

The regular meeting of the Sioux Valley School Board was held on Monday, January 14, 2019 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, Principal Heather Hiltunen, Dean of Students Moe Ruesink, Counselor Monica Jorgenson and Kathi Granum of *The Volga Tribune*.

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

Motion #18-98 by Trygstad, seconded by Benson to approve the agenda as amended: Delete item 11D. Approve District's updated school improvement plan, add 11.H.2. Approve resignation and add 11.I. Approve open enrollments. All voted aye, motion carried unanimously.

Motion #18-99 by Squires, seconded by Wagner to approve the minutes for 12/10/2018 and special meeting minutes 12/19/2018. All voted aye, motion carried unanimously.

Motion #18-100 by Squires, seconded by Wagner to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED DEC 31, 2018								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 12/01/18	1,674,532.26	1,705,771.98	10,825.97	115,409.90	159,282.14	37,241.19	83,780.34	99,450.52
RECEIPTS:								
TAXES	115,341.88	106,974.43	55,746.03	13.29				
INTEREST	4,271.42				47.35			
ADMISSIONS	2,785.00							
STATE SOURCES	249,220.60		11,116.00					
FEDERAL SOURCES					11,795.35		9,082.22	
SALES	120.00						22,116.40	
MISC	8,277.82				779.65	28,465.52		4,032.50
LOAN - GF TO SPED	400,000.00		400,000.00					
DISBURSEMENTS	349,306.66	429,113.46	77,621.47	-	12,575.00	17,336.65	31,404.17	8,972.31
SUB TOTAL	1,305,242.32	1,383,632.95	400,066.53	115,423.19	159,329.49	48,370.06	83,574.79	94,510.71
BALANCE 12/31/2018	1,305,242.32	1,383,632.95	400,066.53	115,423.19	159,329.49	48,370.06	83,574.79	94,510.71

All voted aye, motion carried unanimously.

Motion #18-101 by Benson, seconded by Wagner to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co \$4,088.70, Ag First Farmers Coop 40.00, Bobcat Of Brookings 9.41, Dakota Ace Hardware 29.97, Dakotaland Federal Credit Union-Visa 1,360.22, Dollar General-Regions 7.99, Foreman Sales & Service Inc 54.81, Graybar Electric Co 91.12, Hamlin Pro Center 1,379.73, Hauff Mid-America Sports 370.90, Heinemann 935.00, Hillyard/Sioux Falls 105.14, Hiltunen, Heather 58.34, Holiday Stationstores LLC 3,371.92, Hy Vee, Inc 747.76, J W Pepper & Son Inc 25.84, KAMI 99.00, Larson, Kate 52.61, Lowe's Business Account 393.95, Midwest Glass Inc 7,629.57, Miller, Belinda 30.00, Moir, Nikki 100.91, Music Theatre International 1,745.00, Network Services Company 1,703.74, Outlaw Graphics 7.50, Popplers Music 273.87, Really Good Stuff 2.99, Running's Supply, Inc 154.47, Sherwin-Williams Co 195.57, Sturdevant's Auto Parts 5.29, Valley Mart 156.93, Valley Motorsports 121.26, Voyager Fleet Systems Inc 77.97, Wal-Mart Community 486.78. SERVICE: Advance 7,630.00, Anderson, Luke 150.00, Beers, Jerry 300.00, Behavior Care Specialist Inc 1,382.34, Benning, Abigail 70.00, Birch Communications 778.21, Brkgs County Sheriff's Office 240.00, Brookings Register 197.10, Buysse, Caleb 245.88, Career Advantage/Employment Services 706.27, Children's Care Hospital & School 8,846.00, Cooks Wastepaper/Recycling Inc 489.75, Cutler, Keith 50.00, Deutsch Jr, Patrick 242.40, Entringer, Aaron 300.00, Estelline School 4,500.00, Hageman, Ryan 70.00, Hesler, Louis 50.00, Hiltunen, Heather 75.00, Hobart Service 425.43, Johnson Garage Door 737.02, Parent/Student 100.00, Koerlin, Kelly 75.00, Larsen, Jay 70.00, Lemme's Plumbing & Heating 864.44, Mack, Scott 311.76, Magness, Mitch 150.00, Miller, Belinda 75.00, Nelson, Lori 75.00, Northeast Educational Services 8,515.60, Northern State University 150.00, Northwestern Energy Corp 3,668.38, Premiere Audio 630.00, RFD Newspapers, Inc 468.03, Rihm Leasing 2,848.41, Roth, Brandon 50.00, Sanford Health 100.00, Santema, Randy 260.00, Schlemmer, Jacqueline 43.25, Schuster, Laura 75.00, SD Department Of Health 624.00, SD Department Of Human Services 18,327.14, SDASSP 150.00, Sprint 62.51, Steffensen, Tim 245.88, Sutton, Jared 287.04, Swiftel Communications 90.95, Thrive Nutrition Services 23,130.13, UPS Store 88.36, Verizon 40.01, Volga City 8,522.60, Wells Fargo Vendor Fin Service 714.00, Wilson, Jon 60.00. ADVANCED STUDY REIMBURSEMENT: Holt, Sherlyn 698.88, Oeltjenbruns, Stephanie 698.88. TRAVEL Brookings School District 5-1 35.00, Faulkton School 100.00,

Groton Area School 75.00, Madison High School 60.00, McCook-Montrose Basketball 50.00, Miller Area School 125.00, School Administrators Of SD 30.00, SD Assoc Of Agriculture Educators 110.00, SD Music Inservice Conference 30.00. SUBSTITUTES: Antonsen, Brandi 1650.00, Benson, Keith 32.00, Berry, Bridgette 110.00, Bonde, Mabelle 400.00, Dose, Renita 100.00, Duncan, Chris 50.00, Hiltunen, Erik 145.00, Holderby, Sherry 471.50, Kruse, Kamie 375.00, Larson, Kate 67.50, Mathern, Brooke 50.00, Quail, Trudy 825.00, Quale, Carissa 350.00, Schlimmer, Amy 600.00, Schwenk, Ellen 165.00, Strandberg, Maddie 150.0, Vostad, Ann 710.00. EVENT WORKERS: Cadwell, Matt 210.00, Fast, Jordan 260.00, Santema, Paul 215.00. MILEAGE: Bjorklund, Gene \$84.00. DECEMBER PAYROLL: Instruction \$187,004.67, Support 69,086.36, Co-curricular 17,504.60, BASE 5,803.72, Food Service 1,620.30, Deductions 79,991.65, Benefit Matching 72,797.08. All voted aye, motion carried unanimously.

Conflicts Disclosures – None were noted.

Motion #18-102 by Squires, seconded by Benson to set the second Tuesday in April, 4/9/2019, for the school board election; to publish the notice of school board vacancy for three year positions currently held by Matt Wagner and Jayme Trygstad and to have voting precincts in Volga, Bruce and Sinai. All voted aye, motion carried unanimously.

Motion #18-103 by Squires, seconded by Wagner to set the Superintendent and Business Manager’s evaluations during executive session at the February 11, 2019 meeting. All voted aye, motion carried unanimously.

Motion #18-104 by Wagner, seconded by Benson to issue a contract to Olivia Burns, Elementary School Services Coordinator, \$19,680 for the duration of the 2018-19 school year. All voted aye, motion carried unanimously.

Motion #18-105 by Wagner, seconded by Benson to issue work agreements to the following BASE employees: Kate Larsen \$11.25/hr as Site Coordinator, Katelyn Green \$9.25/hr as TA and Elizabeth Matson \$9.50 as Lead TA. All voted aye, motion carried unanimously.

Motion #18-106 by Squires, seconded by Wagner to accept the resignation of Elsie Nelson, elementary TA, and to thank her for her service to the district. All voted aye, motion carried unanimously.

Motion #18-107 by Wagner, seconded by Squires to approve open enrollment application numbers 1819-56 and 1819-57. All voted aye, motion carried unanimously.

Motion #18-108 by Benson, seconded by Trygstad to adjourn the meeting at 8:21pm. All voted aye, motion carried unanimously.

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Date

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S/Presiding Officer

\_\_\_\_\_

Date

\_\_\_\_\_

S/Lori Nelson, Business Manager

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