

The regular meeting of the Sioux Valley School Board was held on Monday, December 10, 2018 in the library with the following members present: Gene Bjorklund, David Squires, Jayme Trygstad. Member Matt Wagner was absent and member Krista Benson joined the meeting at 5:07pm. Also present were Superintendent Laura 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 5:01pm.

Motion #18-84 by Trygstad, seconded by Squires to approve the agenda as amended: Add G.2. Adjust wages for BASE employees. All voted aye, motion carried unanimously.

Motion #18-85 by Squires, seconded by Trygstad to approve the minutes from 11/12/18. All voted aye, motion carried unanimously.

Motion #18-86 by Squires, seconded by Trygstad to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED NOV 30, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 11/01/18	1,337,481.55	1,392,280.12	(112,739.87)	115,409.90	159,236.33	47,120.33	87,904.48	100,673.19
RECEIPTS:								
TAXES	461,884.44	368,556.15	192,075.43					
INTEREST	3,346.82				45.81			
ADMISSIONS	868.00							
STATE SOURCES	249,433.44		11,119.00					
FEDERAL SOURCES							10,959.72	
SALES	246.00						25,767.35	
MISC	6,809.66	2,900.00	330.87			4,313.55		9,653.88
LOAN - GF TO SPED	400,000.00		400,000.00					
DISBURSEMENTS	385,537.65	57,964.29	79,959.46	-	-	14,192.69	40,851.21	10,876.55
SUB TOTAL	1,274,532.26	1,705,771.98	410,825.97	115,409.90	159,282.14	37,241.19	83,780.34	99,450.52
BALANCE 11/30/2018	1,274,532.26	1,705,771.98	410,825.97	115,409.90	159,282.14	37,241.19	83,780.34	99,450.52

All voted aye, motion carried unanimously.

Motion #18-87 by Squires, seconded by Trygstad to approve the following claims: SUPPLIES: Aasness, Michael \$31.95, Artisan Concrete Concepts 2,050.00, Bezdichek, Alanna 22.52, Brookings Engraving 12.00, Candy's Garden 71.20, Clean Slate 218.00, Culligan Water Conditioning 32.00, Dakota Ace Hardware 79.96, Dakotaland Federal Credit Union-Visa 440.35, Deknikker, Elizabeth 27.69, Discount School Supplies 1,414.07, Dollar General-Regions 134.52, Fastenal Company 413.57, Hamlin Pro Center 3,364.59, Hauff Mid-America Sports 1,754.55, Hillyard/Sioux Falls 127.00, Hiltunen, Heather 29.27, Holiday Stationstores LLC 2,674.15, Holt, Sherlyn 17.99, Hy Vee, Inc 1,037.62, J W Pepper & Son Inc 52.99, Larson, Kate 25.51, Lowe's Business Account 23.68, Network Services Company 1,249.95, Pearson Education 67.31, Precision Data Products Inc 215.64, Running's Supply, Inc 3.24, Stein's Inc 328.48, Subway-Volga 41.48, Sutera, Don 73.02, Teacher Synergy LLC 76.45, Training Room Inc 47.11, Wal-Mart Community 324.37. SERVICE: 3D Security Inc 439.85, A-Ox Welding Supply Co 361.95, Automatic Door Group 116.33, Bastian, Clay 20.00, Behavior Care Specialist Inc 1,738.75, Benson, Eric 40.00, Birch Communications 802.34, Brookings Health Systems 1,067.00, Brookings Register 539.00, Career Advantage/Employment Services 394.41, Children's Care Hospital & School 10,029.00, Churchill, Manolis, Freeman 437.85, Cooks Wastepaper/Recycling Inc 466.25, Core Educational Coop 260.00, Dells Electric Inc 6,023.53, First Bank & Trust 396,846.25, First National Bank In Sioux Falls 13,475.00, Foster, Todd 215.00, Fredrickson, Joe 60.00, Gruenhagen, Lyric 30.00, Gruntmeir, Jeff 10.00, Hageman, Rod 30.00, Heylens, John D 10.00, Hoff, Blaine 80.00, Hugh O'Brian Youth Leadership 450.00, Jorgenson, Jeffrey 70.00, Kelly, Jerrell 275.00, Kerry's Landscaping & Irrigation 313.48, Larsen, Jay 180.00, Lemme's Plumbing & Heating 5,003.01, Lucas, Bruce 80.00, Midwest Pest Control 150.00, Miller, Bryan 100.00, Mitchell School 920.00, Motion Picture Licenings Corp 230.00, Northeast Educational Services 7,962.55, Northwestern Energy 1,986.45, Pitney Bowes 334.74, Purchase Power 168.00, Rihm Leasing 1,572.32, Ringheimer, Tony 80.00, Sanford Health 100.00, Santema, Randy 60.00, Santema, Sarah 120.00, Schmidt, Matt 360.00, Schneider, Abigail 350.00, Schwartz, Steve 150.00, SD Counseling Association 210.00, SD Department Of Human Services 12,937.59, Sioux Valley Booster Club 220.00, Sioux Valley Trust & Agency 26.09, Sprint 62.51, Steffensen, Heidi 43.25, Stevens, Lindsey 220.00, Taylor Music 95.00, Thompson Concrete Construction 943.50, Thompson, Krista 43.25, Thrive Nutrition Services 28,416.88, Town & Country Shopper 90.00, Ultra Inc 290.00, Van Hofwegen, Travis 95.00, Vander Wal, Alicia 75.00, Vanderwal, Collin 43.25, Verizon 40.01,

Vincent, Miakken 25.00, Volga City 14,040.46, Wells Fargo Vendor Fin Service 714.00, Wilson, Jon 60.00, Wilson, Kevin 30.00. TRAVEL: BankStar 168.00, Best Western Ramkota Inn 200.00. FACILITY IMPROVEMENTS: Swiftel Communications 3,882.94, Tellinghuisen Inc 15,897.00. SUBSTITUTES: Acker, Amber 220.00, Algood, Samantha 450.00, Berry, Bridgette 198.50, Bonde, Machele 400.00, Dose, Renita 100.00, Duncan, Chris 247.50, Hiltunen, Erik 375.00, Holderby, Sherry 797.50, Kruse, Kamie 537.50, Lefers, Olivia 2,510.00, Moberg, Trudy 100.00, Quail, Trudy 932.50, Quale, Carissa 250.00, Schlimmer, Amy 600.00, Steffensen, Kim 100.00, Strandberg, Madison 70.00, Schwenk, Ellen 401.50, Thompson, Kris 75.00, Vostad, Ann 472.50, Vostad, Kevin 244.63. EVENT WORKERS: Bjorklund, Tiffany 90.00, Buisker, Paul 190.00, Honomichl, Cheryl 100.00, Moir, Nikki 60.00, Vostad, Ann 120.00. MEAL REIMBURSEMENT: Miller, Belinda 11.00, Knutson, Doug, 11.00, Sutera, Don \$11.00 NOVEMBER PAYROLL: Instruction \$188,638.63, Support 69,941.35, Co-curricular 18,307.17, BASE 7,639.42, Food Service 1,728.21, Deductions 81,484.53, Benefit Matching 73,226.33. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #18-88 by Trygstad, seconded by Benson to enter a three year agreement with Tremco Incorporated for a comprehensive roof management program at a total cost of \$22,334. This will include sealing any faults in the roof plus three years of roof management. The roofs included in this agreement are 4, 5, 7, 8 and 11 as indicated in diagram. All voted aye, motion carried unanimously.

Motion #18-89 by Squires, seconded by Trygstad to appoint Krista Benson as the ASBSD Legislative Action Network member for Sioux Valley School District. All voted aye, motion carried unanimously.

Motion #18-90 by Squires, seconded by Trygstad to award the fuel bid to Edman Enterprises, Inc dba Valley Mart. This bid is for 2 percent off invoice and is the only bid received. This will become effective after The Holiday Gas Station closes in January, 2019. All voted aye, motion carried unanimously.

Motion #18-91 by Squires, seconded by Benson to enter executive session for student issue pursuant to SDCL 1-25-2-(2) at 6:13pm. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 6:21pm.

Motion #18-92 by Squires, seconded by Benson to issue work agreements to Jacque Schlemmer, part time custodian at \$13.50/hr, to Mariah Haar, BASE Site Coordinator at \$10.75/hr, to Erin Ellinger, Asst Track Coach at \$3,060. All voted aye, motion carried unanimously.

Motion #18-93 by Squires, seconded by Trygstad to adjust the hourly rate of the following BASE hires effective 12/3/18 due to promotion: Kate Larson to \$10.25/hr and Tiffany Bjorklund to \$10.15/hr. Squires, Benson, Trygstad yes; Bjorklund abstained. Motion carried.

Motion 18-94 by Benson, seconded by Trygstad to adjourn the meeting at 6:24pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

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Date

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S/Lori Nelson, Business Manager