

The regular meeting of the Sioux Valley School Board was held on Monday, June 9, 2014 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Principal Belinda Miller, Activities Director Moe Ruesink and community members.

President Wermedal called the meeting to order at 6:31pm.

Motion #13-179 by Bjorklund, seconded by Trenhaile to approve the amended agenda: move item I into executive session, add J7-approve ESY Special Education Contract, add item K-approve policy not allowing retirees to participate in the Sioux Valley group health insurance. All voted aye, motion carried unanimously.

Motion #13-180 by Koerlin, seconded by Bjorklund to approve the minutes of the May 12, 2014 meeting. All voted aye, motion carried unanimously.

Motion #13-181 by Trenhaile, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAY 31, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 5/01/14	2,342,861.01	1,515,985.13	(80,620.11)	8,036.94	52,706.97	37,033.79	77,288.58	114,776.45
RECEIPTS:								
TAXES	588,346.51	343,291.81	177,786.05	34,329.16				
INTEREST	3,754.08				11.19			
ADMISSIONS								
STATE SOURCES	128,957.00		33,599.00					
FEDERAL SOURCES	5,178.00	10,438.49					9,290.06	
SALES	318.00						12,142.05	
MISCELLANEOUS	14,858.53	100,630.63	525.42	62.86		8,517.26		10,344.99
DISBURSEMENTS	309,576.10	248,642.19	52,474.09	-	-	10,696.81	33,355.54	5,247.35
SUB TOTAL	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
BALANCE 5/31/2014	<u>2,774,697.03</u>	<u>1,721,703.87</u>	<u>78,816.27</u>	<u>42,428.96</u>	<u>52,718.16</u>	<u>34,854.24</u>	<u>65,365.15</u>	<u>119,874.09</u>

All voted aye, motion carried unanimously.

Motion #13-182 by Koerlin, seconded by Trenhaile to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$643.03, Ag First Farmers Coop 4,715.89, Apple Computer Inc. 1,146.00, Beito, Michelle 38.63, Best Buy Business Advantage Account 1,198.88, Brookings Engraving 431.50, Casey's 7.94, CDW Government Inc 1,644.74, Century Business Products, Inc 413.07, Clean Slate 54.00, Culligan Water Conditioning 244.50, Dakotaland Federal Credit Union-Visa 503.84, Eich, Elizabeth 87.75, Ellison Educational Equipment 8.50, Engraver's Edge 71.68, Follett Educational Services, 148.62, Gilbertson, Bonnie 15.26, Graphic Edge 1,901.73, Graybar Electric Co 397.58, Hamlin Pro Center 426.29, Holter, Tim 35.03, Hy Vee, Inc 272.89, J W Pepper & Son Inc 2.25, Jager's Grocery 112.95, Jorgenson, Monica 217.69, Lowe's Business Account 752.13, Madsen, Natalie 141.29, Medary Acres Greenhouse 204.57, Midwest Glass Inc. 949.60, Neff Company, The 75.54, Nelson, Blair 39.72, Network Services Company 6,300.68, Parkston Art Club 180.00, Pheasantland Industries 81.55, Progress Publications 583.00, Riverside Technologies Inc 66.00, Schneider, Victoria 19.80, School Specialty Inc 3,921.60, SHI International Corp 3,022.87, Stein's Inc, 149.30, Subway 285.00, Teacher's Helper 200.48, Ultimate Team Sales 1,030.00, Ultra Inc 6,717.00, Valley Mart 50.00, Vincent, Bill 14.36, Voyager Fleet Systems Inc, 271.82, W W Tire 652.90, Wal-Mart Community 379.43. SERVICES: "Todd" McElhany Dry Wall 4,386.00, Aberdeen Roncalli School 31.71, Brookings Register 1,040.28, Brookings School District 5-1 6,250.74, Career Advantage/Employment Services 545.19, Casper, Tim 168.50, Children's Care Hospital & School 7,586.93, Churchill, Manolis, Freeman 1,034.44, Cooks Wastepaper/Recycling Inc 413.25, Coteau Shopper 185.40, DL Painting 765.00, Eckman, Jed 30.00, Elite Business Systems Inc. 425.00, First Bank & Trust 17,066.25, First Lutheran Preschool 445.00, First National Trust/Investment Services, 12,575.00, GE Capital 1,268.00, Geotek Engineering&Testing Services Inc 540.00, Hobart Service, 615.20, Interstate All Battery Center 127.50, Jensen, Sarah 43.25, K & M Music Ltd 114.50, Koch Hazard Architects 4,805.28, Lawrence Leasing, Inc 276.98, Lemme's Plumbing & Heating 3,164.09, Lucky Dog 52.15, Lunchtime Solutions 24,941.72, Midwest Pest Control 100.00, Narveson, Ryan 160.00, Northeast Educational Services 7,954.76, Northwestern Energy Corp 1,947.60, Orbitcom 231.57, Premiere Audio 360.00, SDSTE 30.00, Sprint 41.60, Strombom, Carl 43.25, TIE 1,152.00, Town & Country Shopper 210.00, U S Post Office 60.00, UPS Store 27.19, Wind Circle Network 150.00. TRAVEL: AmericInn 599.40, BankStar 368.00, Garretson School District, 75.00,

Great Plains Zoo 10.00, Hamlin School District 28-3 200.00, Holderby, Sherry 81.58, Holiday Inn 811.70, Howell, Erica 500.00, Intermill, Kathy 10.00, Lee Park Golf Course 236.00, Melton, Tom 325.00, Pitts, Leah 71.13, Pizza Ranch-Watertown 36.00, Prairie Smokehouse 35.95, Prohl, Troy 209.20, Spearfish Canyon Country Club 102.85, Vincent, Bill 88.67. REFUNDS: Bates, Tim 12.85, Cash Change Fund 49.95, Chase, Paul 14.40, Ulvestad, David 26.80, Van Eck, Charlene 46.55, Wold, Shirley 188.50. FACILITIES IMPROVEMENTS: Swift Contractors Inc 186,330.00. TEXTBOOKS: McGraw-Hill 4,469.81. SUBSTITUTES: Bonde, Machel 237.50, Buisker, Paul, 212.50, DeGroot, Tyson 360.13, Geary, Liz 237.50, Graff, Bonnie 95.00, Greenbaum, Lillian 47.50, Hanson, Eva 95.00, Johnson, Dorothea 38.00, Larson, Misty 47.50, Larson, Sharon 482.75, Matson, Scott 27.00, Lefers, Olivia 95.00, Moir, Nikki 570.00, Newman, Paulette 95.00, Rumpca, Ryan 95.00, Schlimmer, Amy 427.50, Surat, Donna 47.50, Tucker, Carolyn 427.50, VanderWal, Tara 285.00, Vincent, Bill 23.75, Vostad, Ann 1,149.88, Vostad, Kevin 243.00. MEAL REIMBURSEMENT: Holt, Sheri 16.78. EVENT WORKERS: Algood, Jane 50.00, DeGroot, Tyson 40.00, Honomichl, Cheryl 90.00, Hughes, Dan 20.00, Mette, Kayla 90.00, Oeltjenbruns, Stephanie 70.00, Vostad, Ann \$20.00. MAY PAYROLL: Instruction: \$138,037.19, Support 60,538.62, Co-curricular 14,153.58, BASE 4,131.68, Food Service 684.16, Benefit Matching 54,915.56, Deductions 63,721.49. All voted aye, motion carried unanimously.

Motion #13-183 by Trenhaile, seconded by Strasburg to designate Tom Oster and Lori Nelson as authorized Title program representatives. All voted aye, motion carried unanimously.

Motion #13-184 by Koerlin, seconded by Bjorklund to approve the Performing Arts Center change order in the amount of \$9,603.60. All voted aye, motion carried unanimously.

Motion #13-185 by Strasburg, seconded by Bjorklund to adopt the following participation agreement: BE IT HEREBY MOVED AND RESOLVED by the Sioux Valley School Board of the Sioux Valley School District, acting in pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, and hereby adopts, approves, and ratifies the South Dakota School District Benefits Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of the adoption of this Motion. BE IT FURTHER MOVED AND RESOLVED that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits Fund Participation Agreement since the time and date the District initially joined said Trust are hereby ratified and approved to the same extent and effect as if each amendment thereto had been separately submitted and to the Board for approval prior to execution by the Superintendent and Business Manager. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present South Dakota School District Benefits Fund Participation Agreement as it presently exists and may from time to time be amended and approved pursuant to the Bylaws herein adopted. Each succeeding Participation Agreement changing in any manner the benefits, contributions, or obligations arising under the Health Benefits Fund shall be submitted to the Board for approval prior execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2014 to 12 midnight CST, June 30, 2015. The contribution required for such coverage is as set forth in the attached EXHIBIT A renewal letter and by this reference incorporated herein. There is hereby delegated to the Superintendent the authority to carry out, or to further delegate subject to his supervision and responsibility, the obligations of the District identified in the Bylaws approved herein, the Participation Agreement, and the Master Contracts provided by the Trust Administrator. Finally, the Board hereby agrees to indemnify the Trust and its members, pursuant to the process established in the Bylaws approved herein, the full amount of any assessment levied by the Trust Fund Board pursuant to the Bylaws and the full amount of any contribution agreed to in the current or subsequent Participation Agreements approved by the Board as submitted upon proper vouchers. All voted aye, motion carried unanimously.

Motion #13-186 by Trenhaile, seconded by Koerlin to set the budget hearing for Monday, July 14, 2014 at 6:00 pm. All voted aye, motion carried unanimously.

Motion #13-187 by Strasburg, seconded by Koerlin to declare surplus the following items with no useful life and no value: 2002 accounting, Spanish and computer textbooks, accounting working papers, one-two drawer file cabinet, four TV's and TV Components, eleven dictionaries, one projector, 18 simple four function calculators, miscellaneous teaching materials, VHS tapes, twelve graphing calculators that do not work and one non-working whirlpool tub. Valued at \$5 each to be declared surplus are 34 McDougall Littell Algebra II Student Edition textbooks dated 2007. All voted aye, motion carried unanimously.

Motion #13-188 by Trenhaile, seconded by Bjorklund to approve six wellness committee members to work on the new wellness plan at a rate of \$125 per day, maximum three days. All voted aye, motion carried unanimously.

After amendment, motion #13-189 by Bjorklund, seconded by Trenhaile to cast votes for Sandy Klatt, Large School Group Board of Education Representative and Mike Lodmel, Division III Representative for SDHSAA. All voted aye, motion carried unanimously.

Motion #13-190 by Koerlin, seconded by Trenhaile to authorize transfers from Contingency as provided by SDCL 13-11-2.1 to the following categories: Female Activities \$10,000 and Co-curricular Transportation \$7,000. All voted aye, motion carried unanimously.

Motion #13-191 by Strasburg, seconded by Koerlin to enter executive session at 7:33pm for personnel matters. All voted aye, motion carried unanimously. President Wermedal declared the executive session ended at 8:44pm.

Motion #13-192 by Strasburg, seconded by Bjorklund to issue a contract to Dawn Lucas for Kindergarten teacher. All voted aye, motion carried unanimously.

Motion #13-193 by Trenhaile, seconded by Strasburg to issue work agreements to the following coaches: Val Kleinjan Asst GBB, Jamie Granum Asst BBB, Scott King Head Wrestling, Casie King Head Competitive Cheer, Brock Tallakson MS Wrestling, Emily Howell Asst Competitive Cheer, Lyle Claussen Asst Track, Jayme Trygstad MS FB, Chrystal Wozniak BBB and FB Cheer, Meagen Lembcke Head Oral Interp, Rita Wiese Music Asst, Kathy Intermill GBB Cheer. All voted aye, motion carried unanimously.

Motion #13-194 by Koerlin, seconded by Bjorklund to adjust the 2013-14 contracts due to personal leave for the following: Alanna Bezdichek (\$95), Peter Books (\$95), Matt Cadwell (\$95), Sue Docter (\$95), Bonnie Gilbertson (\$95), Sheri Holt (\$95), Karen Janssen (\$190), Michelle Jewett (\$47.50), Gina Karlstad (\$95), Kayla Mette (\$47.50), Trudy Quail (\$95). All voted aye, motion carried unanimously.

Motion #13-195 by Trenhaile, seconded by Bjorklund to issue work agreements to Wayne Mans Custodian, Julie Tangen and Courtney Nash-Keller and Sheri Kelm as Special Education TA's, Renae Espland MS/HS Secretary. All voted aye, motion carried unanimously.

Motion #13-196 by Strasburg, seconded by Koerlin to issue contract to Julie Gunderson as Summer Enrichment Teacher. All voted aye, motion carried unanimously.

Motion #13-197 by Trenhaile, seconded by Bjorklund to approve advertising for the position of Teacher Assistant for Title/study hall monitor. All voted aye, motion carried unanimously.

Motion #13-198 by Strasburg, seconded by Bjorklund to issue contract to Kari Knutson, ESY Special Education teacher. All voted aye, motion carried unanimously.

Motion #13-199 by Strasburg, seconded by Trenhaile to approve policy not allowing retirees to participate in the Sioux Valley School Group Health Insurance Plan. All voted aye, motion carried unanimously.

Motion #13-200 by Koerlin, seconded by Trenhaile to table the track program structure discussion and decision until the July 14, 2014 board meeting. All voted aye, motion carried unanimously.

Motion #13-201 by Strasburg, seconded by Bjorklund to adjourn the meeting at 8:52pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_  
Date

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S/Lori Nelson, Business Manager