

The regular meeting of the Sioux Valley School Board was held on Tuesday, March 12, 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 6:30pm.

Motion #12-127 by Trenhaile, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #12-128 by Bjorklund, seconded by Trenhaile to approve the minutes of the February 11, 2013 meeting. All voted aye, motion carried unanimously.

Motion #12-129 by Koerlin, seconded by Bjorklund to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED FEB 28, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 02/01/13	2,664,891.54	212,563.94	(17,711.99)	7,635.29	-	40,258.85	70,676.04	104,609.87
RECEIPTS:								
TAXES	28,464.12	18,109.53	8,453.58	1,796.96				
INTEREST	3,792.60	14.41						
ADMISSIONS	3,118.00							
STATE SOURCES	208,116.70		39,615.00					
FEDERAL SOURCES	4,392.00							
SALES							17,184.85	
MISCELLANEOUS	5,030.79		595.84			15,176.18		5,318.57
DISBURSEMENTS	<u>290,886.87</u>	<u>14,110.12</u>	<u>59,000.37</u>			<u>13,811.18</u>	<u>29,399.45</u>	<u>4,397.64</u>
SUB TOTAL	2,626,918.88	216,577.76	(28,047.94)	9,432.25	-	41,623.85	58,461.44	105,530.80
BALANCE 02/28/2013	<u>2,626,918.88</u>	<u>216,577.76</u>	<u>(28,047.94)</u>	<u>9,432.25</u>	<u>-</u>	<u>41,623.85</u>	<u>58,461.44</u>	<u>105,530.80</u>

All voted aye, motion carried unanimously.

Motion #12-130 by Strasburg, seconded by Koerlin to approve payment of the following claims: SUPPLIES: ACT \$35.00, Ag First Farmers Coop 4,119.18, Apple Computer Inc. 2,552.95, CDW Government Inc 1,320.51, Century Business Products, Inc 104.86, Chickadee Tree Floral and Gifts 30.00, Costumer, The 37.93, Culligan Water Conditioning 96.00, Discount School Supplies 200.75, Ellison Educational Equipment 71.90, Fastenal Company 273.84, Graybar Electric Co 144.23, Green Eggs And Ram 89.93, Homestead Do It Center 978.20, Hy Vee, Inc 151.92, J W Pepper & Son Inc 111.98, Jager's Grocery 73.02, Jensen, Skip 45.00, Madsen, Natalie 49.95, Midwest Playscapes Inc 1,010.00, Miller, Belinda 124.86, Pheasantland Industries 223.60, Running's Supply, Inc 37.28, Schmidt, Tamara 9.98, School Specialty Inc 13,384.65, Sutera, Don 22.70, Trend Enterprises Inc 31.96, Volga Gas Stop 35.95, Voyager Fleet Systems Inc 105.93, Wal-Mart Community 487.14. SERVICE: Blue, Gregory 80.00, Brookings Register 543.90, Cadwell, Mathew 43.25, Career Advantage/Employment Services 507.50, Chester School District 250.00, Children's Care Hospital & School 7,120.24, Clark, Mathew 130.32, Coleman, Brad 156.99, Cooks Wastepaper/Recycling Inc 403.00, Courtesy Plumbing, Inc 330.70, Duffy, Terry 115.18, Eckman, Jed 30.00, Effling, Ross 110.00, Ekeland, Rebecca 200.00, Elite Business Systems Inc. 425.00, Entringer, Pete 110.00, Family Resource Network 30.00, Follett Software Company 1,388.00, Gaikowski, Bryan 80.00, Gass, Jared 110.00, GE Capital 1,268.00, Hillyard/Sioux Falls 222.41, Hoeke, Scott 136.98, Johnson Controls Inc. 158.56, Jostens 3,466.80, KBRK FM B93.7 255.00, Knapp Electric 3,032.55, Koch Hazard Architects 48,851.73, Konda, Kama 40.00, Lawrence Leasing, Inc 537.81, Lunchtime Solutions, Inc 23,593.94, McGirr Brad 80.00, Midwest Pest Control 100.00, Northeast Educational Services 9,169.84, Northwestern Energy Corp 3,401.26, Orbitcom 105.38, RFD News Group, Inc 246.32, Ruesink, Doug 80.00, SDN Communications 122.40, SECAP Finance 360.81, SHI International Corp 102.52, Sprint 41.03, Taylor Music 76.00, Thompson, Gregg 110.00, U S Postal Service 1,500.00, Volga City 6,167.58. LIBRARY BOOKS: Perma-Bound 668.33. TRAVEL: Brookings School District 5-1 30.00, East Central Honor Band 55.00, Elkton School District 75.00, First National Bank 132.00, Flandreau School District 150.00, Hamlin School District 28-3 120.00, LS Scholarship Fund 150.00, Miller, Belinda 1,899.42, Prairie Lanes 130.00, Ramada Inn 612.00, Region Music Contest 204.00, Schmidt, Tamara 8.50, SD Volleyall Coaches Assoc 220.00, SoDak Track & Field Clinic 50.00, Southwest State University 50.00, Super 8 Redfield 402.84. SUBSTITUTES: Bonde, Machel 790.88, Bryan, Chase 95.00, Dixon, Ayla 660.00, Greenbaum, Lillian 285.00, Hanson, Eva 95.00, Holter, Tim 672.23, Janssen,

Marcia 95.00, Lefers, Olivia 95.00, Lundie, Marialene 380.00, Nielson, Amy 745.63, Tubb, Beverly 983.75, Tucker, Carolyn 190.00, Vostad, Ann 669.75, Vostad, Kevin 175.00. MEAL REIMBURSEMENT: Lhotak, Jennifer 18.00. EVENT WORKERS: Honomichl, Cheryl 200.00, Vostad, Ann \$40.00. FEBRUARY PAYROLL: Instruction \$133,077.68, Support Services 59,704.90, Co-Curricular 17,285.95, Food Services 631.10, BASE 3,840.35, Benefit Matching 54,710.28, Deductions 58,424.54. All voted aye, motion carried unanimously.

Motion #12-131 by Koerlin, seconded by Trenhaile to approve the open enrollment applications for case numbers OE1213-26, 1213-27, 1213-28 and 1213-29. All voted aye, motion carried unanimously.

Motion #12-132 by Bjorklund, seconded by Trenhaile to declare the following as surplus items with no value: four computers with serial numbers USV3440125, USV3450D81, USW4290989, USW4290994; three monitors with serial numbers CN333XG453, 228CP288CL22, CNG425007R, four printers with serial numbers CNHC77BOVJ, CN234160WK, JPCK006720, CNC345178K and one camera with serial number 34101291. All voted aye, motion carried unanimously.

Motion #12-133 by Strasburg, seconded by Koerlin to acknowledge acceptance of the audit report for the fiscal year ended June 30, 2012 by the Dept of Legislative Audit. All voted aye, motion carried unanimously.

Motion #12-134 by Trenhaile, seconded by Bjorklund to affirm the nominating petitions of Doug Wermedal and Michelle Strasburg are in order for three year positions. All voted aye, motion carried unanimously.

After amendment, motion #12-135 by Strasburg, seconded by Koerlin to approve the early retirements and resignation of Kim Dahl, Karen Vostad and Jessica Peterson and thank them for their years of service to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #12-136 by Strasburg, seconded by Trenhaile to issue contracts to Sheana Siegel, Spanish Instructor and to Michelle Beito as Elementary Principal. All voted aye, motion carried unanimously.

Motion #12-137 by Bjorklund, seconded by Koerlin to enter executive session at 7:19pm to discuss negotiations. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 7:54pm.

Motion #12-138 by Strasburg, seconded by Trenhaile to adjourn the meeting at 7:54pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Printed once at a cost of \$