

The regular meeting of the Sioux Valley School Board was held on Friday, October 5, 2012 at the Volga Community Center with the following members present: Doug Wermedal, Michelle Strasburg, Gene Bjorklund. Gloria Koerlin and Jay Trenhaile were absent. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink and Marcia Janssen and Kathi Granum

President Wermedal called the meeting to order at 12:00pm.

Motion #12-48 by Strasburg, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Board member Trenhaile joined the meeting.

Motion #12-49 by Bjorklund, seconded by Strasburg to approve the minutes of the Sept 10, 2012 meeting as well as the bid opening minutes from September 24, 2012. All voted aye, motion carried unanimously.

Motion #12-50 by Strasburg, seconded by Trenhaile to approve the district financial reports as follows:

All voted aye, motion carried unanimously.

Motion #12-51 by Trenhaile, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc \$11,871.15, Ag First Farmers Coop 5,210.35, American Legion State Headquarters 44.00, Apple Computer Inc. 399.00, Best Buy Business Advantage 1,010.44, Blase Welding & Machine, Inc 1.84, Brookings Engraving 47.00, Builders Supply Company 34.10, Candy's Garden 90.00, Cash-Wa Distributing 1,044.42, CDW Government Inc 399.96, Central Business Supply 56.98, Central Restaurant Products 106.68, Century Business Products, Inc 94.79, Computers, Network Systems & Support Inc 550.00, Culligan Water 133.00, Dakotaland Federal Credit Union-Visa 139.98, Discount School Supplies 952.32, Dunhams 41.94, Eldridge Publishing Co 444.75, Franklin Covey 31.16, Green Eggs And Ram 283.49, Hauff Mid-America Sports 14,834.80, Homestead Do It Center 10,228.97, Houghton Mifflin Harcourt 10.00, Hy Vee, Inc 357.98, Insect Lore 36.97, Jager's Grocery 32.92, Kerry's Sprinklers, Inc 15,714.04, Lucky Dog 416.50, M & M Service Inc. 21.00, Mentoring Minds 526.90, Monoprice, Inc 183.18, Music Is Elementary 39.10, National School Products 47.49, Network Services Company 1,971.14, Office Peeps 347.04, Palos Sports Inc 41.99, Pioneer Drama Service 18.75, Popplers Music 410.53, Running's Supply, Inc 2.40, Samuel French, Inc 14.30, Scholastic Magazines 224.35, School Specialty Inc 107.45, Sioux Falls Two Way Radio Inc 4,005.96, Taylor Music 3,940.46, Teacher's Helper 24.79, Tumbl Trak 310.00, Ultra Inc 313.00, Volga Ag Center 244.31, Voyager Fleet Systems Inc 33.59, Wal-Mart Community 1,619.07. SERVICE: ATC Associates Inc 450.00, Avera Medical Group Brookings 157.00, Brookings Register 114.99, Career Advantage/Employment 253.75, Children's Care Hospital & School 5,201.18, Citrowske, Kelcey 43.25, Clites Electric Construction 1,656.11, Cooks Wastepaper/Recycling Inc 395.00, De Boer, Brad 80.00, Duffy, Gary 80.00, Duffy, Terry 85.92, Elite Business Systems Inc. 425.00, Emmett, John 80.00, Family Resource Network 45.00, Gassman, Brittany 43.25, GE Capital 1,268.00, Glover & Helsper, PC 285.00, Hanson, Eva 43.25, Harty, Jamie 53.25, Hoeke, Scott 146.50, Johnke, Carly 100.00, Jostens 1,553.70, Kerry's Sprinklers, Inc 7,897.04, Knapp Electric 4,955.51, Kusler, Jay 80.00, Lake Central Conference 450.00, Lawrence Leasing, Inc 1,636.55, Lemme's Plumbing & Heating 12,061.02, Lunchtime Solutions 37,438.86, Midwest Glass Inc. 9.36, Midwest Pest Control 97.50, Mutziger, Micheal 80.00, Northeast Educational Services 8,669.84, Northwestern Energy Corp 209.03, Novak Liz 105.92, Orbitcom 1,042.97, Region I 374.81, RFD News Group, Inc 345.30, Sanford Health 116.00, Schutt, Beth 205.10, SD Dept of Revenue & Regulations 10.00, SD Volleyball Coaches Assoc 40.00, Sprint 48.85, State of South Dakota 245.00, Swiftel Communications 354.08, Tubb, Beverly 43.25, U S Post Office 44.75, U S Postal Service 1,500.00, Volga City 9,584.71, Wieman, Carrie 121.12, Wiese, Rita 43.25, Wozniak, Chrystal 43.25, Yseth, Nicole 205.10. LIBRARY/TEXT BOOKS: Goodheart-Willcox Publisher 341.58, McGraw-Hill 171.44, Jensen, Skip 1,000.00, Junior Library Guild 513.00. TRAVEL: Aberdeen Central High School 50.00, Arlington School District 60.00, Best Western Ramkota Inn 171.98, Character Matters 400.00, De Smet School District 30.00, Dell Rapids School District 54.00, Deubrook D Club 60.00, Deuel School District 30.00, First National Bank 20.00, Flandreau Indiana School 40.00, Garretson School District 35.00, Hillside Resort 98.00, Holderby, Sherry 78.91, Holiday Inn 497.94, Lake Preston School District 90.00, Madison High School 75.00, Milbank School District 35.00, Nelson, Lori 24.38, Northeast Area Principals 60.00, Redfield School 65.00, Sanford Marketing 75.00, SDAEA 130.00, SDASBO 50.00, SDSU Music Department 55.00, Sioux Falls Christian School 45.00, Spearfish Canyon Country Club 46.50, Watertown School District 35.00, Webster School District 18-4 30.00. REFUNDS: Buchheim, Bob 43.40. SUBSTITUTES: Algood, Samantha 482.00, Behrens, Melissa 237.50, Benson, Keith 131.25, Bonde, Mabelle 47.50, Buisier, Paul 12.00, Eckman, Gay Linn 522.50, Eich, Beth 285.00, Graff, Bonnie 190.00, Greenbaum, Lillian 427.50, Hanson, Eva 47.50, Holter Tim 228.50, Lundie, Marialene 615.00, Matson, Scott 125.00, Newman, Paulette 95.00, Schlimmer, Amy 47.50, Tubbs, Beverly 1,805.25, Tucker, Carolyn 380.00, Vostad, Ann 1,133.00, Vostad, Kevin 500.00, Vostad, Stacey 890.63. MILEAGE: Koerlin, Gloria 37.00, Trenhaile, Jay 37.00. MEAL REIMBURSEMENT: Doyscher, Stacy 5.98, Ruesink Moe 9.00. EVENT WORKER: Wozniak, Chrystal \$60.00. SEPT PAYROLL: Instruction \$127,227.79, Support 60,933.97, Co-curricular 13,638.10, BASE 3,303.63, Food Service 726.17, Benefit Matching 54,499.99, Deductions 53,887.62. All voted aye, motion carried unanimously.

Motion #12-52 by Trenhaile, seconded by Bjorklund to approve the open enrollment application for case number OE1213-21 and OE1213-22. All voted aye, motion carried unanimously.

Motion #12-53 by Trenhaile, seconded by Bjorklund to accept low bid from Athletic Performance Solutions- \$73,400- for the wood floor in Tile Town. All voted aye, motion carried unanimously.

Motion #12-54 by Strasburg, seconded by Trenhaile to declare the following as surplus with zero dollar value: floor scrubber, headsets, fax machine, printer, overhead projectors, ice cream machine, two way radio base and bus radios as well as a dorm sized freezer with a value of \$50. All voted aye, motion carried unanimously.

Motion #12-55 by Trenhaile, seconded by Strasburg to acknowledge public school exemption #2012-7. All voted aye, motion carried unanimously.

Motion #12-56 by Trenhaile, seconded by Strasburg to approve 2012-13 school improvement plan which is a requirement of all schools. All voted aye, motion carried unanimously.

Motion #12-57 by Trenhaile, seconded by Bjorklund to issue contracts to Stacey Vostad for MS Oral Interp for \$1,607 and to Stacey Santema for MS GBB for \$2,250 and to issue a work agreement to Jamie Harty, BASE assistant for \$8.00/hr for 20 hrs per week. All voted aye, motion carried unanimously.

Motion #12-58 by Strasburg, seconded by Trenhaile to accept the resignation of Gay Linn Eckman and thank her for her years of service at Sioux Valley. All voted aye, motion carried unanimously.

Motion #12-59 by Strasburg, seconded by Bjorklund to adjourn the meeting at 2:10pm. All voted aye, motion carried unanimously.

Date S/Presiding Officer

Date S/Lori Nelson, Business Manager

A special meeting of the Sioux Valley School Board was held on Friday, October 5, 2012 at the Volga Community Center with the following members present: Michelle Strasburg, Gene Bjorklund, Jay Trenhaile and Doug Wermedal. Gloria Koerlin was absent. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink and Kathi Granum of the Volga Tribune.

The purpose of the special meeting was to conduct a school board retreat to plan for the 2012-13 school year.

President Wermedal called the meeting to order at 2:20pm.

Motion #12-60 by Trenhaile, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #12-61 by Trenhaile, seconded by Strasburg to adjourn the meeting at 4:20pm. All voted aye, motion carried unanimously.

Date S/Presiding Officer

Date S/Lori Nelson, Business Manager