

The regular meeting of the Sioux Valley School Board was held Monday, December 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 and Ethan Wiese of the Volga Tribune.

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

Motion #14-73 by Bjorklund, seconded by Trenhaile to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #14-74 by Strasburg, seconded by Koerlin to approve the minutes of the November 10, 2014 meeting. All voted aye, motion carried unanimously.

Motion #14-75 by Trenhaile, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/14	2,288,192.61	346,356.11	(62,592.60)	746.36	52,773.43	35,847.09	76,962.07	128,518.54
RECEIPTS:								
TAXES	552,967.74	327,269.95	169,525.84	32,726.96				
INTEREST	3,526.69				10.84			
ADMISSIONS	2,443.40							
STATE SOURCES	199,155.00		5,134.00					
FEDERAL SOURCES	7,555.00						10,999.14	
SALES							21,210.00	
MISCELLANEOUS	9,599.80	1,989.00	448.00			11,409.70		6,662.19
DISBURSEMENTS	<u>320,238.77</u>	<u>235,672.24</u>	<u>51,538.38</u>	<u>-</u>	<u>-</u>	<u>8,760.81</u>	<u>36,998.44</u>	<u>7,232.57</u>
SUB TOTAL	2,743,201.47	439,942.82	60,976.86	33,473.32	52,784.27	38,495.98	72,172.77	127,948.16
BALANCE 11/30/2014	<u>2,743,201.47</u>	<u>439,942.82</u>	<u>60,976.86</u>	<u>33,473.32</u>	<u>52,784.27</u>	<u>38,495.98</u>	<u>72,172.77</u>	<u>127,948.16</u>

All voted aye, motion carried unanimously.

Motion #14-76 by Koerlin, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$382.64, Ag First Farmers Coop 1,365.88, Apple Computer Inc. 2,138.00, Blick Art Materials 230.90, Brookings Engraving 242.50, Candy's Garden 20.00, CDW Government Inc 4,984.87, Central Business Supply 44.97, Central Restaurant Products 468.21, Dakotaland Federal Credit Union-Visa 69.85, Dollar General-Regions 25.00, DVL Fire And Safety 68.00, Eich, Elizabeth 193.58, Fastenal Company 49.76, Follett School Solutions 1,046.94, Graybar Electric Co 92.38, Hamlin Pro Center 35.19, Hauff Mid-America Sports 2,549.90, Holiday Credit Office 3,765.78, Hy Vee, Inc 85.77, J W Pepper & Son Inc 58.14, Jager's Grocery 1,541.18, Lowe's Business Account 251.48, Madsen, Natalie 14.40, Monoprice, Inc 159.89, Neff Company, The 1,128.53, Network Services Company 4,574.93, Party Depot 3.50, Projector Screen Store 339.99, Radio Shack 12.98, Running's Supply, Inc 328.00, Rykhus-Nelson Co 647.96, School Specialty Inc 58.88, SD Dept of Revenue & Regulations 9.00, Stan Houston Equip Co Inc 169.20, Swiftel Communications 37.78, Teacher Synergy LLC 301.05, Ultra Inc 3.00, UPS Store 477.50, Volga Christian School 1,001.00, Wal-Mart Community 1,158.25, Wenger Corp 1,004.00. SERVICES: Bastian, Clay 10.00, Benson, Eric 30.00, Bjorklund, Tiffany 20.00, Blase Welding & Machine, Inc 133.75, Brookings Chiropractic Center 77.00, Brookings Register 98.55, Brookings Rent-All 480.00, Buisker, Lauren 240.00, Bunker Auto Inc 525.00, Century Business Products, Inc 1,174.78, Children's Care Hospital & School 4,767.00, Churchill, Manolis, Freeman 1,037.46, Cooks Wastepaper/Recycling Inc 413.25, Duxbury, Danielle 100.00, Elite Business Systems Inc 425.00, First Bank & Trust 239,833.75, First National Trust/Investment Services 13,375.00, Fix It Locksmith Shop 16.00, Fritz, Adam 120.00, GE Capital 160.00, Gross Construction Inc 3,852.04, Gruntmeir, Jeff 30.00, Heylens, John D 20.00, Hoff, Blaine 80.00, Honomichl, Krista 340.00, Howell, Erica 90.00, J & T's Exhaust World 257.50, Jones, Adam 180.00, Jung, Samantha 320.00, Kerry's Landscaping & Irrigation 72.36, Knutson, Dyllan 410.00, Konda, Kama 100.00, Larson, Kate 100.00, Lawrence Leasing, Inc 2,577.49, Leighton, Sierra 100.00, Lunchtime Solutions 29,966.41, Mack, Brent 190.00, MAS Media 25.00, Midwest Pest Control 100.00, Miller, Bryan 70.00, Miller, Rachel 160.00, Mumby Shaylee 20.00, Northeast Educational Services 4,651.08, Northwestern Energy Corp 1,238.18, Olson, Brooke 60.00, Orbitcom 529.15, Pepperman, Jessica 40.00, Peterson, Carley 20.00, RFD News Group, Inc 306.65, Robinson, Hayley 60.00, Ruesink, Moe 75.00, Russell, Nathan 40.00, Santema, Sarah 150.00, SD Counseling Association 200.00, SD Department Of Human Services 3,480.32, Seibel, Andi 100.00, Sioux

Valley Booster Club 220.00, Sprint 41.92, State of South Dakota 160.71, Thompson-Moad, Tanner 30.00, Tvedt, Bryn 100.00, Tvedt, Siri 40.00, U S Postal Service 1,500.00, Vander Wal, Brooklin 100.00, Vanderwal, Mariah 160.00, Wilson, Jon 80.00, Wilson, Kevin 140.00. TRAVEL: Best Western Ramkota Inn 89.99, Hugh O'brian Youth Leadership 390.00. FACILITIES IMPROVEMENTS: Koch Hazard Architects 2,065.51, Swift Contractors Inc, 10,000.00. LIBRARY BOOKS: Perma-Bound, 424.88. SUBSTITUTES: Benson, Keith 270.00, Bonde, Machel 980.00, Bonner, Rochelle 686.38, Engen, Mark 95.00, Flint, Jessica 47.50, Geary, Elizabeth 307.63, Graff, Bonnie 1,980.00, Jacobson, Kim 543.50, Janssen, Marcia 33.25, Larson, Sharon 68.00, Santema, Ranty 54.00, Schlimmer, Amy 47.50, Schwenk, Ellen 282.63, Spilde, Amy 38.00, Steffenson, Kim 47.50, Tucker, Carolyn 180.50, Vostad, Ann 719.25, Zaug, Melisa 733.63. EVENT WORKERS: Miller, Belinda 60.00, Santema, Paul 30.00, Santema, Randy 20.00, Vostad, Ann 70.00. MEAL REIMBURSEMENT: Ruesink, Moe 8.54. STUDENT TEACHER STIPENDS: Holderby, Sherry 100.00, Howell, Erica 200.00, Madsen, Natalie 200.00, Pitts, Leah 100.00, Schneider, Vicky 200.00, Vincent, Bill \$100.00. NOVEMBER PAYROLL: Instructional \$148,537.42, Support 66,115.38, Co-curricular 15,853.34, BASE 5,733.06, Food Service 703.06. Benefit Matching \$62,178.53, Deductions 72,191.19. All voted aye, motion carried unanimously.

Motion #14-77 by Trenhaile, seconded by Strasburg to approve amendment to Performing Arts Center change order #2 in the amount of \$919.64. All voted aye, motion carried unanimously.

Motion #14-78 by Koerlin, seconded by Bjorklund to acknowledge public school exemption 2014-14. All voted aye, motion carried unanimously.

Motion #14-79 by Koerlin, seconded by Trenhaile to adopt the State Record Disposal Manual as policy. All voted aye, motion carried unanimously.

Motion #14-80 by Trenhaile, seconded by Bjorklund that the School Board of the Sioux Valley School District, in accordance with SDCL 13-11-3.2 after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total: CAPITAL OUTLAY appropriations: Elementary \$19,300, Middle School \$8,600, High School \$15,000. Means of Finance: other proceeds \$42,900. GENERAL FUND appropriations: Elementary \$35,000, Middle School \$20,000, High School \$38,000, Maintenance \$30,000. Means of Finance: Fund Balance \$123,000. All voted aye, motion carried unanimously.

Motion #14-81 by Strasburg, seconded by Bjorklund to approve wage adjustments up to the new minimum wage of \$8.50/hr per state law as of January 1, 2015. All voted aye, motion carried unanimously.

Motion #14-82 by Trenhaile, seconded by Koerlin to accept the resignation of Paul Buisker, Middle School Volleyball Coach. All voted aye, motion carried unanimously.

Motion #14-83 by Koerlin, seconded by Strasburg to adjourn the meeting at 7:39pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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