

The regular meeting of the Sioux Valley School Board was held on Monday, October 8, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, Krista Benson and Jayme Trygstad. Also present were Superintendent Laura Schuster and Dean of Students Moe Ruesink.

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

Motion #18-56 by Wagner, seconded by Squires to approve the agenda as amended: Add 11.I. Approve new hires. All voted aye, motion carried unanimously.

Motion #18-57 by Benson, seconded by Trygstad to approve the minutes of the 9/10/2018 meeting. All voted aye, motion carried unanimously.

Motion #18-58 by Wagner, seconded by Squires to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED SEPT 30, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 09/01/18	1,571,942.74	1,674,013.58	161.27	115,401.67	159,143.23	40,277.27	95,892.58	92,714.39
RECEIPTS:								
TAXES	67,058.84	21,822.00	11,372.67					
INTEREST	2,488.63				45.78			
ADMISSIONS	4,218.00							
STATE SOURCES	203,526.00		11,119.00					
FEDERAL SOURCES	-						3,682.57	
SALES	195.00						15,336.55	
MISC	9,759.35	300.00	412.18			9,854.19		17,432.40
DISBURSEMENTS	<u>395,627.58</u>	<u>222,325.89</u>	<u>76,310.12</u>	<u>-</u>	<u>-</u>	<u>5,524.98</u>	<u>28,936.17</u>	<u>10,824.66</u>
SUB TOTAL	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
BALANCE 09/30/2018	<u>1,463,560.98</u>	<u>1,473,809.69</u>	<u>(53,245.00)</u>	<u>115,401.67</u>	<u>159,189.01</u>	<u>44,606.48</u>	<u>85,975.53</u>	<u>99,322.13</u>

All voted aye, motion carried unanimously.

Motion #18-59 by Squires, seconded by Trygstad to approve the payment of the following claims: SUPPLIES: Aasness, Michael \$108.56, Artisan Concrete Concepts 2,050.00, Bio Corporation 350.46, Blick Art Materials 71.37, Cash-Wa Distributing 3,098.06, CDW Government Inc 508.83, Culligan Water Conditioning 18.00, Dakotaland Federal Credit Union-Visa 466.74, Decker Equipment 117.42, Dollar General-Regions 127.25, Dunhams 117.97, Edwin F Kalmus Inc 17.39, Foreman Sales & Service Inc 93.51, Graybar Electric Co 32.76, Hamlin Pro Center 5,201.77, Hauff Mid-America Sports 2,946.00, Hillyard/Sioux Falls 26.70, Holiday Stationstores LLC 3,501.78, J W Pepper & Son Inc 162.98, Kibble Equipment LLC 21.46, Landegent, Ruth 47.23, Lowe's Business Account 319.78, McGraw-Hill 29.34, Mette, Kayla 6.70, Miller, Belinda 71.05, Miller, Pam 56.35, Monoprice, Inc 217.24, Neff Company, The 145.99, Network Services Company 2,554.22, Pioneer Drama Service 354.50, Playon Sports 4,950.00, Premier Agendas, Inc 271.06, Running's Supply, Inc 269.61, School Bus Parts Co 148.59, School Specialty Inc 33,346.86, Schuster, Laura 7.46, Sherwin-Williams Co 89.28, Sturdevant's Auto Parts 55.47, Supreme School Supply Co 68.82, Taylor Music 1,229.00, Teacher Synergy LLC 60.19, UPS Store 120.00, Vincent, Jill 100.00, W W Tire 764.14, Wal-Mart Community 341.66, Ward's Natural Science Est. LLC 917.52, West Music 3,999.99. SERVICE: Advance 4,445.00, Ag First Farmers Coop 38.00, Audio Connections 708.00, Behavior Care Specialist Inc 1,928.33, Beste, Dave 85.88, Birch Communications 797.38, Bjorklund, Gene 115.00, Bjorklund, Vonda 92.60, Brookings Register, 98.55, Career Advantage/Employment Services 193.71, Children's Care Hospital & School 7,675.00, Co-Op Architecture 1,123.63, Cooks Wastepaper/Recycling Inc 466.25, Core Educational Coop 1,080.00, Dells Electric Inc 533.54, Duffy, Gary 240.00, Duffy, Terry 245.88, Duncan, Megan 43.25, Entringer, Aaron 125.00, Entringer, Pete 155.24, Foster, Todd 125.00, Fritz, Adam 125.00, Gangle, Brandy 209.20, Goheen, Robert 90.00, Hageman, Ryan 168.68, High Point Networks 441.00, Hiltunen, Heather 75.00, Hobart Service 289.00, Holdhusen, J David 75.00, Hungerford Chiropractic 80.00, Johnny On The Spot Inc 200.00, Johnson, Jacqueline 105.88, Knapp Electric 158.40, Koerlin, Kelly 75.00, Lefers, Olivia 43.25, Mack, Scott 125.00, Mansheim, Kirk 125.00, Midwest Glass Inc 555.35, Miller, Belinda 75.00, Morgan, Brenna 80.00, National Association For Music Education 120.00, Nelson, Lori 75.00, North East Area Principals 70.00, Northeast Educational Services 9,462.55, Northwestern Energy Corp 9.41, Olson, Sara 90.00, Prohl, Troy 139.20, Reinhart, Bruce 90.00, RFD Newspapers, Inc 253.46, Rihm Leasing 1,262.16, Ruesink, Moe 150.00, Schuster, Laura 75.00, SD Ag Heritage Museum, 35.00, SD Counseling Association 110.00, SD Department Of Human Services 12,463.17, Sprint 62.30, Subway-Volga 218.94, Swiftel Communications 1,080.00, Teacher Innovations Inc 634.50, Thrive Nutrition Services 31,510.95, Town & Country Shopper 45.00, Traffic Solutions Inc 487.75, Ultra Inc 754.18, Verdon Roofing 408.00, Verizon 40.05, Volga

City 12,620.45, Vossekul, Chad 125.00, Wagner, Scott 120.88, Wells Fargo Vendor Fin Service 714.00, West Interactive Services Corp 1,921.11, Wieman, Carrie 127.72, Yoshida, Beth 80.00. TRAVEL: Arlington School District 30.00, Bankstar 295.00, Brookings Area Chamber Of Commerce 109.00, Brookings School District, 30.00, Deuel School District 35.00, Great Life-Rocky Run 225.00, Heartland Christian Schools 54.00, Lake Preston School District 125.00, Mitchell School 50.00, Nelson, Lori 31.06, O'Gorman School 30.00, Olive Grove Golf Course 121.00, Parker Volleyball Fund 70.00, Red Horse Inn & Lodge 240.00, Redfield School 40.00, Roosevelt High School 50.00, School Administrators Of SD 25.00, SDSCA 80.00, SDWLA 230.00, SoDakSACA 225.00, Teachwell Academy 175.00, Watertown School District 35.00. FACILITY IMPROVEMENTS: Tellinghuisen Inc 54,843.00. SUBSTITUTES: Acker, Amber 217.50, Algood, Samantha 542.50, Benson, Keith 128.00, Berry, Bridgette 44.00, Bonde, Mabelle 50.00, Caron, Stephanie 50.00, Dose, Renita 100.00, Dunbar, Mark 200.00, Holderby, Sherry 200.00, Kruse, Kamie 207.50, Lefers, Olivia 300.00, Quail, Trudy 374.25, Quale, Carissa 400.00, Schlimmer, Amy 195.00, Strandberg, Madison 100.00, Vostad, Ann 550.00. MILEAGE: Bjorklund, Gene \$84.00. SEPTEMBER PAYROLL: Instruction \$196,891.64, Support 73,919.72, Cocurricular 15,620.77, BASE 7,050.70. Deductions \$84,708.68, Benefit Matching 74,757.48. All voted aye, motion carried unanimously.

Conflicts Disclosure: None were noted.

Motion #18-60 by Trygstad, seconded by Squires to approve open enrollment applications 1819-48, 1819-52, 1819-53, 1819-54. All voted aye, motion carried unanimously.

Motion #18-61 by Squires, seconded by Benson to disapprove open enrollment applications 1819-49, 1819-50, 1819-51. All voted aye, motion carried unanimously.

Motion #18-62 by Squires, seconded by Wagner to approve change order number 11. This change order is for an additional ADA ramp at a cost of \$897.00. All voted aye, motion carried unanimously.

Motion #18-63 by Wagner, seconded by Trygstad to approve the Dual Credit Coursework Policy as revised. All voted aye, motion carried unanimously.

A community survey will be developed and sent out. The findings of the survey will be discussed during the January board meeting.

Krista Benson will serve as the district representative for Associated School Boards of SD Delegate Assembly.

Motion #18-64 by Squires, seconded by Wagner to authorize payment of \$135 towards the cost of Rodney Freeman, school attorney, to attend the National Education Law Seminar. All voted aye, motion carried unanimously.

Motion #18-65 by Benson, seconded by Squires to declare surplus 30 iPads to be sold to Iphone Antidote at a price of \$27 for good used condition, \$24 for engraved, \$7 for lightly damaged, and \$4 for damaged – asset tag # 5668, 5370, 5317, 5378, 5368, 5373, 5374, 5367, 5376, 5629, 5372, 5375, 5379, 5362, 5371, 5422, 5350, 5355, 5354, 5357, 5673, 5443, 5660, 5671, 5445, 5437, 5358, 5363, 5674, 5351 and to declare surplus a six foot Cambro portable salad bar with sneeze guard for \$500.00. All voted aye, motion carried unanimously.

Motion #18-66 by Benson, seconded by Trygstad to issue work agreements to the following: Elsie Nelson at \$11/hr as an elementary teacher assistant, Elizabeth DeKnikker as Lead BASE employee at \$9.50/hr, Jada Lembcke as BASE employee at \$9.25/hr and to Bev Cotton as Nurse Supervisor at \$33/hr. All voted aye, motion carried unanimously.

President Bjorklund read a statement thanking all those involved for the completion of the new elementary addition.

Motion #18-67 by Squires, seconded by Wagner to adjourn at 7:29pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager

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