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asked what additional information the City Council wanted on this project. Discussion followed on the swimming pool project including options, noting the need for comparative construction costs for the 50 meter pool as well as operating costs and projections for admission fees. John stated that he would be in contact with the pool design firm to develop this information.

John reported that he has been working through the Labor and Finance Committee on the union negotiations reporting that meetings were held this week with both unions. The committee requested that John update the City Council on the negotiations and discussion followed on the response to the union.

John stated that in the past the City Council has provided direction as to the Mayor and City Council compensation to be included in the budget. The consensus of the City Council was to include in the 2013 budget the same compensation increase as proposed for the City labor unions.

Mayor Powell wanted to thank the Council members for making the time for the budget hearings.

300-12

Alderman Davies moved to authorize staff to include the changes outlined into the budget ordinance for consideration at the first meeting in September. Alderman Willson seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

4. Adjourn

301-12

Alderman Zimmerman moved to adjourn the Council Meeting at 9:15 p.m. Alderman Meins seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 16th day of August, 2012.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

BY John E. (Jack) Powell, Mayor ATTEST:

Michael D. Carlson, Finance Officer

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Published: August 24, 2012

Approved Minutes Council Budget Session August 15, 2012 Wednesday - 5:15 p.m

The special budget session of the City Council, City of Vermillion, South Dakota was called to order on Wednesday, August 15, 2012 at 5:15 p.m. at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Davies, Grayson (arrived at 5:19), Meins, Osborne, Ward, Willson, Zimmerman, Mayor Powell

2. Pledge of Allegiance

3. Adoption of Agenda

297-12

Alderman Davies moved approval of the agenda with the change to include the wastewater utility in tonight's session and move liquor store fund to Thursday evening's session. Alderman Willson seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

4. Budget Workshop

John Prescott, City Manager, provided an overview of the budget noting that the budget presented should serve as the starting point for the process to develop the 2013 budget. He stated that the budget hearings are to provide the Council with the information about the budget to allow them to make the decisions needed to finalize the budget and also lists proposed changes in the 2012 budget. John reviewed some of the items for the budget noting that a 1% electric rate increase was included based upon reports from our supplemental power supplier that will be confirmed at the regional meetings later this fall, an increase in water rates was already approved by the City Council for the water tower project for which bids were opened yesterday, wastewater has a 2% increase for the debt service requirements and the storm drainage fee is proposed to be increased. John noted that the 2013 general fund budget with no increase in personnel proposed. It is projected that all three TIF Districts will be finalized in 2013, thus the property taxes will increase in the general fund in 2014. John reported that the health insurance renewal was just received with a 4.15% increase

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for October 1st which has been included in the budget. One item that has not been included in the budget is the swimming pool. The public input meeting was held August 8th after the budget was presented to the City Council and, as such, direction will be needed from the City Council on the size of the project and when it will start to build it into the budget.

Alderman Grayson arrived at 5:19 p.m.

The Council started the review of the 2013 proposed budget, as well as revisions to the 2012 budget, by reviewing the following sections of the budget with the City Manager and department heads: Safety and Security; Police Administration and Investigation, Police Patrol, Emergency Communications, Fire, Ambulance, Emergency Management; Policy and Administration; Engineering, Old Library Maintenance, Old Landfill Maintenance, Airport, Capital Projects, Storm Water Collection and Maintenance; Human Development and Leisure; Library; Enterprise Fund; Wastewater; Special Funds; BBB sales tax fund, Second Penny sales tax fund, Debt Service Funds, Unemployment Fund, Copy/Fax/Postage Fund, Custodial Fund, City Hall Maintenance. The Outside Agency requests included in the BBB sales tax fund and general fund were reviewed.

5. Adjourn

298-12

Alderman Ward moved to adjourn the Council Meeting at 8:36 p.m. Alderman Zimmerman seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 15th day of August, 2012.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA

BY John E. (Jack) Powell, Mayor ATTEST:

Michael D. Carlson, Finance Officer

Published once at the total approximate cost of \$44.42

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MINUTES OF THE VERMILLION SCHOOL BOARD Regular Meeting Unapproved Minutes August 13, 2012

VERMILLION SCHOOLS PUBLIC

Board members present: Fairholm, Girard, Lavin, Schwasinger, Stammer.

Presiding officer present: Girard-president.

Officer present: Beermann-business manager.

Administrators present: Froke-superintendent, Johnson-Austin elementary principal.

School attorney present: McCulloch.

Item #1-313

Motion by Stammer, seconded by Fairholm, to approve the agenda as presented.

Item #2-313 Motion by Stammer, seconded by Fairholm, to approve the minutes of the July 9, 2012 and July 16, 2012 board meetings as presented.

Item #3-313

Motion by Fairholm, seconded by Schwasinger, to accept the business manager's report for the month ending July 31, 2012 and approve the payment of claims as presented.

Item #4-313

Froke presented information on the following items: 1. Determination on sequestration, 2. Review of new accountability system, and, 3. Back to school information.

Item #5-313

Gaard Rops, Stockwell Engineering, presented a change order and track completion information.

Motion by Lavin, seconded by Fairholm, to approve the change order as presented by Stockwell Engineering in the amount of \$15,210.07.

Item #6-313

Johnson presented an update on the new pre-school and junior kindergarten programs being implemented in the 2012-2013 school year.

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Item #7-313 Duane Amundson, ABC Bus Company, presented the following 2012-2013 bus driver list and other information regarding bus transportation for the 2012-2013 school year.

Route Bus Drivers: Roger Delaney, Al Murra, Cari Albert, Pat Amundson, Tammy Baisden, David Styles, Lauren Tolsma

Activity Drivers: Jim Conn, John Walker, Mike Kjose, Kathy Simpson

Item #8-313

The following fuel quotes were received for the period of July 1, 2012 through June 30, 2013:

Vendor Margin Brunick Service Diesel #2 .15 Diesel #12/#2 Blended 50/50 .15 Gasohol .10 Unleaded Gasoline .10

Pump N Stuff C-Stores Diesel #2 .14 Diesel #12/#2 Blended 50/50 .14 Gasohol .08 Unleaded Gasoline .08

Erickson Oil Products (Freedom) Gasohol (off pump price) .05 Unleaded Gasoline (off pump price) .05

SDCL 5-18C-6 fuel contract negotiations ensued following receipt of the quotes, during which Brunick Service indicated it would match any lower competitor quote.

Motion by Schwasinger to accept the fuel quote from Brunick Service at competitor lowest quote. Motion died due to lack of second.

Motion by Schwasinger, seconded by Lavin, to accept the diesel fuel quote from Brunick Service at .14 cents vendor margin per gallon and the gasohol/gasoline fuel quote from Pump N Stuff at .08 cents vendor margin per gallon.

Item #9-313 Motion by Stammer, seconded by Fairholm, to authorize the business manager to retroactively supplement the 2011-2012 budget as follows:

General Fund Description, Account Number, Amount Appropriations: Elementary Technology, 10 1111 100 423,\$ 34,950; Middle School Technology, 10 1121 000 423, \$25,920; High School Technology, 10 1131 000 423, \$303,175; Subtotal: \$364,045

Means of Finance: Other Sources-Capital Lease, 10 5124 000, \$364,045

Item #10-313 Motion by Lavin, seconded by Schwasinger, to approve the reinstatement of the tennis program for the 2012-2013 school year only and authorize the following budget amendment:

Description, Account Number, Amount; Revenue: Donation-Tennis Program, 10 1920 700, 8,500; Expense: Salary, 10 6903 000 116, 6,000; Social Security, 10 6903 000 210, 460; SDRS, 10 6903 000 220, 360; Travel, 10 6903 000 334, 50; Supplies, 10 6903 000 419, 500; Dues & Fees, 10 6903 000 640, 200; Transportation Costs, 10 2545 001 419, 930;

Item #11-313 Motion by Stammer, seconded by Fairholm, to approve the five-year lease amendment through June 30, 2017 with Qwest d/b/a CenturyLink QC for the central administration office as presented.

Item #12-313 Motion by Stammer, seconded

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by Lavin, to approve policy BD revisions (School Board Meetings) on first reading. Aye: Unanimous.

Item #13-313

Motion by Fairholm, seconded by Schwasinger, to accept the resignation of Jennifer Stofferahn, middle school art teacher, assess the applicable liquidated damages penalty amount, and obtain reimbursement for the signing bonus given in May 2012, and to also accept the resignation of Lori Jerred, HS girl's basketball coach.

Item #14-313

Motion by Lavin, seconded by Stammer, to accept the resignation of Tim Bellis, special education aide, and obtain reimbursement for the signing bonus given in June 2012.

Item #15-313

Motion by Stammer, seconded by Lavin, to approve the following certified employment items: Timothy Goodman-49 FTE, alternative school math teacher at \$14,259, Mallory Schmidt-HS/MS Art teacher at \$29,100, Mallory Schmidt-HS asst. basketball coach at \$2,910.00, and, Betsy Hughes-head girls and boys tennis coach at \$2,950.00/season.

Item #16-313

Motion by Schwasinger, seconded by Stammer, to approve the following classified employment items: Charles Lovett-head ms custodian at \$15.00/hr., Lisa Madsen-special education aide at \$10.00/hr. David Mann-special education aide at \$10.00/hr., and, Barbara Waters-special education aide at \$10.00/hr.

Item #17-313

Motion by Fairholm, seconded by Lavin, to approve Hazen Bye as head wrestling coach at \$4,725.00.

Item #18-313

Motion by Lavin, seconded by Stammer, to approve the following After School Program employment items: Laura Dimock-director at \$18.45/hr., Megan Chickering, aide at \$8.00/hr., Haley Enright, aide at \$8.00/hr., Jennie Haubrich, aide at \$8.00/hr., Kasaundra Jensen, aide at \$8.00/hr., Katie Litka, aide at \$8.00/hr., Alyssa Marquardt, aide at \$8.00/hr., Elly Melby, aide at \$8.00/hr., Megan Mulder, aide at \$8.00/hr., Hannah Nehlich-Arobba-aide at \$8.00/hr., and, Michael Nelson-aide at \$8.00/hr.

Item #19-313

Motion by Fairholm, seconded by Lavin, to approve open enrollment requests #13-3-OE through #13-8-OE for school year 2012-2013.

Item #20-313

Motion by Fairholm, seconded by Stammer, to go into executive session at 8:22 p.m. for student and personnel issues.

Item #21-313

Girard declared the board out of executive session at 9:14 p.m.

Item #22-313

Motion by Stammer, seconded by Fairholm, to approve a \$0.20 cent wage increase for the After School Program staff.

Item #23-313

Motion by Schwasinger, seconded by Lavin, to approve the parental request for a 2012-2013 school year assignment of a 9th grade student to an out-of-state school district per SDCL 13-28-19 contingent upon: (a) Approval by school board of Akron-Westfield School District in Iowa; (b) Payment of tuition to Akron-Westfield School District by parents of assigned student in

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excess of said student's South Dakota general state aid allocation to assigning South Dakota school district, and

(c) Execution of a one-year written agreement between assigning school district and assigned student's parents reciting terms of agreement.

The assigning school district's school board bases its decision to grant the requested student assignment upon the unique factor of student's mother's employment with the Akron-Westfield School District and concomitant daily transportation availability with parent to and from school and inapplicability of open enrollment laws to this request.

Item #24-313

Motion by Fairholm, seconded by Lavin, to adjourn the meeting at 9:22 p.m.

Chris Girard President

Sheila R. Beermann Business Manager Administration

Vermillion School District #13-1 July 20, 2012 Gross Payroll Report

Table with 2 columns: Description, Amount. Rows include Administration (\$50,536.13), Alternative School, Instruction/Classified \$-Instructional, General Fund (\$232,084.32), Instructional, Special Education Fund (\$38,535.41), Early Retirement Payment to Administration/Instructional Staff \$- (\$321,155.86), Beyond School Adventure, Day Care Director/Aides \$- (\$50.00), Board Members (\$12,809.90), Co-Curricular (\$12,809.90), Classified, General Fund (\$28,706.80), Classified, Special Education Fund \$- (\$13,471.18), Library, Certified/Classified (\$3,649.75), Total for Certified/Classified Staff: (\$58,687.63), Summer School: (\$5,562.72), Beyond School Adventure, Day Care Director/Aides (\$7,905.81), Driver's Education (\$3,648.63), Special Education, Instruction/Classified (\$4,409.01), Total for Summer School Programs: (\$21,526.17), Grand Total of July's Gross Payroll - - - (\$401,369.66)

Vermillion School District 13-1 Board Report For Newspaper

Table with 2 columns: Vendor Name, Vendor Description, Amount. Rows include ALLDATA SUPPLIES (975.00), AMERICAN BUS CORP. SERVICES (2,415.34), APPLE COMPUTER SUPPLIES (11,800.00), ASPHALT SURFACING CO SUPPLIES (162,130.00), AVERA ST LUKE'S SERVICES (469.60), BARNES & NOBLE COLLEGE BOOKSELLERS, LLC SUPPLIES (2,248.00), BERESFORD SCHOOL DISTRICT FEES (40.00), BEST BUSINESS PRODUCTS, INC. SUPPLIES (1,041.23), BEST WESTERN RAMKOTA INN-PIERRE TRAVEL (173.98), BLUE BUNNY ICE CREAM PARLOR SUPPLIES (42.00), BOB'S PARKING LOT STRIPING SERVICES (650.00), BOULDEN PUBLISHING SUPPLIES (77.85), BROADCASTER PRESS, INC. SERVICES (2,507.53), BRUNICK FURNITURE INC SUPPLIES (9,900.00), BRUNICK SERVICE, INC. SERVICES (1,451.15), CAMPBELL SUPPLY CO, INC. SUPPLIES/SERVICES (117.44), CENTRAL RESTAURANT PRODUCTS SUPPLIES (2,992.50), CENTURYLINK PHONE LINES (1,019.45), CHILDREN'S CARE HOSPITAL & SCHOOL SERVICES (8,491.50), CITY OF VERMILLION SERVICES (20,570.05), COMMERCE PROPERTIES, LLC LEASE (1,700.00), CONNECTING POINT COMPUTER CENTER, INC. SUPPLIES

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762.00; CONSTELLATION NEWENERGY-GAS DIVISION, LLC SERVICES 762.68; COYOTE TWIN THEATRES SERVICES 442.00; CTL LEASING OFFICE RENT 1,288.38; CULLIGAN WATER CONDITIONING SERVICES 21.00; CURRICULUM ASSOCIATES, INC. SUPPLIES 540.47; DAKOTA VALLEY SCHOOL DISTRICT 61-8 FEES 50.00; DEMCO, INC. SUPPLIES 167.72; DISCOUNT MAGAZINE SUBSCRIPTION SERV INC SUPPLIES 920.87; EMPLOYERS MUTUAL CASUALTY COMPANY SERVICES 129.00; EPS/SCHOOL SPECIALTY LITERACY & INTERV. SUPPLIES 752.40; EQUALIZER SUPPLIES/SERVICES 133.20; FIRST BANK & TRUST-VISA SUPPLIES/SERVICES 772.80; FOCUS ON THE NEWS SUPPLIES 50.00; FOLLETT LIBRARY RESOURCES INC SUPPLIES 2,130.88; FOLLETT SOFTWARE COMPANY, INC., THE SUPPLIES 48.58; FOREMAN MEDIA SERVICES 50.00; FRED HAAR CO INC. SUPPLIES/SERVICES 1,308.28; GARRATT CALLAHAN COMPANY, INC. SUPPLIES 500.00; GLASS WORKS SERVICES 80.00; GOVERNOR'S INN INC TRAVEL 75.00; GREAT PLAINS ZOO AND DELBRIDGE MUSEUM SERVICES 112.50; HAROLD'S PHOTO CENTERS, INC. SUPPLIES/SERVICES 299.99; HEIMAN, INC. SUPPLIES 175.00; HERREN-SCHEMP BUILDING SUPPLY, INC SUPPLIES 223.20; HEWLETT-PACKARD CO. SUPPLIES 323.20; HIGHSMITH SUPPLIES 586.34; HILLYARD SIOUX FALLS SUPPLIES/REPAIRS 16,429.08; HM RECEIVABLES CO LLC SUPPLIES 123.66; HY-VEE, INC. SUPPLIES 325.50; IMPREST FUND-TRUST & AGENCY REFUND ACCOUNTS 385.00; INGRAM LIBRARY SERVICES, INC. SUPPLIES 2,660.77; IVY'S PAINTING SERVICES 784.00; J.W. PEPPER & SON, INC. SUPPLIES 144.99; JAMES E. MCCULLOCH LAW OFFICE SERVICES 864.00; JOHNSON CONTROLS, INC. SUPPLIES/SERVICES 209.94; JOHNSON FEED, INC. SERVICES 8.50; JONES & BARTLETT LEARNING SUPPLIES 1,995.95; JONES' ACE HARDWARE, INC. SUPPLIES/SERVICES 303.69; JONES' FOOD CENTER OF VERMILLION LTD SUPPLIES 152.46; JPR DELIVERIES SERVICES 2,718.50; KENDALL-HUNT PUBLISHING, INC. SUPPLIES 878.67; KINETIC LEASING, INC. LEASES 5,957.00; LAKE SHORE LEARNING MATERIALS SUPPLIES 766.79; LEARNING RESOURCES, INC. SUPPLIES 62.93; LEISURE LAWN CARE SERVICES 389.00; LINGUISTIC SYSTEMS, INC. SUPPLIES 359.90; LOUIE'S CARPET CLEANING SERVICES 378.00; LUNCHTIME SOLUTIONS, INC. SERVICES 132.60; LUNCHTIME SOLUTIONS, INC. SERVICES 11,689.76; M.E.G. (MESNE EDUCATIONAL GROUP) SUPPLIES 900.99; MIDAMERICAN ENERGY CO., INC. SERVICES 186.41; MIKE'S BAND INSTRUMENT REPAIR SERVICES 70.00; MOORE WELDING & MFG SERVICES 30.00; NATIONAL STUDENT CLEARINGHOUSE SERVICES 425.00; NCS PEARSON, INC. SUPPLIES 133.00; NEST FAMILY ENTERTAINMENT SUPPLIES 99.80; NORTHERN AGRI-SERVICES, INC. SUPPLIES 105.43; NORTHWEST EVALUATION ASSOCIATION SUPPLIES/SERVICES 2,242.00; NYGREN'S TRUE VALUE SUPPLIES/SERVICES 1,084.78; OFFICE DEPOT SUPPLIES 232.14; OFFICE OF EDUCATIONAL SERVICES & SUPPORT GRANT FUNDS 582.49; PAUL'S PLUMBING INC. SERVICES 626.99; PEARSON EDUCATION, INC. SUPPLIES 4,193.20; PLANT DIAGNOSTIC CLINIC SERVICES 15.00; PMB 0112 PHONE SERVICES 88.15; PRECISION PAINTING SUPPLIES 3,265.28; PREMIER AGENDAS, INC. SUPPLIES 55.00; PRESSING MATTERS PRINTING, INC. SUPPLIES 314.00;

Financial Report to the School Board from the Business Manager - Vermillion School District #13-1

Table with 10 columns: Reporting Month, General Fund, Capital Outlay Fund, Special Ed Fund, Pension Fund, Bond Red. Fund, Enterprise Funds, Food Service Fund, Internal Service Fund, T & A Fund. Rows include JULY 2012, Beginning Cash Balance, Local Sources, County Sources, State Sources, Federal Sources, Miscellaneous, NSF Checks Reversed, TOTAL RECEIPTS, TOTAL DISBURSEMENTS (Transfers/Voided Check, Other Financing Sources), Ending Cash Balance.