

The regular meeting of the Sioux Valley School Board was held on Monday, February 10, 2014 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin and Jay Trenhaile. Board Member Gene Bjorklund was absent. Superintendent Oster was also present.

President Wermedal called the meeting to order at 6:00 pm.

Motion #13-111 by Trenhaile, seconded by Koerlin to approve the amended agenda as follows: add 11F to acknowledge a public school exemption and add 11G to appoint a board member to the Board of Equalization. All voted aye, motion carried unanimously.

Motion #13-112 by Koerlin, seconded by Trenhaile to go into executive session at 6:02pm for the Superintendent and Business Manager evaluations. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 6:38pm.

At this time, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink and Kathi Granum joined the meeting.

Motion #13-113 by Strasburg, seconded by Koerlin to approve the minutes of the January 13, 2014 meeting. All voted aye, motion carried unanimously.

Motion #13-114 by Trenhaile, seconded by Strasburg to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JAN 31, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 1/01/14	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
RECEIPTS:								
TAXES	9,270.51	5,029.03	2,346.88	502.89				
INTEREST	1,110.12				5.60			
ADMISSIONS	1,207.00							
STATE SOURCES	128,957.00		7,108.00					
FEDERAL SOURCES	44,163.00						7,261.11	
SALES	117.00						24,832.25	
MISCELLANEOUS	5,589.71		411.61			6,942.60		4,420.42
DISBURSEMENTS	<u>276,598.69</u>	<u>362,481.82</u>	<u>47,377.22</u>	<u>-</u>	<u>-</u>	<u>4,179.34</u>	<u>24,341.32</u>	<u>4,230.34</u>
SUB TOTAL	2,594,555.49	2,097,506.56	23,724.99	2,008.56	26,372.40	35,351.72	77,163.51	105,461.79
BALANCE 1/31/2014	<u>2,594,555.49</u>	<u>2,097,506.56</u>	<u>23,724.99</u>	<u>2,008.56</u>	<u>26,372.40</u>	<u>35,351.72</u>	<u>77,163.51</u>	<u>105,461.79</u>

All voted aye, motion carried unanimously.

Motion #13-115 by Koerlin, seconded by Trenhaile to approve the following claims: SUPPLIES: A-Ox Welding Supply Co \$609.11, Ag First Farmers Coop 15,281.78, Beito, Michelle 11.60, Candy's Garden 30.00, Cash-Wa Distributing 27.00, CDW Government Inc 177.00, Century Business Products, Inc 836.09, Courtesy Plumbing Inc 650.00, Culligan Water Conditioning 61.00, Dakotaland Federal Credit Union-Visa 858.00, Graybar Electric Co 104.62, Green Eggs And Ram 113.28, Hamlin Pro Center 234.09, Hauff Mid-America Sports 1,779.39, Homestead Do It Center 25.19, Hy Vee, Inc 128.26, J W Pepper & Son Inc 1,275.42, Jager's Grocery 31.42, Karlstad, Virginia 13.94, Lowe's Business Account 175.14, M & T Fire & Safety 51.00, Mette, Kayla 14.61, Midwest Glass Inc 6,223.11, Music Is Elementary 146.67, Network Services Company 1,020.45, Popplers Music 109.95, Running's Supply, Inc 11.17, Schmitt Music 16.80, School Specialty Inc 49.85, Sioux Valley PTO 153.00, Voyager Fleet Systems Inc 39.99, W W Tire 296.45, Wal-Mart Community 296.18. SERVICES: AREA Inc 5,670.93, Argus Leader Media 52.68, Atyeo-Gortmaker, Kristina 991.78, Beers, Jerry 110.00, Blosmo, Jason 75.00, Brkgs County Sheriff's Office 27.15, Carmary, Elliot 43.25, Children's Care Hospital & School 6,036.48, Cooks Wastepaper/Recycling Inc 413.25, Elite Business Systems Inc. 425.00, Entringer, Aaron 110.00, GE Capital 1,268.00, Geotek Engineering & Testing Inc 2,320.00, Koch Hazard Architects 3,079.23, Lawrence Leasing, Inc 1,464.43, Long, Chris 123.10, Lunchtime Solutions, Inc 29,647.11, Mack, Scott 115.18, Madison High School 334.95, Mid Central Educational Cooperative 250.00, Midwest Glass Inc 3,796.36, Northeast Educational Services 8,094.76, Northwestern Energy Corp 4,703.02, Patrick, Jean L.S. 350.00, Pleiss, Mary 250.00, SECAP Finance 360.81, Snaza, Tyler 43.25, South Dakota Basketball Coaches Assn 20.00, Sprint 41.14, Surat, Donna 43.25, Taylor Music 45.00, Whetham, Brian 75.00. FACILITIES IMPROVEMENTS: Gross Construction Inc. 943.87, Swift Contractors Inc 66,667.77, Young Door

Service 6,098.99,. LIBRARY BOOKS: Follett Library Resources 10.91, Perma-Bound 256.63. REFUNDS: Sween, Brooke 59.15, Thielen, Val 17.99. TRAVEL: Arlington School District 225.00, Beito, Michelle 167.36, Brookings School District 5-1 35.00, Chester School District 250.00, Deubrook School District 150.00, East Central Middle School Honor Band 45.00, Holt, Sherlyn 52.31, Miller, Belinda 11.73, Parker Public Schools 100.00, Pizza Ranch-Watertown 9.00, Ramkota Hotel 104.00. SUBSTITUTES: Algood, Samantha 184.00, Bonde, Machel 855.00, Gassman, Brittany 178.50, Geary, Elizabeth 63.75, Gilbert, Mary K 95.00, Holter, Tim 826.83, Janssen, Marcia 47.50, Johnson, Dorothea 175.75, Larson, Sharon 350.13, Matson, Scott 81.00, Spilde, Amy 33.25, Tucker, Carolyn 237.50, Vander Wal, Tara 47.50, Vostad, Ann 966.25, Vostad, Kevin \$243.00. JANUARY PAYROLL: Instruction \$128,874.79; Support 58,866.06; Co-Curricular 15,558.02; BASE 3,145.36; Food Service 606.21; Benefits Matching 53,396.47; Deductions 59,494.93. All voted aye, motion carried unanimously.

Motion #13-116 by Koerlin, seconded by Trenhaile to approve the 2014-15 school district calendar. All voted aye, motion carried unanimously. The first day of school will be Wednesday, August 20, 2014 and the last day will be Tuesday, May 19, 2015.

Motion #13-117 by Strasburg, seconded by Koerlin to approve the open enrollment request OE1415-01. All voted aye, motion carried unanimously.

Motion #13-118 by Trenhaile, seconded by Koerlin to approve a 2015 music trip to Nashville for the Sioux Valley music students which is held once every four years. All voted aye, motion carried unanimously.

After amendment, motion #13-119 by Strasburg, seconded by Trenhaile to purchase real property with an address of 407 East 4th Street, Volga, SD and legally described as follows: Lot One (1) and the North Half (N1/2) of Lot Two (2) in Block Five (5) of Cotton's Addition to the City of Volga, Brookings County, South Dakota for the negotiated purchase price of \$32,000 payable at the time of closing which is on or before July 15, 2014 to be held at Helsper & Mahlke, PC Brookings, SD. In consideration for Mr. & Mrs. Havrevold's generosity, we will recognize their contribution by placing their names on nameplates for two theatre seats in the Performing Arts Center. All voted aye, motion carried unanimously.

Motion #13-120 by Koerlin, seconded by Strasburg to declare a 2004 International Bus, with a blown engine, as surplus with a value of \$1,000. All voted aye, motion carried unanimously.

President Wermedal acknowledged the public school exemption for case number 2013-11. President Wermedal appointed Board Member Strasburg to serve on the Board of Equalization.

Motion #13-121 by Trenhaile, seconded by Strasburg to offer a work agreement to Elliot Carmany, BASE assistant at \$8.00 per hour, up to 30 hours per week. All voted aye, motion carried unanimously.

Motion #13-122 by Strasburg, seconded by Trenhaile to adjourn the meeting at 7:29pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$