

The annual meeting of the Sioux Valley School Board was held on Thursday, July 11, 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, and Kathi Granum of the *Volga Tribune*.

President Bjorklund called the meeting to order at 5:30pm.

Motion #19-01 by Wagner, seconded by Trygstad to approve the agenda as amended – add 1A. Oath of Office. All voted aye, motion carried unanimously.

Motion #19-02 by Squires, seconded by Benson to approve the minutes of the June 10, 2019 meeting. All voted aye, motion carried unanimously.

Motion #19-03 by Squires, seconded by Trygstad to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED JUNE 30, 2019								
	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	PENSION FUND	DEBT SERVICE	TRUST & AGENCY	SCHOOL LUNCH	ENTERPRISE FUND
BALANCE 6/01/19	1,919,751.49	1,873,401.71	168,929.18	115,456.99	185,892.51	47,908.49	98,358.22	115,851.82
RECEIPTS:								
TAXES	108,478.50	100,805.63	58,107.38					
INTEREST	5,428.48				53.48			
ADMISSIONS								
STATE SOURCES	212,286.00		4,508.00				1,312.76	
FEDERAL SOURCES	3,942.02						9,110.18	
SALES	10.00	60.00					1,582.10	
MISC	18,261.19				12,575.00	3,991.11		19,018.16
DRIVER'S ED								6,875.00
DISBURSEMENTS	<u>338,446.14</u>	<u>1,493.65</u>	<u>84,391.45</u>	<u>28,026.00</u>	<u>12,575.00</u>	<u>7,552.24</u>	<u>38,749.54</u>	<u>19,921.05</u>
SUB TOTAL	1,929,711.54	1,972,773.69	147,153.11	87,430.99	185,945.99	44,347.36	71,613.72	121,823.93
BALANCE 6/30/2019	<u>1,929,711.54</u>	<u>1,972,773.69</u>	<u>147,153.11</u>	<u>87,430.99</u>	<u>185,945.99</u>	<u>44,347.36</u>	<u>71,613.72</u>	<u>121,823.93</u>

All voted aye, motion carried unanimously.

Motion #19-04 by Benson, seconded by Squires to approve the payment of the following claims: SUPPLIES: Bright Solutions LLC \$1,574.75, CDW Government Inc 32,144.00, Dakota Acoustical Tile Inc 8,730.00, Dakotaland Federal Credit Union-Visa 3,344.97, Deknikker, Elizabeth 45.53, Discount School Supplies 450.98, Dollar General 97.45, Fastenal Company 98.52, Fix It Locksmith Shop 23.00, Foerster Office & Janitorial Supply 205.50, Graybar Electric Co 218.51, Hamlin Pro Center 378.94, Hoff, Blaine 25.00, Hy Vee, Inc 81.99, Imagine Learning Inc 990.00, Lakeshore Learning Materials 229.66, Lowe's Business Account 1,073.53, McGraw-Hill 453.14, Medary Acres Greenhouse 34.29, Mette, Kayla 19.62, Midwest Glass Inc 110.00, Moir, Nikki 14.70, Moving Minds 303.97, Network Services Company 1,025.13, Rihm Leasing 1,187.04, Running's Supply, Inc 12.58, School Specialty Inc 49.84, Sherwin-Williams Co 504.05, Stan Houston Equip Co Inc 158.00, Sturdevant's Auto Part 96.71, Sutera, Don 9.55, Valley Mart 507.49, Voyager Fleet Systems Inc 84.11, Wal-Mart Community 2,397.51. SERVICE: Advance 2,038.75, Ag First Farmers Coop 492.30, Associated School Boards Of SD 1,364.75, Behavior Care Specialist Inc 5,348.06, Brookings Area CPR Ctc 66.00, Brookings Area Transit Authority Inc 250.00, Brookings City Landfill 55.44, Brookings Register 160.00, Career Advantage/Employment Services 632.76, Children's Care Hospital & School 8,756.00, Cooks Wastepaper/Recycling Inc 489.75, Dakota Web Designs, Inc 73.00, Dakotah Gold Insurance, Inc 38,596.34, Estelline School 2,100.00, First Bank & Trust 219,661.25, Follett School Solutions 1,084.00, Fusion Cloud Services LLC 781.65, Hamlin School District 259.30, Hesler, Louis 340.00, Holderby, Sherry 35.00, Koerlin, Kelly 75.00, Larson Auction Service 8,475.00, Miller, Belinda 75.00, Mitchell School 1,680.00, Mobymax, LLC 2,195.00, Nat'l Council Teachers Of Math 89.00, Nelson, Lori 75.00, Northwestern Energy Corp 15.14, Read Naturally 920.00, Renaissance Learning Inc 2,455.00, RFD Newspapers, Inc 643.79, Schuster, Laura 75.00, SD Counseling Association 145.00, SD Department Of Health 528.00, SD Department Of Human Services 14,173.70, SD Teacher Placement Center 435.00, SDAEOP 50.00, SHI International Corp 3,727.03, Sprint 62.63, Valley Restaurant 5,655.00, Verizon 231.41, Volga City 17,903.89, Wells Fargo Vendor Fin Service 714.00, Workers' Compensation Fund 21,749.00. REFUNDS: Armstead, Stephanie 31.40, Docter, Susan 59.15, Jones, Judy 11.30, Sioux Valley Trust & Agency 8.58. TRAVEL: Arrowwood Resort At Cedar Shore 569.70, Bezdichek, Alanna 38.38, Bjorklund,

Gene 126.00, Brookings Area Humane Society 350.00, Brookings County Extension 300.00, Christopherson, Amy 31.75, Cinema 8 Theater 889.25, Howard School District 30.00, Intermill, Kathy 25.75, Jensen, Sarah 28.98, Moberg, Deb 34.40. STUDENT TEACHER STIPEND: Holt, Sheri \$200.00. JUNE PAYROLL: Instruction \$182,043.17, Support 71,816.30, Co-curricular 12,313.06, BASE 11,569.03, Food Service 1,476.34. Deductions 76,474.58, Benefit Matching 70,120.32. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #19-05 by Squires, seconded by Wagner to award the low fuel quote of 10 cents off the posted price to AgFirst Farmers Cooperative for the 2019-20 school year. All voted aye, motion carried unanimously.

Motion #19-06 by Benson, seconded by Wagner to approve and adopt its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019-June 30, 2020. The adopted annual budget totals are as follows: General Fund \$5,061,700; Capital Outlay \$1,263,800; Special Education \$995,200; Pension \$87,450; Debt Service \$25,150; Food Service \$365,325; Enterprise Fund \$187,600. Roll call vote as follows: Trygstad-yes, Benson-yes, Wagner-yes, Squires-yes, Bjorklund-yes. Motion carried.

Motion #19-07 by Wagner, seconded by Squires to approve tax levies to be certified by the County Auditor as follows: General fund \$1.473 per \$1,000 of Ag valuation; \$3.296 per \$1,000 of owner occupied, \$6.821 per \$1,000 of other non ag, Opt Out amount \$300,000; Capital Outlay \$1,400,000; Special Education \$1.616 per \$1,000. All voted aye, motion carried unanimously.

Motion #19-08 by Wagner, seconded by Benson to adjourn the meeting at 6:14pm. All voted aye, motion carried unanimously.

Business Manager Lori Nelson called the meeting to order at 6:15pm. Matt Wagner and Jayme Trygstad were sworn in as three year term board members on the Sioux Valley Board of Education.

Nominations for President were called. Motion #19-09 by Squires, seconded by Wagner to nominate Gene Bjorklund as President, that nominations cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

Bjorklund assumed the position of President and conducted the remaining portion of the meeting.

Motion #19-10 by Wagner, seconded by Trygstad to nominate David Squires as Vice President, that nominations cease and to cast a unanimous ballot. All voted aye, motion carried unanimously.

President Bjorklund will serve as the NESC board representative with David Squires as alternate.

Motion #19-11 by Wagner, seconded by Benson to approve the agenda as published. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #19-12 by Trygstad, seconded by Benson to designate official banks Volga BankStar Financial, Dakotaland Federal Credit Union, Richland State Bank of Bruce, Citizens State Bank of Sinai; to name the business manager as custodian of the funds and set her bond at \$50,000; to declare School Board meetings to be held on the second Monday of each month at 6:30pm, except the December meeting which begins at 5:00pm, and the months of May through August which will begin at 5:30, or as changed or designated by the board, with special meetings scheduled in accordance to procedures established by South Dakota laws; to set board salary at \$60 for regular meeting, special and committee meetings at \$50 and NESC meetings at \$60 plus mileage; to designate the *Volga Tribune* as the official newspaper; to designate Jon Pike as Truant Officer, Laura Schuster as Age Discrimination Compliance Officer and Americans with Disabilities Act Compliance Officer and Asbestos Compliance Officer, Heather Hiltunen as Section 504 Compliance Office and Moe Ruesink as Title IX Compliance Officer; to designate Helsper, McCarty & Rasmussen, PC of Brookings as law firm for normal business activities and Rodney Freeman of Huron as attorney for items of school nature; to name Laura Schuster as person in charge of federal programs; to name Lori Nelson in charge of trust and agency accounts. Trygstad, Benson, Wagner and Squires – yes. Bjorklund abstained. Motion carried.

Motion #19-13 by Wagner, seconded by Trygstad to authorize participation in the Title Programs and Child & Adult Nutrition Service Program for the 2019-20 school year. All voted aye, motion carried unanimously.

Motion #19-14 by Benson, seconded by Wagner to adopt the following statement: The Sioux Valley School District 5-5 does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts, Girl Scouts, and other designated youth groups. The following individuals have been designated to handle inquiries regarding the non-discrimination policies: Laura K. Schuster, Superintendent, Sioux Valley Schools, PO Box 278, Volga, SD 57071, phone (605) 627-5657; Moe Ruesink, Dean of Students/Activities Director, Sioux Valley Schools, PO Box 278, Volga, SD 57071, phone (605) 627-5657. For further information on notice of non-discrimination, please contact the Office for Civil Rights, U.S. Department of Education, One Petticoat Lane, 1010 Walnut Street, 3rd Floor, Suite 320, Kansas City, MO 64106, phone (816) 268-0550, FAX (816) 266-0599, Email: OCR.KansasCity@ed.gov. All voted aye, motion carried unanimously.

Motion #19-15 by Squires, seconded by Wagner to approve the comprehensive Special Education plan. All voted aye, motion carried unanimously.

Motion #19-16 by Trygstad, seconded by Squires to approve laptop policy changes. All voted aye, motion carried unanimously.

Motion #19-17 by Benson, seconded by Wagner to set the following admission rates as follows: regular admission for athletic events: adults \$5.00, students \$3.00; season tickets: adults \$60 for 20 events, grades JK – 5 students activity tickets \$15, grades 6-12 student activity tickets \$20, senior citizens who are residents of the school district (age 62 and over) free. All voted aye, motion carried unanimously.

Motion #19-18 by Benson, seconded by Squires to authorize the business manager to invest monies that are not required for immediate disbursement at the authorized depositories, to transfer interest earned in all funds to the General Fund. All voted aye, motion carried unanimously.

Motion #19-19 by Wagner, seconded by Squires to publish salaries in accordance with SDCL 6-1-10: TEACHING: Michael Aasness Teaching, Asst Musical Director, Asst Play Director \$45,610; Brittney Aman Teaching, Concessions Advisor/Jr Class Advisor, HS Student Council (.5) \$46,225, Bridgette Berry Teaching (.5) \$21,150; Alanna Bezdichek Teaching \$49,272; Paul Buisker Teaching, MS Golf, Science Fair Advisor, GBB and BBB Timer \$54,126; Olivia Burns Counselor \$42,400; Mathew Cadwell Teaching, MS Track, MS BB Coach, HS Asst FB Coach \$51,520; Stephanie Caron Teaching (.5) \$20,700; Jordyn Christensen Teaching, Asst VB Coach \$46,440; Amy Christopherson Teaching \$52,912; Jennifer Cotton Teaching \$45,296; Brianne Dickson Teaching, MS Oral Interp \$46,040, Stacy Doyscher Teaching \$50,392; Kari Eliason Teaching \$44,300; Jordan Fast Teaching, Asst FB Coach, MS GBB Coach \$49,810; Mackenzie Fluharty Teaching, MS Student Council \$42,050; Lindsey Friedrichsen Teaching (.5) \$20,500; Carissa Hageman Teaching, MS VB Coach \$44,270; Emily Hesby Teaching \$47,232; Nancy Heylens Teaching \$53,025; Sheri Holt Teaching, Vocal Music \$51,792; Cheryl Honomichl Teaching, Oral Interp Coach, ACT Prep, National Honor Society Advisor \$53,782; Leah Hope Teaching \$47,792; Daniel Hughes Teaching, Head FB Coach, MS Track Coach, Wellness Director, Web Master \$65,070; Kathy Intermill Teaching \$51,312; Karen Janssen Teaching \$50,392; Sarah Jensen Teaching \$47,300, Monica Jorgenson Counselor \$52,160, extended year contract up to 48 hours at \$29/hr; Kari Knutson Teaching \$50,000; Dawn Lucas Teaching \$49,300; Natalie Madsen Teaching, FCCLA Advisor \$49,592; Kayla Mette Teaching, Yearbook Advisor, Musical Director, HS Play Director, HS Student Council Advisor (.5) \$54,475, extended year contract up to 30 hours at \$29/hr; Courtney Nash-Keller Teaching \$42,300; Stephanie Oeltjenbruns Teaching, Pep Band, Jazz Band \$52,073; Kimberly Ristesund Teaching \$50,912; Marli Saylor Teaching \$42,900; Faye Schmidt Teaching \$41,000; Tamara Schmidt Teaching \$51,952; Victoria Schneider Teaching \$50,912; Madison Strandberg Teaching \$41,000; Don Sutura Teaching, FFA Advisor, Asst Cross Country, Head Girls Track Coach \$59,078, extended year contract for Building Trades up to 100 hours at \$29/hr and extended year contract for FFA for up to 160 hours at \$29/hr; Samantha Tschetter Teaching \$45,400, Amy Verhelst Teaching \$43,000; Jill Vincent Teaching, Head VB Coach \$55,208; William Vincent Teaching, Head BBB Coach, Head Cross Country Coach, Head Boys Track Coach \$64,478; CO-CURRICULAR: Damon Becker MS FB \$2,270; Jamie Granum Head GBB \$4,530; Sherry Holderby Head Boys and Girls Golf \$9,060; Casie King Head Competitive Cheer \$4,530; Brooke Mathern Asst GBB \$3,140; Andrew Miller Head Wrestling \$4,530; Riley Miller MS FB \$2,270; Jordyn Ringheimer Asst Competitive Cheer \$3,140; Paul Santema MS BBB \$2,270; Glenn Sheets Asst Wrestling \$3,140; Walter Vincent Asst BBB \$3,140; Daleena VanKooten Sideline FB and BBB Cheer Advisor \$2,440; Rita Wiese Musical Accompanist \$1,220; TEACHER ASSISTANTS: Melissa Goodfellow \$14.75/hr; Isabela Haroldson \$12.10/hr; Hanna Hillestad \$12.00/hr; Courtney Honkomp \$11.60/hr; Sheri Kelm \$14.10/hr; Ruth Landegent \$14.10/hr; Misty Larson \$13.10/hr; Maureen Linn \$11.60/hr; Keri Longhenry \$15.01/hr; Julie Tangen \$14.10/hr; Pamela VanMaanen \$11.60/hr; NURSING: Beverly Cotton Supervisor \$33.60/hr; SECRETARIES: Donna Miller \$17.86/hr; Pamela Miller \$16.10/hr; Deborah Moberg \$18.46/hr; TRANSPORTATION AND MAINTENANCE SUPERVISOR: Kelly Koerlin \$49,900/yr; BUS DRIVERS: Paul Henningson, Steve Karlstad, Douglas Knutson, Kevin Mast, Dave Nelson, Beverly Tubb - \$72/day for regular routes, \$14.10/hr for activity trips; TECHNOLOGY COORDINATOR: Tim Holter \$20.42/hr; CUSTODIANS: Jane Algood \$17.91/hr; Samantha Algood \$12.10/hr; Dean Kimpling (Maintenance) \$16.00/hr; Rachel Miller \$12.10/hr; Dave Nettleton \$16.31/hr; Blake Otteson

\$14.60/hr; BEFORE AND AFTER SCHOOL ENRICHMENT: Nikki Moir \$16.00/hr; Kate Larson \$11.85/hr; Alicia Auck \$9.70/hr; Tiffany Bjorklund \$10.75/hr; Elizabeth Deknikker \$10.10/hr; Jada Lembcke \$9.85/hr; Elizabeth Matson \$10.10/hr; Jordyn Menage \$10.10/hr; Karee Moir \$10.10/hr/ Taylor Moir \$9.70/hr; Angel Mullaney \$10.00/hr; Max Nielsen \$9.70/hr; Ryan Schuster \$9.70/hr; Madison Strandberg \$10.00/hr; SUPERINTENDENT: Laura Schuster \$117,000; ELEMENTARY PRINCIPAL: Heather Hiltunen \$74,600; SECONDARY PRINCIPAL: Belinda Miller \$84,108, PAC Director, MS VB for a total of \$87,428; BUSINESS MANAGER: Lori Nelson \$73,040; DEAN OF STUDENTS: Morris Ruesink \$51,000, Activities Director for a total of \$56,230; SUBSTITUTES: Teacher \$105/day for 1-9 days, Intermediate term (10-20 days) beginning on the 10th day \$130/day, Long Term (21+ days, beginning on the 21st day) \$145/day; Secretary/Custodian \$11/hr; Teacher Assistant: person who has held a valid Teacher's Certificate \$12/hr, Persons not holding a valid certificate \$11/hr; Before & After School Enrichment \$9.45/hr; Bus Drivers \$33/route. All voted aye, motion carried unanimously.

Motion #19-20 by Trygstad, seconded by Squires to appoint Joe Janssen to a one year term as a parent representative to the BASE Advisory Committee and to recognize Jessie Koch and Emily Thiex for their continued service on the committee. All voted aye, motion carried unanimously.

Motion #19-21 by Squires, seconded by Wagner to declare the follow as surplus with zero value and no useful school purpose: Damaged – speaker U-407-001036-A, Lenovo desktop #5393, 5698, 5700, HP Compaq #5148, science and physics materials; also as surplus approximately 100' X 12' high chain link fence with or without gate for \$100, and iPad 2's with a value of \$30 to be sold to the public – tag #5434, 5634, 5433, 5648, 5635, 5381, 5646, 5653, 5670, 5675, 5436, 5616, 5632, 5651, 5353, 5364, 5630, 5626, 5666, 5445, 5667, 5617, 5621, 5622, 5669, 5623, 5649, 5625, 5618, 5619, 5624, 5672, 5678, 5676, 5679, 5677. iPads do not have a guarantee but were in good working order when deactivated from school account. All voted aye, motion carried unanimously.

Motion #19-22 by Wagner, seconded by Trygstad to enter executive session at 6:48pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 7:15pm and the meeting open for business.

Motion #19-23 by Wagner, seconded by Benson to issue a contract to DeShawn Scott at \$48,000 as 4th grade teacher and a work agreement to Donna Kahler at \$12.50 per hour as a library teaching assistant. All voted aye, motion carried unanimously.

Motion #19-24 by Benson, seconded by Trygstad to adjourn the meeting at 7:17pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager