

The regular meeting of the Sioux Valley School Board was held on Monday, March 10, 2014 at 6:30pm in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Jay Trenhaile and Gene Bjorklund. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink and community and staff members.

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

Motion #13-123 by Strasburg, seconded by Trenhaile to approve the amended agenda as follows: move 10D to 10F and add 10D to approve Kelly Koerlin to purchase bus and add 10E to acknowledge a public school exemption. All vote aye, motion carried unanimously.

Motion #13-124 by Koerlin, seconded by Bjorklund to approve the minutes of the February 10, 2014 meeting. All voted aye, motion carried unanimously.

Motion #13-125 by Bjorklund, seconded by Trenhaile to approve the district financial report as follows:

CASH BALANCES								
FOR PERIOD ENDED FEB 28, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 2/01/14	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
RECEIPTS:								
TAXES	31,005.60	22,514.09	11,648.54	2,250.62				
INTEREST	3,797.40				5.06			
ADMISSIONS	4,338.00							
STATE SOURCES	235,355.77		7,108.00					
FEDERAL SOURCES	24,662.00						9,356.78	
SALES/DRIVERS ED	767.00						23,470.74	2,475.00
MISCELLANEOUS	11,837.29	1,000.00	1,578.74			19,516.20		5,678.28
DISBURSEMENTS	264,876.37	97,793.93	46,732.12	-	-	7,666.42	30,657.39	5,415.55
SUB TOTAL	2,641,442.18	2,023,226.72	(2,671.85)	4,259.18	26,377.46	47,201.50	79,333.64	108,199.52
BALANCE 2/28/2014	2,641,442.18	2,023,226.72	(2,671.85)	4,259.18	26,377.46	47,201.50	79,333.64	108,199.52

All voted aye, motion carried unanimously.

Motion #13-126 by Trenhaile, seconded by Koerlin to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$8,412.85, Avera Home Medical Equipment 2,400.00, Channing Bete Company, Inc 111.95, Clean Slate 700.00, Courtesy Plumbing, Inc 12.00, Culligan Water Conditioning 127.00, Dakotaland Federal Credit Union-Visa 786.70, Graybar Electric Co 90.02, Hamlin Pro Center 788.31, Hauff Mid-America Sports 464.85, Hy Vee, Inc 211.63, Independent Business Systems 96.32, J W Pepper & Son Inc 107.63, Jager's Grocery 35.12, Koerlin, Kelly 214.00, Madsen, Natalie 44.93, Monoprince, Inc 46.31, Network Services Company 1,902.96, Oriental Trading Company, Inc 193.77, Running's Supply, Inc 51.75, School Specialty Inc 206.85, Stan Houston Equip Co Inc 55.00, Sturdevant's Auto Parts 2.78, Taylor Music 216.00, Ultra Inc 158.00, Voyager Fleet Systems Inc 29.96, Wal-Mart Community 360.25, Wieser Educational Inc 109.91. SERVICE: A-Ox Welding Supply Co 117.71, Anderson, Pat 200.00, Avera Medical Group Brookings 155.00, Bare, Jeanette 200.00, Beers, Jerry 110.00, Berenak, Dave 75.00, Blue, Gregory 150.00, Borg, Corey 131.98, Brookings School District 142.93, Career Advantage/Employment Services 321.75, Children's Care Hospital & School 8,048.64, Clark, Mathew 207.72, Coleman, Brad 123.10, Cooks Wastepaper/Recycling Inc, 413.25, Duffy, Terry 110.00, DVL Fire And Safety 175.00, Elite Business Systems Inc 425.00, Entringer, Pete 133.68, Follett Software Company 1,388.00, GE Capital 1,268.00, Geotek Engineering & Testing Inc 1,313.00, Helsper & Mahlke, P.C. 610.00, Hill Refrigeration West 223.00, Hobart Service 396.46, Johnson, Lee 187.70, Jorgenson, Monica 43.25, Jostens 3,216.40, KJJQ AM, The Ranch910 200.00, Larson, Misty 43.25, Lawrence Leasing, Inc 954.07, Lemme's Plumbing & Heating 1,161.78, Lunchtime Solutions, Inc 28,287.57, Mack, Soctt 110.00, Midwest Glass Inc. 726.31, Midwest Pest Control 100.00, Music Theatre International 1,520.00, Northeast Educational Services 7,954.76, Northwestern Energy Corp 4,693.08, Otkin, Jake 110.00, Puthoff, David 75.00, Quam & Berglin, P.C. 8,500.00, RFD News Group, Inc 180.43, Ruesink, Doug 75.00, Sprint 41.14, State of SD 225.68, U S Post Office 297.73, U S Postal Service 1,500.00, Valley Restaurant 49.79, Volga City 13,308.52. LIBRARY BOOKS: Follett Library Resources 834.47, Ollis Book Corporation 59.80, Perma-Bound 1,202.65. FACILITIES IMPROVEMENTS: Swift Contractors Inc, 252,316.00. TRAVEL: Beito, Michelle 167.36, Brookings School District 5-1 8,334.30, Elks Basketball 75.00, First National Bank 160.00, Galley, The 490.00, Howard School District 100.00, Jorgenson, Monica 31.00 LS Scholarship Fund 150.00, Miller, Belinda 21.00, Ramada Inn 979.00, Region Music Contest 304.00, Ruesink, Moe 12.00, Southwest Coaches Inc 3,500.00. SUBSTITUTES: Benson,

Keith 54.00, Bonde, Mabelle 579.50, Geary, Elizabeth 63.75, Graff, Bonnie 95.00, Holter, Tim 457.00, Larson, Sharon 570.00, Matson, Scott 54.00, Schlimmer, Amy 95.00, Steffensen, Kim 63.75, Tucker, Carolyn 380.00, VanderWal, Tara 38.00, Vostad, Ann 867.00, Vostad, Kevin 378.00. MEAL REIMBURSEMENT: Beito, Michelle 14.59, Moberg, Deb 6.94, Ruesink, Moe 22.62. EVENT WORKER: Sutura, Don \$50.00. FEBRUARY PAYROLL: Instruction \$130,593.63; Support 59,165.64; Co-curricular 15,706.52; BASE 4,538.00; Food Service 673.09. Benefits Matching 55,034.94; Deductions 60,227.44. All voted aye, motion carried unanimously.

Motion #13-127 by Bjorklund, seconded by Trenhaile to acknowledge acceptance of the audit report for the fiscal year ended June 30, 2013 by the Department of Legislative Audit. All voted aye, motion carried unanimously.

Motion #13-128 by Strasburg, seconded by Trenhaile to affirm the nominating petition of Gloria Koerlin is in order for a three year position on the Sioux Valley School Board. All voted aye, motion carried unanimously.

Motion #13-129 by Koerlin, seconded by Bjorklund to approve the driver's education fee at \$275.00 per student to cover the cost of the program. All voted aye, motion carried unanimously.

Motion #13-130 by Trenhaile, seconded by Koerlin to approve Kelly Koerlin to spend up to \$21,000 for one or two school buses with the actual expenditures to be approved at an ensuing school board meeting. All voted aye, motion carried unanimously.

Motion #13-131 by Koerlin, seconded by Strasburg to acknowledge the public school exemption for case number 2013-12. All voted aye, motion carried unanimously.

Motion #13-132 by Strasburg, seconded by Trenhaile to offer a work agreement to Siri Tvedt, BASE assistant at \$7.54 per hour, up to 30 hours per week. All voted aye, motion carried unanimously.

Motion #13-133 by Koerlin, seconded by Bjorklund to enter into executive session to discuss negotiations at 7:19pm. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 7:44pm.

Motion #13-134 by Strasburg, seconded by Trenhaile to adjourn at 7:44pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager

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