

The regular meeting of the Sioux Valley School Board was held on Monday, February 11, 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 6:31pm.

Motion #12-112 by Koerlin, seconded by Strasburg to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #12-113 by Bjorklund, seconded by Koerlin to approve the minutes of the January 14, 2013 meeting. All voted aye, motion carried unanimously.

Motion #12-114 by Strasburg, seconded by Trenhaile to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JAN 31, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 01/01/13	2,822,486.29	222,411.49	20,727.11	7,224.29	-	36,977.05	61,464.47	105,772.53
RECEIPTS:								
TAXES	10,337.78	4,123.11	1,924.24	411.00				
INTEREST	794.24	23.70						
ADMISSIONS	3,430.00							
STATE SOURCES	127,628.00		9,370.00					
FEDERAL SOURCES	5,245.00						6,755.62	
SALES							23,839.45	
MISCELLANEOUS	10,150.24	71,972.92	1,792.75			16,610.03		3,251.42
DISBURSEMENTS	315,180.01	85,967.28	51,526.09	-	-	13,328.23	21,383.50	4,414.08
SUB TOTAL	2,664,891.54	212,563.94	(17,711.99)	7,635.29	-	40,258.85	70,676.04	104,609.87
BALANCE 01/31/2013	2,664,891.54	212,563.94	(17,711.99)	7,635.29	-	40,258.85	70,676.04	104,609.87

All voted aye, motion carried unanimously.

Motion #12-115 by Bjorklund, seconded by Strasburg to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$650.28, Ag First Farmers Coop 5,499.27, Apex Lamps 115.20, Apple Computer Inc. 198.00, Athletic Performance Solutions 11,337.00, Courtesy Plumbing, Inc 235.00, Culligan Water Conditioning 96.00, Dakotaland Federal Credit Union-Visa 224.67, Data Control Inc 75.46, eSafety Supplies Inc 63.70, Fastenal Company 259.45, Graybar Electric Co 459.25, Green Eggs And Ram 152.15, Hauff Mid-America Sports 400.45, Holter, Tim 33.98, Homestead Do It Center 9,649.77, J W Pepper & Son Inc 720.96, Jager's Grocery 58.45, K & M Music Ltd 46.65, Madsen, Natalie 30.48, Monoprice, Inc 29.76, Network Services Company 2,992.95, Popplers Music 149.35, Running's Supply, Inc 309.54, Schmitt Music, 44.52, School Specialty Inc 631.08, SHI International Corp 236.27, Taylor Music 136.00, Voyager Fleet Systems Inc 116.32, Wal-Mart Community 930.83. SERVICE: A-Ox Welding Supply Co 517.83, Benning, James 80.00, Blue, Gregory 80.00, Brkgs County Sheriff's Office 260.00, Brookings Register 388.50, Brookings School District 5-1 11,605.92, Children's Care Hospital & School 5,491.68, Clark, Matthew 130.32, Coleman, Brad 126.99, Cooks Wastepaper/Recycling Inc 403.00, Dakotaland Federal Credit Union-Visa 220.09, Duffy, Terry 110.00, Elite Business Systems Inc. 425.00, Entringer, Pete 136.64, Feerick, John 80.00, Fortin, Rod 178.28, Gaikowski, Bryan 120.70, GE Capital 1,268.00, Grocutt, Eric 80.00, Hesler, Louis 80.00, Jensen, Calvin 225.00, Johnson Controls Inc. 238.76, Koch Hazard Architects 8,255.72, Lawrence Leasing, Inc 13.66, Lunchtime Solutions 28,536.20, Magness, Mitch 110.00, MAS Media 250.00, Midwest Glass Inc. 1,402.80, Nelson, Blair 43.75, Northeast Educational Services 8,669.84, Northwestern Energy Corp 4,718.55, Quam & Berglin, P.C. 8,375.00, RFD News Group, Inc 300.47, Ruesink, Doug 80.00, SDN Communications 122.40, SECAP Finance 360.81, Sprint 41.03, Steffensen, Tim 130.18, U S Post Office 272.79, Young Door Service 253.27, Volga City 6,477.64. LIBRARY BOOKS: Follett Library Resources 843.11, Scholastic Book Clubs 21.99. REFUND: Sutherland, Christie 20.00. TRAVEL: Arlington School District 155.00, Buisker, Kelli 37.21, Cedar Shore Resort 169.90, Days Inn-Sioux Falls Airport 54.00, McGeough, Sandra 18.26, Miller Area School 70.00, Miller, Belinda 41.42, Tri Valley School 100.00. SUBSTITUTES: Behrens, Melissa 287.38, Benson, Keith 150.00, Bonde, Machele 950.00, Bryan, Chase 95.00, Dixon, Ayla 649.00, Graff, Bonnie 475.00, Greenbaum, Lillian 285.00, Holter, Tim 704.35, Janssen, Marcia 167.50, Larson, Sharon 313.00, Lefers, Olivia 95.00, Lundie, Marialene 190.00, Matson, Scott 25.00, Nielson, Amy 586.63, Swartos, Dale 95.00, Tubb, Beverly 1,269.50, Tucker, Carolyn 760.00, Vostad,

Ann 1,051.50, Vostad, Kevin 306.25. EVENT WORKERS: Santema, Paul \$50.00. JANUARY PAYROLL: Instruction \$132,113.61, Support Services 62,116.29, Co-curricular 16,234.45, BASE 3,399.17, Food Service 594.48, Benefit Matching 54,963.91, Deductions 59,750.34. All voted aye, motion carried unanimously.

Motion #12-116 by Trenhaile, seconded by Koerlin to approve the 2013-14 school district calendar. All voted aye, motion carried unanimously. The first day of school will be August 21, 2013 and the last day of school will be May 20, 2014.

Motion #12-117 by Strasburg, seconded by Trenhaile to approve the open enrollment application for case number OE 1213-24 and 1213-25. All voted aye, motion carried unanimously.

Motion #12-118 by Bjorklund, seconded by Trenhaile to acknowledge public school exemptions 2012-8, 2012-9, 2012-10. All voted aye, motion carried unanimously.

Motion #12-119 by Koerlin, seconded by Strasburg to authorize bid letting for a custodial building. All voted aye, motion carried unanimously.

Motion #12-120 by Strasburg, seconded by Bjorklund to accept the retirement and resignation of Dan Skogen and thank him for his 40 years of service to the Sioux Valley School District. All voted aye, motion carried unanimously.

President Wermedal appointed Strasburg and/ or Koerlin to attend the local Board of Equalization meeting.

Motion #12-121 by Koerlin, seconded by Trenhaile to go into executive session at 8:22pm for personnel reasons and superintendent and business manager evaluations. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 9:32pm.

Motion #12-122 by Koerlin, seconded by Trenhaile to adjourn the meeting at 9:32pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a total cost of \$