

The regular meeting of the Sioux Valley School Board was held on Monday, April 14th in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin and Gene Bjorklund. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, staff members and Kathi Granum of the Volga Tribune.

President Wermedal called the meeting to order at 5:31pm.

Motion #13-138 by Koerlin, seconded by Bjorklund to approve the agenda as clarified, with 10 I changing to 10 H 4 and 10 J changing to 10 I. Board member Jay Trenhaile joined the meeting at 5:32. All voted aye, motion carried unanimously.

Motion #13-139 by Bjorklund, seconded by Koerlin to approve the minutes of the March 10, 2014 regular meeting and the March 11, 2014 special meeting. All voted aye, motion carried unanimously.

Motion #13-140 by Strasburg, seconded by Bjorklund to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAR 31, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 3/01/14	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
RECEIPTS:								
TAXES	20,210.48	12,623.09	6,513.04	1,249.04				
INTEREST	1,053.21				5.60			
ADMISSIONS								
STATE SOURCES	128,957.00		7,108.00					
FEDERAL SOURCES	5,124.00						8,911.04	
SALES/DRIVERS ED	358.00						20,687.25	2,475.00
MISCELLANEOUS	12,137.09		1,601.42			40,057.49		8,635.80
DISBURSEMENTS	284,990.19	260,911.90	59,272.44	-	-	27,978.34	30,039.03	5,829.20
SUB TOTAL	2,524,291.77	1,774,937.91	(46,721.83)	5,508.22	26,383.06	59,280.65	78,892.90	113,481.12
BALANCE 3/31/2014	<u>2,524,291.77</u>	<u>1,774,937.91</u>	<u>(46,721.83)</u>	<u>5,508.22</u>	<u>26,383.06</u>	<u>59,280.65</u>	<u>78,892.90</u>	<u>113,481.12</u>

Business Manager Nelson reported there was an invoice included in the bill list in January 2014 that was labeled incorrectly. It was labeled as Advanced Study Reimbursement and the labeling has been corrected to Credit Reimbursement for Certification. All voted aye, motion carried unanimously.

Motion #13-141 by Trenhaile, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: ACT \$913.75, Ag First Farmers Coop 6,859.81, Almost Golf LLC 151.37, Apple Computer Inc. 40,499.95, Blossom Town 40.61, Candy's Garden 15.00, Cash-Wa Distributing 259.05, CDW Government Inc 918.00, Central Business Supply 131.06, Clean Slate 352.00, Costumer, The 63.86, Dakota Ace Hardware 567.18, Dakotaland Federal Credit Union-Visa 292.02, Discount School Supplies 846.16, Eich, Elizabeth 49.99, Everbind/Marco Book Bindery 137.16, Fastenal Company 30.64, Flinn Scientific Inc 131.63, Graybar Electric Co 263.18, Hamlin Pro Center 2,371.46, Hauff Mid-America Sports 499.80, Hillyard/Sioux Falls 130.00, Homestead Do It Center 38.64, Hy Vee, Inc 230.57, Intermill, Kathy 95.37, J W Pepper & Son Inc 194.88, Jager's Grocery 16.05, Jewett, Michelle 138.12, Jostens 1,205.22, Lowe's Business Account 32.09, Mack Steel 118.50, Midwest Glass Inc 46.78, Miller, Belinda 565.28, Monoprice, Inc 17.22, Network Services Company 1,225.97, Running's Supply, Inc 19.13, School Specialty Inc 294.04, SDHSAA 135.00, Siegel, Sheana 60.27, Supreme School Supply Co 73.17, Ultra Inc 11,440.00, United Air Specialists Inc 275.03, University Of Oregon 261.00, Voyager Fleet Systems Inc 216.95, Wal-Mart Community 573.10, Wenger Corp 517.00. SERVICE: Avera Medical Group Brookings 294.00, Brookings Register 598.00, Buck, Riley 40.00, Career Advantage/Employment Services 607.76, Children's Care Hospital & School 7,594.64, Cooks Wastepaper/Recycling Inc 413.25, East Dakota Educational Cooperative 300.00, Ekeland, Rebecca 200.00, Elite Business Systems Inc 425.00, Fritz, Adam 395.00, GE Capital 1,268.00, Hales, Carri 200.00, Helsper & Mahlke, P.C 688.00, Hesler, Louis 240.00, Hobart Service 458.36, J & T's Exhaust World 376.00, Johnson Controls Inc 13,657.80, K & M Music LTD 378.05, Knapp Electric 4,716.12, Koch Hazard Architects 4,405.39, Lawrence Leasing, Inc 5,615.60, Lemme's Plumbing & Heating 3,230.09, Lunchtime Solutions 28,999.90, MAS Media 334.00, Miller, Belinda 75.00, Miller, Matthew 200.00, Northeast Educational Services 7,954.76, Northwestern Energy Corp 4,714.75, Oster, Tom 75.00, Prostrollo Automall 4,135.59, RFD News Group, Inc 169.60, Riechers, La Vonne 150.00, Russell, Nathan 520.00, Santema, Paul 70.00, Schmitt Music 33.92, SD Department Of Health 340.00, SDAMLE 100.00, SDHSAA 840.00, Sioux Valley Booster Club 225.00, Sioux Valley School 26,315.79, Sprint 41.35, Thompson-Moad, Tanner 120.00,

Town & Country Shopper 252.00, Trooien, Derek 265.00, Trooien, Timothy 90.00, Tvedt, Siri 53.25, Volga City, 6,377.21, Williamson, Dayton 40.00. TEXT/LIBRARY BOOKS: Follett Library Resources 277.67, Houghton Mifflin Harcourt 5,143.90, Learning Opportunities Inc 1,392.59, Perma-Bound 315.44. REFUNDS: Feldhaus, Roberta 10.90, Laylin, Cory 6.05, Rowland, Les 24.15, Sather, Brian 17.25, Sioux Valley Trust & Agency 11.07. FACILITIES IMPROVEMENTS: Gross Construction Inc 654.10, Pro-Build, 2,029.89, Swift Contractors Inc 242,908.00. TRAVEL: Buisker, Paul, 75.00, Children's Museum of SD 24.00, First National Bank 2,260.00, Garretson Music Boosters 180.00, Holiday Inn City Centre 4,136.00, Holiday Inn 3,737.58, Jewett, Michelle 16.00, King, Scott 24.16, Kleinjan, Valerie 33.82, Lodge At Deadwood 415.96, Oster, Tom 311.54, Pitts, Leah 38.22, Ramkota Hotel 239.98, Region Music Contest 140.00, Ruesink, Moe 16.48, SASD 75.00, Santema, Paul 33.62, SD FCCLA 1,850.00, SD FFA 410.00, SDASBO 50.00, USD Athletics 80.00, Wozniak, Chrystal 39.86. SUBSTITUTES: Algood, Samantha 82.00, Bonde, Mabelle 969.00, Geary, Elizabeth 618.88, Graff, Bonnie 1,480.00, Greenbaum, Lillian 251.75, Holter, Tim 573.30, Janssen, Marcia 35.63, Larson, Misty 59.59, Larson, Sharon 820.13, Matson, Scott 54.00, Moir, Nikki 190.00, Schlimmer, Amy 33.25, Spilde, Amy 190.00, Tucker, Carolyn 475.00, Swartos, Dale 285.00, Vander Wal, Tara 698.25, Vostad, Ann 1,276.72, Vostad, Kevin 189.00. MEAL REIMBURSEMENT: Beito, Michelle 9.00, Holt, Sheri 9.00, Miller, Belinda 9.00. MILEAGE: Koerlin, Gloria 111.00. STUDENT TEACHER STIPEND: Heylens, Nancy 200.00. EVENT WORKER: Cadwell, Matt 140.00, Schlimmer, Amy 40.00, Vostad, Ann \$40.00. MARCH PAYROLL: Instruction \$130,023.18; Support 58,198.09; Co-Curricular 16,045.44; BASE 4,233.12; Food Service 662.80; Benefits Matching 53,563.79; Deductions 60,441.33. All voted aye, motion carried unanimously.

Motion #13-142 by Strasburg, seconded by Trenhaile to approve Lunchtime Solutions, Inc as the Sioux Valley Food Service provider. All voted aye, motion carried unanimously.

Motion #13-143 by Strasburg, seconded by Koerlin to adjust the school calendar to reflect an end date of Friday, May 23, 2014 with a noon dismissal. All voted aye, motion carried unanimously.

Motion #13-144 by Trenhaile, seconded by Strasburg to approve open enrollment requests OE1415-02, 1415-03, 1415-05, 1415-06, 1415-07, 1415-08, 1415-09, 1415-10 and to deny open enrollment request OE1415-04. All voted aye, motion carried unanimously.

Motion #13-145 by Koerlin, seconded by Bjorklund to authorize membership in the SD High School Activities Association for the 2014-15 school year, to delegate to SDHSAA the supervision, control and regulation of any and all high school interscholastic activities during the 14-15 school year; to ratify the constitution, by laws and rules of the SDHSAA as of July 1, 2014 and agree to conduct activity programs within the framework of these instruments. All voted aye, motion carried unanimously.

President Wermedal congratulated Belinda Miller for receiving the Innovative Leader Award, which was presented to her by the South Dakota Middle School and High School Principals Association.

President Wermedal also congratulated Karen Janssen for being voted as the Sioux Valley School District's Teacher of the Year.

Motion #13-146 by Bjorklund, seconded by Koerlin to authorize a Junior Kindergarten program for the 2014-15 school year and to approve hiring a teacher for Junior Kindergarten. All voted aye, motion carried unanimously.

Motion #13-147 by Trenhaile, seconded by Strasburg to accept the resignation of Lexi Seeley, elementary counselor, and Spencer Yackley, 4th grade teacher, and to thank them for their service to the district. All voted aye, motion carried unanimously.

Motion #13-148 by Bjorklund, seconded by Strasburg to issue contracts to the following: Alanna Bezdichek, Peter Books, Kelli Buisker, Paul Buisker, Mathew Cadwell, Amy Christopherson, Jennifer Cotton, Susan Docter, Stacy Doyscher, Bonnie Gilbertson, Ann Haroldson, Emily Hesby, Nancy Heylens, Sherry Holderby, Sheri Holt, Cheryl Honomichl, Erica Howell, Daniel Hughes, Kathy Intermill, Karen Janssen, Michelle Jewett, Monica Jorgenson, Gina Karlstad, Kari Knutson, Vicky Linneman, Natalie Madsen, Kayla Mette, Stephanie Oeltjenbruns, Leah Pitts, Trudy Quail, Kimberly Ristesund, Morris Ruesink, Tamara Schmidt, Victoria Schneider, Sheana Siegel, Don Sutera, Jill Vincent and Bill Vincent. All voted aye, motion carried unanimously.

After amendment, motion #13-149 by Koerlin, seconded by Trenhaile to approve the certified staff negotiated agreement for the 2014-15 school year and to strike the word 2013 from the signature page and insert the word 2014 in its place. All voted aye, motion carried unanimously.

Motion #13-150 by Koerlin, seconded by Trenhaile to enter into executive session to discuss Principals and Business Manager contracts at 6:44pm. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 7:08pm.

Motion #13-151 by Trenhaile, seconded by Strasburg to issue contracts to Belinda Miller, Michelle Beito and Lori Nelson as negotiated. All voted aye, motion carried unanimously.

Motion #13-152 by Trenhaile, seconded by Koerlin to adjourn at 7:09pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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