

The regular meeting of the Sioux Valley School Board was held on Monday, February 9, 2015 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin and Gene Bjorklund. Also present were Superintendent Oster, staff and community members.

President Wermedal called the meeting to order at 6:01pm.

Motion #14-98 by Strasburg, seconded by Koerlin to amend the agenda by adding 12B – approve retirement request from facility staff. All voted aye, motion carried unanimously.

Motion #14-99 by Bjorklund, seconded by Strasburg to approve the amended agenda. All voted aye, motion carried unanimously.

Motion #14-100 by Koerlin, seconded by Bjorklund to enter executive session at 6:03pm for the Superintendent and Business Manager evaluations. All voted aye, motion carried unanimously. Board member Trenhaile joined the meeting at 6:03pm. President Wermedal declared the session ended at 6:37pm. At this time, Principals Belinda Miller and Michelle Beito as well as Activities Director Moe Ruesink joined the meeting.

Motion #14-101 by Bjorklund, seconded by Koerlin to approve the minutes of the January 12, 2015 meeting. All voted aye, motion carried unanimously.

Motion #14-102 by Strasburg, seconded by Bjorklund to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JAN 31, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 01/01/15	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
RECEIPTS:								
TAXES	11,782.70	6,847.99	3,539.34	684.80				
INTEREST	871.76				11.21			
ADMISSIONS	5,147.00							
STATE SOURCES	149,728.00		3,099.00					
FEDERAL SOURCES	6,606.00						8,613.68	
SALES							25,273.06	
MISCELLANEOUS	11,449.19	65,500.00	315.00		12,575.00	14,672.88		3,853.09
DISBURSEMENTS	346,674.04	65,260.03	49,201.40	-	-	9,253.63	26,222.88	4,209.55
SUB TOTAL	2,594,248.08	282,182.18	12,414.19	42,183.02	52,806.69	45,816.48	77,698.79	128,378.53
BALANCE 01/31/2015	2,594,248.08	282,182.18	12,414.19	42,183.02	52,806.69	45,816.48	77,698.79	128,378.53

All voted aye, motion carried unanimously.

Motion #14-103 by Trenhaile, seconded by Strasburg to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$1,901.74, Albert, Joseph 51.98, American Legion 19.80, Apple Computer Inc. 778.00, Automatic Building Controls 137.21, Bobcat Of Brookings 44.20, Cash-Wa Distributing 176.77, CDW Government Inc 6,516.70, Central Business Supply 109.37, Central Restaurant Products 77.01, Dakota Ace Hardware 363.60, Dakotaland Federal Credit Union-Visa 762.10, Discount School Supplies 251.09, Fastenal Company 239.18, Graybar Electric Co 15.22, Hamlin Pro Center 118.16, Hauff Mid-America Sports 2,911.60, Hillyard/Sioux Falls 39.19, Holiday Credit Office 2,616.01, Honomichl, James 49.26, Hy Vee, Inc 64.13, J W Pepper & Son Inc 615.91, K & M Music Ltd 45.70, Lowe's Business Account 50.06, Network Services Company 2,702.94, Pitsco Education 355.32, Stein's Inc 284.45, Taylor Music 241.00, Ultra Inc 1,420.67, W W Tire 359.68, Wal-Mart Community 157.18. SERVICE: Ag First Farmers Coop 111.98, Anderson, Luke 241.44, Aurora Auto Body & Glass 312.50, Avera Medical Group Brookings 294.00, BankStar 100.00, Behavior Care Specialist Inc 1,740.00, Beito, Michelle 115.00, Borg, Corey 120.00, Brookings Register 599.00, Buisker, Kelli 6.00, Cadwell, Mathew 563.22, Career Advantage/Employment Services 73.64, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 3,405.00, Civil Design Inc 6,396.00, Coleman, Brad 256.20, Concessions 268.50, Cooks Wastepaper/Recycling Inc 425.75, Cooper, Jill 40.15, Dakota Data Shred 283.59, Deutsch Jr, Patrick 161.40, Deutsch, Brandon 80.00, Elite Business Systems Inc 425.00, Entringer, Pete 80.00, Fortin, Rod 403.60, GE Capital 714.00, Gerry, Brian 80.00, Granum, Jamie 165.00, Grocutt, Eric 80.00, Hamlin School District 376.00, Hansen, Alan 80.00, J & T's Exhaust World 42.00, Lawrence Leasing, Inc 2,995.35, Lemme's Plumbing & Heating 990.83, Lunchtime Solutions 28, 940.27, Midwest Glass Inc 68.20, Mobymax, LLC 99.00, Nicholson, Kayla 43.25, Northeast Educational Services 4,526.08, Northwestern Energy Corp

10,468.02, Oster, Tom 75.00, Otkin, Jake 145.90, RFD News Group, Inc, 305.60, SD Department Of Human Services 3,772.70, SECAP Finance 360.81, Sprint 42.00, Steffensen, Tim 310.36, Superior Hood Steamers Inc 595.00, Swiftel Communications 881.00, Theatrical Rights Worldwide 2,182.00, UPS Store 84.77, Vander Wal, Brooklin 53.25. ADVANCED STUDY REIMBURSEMENT: Christopherson, Amy 540.00, Intermill, Kathy 540.00, Knutson, Kari 540.00. TRAVEL: Center For Disabilities 140.00, Days Inn-Sioux Falls Airport 54.00, Family Resource Network 105.00, Holt, Sherlyn 15.76, Ramkota Hotel 92.00, SD Council Of Administrators Of Spec Ed 50.00, SDASSP 100.00, SDSU Music Department 60.00. SUBSTITUTES: Algood, Samantha 76.50, Benson, Keith 108.00, Bonde, Mabelle 400.50, Bonner, Rochelle 508.25, Flint, Jessica 47.50, Graff, Bonnie 665.00, Jacobson, Kim 383.50, Janssen, Marcia 47.50, Karlstad, Steve 409.00, Larson, Sharon 200.50, Schlimmer, Amy 285.00, Spilde, Amy 71.25, Swartos, Dale 95.00, Tucker, Carolyn 1,962.50, Vostad, Ann 885.38. MEAL REIMBURSEMENT: Holt, Sherlyn \$9.49. JANUARY PAYROLL: Instruction \$145,277.90, Support 63,861.17, Co-curricular 16,549.34, BASE 3,248.88, Food Service 586.75, Benefits Matching 61,067.36, Deductions 70,437.62. All voted aye, motion carried unanimously.

President Wermedal appointed Gene Bjorklund to serve on the Board of Equalization.

Audience members addressed the Sioux Valley School Board regarding the school start date survey.

Motion #14-104 by Trenhaile, seconded by Bjorklund to approve August 26, 2015 as the school start date for the 2015-2016 school year. All voted aye, motion carried unanimously.

The Sioux Valley School Board acknowledged the receipt of the 5 year Capital Outlay plan for the district.

Motion #14-105 by Bjorklund, seconded by Trenhaile to declare surplus with zero dollar value a piano, a kitchen slicer, TV and VCR. All voted aye, motion carried unanimously.

Motion #14-106 by Trenhaile, seconded by Strasburg to thank Adee Honey Farms for their generous donation to the Performing Arts Center, to thank Midstates Flooring for donating the carpet tiles in the music room in the Performing Arts Center and to thank Derek and Janet Peterson for donating a used piano to our music department. We are grateful and thankful for your donation to the Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #14-107 by Strasburg, seconded by Koerlin to rescind motion #14-88, which allowed for the use of vote centers and further, to move to have voting precincts in Bruce, Sinai and Volga. This was necessary due to changes at the Secretary of State's office. All voted aye, motion carried unanimously.

Motion #14-108 by Koerlin, seconded by Trenhaile to approve a special board meeting on February 26, 2015 at 2:00pm in the Office of the Superintendent to open bids for the bleachers. All voted aye, motion carried unanimously.

Motion #14-109 by Koerlin, seconded by Strasburg to approve a special board meeting on March 2, 2015 at 5:00pm in the Office of the Superintendent to accept or reject the bleacher bids. All voted aye, motion carried unanimously.

Motion #14-110 by Bjorklund, seconded by Trenhaile to enter executive session for a personnel matter and to discuss staff negotiations at 8:18pm. All voted aye, motion carried unanimously. President Wermedal declared out of executive session at 8:39pm.

Motion #14-111 by Trenhaile, seconded by Koerlin to accept the retirement of Loretta Lindberg and thank her for her years of service to the district. All voted aye, motion carried unanimously.

Motion #14-112 by Koerlin, seconded by Trenhaile to adjourn the meeting at 8:40pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a total cost of \$

