

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 9, 2015 regular school board meeting was called to order at 6:32 p.m. by Chairperson Juanita Schmunk. Board members present were Juanita Schmunk, Linda Heerde, Amber Ellingsen, Michelle Schirado and Mike Knudson. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Highstreet, Eppard, and Munzke, SPED Director Hamman, Director of Advanced Programs Wenger, Activities Director Struwe and community members.

The Pledge of Allegiance was recited.

Action 123-15 Motion by Ellingsen, seconded by Heerde to accept the agenda. Motion carried 5-0.

Action 124-15 Motion by Schirado, seconded by Knudson to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 1/1/15 of 4,728,116.17; Adj/transfer 0.00; local receipts of 71,989.18; co apportionment receipts of 5,996.77; state receipts of 708,266.00; federal receipts of 11,197.00; Other receipts 0.00; payroll of 1,510,180.22 and claims of 153,034.07. Balance as of 1/31/15 of 3,862,350.83.

Capital Outlay Fund: Balance as of 1/1/15 of 1,044,719.83; Adj/transfer 0.00; local receipts of 15,889.69; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 178,398.09. Balance as of 1/31/15 of 882,211.43.

Special Education Fund: Balance as of 1/1/15 of 568,801.64; local receipts of 9,215.94; state receipts of 102,454.00; federal receipts of 37,679.00; other receipts of 0.00; payroll of 263,844.97; and claims of 43,475.14. Balance as of 1/31/15 of 410,830.47.

Pension/Retirement Fund: Balance as of 1/1/15 of 203,124.50; local receipts of 1,703.19; claims of 0.00. Balance as of 1/31/15 of 204,827.69.

Bond Redemption Funds: Balance as of 1/1/15 of (1,062,075.62); local receipts of 17,373.05; federal receipts 159,245.10; claims of 0.00; Balance as of 1/31/15 of (885,457.47).

Capital Projects Fund 45: Balance as of 1/1/15 of 20,825,824.64; Adj/transfer 0.00; local receipts of 178.15; payroll of 0.00 and claims of 260,198.14. Balance as of 1/31/15 of 20,565,804.65.

Food Service Fund: Balance as of 1/1/15 of 219,480.12; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 654.19; unearned revenue of 1,133.95; revenues of 177,845.13; disbursements of 125,631.09 and balance on family accounts 114,607.78. Balance as of 1/31/15 of 388,090.08.

Tiger Den Bookstore: Balance as of 1/1/15 of 3,779.83; revenues of 0.00; disbursements of 0.00. Balance as of 1/31/15 of 3,779.83.

Driver's Education Program Fund: Balance as of 1/1/15 of 4,072.28; revenues of 570.00; disbursements of 4,375.37. Balance as of 1/31/15 of 266.91.

Trust & Agency Fund: Balance as of 1/1/15 of 126,701.22; debit amount of 35,421.50 and credit amount of 40,277.46. Balance as of 1/31/15 of 131,557.18.

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
			ALL OTHER PURCHASED SERVICES	
SURE TEST	50.21			
			BOARD SUPPLIES	
IMPREST FUND TRUST & AGENCY				500.00
			BUSINESS OFFICE SUPPLIES	
OFFICE MAX	48.22			
SISSON PRINTING	529.82			
VISA #2	13.73			
			COMMUNICATION	
SIOUX VALLEY NEWS	454.21			
			DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY				372.00
			DEBATE PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY				490.00
			DEBATE SUPPLIES	
VISA #2	60.99			
			DEBATE TRAVEL	
SUPER 8 WATERTOWN	309.95			
			DUES AND FEES	
SDIAAA	360.00			
			ELEM BAND SUPPLIES	
JW PEPPER & SON, INC	233.99			
			EXPLORER SUPPLIES	
SCHOOL SPECIALTY	60.40			
			EXPLORER SUPPLIES- CUSTODIAL	
MENARDS-EAST	16.97			
			FREEDOM REPAIRS & MTNCE	
TIMMER SUPPLY, CO.	518.11			
			FREEDOM SNOW REMOVAL	
ECO PRAIRIE SEED LLC	975.00			
			FREEDOM SUPPLIES- CUSTODIAL	
MENARDS-EAST	1.89			
			GROUNDS SUPPLIES	
MIDWEST LANDSCAPE	112.50			
			HS BAND SUPPLIES	
TAYLOR MUSIC	364.00			
			HS REPAIRS & MTNCE	
R & L SUPPLY LTD	286.62			
			HS SNOW REMOVAL	
ECO PRAIRIE SEED LLC	1,875.00			
			HS SUPPLIES	
SCHOOL SPECIALTY	41.39			
VISA #1	31.14			
			HS SUPPLIES- CUSTODIAL	
MENARDS-EAST	32.32			
			HS VOCAL DUES AND FEES	
COPYCAT MUSIC LICENSING. LLC				180.00
REGION II MUSIC CONTEST	188.00			
			HS VOCAL SUPPLIES	
GRAND MESA MUSIC PUBLISHERS				100.00
			JOURNEY REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	128.30			
J H LARSON ELECTRICAL CO	127.05			
			JOURNEY SUPPLIES	
SCHOOL SPECIALTY	120.85			
			K-5 CONSUMMABLE SUPPLIES	
PEARSON, SANDI	22.82			
			LIBERTY REPAIRS & MTNCE	

ARCHITECTURAL ROOFING & SHEETMETAL		165.50
INC.		
HILLYARD/SIOUX FALLS	53.30	
JOHNSTONE SUPPLY	342.28	
MAC'S INC	24.99	
R & L SUPPLY LTD	286.62	
LIBERTY SUPPLIES- CUSTODIAL		
MENARDS-EAST	33.42	
LIBERTY/MS SNOW REMOVAL		
ECO PRAIRIE SEED LLC	1,087.50	
MILEAGE PAID TO PARENTS		
IMPREST FUND TRUST & AGENCY		140.40
MISC TRANSPORTATION PARTS/SUPPLIES		
DAKOTA AUTO PARTS	444.21	
HARLOW'S BUS SALES, INC.	125.28	
NORTH MS SUPPLIES		
VISA #2	56.15	
WAL-MART	39.83	
NURSE SUPPLIES		
WAL-MART	41.71	
OTHER PROP SERVICES-INSPECTIONS		
HEIMAN FIRE EQUIPMENT, INC.		1,135.00
PAYMENT TO OTHER LEAS IN STATE		
PARKSTON SCHOOL DISTRICT	519.08	
PEPSI PURCHASES		
PEPSI-COLA	(175.41)	
PERIODICALS		
TEACHINGBOOKS.NET,	925.00	
POSTAGE		
IMPREST FUND TRUST & AGENCY		1,000.74
POSTMASTER	220.00	
QUALIFIED PRESORT SVC, INC		643.01
VISA #2	11.09	
PROFESSIONAL SERVICES		
BLOSMO, JASON	93.00	
PROFESSIONAL SERVICES		
BOONE, TRACY	80.00	
DOELL, RACHEL	53.25	
PROFESSIONAL SERVICES		
DYKSTRA, CHERILYN	62.00	
ELNESS, THOMAS	150.00	
PROFESSIONAL SERVICES		
ERHART, TRAVIS	80.00	
FIKSE, MELISSA	40.00	
FREY, JOSHUA	70.00	
HILDEBRANDT, LANCE	35.00	
IMPREST FUND TRUST & AGENCY		3,296.12
JOHNSON, DON	80.00	
PROFESSIONAL SERVICES		
JOHNSON, DON	186.00	
KLINGER, BRANDON	217.00	
PROFESSIONAL SERVICES		
LARSON, JASON	80.00	
PROFESSIONAL SERVICES		
LEIN, KEVIN	50.00	
PROFESSIONAL SERVICES		
LEIN, KEVIN	110.00	
LOMAN, WINSTON	70.00	
MENDELSON, GALE MORGAN	35.00	
PROFESSIONAL SERVICES		
MENDELSON, GALE MORGAN	186.00	
PROFESSIONAL SERVICES		
METZ, GREGG	80.00	
MONTGOMERY, JULIE	53.25	

NELSON, DANA	80.00	
	PROFESSIONAL SERVICES	
OHLAND, ETHAN	310.00	
	PROFESSIONAL SERVICES	
OMNI GROUP, THE	107.50	
PARKER, ANGELA	53.25	
	PROFESSIONAL SERVICES	
PLIMPTON, KOBY	310.00	
	PROFESSIONAL SERVICES	
PRINCE, RICHARD	80.00	
RAY, SKYLER	53.25	
SISK, MATT	35.00	
STACK, GREG	80.00	
TASC	1,264.42	
VISA #2	50.00	
	PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,400.00	
	REGISTRATION FEES	
VISA #2	85.00	
	RENT	
ELITE BUSINESS SYSTEMS	100.00	
	REPAIRS & MTNCE	
A & B AUTO	1,772.24	
ALLIED OIL & TIRE COMPANY		1,711.89
	REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,308.57	
	REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	106.60	
	REPAIRS & MTNCE	
MARCO, INC.	11.56	
	REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF		311.23
	REPAIRS & MTNCE	
PFEIFER IMPLEMENT	51.89	
	REPAIRS & MTNCE	
TRUCKS OF BISMARCK	207.48	
VIDEX, INC.	224.00	
	SMS SNOW REMOVAL	
ECO PRAIRIE SEED LLC	975.00	
	SMS SUPPLIES- TATU GRANT	
HEALTH EDCO	1,149.80	
VISA #2	11.99	
	SOUTH MS REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	347.42	
JOHNSTONE SUPPLY	0.00	
	SOUTH MS SUPPLIES	
VISA #2	144.50	
	SOUTH MS VOCAL SUPPLIES	
JW PEPPER & SON, INC	67.50	
	SUPERINTENDENT SUPPLIES	
VISA #2	9.54	
	SUPPLIES	
MENARDS-EAST	22.78	
OFFICE MAX	17.06	
	SUPPLIES	
OFFICE MAX	77.62	
	SUPPLIES	
VISA #2	35.00	
WAL-MART	150.84	
	SUPPLIES- AG ED/CTE	
MATHESON	244.85	
SCHOENEMAN BROS LUMBER CO		67.50
STAN HOUSTON EQUIPMENT	52.34	

	TIRES/TUBES		
ALLIED OIL & TIRE COMPANY			119.50
	TRAVEL		
ALLMENDINGER, HEATHER	32.40		
KOVALENKO, LYLE	47.25		
	TRAVEL		
VISA #2	554.70		

Fund Total: 35,673.27

Checking **1 Fund: 21 CAPITAL OUTLAY**

	BUILD NON-CONSUMABLE SUPPLIES		
BUILDERS SUPPLY CO	671.70		
	BUILDINGS		
BAN-KOE SYSTEM	265.25		
	ELECTRICITY- FREEDOM		
SOUTHEASTERN ELECTRIC	6,759.62		
	ELECTRICITY- HS		
SOUTHEASTERN ELECTRIC	16,536.90		
	ELEM TEXTBOOKS		
FOLLETT EDUCATIONAL SERVICES			74.95
	GARBAGE		
NOVAK SANITARY SERVICE	1,583.25		
	GAS/DIESAL		
EASTERN FARMERS COOPERATIVE			5,213.34
WEX BANK	1,192.55		
	LIBRARY MEDIA		
MACKIN EDUCATIONAL RESOURCES			2,077.52
	NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	320.89		
	NATURAL GAS- HS		
MID AMERICAN ENERGY	8.00		
	NATURAL GAS- LIBERTY		
MID AMERICAN ENERGY	532.08		
	OTHER NON-CONSUMABLE SUPPLIES		
MENARD'S	69.98		
	THEATER NON- CONSUMMABLE SUPPLIES		
VISA #1	78.00		
	WATER & SEWER		
HARRISBURG WATER SYSTEM	936.11		
	WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,117.07		
	WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	496.82		
	WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	849.48		

Fund Total: 38,783.51

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

	MILD TO MOD SUPPLIES		
WEX BANK	825.97		
	OT SUPPLIES		
SOUTH PAW ENTER.	844.74		
	PAYMENT TO LEA- OTHER ED INSTITUTIONS		
SOUTHEASTERN BEHAVIORAL	1,236.56		
	PROFESSIONAL SERVICES		
AVERA MCKENNAN HOSP	3,942.00		
CHILDREN'S HOME SOCIETY	900.00		
	PROFESSIONAL SERVICES		
GRATE INTERPRETING, LLC	2,085.00		
ISI, LLC	6,172.10		
ORIENTATION & MOBILITY SPECIALISTS			501.57
SOUTHEAST AREA COOPERATIVE			213.16
	SEVERE SUPPLIES		
MOBYMAX	218.00		

SUPPLIES- SFC IDEA 611			
ELECTRO MEDICAL EQUIPMENT		1,685.00	
			18,624.10
		Fund Total:	
<u>Checking</u>	1	Fund: 42	CAPITOL PROJECTS-2015/16
	ARCH & ENGINEERING		
ARCHITECTURE INC.	87,502.25		
	BUILDINGS		
SWIFT CONTRACTORS	65,000.00		
	PROFESSIONAL SERVICES		
ARCHITECTURE INC.	223,509.75		
GEOTEK ENGINEERING &	2,677.50		
			378,689.50
		Fund Total:	
<u>Checking</u>	1	Fund: 51	FOOD SERVICE
	FOOD PURCHASES		
CASEY'S BAKERY	1,138.48		
CASH-WA DISTRIBUTING	3,176.06		
DEAN FOODS NORTH CENTRAL INC		6,304.29	
EXPRESS PRODUCE	4,969.10		
FOOD SERVICES OF AMERICA	35,006.06		
PEPSI-COLA	1,566.78		
	PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY		231.37	
	REPAIRS & MTNCE		
L.L. HARDER, INC HOBART	137.50		
	SUPPLIES		
CASH-WA DISTRIBUTING	1,872.94		
DACOTAH PAPER COMPANY	3,625.65		
INSTITUTIONS SVCS, INC	487.50		
	UNEARNED REVENUE		
GJERDRUM, SUSAN	120.00		
			58,635.73
		Fund Total:	
<u>Checking</u>	1	Fund: 53	DRIVERS EDUCATION/SCHOOL PAPER
	COMMUNICATION-POSTAGE		
SIOUX VALLEY NEWS	894.46		
USPS	190.43		
	REPAIRS & MTNCE		
SUBARU OF SIOUX FALLS	56.95		
			1,141.84
		Fund Total:	

Building Report:

Road to Minnesota: Surveying the area.

Central Receiving: Block Wall on North side of classrooms, most steel stud walls too and roof.

High School Addition: Boring soil samples.

Elementary #6: Bids go out this week. Holbeck meeting with Sioux Falls Parks Department to discuss joint park/playground.

Action 125-15 Motion by Ellingsen, seconded by Heerde to accept the following resignations:

Timothy Polzin, SMS Tutor; Alissa Hutchinson, Deaf Ed Instructor;, Jane Tatone, Speech Therapist;
Joel Shotwell, Band Instructor.

And to table the Extra Curricular Cathy Bruinsma, MS Girls Basketball; Matt Dick, MS Boys Basketball; Craig Imme, Tiger Vision until a suitable replacement has been found.

Motion carried 5-0

Action 126-15 Motion by Schirado, seconded by Ellingsen to approve the following new wage agreements and contracts: Cody Wegner, Night Cleaning - \$11.90/hr

Motion carried 5-0

First reading of Section L of the Policy Manual.

Opt Out information discussed.

First reading of vaccination requirements.

Lot offer

Action 127-15 Motion by Knudson, seconded by Schirado to accept the offer on the surplus lot (303 W Maple, Harrisburg) of \$28,832 and grant Superintendent Holbeck latitude to work out the details.
Motion carried 5-0.

Action 128-15 Motion by Schirado, seconded by Heerde to approve General Fund additional positions for 2015-16, as presented to include: 4 Elementary Teachers, 5.5 Middle School Teachers, 6 HS Teachers, 1 MS Administrative Assistant/Tutor, 1 HS Student Success Supervisor, 2 Head Tennis Coaches, 2 Assistant Tennis Coaches, .4 ELL Teacher, PT Nurse, 1 Bus Driver, PT Cleaning Crew, and 1 Central Receiving/Maintenance.
Motion carried 5-0.

Superintendent Report:

February 17 Legislative Days

Legislative Session update – HB12017 biggest impact bill right now- is capping Capital Outlay valuations.

Administrator/Committee Reports:

Eppard: Elementary – early out –went through SLO mid-year progress reporting; ready for P/T Conferences Tuesday night. Grade level meetings last week; working on vertical alignment. Last week was also 100th day celebration. Explorer Drum Club and Choir sang at Skyforce.

Struwe: Region Wrestling next week; winding down in winter sports; beginning interviews

Wenger: finished Spring assessments on 47 referrals.

Hamman: State review in December, waiting to hear back. March 18 in-service, the lead State reviewer will be back. In-service today and tomorrow; teachers working on SLO's. Guest trainer for inclusion with students with disabilities.

J.Koehler: Closing on final sale of \$6 million of \$25 million bond issuance Thursday.

Action 129-15 Motion by Ellingsen, seconded by Knudson to enter into executive session at 7:17 p.m., pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. Motion carried 5-0

Chairperson Schmunk declared executive session over at 7:30 p.m.

Action 130-15 Motion by Schirado, seconded by Ellingsen to adjourn at 7:35 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 \$_____.