

The regular meeting of the Sioux Valley School Board was held on Tuesday, October 14, 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 Michelle Beito, Dr Monica Jorgenson, Frank Crisler and Erica Howell.

President Wermedal called the meeting to order at 5:16pm.

Motion #14-52 by Strasburg, seconded by Trenhaile to approve the agenda as amended: Add 10C Declare surplus items and 10E Approve Performing Arts Center change order. All voted aye, motion carried unanimously.

Motion #14-53 by Trenhaile, seconded by Strasburg to approve the minutes of the September 8, 2014 meeting. All voted aye, motion carried unanimously.

Motion #14-54 by Koerlin, seconded by Bjorklund to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED SEPT 30, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 9/01/14	2,643,493.23	896,051.58	22,329.12	(142.03)	52,751.39	34,857.69	75,143.67	127,410.38
RECEIPTS:								
TAXES	4,015.99	2,094.56	1,084.40	209.45				
INTEREST	763.69				10.84			
ADMISSIONS	5,148.00							
STATE SOURCES	133,365.00		5,134.00					
FEDERAL SOURCES	4,605.00							
SALES	806.00						15,445.67	
MISCELLANEOUS	8,666.99					12,877.18		4,738.12
DISBURSEMENTS	<u>323,792.33</u>	<u>269,776.34</u>	<u>47,709.23</u>	<u>-</u>	<u>-</u>	<u>12,529.24</u>	<u>12,767.59</u>	<u>7,144.04</u>
SUB TOTAL	2,477,071.57	628,369.80	(19,161.71)	67.42	52,762.23	35,205.63	77,821.75	125,004.46
BALANCE 9/30/2014	<u>2,477,071.57</u>	<u>628,369.80</u>	<u>(19,161.71)</u>	<u>67.42</u>	<u>52,762.23</u>	<u>35,205.63</u>	<u>77,821.75</u>	<u>125,004.46</u>

All voted aye, motion carried unanimously.

Motion #14-55 by Trenhaile, seconded by Strasburg to approve payment of the following claims: SUPPLIES: Aercor Wireless Inc \$2,069.96, Ag First Farmers Coop 124.21, Apex Lamps 126.06, Apple Computer Inc 69.95, Bezdichek, Alanna 15.30, Blooms & Collectibles 30.47, Cash-Wa Distributing 1,856.06, CDW Government Inc 87.08, Central Business Supply 32.58, Central Restaurant Products 178.91, Century Business Products, Inc 1,456.56, Culligan Water Conditioning 139.50, Custom Craftworks 6,158.00, Dakotaland Federal Credit Union-Visa 86.42, Dollar General 4.45, Dramatic Publishing Co 456.94, EBSCO 36.80, Eich, Elizabeth 60.73, Fastenal Company 152.29, Flinn Scientific Inc 36.60, Follett School Solutions 1,666.11, Franklin Covey 34.06, GMR, Inc 149.95, Graybar Electric Co 197.24, Haldeman-Homme Inc 14,513.00, Hamlin Pro Center 7,419.58, Hauff Mid-America Sports 1,059.70, Hewlett Packard 1,214.70, High Plains Technology Inc 1,829.00, Hillyard/Sioux Falls 76.10, Holiday Credit Office 4,310.98, Houghton Mifflin Harcourt 122.89, Hy Vee, Inc 335.52, J W Pepper & Son Inc 515.18, Jager's Grocery 367.52, Kapco 213.09, Koerlin, Kelly 25.39, Lembcke, Meagen 309.98, Lowe's Business Account 150.51, McGraw-Hill 563.91, Menards 149.70, Mette, Kayla 7.62, Midwest Glass Inc 410.24, Monte's Woodshop 480.78, Music In Motion 58.85, Network Services Company 1,873.09, Pheasantland Industries 128.62, Positive Promotions Inc 478.19, Primary Concepts 29.95, Radio Shack 21.98, Rausch Granite 1,040.00, Riverside Technologies Inc 2,498.00, Running's Supply, Inc 24.98, School Specialty Inc 2,121.10, Strasburg, Michelle 28.60, Sturdevant's Auto Parts 42.84, Taylor Music 311.00, Tjeerdsma, Dwan 10.82, Tumbl Trak 8,496.50, Ultimate Team Sales 1,936.00, Ultra Inc 384.00, Wal-Mart Community 757.26. SERVICE: Associated School Boards Of SD 10.00, Automatic Building Controls 341.70, Avera Medical Group Brookings 385.00, Beers, Jerry 85.92, Beito, Michelle 75.00, Brkgs County Sheriff's Office 370.00, Brookings Register 131.40, Brookings Rent-All 110.00, Brown, Brianne 43.25, Career Advantage/Employment Services 1,021.76, Charlson, Jeremiah 80.00, Children's Care Hospital & School 2,497.00, Cooks Wastepaper/Recycling Inc 502.90, DeSmet, Jasmine 112.38, Education.com 47.88, Elite Business Systems Inc 425.00, Engen, Mark 43.25, Entringer, Aaron 80.00, Gisvold, Morgan 43.25, Groupcast, LLC 1,309.50, Grove, Gary 132.20, Heath, Jordyn 43.25, Herman, Kelli 43.25, Hoff, Courtney 100.00, Holderby, Sherry 80.00, Isham, Christian 60.00, Jacobson, Kim 43.25, Johnke, Carly 100.00, Johnson Controls Inc 13,657.80, Johnson, Kelly 122.92, Johnson, Kira 60.00, Koerlin, Kelly 75.00, Larsen, Jay 80.00, Lawrence Leasing, Inc 242.47, Lemme's Plumbing & Heating 4,229.73, Lockrem, Mike 80.00, Lunchtime Solutions 35,732.18, Mack, Scott 165.00, Mansheim, Kirk 80.00,

MAS Media 50.00, Miller, Belinda 75.00, Nat'l Council Teachers Of Math 84.00, Nelson, Lori 75.00, Norgaard, Tammy 200.00, North East Area Principals 60.00, Northeast Area Elementary Principals Association 70.00, Northeast Educational Services 4,526.08, Northwestern Energy Corp 210.99, Orbitcom 552.84, Oster, Tom 150.00, Peitz, Lehla 80.00, RFD News Group, Inc 1,082.16, Sacrison, Hans 112.56, Santema, Randy 43.25, Schmidt, Matt 80.00, Schwenk, Ellen 43.25, SD Department Of Human Services 3,851.00, Sioux Valley Football Assn 90.00, Sprint 41.87, Stuefen, Mallory 43.25, Valley Restaurant 357.50, Verdon Roofing 408.00, Volga City 20,496.89, Wieman, Carrie 124.42, Yoshida, Beth 110.00. TRAVEL: Best Western Ramkota Inn 183.98, Bureau Of Education & Research 235.00, De Smet School District 40.00, Dell Rapids School District 25.00, Deubrook School District 90.00, Deuel School District 35.00, Family Resource Network 195.00, Flandreau Indian School 40.00, Garretson School District 40.00, Holderby, Sherry 80.93, Jostens Yearbooks 50.00, Madison High School 75.00, Milbank School District 139.00, Nelson, Lori 29.20, Redfield School 70.00, SDMEA 160.00, Sioux Falls Christian School 50.00, Sisseton School District 40.00, Volunteers Of America 20.00, Watertown School District 35.00. FACILITIES IMPROVEMENTS: Koch Hazard Architects 6,073.86, Swift Contractors Inc 250,232.48. SUBSTITUTES: Benson, Keith 270.00, Bonde, Mabelle 258.00, Bonner, Rochelle 47.50, Claussen, Lyle 47.50, Engen, Mark 95.00, Flint, Jessica 95.00, Geary, Elizabeth 285.00, Graff, Bonnie 95.00, Jacobson, Kim 446.50, Janssen, Marcia 190.00, Johnson, Dorthea 38.00, Larson, Sharon 142.50, Matson, Scott 189.00, Schlimmer, Amy 142.50, Schwenck, Ellen 669.26, Spilde, Amy 152.00, Swartos, Dale 95.00, Vostad, Ann 1,329.13, Zaug, Melissa 475.00. EVENT WORKERS: Claussen, Lyle 80.00, Wiese, Rita 75.00. MILEAGE: Koerlin, Gloria \$74.00. SEPTEMBER PAYROLL: Instruction \$140,839.14, Co-Curricular 14,665.14, Support 66,026.36, BASE 5,107.32, Food Service 771.54. Deductions \$71,221.68, Benefit Matching 61,948.42. All voted aye, motion carried unanimously.

Mr Oster reported that the fall enrollment is 633 students, which is up 51 students over last year.

Motion #14-56 by Strasburg, seconded by Trenhaile to approve the rental rates for the Performing Arts Center as follows: \$250 per day; \$100 for nonprofit groups, \$50 per two hours for tech crew; minimum custodial fee for all rentals \$50, if concessions or any food is served, the minimum custodial fee is \$100; \$150 per four hours to rent the PAC lobby, \$75 per practice for ongoing rehearsals. All voted aye, motion carried unanimously.

Motion #14-57 by Trenhaile, seconded by Bjorklund to approve the open enrollment applications 1415-43 and 1415-44. All voted aye, motion carried unanimously.

Motion #14-58 by Koerlin, seconded by Strasburg to declare surplus KTEA Special Ed Testing materials, to transfer the materials to Northeast Ed Coop, and receive credit in lieu of future charges. All voted aye, motion carried unanimously.

Motion #14-59 by Trenhaile, seconded by Koerlin to issue work agreement to Marcia Janssen at 19.5 hours/wk at \$10.20 per hour and issue work agreement to Jessica Flint at 19.5 hours/wk at \$9.75 per hour. All voted aye, motion carried unanimously.

Motion #14-60 by Strasburg, seconded by Trenhaile to approve Performing Arts Center change order #2 in the amount of \$64,347.90. This change order includes 19 changes over the past nine months of construction. All voted aye, motion carried unanimously.

Motion #14-61 by Strasburg, seconded by Koerlin to adjourn at 6:09pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date
Published once at a cost of \$

S/Lori Nelson, Business Manager