

The regular meeting of the Sioux Valley School Board was held on Monday February 13, 2012 in the library with the following members present: Polly Larson, Michelle Strasburg, Tawnya Hanson, Gloria Koerlin and Doug Wermedal. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, Activities Director Moe Ruesink, staff members, community members and Kathi Granum of the Volga Tribune.

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

Motion #11-100 by Larson, seconded by Strasburg to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #11-101 by Koerlin, seconded by Hanson to approve the minutes of the January 9, 2012 meeting. All voted aye, motion carried unanimously.

Motion #11-102 by Hanson, seconded by Larson to approve the district financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5							
CASH BALANCES							
FOR PERIOD ENDED JAN 31, 2012							
	GENERAL	CAPITAL	SPECIAL	PENSION	TRUST &	SCHOOL	BASE
	FUND	OUTLAY	EDUCATION	FUND	AGENCY	LUNCH	FUND
BALANCE 01/01/12	2,604,905.07	252,179.95	89,289.62	23,503.83	157,965.37	63,445.18	94,923.95
RECEIPTS:							
TAXES	18,509.34	6,636.35	3,201.87	449.45			
INTEREST	1,028.95	207.30					
ADMISSIONS	1,919.00						
STATE SOURCES	124,937.00		6,990.00				
FEDERAL SOURCES	15,619.00					6,538.47	
SALES						24,159.55	
MISCELLANEOUS	7,431.86		1,550.00		10,305.27		2,804.91
DISBURSEMENTS	279,886.79	20,894.80	53,528.59		4,874.56	21,583.85	2,889.39
SUB TOTAL	2,494,463.43	248,128.82	47,532.90	23,953.28	163,417.08	72,559.35	94,839.46
QZAB PROCEEDS		\$ 490,000.00					
BALANCE 01/31/2012	2,494,463.43	738,128.82	47,532.90	23,953.28	163,417.08	72,559.35	94,839.46

All voted aye, motion carried unanimously.

Motion #11-103 by Hanson, seconded by Koerlin to approve payment of the following claims: SUPPLIES: Ag First Farmers Coop \$5,125.80, A-Ox Welding Supply Co 76.39, Apple Computer Inc. 11,789.95, Blase Welding & Machine, Inc 34.19, Bolstad, Brianne 17.81, Cash-Wa Distributing 131.60, Central Restaurant Products 100.16, Century Business Products, Inc 107.01, Daktronics Inc 140.00, Eich, Elizabeth 24.96, Einspahr Auto Plaza Inc 9.00, Green Eggs And Ram 559.81, Handwriting Without Tears 20.95, Hewlett Packard 654.00, Hillyard/Sioux Falls 1,039.71, J W Pepper & Son Inc 882.46, Jager's Grocery 43.69, JCL Solutions-Janitors Closet 2,076.00, Lowe's Business Account 7.39, Monoprice, Inc 153.08, Nelson, Lori 104.46, Nielsen's 77.87, Picket Fence 32.00, Popplers Music 172.70, Renaissance Learning Inc 2,227.84, Running's Supply, Inc 27.84, School Specialty Inc 5,515.20, Sears 1,499.97, Sioux Falls Two Way Radio Inc 51.96, Ultra Inc 2,441.00, United Laboratories 288.73, Wal-Mart Community 1,420.17. SERVICE: ADVANCE 3,900.00, Beers, Jerry 110.00, Brookings Area Transit Authority 80.00, Career Advantage/Employment 187.00, Children's Care Hospital & School 5,475.60, Cooks Wastepaper/Recycling Inc 351.55, Courtesy Plumbing, Inc 3,342.68, Effling, Ross 80.00, Elite Business Systems Inc. 975.16, Entringer, Aaron 115.92, GE Capital 1,268.00, Johnson Controls Inc. 227.72, Knapp Electric 696.73, Lawrence Leasing, Inc 437.40, Lunchtime Solutions 28,361.91, Mack, Scott 190.00, Mid Central Educational Cooperative 425.00, Midwest Center For School Safety 1,400.00, Midwest Glass Inc. 71.27, Mikkelsen, Jeremy 131.80, Northeast Educational Services 8,054.09, Northwestern Energy Corp 8,471.73, Orbitcom 536.70, Prairie Lanes 119.00, Premiere Audio 450.00, Redfield School 8.58, RFD News Group, Inc 115.75, SD Dept Of Labor 3,939.14, SD Dept of Revenue & Regulations 10.00, SD Music Inservice Conference 25.00, SHI International Corp 253.64, Sprint 52.49, U S Post Office 203.77, Union, The 290.00, Vikander, David 70.00, Volga City 6,503.00. TEXT/LIBRARY BOOKS: Coaches Against Cancer 75.00, Hanusa, Jane 319.79, Houghton Mifflin Harcourt 571.64. ADVANCED STUDY REIMBURSEMENT: Pitts, Justin 282.60, Pitts, Leah 108.00. TRAVEL: Arlington School District 310.00, ASCA 325.00, Best Western Ramkota Inn 213.98, Days Inn-Sioux Falls Airport 54.00, Deuel Booster Club 75.00, Elk Point-Jefferson High School 100.00, Family Resource Network 5.00, Parker Public Schools 100.00, Pizza Ranch-Watertown 7.94, School Administrators of SD 60.00, SD Music Inservice Conference 42.00, SDIAAA 180.00, SDSTE 20.00. REFUNDS: Fonder, Jennifer 15.00, Moose, Rebecca 12.50, Post, Mary 10.40. SUBSTITUTES: Behrens, Melissa 95.00, Benson, Keith 200.00, Bonde, Machelle 1,170.88, Books, Pete 15.00, Cotton, Jennifer 980.00, Crooks, Emily 30.00, Dahl, Kim 15.00, Eckman, Gay Linn 237.50, Graff, Bonnie 190.00, Granum, Brian 75.00, Greenbaum, Lillian 327.75, Holderby, Sherry 15.00, Holter, Tim 607.34, Jensen, Shawn 228.38, Kleinjan, Andy 142.50, Kunz, James 142.50, Landegent, Ruth 420.44, Matson, Scott 473.50, Mullaney, Carolyn 47.50, Newman Paulette 285.00, Nielson, Amy 868.00, Tucker, Carolyn 859.75, Vincent, Jill 30.00, Vostad, Ann 1,322.50, Vostad,

Kevin 495.25. MEAL REIMBURSEMENT: Dahl, Kim 16.04, Lhotak, Jennifer 12.34, McGeough Sandra 10.36, Pitts, Justin 18.00, Ruesink, Moe 9.46, Schmidt, Tamara 9.62. EVENT WORKERS: Buisker, Paul \$100.00. JANUARY PAYROLL: Instruction \$135,693.84, Support Services \$58,370.89, Co-curricular \$16,513.08, BASE \$2,421.23, Benefit Matching \$53,535.91, Deductions \$59,817.08. All voted aye, motion carried unanimously.

Motion #11-104 by Larson, seconded by Koerlin to approve the 2012-2013 school calendar: first day of school August 22 and last day of school May 17. All voted aye, motion carried unanimously. Detailed calendar is on file in the business office.

Motion #11-105 by Strasburg, seconded by Hanson to approve the open enrollment application for case number OE1112-31 and 1112-32. All voted aye, motion carried unanimously.

Motion #11-106 by Strasburg, seconded by Larson to declare the following as surplus property no longer useful for school purposes, with a zero dollar value: 3 laptops #4272, 4178 and 4758, Dymo Label Maker AA6510469897D, list of FACS items. All voted aye, motion carried unanimously.

Motion #11-107 by Larson, seconded by Hanson to go into executive session at 7:58pm for the purpose of discussing personnel, negotiations and evaluations of superintendent and business manager. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 10:07pm and the meeting open for business.

Motion #11-108 by Strasburg, seconded by Koerlin to adjourn the meeting at 10:08pm. All vote aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager