

The regular meeting of the Sioux Valley School Board was held on Monday, December 10, 2012 in the library with the following members present: Doug Wermedal, Jay Trenhaile, Gene Bjorklund, Michelle Strasburg and Gloria Koerlin. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Activities Director Moe Ruesink, staff and community members.

President Wermedal called the meeting to order at 5:00pm.

Motion #12-85 by Trenhaile, seconded by Bjorklund to approve the agenda with the following change: add 10E - approve open enrollment request. All voted aye, motion carried unanimously.

Motion #12-86 by Strasburg, seconded by Koerlin to approve the minutes of the November 12, 2012 board meeting. All voted aye, motion carried unanimously.

Motion #12-87 by Koerlin, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2012								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/12	2,357,582.33	690,802.88	(61,684.12)	(29,112.16)	-	149,696.81	68,156.79	103,796.69
RECEIPTS:								
TAXES	519,943.16	301,155.46	140,538.62	30,116.34				
INTEREST	4,642.92	29.65						
ADMISSIONS	1,442.00							
STATE SOURCES	148,401.00		10,448.00					
FEDERAL SOURCES	4,392.00						8,357.32	
T&A TRANSFER	118,750.12					(118,750.12)		
SALES							19,599.72	
MISCELLANEOUS	12,410.99	10,659.99	309.37	65.31		15,194.06		6,200.31
DISBURSEMENTS	291,286.43	561,836.82	53,849.08	-		14,124.54	28,154.92	6,218.68
SUB TOTAL	2,876,278.09	440,811.16	35,762.79	1,069.49	-	32,016.21	67,958.91	103,778.32
BALANCE 11/30/2012	2,876,278.09	440,811.16	35,762.79	1,069.49	-	32,016.21	67,958.91	103,778.32

All voted aye, motion carried unanimously.

Motion #12-88 by Trenhaile, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3,778.81, Apple Computer Inc 1,156.95, Blase Welding & Machine, Inc 259.45, Bobcat Of Brookings 3,867.32, Brookings Engraving 108.00, Builders Supply Company 5.85, Cash-Wa Distributing 57.04, CDW Government Inc 646.58, Central Business Supply 101.56, Century Business Products, Inc 83.31, Clean Slate 251.50, Culligan Water Conditioning 93.50, Daktronics Inc 800.00, Eich, Elizabeth 170.23, Fastenal Company 423.89, Gaylord Bros. 698.84, Graybar Electric Co 55.35, Green Eggs And Ram 308.90, Hauff Mid-America Sports 3,276.15, Hillyard/Sioux Falls 44.33, Homestead Do It Center 3,192.02, Hy Vee, Inc 238.73, Jager's Grocery 875.69, Madsen, Natalie 235.00, Monoprice, Inc 379.36, Neff Company, 1,087.59, Network Services Company 1,878.40, Running's Supply, Inc 279.68, School Specialty Inc 250.53, Voyager Fleet Systems Inc 254.22, Wal-Mart Community 558.32. SERVICES: A-Ox Welding Supply Co 340.00, Bassett, Brennan 40.00, Behavior Care Specialist Inc 386.75, Brookings Register 283.50, Brookings Rent-All 830.00, Buisker, Lauren 220.00, Career Advantage/Employment 192.50, Children's Care Hospital & School 7,524.24, Collegian 12.00, Cooks Wastepaper/Recycling Inc 395.00, Courtesy Plumbing, Inc 85.00, Dougherty & Company LLC 750.00, Effling, Ross 120.00, Elite Business Systems Inc. 425.00, Family Resource Network 30.00, First Bank & Trust 200,756.25, First National Trust/Investment Services 13,375.00, First Lutheran Preschool 290.00, Fuhr, Johanna 20.00, GE Capital 1,268.00, Granum, Jamie 75.00, Hobart Service 290.21, Hoff, Blaine 115.00, Johnsonville Spray Foam LLC 100.00, Jostens 3,466.80, Kerry's Sprinklers, Inc 2,845.80, Larsen, Dane 290.00, Lawrence Leasing, Inc 1,631.28, Lemme's Plumbing & Heating 203.49, Ludens, Kimberly 75.00, Lunchtime Solutions 27,431.45, Midwest Pest Control 97.50, Northeast Educational Services 8,669.84, Northwestern Energy Corp 1,387.08, Overbo, Dan 25.00, Peterson, Hailey 150.00, Quail, Warren 30.00, RFD News Group, Inc 264.25, Russell, Nathan 118.25, Santema, Paul 85.00, Santema, Sarah 120.00, Schanche, Kara 43.25, SD Bandmasters Association 25.00, SD Department Of Health 134.00, SDHSAA 31.00, SDN Communications 122.40, Sioux Valley Booster Club 240.00, Sprint 49.10, Swartos, Dale 43.25, Taylor Music 292.00, Vander Wal, Carter 60.00, Vander Wal, Kaylee 220.00, Vander Wal, Mariah 20.00, Volga City 6,796.70, Westendorf, Eli 100.00, Wilson, Kevin 180.00, Zaner-Bloser Educational 81.49. LIBRARY BOOKS: Follett Library Resources 824.96. FACILITIES IMPROVEMENTS: Koch Hazard Architects 67,803.00.

TRAVEL: Best Western Ramkota Inn 3,383.64, First National Bank 1,112.00, Flandreau School District 325.13, Governor's Inn 164.00, Janssen, Karen 34.80, Miller, Belinda 172.67, Moir, Nikki 49.07, Nelson, Lori 46.99, Peterson, Jessica 49.80, SD Music Inservice Conference 84.00, SDHSAA 45.00, SDSU Music Department 50.00, Tucker, Jamie 54.53, Vincent, Jill 48.04, West River Foundation 225.00. SUBSTITUTES: Benson, Keith 75.00, Bonde, Mabelle 902.50, Dixon, Ayla 175.00, Graff, Bonnie 190.00, Greenbaum, Lillian 190.00, Larson, Sharon 663.00, Lundie, Marialene 190.00, Matson, Scott 25.00, Mullaney, Carolyn 47.50, Newman, Paulette 95.00, Nielson, Amy 372.88, Swartos, Dale 190.00, Tubb, Beverly 947.50, Tucker, Carolyn 308.75, Vostad, Ann 887.00, Vostad, Kevin 300.00, Vostad, Stacey 665.00. MEAL REIMBURSEMENT: Doyscher, Stacey 8.51, Miller, Belinda 8.51. STUDENT TEACHER STIPENDS: Books Peter 200.00, Honomichl, Cheryl 100.00, Howell, Erica 100.00, Janssen, Karen 100.00, Pitts, Leah 200.00, Tucker, Jamie 200.00. EVENT WORKERS: Howell, Emily 50.00, Thompson-Moad, Tanner 150.00, Koerlin, Kelly 50.00, Vostad, Ann \$80.00. NOVEMBER PAYROLL: Instruction \$134,191.39, Support Services 62,492.06, Co-curricular 15,856.95, BASE 4,778.47, Food Service 700.23, Benefit Matching 55,708.68, Deductions 55,741.51. All voted aye, motion carried unanimously.

Dr McGeough reported BASE enrollment has spiked to 62 children. Beth Eich, BASE Director, has done an excellent job with the BASE program.

Motion #12-89 by Trenhaile, seconded by Bjorklund to approve a change order for painting SV logos and sponsor logos on the MS Gym floor for \$5500.00. All voted aye, motion carried unanimously.

Motion #12-90 by Trenhaile, seconded by Koerlin to increase the advance payments account by \$2,000.00 to \$6,000.00. All voted aye, motion carried unanimously.

Motion #12-91 by Bjorklund, seconded by Trenhaile to approve cell phone reimbursement of \$25 per month for emergency personnel used for school business. All voted aye, motion carried unanimously.

Motion #12-92 by Koerlin, seconded by Strasburg to approve two bus pickup spots for Arlington School in Sinai. All voted aye, motion carried unanimously.

Motion #12-93 by Trenhaile, seconded by Bjorklund to approve the open enrollment application for case number OE 1213-23. All voted aye, motion carried unanimously.

Motion #12-94 by Strasburg, seconded by Trenhaile to approve the resignations of Stacey VanBeek, Head Oral Interp Coach effective 11/21/12 and Peter Books, Head Football coach effective 12/10/12. All voted aye, motion carried unanimously.

Motion #12-95 by Koerlin, seconded by Bjorklund to issue work agreement to Matt Cadwell for Special Education Teacher Assistant at \$9.50 per hour. All voted aye, motion carried unanimously.

Motion #12-96 by Koerlin, seconded by Bjorklund to adjourn the meeting at 5:51pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/ Lori Nelson, Business Manager

Published at a total cost of \$