

The regular meeting of the Sioux Valley School Board was held on Monday, January 14, 2013 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile (7:19pm). 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 6:30pm.

Motion #12-97 by Koerlin, seconded by Strasburg to approve the agenda with the following changes – Move 11C to 11D and add 11C as recommendations for MS Oral Interp and MS Golf. All voted aye, motion carried unanimously.

Motion #12-98 by Bjorklund, seconded by Koerlin to approve the minutes of the December 10, 2012 meeting. All voted aye, motion carried unanimously.

Motion #12-99 by Strasburg, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2012								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/12	2,876,278.09	440,811.16	35,762.79	1,069.49	-	32,016.21	67,958.91	103,778.32
RECEIPTS:								
TAXES	105,847.95	62,509.35	29,191.20	6,154.80				
INTEREST	801.00	25.85						
ADMISSIONS	3,185.00							
STATE SOURCES	130,337.00		10,447.00					
FEDERAL SOURCES	5,692.00						8,951.34	
SALES							13,395.11	
MISCELLANEOUS	15,150.57	1,000.00	1,988.62		12,575.00	28,632.75		7,380.72
DISBURSEMENTS	<u>314,805.32</u>	<u>281,934.87</u>	<u>56,662.50</u>	<u>-</u>	<u>12,575.00</u>	<u>23,671.91</u>	<u>28,840.89</u>	<u>5,386.51</u>
SUB TOTAL	2,822,486.29	222,411.49	20,727.11	7,224.29	-	36,977.05	61,464.47	105,772.53
BALANCE 12/31/2012	<u>2,822,486.29</u>	<u>222,411.49</u>	<u>20,727.11</u>	<u>7,224.29</u>	<u>-</u>	<u>36,977.05</u>	<u>61,464.47</u>	<u>105,772.53</u>

All voted aye, motion carried unanimously.

Motion #12-100 by Bjorklund, seconded by Koerlin to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc \$49.00, Ag First Farmers Coop 4,313.65, Apple Computer Inc. 15,489.00, Athletic Performance Solutions 67,563.00, Barnes & Noble Inc 167.65, Best Buy Business Advantage 2,234.57, Bobcat Of Brookings 45.51, Brookings Engraving 173.00, Century Business Products, Inc 734.00, Courtesy Plumbing, Inc 235.00, Culligan Water Conditioning 116.80, Dale's Alignment Service, Inc. 298.60, Eich, Elizabeth 64.00, Einspahr Auto Plaza Inc 45.38, Fastenal Company 1,485.51, Fitness Distributing 6,500.00, Graybar Electric Co 9,265.08, Green Eggs And Ram 273.88, Hauff Mid-America Sports 2,897.00, Hillyard/Sioux Falls 28.50, Holter, Tim 40.98, Homestead Do It Center 956.48, Hy Vee, Inc 72.81, J W Pepper & Son Inc 363.91, Jager's Grocery 1,067.76, Lowe's Business Account 1,674.32, Mentoring Minds 140.70, Monoprice, Inc 90.69, Neff Company 1,189.36, Network Services Company 3,058.11, Pheasantland Industries 16.46, Pioneer Drama Service 13.00, Popplers Music 231.95, Running's Supply, Inc 191.05, SDHSAA 6.00, Swiftel Communications 53.04, Tams-Witmark Music Library 25.25, U S Toy Company 263.29, W W Tire 1,369.72, Wal-Mart Community 702.15, West Sioux Ceramics/Dakota Pottery 241.50, Wozniak, Chrystal 48.87. SERVICE: ACT 427.50, Audio Connections 219.99, Behavior Care Specialist Inc 377.00, Blase Welding & Machine, Inc 25.94, Brookings Rent-All 104.00, Bunker Auto Inc 437.50, Career Advantage/Employment 201.25, Century Business Products, Inc 2,801.35, Children's Care Hospital & School 6,915.10, Clark, Mathew 160.32, Coleman, Brad 126.99, Cooks Wastepaper/Recycling Inc 403.00, De Groot, Tyson 43.25, Dept of Education 238.00, Elite Business Systems Inc. 425.00, Entringer, Aaron 110.00, Fortin, Rod 178.28, GE Capital 1,268.00, Glazier Football Clinics 349.00, Granum, Jamie 43.25, Grocutt, Eric 80.00, Hoeke, Scott 110.00, Intermill, Ryan 10.00, Jones, Adam 60.00, K & M Music Ltd 156.20, Knapp Electric 1,074.69, Koch Hazard Architects 2,435.00, Koerlin, Kelly 575.00, Kramer, Nathan 70.00, Lather, Allison 43.25, Lawrence Leasing, Inc 2,576.52, Lunchtime Solutions 20,575.85, Mack, Scott 110.00, MAS Media 2,274.00, McGeough, Sandra 75.00, Miller, Belinda 75.00, Music Theatre International 1,670.00, Nelson, Lori 75.00, Nelson, Paul 30.00, New Century Press 695.00, Northeast Educational Services 9,127.69, Northwestern Energy Corp 7,636.22, Olson, Brooke 150.00, Oster, Tom 75.00, Outlaw Graphics 1,890.00, Plan Services 100.00, Premiere Audio 1,485.00, Renaas, Doyle 30.00, RFD News Group, Inc 106.20, Ruesink, Doug 110.00, Ruesink, Moe 75.00, SDAMLE 20.00, SDHSAA 50.00, SDN Communications 122.40, Severson, Brady 43.25, Small, Brooks 43.25, Sprint 49.31, Steffenson Tim 130.18,

Thompson, Gregg 80.00, Thompson-Moad, Tanner 43.25, Tjarks, Dale 136.64, U S Post Office 190.00, Ultra 131.25, Union, The 290.00, Verdon Roofing 153.06, Volga City 12,310.37, Webster School District 60.00, Winter, Megan 30.00. TEXTBOOKS: Follett Educational Services 89.00. TRAVEL: Estelline School 150.00, Family Resource Network 5.00, Faulkton School 70.00, Flandreau Booster Club 100.00, Hugh O'Brian Youth Leadership 150.00, Kayla Cleveland Memorial Scholarship 50.00, Miller Area School 70.00, SD Counseling Association 610.00, SDAESP 200.00, SDASSP 100.00, SDFBCA 150.00, SDHSAA 16.00, Software Unlimited, Inc. 100.00, Super 8 Yankton 643.80. SUBSTITUTES: Benson, Keith 50.00, Bonde, Mabelle 475.00, DeGroot, Tyson 285.00, Dixon, Ayla 84.00, Greenbaum, Lillian 285.00, Holter, Tim 351.00, Larson, Sharon 498.88, Lundie, Marialene 190.00, Matson, Scott 25.00, Nielson, Amy 304.00, Ristesund, Kim 30.00, Tubb, Beverly 888.50, Tucker, Carolyn 434.63, Vostad, Ann 981.00, Vostad, Kevin 172.75. MILEAGE: Koerlin, Gloria 37.00. STUDENT TEACHER STIPENDS: Heylens, Nancy 200.00. EVENT WORKERS: Holderby, Sherry 90.00, Ruesink, Moe 225.00, Vostad, Ann \$90.00. DECEMBER PAYROLL: Instruction \$164,311.55, Support Services 67,031.44, Co-Curricular 18,091.20, Food Services 739.39, BASE 4,271.45, Benefit Matching 61,109.52, Deductions 64,802.85. All voted aye, motion carried unanimously.

Motion #12-101 by Strasburg, seconded by Koerlin to thank Mrs Pam Stubkjaer for her years of excellent service to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #12-102 by Trenhaile, seconded by Koerlin to set the second Tuesday in April (April 9, 2013) for the school board election; to publish the notice of school board vacancy for the three year positions currently held by Doug Wermedal and Michelle Strasburg, to have voting precincts in Bruce, Sinai and Volga. All voted aye, motion carried unanimously.

Motion #12-103 by Trenhaile, seconded by Bjorklund to set date for the Superintendent and Business Manager evaluations during executive session at the February board meeting. All voted aye, motion carried unanimously.

Motion #12-104 by Strasburg, seconded by Koerlin to declare the following as surplus items with no value: 50 wooden folding chairs, 28 computers serial numbers 6X27-IN9Z-B5ZD, 6X27-KN9Z-B5Z2, 6X27-KN9Z-B5JN, 6X27-KN9Z-B5LP, USW429098G, 6X27-KN8ZK1ES, 6X27-KN8Z-K2T4, USW4290984, USW429099K, V240KN82A557, YM1238M2KKLX, USW429098R, U308KN92C595, YM122A5BKLX, 228CPZ8KC666, 230CP28KA178, 2UB552027K, 2CE0320LCN, CNF3440VJY, CNU8251FSM, USW429098T, CNN5480H41, 228CP28KC696, U308KN92C565, 2UA618KOJP, USW4290999, USW429098Y, CNU4122FDJ, 9 monitors CNG4250069, CNG425007G, CNN5480H45, CNG425007L, CN334XJ924, CN334XM165, CNG4250064, CNG425006R, CNG425006Y, 3 printers tag numbers 4451,4380, 3853, laminator serial number 14764, one active slate serial number 726435015. Also declared as surplus with the following value: 48 gym lights @ \$10 each, old volleyball standards with pads and ladders @ \$200. All voted aye, motion carried unanimously.

Motion #12-105 by Strasburg, seconded by Trenhaile to approve the retirement and resignation of Dr Sandra McGeough and to thank her for her excellent service and dedication to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #12-106 by Strasburg, seconded by Bjorklund to approve the retirement and resignation of Mrs Pamela Stubkjaer. All voted aye, motion carried unanimously.

Motion #12-107 by Trenhaile, seconded by Bjorklund to issue a work agreement as BASE assistant to Blair Nelson @ \$7.54 per hour for up to 20 hours per week. All voted aye, motion carried unanimously.

Motion #12-108 by Trenhaile, seconded by Koerlin to issue a work agreement to Meagen Lembcke as Middle School Oral Interp Coach @ \$1,581 and to Paul Buisker as Middle School Golf Coach @ \$2,037. All voted aye, motion carried unanimously.

Motion #12-109 by Koerlin, seconded by Bjorklund to go into executive session at 8:02pm to discuss the length and terms of administrative contracts. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 9:33pm.

Motion #12-110 by Strasburg, seconded by Koerlin to issue three year contracts to Thomas Oster, Belinda Miller and Lori Nelson as negotiated. All voted aye, motion carried unanimously.

Motion #12-111 by Koerlin, seconded by Trenhaile to adjourn the meeting at 9:34pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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