

The budget hearing of the Sioux Valley School District 5-5 was held at 6:00pm on Monday, July 9, 2012 in the library with the following members present: Tawnya Hanson, Gloria Koerlin, Michelle Strasburg, Doug Wermedal; Polly Larson was absent. Also present were Superintendent Tom Oster, Principals Belinda Miller and Sandra McGeough, Activities Director Moe Ruesink, staff and community members.

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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

Published at the total cost of \$

The annual meeting of the Sioux Valley School Board was held on Monday, July 9, 2012 in the library with the following members present: Tawnya Hanson, Gloria Koerlin, Michelle Strasburg, Doug Wermedal; Polly Larson was absent. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Athletic Director Moe Ruesink, staff and community members.

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

Motion #12-01 by Strasburg, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #12-02 by Hanson, seconded by Koerlin to approve the minutes of the June 26, 2012 meeting. All voted aye, motion carried unanimously.

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JUNE 30, 2012								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 06/01/12	2,730,141.27	1,006,411.58	60,245.25	28,236.88	-	149,093.61	59,729.81	110,187.51
RECEIPTS:								
TAXES	110,670.37	71,266.05	33,264.45	7,068.87				
INTEREST	696.56	122.32						
ADMISSIONS								
STATE SOURCES	125,159.00		6,990.00				2,188.56	
FEDERAL SOURCES	4,754.00	16,852.00			12,365.41		6,011.02	
SALES							721.10	
MISCELLANEOUS	23,240.41		3,079.74			4,991.57		4,784.12
DISBURSEMENTS	272,484.42	82,152.07	42,984.59	-	12,365.41	5,490.78	26,306.34	8,215.27
SUB TOTAL	2,722,227.19	1,012,499.88	60,594.85	35,305.75	-	148,594.40	42,344.15	106,756.36
BALANCE 06/30/2012	2,722,227.19	1,012,499.88	60,594.85	35,305.75	-	148,594.40	42,344.15	106,756.36

Motion #12-03 by Strasburg, seconded by Hanson to approve the financial report as follows: All voted aye, motion carried unanimously.

Motion #12-04 by Koerlin, seconded by Hanson to approve payment of the following claims: SUPPLIES: Ace Educational Supplies Inc \$24.98, Ag First Farmers Coop 626.37, Blick Art Materials 3,724.52, Brookings Engraving 96.00, Central Business Supply 323.33, Channing Bete Company, Inc 105.15, Culligan Water Conditioning 63.00, Dakotaland Federal Credit Union-Visa 909.73, Farmers Implement & Irrigation 45.00, Flinn Scientific Inc 333.51, Franklin Covey 35.52, Geyer Instructional Aids 159.80, Granite Transformation 5,134.40, Graybar Electric Co 632.01, Hamlin Pro Center 11,778.00, Heartland Paper Company 1,433.85, Homestead Do It Center 1,389.37, Houghton Mifflin Harcourt 216.22, Hy Vee, Inc 415.71, J W Pepper & Son Inc 225.99, Jager's Grocery 98.35, Lakeshore Learning Materials 238.92, Lemme's Plumbing & Heating 14,384.48, Lions-Quest Programs 291.85, Lowe's Business Account 4,740.35, Menards 147.39, Mid Central Educational Cooperative 216.65, NASCO 103.38, Oster, Tom 37.08, Primary Concepts 77.28, Really Good Stuff 40.75, Running's Supply, Inc 418.19, School House Global Enterprise 39.95, School Specialty Inc 15,905.42, SHI International Corp 53.76, Teacher's Discovery 112.90, U S Golf Association 44.60, Volga Ag Center 81.35, Wal-Mart Community 373.27, West Sioux Ceramics/Dakota Pottery 374.50, Worthington Direct Inc 323.70, Zaner-Bloser Educational Pub 578.15. SERVICE: Brookings Register 105.00, Brookings Rent-All 105.00, Career Advantage/Employment 620.50, Children's Care Hospital & School 6,230.70, Cooks Wastepaper/Recycling Inc 196.21, Cordrey, Terri 500.00, Dakota Data Shred 137.38, Dakotah Gold Insurance, Inc 27,838.00, Dept of Education 240.00, Elite Business Systems Inc 425.00, First Bank & Trust 66,229.00, First National Bank 120.00, GE Capital 1,268.00, Granite Transformations 8,258.50, Granum, Brian 184.50, Hinrichs, William Warren 510.00, Lawrence Leasing, Inc 918.74, Lunchtime Solutions, Inc 1,300.50, Northwestern Energy Corp 13.67, Nu-Tech 2,723.19, Orbitcom 498.14, RFD News Group, Inc 391.40, SD Counseling Association 105.00, SDN Communications 122.40, South Dakota United Schools Association 500.00, Sprint 48.51, Union, The 432.00, Volga City 7,057.05, Volga Gas Stop 48.93, Workers' Compensation Fund 21,212.00. LIBRARY BOOKS: Renaissance Learning Inc 2,488.25. ADVANCED STUDY REIMBURSEMENT: Christopherson, Amy 72.00, Dahl, Kim 36.00, Haroldson, Ann 36.00, Tucker, Jamie 108.00. TRAVEL: Best Western Ramkota Inn 170.00, Dakotaland Federal Credit Union-Visa 314.70, Holderby, Sherry 63.75, Lhotak, Jennifer 63.33, Miller, Donna 7.27, Oster, Tom 348.54, Vincent, Bill 41.93. SUBSTITUTES: Buisker, Paul 1,124.00, Janssen, Karen 816.00, Ristesund, Kim 758.00. MILEAGE: Larson, Polly 111.00. EVENT WORKERS: Algood, Jane 75.00, Kramer, Robert \$74.00. JUNE PAYROLL: Instruction \$125,423.78, Support Services 59,930.29, Co-curricular 11,182.04, BASE 4,037.87, Benefit Matching 58,063.15, Deductions 52,773.44. All voted aye, motion carried unanimously.

Board member Larson arrived at 6:45pm and joined the meeting.

Motion #12-05 by Koerlin, seconded by Larson to accept the quote from Ag First Farmers Coop for gasoline, diesel and soy diesel fuel. All voted aye, motion carried unanimously.

Motion #12-06 by Larson, seconded by Koerlin to resolve that the School Board of the Sioux Valley School District 5-5, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2012 through June 30, 2013. The adopted Annual Budget totals are as follows: General Fund \$3,669,830, Capital Outlay Fund \$1,281,250 which increased \$50,000 from the amount published, Special Education Fund \$665,100, Pension Fund \$82,400, Debt Services \$25,150, Food Service \$301,000, Enterprise Fund \$71,400. Tax levies certified to the County Auditor will be as follows: General Fund \$2.322 per \$1,000 of ag valuation, \$4.029 per \$1,000 of owner-occupied, \$8.628 per \$1,000 of other non-ag, Opt Out Amount \$300,000, Capital Outlay \$3.00 per \$1,000, Special Education \$1.40 per \$1,000, Pension Fund \$.30 per \$1,000. All voted aye, motion carried unanimously.

After amendment, motion #12-07 by Strasburg, seconded by Larson to declare desks and science books surplus with no value, and to declare FACS tables and chairs surplus with a value of \$10 per table and \$2 per chair and to declare surplus Tile Town lockers with a value of \$10 per set of six lockers. However, if the city is interested in the lockers, they may have them at no charge as long as they pick them up. All voted aye, motion carried unanimously.

Motion #12-08 by Koerlin, seconded by Strasburg to recognize Polly Larson and Tawnya Hanson for their years of experience, time and dedication while serving on the Board of Education for the Sioux Valley School District. All voted aye, motion carried unanimously.

President Wermedal declared the meeting adjourned at 7:20.

Jay Trenhaile and Gene Bjorklund were sworn in as school board members.

Nominations for president were called. Strasburg, seconded by Trenhaile nominated Wermedal for president.

Motion #12-09 by Bjorklund, seconded by Koerlin that nominations for president cease to cast the unanimous ballot. All voted aye, motion carried unanimously.

Wermedal assumed the position of president and conducted the remaining portion of the meeting.

Wermedal called for nominations for vice president.

Koerlin, seconded by Trenhaile nominated Strasburg for vice president.

Motion #12-10 by Trenhaile, seconded by Wermedal that nominations for vice president cease to cast the unanimous ballot. All voted aye, motion carried unanimously.

The Northeast Educational Services Representative assignment was made as follows: Koerlin (Wermedal, Trenhaile, alt).

Motion #12-11 by Strasburg, seconded by Trenhaile to designate official banks: First National Bank, Dakotaland Federal Credit Union, Richland State Bank of Bruce and Citizens State Bank, Sinai; to declare School Board meetings be held on the second Monday of each month at 6:30pm with special meetings scheduled in accordance to procedures established by SD laws; to set board salary at \$60 for regular meeting, special and committee meetings at \$50, NESC meetings \$60 plus mileage; to designate the Volga Tribune as the official newspaper; to designate Jon Pike as truant officer; to designate Richard Helsper as attorney for normal business activities and Rodney Freeman of Huron as attorney for items of school nature; to name Tom Oster as person in charge of federal programs; to name Lori Nelson in charge of trust and agency accounts. All vote aye, motion carried unanimously.

Motion #12-12 by Koerlin, seconded by Bjorklund to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2012-2013 school year. All voted aye, motion carried unanimously.

Motion #12-13 by Trenhaile, seconded by Koerlin to adopt the following statement: The Sioux Valley School District 5-5 does not discriminate in its employment policies and practices, or in its educational programs on the basis of race, color, creed, religion, age, sex, disability, national origin or ancestry. Inquiries concerning the application of Title VI or Title IX may be referred to the Athletic Director at Sioux Valley School, PO Box 278, Volga, SD 57071, phone (605) 627-5657 and inquiries concerning application of Section 504 may be referred to Office of Superintendent, Sioux Valley Schools. The regional Office for Civil Rights Information is U.S. Department of Education, Office of Civil Rights, 8930 Ward Parkway, Suite 2037, Kansas City, MO 64114 Phone (816) 268-0550, TDD (800) 437-0833, fax (816) 823-1404. All voted aye, motion carried unanimously.

Motion #12-14 by Strasburg, seconded by Koerlin to keep the following rates the same as last year: regular admission for athletic events: adults \$5.00, students \$3.00; season tickets: adults \$50 for 20 events, grades K-5 student activity tickets \$15, grades 6-12 student activity tickets \$20, senior citizens who are residents of the school district (age 62 and over) free. All voted aye, motion carried unanimously.

Motion #12-15 by Trenhaile, seconded by Bjorklund to authorize the business manager to invest moneys that are not required for immediate disbursement at the authorized depositories, to transfer interest earned in all funds to the General Fund. All voted aye, motion carried unanimously.

Motion #12-16 by Koerlin, seconded by Strasburg to publish salaries in accordance with SDCL 6-1-10: Alanna Bezdichek, teaching \$32,800; Peter Books, teaching/coaching \$40,118; Kelli Buisker, teaching \$36,800; Paul Buisker, teaching/coaching/activities \$41,750; Amy Christopherson, teaching \$36,300; Jennifer Cotton, teaching \$30,900; Emily Crooks, teaching/activities \$36,650; Kim Dahl, teaching \$36,300; Susan Docter, teaching \$42,300; Stacy Doyscher, teaching \$35,800; Ann Haroldson, teaching \$37,275; Emily Hesby, teaching \$31,800; Nancy Heylens, teaching \$38,300; Sherry Holderby, teaching/coaching/activities \$47,760; Sheri Holt, teaching/activities \$37,038; Cheryl Honomichl, teaching \$33,300; Erica Howell, teaching/activities \$41,137; Kathy Intermill, teaching \$33,800; Karen Janssen, teaching/activities \$42,922; Gina Karlstad, librarian \$33,800; Jennifer Lhotak, Secondary Counselor \$36,775; Vicky Linneman, teaching \$40,800; Natalie Madsen, teaching/activities \$35,160; Nancy McCuen, teaching (50% of full time) \$18,150; Stephanie Oeltjenbruns, teaching/activities \$35,690; Jessica Peterson, teaching/activities \$38,654; Justin Pitts, teaching/coaching \$38,615; Leah Pitts, teaching/coaching \$40,708; Trudy Quail, Title 1 \$41,800; Kimberly Ristesund, teaching \$36,300; Morris Ruesink, teaching/coaching/activities director \$45,863; Tamara Schmidt, teaching \$37,300; Victoria Schneider, teaching \$36,300; Lexi Seeley, Elementary Counselor \$35,375; Sheana Siegel, teaching (14% of full time) \$4,343; Daniel Skogen, teaching \$46,750; Pamela Stubkjaer, teaching (71% of full time) \$29,143; Don Sutera, teaching/coaching/activities \$40,862; Jamie Tucker, teaching/coaching \$41,218; Jill Vincent, teaching/coaching \$40,616; William Vincent, teaching/coaching \$47,213; Karen Vostad, teaching \$45,300; CO-CURRICULAR ACTIVITIES: Lyle Claussen \$2,438, Shelby Dilla \$2,250; Emily Howell \$2,523; Derek Johnson \$3,192; Casie King \$3,892; Scott King \$4,396; Bruce Lucas \$2,814; Macie Michelson \$3,192; Paul Santema \$2,287; Elexis Schultz \$1,866; Jayme Trygstad \$2,037; Stacey Vostad \$3,461; Rita Wiese \$1,236; Chrystal Wozniak \$933; TEACHER ASSISTANTS: Melissa Bothun \$11.13/hr; Melissa Goodfellow \$11.38/hr; Jane Hanusa \$12.63/hr; Keri Longhenry \$11.63/hr; Cindy Mittan \$11.38/hr; Nicolle Moir \$12.63/hr; Carolyn Mullaney \$11.72/hr; Sheana Siegel \$10.71/hr; Ardis Sween \$13.38/hr; BEFORE & AFTER SCHOOL ENRICHMENT: Elizabeth Eich, director \$13.17/hr; Hannah Bothwell \$7.71/hr; Brittany Edman \$7.71/hr; Marcia Janssen \$8.74/hr; Ryan Rumpca \$8.46/hr; Deana VanKooten \$7.71/hr; Kelsey Westendorf \$7.71/hr; SECRETARIES: Karen Barthel \$12.74/hr; GayLinn Eckman \$12.92/hr; Donna Miller \$14.37/hr; Deborah Moberg \$14.95/hr; TRANSPORTATION & MAINTENANCE SUPERVISOR: Kelly Koerlin \$39,000; BUS DRIVERS: Paul Henningson, Kevin Mast, Dave Nelson - \$57.17/day, driver for activity trips \$13.00/hr; CUSTODIANS: Jane Algood \$14.42/hr; Lloyd Holter \$12.16/hr; Loretta Lindberg \$12.00/hr; Dave Nettleton \$12.88/hr; TECHNOLOGY COORDINATOR: Tim Holter \$16.02/hr; SUPERINTENDENT Thomas Oster \$97,000; ELEMENTARY PRINCIPAL Sandra McGeough 68,155; SECONDARY SCHOOL PRINCIPAL Belinda Miller \$67,500; BUSINESS MANAGER Lori Nelson \$52,000; SUBSTITUTES: Teacher, \$95/day for 1-9 days, Intermediate term (10-20 days beginning on the 10<sup>th</sup> day) \$125/day; Long term (21+days beginning on the 21<sup>st</sup> day) \$140/day; Secretary, Custodian \$8.00/hr; Teacher Asst: person who has held a valid Teacher's Certificate \$9.50/hr, persons not holding a valid certificate \$8.00/hr; Long Term Classified Positions \$9.75/hr; Before & After School Enrichment minimum wage; Bus Driver \$25/trip. All voted aye, motion carried unanimously.

After amendment, motion #12-17 by Trenhaile, seconded by Bjorklund to approve changes to the Elementary Handbook for 2012-13 with the additional following change: amend start time from 8:15am to 8:20am. All voted aye, motion carried unanimously.

After amendment, motion #12-18 by Trenhaile, seconded by Koerlin to approve changes to the MS/HS Handbook for 2012-13 with the additional following change: credits needed for graduation Class of 2015 – 24 credits, Class of 2016 – 24 credits. All voted aye, motion carried unanimously.

Motion #12-19 by Koerlin, seconded by Bjorklund to adjourn at 7:53pm. 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