

The regular meeting of the Sioux Valley School Board was held on Monday, May 14, 2012 in the library with the following members present: Tawnya Hanson, Gloria Koerlin, Michelle Strasburg, Polly Larson 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, Staff members and community members.

President Wermedal called the meeting to order at 7:30pm.

Motion #11-140 by Larson, seconded by Koerlin to approve the agenda with the following changes: add an executive session to discuss personnel, negotiated agreement and contracts, to move items 10A & B to the end of the agenda and to add a vote for SD Retirement System Trustee to item 10B. All voted aye, motion carried unanimously.

Motion #11-141 by Koerlin, seconded by Hanson to approve the minutes of the April 9, 2012 meeting. All voted aye, motion carried unanimously.

Motion #11-142 by Strasburg, seconded by Larson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED APR 30, 2012							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 04/01/12	2,342,686.82	743,706.85	(5,250.34)	26,408.00	168,473.17	73,634.54	98,917.94
RECEIPTS:							
TAXES	29,554.69	17,952.40	8,393.30	1,765.32			
INTEREST	498.50	161.28					
ADMISSIONS	2,649.00						
STATE SOURCES	165,140.00		6,990.00				
FEDERAL SOURCES	8,216.00					8,870.88	
SALES						17,975.45	
MISCELLANEOUS	14,869.63		909.43		6,768.88		5,904.58
DISBURSEMENTS	264,279.76	2,713.94	53,563.38	-	19,461.68	29,696.93	4,242.20
SUB TOTAL	2,299,334.88	759,106.59	(42,520.99)	28,173.32	155,790.37	70,783.94	100,580.32
BALANCE 04/30/2012	2,299,334.88	759,106.59	(42,520.99)	28,173.32	155,790.37	70,783.94	100,580.32

All voted aye, motion carried unanimously.

Motion #11-143 by Hanson, seconded by Larson to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,911.40, Aplant, Judy 40.17, Bale Company 26.55, Bezdichek, Alanna 7.39, Brkgs County Sheriff's Office 315.00, Brookings Engraving 713.50, Central Business Supply 23.19, Century Business Products, Inc 3,488.25, Clean Slate 202.10, Courtesy Plumbing, Inc 790.00, Culligan Water Conditioning 117.00, Dakota Link 1,965.40, Eich, Elizabeth 58.66, Farmers Implement & Irrigation 63.30, Franklin Covey 67.08, Gerdes, Darrell 17.74, Grainger Parts Operations 251.58, Green Eggs And Ram 952.69, Hamlin Pro Center 957.33, Harlow's Bus Sales Inc 170.10, Hillyard/Sioux Falls 1,534.16, Howell, Erica 127.99, Hy Vee, Inc 290.13, Independent Business Systems 23.25, Instrumentalist, The 231.25, JCL Solutions-Janitors Closet 1,749.06, Lowe's Business Account 25.85, Lucky Dog 38.93, Madsen, Natalie 18.31, Monoprice, Inc 52.56, NASCO 58.90, Neff Company, The 1,095.14, Nelson, Lori 1,066.46, Pitts, Justin 37.29, Really Good Stuff 169.48, Running's Supply, Inc 159.37, School Specialty Inc 3,252.22, SHI International Corp 2,548.22, Schuneman Equipment Co 288.88, Supreme School Supply Co. 42.97, Ultra Inc 27,668.00, Voyager Fleet Systems Inc 119.91, W W Tire 1,076.48, Wal-Mart Community 1,443.54. SERVICE: ADVANCE 3,645.00, Anderson, Maquenzie 25.00, Angle, Lois 179.68, Austreim Landscaping 946.00, Automatic Building Controls 1,486.00, Bare, Jeanette 100.00, Blase Welding & Machine, Inc 136.58, Brookings Register 689.00, Brower, Emily 75.00, Buck, Riley 100.00, Buisker, Lauren 75.00, Career Advantage/Employment 382.50, Children's Care Hospital & School 7,551.90, Cooks Wastepaper/Recycling Inc 351.55, Cosby, Roberta 169.42, Ekeland, Rebecca 100.00, Elite Business Systems Inc. 1,901.78, First Bank & Trust 20,756.25, GE Capital 2,536.00, Glover & Helsper, PC 180.00, Heylens, Kathy 181.75, Husher, Dorothy 170.90, Johnson Controls Inc. 13,378.32, Krueger, Danielle 24.00, Lawrence Leasing, Inc 572.95, Lunchtime Solutions 28,858.33, Molengraaf, Lee Ann 75.00, Northeast Educational Services 6,554.09, Northwestern Energy Corp 3,889.62, Orbitcom 509.10, R & H Theatricals 77.03, RFD News Group, Inc 371.50, Rumpca, Ryan 24.00, School Administrators Of SD 2,712.60, SD Dept Of 2,627.76, SDN Communications 122.40, Serck, Jordan 70.00, Smith, Jordan 185.00, Software Unlimited, Inc. 3,395.00, Sprint 77.41, Taylor Music 125.00, Torgrude, Margaret 170.90, Town & Country Shopper 60.00, Trennepohl, Allan 355.00, U S Postal Service 1,500.00, Verdon Roofing 255.00, Volga City 14,088.69, Vostad, Jeffrey 174.50, Weiss, Carol 190.80, Westendorf, Kelsey 24.00. ADVANCED STUDY REIMBURSEMENT: Buisker, Paul 90.00, Schmidt, Tamara 36.00. TRAVEL: Best Western Ramkota Inn 171.98,

Bullpen Bar & Grill 9.45, Chester School District 105.00, Family Resource Network 30.00, Flandreau Booster Club 100.00, Flandreau School District 140.00, Hillside Resort 84.00, NDSU Volleyball Clinic 260.00, Nelson, Lori 12.00, Ramkota Hotel 2,331.78, Schmidt, Tamara 27.17, School Administrators Of SD 225.00, SD FFA 424.00, SDAEOP 130.00, Sioux Falls O'Gorman High School 100.00, State University Theatre 36.00, Vincent, Jill 290.78, Watertown School District 112.00. SUBSTITUTES: Behrens, Melissa 95.00, Benson, Keith 225.00, Bonde, Mabelle 1,044.00, Buisker, Kelli 45.00, Buisker, Paul 148.00, Cotton, Jennifer 280.00, Crooks, Emily 105.00, Eckman, Gay Linn 332.50, Graff, Bonnie 380.00, Holter, Tim 156.70, Honomichl, Cheryl 15.00, Kleinjan, Andy 332.50, Knutson, Douglas 1,036.75, Landegent, Ruth 291.19, Lundie, Marialene 855.50, Madsen, Natalie 60.00, Matson, Scott 651.00, Nelson, Rachel 95.00, Nielson, Amy 475.00, Pitts, Leah 15.00, Schlimmer, Amy 142.50, Tucker, Carolyn 475.00, Vostad, Ann 1,105.00, Vostad, Kevin 325.00. MILEAGE: Larson, Polly 111.00. MEAL REIMBURSEMENT: Barthel, Karen 8.65, Miller, Belinda 8.43, Ruesink, Moe 7.94. STUDENT TEACHER STIPEND: Holt, Sheri 100.00. EVENT WORKERS: Eckman, Gay Linn 195.16, Honomichl, Cheryl 100.00, Lundie, Marialene 169.42, Siegel, Sheana 25.00, Tucker, Jamie \$100.00. APRIL PAYROLL: Instruction \$142,543.49, Support Services 64,229.72, Co-curricular 12,178.55, BASE \$2,633.52, Benefit Matching 55,159.37, Deductions 61,816.12. All voted aye, motion carried unanimously.

Motion #11-144 by Hanson, seconded by Koerlin to approve the Title I parental involvement policy. All voted aye, motion carried unanimously.

Motion #11-145 by Larson, seconded by Koerlin to approve Lunchtime Solutions Food Service agreement: to establish prices for the breakfast and lunch programs as follows: grades K-12 breakfast \$1.40, reduced price breakfast \$.30, adult breakfast \$1.70, ala carte breakfast \$1.10, juice \$.45, grades K-5 lunch \$2.25, grades 6-12 lunch \$2.35, extra meal entrée \$1.50, additional milk \$.45, reduced price lunch \$.40, adult lunch \$2.90, extra brand pizza \$1.75. All voted aye, motion carried unanimously.

Motion #11-146 by Strasburg, seconded by Larson to establish the preliminary budget totals as follows: General Fund \$3,581,450, Capital Outlay \$1,257,000, Special Education \$623,912, Pension Fund \$66,179, Food Service \$312,800, BASE \$70,900. All voted aye, motion carried unanimously.

Motion #11-147 by Strasburg, seconded by Larson to declare that the school board election results recorded are accurate and now official: Tawnya Hanson 137 votes, Gene Bjorklund 342 votes, Jay Trenhaile 233 votes; that Gene Bjorklund and Jay Trenhaile be declared the winning candidates for the three year term beginning July 9, 2012. All voted aye, motion carried unanimously.

Motion #11-148 by Larson, seconded by Koerlin to move the driver's education program from the General Fund to an Enterprise Fund. All voted aye, motion carried unanimously.

Motion #11-149 by Koerlin, seconded by Hanson to accept the quote from Quam & Berglin in the amount of \$8,375 for a one year audit for the period ending June 30, 2012. All voted aye, motion carried unanimously.

Motion #11-150 by Larson, seconded by Hanson to approve the Sioux Valley School District using the principals of the Danielson Model within our existing evaluation instrument. All voted aye, motion carried unanimously.

Motion #11-151 by Hanson, seconded by Koerlin to approve the driver's education program and to set the fee at \$275 per student to cover the cost of the program. All voted aye, motion carried unanimously.

Motion #11-152 by Larson, seconded by Koerlin to go into executive session at 9:04pm to discuss personnel and negotiated agreement. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 10:49pm and the meeting open for business.

Motion #11-153 by Larson, seconded by Hanson to adopt the 2012-13 negotiated agreement as on file in the business office. All voted aye, motion carried unanimously.

Motion #11-154 by Strasburg, seconded by Koerlin to approve Chapter Five changes to the School Board Policies Handbook. All voted aye, motion carried unanimously.

Motion #11-155 by Hanson, seconded by Larson to approve salary changes for classified staff, excluding bus drivers. All voted aye, motion carried unanimously.

Motion #11-156 by Koerlin, seconded by Strasburg to adopt the following participation agreement: BE IT HEREBY MOVED AND RESOLVED by the Sioux Valley School Board of the Sioux Valley School District, acting pursuant to

SDCL ch 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion. BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers' Compensation Trust Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and approved at the time of its adoption. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute on behalf of the District, the present ASB Workers' Compensation Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions or obligations arising under the Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers' Compensation Fund Participation Agreement shall extend from 12:01 am CST, July 1, 2012 to 12 midnight CST, June 30, 2013. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$21,212.

There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. All voted aye, motion carried unanimously.

Motion #11-157 by Larson, seconded by Strasburg to approve extended year contracts for Summer 2012 to Kim Ristesund, Jen Lhotak, Moe Ruesink, Darrell Gerdes and for Summer 2013 to Jen Lhotak, Moe Ruesink and Emily Crooks. All voted aye, motion carried unanimously.

Motion #11-158 by Strasburg, seconded by Larson to issue teaching contract to Don Sutera to include FFA, MS Girls Track, Assistant Cross Country, extended year for FFA and Building Trades; a contract to Lexi Seeley for Elementary Counselor; a contract to Sheana Siegel for 1/7 Spanish; a contract to Stephanie Oeltjenbruns for Instrumental Music, Pep Band and Jazz Band. All voted aye, motion carried unanimously.

Motion #11-159 by Larson, seconded by Koerlin to accept the resignation of Sarah Stoltenberg and thank her for her years of service to Sioux Valley. All voted aye, motion carried unanimously.

Motion #11-160 by Koerlin, seconded by Larson to approve the following contract amendments to reflect the negotiated agreement: timer positions for Paul Buisker & Sherry Holderby, Science Fair Paul Buisker, Concessions Karen Janssen, Spanish Pamela Stubkjaer, lane changes for Stacy Doyscher and Peter Books, Head Girls Track Jamie Tucker and to activate an existing dormant assistant track position - Lyle Claussen. Strasburg, Koerlin, Wermedal, Larson voted yes, Hanson voted no. Motion carried.

Motion #11-161 by Larson, seconded by Strasburg to issue a work agreement to Kelly Koerlin as Transportation and Maintenance Supervisor. Wermedal, Larson, Strasburg, Hanson voted yes. Koerlin abstained. Motion carried.

Motion #11-162 by Hanson, seconded by Koerlin to issue a work agreement to Loretta Lindberg as full time custodian. All voted aye, motion carried unanimously.

Motion #11-163 by Larson, seconded by Koerlin to issue a work agreement to Hanna Bothwell, BASE assistant. All voted aye, motion carried unanimously.

Motion #11-164 by Strasburg, seconded by Hanson to issue work agreements for 2012-13 to the following: Jane Algood, Lloyd Holter, Loretta Lindberg, Dave Nettleton, Elizabeth Eich, Tim Holter, Paul Henningson, Kevin Mast, Dave Nelson, Karen Barthel, Donna Miller, Deb Moberg, Gay Linn Eckman, Melissa Bothun, Jennifer Cotton, Melissa Goodfellow, Jane Hanusa, Keri Longhenry, Cindy Mittan, Nicole Moir, Carolyn Mullaney, Sheana Siegel, Ardis Sween, Brittany Edman, Ryan Rumpca, Deana VanKooten, Kelsey Westendorf, Hanna Bothwell, Marcia Janssen. All voted aye, motion carried unanimously.

Motion #11-165 by Larson, seconded by Strasburg to declare miscellaneous books and a microwave as surplus items with a zero dollar value. All voted aye, motion carried unanimously.

After amendment, motion #11-166 by Larson, seconded by Hanson to declare surplus a student built 8X12 storage shed having a \$300 value or best offer by Friday, May 25th at 4:00pm; and that such shed be removed from property by that same time. All voted aye, motion carried unanimously.

Motion #11-167 by Hanson, seconded by Larson to approve open enrollment applications for case number OE1213 - 1 and OE1213-2. All voted aye, motion carried unanimously.

Motion #11-168 by Larson, seconded by Koerlin to cast a vote for Mark Hofer for a position on the SDHSAA Board of Control. All voted aye, motion carried unanimously.

Motion #11-169 by Strasburg, seconded by Hanson to cast a no vote on the SDHSAA Proposed Amendment #1. All voted aye, motion carried unanimously.

Motion #11-170 by Larson, seconded by Strasburg to recommend Dave Merrill as a representative to the SD Retirement System Board of Trustees. All voted aye, motion carried unanimously.

Motion #11-171 by Strasburg, seconded by Hanson to adjourn the meeting at 11:09 pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager