

The regular meeting of the Sioux Valley School Board was held on Monday, June 11, 2012 in the library with the following members present: Tawnya Hanson, Polly Larson, Michelle Strasburg, Gloria Koerlin and Doug Wermedal. Also present were Superintendent Tom Oster, Principal Belinda Miller, AD Moe Ruesink, staff and community members.

President Wermedal called the meeting to order at 6:30pm.

Motion #11-172 by Larson, seconded by Hanson to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #11-173 by Koerlin, seconded by Larson to approve the minutes of the May 14, 2012 meeting. All voted aye, motion carried unanimously.

Motion #11-174 by Strasburg, seconded by Hanson to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED MAY 31, 2012							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 05/01/12	2,299,394.88	759,106.59	(42,520.99)	28,173.32	155,790.37	70,783.94	100,580.32
RECEIPTS:							
TAXES	542,235.09	321,177.26	149,885.17	32,085.73			
INTEREST	4,593.27	161.45					
ADMISSIONS							
STATE SOURCES	125,538.00		6,990.00				
FEDERAL SOURCES	15,859.00					8,517.90	
SALES						9,236.30	6,800.00
MISCELLANEOUS	9,533.72	659.99	309.37	65.31	7,677.25		6,217.36
DISBURSEMENTS	299,040.17	74,693.71	54,418.30	-	14,374.01	28,658.33	3,410.17
SUB TOTAL	2,698,053.79	1,006,411.55	60,245.25	60,324.35	149,093.61	59,729.81	110,187.51
PENSION REPAY GEN	32,087.48			(32,087.48)			
BALANCE 05/31/2012	2,730,141.27	1,006,411.55	60,245.25	28,236.88	149,093.61	59,729.81	110,187.51

All voted aye, motion carried unanimously.

Motion #11-175 by Hanson, seconded by Larson to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3,260.25, Arbor Scientific 43.36, Atlas Pen & Pencil Corp. 29.90, Brookings Engraving 557.75, Central Business Supply 214.41, Dairy Queen 115.96, Dakotaland Federal Credit Union-Visa 250.00, Discount School Supplies 95.99, Eich, Elizabeth 318.09, Farmers Implement & Irrigation 15.34, Granite Transformation 5,850.00, Green Eggs And Ram 159.09, Hamlin Pro Center 449.60, Hillyard/Sioux Falls 2,702.23, Holt, Sherlyn 16.01, Homestead Do It Center 293.74, Hy Vee, Inc 207.13, J W Pepper & Son Inc 82.99, Jager's Grocery 140.53, JCL Solutions-Janitors Closet 444.00, Lowe's Business Account 65.20, Medary Acres Greenhouse 178.62, Mid-American Research Chemical 130.62, Midwest Playscapes Inc 2,442.00, Oriental Trading Company, Inc. 212.94, Pitsco Education 132.30, Rainbow Flower Shop 31.00, Running's Supply, Inc 6.68, Scholastic Book Clubs 360.65, School Specialty Inc 53,036.07, Science Kit 11.04, Smilemakers 74.75, Superior-Showboard Co 37.20, Supreme School Supply Co 51.11, Treetop Publishing 97.00, Trend Enterprises Inc 32.55, Ultra Inc 96.00, Volga Ag Center 50.38, Volga Gas Stop 48.93, Voyager Fleet Systems Inc 230.51, W W Tire 348.85, Wal-Mart Community 612.05. SERVICE: ADVANCE 4,290.00, Ag First Farmers Coop 350.00, Associated School Boards Of SD 1,041.16, B & E Auto Repair 40.00, Blase Welding & Machine, Inc 25.00, Brookings Register 210.00, Brookings School District 5-1 3,063.78, Career Advantage/Employment 85.00, Casper, Tim 171.46, Central Business Supply 65.00, Children's Care Hospital & School 5,475.15, Churchill, Manolis, Freeman 189.60, Courtesy Plumbing 544.70, Cooks Wastepaper/Recycling Inc 351.55, Eckman, Jed 44.63, Effling, Ross 20.00, Elite Business Systems Inc. 425.00, First National Trust/Investment Services 12,365.42, Gary Snow & Associates Inc 14,064.91, GE Capital 1,268.00, Goodfellow, Mary Lou 56.47, Granite Transformation 8,600.00, Gross Construction Inc. 665.00, Koerlin, Ethan 30.00, Lawrence Leasing, Inc 235.38, Lunchtime Solutions, Inc 26,288.29, Midwest Pest Control 97.50, Niemeyer, Ope Flooring 15,133.30, Northeast Educational Services 6,554.09, Northwestern Energy Corp 349.28, Orbitcom 520.33, Premiere Audio 1,660.00, Prohl, Troy 209.20, Rental Depot 159.90, RFD News Group, Inc 308.10, SDN Communications 122.40, Serck, Jordan 120.00, Sioux Valley Trust & Agency 238.15, Southern Hills Golf Course 17.50, Sprint 48.51, U S Post Office 56.00, Ultra Inc 531.50, UPS Store 24.91. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 808.80, Lhotak, Jennifer 36.00, Peterson, Jessica 72.00, Schmidt, Tamara 72.00. LIBRARY BOOKS: Learning Opportunities Inc 1,663.18, Perma-Bound 378.14. REFUNDS: Bjerke, Marla 22.80, Bolsinger, Fred 23.20, Cash Change Fund 52.10, Howell, Kent 16.75, Mitchell, James 28.85, Nelson, Kurt 19.50, Otteson, Blake 30.60, Quale, Carissa 17.80, Waldner, Moses 16.15, Osbeck, Missy 42.32. TRAVEL: Books,

Peter 32.03, Claussen, Lyle 43.88, Family Resource Network 270.00, First National Bank 358.00, Hamlin School District 454.95, Harms Charters 2,935.00, Holiday Inn 1,539.80, Kingsbury Country Club 113.93, Miller, Jerry 43.73, Software Unlimited, Inc. 150.00, TIE 190.00, USA Stay Hotel & Suites 186.00. SUSTITUTES: Anderson, Pat 15.00, Behrens, Melissa 162.50, Benson, Keith 175.00, Bonde, Mabelle 446.50, Buisker, Kelli 45.00, Buisker, Paul 412.00, Crooks, Emily 60.00, Eckman, Gay Linn 332.50, Gerdes, Darrell 30.00, Heitkamp, Dani 142.50, Holter, Tim 69.81, Howell, Erica 15.00, Janssen, Karen 402.00, Janssen, Marcia 142.50, Kleinjan, Andy 95.00, Knutson, Doug 541.00, Landegent, Ruth 87.88, Lundie, Marialene 460.50, Madsen, Natalie 60.00, Matson, Scott 377.75, Nelson, Brian 142.50, Nelson, Rachel 95.00, Newman, Paulette 95.00, Nielson, Amy 410.88, Quail, Trudy 15.00, Ristesund, Kim 236.00, Santema, Randy 95.00, Schlimmer, Amy 277.88, Tucker, Carolyn 142.50, Vincent, Jill 75.00, Vostad, Ann 1,124.50, Vostad, Kevin 300.00, Vostad, Stacey 45.00. STUDENT TEACHER STIPENDS: Buisker, Kelli 100.00, Gerdes, Darrell 100.00, Honomichl, Cheryl 100.00, Madsen, Natalie 200.00, Schmidt, Tamara 200.00, Vincent, Bill 100.00. EVENT WORKERS: Ruesink, Moe 50.00, Vostad, Ann 20.00. TRANSLATING: Siegel, Sheana \$10.00. MAY PAYROLL: Instruction \$141,630.71, Support 61,850.75, Co-curricular 12,498.91, BASE 2,708.88, Deductions 60,822.29, Benefit Matching 54,413.15. All voted aye, motion carried unanimously.

Motion #11-176 by Hanson, seconded by Strasburg to approve open enrollment applications 1213-03 and 1213-04. All voted aye, motion carried unanimously.

Motion #11-177 by Larson, seconded by Koerlin to designate Tom Oster and Lori Nelson as authorized Title program representatives. All voted aye, motion carried unanimously.

Motion #11-178 by Strasburg, seconded by Hanson to contract for health services for the 2012-13 school year with the SD Department of Health. All voted aye, motion carried unanimously.

Motion #11-179 by Strasburg, seconded by Koerlin 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 in 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 South Dakota School District Benefits 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 the actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the SD School District Benefits 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 to the Board for approval prior to execution by the Superintendent and Business Manager. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present SD School District Benefits 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 Health Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the SD School District Benefits Fund Participation Agreement shall extend from 12:01am CST, July 1, 2012 to 12 midnight CST, June 30, 2013. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein. 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. The Claims Supervisor is Avera Health Plan of Sioux Falls, SD. 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 Fund 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 #11-180 by Larson, seconded by Hanson to set the budget hearing for July 9, 2012 at 6:00pm. All voted aye, motion carried unanimously.

Motion #11-181 by Larson, seconded by Hanson to issue instructional contract to Jennifer Cotton. All voted aye, motion carried unanimously.

Motion #11-182 by Larson, seconded by Koerlin to issue work agreements to the following: Casie King Head Competitive Cheer, Emily Howell Asst Competitive Cheer, Scott King Head Wrestling, Bruce Lucas Asst FB, Jayme Trygstad MS Football, Paul Santema MS BBB, Shelby Dilla MS GBB, Macie Michelson Asst GBB, Jerry Miller Asst Girls Track, Rita Wiese Musical Accompanist, Derek Johnson Asst Wrestling, Chrystal Wozniak BBB Cheer, Lexi Schulz FB Cheer & GBB Cheer, Stacey Vostad Oral Interp. All voted aye, motion carried unanimously.

Motion #11-183 by Hanson, seconded by Strasburg to adjust the 2011-12 contracts due to personal leave and leave without pay for the following: Kim Dahl (\$285), Stacey Vostad (\$285), Bob Kramer (\$47.50), Sheri Holt (\$47.50), Peter Books (\$95.00), Carissa Quale (\$597.90), Gina Karlstad (\$95). All voted aye, motion carried unanimously.

Motion #11-184 by Koerlin, seconded by Larson to declare surplus the following items with a zero value: literature, algebra I & II, civics, history, geography, and science books, TI 82 & 83 calculators, CD's, TI CBR detectors, misc music supplies, tape recorder, gateway computer, 5 blouses, 5 folios, metronome and remove two Baldwin pianos previously discarded from inventory. Also declare surplus two gas stoves with a value of \$50 each and three electric stoves with a value of \$75 each. All voted aye, motion carried unanimously.

Motion #11-185 by Strasburg, seconded by Koerlin to authorize business manager to open a QZAB account and approve transfer of money from Capital Outlay to Debt Service to be held in escrow account for eventual final payment. All voted aye, motion carried unanimously.

Motion #11-186 by Larson, seconded by Hanson to approve Complaint Policy for Federal Programs and Education of Homeless Children. All voted aye, motion carried unanimously.

Motion #11-187 by Hanson, seconded by Strasburg to approve Internet Safety and Cyber Bullying Policy. All voted aye, motion carried unanimously.

Motion #11-188 by Larson, seconded by Koerlin to approve special June board meeting to be held on June 26, 2012 at 5:30pm in the library at SV School. All voted aye, motion carried unanimously.

Motion #11-189 by Koerlin, seconded by Larson to cast a vote for Mark Hofer, SDHSAA Board of Directors runoff election. All voted aye, motion carried unanimously.

Motion #11-190 by Larson, seconded by Koerlin to enter executive session at 8:03 to discuss personnel and business manager and principal salaries & benefits. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:51pm and the meeting open for business.

Motion #11-191 by Strasburg, seconded by Hanson to raise the salaries of the principals and the business manager by \$2,000 and to clarify that all administrators are eligible for the improvement of instruction program as per the negotiated agreement. All voted aye, motion carried unanimously.

Motion #11-192 by Larson, seconded by Koerlin to adjourn the meeting at 8:53pm. 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