

The regular meeting of the Sioux Valley School Board was held on Monday, January 13, 2014 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin and Gene Bjorklund. Board member Jay Trenhaile joined the meeting later. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink and Kathi Granum of the Volga Tribune.

President Wermedal called the meeting to order at 6:30pm.

Motion #13-100 by Bjorklund, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #13-101 by Strasburg, seconded by Bjorklund to approve the minutes of the December 9, 2013 meeting. All voted aye, motion carried unanimously.

Motion #13-102 by Koerlin, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2013								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/13	2,722,031.41	2,846,020.00	73,037.11	(4,836.20)	26,361.20	32,069.70	73,177.56	105,862.13
RECEIPTS:								
TAXES	86,548.93	63,419.36	29,595.62	6,341.87				
INTEREST	1,191.90				5.60			
ADMISSIONS	1,804.00							
STATE SOURCES	144,621.00		12,976.00					
FEDERAL SOURCES	4,882.00	19,966.00			11,669.60		8,052.42	
SALES	1,387.00						16,317.90	
MISCELLANEOUS	10,121.35				905.40	26,759.78		7,014.16
DISBURSEMENTS	<u>291,847.75</u>	<u>474,446.01</u>	<u>54,373.01</u>	<u>-</u>	<u>12,575.00</u>	<u>26,241.02</u>	<u>28,136.41</u>	<u>7,604.58</u>
SUB TOTAL	2,680,739.84	2,454,959.35	61,235.72	1,505.67	26,366.80	32,588.46	69,411.47	105,271.71
BALANCE 12/31/2013	<u>2,680,739.84</u>	<u>2,454,959.35</u>	<u>61,235.72</u>	<u>1,505.67</u>	<u>26,366.80</u>	<u>32,588.46</u>	<u>69,411.47</u>	<u>105,271.71</u>

All voted aye, motion carried unanimously.

Motion #13-103 by Koerlin, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$8,963.65, Apex Lamps 234.76, Best Buy Business Advantage Account 349.99, Blick Art Materials 65.25, Bobcat Of Brookings 14.39, Cash-Wa Distributing 200.10, Central Business Supply 139.90, Culligan Water Conditioning 96.00, Dakotaland Federal Credit Union-Visa 111.03, DEMCO 242.35, Dramatic Publishing Co 22.75, Fastenal Company 143.07, Graybar Electric Co 155.50, Hamlin Pro Center 2,676.58, Hauff Mid-America Sports 4,864.30, Hy Vee, Inc 310.15, J W Pepper & Son Inc 202.87, Jager's Grocery 4.98, Jewett, Michelle 133.28, KAPCO 199.87, Lowe's Business Account 93.10, Menards - Sioux Falls East 165.87, Midwest Transit Equipment 936.06, Miller, Belinda 32.10, Monoprice, Inc 62.98, Network Services Company 1,132.34, Outlaw Graphics 60.00, Popplers Music 109.20, Running's Supply, Inc 100.02, Safe Side LLC 35.00, School Specialty Inc 587.04, SHI International Corp 754.11, Sturdevant's Auto Parts 24.15, Ultra Inc 209.00, Wal-Mart Community 807.39. SERVICE: Beito, Michelle 75.00, Bunker Auto Inc 437.50, Career Advantage/Employment Services 464.76, Century Business Products, Inc 2,801.01, Children's Care Hospital & School 6,927.03, Coleman, Brad 123.10, Cooks Wastepaper/Recycling Inc 403.00, Courtesy Plumbing, Inc 117.30, Dougherty & Company LLC 500.00, Duffy, Terry 110.00, Elite Business Systems Inc 425.00, Ellison Educational Equipment 20.00, Entringer, Pete 135.90, First Bank & Trust 44,981.67, First Lutheran Preschool 416.00, Fix It Locksmith Shop 15.00, Fortin, Rod 203.28, Fritz, Adam 70.00, GE Capital 1,268.00, Geotek Engineering & Testing Inc 780.00, Grocutt, Eric 75.00, Knapp Electric 5,303.47, Koch Hazard Architects 12,902.27, Koerlin, Kelly 75.00, Larson, Chad 75.00, Lawrence Leasing, Inc 394.47, Lunchtime Solutions 23,311.52, Magness, Mitch 110.00, MAS Media 75.00, Meadow Creek Golf Club 150.00, Miller, Belinda 75.00, Music Theatre International 400.00, Nelson, Lori 155.00, Northeast Educational Services 8,416.84, Northwestern Energy Corp 2,524.19, Oster, Tom 75.00, Premiere Audio 1,755.00, RFD News Group, Inc 129.20, Ruesink, Moe 75.00, Schmitt Music 11.20, SDHSAA 31.00, Sprint 41.07, Steffensen, Tim 155.18, Tallakson, Brock 53.25, TIE 1,000.00, U S Post Office 200.00, Union, The 244.00, Volga City 12,460.02, Voyager Fleet Systems Inc 42.75, Young Door Service 359.80. LIBRARY BOOKS: Renaissance Learning Inc 47.85. TRAVEL: Best Western Ramkota Inn 367.96, Buisker, Paul 18.99, Cinema Five Theatre 64.00, Dell Rapids School District 75.00, Faulkton School 70.00, Flandreau Booster Club 100.00, First National Bank 96.00, Lembcke, Meagen 29.82, McCook-Montrose Basketball 50.00, SD Music Inservice Conference 90.00, Webster School District 18-4, 70.00. ADVANCED

STUDY REIMBURSEMENT: Bezdichek, Alanna 568.08, Cadwell, Mathew 1,629.18. FACILITIES IMPROVEMENTS: Bowes Construction 37,342.40, Swift Contractors Inc 257,830.95. SUBSTITUTES: Algood, Samantha 144.00, Bonde, Machelie 427.50, Geary, Elizabeth 166.25, Graff, Bonnie 356.25, Holter, Tim 533.00, Larson, Sharon 224.00, Matson, Scott 27.00, Schlimmer, Amy 47.50, Tucker, Carolyn, 285.00, VanderWal, Tara 201.88, Vostad, Ann 950.00, Vostad, Kevin 189.00. MEAL REIMBURSEMENT: Beito, Michelle 9.00, Doyscher, Stacy 7.27, Miller, Belinda 9.00. MILEAGE: Koerlin, Gloria 74.00. EVENT WORKERS: Holderby, Sherry 30.00, Ruesink, Moe 275.00, Vostad, Ann \$60.00. DECEMBER PAYROLL: Instruction \$144,604.68, Support Services 68,192.83, Co-curricular 16,850.77, BASE 5,771.37, Food Service 661.77, Benefit Matching 56,369.98, Deductions 70,431.82. All voted aye, motion carried unanimously.

Board member Trenhaile arrived at 7:11pm.

Motion #13-104 by Trenhaile, seconded by Strasburg to set the second Tuesday in April (April 8, 2014) for the school board election; to publish the notice of school board vacancy for the three year position currently held by Gloria Koerlin, and to have voting precincts in Bruce, Sinai and Volga. All voted aye, motion carried unanimously.

Motion #13-105 by Trenhaile, seconded by Koerlin to set the date and time for the Superintendent and Business Manager evaluations to be held at 6:00pm prior to the regular board meeting on February 10th, 2014. All voted aye, motion carried unanimously.

Motion #13-106 by Bjorklund, seconded by Strasburg to call for the Request for Proposals for the Management and Operation of the Food Service Program. All voted aye, motion carried unanimously.

Motion #13-107 by Koerlin, seconded by Bjorklund to approve the open enrollment application for case number OE1314-22. All voted aye, motion carried unanimously.

Motion #13-108 by Trenhaile, seconded by Koerlin to enter into executive session to review legal correspondence from the school attorney concerning a real estate offer SDCL 1-25-2 (3) at 8:01pm. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:19pm.

Motion #13-109 by Strasburg, seconded by Bjorklund to approve authority to the Superintendent and Business Manager to negotiate on a property offered to the district by a patron. All voted aye, motion carried unanimously.

Motion #13-110 by Trenhaile, seconded by Koerlin to adjourn at 8:20pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a total cost of \$