

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 26, 2015 working school board meeting was called to order at 6:30 p.m. by Vice Chairperson Amber Ellingsen. Board members present were Juanita Schmunk (via phone), Amber Ellingsen, Mike Knudson, Michelle Schirado and Linda Heerde. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Eppard, Highstreet, Munzke, Koehler, and Pederson, Assistant Principal Rollinger, Activities Director Struwe, Curriculum Director Rasmussen, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 115-15 Motion by Knudson, seconded by Schirado to accept the agenda, as presented.
Motion carried 5-0 Ellingsen-Y, Heerde-Y, Knudson-Y, Schirado-Y, Schmunk-Y

Action 116-15 Motion by Schirado, seconded by Heerde to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
			6-12 CONSUMMABLE SUPPLIES
AMAZON BOOKS			151.42
			ACTIVITIES DIRECTOR SUPPLIES
DAKOTA SPORTS			550.00
STRUWE, JOEY			165.24
			ALL OTHER PURCHASED SERVICES
COBURN, JAMES			57.00
			BUSINESS OFFICE SUPPLIES
AMAZON BOOKS			11.98
			COMMUNICATION/TELEPHONE
CENTURY LINK			14.36
MIDCONTINENT COMMUNICATIONS			
			DUES AND FEES
			5,826.76
EMC INSURANCE COMPANIES			5.00
SANFORD PENTAGON			150.00
SDGCSA			540.00
TRACKWRESTLING			108.48
			ELEM TECH REPAIRS & MTNCE
POWERBOOKMEDIC.COM			194.80
			ELEM TECH SUPPLIES
CABLE WHOLESALE			210.60
RIVERSIDE TECHNOLOGIES			249.75
			ENDEAVOR SUPPLIES- CUSTODIAL
HILLYARD/SIOUX FALLS			5,581.49
			EXPLORER REPAIRS & MTNCE
G & R CONTROLS			624.18
R & L SUPPLY LTD			252.62
			EXPLORER SUPPLIES- CUSTODIAL
HILLYARD/SIOUX FALLS			2,559.60
			EXPLORER SUPPLIES- MAINTENANCE
MENARD'S			22.44
			FCCLA DUES AND FEES
SD FCCLA			45.00
			FREEDOM SUPPLIES
ELITE BUSINESS SYSTEMS			79.83
			FREEDOM SUPPLIES- CUSTODIAL
HILLYARD/SIOUX FALLS			5,969.24
			GROUNDS SUPPLIES
SCHOENEMAN BROS LUMBER CO			
			10.95
			HS BAND SUPPLIES

SCHMITT MUSIC	74.85	
HS CHEER SUPPLIES		
SCHOOL SPECIALTY	616.15	
HS REPAIRS & MTNCE		
BUILDERS SUPPLY CO	173.12	
HARLAN'S ELECTRIC	228.84	
J H LARSON ELECTRICAL CO	246.64	
HS SUPPLIES		
APPERSON EDUCATION PRODUCTS		166.77
SCHOENEMAN BROS LUMBER CO		26.37
HS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	8,577.65	
HS SUPPLIES- MAINTENANCE		
J H LARSON ELECTRICAL CO	47.17	
HS TECH REPAIRS & MTNCE		
APPLE COMPUTER, INC	(131.40)	
RIVERSIDE TECHNOLOGIES	250.00	
HS TECH SUPPLIES		
APPLE COMPUTER, INC	561.90	
HS VBALL SUPPLIES		
DAUBYS SPORT CENTER	108.96	
HS VOCAL SUPPLIES		
POPPLERS MUSIC STORE	507.94	
JOURNEY REPAIRS & MTNCE		
HILLYARD/SIOUX FALLS	187.06	
XTREME FIRE PROTECTION	244.44	
JOURNEY SUPPLIES		
AMAZON BOOKS	24.20	
WEST MUSIC	18.65	
JOURNEY SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	6,228.24	
K-5 CURR DIR SUPPLIES		
AMAZON BOOKS	78.02	
SISSON PRINTING	119.49	
LIBERTY REPAIRS & MTNCE		
MONICK PIPE & SUPPLY INC	601.53	
R & L SUPPLY LTD	238.80	
LIBERTY SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	10,280.46	
LIBRARY SUPPLIES		
AMAZON BOOKS	61.86	
MISC TRANSPORTATION PARTS/SUPPLIES		
A & B AUTO	827.75	
DAKOTA AUTO PARTS	395.00	
HARLOW'S BUS SALES, INC.	68.87	
I STATE TRUCK CENTER	38.12	
INTERSTATE POWERSYSTEMS	0.00	
STURDEVANT'S	145.77	
NORTH MS REPAIRS & MTNCE		
BUILDERS SUPPLY CO	104.58	
NORTH MS SUPPLIES		
SCHOOL SPECIALTY	61.97	
NORTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	5,731.74	
NORTH MS SUPPLIES- MAINTENANCE		
MENARD'S	18.84	
NORTH MS SUPPLIES - FACS		
HYVEE #2-Louise Ave	27.30	
NORTH MS TRAVEL		
SHEETS, KATIE	69.87	
NORTH MS VOCAL SUPPLIES		
JW PEPPER & SON, INC	100.35	
POSTAGE		

QUALIFIED PRESORT SVC, INC		472.25
	PROFESSIONAL SERVICES	
ANDERSON, DWAYNE	55.00	
	PROFESSIONAL SERVICES	
BLAKE, DON	62.00	
	PROFESSIONAL SERVICES	
BOB'S PIANO SERVICE	155.33	
	PROFESSIONAL SERVICES	
ELNESS, THOMAS	50.00	
	PROFESSIONAL SERVICES	
ERHART, TRAVIS	80.00	
	PROFESSIONAL SERVICES	
JIRIK, ANDY	93.00	
JOHNSON, DON	93.00	
	PROFESSIONAL SERVICES	
JOHNSON, DON	195.00	
	PROFESSIONAL SERVICES	
KLINGER, BRANDON	62.00	
	PROFESSIONAL SERVICES	
LEIN, KEVIN	80.00	
LOMAN, WINSTON	35.00	
	PROFESSIONAL SERVICES	
LOMAN, WINSTON	50.00	
MENDELSON, GALE	62.00	
	PROFESSIONAL SERVICES	
MENDELSON, GALE	70.00	
	PROFESSIONAL SERVICES	
OHLAND, ETHAN	62.00	
PLIMPTON, KOBY	155.00	
	PROFESSIONAL SERVICES	
POHLMANN, JACOB	25.00	
PRINCE, RICHARD	80.00	
	PROFESSIONAL SERVICES	
SCHREUR, EMILY	62.00	
	PROFESSIONAL SERVICES	
SUNDVOLD, TERRY	80.00	
TOSCH, TOM	70.00	
TSYMBALIST, VAI	53.25	
	PROFESSIONAL SERVICES	
VERIZON WIRELESS	140.06	
	PROFESSIONAL SERVICES	
WALKER, JOE	70.00	
	PROFESSIONAL SERVICES	
WALKER, JOE	93.00	
	PROFESSIONAL SERVICES	
WHITNEY, JAMES	53.25	
	QUIZ BOWL DUES AND FEES	
GSFHSA	25.00	
TEA SCHOOL DISTRICT	30.00	
	REGISTRATION FEES	
SDCA	110.00	
	REPAIRS & MTNCE	
BATTERY SYSTEMS	506.44	
HILLYARD/SIOUX FALLS	24.73	
	REPAIRS & MTNCE	
MARCO, INC.	70.45	
	REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF		267.36
	REPAIRS & MTNCE	
PFEIFER IMPLEMENT	549.00	
	REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	35.70	

	SMS FOOTBALL TRAVEL	
PUDENZ, JUSTIN	239.76	
	SOUTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	46.99	
	SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	35.04	
	SOUTH MS SUPPLIES	
GOPHER SPORT	231.54	
	SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,462.65	
	SOUTH MS SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	19.33	
	SOUTH MS TRAVEL	
HURLEY, REBECCA	17.10	
MARTINEZ, ELIZABETH	101.03	
ROMBOUGH, DEBRA	18.22	
	SOUTH MS VOCAL SUPPLIES	
JW PEPPER & SON, INC	143.98	
	SUPPLIES- AG ED/CTE	
HYVEE #3-MN Ave	46.13	
MATHESON	273.80	
STAN HOUSTON EQUIPMENT	101.25	
	SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	48.10	
	TRAVEL	
ALLMENDINGER, HEATHER	45.45	
	TRAVEL	
BIGGE, DANA	149.00	
	TRAVEL	
BRAA, JORDAN	889.28	
	TRAVEL	
COPELAND, JESSI	92.52	
COSTAIN, RONETTE	193.05	
DENOMME, AMY	11.48	
DEWANDEL, CINDY	41.92	
	TRAVEL	
ERICKSON, MARYCHAR	41.63	
	TRAVEL	
GAGE, AMY	175.72	
	TRAVEL	
HARDEN, ELIAS	612.90	
	TRAVEL	
HURLEY, REBECCA	17.10	
	TRAVEL	
JENKINS, COLE	39.60	
	TRAVEL	
JOHNSON, SUSAN	173.25	
	TRAVEL	
LARSON, JASON	22.50	
MARTIN, CHRISTOPHER	669.01	
	TRAVEL	
MERITT, ROYCE	30.60	
	TRAVEL	
MERITT, ROYCE	30.60	
	TRAVEL	
O'CONNOR, JULIANNE	15.66	
	TRAVEL	
OLINGER, AMANDA	66.60	
PUDENZ, JUSTIN	127.13	
	TRAVEL	
REILAND, LESLEE	39.87	
ROMBOUGH, DEBRA	18.23	

SHEETS, KATIE	69.86
SHOGREN, RANDY	46.80
SIELER, DAVID	66.96
UNEMPLOYMENT INSURANCE	
SD DEPT OF LABOR	2,285.32
x	
AMAZON BOOKS	7.17

77,449.56

Fund Total:

Checking **1 Fund: 21 CAPITAL OUTLAY**

BUILDINGS		
G & R CONTROLLS	19,040.00	
ELECTRICITY- ENDEAVOR		
XCEL ENERGY	4,894.77	
ELECTRICITY- EXPLORER		
SOUTHEASTERN ELECTRIC	5,197.60	
ELECTRICITY- JOURNEY		
XCEL ENERGY	4,532.28	
ELECTRICITY- LIBERTY		
XCEL ENERGY	6,112.82	
ELECTRICITY- NMS		
XCEL ENERGY	8,994.72	
ELECTRICITY- SMS		
XCEL ENERGY	6,475.89	
LIBRARY COMPUTER SOFTWARE		
FOLLETT SCHOOL SOLUTIONS, INC		3,393.20
LIBRARY MEDIA		
MACKIN EDUCATIONAL RESOURCES		6,032.79
PERMA BOUND	984.37	
LIBRARY NON-CONSUMABLE SUPPLIES		
AMAZON BOOKS	220.95	
NATURAL GAS- LIBERTY		
CONTINUUM RETAIL ENERGY SERVICES, LLC		5,228.34
NATURAL GAS- SMS		
CONTINUUM RETAIL ENERGY SERVICES, LLC		4,219.50
PROPERTY, LIABILITY, & FIDELITY INSURANCE		
EMC INSURANCE COMPANIES	24,191.88	
REPAIRS & MTNCE		
ITS-INTEGRATED TECHNOLOGY & SECURITY		4,494.00
TECH COMPUTER EQUIPMENT (CAP)		
CONNECTING POINT	7,000.00	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	271.98	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	371.16	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	436.66	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	340.34	

112,433.25

Fund Total:

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

EARLY CHILDHOOD TRAVEL		
BARTSCHER, EMILY	16.20	
JOHNSON, STEPHANIE	53.78	
PECHOUS, REBECCA	36.58	
MILD TO MOD PROFESSIONAL SERVICES		
DAKOTA LINK	221.79	
EAST DAKOTA EDUCATIONAL COOP		121.50
MILD TO MOD TRAVEL		

SMITH, CLEMENT 6.93
UNEARNED REVENUE
STENGRIM, STACIE 31.45

61,979.75

Fund Total:

Motion carried 5-0 Heerde-Y, Knudson-Y, Schirado-Y, Ellingsen-Y, Schmunk-Y

Building Report:

10 Stall Garage: Shingles have been replaced.

Central Receiving: Masons have started, waiting for steel which limits how much can be done. Site has been backfilled.

Elementary: we are reviewing plans. Recommendations to Arch Inc. by Wednesday, .changes by Friday. Bid Opening February 26, need special board meeting on Monday, March 2.

High School Addition – Draft plans to us by Mid-February. Goal is bid opening March 26.

Action 117-15 Motion by Heerde, seconded by Schirado to hold special board meetings for bid openings on March 2 and March 30 at 7:30am. Motion carried 5-0
Knudson-Y, Schirado-Y, Ellingsen-Y, Heerde-Y, Schmunk-Y

Road to Minnesota: In verbal agreement with Slacks and City of Harrisburg to move forward. Hoping to have it open by August 15, however; we have to cross a wetland so that may slow things down.

Action 118-15 Motion by Schirado, seconded by Knudson to approve the following resignations, except Keppen, which shall be tabled until a suitable replacement has been found:
Lee Storo-Custodian; Brooke Murphy-HS Spanish; Tanya Polkinghorn-Speech Therapist;
Mike Cook-Asst. Football Coach; Katie Keppen-HS Girls Soccer
Motion carried 5-0 Schirado-Y, Ellingsen-Y, Heerde-Y, Knudson-Y, Schmunk-Y

Action 119-15 Motion by Heerde, seconded by Knudson to approve the following new wage agreements:
Angela Parker, Tutor-SMS, 11:65/hr; Julie Montgomery, Kitchen Asst., \$10.90/hr
Motion carried Ellingsen-Y, Heerde-Y, Knudson-Y, Schirado-Y, Schmunk-Y

Second Reading of Policy J, section 2.

Action 120-15 Motion by Schirado, seconded Heerde to approve Section J policies, parts 1 and 2.
Motion carried 5-0 Heerde-Y, Knudson-Y, Schirado-Y, Ellingsen-Y, Schmunk-Y

Action 121-15 Motion by Schirado, seconded Knudson to adopt the 2015-16 School Calendar as presented.
Motion carried 5-0 Knudson-Y, Schirado-Y, Ellingsen-Y, Heerde-Y, Schmunk-Y

Discussion of potential needed additional positions: Behavior, Fine Arts and Instructional Coach.

Superintendent's Report:

Update on legislative session. Concerned about the proposed cap on capital outlay levies.

Administrator/Committee Reports:

T. Koehler: NAPE testing with 8th Graders and JA next Tuesday. Moving along with evaluations and new program. Working with South MS, Fine Arts Dept., putting together May 14 trip to Lion King Musical in May.
Rollinger: Finishing up MOD meeting with parents. Starting registration after that so calendar can be built.
Wenger: Finished complex 8 week unit about space, robotics and science fiction. Worked with some MOD/MCL students.

Munzke: Elementaries-Kdg Registration and P/T Conferences coming up.

Rasmussen: In service last week, worked on web leveling and aligning report cards to Standards. Grade Level meetings this week talking about vertical alignment.

J. Koehler: Soon will be looking at selling the rest of the bonds (\$6 million) as well as refinancing out 2010 refunded bonds-looking at savings of approximately \$200,000.

Action 122-15 Motion by Schirado seconded by Heerde to adjourn at 7:09 p.m. Motion carried 5-0.
Schirado-Y, Ellingsen-Y, Heerde-Y, Knudson-Y, Schmunk-Y

Juanita Schmunk
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____Chairperson _____Business Manager

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