

The annual meeting of the Sioux Valley School Board was held on Monday, July 14, 2014 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 and Activities Director Moe Ruesink.

President Wermedal called the meeting to order at 6:33 pm.

Motion #14-01 by Strasburg, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #14-02 by Koerlin, seconded by Trenhaile to approve the minutes of the June 9, 2014 meeting. All voted aye, motion carried unanimously.

Motion #14-03 by Bjorklund, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JUNE 30, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 6/01/14	2,774,697.03	1,721,703.87	78,816.27	42,428.96	52,718.16	34,854.24	65,365.15	119,874.09
RECEIPTS:								
TAXES	116,678.43	88,502.24	45,835.13	8,850.20				
INTEREST	1,095.09				10.83			
ADMISSIONS	7,584.29							
STATE SOURCES	129,071.50		7,108.00				1,349.74	
FEDERAL SOURCES	4,575.00				11,669.60		7,089.18	
SALES	12,190.00						672.70	
MISCELLANEOUS	12,423.45	46,144.19	900.23	40.64	905.40	1,818.42		7,974.00
DISBURSEMENTS	<u>282,238.59</u>	<u>211,464.53</u>	<u>54,219.31</u>	<u>-</u>	<u>12,575.00</u>	<u>3,610.41</u>	<u>26,660.84</u>	<u>14,878.82</u>
SUB TOTAL	2,776,076.20	1,644,885.77	78,440.32	51,319.80	52,728.99	33,062.25	47,815.93	112,969.27
BALANCE 6/30/2014	<u>2,776,076.20</u>	<u>1,644,885.77</u>	<u>78,440.32</u>	<u>51,319.80</u>	<u>52,728.99</u>	<u>33,062.25</u>	<u>47,815.93</u>	<u>112,969.27</u>

All voted aye, motion carried unanimously.

Motion #14-04 by Trenhaile, seconded by Koerlin to approve payment of the following claims: SUPPLIES: AC Supply \$213.66, Ag First Farmers Coop 658.55, American Chemical Society 64.00, Arts & Activities 24.95, Astronomical Society of the Pacific 49.85, Beito, Michelle 40.00, Blick Art Materials 2,794.30, Brookings Engraving 2,248.10, Carlex 225.94, CDW Government Inc 741.99, Central Business Supply 492.09, Clean Slate 287.42, Courtesy Plumbing, Inc 2,087.63, Creative Teaching Press 37.39, Crystal Productions 84.80, Dakota Ace Hardware 95.97, Dakotaland Federal Credit Union-Visa 146.44, Daktronics Inc 445.00, Decker Equipment 439.07, DEMCO 1,051.73, Didax Educational Resources 50.40, Educational Innovations Inc 78.75, Eich, Elizabeth 264.85, Eric Armin Inc 60.00, Farm & Home Publishers 67.00, Fastenal Company 3,597.84, Flinn Scientific Inc 1,532.88, Foerster Office & Janitorial Supply 527.00, Follett School Solutions 768.24, Free Spirit Publishing 120.96, Geyer Instructional Products 102.95, Graybar Electric Co 7,461.06, Hamlin Pro Center 10,364.97, Hauff Mid-America Sports 10,504.95, Homestead Do It Center 861.02, Hy Vee, Inc 365.68, Jager's Grocery 66.31, Lakeshore Learning Materials 237.12, Lewis Drug 206.91, Lowe's Business Account 2,152.04, M & T Fire & Safety 35.00, McGraw-Hill 1,224.76, NASCO 282.46, Nash Company 27.40, NCS Pearson Inc 849.03, Network Services Company 1,024.62, Oeltjenbruns, Stephanie 1,350.00, Oriental Trading Company, Inc 42.73, Perma-Bound 341.75, Positive Promotions Inc 738.54, Primary Concepts 83.83, Professional Binding Products 56.30, Really Good Stuff 99.33, Renaissance Learning Inc 3,419.50, Running's Supply, Inc 36.52, Scholastic Book Clubs 320.53, Scholastic Magazines 292.04, School Specialty Inc 3,836.36, Supreme School Supply Co 221.06, Teacher Created Resources 25.96, Teacher's Discovery 328.17, Trucks of Bismarck, Inc 9.33, Tvedt, Siri 44.07, Ultra Inc 170.00, Utrecht Art Supplies 116.13, Vernier Software & Technology 100.00, Voyager Fleet Systems Inc 26.52, Wal-Mart Community 587.85, Wenger Corp 562.00, Worthington Direct Inc 82.95, Youthlight 82.22, Zaner-Bloser Educational Publ 451.60. SERVICES: Associated School Boards Of SD 1,073.33, Beito, Michelle 75.00, Brookings Register 492.79, Children's Care Hospital & School 8,025.51, Cooks Wastepaper/Recycling Inc 413.25, Cordrey, Teresa 500.00, Coteau Shopper 92.70, Dakotah Gold Insurance, Inc 29,662.00, Dougherty & Company LLC 500.00, Elite Business Systems Inc 425.00, Espland, Renae 43.25, First Bank & Trust 264,930.00, GE Capital 1,268.00, Gross Construction Inc 950.00, Gunderson, Julie 43.25, Hamlin School District 55.06, Hayes, Melissa 300.00, Helsper & Mahlke, P.C. 80.00, Kelm, Sheri 43.25, Knapp Electric 3,122.40, Koch Hazard Architects 9,002.61, Koerlin, Kelly 150.00, Larson Auction

Service 7,900.00, Lawrence Leasing, Inc 2,526.95, Lucas, Dawn 43.25, Mans, Wayne 43.25, Miller, Belinda 75.00, NASSP/NHS/NJHS 85.00, Nelson, Lori 75.00, Northwestern Energy Corp 1,029.51, Nu-Tech 4,176.97, Orbitcom 209.39, Plan Services 100.00, RFD News Group, Inc 1,396.20, SD Department Of Health 604.00, South Dakota United Schools Association 500.00, Sprint 41.18, Standard and Poor's 100.00, State of SD-Medicaid 167.34, Stripes By Todd 5,100.00, Thompson Concrete Construction 3,391.50, Town & Country Shopper 70.00, U S Postal Service 1,500.00, Union, The 448.00, Valley Restaurant 2,482.15, Volga City 11,392.83, Weinrich, Brianne 43.25, Workers' Compensation Fund 21,197.00. FACILITIES IMPROVEMENTS: Dakota Abstract & Title Company Inc 32,000.00, Swift Contractors Inc 237,180.00. TRAVEL: SDIAAA 180.00, SDSSA 150.00, Southeast Area Cooperative 185.00. SUBSTITUTES: Algood, Samantha 526.00, Buisker, Paul 522.75, Honomichl, Cheryl 915.88, Oeltjenbruns, Stephanie 641.75. MILEAGE: Koerlin, Gloria 111.00. STUDENT TEACHER EXPERIENCE STIPENDS: Ristesund, Kim 37.50, Schmidt, Tamara 37.50, Schneider, Vicky \$37.50. JUNE PAYROLL: Instruction \$125,035.83; Support 58,007.30; Co-Curricular 11,925.00; BASE 5,711.72; Drivers Education 5,120.71; Food Service 712.02; Deductions 61,040.37, Benefit Matching 55,084.21. All voted aye, motion carried unanimously.

Motion #14-05 by Trenhaile, seconded by Strasburg to accept the fuel quote from I-90 Fuel Services, Inc for gasoline and diesel fuel. All voted aye, motion carried unanimously.

Motion #14-06 by Koerlin, seconded by Trenhaile to resolve that the School Board of the Sioux Valley School District 5-5, after duly considering the proposed budget and its changes thereto, published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year, July 1, 2014 through June 30, 2015. The adopted Annual budget totals are as follows: General Fund \$4,219,885; Capital Outlay \$2,436,250; Special Education \$631,175; Pension \$93,200; Debt Service \$25,150; Food Service \$336,346; Enterprise Fund \$113,550. All voted aye, motion carried unanimously.

Motion #14-07 by Trenhaile, seconded by Koerlin to approve tax levies to be certified to the County Auditor as follows: General Fund \$1.782 per \$1,000 of ag valuation, \$4.252 per \$1,000 of owner-occupied, \$9.106 per \$1,000 of other non-ag, Opt Out Amount \$300,000, Capital Outlay \$3.00 per \$1,000, Special Education \$1.478 per \$1,000, Pension Fund .30 per \$1,000. All voted aye, motion carried unanimously.

Motion #14-08 by Strasburg, seconded by Trenhaile to declare surplus with zero value: 25 FACS chairs, one desk, Elementary Science books, miscellaneous fourth grade supplies. All voted aye, motion carried unanimously.

Motion #14-09 by Bjorklund, seconded by Trenhaile to acknowledge public school exemption for case number 2014-1. All voted aye, motion carried unanimously.

Motion #14-10 by Koerlin, seconded by Bjorklund to adjourn at 7:28pm. All voted aye, motion carried unanimously.

Business Manager Lori Nelson called the meeting to order at 7:28pm. Gloria Koerlin was sworn in as school board member.

Nominations for President were called. Motion #14-11 by Strasburg, seconded by Trenhaile to nominate Doug Wermedal for president. All voted aye, motion carried unanimously.

Wermedal assumed the position of president and conducted the remaining portion of the meeting.

Motion #14-12 by Trenhaile, seconded by Koerlin to nominate Strasburg for vice president. All voted aye, motion carried unanimously.

President Wermedal appointed Koerlin as NESC representative for 2014-15.

Motion #14-13 by Strasburg, seconded by Trenhaile to designate official banks: Volga Bank Star Financial, Dakotaland Federal Credit Union, Richland State Bank of Bruce, Citizens State Bank of Sinai; to name the business manager as custodian of the funds and set her bond at \$50,000; to declare School Board meetings to be held on the second Monday of each month at 6:30pm, except the December meeting which begins at 5:00pm, or as changed or designated by the board, with special meetings scheduled in accordance to procedures established by South Dakota laws; to set board salary at \$60 for regular meeting, special and committee meetings at \$50, NESC meetings \$60 plus mileage; to designate the Volga Tribune as the official newspaper; to designate Jon Pike as truant officer; Tom Oster as Age Discrimination Compliance Officer and Americans with Disabilities Act Compliance Officer and Asbestos Compliance Officer, Michelle Beito as Section 504 Compliance Officer and Moe Ruesink as Title IX Compliance Officer; to designate Richard Helsper of Brookings as attorney for normal business activities and Rodney Freeman of Huron as attorney for items of school nature; to name Tom Oster as person in charge of federal programs; to name Lori Nelson in charge of trust and agency accounts. All voted aye, motion carried unanimously.

Motion #14-14 by Trenhaile, seconded by Koerlin to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2014-15 school year. All voted aye, motion carried unanimously.

Motion #14-15 Bjorklund, seconded by Strasburg to adopt the following statement: The Sioux Valley School District 5-5 does not discriminate in its employment policies and practices, or in its educational programs on the basis of race, color, creed, religion, age, sex, disability, national origin, or ancestry. Inquiries concerning the application of Title VI or Title IX may be referred to Athletic Director at Sioux Valley School, PO Box 278, Volga, SD 57071, phone number (605) 627-5657 and inquiries concerning application of Section 504 may be referred to Office of Superintendent, Sioux Valley Schools. The regional Office for Civil Rights information is US Department of Education, Office of Civil Rights, 8930 Ward Parkway, Suite 2037, Kansas City, MO 64114. Phone (816) 268-0550, TDD (800) 437-0833, fax (816) 823-1404. All voted aye, motion carried unanimously.

Motion 14-16 by Koerlin, seconded by Bjorklund to keep the following rates the same as last year: regular admission for athletic events: adults \$5.00, students \$3.00; season tickets: adults \$50 for 20 events, grades JK-5 student activity tickets \$15, grades 6-12 student activity tickets \$20, senior citizens who are residents of the school district (age 62 and over) free. All voted aye, motion carried unanimously.

Motion #14-17 by Trenhaile, seconded by Bjorklund to authorize the business manager to invest moneys that are not required for immediate disbursement at the authorized depositories, to transfer interest earned in all funds to the General Fund. All voted aye, motion carried unanimously.

Motion #14-18 by Bjorklund, seconded by Koerlin to publish salaries in accordance with SDCL 6-1-10: Alanna Bezdichek teaching \$35,672; Peter Books teaching, Asst Track Coach \$40,605; Kelli Buisker teaching \$39,832; Paul Buisker teaching, MS VB, MS GBB, GBB and BBB timer, MS Science Fair, MS Golf \$47,018; Matt Cadwell teaching, MS Track, MS BBB, HS Asst FB \$39,215; Amy Christopherson teaching \$39,312; Jennifer Cotton teaching \$33,696; Susan Docter teaching \$45,752; Stacy Doyscher teaching \$38,792; Bonnie Gilbertson teaching \$39,520; Ann Haroldson teaching \$40,326; Emily Hesby teaching \$34,632; Nancy Heylens teaching \$41,425; Sherry Holderby teaching, Head Boys & Girls Golf, VB Timer \$53,063; Sheri Holt teaching, Vocal Music \$39,990; Cheryl Honomichl teaching \$36,192; Erica Howell teaching, HS Play Director, Musical Director \$45,164; Dan Hughes teaching, Head FB, Asst WR, Wellness Director, Web Master \$52,859; Kathy Intermill teaching \$36,712; Karen Janssen teaching, Student Council, Concessions and Jr Class Advisor \$45,914; Sarah Jensen teaching \$35,700; Monica Jorgenson Counselor \$40,560, extended year \$29.57/hr maximum 24 hours; Gina Karlstad librarian/teaching \$36,712; Kari Knutson teaching \$37,400; Vicky Linneman teaching \$44,129; Dawn Lucas teaching \$37,700; Natalie Madsen teaching, FCCLA Advisor \$37,992; Kayla Mette teaching, Yearbook Advisor, Asst Musical Director, Asst HS Play Director \$38,105, extended year \$23.50/hr maximum 30 hrs; Stephanie Oeltjenbruns teaching, Pep & Jazz Band \$38,466; Leah Pitts teaching, MS VB, Head GBB \$43,019; Trudy Quail Title 1, \$45,211; Kimberly Ristesund teaching \$39,312; Morris Ruesink teaching, Activities Director, Asst FB, Dean of Students \$50,698, extended year driver's education \$28.64/hr, maximum 35 hrs classroom and 6 hrs/student driving; Tamara Schmidt teaching \$40,352; Victoria Schneider teaching \$39,312; Sheana Siegel teaching \$32,240; Don Sutera teaching, FFA Advisor, Asst CC \$42,661, extended year \$27.22/hr maximum 160 hrs for FFA and maximum 60 hrs Building Trades; Jill Vincent teaching, Head VB \$43,608; William Vincent teaching, Head BBB, Head CC \$47,939; Brianne Weinrich teaching, MS Oral Interp \$34,285; CO-CURRICULAR ACTIVITIES: Lyle Claussen Asst Track \$2,853; Jamie Granum Asst BBB \$2,853; Emily Howell Asst Competitive Cheer \$2,853; Casie King Head Competitive Cheer \$4,121; Scott King Head WR \$4,121; Valerie Kleinjan Asst GBB \$2,853; Meagen Lembcke Head Oral Interp \$2,219; Brock Tallakson MS WR \$2,061; Jayme Trygstad MS FB \$2,061; Rita Wiese Musical Accompanist \$1,110; Chrystal Wozniak FB and BBB Cheer Advisor \$2,220; TEACHER ASSISTANTS: 9 months, 37.5 hrs/wk - Melissa Goodfellow \$12.25/hr; Jane Hanusa \$13.55/hr; Sheri Kelm \$9.75/hr; Ruth Landegent \$10.35/hr; Keri Longhenry \$12.51/hr; Courtney Nash-Keller \$9.75/hr; Ardis Sween \$14.33/hr; Julie Tangen \$10.20/hr; STUDENT SERVICES COORDINATOR Carl Strombom \$15.00/hr maximum 1395hrs; SECRETARIES: Elizabeth Eich \$12.90/hr; Renae Espland \$13.50/hr; Donna Miller \$15.36/hr; Deborah Moberg \$15.96/hr; TRANSPORTATION AND MAINTENANCE SUPERVISOR Kelly Koerlin \$42,120; TECHNOLOGY COORDINATOR Tim Holter \$17.16/hr; CUSTODIANS: Jane Algood \$15.41/hr; Loretta Lindberg \$12.90/hr; Wayne Mans \$13.50/hr; Dave Nettleton \$13.81/hr; BUS DRIVERS: Paul Henningson, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb - \$64.00/day, driver for activity trips \$13.00/hr; BEFORE & AFTER SCHOOL ENRICHMENT: Elizabeth Eich \$14.11/hr; Brittany Edman \$9.00/hr; Brittany Gassman \$9.70/hr; Jamie Harty \$8.85/hr; Kayla Janssen \$8.39/hr; Allison Lather \$8.85/hr; Blair Nelson \$8.39/hr; Siri Tvedt \$7.99/hr; SUMMER ENRICHMENT Julie Gunderson \$25.00/hr maximum 77 hrs; SUPERINTENDENT Thomas Oster \$108,000; ELEMENTARY PRINCIPAL Michelle Beito \$63,440; SECONDARY PRINCIPAL Belinda Miller \$73,008; BUSINESS MANAGER Lori Nelson \$58,240; SUBSTITUTES: Teacher, \$95/day for 1-9 days, intermediate term (10-20 days beginning on the 10<sup>th</sup> day) \$125/day, Long Term (21+ days beginning on the 21<sup>st</sup> day) \$140/day; Secretary, Custodian \$8.50/hr; teacher assistant: person who has held a valid Teacher's Certificate \$9.50/hr,

persons not holding a valid certificate \$8.50/hr; Long Term Classified Positions \$9.75; Before & After School Enrichment minimum wage; Bus Drivers \$27/route. All voted aye, motion carried unanimously.

Motion #14-19 by Bjorklund, seconded by Trenhaile to approve the open enrollment applications 1415-11 through 1415-16. All voted aye, motion carried unanimously.

Motion #14-20 by Bjorklund, seconded by Koerlin to approve moving the August board meeting to Tuesday, August 12<sup>th</sup> at 6:30 pm to be held in the library. All voted aye, motion carried unanimously.

Motion #14-21 by Bjorklund, seconded by Koerlin to approve the track coaching structure to remain the same with one head coach for each gender and to offer contracts to the existing coaches, Bill Vincent and Don Sutera. All voted aye, motion carried unanimously.

Motion #14-22 by Trenhaile, seconded by Bjorklund to issue a work agreement to Misty Larson for Teacher Assistant at \$10.20/hr and to Paul Santema for MS BBB Coach at \$2,061. All voted aye, motion carried unanimously.

Motion #14-23 by Strasburg, seconded by Trenhaile to adjourn at 8:00pm. All voted aye, motion carried unanimously.

\_\_\_\_\_

Date

\_\_\_\_\_

S/Presiding Officer

\_\_\_\_\_

Date

\_\_\_\_\_

S/Lori Nelson, Business Manager