

The regular meeting of the Sioux Valley School Board was held on Monday, September 8, 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, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, Wade Pogany, Executive Director of SD Associated School Boards, staff and community members.

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

Motion #14-37 by Bjorklund, seconded by Koerlin to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #14-38 by Trenhaile, seconded by Bjorklund to approve the minutes of the August 12, 2014 meeting as corrected. All voted aye, motion carried unanimously.

Motion #14-39 by Strasburg, seconded by Trenhaile to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED AUG 31, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 8/01/14	2,726,518.61	1,134,672.95	54,469.81	(257.16)	52,740.19	33,517.17	47,864.02	116,986.83
RECEIPTS:								
TAXES	37,925.60	1,188.12	594.86	115.13				
INTEREST	3,749.38				11.20			
ADMISSIONS	6,427.00							
STATE SOURCES	133,365.00		5,134.00					
FEDERAL SOURCES	9,174.39							
SALES	1,085.00						33,908.70	
MISCELLANEOUS	5,840.65	10,000.00				9,885.34		21,485.97
DISBURSEMENTS	<u>280,592.40</u>	<u>249,809.49</u>	<u>37,869.55</u>	<u>-</u>	<u>-</u>	<u>8,544.82</u>	<u>6,629.05</u>	<u>11,062.42</u>
SUB TOTAL	2,643,493.23	896,051.58	22,329.12	(142.03)	52,751.39	34,857.69	75,143.67	127,410.38
BALANCE 8/31/2014	<u>2,643,493.23</u>	<u>896,051.58</u>	<u>22,329.12</u>	<u>(142.03)</u>	<u>52,751.39</u>	<u>34,857.69</u>	<u>75,143.67</u>	<u>127,410.38</u>

All voted aye, motion carried unanimously.

Motion #14-40 by Koerlin, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc \$684.08, Ag First Farmers Coop 2,666.04, Apple Computer Inc. 22,740.00, Builders Supply Company 17.32, Casey's 7.49, CDW Government Inc 269.02, Central Business Supply 4,398.24, Century Business Products, Inc 116.66, Cerebellum Corp 139.75, Clean Slate 74.50, Dakota Ace Hardware 79.86, Dakotaland Federal Credit Union-Visa 854.79, DVL Fire And Safety 210.00, Eich, Elizabeth 281.91, First Service 1,567.00, Follett School Solutions 617.04, Geyer Instructional Products 61.45, Graybar Electric Co 445.88, Gunderson, Julie 18.96, Hamlin Pro Center 5,084.18, Handwriting Without Tears 1,318.57, Hauff Mid-America Sports 1,816.55, Healy Awards Inc 339.05, Heuer Publishing LLC 20.50, Holiday Credit Office 1,468.67, Houghton Mifflin Harcourt 234.80, Hy Vee, Inc 30.00, Insect Lore 37.93, Interstate All Battery Center 411.55, J W Pepper & Son Inc 1,145.93, Jensen, Sarah 36.85, Karlstad, Virginia 37.35, King, Casie 240.00, Lowe's Business Account 602.82, Mayer-Johnson LLC, 95.95, Menards 149.70, Midwest Glass Inc 842.91, Pioneer Drama Service 19.50, Really Good Stuff 438.38, Running's Supply, Inc 21.05, School Specialty Inc 35.48, SDL Lighting 160.00, Taylor Music 828.00, Training Room Inc 1,179.33, Voyager Fleet Systems Inc 83.88, W W Tire 679.62, Wal-Mart Community 205.67, Ward's Natural Science Est. LLC 474.02, West Sioux Ceramics/Dakota Pottery 3,689.00. SERVICE: Arend, Robbie 80.00, Avera Medical Group Brookings 155.00, Boer, Duane 80.00, Brian's Tint Plus 265.30, Brookings Engraving 45.00, Brookings Register 396.23, Brookings Rent-All 20.00, Cadwell, Mathew 1,769.30, Career Advantage/Employment Services 101.26, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 4,767.00, Cooks Wastepaper/Recycling Inc 413.25, Duffy, Terry 115.92, DVL Fire and Safety 935.00, Elite Business Systems Inc.425.00, GE Capital 1,982.00, Geotek Engineering & Testing Inc 200.00, Hansen, Alan 80.00, Howell, Emily 80.00, KBRK Fm B93.7 170.00, King, Casie 80.00, Lucky Dog 387.50, Lunchtime Solutions 11,432.14, MAS Media 25.00, Midwest Pest Control 100.00, National Association For Music Education 222.00, Northeast Area Administrators 85.00, Northeast Educational Services 4,668.91, Northwestern Energy Corp 267.27, Office Of Weights & Measures 28.00, Orbitcom 537.58, Ortman, Paul 128.10, Pheasantland Industries 1,056.00, Pitts, Leah 80.00, PJ Technologies Inc 160.00, Prairie Graphics 151.25, Region I 264.00, Rental Depot 81.70, rSchool Today/Distributed Website Corp 273.00, Ruesink, Moe 75.00, SD Department Of Human Services 5,663.24, SD Volleyball Coaches Assoc 100.00, SDCCTFCA 30.00, South Dakota Basketball Coaches Assn 110.00, South Dakota High School Coaches Assn 880.00, Sprint 41.87,

Sutera, Don 80.00, Swiftel Communications 72.00, Thoreson, Arvid 240.00, Tjeerdsma, Dwan 43.25, Town & Country Shopper 84.00, Ultra Inc 5,177.70, UPS Store 50.00, Valley Restaurant 1,161.25, Vincent, Bill 80.00, Vincent, Jill 80.00, Volga Baseball Association 100.00, Volga City 808.47, Vossekul, Chad 80.00, Wagner, Scott 110.00, Wind Circle Network 350.00. ADVANCED STUDY REIMBURSEMENT: Christopherson, Amy 540.00, Intermill, Kathy 540.00, Knutson, Kari 540.00, Ruesink, Moe 931.92. LIBRARY BOOKS: Jensen, Skip, 947.00. FACILITIES IMPROVEMENTS: Swift Contractors Inc 259,305.00. TRAVEL: Associated School Boards Of SD 420.00, Bramble Park Zoo 210.00, Council On College Admission In SD 40.00, Deubrook School District 30.00, Eastern Lake Area Business Officials 60.00, Hillside Resort 84.00, Madison High School, 35.00, SDAEA, 75.00, SDASBO, 50.00. SUBSTITUTES: Bonde, Mabelle 71.25, Buisker, Paul 174.25, Greenbaum, Lillian 95.00, Honomichl, Cheryl 95.00, Larson, Sharon 95.00, Spilde, Amy 142.50, Swartos, Dale 95.00, Vostad, Ann \$285.00. AUGUST PAYROLL: Instruction \$131,641.15, Support 50,811.49, Food Service 651.89, BASE 7,359.60. Benefit matching \$50,308.43, Deductions 60,171.97. All voted aye, motion carried unanimously.

President Wermedal appointed Strasburg and Wermedal (alternate) as delegates to the Associated School Boards of SD Delegate Assembly.

Motion #14-41 by Trenhaile, seconded by Strasburg to formally recognize the surveying services of Mike Lapka of CDI and sincerely thank him for his efforts. All voted aye, motion carried unanimously.

Wade Pogany, the Executive Director of SD Associated School Boards, congratulated the Sioux Valley School Board for receiving the School Board Award of Excellence and presented them with a check for \$1,000. The School Board Award of Excellence honors a South Dakota public school board which consistently demonstrates outstanding leadership that enhances the achievement for all students.

Motion #14-42 by Trenhaile, seconded by Koerlin to approve open enrollment applications for case numbers OE 1415-39, 1415-41 and 1415-42 and to deny case number 1415-40. All voted aye, motion carried unanimously.

Motion #14-43 by Strasburg, seconded by Bjorklund to declare surplus with zero dollar value and no useful school purpose: music curriculum for grades 2-4, to be donated to the Volga Christian School and a kitchen steamer. All voted aye, motion carried unanimously.

Motion #14-44 by Trenhaile, seconded by Koerlin to acknowledge public school exemption 2014-11, 2014-12, 2014-13. All voted aye, motion carried unanimously.

Motion #14-45 by Koerlin, seconded by Trenhaile to move the October board meeting to October 14, 2014 at 5:15pm. All voted aye, motion carried unanimously.

Motion #14-46 by Koerlin, seconded by Strasburg to set the board retreat for October 17, 2014 from noon until 4:00pm at the Community Center. All voted aye, motion carried unanimously.

Motion #14-47 by Trenhaile, seconded by Bjorklund to set the public listening session for November 3, 2014 from 6:30pm – 8:00pm in the Sioux Valley Library. All voted aye, motion carried unanimously.

Motion #14-48 by Bjorklund, seconded by Koerlin to adopt the following resolution by unanimous consent and direct that this Consent Resolution be entered in the minute books of Sioux Valley School District 5-5. WHEREAS, the Employer previously adopted a Healthcare FSA plan, collectively referred to as the Flexible Benefits Plan; WHEREAS, effective September 8, 2014, the Employer desires to amend the Plan as set forth in the attached amendment and Summary of Material of Modifications to establish a carryover option that is consistent with the requirements set forth. NOW, THEREFORE, BE IT RESOLVED that the Board of Directors has hereby reviewed the attached amendment and summary of Material Modifications and does hereby approve the adoption of the Carryover Option as set forth therein; BE IT FURTHER RESOLVED that the officers of the employer are authorized and directed to take any and all action as may be necessary to effectuate this Resolution. All voted aye, motion carried unanimously.

Motion #14-49 by Koerlin, seconded by Bjorklund to enter into executive session for the purpose of considering personnel matters at 8:07 pm. All voted aye, motion carried unanimously. President Wermedal declared session ended at 8:23 pm and the meeting open for business.

Motion #14-50 by Trenhaile, seconded by Bjorklund to issue work agreements to Nikki Moir as teacher assistant at \$9.75/hr; to Randy Santema as teacher assistant at \$9.75/hr; to Amy Spilde as teacher assistant at \$10.20/hr; to Mallory Stuefen as Site Coordinator for BASE at \$10.00/hr; to Erica Ramstad as BASE assistant at \$8.45/hr; to Morgan Gisvold and Anna Ohlwine as BASE assistant at \$8.00/hr, to Molly Hageman as BASE assistant at \$7.54/hr,

to Kelli Herman as MS Girls Track Coach at \$2,061 and to Andrew Ulvestad as MS GBB Coach at \$2,061 and to add afternoon bus route sub pay to Kelly Koerlin's work agreement. Wermedal, Strasburg, Bjorklund and Trenhaile voted yes, Koerlin abstained. Motion carried.

Motion #14-51 by Trenhaile, seconded by Strasburg to adjourn the meeting at 8:25pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date
Published once at a total cost of \$

S/Lori Nelson, Business Manager