

President Wermedal of the Sioux Valley School Board called into session at 6:07 pm on April 8, 2013 in the lunchroom. Lunchtime Solutions served a complimentary meal to the board. Heather Wahl was present from LSI to answer questions regarding the meal program at Sioux Valley School. President Wermedal called out of session at 6:25pm.

The regular meeting of the Sioux Valley School Board was held on April 8, 2013 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. 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 6:34pm.

Motion #12-139 by Trenhaile, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #12-140 by Koerlin, seconded by Trenhaile to approve the minutes of the March 6 and March 12, 2013 meetings. All voted aye, motion carried unanimously.

Motion #12-141 by Strasburg, seconded by Bjorklund to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAR 31, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 03/01/13	2,626,918.88	216,577.76	(28,047.94)	9,432.25	-	41,623.85	58,461.44	105,530.80
RECEIPTS:								
TAXES	14,288.09	10,042.51	4,686.50	1,004.26				
INTEREST	629.68	12.89						
ADMISSIONS								
STATE SOURCES	127,828.00		29,534.00					
FEDERAL SOURCES	62,807.00						16,333.14	
SALES							18,436.50	
MISCELLANEOUS	14,935.38		1,208.00			15,979.17		6,233.63
DISBURSEMENTS	<u>317,606.88</u>	<u>14,299.88</u>	<u>50,042.14</u>	<u>-</u>		<u>23,341.98</u>	<u>24,248.12</u>	<u>6,206.92</u>
SUB TOTAL	2,529,800.15	212,333.28	(42,661.58)	10,436.51	-	34,261.04	68,982.96	105,557.51
BALANCE 03/31/2013	<u>2,529,800.15</u>	<u>212,333.28</u>	<u>(42,661.58)</u>	<u>10,436.51</u>	<u>-</u>	<u>34,261.04</u>	<u>68,982.96</u>	<u>105,557.51</u>

All voted aye, motion carried unanimously.

Motion #12-142 by Trenhaile, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$3,873.64, Almost Golf 207.97, Apple Computer Inc 249.95, Best Buy Business Advantage Account 189.42, Blick Art Materials 186.80, Bobcat of Brookings 58.19, CDW Government Inc. 1,108.92, Central Business Supply 31.78, Century Business Products, Inc. 185.00, Courtesy Plumbing, Inc 470.00, Culligan Water Conditioning 149.50, Dakotaland Federal Credit Union-Visa 1,113.50, Electronic Security Equipment 850.00, Fastenal Company 89.03, Graybar Electric Co 15.48, Hameray Publishing Group 486.97, Hauff Mid-America Sports 2,322.75, Hillyard/Sioux Falls 21.50, Homestead Do It Center 1,666.79, Hy Vee, Inc 182.65, Instrumentalist, The 231.25, J W Pepper & Son Inc 378.06, Jager's Grocery 73.00, Jones School Supply Co Inc. 84.15, Kyocera Mita Financial Service 591.00, Learning Opportunities Inc. 1,455.23, Lowe's Business Account 13.92, Midwest Glass Inc. 508.51, Miller, Belinda 60.00, NCS Pearson Inc. 36.60, Network Services Company 1,283.83, Outlaw Graphics 720.00, Pioneer Valley Books 215.60, Popplers 136.64, Running's Supply, Inc 151.39, Samuel French Inc. 11.07, Schmitt Music 16.92, School Specialty Inc 20.80, SDHSAA 141.00, Sky & Telescope Media LLC, 39.65, Sturdevant's Auto Parts 14.40, Wal-Mart Community 420.11. SERVICE: Bare, Jeanette 225.48, Bierman, Tyler 180.00, Brookings Register 1,054.58, Career Advantage/Employment Services 87.50, Children's Care Hospital & School 6,302.82, Cooks Wastepaper/Recycling Inc 403.00, Courtesy Plumbing 551.95, Dept of Education 278.00, Electronic Security Equipment 65.00, Elite Business Systems Inc. 425.00, GE Capital 1,268.00, Gilbertson, Leon 100.00, Gross Construction Inc 2,153.06, Hesler, Louis 170.00, Johnson Controls Inc 13,260.00, Jones, Adam 180.00, Koch Hazard Architects 74,012.16, Kramer, Nathan 170.00, Larsen, Dane 195.00, Lawrence Leasing, Inc 1,829.50, Lunchtime Solutions 25,349.59, MAS Media 125.00, McGeough, Sandra 75.00, Miller, Belinda 75.00, NASSP/NHS/NJHS 85.00, Northeast Educational Services 8,669.84, Northwestern Energy Corp 135.74, Orbitcom 206.80, RFD News Group, Inc 306.50, Riechers, LaVonne 160.00, Ruesink, Moe 75.00, Russell, Nathan 650.00, Schmitt Music 39.20, SD

Department Of Health 334.00, SDN Communications 122.40, Sioux Valley Booster Club 260.00, Sioux Valley School-QZAB 26,315.79, Software Unlimited, Inc.40.00, Sprint 41.03, Taylor Music 39.00, Town & Country Shopper 130.00, Trooien, Derek 290.00, Trooien, Timothy 305.00, Weber, Drew 120.00, Wozniak, Chrystal 75.00. TRAVEL: Children's Museum of SD 18.00, Deubrook School District 150.00, Howard School District 100.00, Milbank School District 7.00, Pizza Ranch-Watertown 8.75, Ruesink, Moe 27.90, SD FCCLA 1,600.00, SDAEOP 195.00, SDSTE 30.00, USD Athletics 250.00. SUBSTITUTES: Behrens, Melissa 95.00, Bonde, Machel 1,047.38, Bryan, Chase 332.50, Dixon, Ayla 273.00, Graff, Bonnie 190.00, Greenbaum, Lillian 49.88, Hanson, Eva 47.50, Hanten, Brittany 190.00, Holter, Tim 117.00, Larson, Sharon 523.50, Leefers, Olivia 332.50, Lundie, Marialene 285.00, Nelson, Amy 498.75, Thompson-Moad, Tanner 95.00, Tubb, Beverly 1,063.50, Tucker, Carolyn 285.00, Vostad, Ann 427.50, Vostad, Kevin 175.00. EVENT WORKERS: Busiker, Paul 50.00, Lhotak, Jennifer 200.00, Oster, Tom 25.00, Ruesink, Moe 400.00, Santema, Paul 100.00, Sutera, Don 10.00, Tucker, Jamie 200.00, Vostad, Ann 50.00. STUDENT TEACHER STIPEND: Schneider, Vicky 200.00. MEAL REIMBURSEMENT: Holt, Sheri 23.26. MILEAGE: Koerlin, Gloria \$111.00. MARCH PAYROLL: Instruction \$130,877.26, Support Services \$57,714.59, Co-curricular 17,826.94, Food Services 584.79, BASE 3,505.26, Benefit Matching 54,299.65, Deductions 58,940.18 . All voted aye, motion carried unanimously.

Tom Grimmond, Senior Vice President of Dougherty & Company, LLC presented information regarding issuance of Capital Outlay Certificates for the proposed Performing Arts Center.

Chris Schiltz, Architect with Koch Hazard, presented drawings and answered questions on the proposed Performing Arts Center and Track Project.

Motion #12-143 by Trenhaile, seconded by Koerlin to approve Resolution authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Certificates in the amount of not to exceed Three Million Eight Hundred Thousand Dollars (\$3,800,000) of the Sioux Valley School District 5-5 of Brookings, Lake and Moody Counties, South Dakota. All voted aye, motion carried unanimously.

Motion #12-144 by Strasburg, seconded by Bjorklund to adjust the school calendar student end date to Friday, May 24th, 2013. All voted aye, motion carried unanimously.

Motion #12-145 by Koerlin, seconded by Strasburg to approve the open enrollment applications for case number OE 1213-30, 1213-31, 1213-32. 1213-33. All voted aye, motion carried unanimously.

Motion #12-146 by Trenhaile, seconded by Bjorklund to authorize membership in the South Dakota High School Activities Association for the 2013-14 school year, to delegate to SDHSAA the supervision, control and regulations of any and all high school interscholastic activities during the 13-14 school year; to ratify the constitution, by laws and rules of the SDUSAA as of July 1, 2013 and agree to conduct activity programs within the framework of these instruments. All voted aye, motion carried unanimously.

Motion #12-147 by Koerlin, seconded by Strasburg to declare two old custodial buildings as surplus with zero dollar value but must be removed at the new owner's expense and must be removed from the property between May 20 and June 1, 2013. All voted aye, motion carried unanimously.

Motion #12-148 by Bjorklund, seconded by Trenhaile to acknowledge and celebrate Kim Dahl as the Sioux Valley Teacher of the year for 2012-13 and to acknowledge and celebrate Trudy Quail as the Sioux Valley Teacher of the Year for 2013-14. All voted aye, motion carried unanimously.

Motion #12-149 by Strasburg, seconded by Koerlin to set bid dates of April 11 and April 18, 2013 for the track project and the custodial building project given details discussed. Bid opening date will be on May 2, 2013 at 3:00 pm at the school. All voted aye, motion carried unanimously.

Motion #12-150 by Bjorklund, seconded by Trenhaile to approve Kelly Koerlin to spend up to \$26,000 for up to two buses with the actual expenditures to be approved at the May 2013 meeting. All voted aye, motion carried unanimously.

Motion #12-151 by Strasburg, seconded by Koerlin to go into executive session at 8:49pm to discuss negotiations and teacher contracts. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 9:52pm.

Motion #12-152 by Strasburg, seconded by Koerlin to accept Justin Pitts resignation. All voted aye, motion carried unanimously.

Motion #12-153 by Trenhaile, seconded by Bjorklund to accept the resignation of Moe Ruesink as Web Master and to appoint him as Dean of Students for like compensation. All voted aye, motion carried unanimously.

Motion #12-154 by Trenhaile, seconded by Strasburg to issue teaching contracts to Michelle Jewett as Middle School English/Social Studies and MS Oral Interp; Spencer Yackley as 4th grade and Middle School Boys Basketball; Dan Hughes as K-6 Technology and Technology Integrationist and Head Football, Assistant Wrestling and Wellness Director. All voted aye, motion carried unanimously.

Motion #12-155 by Koerlin, seconded by Trenhaile to approve new teaching assignments for Tamara Schmidt from 4th to 5th grade and Emily Hesby from Special Education to 1st grade. All voted aye, motion carried unanimously.

Motion #12-156 by Bjorklund, seconded by Trenhaile to issue contracts for the 2013-14 school year to the following: Alanna Bezdichek, Peter Books, Kelli Buisker, Paul Buisker, Amy Christopherson, Jennifer Cotton, Emily Crooks, Susan Docter, Stacy Doyscher, Ann Haroldson, Emily Hesby, Nancy Heylens, Sherry Holderby, Sheri Holt, Cheryl Honomichl, Erica Howell, Kathy Intermill, Karen Janssen, Gina Karlstad, Jennifer Lhotak, Vicky Linneman, Natalie Madsen, Nancy McCuen, Stephanie Oeltjenbruns, Leah Pitts, Trudy Quail, Kimberly Ristesund, Morris Ruesink, Tamara Schmidt, Victoria Schneider, Lexi Seeley, Donald Sutera, Jamie Tucker, Jill Vincent, Bill Vincent. All voted aye, motion carried unanimously.

Motion #12-157 by Strasburg, seconded by Bjorklund to adjourn the meeting at 9:56pm. All voted aye. Motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager