

2010 Legal and Public Notices

Minutes of the Vermillion School Board, Regular Meeting, Unapproved Minutes, November 10, 2014, Vermillion Public Schools. Board members present: Esping, Peterson, Schwasinger, Stammer. Board member absent and excused: Fairholm. Presiding officer present: Esping-president. Officer present: Beermann-business manager. Administrators present: Froke-superintendent. School attorney present: McCulloch. Item #1-715; Stephanie Rissler presented a request that the community dance group be allowed to use the district theater at no charge. Motion by Stammer, seconded by Schwasinger, to approve the request for use of the theater by the dance group at no charge based on promised cleanup for their recital on May 10, 2015, as well as May 8th and May 9th, 2015 for preparation and rehearsal. Aye: Unanimous. Item #2-715; Students participating in a robotics program were present to highlight some of their

Unapproved Minutes Council Special Session November 6, 2014 Thursday - 5:00 p.m.

The special session of the City Council, City of Vermillion, South Dakota was held on Thursday, November 6, 2014 at 5:00 p.m. at the City Hall large conference room.

1. Roll Call

Present: Erickson, Clarene Meins, Holly Meins, Price, Mayor Powell

Absent: Collier-Wise, Holland, Ward, Willson

2. Adoption of Agenda

385-14 Alderman Clarene Meins moved approval of the agenda. Alderman Price seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

3. New Business

A. Canvass of November 4, 2014 Municipal General Obligation Bond Election Results

Mike Carlson, Finance Officer, stated that the duties of the Canvassing Board are to open the returns from each precinct, which are found in the poll book, determine that the returns are genuine and not forged, tabulate the returns from the precincts, declare the results and make an abstract of the results that is to be signed. Mike reported that the County Commission has canvassed the results for the general election so the poll book envelopes have been opened but were again sealed. Mike noted that there were two provisional ballots in the City wards and that the County Auditor has determined that one of the provisional ballots should be counted. The tabulation board results for each precinct were handed out to compare with the totals from the poll book along with a worksheet summarizing the results from each precinct and the provisional ballot. The Mayor and City Council examined the poll books along with election results for each ward. Discussion followed.

386-14 Alderman Holly Meins moved approval of the official election results from the November 4, 2014 Municipal General Obligation Bond election as follows:

**CITY OF VERMILLION
OFFICIAL CANVASS SHEET
MUNICIPAL BOND ELECTION - NOVEMBER 4, 2014**

Shall the City of Vermillion, South Dakota, issue its general obligation bonds in an aggregate principal amount not to exceed \$3,100,000, for the purpose of financing the acquisition and construction of Prentiss Park Improvements to consist of a new swimming pool to replace the existing pool, parking lot, basketball courts and related improvements?

	Central Ward 1	Central Ward 2	Southeast Ward 1	Southeast Ward 2	Northeast Ward 1	Northeast Ward 2	Profisional Ballot	Northwest Ward 1	Northwest Ward 2	Total
Yes - A vote “Yes” is in favor of issuing the bonds.	229	94	458	337	149	61	1	226	194	1,749
No - A vote “No” is against the bonds.	50	26	127	91	45	21	0	137	79	576

STATE OF SOUTH DAKOTA)
COUNTY OF CLAY)

We, the undersigned, appointed as the Board of Canvassers because of our position on the governing body in the jurisdiction of the City of Vermillion for the municipal election held on the 4th day of November, 2014, hereby certify that the foregoing is a true abstract of the votes cast in the City of Vermillion at the election as shown by the returns certified to the person in charge of the election.

The Council members signed the election results and Alderman Erickson seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

4. Adjourn

387-14 Alderman Price moved to adjourn the Council special session at 5:12 p.m. Alderman Erickson seconded the motion. Motion carried 5 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 6th day of November, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA
BY _____

John E. (Jack) Powell, Mayor
ATTEST:
BY _____
Michael D. Carlson, Finance Officer

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achievements and competition. Item #3-715; Motion by Peterson, seconded by Stammer, to approve the agenda as presented. Aye: Unanimous. Item #4-715; Motion by Stammer, seconded by Peterson, to approve the minutes of the October 13, 2014 and October 31, 2014 board meetings as presented. Aye: Unanimous. Item #5-715; Motion by Schwasinger, seconded by Peterson, to accept the business manager's report for the month ending October 31, 2014 and approve the payment of claims as presented. Aye: Unanimous. Item #6-715; Froke presented information on the following items: Official 2014-2015 student enrollment, Educational foundation board members, Homeland Security grant, CTE building progress, and Upcoming board retreat continuation. Item #7-715; Board Member Reports: Board members reported on

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the board retreat session held on October 31, 2014. Esping and Peterson presented information on the HS HVAC renovation project walk-through with Johnson Controls. Item #8-715; Motion by Schwasinger, seconded by Stammer, to approve the Dissemination Agent Agreement with Dougherty & Company LLC. Aye: Unanimous. Item #9-715; Motion by Stammer, seconded by Peterson, to supplement the 2014-2015 school budget for the grant as outlined below: **Homeland Security Grant:** Revenue: 21 4151 000, Homeland Security Grant, \$39,716; Expenditure: 21 2542 900 479, Access System-AS, \$12,995, 21 2542 900 479, Access System-JS, \$14,650, 21 2542 900 479, Access System-MS, \$12,071. **CBI Grant:** Revenue: 22 3900 000, CBI Grant, \$2,000; Expenditure: 22 2219 000 120, Sub Sala-

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ries-CBI Grant, \$360, 22 2219 000 210, FICA-CBI Grant, \$28, 22 2219 000 334, Travel-CBI Grant, \$190, 22 2219 000 419, Supplies-CBI Grant, \$1,422. Aye: Unanimous. Item #10-715; Motion by Peterson, seconded by Schwasinger, to approve the following classified employment items: Conrad Edgecomb - Sioux Falls driver at \$9.00/hr., Haley Molzen - sped education asst. at \$10.00/hr., Tiffany Moore - sped education asst. at \$9.00/hr., and Jayme Mulheron - clerical at \$9.50/hr. Aye: Unanimous. Item #11-715; Motion by Stammer, seconded by Peterson, to accept the resignation of Lenii Billberg, volleyball coach. Aye: Esping, Peterson, Stammer. Nay: Schwasinger. Item #12-715; Motion by Schwasinger, seconded by Stammer, to approve the following activities employment items: Joshua Michael Jorgensen - asst. debate

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coach at \$3,150, and Michael Rucker - asst. girls gymnastics coach at \$3,150. Aye: Unanimous. Item #13-715; Motion by Schwasinger, seconded by Peterson, to adjourn the meeting at 7:40 p.m. Aye: Unanimous. Chris Esping, President; Sheila R. Beermann, Business Manager. Vermillion School District 13-1, BOARD REPORT FOR NEWS-PAPER. Vendor Name, Vendor Description, Amount. AKRON WESTFIELD COMMUNITY SCHOOL, SERVICES, 4,266.14; AMERICINN-FT PIERRE, SD, TRAVEL, 118.99; AMS BUILDING SYSTEMS LLC, SERVICES, 17,659.98; ARAMARK UNIFORM SERVICES, INC, SERVICES, 40.09; ASSOCIATED SCHOOL BOARDS OF SD, DUES, 110.00; AVERA ST LUKE'S, SERVICES, 795.46; BOB'S PIANO SERVICE, INC, SERVICES, 980.00; BROADCASTER PRESS, INC, SERVICES, 777.11; BROOKINGS SCHOOL DISTRICT 5-1, FEES, 20.00; BRUNICK SERVICE, INC, SERVICES, 4,171.17; CAMPBELL SUPPLY CO, INC, SUPPLIES, 191.88; CANON FINANCIAL SERVICES, INC, SERVICES, 1,344.78; CENTURYLINK, PHONE LINES, 516.24; CHILDREN'S CARE HOSPITAL & SCHOOL, SERVICES, 4,767.00; CITY OF VERMILLION, SERVICES, 18,816.94; CLM GROUP, INC, THE, SUPPLIES, 45.50; COATES, TIMOTHY C, SERVICES, 121.00; COMMERCE PROPERTIES, LLC, LEASE, 1,700.00; CONNECTING POINT COMPUTER CENTER, INC, SUPPLIES, 157.00; CONSTELLATION NEWENERGY-GAS DIVISION, LLC, SERVICES, 1,800.98; CTL LEASING, OFFICE RENT, 1,291.60; CULLIGAN WATER CONDITIONING, SERVICES, 22.00; DAKOTA PC WAREHOUSE, SUPPLIES, 2,056.46; DAKOTA SECURITY SYSTEMS INC, SERVICES, 4,364.92; DOLLAMUR SPORT SURFACES, SUPPLIES, 9,420.00; ELK POINT-JEFFERSON SCHOOL, FEES, 60.00; EQUALIZER, SERVICES, 70.00; FARLEY, CYNTHIA, MISC, 20.32; FATHER FLANAGAN'S BOYS' HOME, SERVICES, 408.00; FIRST NATIONAL BANK IN SIOUX FALLS, SERVICES, 7,841.10; FISHER SCIENTIFIC COMPANY LLC, SUPPLIES, 7.28; FOLLETT SCHOOL SOLUTIONS, INC, SUPPLIES, 44.64; FOREMAN MEDIA, SERVICES, 60.00; GARRATT CALLAHAN COMPANY, INC, SUPPLIES, 500.00; GARRETT, TROY, SUPPLIES, 56.70; GEICR/AMAZON, SUPPLIES, 647.15; GOVERNOR'S INN INC, TRAVEL, 149.90; GRAFFIX INC, SUPPLIES, 2,260.41; GRAPHIC EDGE, THE, SUPPLIES, 857.52; HARTFORD STEAM BOILER INSPECTION, SERVICES, 630.00; HERREN-SCHEMPP BUILDING SUPPLY, INC, SUPPLIES, 357.84; HILLYARD SIOUX FALLS, SUPPLIES/REPAIRS, 2,560.12; HOGAN, KIRK, SUPPLIES, 47.60; HY-VEE, INC, SUPPLIES, 603.53; IMPREST FUND-TRUST & AGENCY, RE-FUND ACCOUNTS, 1,357.59; INFOBASE LEARNING, SUPPLIES, 414.75; IN-WEAWE, SUPPLIES, 58.88; J.W. PEPPER & SON, INC, SUPPLIES, 626.70; JAMES E. MCCULLOCH LAW OFFICE, SERVICES, 837.00; JOHNSON CONTROLS, INC, SERVICES, 41,901.60; JOHNSON ELECTRIC, INC, SERVICES, 404.87; KOBLE'S ELECTRIC, SERVICES, 35.70; KULLY SUPPLY STORE, SUPPLIES, 70.14; LAKESHORE LEARNING MATERIALS, SUPPLIES, 300.10; LUNCHTIME SOLUTIONS, INC, SERVICES, 23.80; LUNCHTIME SOLUTIONS, INC, SERVICES, 72,313.43; MEAD LUMBER COMPANY, SUPPLIES, 14.96; MG TRUST COMPANY, PENSION, 102,553.31; MICROTREL INN, TRAVEL, 952.60; MID CENTRAL EDUCATIONAL COOPERATIVE, SERVICES, 150.00; MIDAMERICAN EN-

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ERGY CO., INC, SERVICES, 154.42; NATIONAL COUNCIL OF TEACHERS OF MATHEMAT, SUPPLIES, 87.00; NORTHERN AGRI-SERVICES, INC, SUPPLIES, 1,721.45; NYGREN'S TRUE VALUE, SUPPLIES, 2,225.72; OFFICE OF WEIGHTS & MEASURES, SERVICES, 56.00; PARENT, REFUND, 66.00; PARENT, REFUND, 21.50; PARENT, REFUND, 84.50; PARENT, REFUND, 51.20; PARENT, REFUND, 50.00; PARENT, REFUND, 32.50; PARENT, REFUND, 88.00; PARENT, REFUND, 75.00; PARENT, REFUND, 45.50; PARENT, REFUND, 33.00; RELIABLE OFFICE SUPPLIES, SUPPLIES, 30.98; RTI, SUPPLIES, 598.00; SANFORD VERMILLION MEDICAL CENTER, SERVICES, 16,280.00; SCHOOL SPECIALTY, INC, SUPPLIES, 599.03; SD DEPARTMENT OF HUMAN SERVICES, SERVICES, 6,795.89; SDAHPERD, FEES, 135.00; SIOUX FALLS CHRISTIAN SCHOOL DISTRICT, FEES, 129.52; SIOUX FALLS WASHINGTON HS, FEES, 40.00; SIOUX FALLS-LINCOLN, FEES, 24.00; SOUTH DAKOTA MUNICIPAL LEAGUE, REGISTRATION, 25.00; SOUTHEAST AREA CO-OPERATIVE, SERVICES, 161.20; SOUTHERN HILLS GOLF COURSE, FEES, 321.00; SPORTSMAN'S, INC, SUPPLIES, 1,350.65; STARFALL PUBLICATIONS, SUPPLIES, 270.00; STUDENT, JOB TRAINING, 17.00; STUDENT, STUDENT JOB TRAINING, 7.00; STUDENT, SERVICES, 8.00; STUDENT, JOB TRAINING, 17.00; STUDENT, JOB TRAINING, 16.00; STUDENT, SERVICES, 6.00; STURDEVANTS AUTO PARTS, SUPPLIES, 38.05; TECHNOLOGY & INNOVATION IN EDUCATION, DUES, 3,150.00; TODD'S ELECTRIC SERVICE, SERVICES, 980.20; TURNER PLUMBING, INC, SERVICES, 6,215.61; TWO TEN TWENTY PIZZA, INC, SUPPLIES, 141.29; UNIVERSITY OF OREGON, SUPPLIES, 15.00; USD-SCHOOL OF EDUCATION, SERVICES, 100.00; VERIZON WIRELESS SERVICES LLC, SERVICES, 182.41; VERMILLION ACE HARDWARE, SUPPLIES, 798.87; VERMILLION GARBAGE SERVICE, SERVICES, 2,835.00; VERMILLION ROTARY CLUB INC, FEES, 160.25; VERMILLION SCHOOL DISTRICT, MISC, 812.75; VERMILLION-CLAY CNTY E.M.S., SERVICES, 350.00; VOCABSUSHI, INC, SUPPLIES, 699.00; WAL-MART COMMUNITY, SUPPLIES, 69.64; WEX BANK, SERVICES, 1,015.76; WILLSON FLORIST, SUPPLIES, 49.95; XEROX CORPORATION, COPIERS, 2,409.13; YANKTON SCHOOL DISTRICT, FEES, 38.00. INNOVATION IN EDUCATION, DUES, 3,150.00; TODD'S ELECTRIC SERVICE, SERVICES, 980.20; TURNER PLUMBING, INC, SERVICES, 6,215.61; TWO TEN TWENTY PIZZA, INC, SUPPLIES, 141.29; UNIVERSITY OF OREGON, SUPPLIES, 15.00; USD-SCHOOL OF EDUCATION, SERVICES, 100.00; VERIZON WIRELESS SERVICES LLC, SERVICES, 182.41; VERMILLION ACE HARDWARE, SUPPLIES, 798.87; VERMILLION GARBAGE SERVICE, SERVICES, 2,835.00; VERMILLION ROTARY CLUB INC, FEES, 160.25; VERMILLION SCHOOL DISTRICT, MISC, 812.75; VERMILLION-CLAY CNTY E.M.S., SERVICES, 350.00; VOCABSUSHI, INC, SUPPLIES, 699.00; WAL-MART COMMUNITY, SUPPLIES, 69.64; WEX BANK, SERVICES, 1,015.76; WILLSON FLORIST, SUPPLIES, 49.95; XEROX CORPORATION, COPIERS, 2,409.13; YANKTON SCHOOL DISTRICT, FEES, 38.00. Published once at the approximate cost of \$101.88.

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

Reporting Month: <i>OCTOBER 2014</i>	General Fund	Capital Outlay Fund	Special Ed Fund	Pension Fund	Bond Red. Fund	Enterprise Funds	Food Service Fund	Internal Service Fund	T & A Fund
Beginning Cash Balance	1,839,947.23	1,423,142.58	371,340.91	813,724.15	342,900.54	68,083.20	273,094.48	485,894.50	41,231.22
<i>Local Sources:</i>	83,475.85	35,978.76	18,781.09	3,597.78	5,708.90	11,085.90	37,186.78	17,215.77	8,039.39
<i>County Sources</i>	10,281.64								
<i>State Sources</i>	244,735.00	34,830.00	27,689.00			769.25			
<i>Federal Sources</i>	41,973.75		61,800.00			139.10	44,582.07		
<i>Miscellaneous</i>									
NSF Checks Reversed							(25.00)		(36.00)
TOTAL RECEIPTS	380,466.24	70,808.76	108,270.09	3,597.78	5,708.90	11,994.25	81,743.85	17,215.77	8,003.39
TOTAL DISBURSEMENTS Transfers/Voided Check	753,796.14	38,292.47	136,130.69 (219.06)			10,938.67 219.06	68,598.02	5,341.43	6,352.23
<i>Other Financing Sources</i>									
Ending Cash Balance	1,466,617.33	1,455,658.87	343,261.25	817,321.93	348,609.44	69,357.84	286,240.31	497,768.84	42,882.38