

The regular meeting of the Sioux Valley School Board was held on Monday, November 12, 2018 in the library with the following members present: Gene Bjorklund, David Squires and Jayme Trygstad. Members Krista Benson and Matt Wagner were absent. Also present were Superintendent Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink and Kathi Granum of *The Volga Tribune*.

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

Motion #18-74 by Trygstad, seconded by Squires to approve the agenda as amended: Add F.2. Resignation. All voted aye, motion carried unanimously.

Motion #18-75 by Squires, seconded by Trygstad to approve minutes of the 10/8/2018 meeting and the special meetings held on 10/12/2018 and 11/1/2018. All voted aye, motion carried unanimously.

Motion #18-76 by Squires, seconded by Trygstad to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED OCT 31, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 10/01/18	1,463,560.98	1,473,809.69	(53,245.00)	115,401.67	159,189.01	44,606.48	85,975.53	99,322.13
RECEIPTS:								
TAXES	13,426.62	11,986.03	6,243.23	8.23				
INTEREST	2,244.92				47.32			
ADMISSIONS	3,151.00							
STATE SOURCES	203,526.00		11,119.00					
FEDERAL SOURCES							9,777.92	
SALES	255.00	80.00					29,376.10	
MISC	7,330.98	9,578.57				16,234.96		11,030.25
LOAN - GF TO SPED	400,000.00		400,000.00					
DISBURSEMENTS	356,013.95	103,174.17	76,857.10	-	-	13,721.11	37,225.07	9,679.19
SUB TOTAL	937,481.55	1,392,280.12	287,260.13	115,409.90	159,236.33	47,120.33	87,904.48	100,673.19
BALANCE 10/31/2018	937,481.55	1,392,280.12	287,260.13	115,409.90	159,236.33	47,120.33	87,904.48	100,673.19

Business Manager Lori Nelson reported that the Money Market account held at BankStar Financial has been converted to a Premium Money Market account. All voted aye, motion carried unanimously.

Motion #18-77 by Trygstad, seconded by Squires to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$500.29, Blick Art Materials 102.90, Bobcat Of Brookings 865.89, Brookings Area Transit Authority Inc 250.00, Brookings Engraving 517.95, BSN Sports 4,252.50, Builders Supply Company 28.00, CDW Government Inc 64.17, Central Business Supply 23.52, Combined Building Specialties 53.00, Culligan Water Conditioning 75.00, Dakotaland Federal Credit Union-Visa 3,214.82, Dollar General-Regions 116.10, Fast, Jordan 19.95, Fastenal Company 19.65, Flowers By Betsey 30.00, Graybar Electric Co 23.52, Hamlin Pro Center 7,900.89, Hauff Mid-America Sports 7,437.42, Heartsmart.com 97.00, Hillyard/Sioux Falls 307.04, Holiday Stationstores LLC 4,351.94, Hy Vee, Inc 532.99, Independent Business Systems 128.75, J W Pepper & Son Inc 633.37, Koerlin, Kelly 26.00, Lakeshore Learning Materials 190.85, Learning Without Tears 165.00, Lowe's Business Account 503.52, Midstates Flooring & Furniture 63.96, Miller, Belinda 35.15, Moir, Nikki 63.55, Nash-Keller, Courtney 38.98, Network Services Company 2,803.61, Northern State University 462.91, Oeltjenbruns, Stephanie 50.00, Office Peeps 24.29, Outlaw Graphics 35.00, Patron 100.00, Schneider, Victoria 32.40, Scholastic Book Clubs 351.65, School Specialty Inc 724.06, SDHSAA 1.00, Stein's Inc 166.24, Sturdevant's Auto Parts 51.59, Teacher Synergy LLC 44.69, Valley Mart 3,480.00, Vander Wal, Vickie 77.00, Wal-Mart Community 692.49, Ward's Natural Science Est. LLC 157.06, Worthington Direct Inc 182.56. SERVICES: Aasness, Michael 66.44, ADVANCE 5,258.75, Ag First Farmers Coop 71.35, Audio Connections 74.85, Austreim Landscaping 495.00, Behavior Care Specialist Inc 2,531.75, Birch Communications 792.81, Bloom, Cassi 145.52, Brkgs County Sheriff's Office 255.00, Brookings Auto Mall 250.00, Brookings Register 98.55, Career Advantage/Employment Services 324.60, Century Business Products, Inc 5,577.16, Children's Care Hospital & School 8,512.00, Churchill, Manolis, Freeman 135.00, Cooks Wastepaper/Recycling Inc 466.25, Cotton, Bev 43.25, Deknikker, Elizabeth 12.72, Dell Rapids School District 76.85, Dells Electric Inc 7,148.96, Dockendorf, Tim 125.00, Dougherty & Company LLC 500.00, Duffy, Terry 120.88, Duncan, Christopher 43.25, Falor, Craig 153.56, Fedeler, Melinda 27.72, Fiegen, Ed 125.00, Groton Area School 35.53, Hoeke, Mikaela 115.00, Honomichl, Krista 150.00, Hunsley, Dave 125.00, Janssen, Kayla 100.00, Johnson Controls Inc 35,904.00, Jostens 3,327.60, KBRK fm/Alphamedia USA, LLC 600.00, Kerry's Landscaping & Irrigation

3,060.97, Larson, Kate 10.00, Lembcke, Jada 43.25, Leon's Cleaning Service (471.00), Mack, Scott 200.88, Materese, James 125.00, Mitchell School 120.00, Monnier, Sheila 420.00, Mullaney, Angel 10.00, National Association For Music Education 120.00, Nelson, Elsie 43.25, Northeast Educational Services 7,962.55, Northwestern Energy Corp 1,179.12, Parry, Josie 10.00, Pheasantland Industries 197.07, Playon Sports 3,000.00, Popplers Music 161.70, RFD Newspapers, Inc 329.27, Rihm Leasing 5,055.33, Rykhus-Nelson Co 160.20, Sapp, Andrea 43.25, SD Department Of Human Services 11,832.19, Sprint 62.51, Swiftel Communications 252.00, Thrive Nutrition Services 37,684.43, Town & Country Shopper 45.00, U S Postal Service 1,500.00, Ultra Inc 225.00, Verizon 40.01, Volga City 22,874.96, Wells Fargo Vendor Fin Service 714.00, Yoshida, Beth 115.00. REFUNDS: Anderson, Ruby 6.05, Post, Dennis 15.55, Weincicht, Elise 60.85. TRAVEL: Associated School Boards Of SD 60.00, BankStar 576.00, Big East Conference 80.00, Cinema 8 Theater 306.25, Dakota State University 140.00, Elkton School District 527.26, Glazier Football Clinics 499.00, Holiday Inn Express 505.96, Holt, Sherlyn 90.12, Hosmer, Jennifer 115.50, Kaemingk, Jessica 115.50, Oeltjenbruns, Stephanie 70.25, Ramkota Hotel 199.98, Roosevelt High School 198.00, Rushmore Plaza Holiday Inn 981.00, SDMEA 160.00, SDSCA 80.00, SDSU Music Department 60.00, Vincent, Bill 14.48, Washington School District 193.00, Watertown School District 50.00. SUBSTITUTES: Acker, Amber 220.00, Benson, Keith 128.00, Berry, Bridgette 107.25, Bonde, Mabelle 200.00, Dose, Renita 200.00, Dunbar, Mark 600.00, Duncan, Chris 522.50, Hiltunen, Erik 75.00, Holderby, Sherry 821.75, Kruse, Kami 550.00, Lefers, Olivia 1,275.00, Larsen, Sharon 100.00, Moberg, Trudy 100.00, Moir, Nikki 50.00, Nelson, Blair 50.00, Quail, Trudy 844.00, Quale, Carissa 760.00, Rathbun, Lisa 100.00, Sapp, Andrea 100.00, Schlimmer, Amy 700.00, Schwenk, Ellen 50.00, Steffensen, Kim 100.00, Vostad, Ann 700.00. MEAL REIMBURSEMENT: Holderby, Sherry 35.79, Holt, Sheri 10.49, Miller, Belinda 18.02. EVENT WORKERS: Aman, Brittny 150.00, Buisker, Paul 30.00, Dickson, Brianne 175.00, Janssen, Karen 375.00, Miller, Belinda 190.24, Ruesink, Moe 250.00, Vostad, Ann 30.00. STUDENT TEACHER STIPEND: Lucas, Dawn \$400.00. OCTOBER PAYROLL: Instruction \$182,245.67, Support 73,263.21, Co-curricular 16,967.94, BASE 8,293.25, Food Service 1,853.01, Deductions 80,155.69, Benefit Matching 72,962.83. All voted aye, motion carried unanimously.

Conflict disclosures: None were noted.

Motion #18-78 by Squires, seconded by Trygstad to approve open enrollment application 1819-55. All voted aye, motion carried unanimously.

Motion #18-79 by Trygstad, seconded by Squires to move the March 2019 school board meeting to Tuesday, March 12, 2019. All voted aye, motion carried unanimously.

Motion #18-80 by Squires, seconded by Trygstad to enter executive session at 7:52pm for a student issue pursuant to SDCL 1-25-2 (2). All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 8:04pm.

Motion #18-81 by Squires, seconded by Trygstad to issue a work agreement to Daleena VanKooten as Boys Basketball Cheer Coach at \$1,190. All voted aye, motion carried unanimously.

Motion #18-82 by Squires, seconded by Trygstad to accept the resignation of Moe Ruesink as Middle School football coach, pending a suitable replacement and to thank Mr. Ruesink for his years of service and dedication to the sport. All voted aye, motion carried unanimously.

President Bjorklund recognized and thanked Kathi Granum of *The Volga Tribune* for her support of the school district over the past several years. This was the last school board meeting that Kathi would be attending as the editor of the Volga Tribune.

Motion #18-83 by Trygstad, seconded by Squires to adjourn the meeting at 8:08pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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