

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 12, 2015 regular school board meeting was called to order at 5:32 p.m. by Chairperson Juanita Schmunk. Board members present were Juanita Schmunk, Linda Heerde, Amber Ellingsen and Mike Knudson. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals, T. Koehler, Ellwein, Highstreet, Eppard, Pederson and Lein, Assistant Principal Weaver, Curriculum Director Rasmussen, Activities Director Struwe and community members.

The Pledge of Allegiance was recited.

Action 107-15 Motion by Ellingsen, seconded by Heerde to accept the agenda. Motion carried 4-0.

Action 108-15 Motion by Knudson, seconded by Ellingsen to approve the consent agenda. Motion carried 4-0

Financial Reports:

General Fund: Balance as of 12/1/14 of 4,212,355.06; Adj/transfer (185.00); local receipts of 1,060,702.82; co apportionment receipts of 10,822.54; state receipts of 1,130,640.00; federal receipts of 22,395.00; Other receipts 0.00; payroll of 1,656,039.96 and claims of 52,633.69. Balance as of 12/31/14 of 4,728,116.17.

Capital Outlay Fund: Balance as of 12/1/14 of 629,765.57; Adj/transfer 0.00; local receipts of 704,710.50; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 289,756.24. Balance as of 12/31/14 of 1,044,719.83.

Special Education Fund: Balance as of 12/1/14 of 603,955.82; local receipts of 182,365.24; state receipts of 84,750.00; federal receipts of 76,383.00; other receipts of 0.00; payroll of 339,124.28; and claims of 39,528.14. Balance as of 12/31/14 of 568,801.64.

Pension/Retirement Fund: Balance as of 12/1/14 of 149,363.32; local receipts of 53,761.18; claims of 0.00. Balance as of 12/31/14 of 203,124.50.

Bond Redemption Funds: Balance as of 12/1/14 of 138,777.47; local receipts of 1,390,136.13; federal receipts 0.00; claims of 2,590,976.25; Balance as of 12/31/14 of (1,062,062.65).

Capital Projects Fund 45: Balance as of 12/1/14 of 2,167,433.61; Adj/transfer 0.00; local receipts of 18,698,084.40; payroll of 0.00 and claims of 39,716.14. Balance as of 12/31/14 of 20,825,824.64.

Food Service Fund: Balance as of 12/1/14 of 258,399.87; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 600.39; unearned revenue of (8,388.80); revenues of 164,455.11; disbursements of 195,586.45 and balance on family accounts 113,473.83. Balance as of 12/31/14 of 332,953.95.

Tiger Den Bookstore: Balance as of 12/1/14 of 3,732.81; revenues of 109.00; disbursements of 61.98. Balance as of 12/31/14 of 3,779.83.

Driver's Education Program Fund: Balance as of 12/1/14 of 3,513.96; revenues of 748.75; disbursements of 190.43. Balance as of 12/31/14 of 4,072.28.

Trust & Agency Fund: Balance as of 12/1/14 of 149,171.27; debit amount of 56,114.85 and credit amount of 33,644.80. Balance as of 12/31/14 of 126,701.22.

Claims:

| <u>Checking</u> | 1 | Fund: 10 | GENERAL FUND | |
|-----------------------------|------------------------------------|----------|--------------|--------|
| | 6-12 CONSUMMABLE SUPPLIES | | | |
| VISA #1 | (17.12) | | | |
| | ACTIVITIES DIRECTOR SUPPLIES | | | |
| VISA #1 | 399.99 | | | |
| | ADVERTISING | | | |
| VISA #2 | 235.00 | | | |
| | ALL OTHER PURCHASED SERVICES | | | |
| VISA #2 | 214.97 | | | |
| | BUSINESS OFFICE SUPPLIES | | | |
| VISA #2 | 13.73 | | | |
| | COMMUNICATION | | | |
| SIOUX VALLEY NEWS | 169.27 | | | |
| | DEBATE PROFESSIONAL SERVICES | | | |
| IMPREST FUND TRUST & AGENCY | | | | 375.00 |
| | DEBATE SUPPLIES | | | |
| VISA #2 | 35.99 | | | |
| | DEBATE TRAVEL | | | |
| VISA #2 | 251.97 | | | |
| | DOLLAR GEN LITERACY GRANT SUPPLIES | | | |
| VISA #2 | 840.00 | | | |
| | DUES AND FEES | | | |
| AP EXAMS | 18.00 | | | |
| LINCOLN HIGH SCHOOL | 125.00 | | | |
| MADISON M-CLUB | 85.00 | | | |
| | ELEM BAND REPAIRS & MTNCE | | | |
| K & M MUSIC | 66.75 | | | |
| | ELEM BAND SUPPLIES | | | |
| K & M MUSIC | 95.45 | | | |
| | ELEM TECH REPAIRS & MTNCE | | | |
| RIVERSIDE TECHNOLOGIES | 28.00 | | | |
| | ENDEAVOR SNOW REMOVAL | | | |
| PARKING LOT MD, LLC | 2,010.00 | | | |
| | ENDEAVOR SUPPLIES | | | |
| ARGUS LEADER - NIE | 18.00 | | | |
| SISSON PRINTING | 81.28 | | | |
| | ENDEAVOR SUPPLIES- CUSTODIAL | | | |
| HILLYARD/SIOUX FALLS | 51.36 | | | |
| | EXPLORER REPAIRS & MTNCE | | | |
| HILLYARD/SIOUX FALLS | (66.00) | | | |
| J H LARSON ELECTRICAL CO | 224.83 | | | |
| R & L SUPPLY LTD | 7.82 | | | |
| | EXPLORER SNOW REMOVAL | | | |
| PARKING LOT MD, LLC | 1,587.50 | | | |
| | EXPLORER SUPPLIES | | | |
| ARGUS LEADER - NIE | 18.00 | | | |
| SISSON PRINTING | 81.28 | | | |
| | EXPLORER SUPPLIES- CUSTODIAL | | | |
| HILLYARD/SIOUX FALLS | 4,432.63 | | | |
| | FCCLA DUES AND FEES | | | |
| IMPREST FUND TRUST & AGENCY | | | | 375.00 |
| | FREEDOM SNOW REMOVAL | | | |
| ECO PRAIRIE SEED LLC | 2,250.00 | | | |
| | FREEDOM SUPPLIES | | | |
| ARGUS LEADER - NIE | 18.00 | | | |
| SCHOOL SPECIALTY | 167.00 | | | |

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| SISSON PRINTING | 81.29 | |
| FREEDOM SUPPLIES- MAINTENANCE | | |
| ACE HARDWARE | 42.68 | |
| SCHOENEMAN BROS LUMBER CO | | 92.70 |
| VACUUM CENTER LLC | 20.25 | |
| GROUNDS SUPPLIES | | |
| MIDWEST LANDSCAPE | 696.75 | |
| SCHOENEMAN BROS LUMBER CO | | 403.93 |
| HS BAND SUPPLIES | | |
| JW PEPPER & SON, INC | 354.39 | |
| K & M MUSIC | 220.85 | |
| HS CHEER SUPPLIES | | |
| ANDERSON'S | 163.91 | |
| HS GUIDANCE SUPPLIES | | |
| SISSON PRINTING | 9.35 | |
| HS SNOW REMOVAL | | |
| ECO PRAIRIE SEED LLC | 5,512.50 | |
| HS SUPPLIES | | |
| ARGUS LEADER - NIE | 27.00 | |
| SCHOENEMAN BROS LUMBER CO | | 156.64 |
| SCHOOL SPECIALTY | 156.05 | |
| SISSON PRINTING | 121.85 | |
| HS SUPPLIES- CUSTODIAL | | |
| HILLYARD/SIOUX FALLS | 30.82 | |
| HS SUPPLIES- MAINTENANCE | | |
| VACUUM CENTER LLC | 40.50 | |
| HS TECH SUPPLIES | | |
| CONNECTING POINT | 1,207.00 | |
| JOURNEY PD | | |
| SDSU MUSIC DEPT | 47.00 | |
| JOURNEY REPAIRS & MTNCE | | |
| HILLYARD/SIOUX FALLS | 109.50 | |
| J H LARSON ELECTRICAL CO | 224.82 | |
| JOURNEY SNOW REMOVAL | | |
| PARKING LOT MD, LLC | 1,462.50 | |
| JOURNEY SUPPLIES | | |
| ARGUS LEADER - NIE | 18.00 | |
| SISSON PRINTING | 81.29 | |
| JOURNEY SUPPLIES- CUSTODIAL | | |
| HILLYARD/SIOUX FALLS | 496.54 | |
| JOURNEY SUPPLIES- MAINTENANCE | | |
| ACE HARDWARE | 5.38 | |
| LIBERTY REPAIRS & MTNCE | | |
| ARCHITECTURAL ROOFING & SHEETMETAL | | 711.14 |
| INC. | | |
| G & R CONTROLS | 688.93 | |
| HILLYARD/SIOUX FALLS | 189.72 | |
| J H LARSON ELECTRICAL CO | 83.46 | |
| R & L SUPPLY LTD | 177.57 | |
| SCHOENEMAN BROS LUMBER CO | | 16.99 |
| LIBERTY SUPPLIES | | |
| ARGUS LEADER - NIE | 18.00 | |
| SISSON PRINTING | 81.28 | |
| LIBERTY SUPPLIES- CUSTODIAL | | |
| HILLYARD/SIOUX FALLS | 115.80 | |
| LIBERTY SUPPLIES- MAINTENANCE | | |
| ACE HARDWARE | 17.08 | |
| SCHOENEMAN BROS LUMBER CO | | 61.90 |
| VACUUM CENTER LLC | 40.50 | |
| LIBERTY/MS SNOW REMOVAL | | |
| ECO PRAIRIE SEED LLC | 2,962.50 | |
| MILEAGE PAID TO PARENTS | | |
| IMPREST FUND TRUST & AGENCY | | 168.30 |

MISC TRANSPORTATION PARTS/SUPPLIES

| | | |
|---------------------------------|----------|----------|
| A & B AUTO | 4,079.33 | |
| ACE HARDWARE | 71.99 | |
| BILLIONS | 30.36 | |
| DAKOTA AUTO PARTS | 7.77 | |
| HARLOW'S BUS SALES, INC. | 499.90 | |
| STURDEVANT'S | 350.05 | |
| MUSIC FOR A DARKENED THEATER | | |
| JW PEPPER & SON, INC | 65.00 | |
| NMS SNOW REMOVAL | | |
| PARKING LOT MD, LLC | 2,212.50 | |
| NORTH MIDDLE SCHOOL | | |
| ARGUS LEADER - NIE | 27.00 | |
| NORTH MS BAND SUPPLIES | | |
| JW PEPPER & SON, INC | 278.00 | |
| NORTH MS REPAIRS & MTNCE | | |
| BUILDERS SUPPLY CO | 68.54 | |
| MONICK PIPE & SUPPLY INC | 50.90 | |
| R & L SUPPLY LTD | 22.61 | |
| NORTH MS SUPPLIES- CUSTODIAL | | |
| HILLYARD/SIOUX FALLS | 123.28 | |
| NORTH MS SUPPLIES- MAINTENANCE | | |
| CAMPBELLS HOME & AUTO STORE | | 46.08 |
| MENARD'S | 14.33 | |
| MENARDS-EAST | 9.38 | |
| OIL/GREASE/ETC | | |
| ALLIED OIL & TIRE COMPANY | | 112.00 |
| OTHER PROP SERVICES-INSPECTIONS | | |
| AUTOMATIC BUILDING CONTROLS | | 9,929.00 |
| PAYMENT TO OTHER LEAS IN STATE | | |
| PARKSTON SCHOOL DISTRICT | 409.80 | |
| PEPSI PURCHASES | | |
| IMPREST FUND TRUST & AGENCY | | 4,240.00 |
| UGOFSKY, JAY | 175.41 | |
| PERIODICALS | | |
| EBSCO | 1,415.68 | |
| POSTAGE | | |
| QUALIFIED PRESORT SVC, INC | | 984.49 |
| VISA #2 | 11.30 | |
| PROFESSIONAL SERVICES | | |
| BLAKE, DON | 62.00 | |
| PROFESSIONAL SERVICES | | |
| BOECHLER, CHRISTIAN | 160.00 | |
| PROFESSIONAL SERVICES | | |
| BOONE, TRACY | 62.00 | |
| PROFESSIONAL SERVICES | | |
| BURSELL, JORDAN | 53.25 | |
| ERHART, TRAVIS | 80.00 | |
| HENJUM, DEEANN | 53.25 | |
| HERRBOLDT, TODD | 70.00 | |
| IMPREST FUND TRUST & AGENCY | | 1,003.92 |
| PROFESSIONAL SERVICES | | |
| IMPREST FUND TRUST & AGENCY | | 100.04 |
| JOHNSON, DON | 93.00 | |
| PROFESSIONAL SERVICES | | |
| JOHNSON, DON | 80.00 | |
| PROFESSIONAL SERVICES | | |
| KLINGER, BRANDON | 217.00 | |
| PROFESSIONAL SERVICES | | |
| LEIN, KEVIN | 80.00 | |
| PROFESSIONAL SERVICES | | |
| LOWER, DRAKE | 139.50 | |
| MENDELSON, GALE | 62.00 | |

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| | PROFESSIONAL SERVICES | |
| OAKLAND, SONJA | 53.25 | |
| | PROFESSIONAL SERVICES | |
| OHLAND, ETHAN | 155.00 | |
| | PROFESSIONAL SERVICES | |
| OMNI GROUP, THE | 147.50 | |
| | PROFESSIONAL SERVICES | |
| PLIMPTON, KOBY | 217.00 | |
| | PROFESSIONAL SERVICES | |
| rSCHOOLTODAY/DISTRIBUTED WEBSITE | | 40.00 |
| | CORPORATION | |
| | PROFESSIONAL SERVICES | |
| SCHREUR, EMILY | 62.00 | |
| | PROFESSIONAL SERVICES | |
| SCHUMACHER, JORDAN | 70.00 | |
| SD DEPARTMENT OF PUBLIC SAFETY | | 28.00 |
| | PROFESSIONAL SERVICES | |
| SEITZ, JOHN | 50.00 | |
| | PROFESSIONAL SERVICES | |
| SEITZ, JOHN | 70.00 | |
| SILVERSTONE GROUP | 6,750.00 | |
| | PROFESSIONAL SERVICES | |
| SKOGSTAD, KURT | 62.00 | |
| | PROFESSIONAL SERVICES | |
| STACK, GREG | 70.00 | |
| SUNDEVOLD, TERRY | 80.00 | |
| TASC | 1,264.42 | |
| TIES | 99.00 | |
| TOSCH, TOM | 70.00 | |
| | PROFESSIONAL SERVICES | |
| TREIBER, CARL | 62.00 | |
| | PROFESSIONAL SERVICES | |
| VEIRE, CHAD | 70.00 | |
| | PROFESSIONAL SERVICES | |
| WALKER, JOE | 62.00 | |
| | PROFESSIONAL SERVICES | |
| WALTERS, BRIAN | 53.25 | |
| | PROFESSIONAL SERVICES | |
| WOLLES, SETH | 62.00 | |
| | PYMNTS TO OTHER ED INSTITUTION | |
| TIE OFFICE | 1,400.00 | |
| | RENT | |
| ELITE BUSINESS SYSTEMS | 100.00 | |
| | REPAIRS & MTNCE | |
| ELITE BUSINESS SYSTEMS | 1,854.85 | |
| MARCO, INC. | 96.80 | |
| PFEIFER IMPLEMENT | 1,540.31 | |
| | REPAIRS & MTNCE | |
| WIZARD WASH | 641.00 | |
| | SHIPPING | |
| JW PEPPER & SON, INC | 19.99 | |
| | SMS SNOW REMOVAL | |
| ECO PRAIRIE SEED LLC | 4,087.50 | |
| | SOUTH MIDDLE SCHOOL PD | |
| TIES | 990.00 | |
| | SOUTH MS REPAIRS & MTNCE | |
| BLUE TARP FINANCIAL | 69.99 | |
| G & R CONTROLLS | 2,444.90 | |
| R & L SUPPLY LTD | 105.32 | |
| | SOUTH MS SUPPLIES | |
| ARGUS LEADER - NIE | 27.00 | |
| | SOUTH MS SUPPLIES- CUSTODIAL | |
| ACE HARDWARE | 10.77 | |

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| SOUTH MS SUPPLIES- MAINTENANCE | | |
| SCHOENEMAN BROS LUMBER CO | | 26.86 |
| SOUTH MS TRAVEL | | |
| BRAFFET, KAYLA | 29.40 | |
| DICK, MATTHEW | 53.48 | |
| LAPE, TRAVIS | 38.88 | |
| PLAINE, ANGIE | 47.68 | |
| SUPERINTENDENT SUPPLIES | | |
| ARGUS LEADER - NIE | 9.00 | |
| VISA #2 | 9.54 | |
| SUPPLIES | | |
| BLUE TARP FINANCIAL | 12.97 | |
| SANICHEM | 987.50 | |
| VISA #2 | 22.00 | |
| SUPPLIES- AG ED/CTE | | |
| BATTERIES PLUS BULBS #075 | | 150.00 |
| CAMPBELLS HOME & AUTO STORE | | 120.65 |
| MATHESON | 115.15 | |
| STAN HOUSTON EQUIPMENT | 107.95 | |
| TIRES/TUBES | | |
| ALLIED OIL & TIRE COMPANY | | 223.06 |
| TRAVEL | | |
| HOLBECK, JAMES | 110.00 | |
| SASD | 60.00 | |
| TRAVEL | | |
| VISA #2 | 526.20 | |
| TRAVEL | | |
| VISA #2 | 684.36 | |
| WEAVER, AARON | 26.50 | |

Fund Total: 85,208.05

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|---------------------------------------|----------|-----------------|-----------------------|-----------|
| <u>Checking</u> | 1 | Fund: 21 | CAPITAL OUTLAY | |
| ACTIVITIES NON-CONSUMABLE SUPPLIES | | | | |
| GRAPHIC EDGE | | 1,211.11 | | |
| BUILD NON-CONSUMABLE SUPPLIES | | | | |
| BUILDERS SUPPLY CO | | 735.04 | | |
| ELECTRICITY- FREEDOM | | | | |
| SOUTHEASTERN ELECTRIC | | 6,125.96 | | |
| ELECTRICITY- HS | | | | |
| SOUTHEASTERN ELECTRIC | | 14,195.66 | | |
| GARBAGE | | | | |
| NOVAK SANITARY SERVICE | | 1,583.25 | | |
| GAS/DIESAL | | | | |
| EASTERN FARMERS COOPERATIVE | | | | 10,824.46 |
| WEX BANK | | 1,605.80 | | |
| HS NON-CONSUMABLE SUPPLIES- CAP OUTLY | | | | |
| MURPHY ROBES | | 2,162.99 | | |
| MS COMPUTER EQUIP (NON-CAPITALIZED) | | | | |
| ITS-INTEGRATED TECHNOLOGY & | | | | 2,554.00 |
| SECURITY | | | | |
| NATURAL GAS- ENDEAVOR | | | | |
| MID AMERICAN ENERGY | | 1,031.68 | | |
| NATURAL GAS- EXPLORER | | | | |
| MID AMERICAN ENERGY | | 2,814.13 | | |
| NATURAL GAS- FREEDOM | | | | |
| MID AMERICAN ENERGY | | 139.79 | | |
| NATURAL GAS- HS | | | | |
| MID AMERICAN ENERGY | | 8.00 | | |
| NATURAL GAS- JOURNEY | | | | |
| MID AMERICAN ENERGY | | 2,976.92 | | |
| NATURAL GAS- LIBERTY | | | | |
| MID AMERICAN ENERGY | | 506.23 | | |
| NATURAL GAS- NMS | | | | |

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| MID AMERICAN ENERGY | 1,903.62 | |
| OTHER EQUIPMENT | | |
| INTERSTATE AUTO CENTER INC. | | 9,500.00 |
| PROPERTY, LIABILITY, & FIDELITY INSURAN | | |
| SELECTIVE INSURANCE | 2,634.00 | |
| WATER & SEWER | | |
| HARRISBURG WATER SYSTEM | 996.05 | |
| WATER & SEWER - HS | | |
| HARRISBURG WATER SYSTEM | 1,122.90 | |
| WATER & SEWER- FREEDOM | | |
| HARRISBURG WATER SYSTEM | 519.90 | |
| WATER & SEWER- SMS | | |
| HARRISBURG WATER SYSTEM | 813.35 | |
| | | 65,964.84 |

Fund Total:

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**

| | | |
|------------------------------------|---------------------------------------|------------------|
| | MILD TO MOD SUPPLIES | |
| WEX BANK | 798.33 | |
| | MILEAGE PAID TO PARENTS | |
| MEYER, JON | 494.55 | |
| | PAYMENT TO LEA- OTHER ED INSTITUTIONS | |
| CHILDREN'S HOME SOCIETY | 5,709.96 | |
| CHILDRENS CARE HOSP & SCHOOL | | 8,626.00 |
| DAKOTABILITIES | 2,543.94 | |
| SOUTHEASTERN BEHAVIORAL | 760.96 | |
| PROFESSIONAL SERVICES | | |
| ASHA | 900.00 | |
| CHILDREN'S HOME SOCIETY | 120.00 | |
| CHILDRENS CARE HOSP & SCHOOL | | 1,872.00 |
| PROFESSIONAL SERVICES | | |
| GRATE INTERPRETING, LLC | 2,639.50 | |
| INTERPRECORPS | 585.12 | |
| ISI, LLC | 5,034.80 | |
| ORIENTATION & MOBILITY SPECIALISTS | | 461.53 |
| PROFESSIONAL SERVICES | | |
| SCHURING, JOLEEN | 3,028.50 | |
| PROFESSIONAL SERVICES | | |
| SOUTHEAST AREA COOPERATIVE | | 238.94 |
| TRANSPORTATION-COMMON CARRIER | | |
| YELLOW CAB, INC | 355.26 | |
| | | 34,169.39 |

Fund Total:

Checking **1 Fund: 42 CAPITOL PROJECTS-2015/16**

| | | |
|-------------------|-----------------------|-------------------|
| | ARCH & ENGINEERING | |
| ARCHITECTURE INC. | 9,265.00 | |
| | BUILDINGS | |
| JS ENTERPRISES | 14,953.05 | |
| SWIFT CONTRACTORS | 144,000.24 | |
| | PROFESSIONAL SERVICES | |
| ARCHITECTURE INC. | 35,615.35 | |
| | | 203,833.64 |

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

| | | |
|------------------------------|----------------|----------|
| | FOOD PURCHASES | |
| CASEY'S BAKERY | 366.91 | |
| DEAN FOODS NORTH CENTRAL INC | | 5,048.77 |
| EXPRESS PRODUCE | 1,694.10 | |
| REPAIRS & MTNCE | | |
| DONOVAN REFRIGERATION | 1,066.04 | |
| L.L. HARDER, INC HOBART | 383.51 | |
| SUPPLIES | | |
| INSTITUTIONS SVCS, INC | 35.74 | |
| UNEARNED REVENUE | | |
| ANDELA, PEGGY | 11.20 | |

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|-----------------------------|----------|-----------------|---------------------------------------|--------------------|-----------------|
| JOHANNSEN, TRAVIS | 16.20 | | | | |
| KILAWEE, LISA | 81.95 | | | | |
| SCHAAP, ANGI | 353.80 | | | | |
| | | | | | 9,058.22 |
| | | | | Fund Total: | |
| <u>Checking</u> | 1 | Fund: 53 | DRIVERS EDUCATION/SCHOOL PAPER | | |
| | | | COMMUNICATION-POSTAGE | | |
| IMPREST FUND TRUST & AGENCY | | | | 190.43 | |
| USPS | 190.42 | | | | |
| | | | PRINTING AND BINDING | | |
| SIoux VALLEY NEWS | 2,182.77 | | | | |
| | | | | | 2,563.62 |
| | | | | Fund Total: | |

Board member Schirado arrived at 5:35 p.m.

Building Report:

10 Stall Garage: Some shingles blew during high wind last week; will be replaced.
 Central Receiving: Last foundation has been poured and will frame exterior walls once steel studs arrive in a week or two. The mason will be starting soon too. Trying to be proactive with wait times on steel orders.
 Elementary and High School Addition: Waiting for plans to be sent to us for approval before bidding.

Action 109-15 Motion by Ellingsen, seconded by Schirado to accept the Lunstra and Devitt resignations and to table the Extra Curricular resignation until a suitable replacement has been found:

Mary Lunstra, MS Tutor; Peggy Devitt, HS Administrative Assistant; Tracy Bird, Improv Coach

Motion carried 5-0

Action 110-15 Motion by Schirado, seconded by Heerde to approve the following new wage agreements and contracts:

Sonja Oakland Kitchen Assistant-Liberty \$10.90/hr

Joan Tolsma Tutor-SMS \$11.65/hr

Kris York MS Wrestling Coach \$2,188

Motion carried 5-0

Erin Oster, Vice President of Community Library Board requested information from the Board in regards to the potential increase in the Lease. Discussion lead to the introduction of Michael McMann, Planning and Zoning Administrator for the City of Harrisburg, who reviewed the process of how permits and charges are determined.

Action 111-15 Motion by Ellingsen, seconded by Knudson to approve the library lease with the City, as presented. Motion carried 5-0.

Action 112-15 Motion by Schirado, seconded by Heerde to approve the contract with Sioux Falls Public Schools for CTE with the amendment of it being a two year contract.

Motion carried 5-0.

Superintendent recognized the Board for Board Appreciation Week.

Second reading of the Section J, Part 1 of the Policy Manual.

First reading of the Section J, Part 2 of the Policy Manual.

Action 113-15 Motion by Ellingsen, seconded by Schirado to the upcoming School Board Election for Tuesday, May 5, 2015. Motion carried 5-0.

Superintendent Report:

Discussion of letter from Mark Meierhenry in regards to potential pipeline running through the District. Location may be changing. Begin discussion regarding school calendar for 2015-16 school year. Recognized Joey Struwe for attaining the national distinction of “Certified Master Athletic Administrator.”

Administrator/Committee Reports:

Pederson: Trying to get back into Routine after Christmas and weather issues.

Rasmussen: Getting prepared for full day in-service next Monday.

Lein: Requests for MOD/MCL coming up.

Action 114-15 Motion by Heerde, seconded by Ellingsen to adjourn at 6:24 p.m. Motion carried 5-0.

Juanita Schmunk
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____Chairperson _____Business Manager

Published one (1) time in the Sioux Valley News on _____, 2015 at the total approximate cost of \$_____.