion carried unanimously.

Motion #11-138 by Koerlin, seconded by Strasburg to go into executive session at 7:51pm for the purpose of discussing negotiations. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 8:34pm and the meeting open for business.

Motion #11-139 by Koerlin, seconded by Strasburg to adjourn at 8:34pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager