

The regular meeting of the Sioux Valley School Board was held on May 12, 2014 in the library with the following members present: Michelle Strasburg, Gene Bjorklund, Gloria Koerlin, Jay Trenhaile. President Wermedal was absent. Also present were Superintendent Tom Oster, Principal Michelle Beito, AD Moe Ruesink, staff members and Kathi Granum of the Volga Tribune.

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

Motion #13-153 by Trenhaile, seconded by Koerlin to approve the agenda with the following changes: Add 10L-5 approve assignment change, 10L-6 approve hiring Junior Kindergarten teacher, 10L-7 approve hiring Student Services Coordinator, 10L-8 approve hiring Middle School English teacher and 10L-9 accept resignation of teacher assistant. All voted aye, motion carried unanimously.

Motion #13-154 by Bjorklund, seconded by Trenhaile to approve the minutes of the April 14, 2014 meeting. All voted aye, motion carried unanimously.

Motion #13-155 by Koerlin, seconded by Trenhaile to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED APR 30, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 4/01/14	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
RECEIPTS:								
TAXES	38,726.60	25,287.21	13,066.94	2,528.72				
INTEREST	960.10				8.12			
ADMISSIONS	3,624.34							
STATE SOURCES	129,757.00		7,108.00				9,242.59	
FEDERAL SOURCES	4,575.00							
SALES/DRIVERS ED	359.00							1,925.00
MISCELLANEOUS	5,707.20				26,315.79	5,638.40	20,637.20	5,819.39
DISBURSEMENTS	365,140.00	284,239.99	54,073.22	-	-	27,885.26	31,484.11	6,449.06
SUB TOTAL	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
BALANCE 4/30/2014	<u>2,342,861.01</u>	<u>1,515,985.13</u>	<u>(80,620.11)</u>	<u>8,036.94</u>	<u>52,706.97</u>	<u>37,033.79</u>	<u>77,288.58</u>	<u>114,776.45</u>

All voted aye, motion carried unanimously.

Motion #13-156 by Trenhaile, seconded by Koerlin to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$4,700.41, Apple Computer Inc 2,974.00, Brkgs County Sheriff's Office 382.50, Candy's Garden 108.00, CDW Government Inc 2,213.88, Central Business Supply 114.96, Channing Bete Company, Inc 58.91, Clean Slate 55.37, Courtesy Plumbing, Inc 300.80, Culligan Water Conditioning 60.00, Dakotaland Federal Credit Union-Visa 810.22, Daktronics Inc 310.00, Ellison Educational Equipment 59.90, Fastenal Company 3.00, Follett School Solutions Inc 4,103.33, Franklin Covey 58.02, Graybar Electric Co 17.86, Hamlin Pro Center 4,965.33, Hauff Mid-America Sports 3,246.80, Hermitage Art Company 74.92, Howell, Erica 216.46, Hy Vee, Inc 540.88, Instrumentalist, The 235.25, J & T's Exhaust World 94.66, J W Pepper & Son Inc 169.14, Jager's Grocery 61.85, Jones School Supply Co Inc 49.00, Jorgenson, Monica 84.59, Jostens 12.33, Karlstad, Virginia 96.82, Koerlin, Kelly 1.49, Lemme's Plumbing & Heating 174.42, Lowe's Business Account 626.93, Lunchtime Solutions, Inc 9.24, Mack Steel 302.54, Madsen, Natalie 65.33, Maxwell Food Equipment, 2,042.81, Network Services Company 861.16, Oriental Trading Company, Inc 70.00, Pheasantland Industries 97.65, Preferred Woodwork Inc 12,355.00, Riverside Technologies Inc 3,300.00, Running's Supply, Inc 43.09, SDHSAA, 86.25, Strasburg, Michelle 42.69, Sutera, Don 144.98, Town & Country Shopper 252.00, Ultra Inc 1,322.00, U S Golf Association 45.90. SERVICES: 3D Security Inc 10,735.40, Algood, Samantha 40.00, Anderson, Maquenzie 25.00, Automatic Building Controls 1,490.00, Beito, Michelle 190.00, Bob's Piano Service, Inc 135.00, Brookings Engraving 211.00, Brookings Register 569.40, Buisker, Lauren 105.00, Cadwell, Mathew 1,689.66, Children's Care Hospital & School 9,152.80, Cooks Wastepaper/Recycling Inc 413.25, Covey, Carson 125.00, Elite Business Systems Inc. 425.00, GE Capital 1,268.00, Geotek Engineering&Testing Services Inc 447.50, Gross Construction Inc. 1,616.50, Helsper & Mahlke, P.C. 32.00, Kahler, Jarrett 40.00, Koch Hazard Architects 4,802.01, Lawrence Leasing, Inc 1,518.85, Lunchtime Solutions 31,999.44, MAS Media 37.50, Nelson, Jordan 160.00, Nelson, Lori 75.00, Northeast Educational Services 7,954.76, Northwestern Energy Corp 3,448.09, Orbitcom 165.64, Premiere Audio 1,460.00, RFD News Group, Inc 606.90, Ruesink, Moe 75.00, Schmitt Music 50.60, SECAP Finance 360.81, Sioux Valley Trust & Agency 445.00, Snaza, Tyler 120.00, Software Unlimited, Inc 3,700.00, Sprint 41.39, Stahl, Madison 40.00, Tusler, Bridgeport 150.00, UPS Store 91.30, Volga City 6,145.82, Wal-Mart Community 882.23. FACILITIES IMPROVEMENTS: Swift Contractors Inc 226,386.26. DUES: School Administrators Of SD 2,995.10. REFUNDS: Buisker, Kelli 100.00, Hanley-Davis,

Amy 13.05, Sioux Valley School 10.99. TRAVEL: Best Western Ramkota Inn 179.98, Brookings School District 20.00, Chester School District 25.00, Elkton School District 125.00, Estelline School 75.00, Flandreau Booster Club 100.00, Flandreau School District 50.00, Granum, Jamie 20.45, Great Plains Zoo 15.00, Hillside Resort 56.00, Howard Wood Dakota Relays 150.00, Jorgenson, Monica 48.41, Milbank School District 35.00, Nelson, Lori 23.45, Oster, Tom 48.10, Ramkota Hotel 2,199.80, Ruesink, Moe 94.90 SDAEOP 65.00, SDHSPA 8.00, Seeley, Lexi 49.13, Sioux Falls Christian School 50.00, Sioux Falls O'Gorman High School 100.00, State University Theatre 108.00, Watertown School District 48.00. SUBSTITUTES: Bonde, Mabelle 950.00, Gilbert Mary 121.13, Graff, Bonnie 2,430.00, Hanson, Eva 95.00, Holter, Tim 54.00, Janssen, Marcia 380.00, Johnson, Dorothea 247.00, Larson, Misty 142.50, Larson, Sharon 554.25, Matson, Scott 27.00, Moir, Nikki 998.75, Schlimmer, Amy 380.00, Tucker, Carolyn 451.25, Vander Wal, Tara 384.75, Vostad, Ann 947.01, Vostad, Karen 95.00, Vostad, Kevin 162.00. STUDENT TEACHER STIPENDS: Honomichl, Cheryl 100.00, Madsen, Natalie 200.00, Pitts, Leah 100.00, Sutera, Don 200.00. EVENT WORKERS: Buisker, Paul 75.00, Ruesink, Moe 550.00. MEAL REIMBURSEMENT: Beito, Michelle 9.00, Miller, Belinda 9.00, Ruesink, Moe \$24.29. APRIL PAYROLL: Instruction \$136,596.85; Support 62,862.02; Co-curricular 13,632.86; Food Service 740.00; BASE 4,567.93; Benefit Matching \$54,962.15; Deductions 62,854.99. All voted aye, motion carried unanimously.

Motion #13-157 by Bjorklund, seconded by Trenhaile to establish prices for the breakfast and lunch programs as follows: Student breakfast \$1.50, reduced price breakfast \$.30, adult breakfast \$1.80, grades K-5 lunch \$2.40, grades 6-12 lunch \$2.50, reduced price lunch \$.40, adult lunch \$3.10, additional milk \$.50, juice \$.55, extra meal entrée \$1.60, extra breakfast entrée \$1.15, extra branded pizza \$1.80. All voted aye, motion carried unanimously.

Motion #13-158 by Trenhaile, seconded by Koerlin to establish the preliminary budget totals as follows: General Fund \$4,216,550, Capital Outlay \$2,547,350, Special Education \$630,725, Pension Fund \$93,695, Debt Service \$25,150, Food Service \$336,146, Enterprise Fund \$113,850. All voted aye, motion carried unanimously.

Motion #13-159 by Trenhaile, seconded by Koerlin to accept the quote from Quam & Berlin in the amount of \$8,700 for a one year audit for the period ending June 30, 2014. All voted aye, motion carried unanimously.

Motion #13-160 by Bjorklund, seconded by Trenhaile to approve salary changes for classified staff. All voted aye, motion carried unanimously.

Motion #13-161 by Trenhaile, seconded by Bjorklund to cast votes for Steve Morford - West River At Large Representative for SDHSAA, Dr. Roger Bordeaux - Native American At Large Representative for SDHSAA, Sandy Klatt - Large School Group Board of Education for SDHSAA, and Mike Lodmel - Division III Representative for SDHSAA. All voted aye, motion carried unanimously.

Motion #13-162 by Bjorklund, seconded by Trenhaile to cast votes on the following SDHSAA amendments: a yes vote on Amendment #1, a no vote on Amendment #2, a yes vote on Amendment #3, a no vote on Amendment #4, a yes vote on Amendment #5. All voted aye, motion carried unanimously.

Motion #13-163 by Koerlin, 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 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 ASB Workers' Compensation Trust Fund Participation Agreement as attached hereto as EXHIBIT A, effective as of the time of adoption of this Motion. BE IT FURTHER MOVED AND RESOLVED that actions taken under prior versions of the ASB Protective Trust Joint Powers Agreement and Bylaws and ASB Workers' Compensation Trust 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 approved at the time of its adoption. BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute, on behalf of the District, the present ASB Workers' Compensation 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 Workers' Compensation Fund shall be submitted to the Board for approval prior to execution by the Superintendent and Business Manager. IT IS FURTHER MOVED AND RESOLVED that coverage provided in the ASB Workers' Compensation Fund Participation Agreement shall extend from 12:01am CST, July 1, 2014 to 12 midnight CST, June 30, 2015. The projected contribution required for such coverage as provided in the ASB Workers' Compensation Fund Participation Agreement is \$21,197. 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 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 #13-164 by Trenhaile, seconded by Koerlin to acknowledge the public school exemption for case number 2013-13. All voted aye, motion carried unanimously.

Motion #13-165 by Koerlin, seconded by Bjorklund to approve changes to the MS/HS Handbook for 2014-15 including amended language as follows: Further documentation may be required, "including Doctor's treatment recommendations." All voted aye, motion carried unanimously.

Motion #13-166 by Trenhaile, seconded by Bjorklund to approve the summer enrichment program for grades K-2 at an approximate cost of \$2200. All voted aye, motion carried unanimously.

Motion #13-167 by Bjorklund, seconded by Koerlin to contract for health services for the 2014-15 school year with the SD Department of Health. All voted aye, motion carried unanimously.

Motion #13-168 by Koerlin, seconded by Trenhaile to declare surplus one student built house to be auctioned June 12, 2014 at 5:00pm, 1993 ice machine – no value, 1978 Skutt 231 Kiln – no value, 9 cheer mats with a value of \$125 each or all 9 for \$900, 956 library books @ .25 each to be sold at the Recycled Book Fair. All voted aye, motion carried unanimously.

Motion #13-169 by Trenhaile, seconded by Koerlin to accept the resignation of Michelle Jewett and to thank her for her service to the district. All voted aye, motion carried unanimously.

Motion #13-170 by Bjorklund, seconded by Trenhaile to approve the retirement and resignation of Lloyd Holter and to thank him for his years of service to the district. All voted aye, motion carried unanimously.

Motion #13-171 by Trenhaile, seconded by Koerlin to issue a work agreement to Brittany Edman, BASE assistant at \$9.00/hr. All voted aye, motion carried unanimously.

Motion #13-172 by Trenhaile, seconded by Bjorklund to issue work agreements for 2014-15 to the following: Amanda DeVries, Melissa Goodfellow, Jane Hanusa, Ruth Landegent, Keri Longhenry, Ardis Sween, Julie Tangen, Paul Henningson, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb, Tim Holter, Kelly Koerlin, Jane Algood, Loretta Lindberg, Dave Nettleton, Karen Barthel, Donna Miller, Deborah Moberg, Beth Eich, Jamie Harty, Kayla Janssen, Allison Lather, Blair Nelson, Brittany Gassman, Siri Tvedt. All voted aye, motion carried unanimously.

Motion #13-173 by Bjorklund, seconded by Trenhaile to approve the transfer of Alanna Bezdichek from Kindergarten to Fourth Grade. All voted aye, motion carried unanimously.

Motion #13-174 by Koerlin, seconded by Trenhaile to issue contract to Sarah Jensen as Junior Kindergarten teacher. All voted aye, motion carried unanimously.

Motion #13-175 by Trenhaile, seconded by Bjorklund to issue a work agreement to Carl Strombom as Student Services Coordinator. All voted aye, motion carried unanimously.

Motion #13-176 by Koerlin, seconded by Bjorklund to issue contract to Brianne Weinrich as Middle School teacher and Middle School Oral Interp coach. All voted aye, motion carried unanimously.

Motion #13-177 by Bjorklund, seconded by Trenhaile to accept the resignation of Cindy Mittan and thank her for her years of service to the district. All voted aye, motion carried unanimously.

Motion #13-178 to Koerlin, seconded by Trenhaile to adjourn the meeting at 8:01pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager