

The regular meeting of the Sioux Valley School Board was held on Monday, January 12, 2015 in the library with the following present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, and Gene Bjorklund. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, Rhonda Wosje and Kathi Granum.

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

Motion #14-84 by Strasburg, seconded by Bjorklund to approve the agenda as amended, add 10H. Approve Safety Letter and add 10I. Approve BASE hire. All voted aye, motion carried unanimously.

Motion #14-85 by Koerlin, seconded by Strasburg to approve the minutes of the December 8, 2014 meeting. All voted aye, motion carried unanimously.

Motion #14-86 by Bjorklund, seconded by Strasburg to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2014								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/14	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
RECEIPTS:								
TAXES	113,195.11	79,617.74	41,241.95	7,961.84				
INTEREST	945.86				11.21			
ADMISSIONS	2,451.00							
STATE SOURCES	198,804.00		5,134.00					
FEDERAL SOURCES	6,293.00						9,507.42	
SALES	697.00						19,245.45	
MISCELLANEOUS	10,575.84	16,129.83	1,077.98	63.06		27,272.34		7,983.64
DISBURSEMENTS	<u>320,825.81</u>	<u>260,596.17</u>	<u>53,768.54</u>	<u>-</u>	<u>12,575.00</u>	<u>25,371.09</u>	<u>30,890.71</u>	<u>7,196.81</u>
SUB TOTAL	2,755,337.47	275,094.22	54,662.25	41,498.22	40,220.48	40,397.23	70,034.93	128,734.99
BALANCE 12/31/2014	<u>2,755,337.47</u>	<u>275,094.22</u>	<u>54,662.25</u>	<u>41,498.22</u>	<u>40,220.48</u>	<u>40,397.23</u>	<u>70,034.93</u>	<u>128,734.99</u>

All voted aye, motion carried unanimously.

Motion #14-87 by Koerlin, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: 3D Security Inc \$14,467.72, A-Ox Welding Supply Co 11.40, Ag First Farmers Coop 292.33, Audio Connections 2,175.00, Bobcat Of Brookings 44.20, Cabana Banners 5.00, CDW Government Inc 7,380.10, Central Business Supply 116.32, Dakota Ace Hardware 150.00, Dakotaland Federal Credit Union-Visa 321.54, Demco 438.97, Dollar General 6.15, Eich, Elizabeth 16.39, Fastenal Company 99.82, Flinn Scientific Inc 48.63, Graybar Electric Co 150.39, Hamlin Pro Center 3,203.39, Hauff Mid-America Sports 4,356.65, Holiday Credit Office 3,054.98 Howell, Craig 293.99, Hy Vee, Inc 524.28, J W Pepper & Son Inc 339.94, Jager's Grocery 806.42, Kapco 197.44, Lembcke, Meagen 49.75, Lowe's Business Account 247.96, Madsen, Natalie 38.69, McGraw-Hill 236.68, Midwest Glass Inc 6,973.91, Monoprice, Inc 213.30, Network Services Company 1,966.57, Nielsen's 92.52, Nova Fitness Equipment 18,000.00, Oriental Trading Company, Inc 88.70, Running's Supply, Inc 19.99, Sage Publications 26.91, School Specialty Inc 5,490.00, Stein's Inc 149.45, Tjeerdsma, Dwan 9.05, Trackwrestling 100.00, Ultra Inc 419.00, Voyager Fleet Systems Inc 29.32, W W Tire 284.59, Wal-Mart Community 1,456.80. SERVICE: Beers, Jerry 120.00, Beito, Michelle 75.00, Berg, Cory 165.70, Brookings Health Systems 857.52, Career Advantage/Employment Services 64.44, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 3,859.00, Cooks Wastepaper/Recycling Inc 413.25, Duffy, Terry 80.00, Elite Business Systems Inc 425.00, Entringer, Aaron 120.00, Entringer, Pete 105.90, GE Capital 1,428.00, Groupcast, LLC 121.25, Imagine Learning Inc 900.00, Jensen, Jenna 30.00, K & M Music LTD 92.50, Karlstad, Steve 198.25, KBRK FM B93.7 170.00, Kerry's Landscaping & Irrigation 360.00, Knapp Electric 2,333.34, Koerlin, Kelly 75.00, Lawrence Leasing, Inc 1,601.87, Lunchtime Solutions, Inc 25,273.99, Mack, Scott 125.92, Magness, Mitch 205.00, Meadow Creek Golf Club 100.00, Miller, Belinda 75.00, Nelson, Lori 75.00, Niemeyer Flooring, Ope 1,257.00, Norgaard, Tammy 1,475.00, Northeast Educational Services 4,651.08, Northwestern Energy Corp 5,077.79, Nu-Tech 115.00, Otkin, Jake 150.90, Orbitcom 534.70, Premiere Audio 290.00, Rawden, Cassandra 40.00, RFD News Group, Inc 163.59, Ruesink, Moe 75.00, SD Department Of Human Services 3,244.53, SDHSAA 31.00, Snaza, Jalen 43.25, Sprint 41.92, Tjeerdsma, Grace 43.25, U S Post Office 220.00, Union, The 284.00, Valley Restaurant 850.00, Van de Berg, Darin 80.00, Van de Berg Aaron 128.10, Volga City 14,601.26, Whetham, Brian 80.00. TRAVEL: Arlington School District 140.00, Bankstar 112.00, Brookings School District 5,776.28, Dell Rapids School District 75.00, Faulkton School 75.00, Flandreau Booster Club 100.00, Haroldson, Ann 10.36, Madison High School 60.00, McCook-Montrose Basketball 60.00, School Administrators Of SD 60.00, SD ACDA 80.00, SDFBCA 200.00, SDSU Music

Department 47.00, Super 8 Huron 325.00, Volunteers Of America 20.00, Webster School District 70.00. FACILITIES IMPROVEMENTS: Koch Hazard Architects 1,381.72, Swift Contractors Inc 30,895.47, Timmons Construction Inc 8,629.20. REFUNDS: Batson, Jeremy 12.20. ADVANCED STUDY REIMBURSEMENT: Bezdichek, Alanna 568.08, Cadwell, Mathew 563.22. SUBSTITUTES: Algood, Samantha 82.88, Bonde, Machel 2,230.00, Bonner, Rochelle 541.50, Geary, Liz 285.00, Graff, Bonnie 1,140.00, Jacobson, Kim 332.50, Karlstad, Steve 221.00, Lotzer, Dustin 142.50, Steffensen, Kim 47.50, Swarto, Dale 95.00, Tucker, Carolyn 498.75, Vostad, Ann 690.38, Zaug, Melisa 176.50. STUDENT TEACHER STIPENDS: Cotton, Jennifer 37.50, Heylens, Nancy 37.50, Intermill, Kathy 37.50, Schmidt, Tamara 37.50. EVENT WORKERS: Doyscher, Stacy 25.00, Holderby, Sherry 30.00, Pitts, Leah 25.00, Ruesink, Moe 265.00, Vostad, Ann 30.00. MILEAGE: Koerlin, Gloria \$74.00. DECEMBER PAYROLL: Instruction \$165,351.48, Support 70,379.64, Co-curricular 16,544.59, BASE 5,919.76, Food Service 671.64, Benefit Matching 64,853.01, Deductions 77,592.06. All voted aye, motion carried unanimously.

Board member Trenhaile joined the meeting at 7:04pm.

Motion #14-88 by Strasburg, seconded by Koerlin to approve a resolution authorizing the use of vote centers for school board elections. WHEREAS, pursuant to SDCL 12-14-17, the Sioux Valley Board of Education authorizes the use of vote centers in lieu of precinct polling places. NOW, THEREFORE BE IT RESOLVED that the Sioux Valley Board of Education declares the entirety of the Sioux Valley School District to be one voting precinct and designates the following locations as vote centers within the precinct: Volga Community Center, Volga; Sinai American Legion, Sinai; Bruce Community Room, Bruce. BE IT FURTHER RESOLVED that the Sioux Valley School Business Office will be used as an absentee vote center to process absentee ballots on Election Day. All voted aye, motion carried unanimously.

Motion #14-89 by Koerlin, seconded by Trenhaile to set the second Tuesday in April (April 14, 2015) for the school board election; to publish the notice of school board vacancy for the three year positions currently held by Gene Bjorklund and Jay Trenhaile. All voted aye, motion carried unanimously.

Motion #14-90 by Trenhaile, seconded by Bjorklund to set the date and time for the Superintendent and Business Manager evaluations to be held at 6:00pm prior to the regular board meeting on February 9th, 2015. All voted aye, motion carried unanimously.

After amendment, motion #14-91 by Strasburg, seconded by Bjorklund to approve language for the 2015-16 school calendar survey to include an option for the dates September 1, 2015 through May 27, 2016 and to add the language "the dates are approximations for illustration purposes only" and add a text box for calendar comments and include a return date of January 30, 2015. All voted aye, motion carried unanimously.

Motion #14-92 by Strasburg, seconded by Trenhaile to authorize bid letting for bleachers for the track/football complex. All voted aye, motion carried unanimously.

Motion #14-93 by Bjorklund, seconded by Koerlin to acknowledge public school exemption 2014-15. All voted aye, motion carried unanimously.

Motion #14-94 by Trenhaile, seconded by Bjorklund to destroy records per the South Dakota Records Retention Manual, SDCL 1-27-18, which were approved by the State Records Management Office and the State Archives Office. A list of records is available in the Business Office at Sioux Valley School. All voted aye, motion carried unanimously.

Motion #14-95 by Trenhaile, seconded by Bjorklund to approve the pedestrian safety letter regarding Highway 14 to be sent to members of the SD Legislature. All voted aye, motion carried unanimously.

Motion #14-96 by Koerlin, seconded by Bjorklund to issue a work agreement to BASE Assistant Brooklin VanderWal @ \$8.50 per hour. All voted aye, motion carried unanimously.

Motion #14-97 by Trenhaile, seconded by Koerlin to adjourn the meeting at 8:12pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$

