

The regular meeting of the Sioux Valley School Board was held on Monday, August 12, 2019 in the library with the following members present: Gene Bjorklund, David Squires, Matt Wagner, and Jayme Trygstad. Also present were Superintendent Laura Schuster, Principals Belinda Miller and Heather Hiltunen, Dean of Students Moe Ruesink, Kathi Granum and community members.

President Bjorklund called the meeting to order at 5:31pm.

Motion #19-25 by Wagner, seconded by Trygstad to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #19-26 by Squires, seconded by Wagner to approve the minutes of the budget hearing and the annual meeting, both held on 7/11/2019. All voted aye, motion carried unanimously.

Board member Krista Benson arrived at 5:32pm.

Motion #19-27 by Trygstad, seconded by Squires to approve the financial report as follows:

| SIOUX VALLEY SCHOOL DISTRICT 5-5 | | | | | | | | |
|----------------------------------|--------------|--------------|------------|-----------|------------|-----------|-----------|------------|
| CASH BALANCES | | | | | | | | |
| FOR PERIOD ENDED JULY 31, 2019 | | | | | | | | |
| | GENERAL | CAPITAL | SPECIAL | PENSION | DEBT | TRUST & | SCHOOL | ENTERPRISE |
| | FUND | OUTLAY | EDUCATION | FUND | SERVICE | AGENCY | LUNCH | FUND |
| BALANCE 7/01/19 | 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 |
| RECEIPTS: | | | | | | | | |
| TAXES | 5,778.82 | 4,102.14 | 2,363.89 | | | | | |
| INTEREST | 5,223.27 | | | | 55.27 | | | |
| ADMISSIONS | | | | | | | | |
| STATE SOURCES | 204,696.00 | | 12,591.67 | | | | | |
| FEDERAL SOURCES | 72,044.02 | | | | | | | |
| SALES | | 12,350.00 | | | | | 590.00 | |
| MISC | 120,259.88 | 531.35 | 306.25 | | | 2,563.11 | | 22,418.70 |
| DISBURSEMENTS | 418,307.86 | 231,560.25 | 78,175.20 | - | - | 2,249.98 | 2,110.47 | 32,220.93 |
| SUB TOTAL | 1,919,405.67 | 1,758,196.93 | 84,239.72 | 87,430.99 | 186,001.26 | 44,660.49 | 70,093.25 | 112,021.70 |
| BALANCE 7/31/2019 | 1,919,405.67 | 1,758,196.93 | 84,239.72 | 87,430.99 | 186,001.26 | 44,660.49 | 70,093.25 | 112,021.70 |

All voted aye, motion carried unanimously.

Motion #19-28 by Wagner, seconded by Benson to approve payment of the following claims: SUPPLIES: 3D Security Inc \$171.92, AC Supply 219.75, Aercor Wireless Inc 578.12, Apple Computer Inc 1,099.00, Aramark Food Service 92.95, Blick Art Materials 2,779.03, Boulden Publishers 22.90, Cabana Banners 490.00, Carolina Biological Supply Co 323.43, CDW Government Inc 5,126.70, Cengage Learning 3,312.24, Clean Slate 612.00, Cole Papers Inc 360.16, Combined Building Specialties 588.00, Creative Teaching Press 45.36, Dakota Ace Hardware 65.98, Dakota Potters Supply LLC 697.50, Dakotaland Federal Credit Union-Visa 449.99, Discount School Supplies 2,542.06, DVL Fire And Safety 2,409.45, Edwin F Kalmus Inc 18.61, Farm & Home Publishers 104.00, Fastenal Company 244.38, Flinn Scientific Inc 910.35, Free Spirit Publishing 83.93, Geyer Instructional Products 39.70, Golden West 1,858.00, Graybar Electric Co 150.40, Holiday Stationstores LLC 34.50, Ipevo Inc 199.00, King, Casie 1,092.50, Lakeshore Learning Materials 120.72, Lowe's Business Account 544.88, Matson, Elizabeth 23.77, Midwest Technology Products 228.00, Moir, Nikki 91.94, Nasco 324.00, Network Services Company 480.00, Northeast Educational Services 4,665.90, Office Peeps 94.50, Oriental Trading Company, Inc 78.03, Outlaw Graphics 37.50, Popplers Music 444.00, Primary Concepts 38.95, Really Good Stuff 76.93, Riverside Technologies Inc 3,077.00, Running's Supply, Inc 94.91, Scholastic Book Clubs 40.86, Scholastic Magazines 725.01, School Specialty Inc 7,026.20, Sherwin-Williams Co 770.51, Sound Sensation Inc 89.95, Stan Houston Equip Co Inc 142.65, Sturdevant's Auto Parts 56.47, Supreme School Supply Co 18.21, Teacher Created Resources 329.45, Teacher Innovations Inc 661.50, Teacher Synergy LLC 288.38, Threshold 331.20, Treetop Publishing 140.14, Ultra Inc 2,994.60, Wal-Mart Community 1,270.07, Ward's Natural Science Est. LLC 66.79, Zaner-Bloser Educational Publ 662.59. SERVICE: Advance, 2,432.50, Ag First Farmers Coop 33.09, Automatic Building Controls 876.53, Behavior Care Specialist Inc 6,701.35, Bitwixt Software Systems LLC 45.99, Brookings Health Systems 179.00, Brookings Register 358.52, Career Advantage/Employment Services 799.77, Champion Professional Lawn Services LLC 840.01, Children's Care Hospital & School 7,585.00, Cooks Wastepaper/Recycling Inc 489.75, Cordrey, Teresa 500.00, Core Educational Coop 520.00, Council On College Admission In SD 60.00, DA Services 3,225.00, Dakota Data Shred

63.83, Dakotah Gold Insurance, Inc 2,284.52, David De Jong Consulting 350.00, De Beer Small Engine Repair Inc 25.00, Eastern Lake Area Business Officials 60.00, Fusion Cloud Services LLC 797.67, Gebhart Painting 596.70, Generation Genius Inc 95.00, Henningsen, Paul 75.00, Hudl 1,881.00, Hungerford Chiropractic 80.00, Kahler, Donna 43.25, KBRK fm/Alphamedia USA, LLC 600.00, Lemme's Plumbing & Heating 2,547.66, Midwest Glass Inc 469.03, Mitchell School 800.00, Northeast Educational Services 10,757.28, Northwestern Energy Corp 332.90, Office Of Weights & Measures 28.00, Pests Be Dead LLC 170.00, Plan Services 100.00, Region I 1,061.56, Rental Depot 310.68, RFD Newspapers, Inc 419.71, Rihm Leasing 4,132.15, Schwartz, Beth 10.00, Scott, DeShawn 43.25, SD Counseling Association 20.00, SD Department Of Human Services 7,313.63, Sioux Valley Trust & Agency 29.97, South Dakota United Schools Association 450.00, Thrive Nutrition Services 4,695.18, University Of South Dakota 90.00, UPS Store 50.00, Valley Mart 580.79, Valley Restaurant 8,199.75, Verizon 40.01, Volga City 9,128.97, Wells Fargo Vendor Fin Service 714.00, Workers Compensation Fund 10.00. ADVANCED STUDY REIMBURSEMENT: Vincent, Jill 2,000.00. TRAVEL: Aasness, Michael 140.79, Lodge At Deadwood 276.00, Miller, Belinda 1,624.09, School Administrators of SD 700.00, SDASBO \$75.00. JULY PAYROLL: Instruction \$175,562.99, Support \$70,001, Food Service 1,471.91, BASE 20,312.19. Deductions 75,345.61, Benefit Matching 70,568.23. All voted aye, motion carried unanimously.

Conflict Disclosures: None were noted.

Motion #19-29 by Wagner, seconded by Squires to approve open enrollment applications 1920-14 through 1920-23. All voted aye, motion carried unanimously.

Motion #19-30 by Squires, seconded by Wagner to disapprove open enrollment application 1920-24. All voted aye, motion carried unanimously.

President Bjorklund made the following committee appointments: (first person listed is the chair, followed by the alternate) Purchase & Finance – Squires, Bjorklund; Personnel & Negotiations – Benson, Bjorklund; Building & Grounds – Trygstad, Wagner; Transportation – Wagner, Squires; BASE Advisory Board – Trygstad, Benson; NESC Rep – Bjorklund, Squires; Board Policies – Squires, Benson; Insurance – Wagner, Trygstad.

Motion #19-31 by Squires, seconded by Trygstad to approve the offer vs serve option for school lunch. All voted aye, motion carried unanimously.

Motion #19-32 by Trygstad, seconded by Squires to approve the Sioux Valley School District's communication plan. All voted aye, motion carried unanimously.

Motion #19-33 by Squires, seconded by Wagner to approve proposal from Co-op Architecture for \$14,000 for phase one, plan options and design for the commons entrance. All voted aye, motion carried unanimously.

Motion #19-34 by Wagner, seconded by Benson to approve the following as surplus, no value and no useful purpose for the district: HP Laser Jet 3015 printer #4789, Mavica digital camera, various kindergarten supplies; and to declare surplus 67 Biology Books, ISBN 978-0-13-3235746 to be sold to a textbook buy back company. All voted aye, motion carried unanimously.

Motion #19-35 by Benson, seconded by Squires to schedule the Sioux Valley School Board retreat for September 27th, from noon until 3:30pm. It will be held in the Valley FiberCom meeting room. All voted aye, motion carried unanimously.

Motion #19-36 by Wagner, seconded by Benson to authorize Kelly Koerlin to purchase one or two used school buses, up to a total of \$35,000. All voted aye, motion carried unanimously.

Motion #19-37 by Wagner, seconded by Trygstad to enter executive session at 6:40pm for the purpose of personnel per SDCL 1-25-2. All voted aye, motion carried unanimously. President Bjorklund declared the session ended at 6:55pm and the meeting open for business.

Motion #19-38 by Squires, seconded by Wagner to add an additional section of Junior Kindergarten. All voted aye, motion carried unanimously.

Motion #19-39 by Trygstad, seconded by Wagner to issue a contract to Stacey Dufek, Junior Kindergarten teacher, at \$42,500. All voted aye, motion carried unanimously.

Motion #19-40 by Benson, seconded by Trygstad to offer work agreements to Elizabeth DeKnikker as teaching assistant at \$11.50/hr, recognizing her resignation from BASE, and to Lyric Gruenhagen as C Volleyball Coach at \$3,140. All voted aye, motion carried unanimously.

Motion #19-41 by Wagner, seconded by Benson to adjourn at 6:58pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

Published once at a cost of \$