

## HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 23, 2015 working school board meeting was called to order at 6:30 p.m. by Chairperson Juanita Schmunk. Board members present were Juanita Schmunk, Amber Ellingsen, Mike Knudson, Michelle Schirado and Linda Heerde. Also in attendance were Business Manager Koehler, Principals Highstreet, Munzke, Koehler, Ellwein, McNamara, Lein and Pederson, Activities Director Struwe, Curriculum Director McKee, Sped Director Hamman and community members.

The Pledge of Allegiance was recited.

**Action 131-15** Motion by Ellingsen, seconded by Heerde to accept the agenda, as presented.  
Motion carried 5-0

FCCLA officers made a presentation about their program via the game Kahoot.it, to the Board and Community Members

**Action 132-15** Motion by Schirado, seconded by Ellingsen to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
			6-12 CONSUMMABLE SUPPLIES
AMAZON BOOKS	44.80		
D & S MARKETING SYSTEMS, INC.			493.90
HYVEE-57TH AND CLIFF	80.00		
			ACTIVITIES DIRECTOR SUPPLIES
WAL-MART	102.82		
			ADVERTISING
ARGUS LEADER	1,000.00		
			BUSINESS OFFICE SUPPLIES
QUILL CORPORATION	202.35		
			COMMUNICATION/TELEPHONE
CENTURY LINK	23.80		
MIDCONTINENT COMMUNICATIONS			2,100.83
			DRAMA SUPPLIES
CHEERZONE	521.96		
			DUES AND FEES
FIRST DAKOTA INDEMNITY COMPANY			5.00
WAL-MART	13.35		
			ENDEAVOR SNOW REMOVAL
PARKING LOT MD, LLC	732.50		
			ENDEAVOR SUPPLIES
ARGUS LEADER - NIE	24.00		
			ENDEAVOR SUPPLIES- MAINTENANCE
BATTERIES PLUS BULBS #075			58.68
CAMPBELLS HOME & AUTO STORE			12.28
			EXPLORER REPAIRS & MTNCE
HILLYARD/SIOUX FALLS	51.32		
J H LARSON ELECTRICAL CO	500.77		
			EXPLORER SNOW REMOVAL
PARKING LOT MD, LLC	590.00		
			EXPLORER SUPPLIES
ARGUS LEADER - NIE	24.00		
			EXPLORER SUPPLIES- MAINTENANCE
ACE HARDWARE	78.73		
BATTERIES PLUS BULBS #075			117.36
CAMPBELLS HOME & AUTO STORE			1.89
J H LARSON ELECTRICAL CO	268.29		
			FFA DUES AND FEES

HOWARD FFA CHAPTER	500.00	
FREEDOM SUPPLIES		
ARGUS LEADER - NIE	24.00	
US GAMES	155.17	
WEST MUSIC	151.05	
FREEDOM SUPPLIES- MAINTENANCE		
BATTERIES PLUS BULBS #075		50.40
GROUNDS SUPPLIES		
MIDWEST LANDSCAPE	161.55	
HS REPAIRS & MTNCE		
SIOUX FALLS WINNELSON	132.00	
HS SUPPLIES		
ARGUS LEADER - NIE	36.00	
HS SUPPLIES- MAINTENANCE		
BATTERIES PLUS BULBS #075		212.76
SCHOENEMAN BROS LUMBER CO		11.98
HS TECH SUPPLIES		
AMAZON BOOKS	386.50	
HS VOCAL SUPPLIES		
SCHMITT MUSIC	29.94	
JOURNEY SNOW REMOVAL		
PARKING LOT MD, LLC	735.00	
JOURNEY SUPPLIES		
ARGUS LEADER - NIE	24.00	
JOURNEY SUPPLIES- CUSTODIAL		
SCHOENEMAN BROS LUMBER CO		32.11
JOURNEY SUPPLIES- MAINTENANCE		
ACE HARDWARE	10.33	
BATTERIES PLUS BULBS #075		293.40
K-5 CONSUMMABLE SUPPLIES		
HYVEE-57TH AND CLIFF	131.56	
K-5 CURR DIR TRAVEL		
CLUBHOUSE HOTEL & SUITES- PIERRE		(131.00)
LIBERTY REPAIRS & MTNCE		
ARCHITECTURAL ROOFING & SHEETMETAL		500.61
INC.		
STURDEVANT'S	85.59	
LIBERTY SUPPLIES		
ARGUS LEADER - NIE	24.00	
LIBERTY SUPPLIES- CUSTODIAL		
SOUKUP, HOWARD	141.69	
LIBERTY SUPPLIES- MAINTENANCE		
BATTERIES PLUS BULBS #075		50.40
MISC TRANSPORTATION PARTS/SUPPLIES		
DAKOTA AUTO PARTS	376.15	
HARLOW'S BUS SALES, INC.	310.75	
NORTH CENTRAL INTERNATIONAL OF SF		43.46
STURDEVANT'S	143.70	
TRUCKS OF BISMARK	96.05	
MS TECH SUPPLIES		
AMAZON BOOKS	176.42	
NMS SNOW REMOVAL		
PARKING LOT MD, LLC	397.50	
NORTH MS PROFESSIONAL SERVICES		
FIEGEN, LINDSAY	30.00	
NORTH MS SUPPLIES		
AMAZON BOOKS	127.15	
ARGUS LEADER - NIE	36.00	
NORTH MS SUPPLIES - CTE		
PITSCO	1,032.18	
PITSCO	967.55	
NORTH MS SUPPLIES- MAINTENANCE		
ACE HARDWARE	4.85	

BATTERIES PLUS BULBS #075	117.36
CAMPBELLS HOME & AUTO STORE	14.18
NORTH MS SUPPPLIES - FACS	
HYVEE #2-Louise Ave	208.00
NORTH MS VOCAL SUPPLIES	
JW PEPPER & SON, INC	191.55
OTHER	
BEIRER, JESSICA	15.00
OTHER PURCHASED SERVICES	
TRADEBE TREATMENT AND RECYCLING, LLC	3,487.78
POSTAGE	
QUALIFIED PRESORT SVC, INC	577.49
PROFESSIONAL SERVICES	
BECKMAN, CHARLIE	114.76
BEELER, NATHAN	70.00
PROFESSIONAL SERVICES	
BOONE, TRACY	93.00
PROFESSIONAL SERVICES	
CHRISTENSEN, JESSICA	53.25
FREY, JOSHUA	70.00
PROFESSIONAL SERVICES	
HAUFF MID-AMERICA SPORTS	237.00
KLINGER, BRANDON	93.00
PROFESSIONAL SERVICES	
KNOX, CYNTHIA	53.25
LANGNER, LUKE	80.00
LEIN, KEVIN	110.00
PROFESSIONAL SERVICES	
LEIN, KEVIN	50.00
PROFESSIONAL SERVICES	
LIBERKO, MOLLY	450.00
PROFESSIONAL SERVICES	
LOMAN, WINSTON	125.00
LOWER, DRAKE	62.00
PROFESSIONAL SERVICES	
LOWER, DRAKE	70.00
MATHIESEN, KEITH	22.94
MCINROY, DAWN	80.00
PROFESSIONAL SERVICES	
MENDELSON, GALE MORGAN	155.00
PROFESSIONAL SERVICES	
METZ, GREGG	80.00
PROFESSIONAL SERVICES	
OHLAND, ETHAN	155.00
PLIMPTON, KOBY	155.00
PROFESSIONAL SERVICES	
PRINCE, RICHARD	120.00
SCHREUR, EMILY	35.00
PROFESSIONAL SERVICES	
SCHUMACHER, JORDAN	75.00
PROFESSIONAL SERVICES	
SISK, MATT	115.00
STACK, GREG	160.00
PROFESSIONAL SERVICES	
STROBEL, TREVOR	50.00
PROFESSIONAL SERVICES	
SUNDVOLD, TERRY	160.00
TASC	1,264.42
VEIRE, CHAD	105.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	130.04
WOLLES, SETH	75.00

	REGISTRATION FEES	
ASBSD	50.00	
	REPAIRS & MTNCE	
BUILDERS SUPPLY CO	918.80	
DAKOTA AUTO PARTS	541.68	
	REPAIRS & MTNCE	
PFEIFER IMPLEMENT	313.91	
	REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	13.65	
	SOUTH MS PRINCIPAL SUPPLIES	
WEAVER, AARON	13.75	
	SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	36.00	
	SOUTH MS SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	266.52	
	SOUTH MS SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075		50.40
BOBS LOCK AND KEY	20.05	
	SOUTH MS VOCAL SUPPLIES	
JW PEPPER & SON, INC	231.99	
	SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	12.00	
	SUPPLIES	
BATTERIES PLUS BULBS #075		297.48
DACOTAH PAPER COMPANY	55.93	
ITS-INTEGRATED TECHNOLOGY &		420.00
	SECURITY	
	SUPPLIES- AG ED/CTE	
HYVEE #3-MN Ave	66.01	
SCHOENEMAN BROS LUMBER CO		974.24
STURDEVANT'S	0.00	
	SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	333.24	
	TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE		121.00
	TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE		131.00
	TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE		262.00
FIRST NATIONAL BANK-HARRISBURG		804.00
	TRAVEL	
LING, DARYL	99.91	
	TRAVEL	
LING, DARYL	99.90	
	TRAVEL	
SASD	30.00	
	WORKMENS COMPENSATION	
FIRST DAKOTA INDEMNITY COMPANY		31,933.00

**Fund Total: 61,915.91**

<u>Checking</u>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>
			ELECTRICITY- ENDEAVOR
XCEL ENERGY			7,015.11
			ELECTRICITY- EXPLORER
SOUTHEASTERN ELECTRIC			5,565.20
			ELECTRICITY- JOURNEY
XCEL ENERGY			5,007.14
			ELECTRICITY- LIBERTY
XCEL ENERGY			5,915.81
			ELECTRICITY- NMS
XCEL ENERGY			11,231.27
			ELECTRICITY- SMS
XCEL ENERGY			6,788.95

	ELECTRONIC BOOKS		
ABDO PUBLISHING	806.60		
	INTEREST- CAPITAL OUTLAY CERTIFICATES		
FIRST NATIONAL TRUST & INVESTMENT			20,410.63
	LIBRARY NON-CONSUMABLE SUPPLIES		
AMAZON BOOKS	228.34		
HEWLETT-PACKARD	669.88		
	NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	1,836.14		
	NATURAL GAS- EXPLORER		
MID AMERICAN ENERGY	3,184.46		
	NATURAL GAS- JOURNEY		
MID AMERICAN ENERGY	2,859.36		
	NATURAL GAS- LIBERTY		
CONTINUUM RETAIL ENERGY SERVICES, LLC			2,785.68
	NATURAL GAS- NMS		
MID AMERICAN ENERGY	3,473.96		
	NATURAL GAS- SMS		
CONTINUUM RETAIL ENERGY SERVICES, LLC			1,366.56
	OTHER NON-CONSUMABLE SUPPLIES		
CAMPBELLS HOME & AUTO STORE			474.74
DAKOTA AUTO PARTS	343.17		
	PROFESSIONAL SERVICES		
SAYRE ASSOCIATES	2,700.00		
	REPAIRS & MTNCE		
OTIS ELEVATOR COMPANY	621.12		
	WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	448.74		
	WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	506.72		
	WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	683.92		
	WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	591.78		

**Fund Total: 85,515.28**

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

	OT SUPPLIES		
ENABLING DEVICES	237.95		
	PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	6,717.60		
DAKOTABILITIES	2,543.94		
	PROFESSIONAL SERVICES		
BYRNES, AUBREY	2,117.50		
	PROFESSIONAL SERVICES		
CHILDREN'S HOME SOCIETY	535.00		
DAKOTA LINK	258.76		
	PROFESSIONAL SERVICES		
GRATE INTERPRETING, LLC	6,620.50		
INTERPRECORPS	120.00		
ISI, LLC	3,195.00		
	PROFESSIONAL SERVICES		
SANFORD HEALTH & WELLNESS CENTER			82.98
SCHURING, JOLEEN	4,273.20		
	SEVERE SUPPLIES		
HYVEE-57TH AND CLIFF	11.22		
	TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	1,628.10		
	TRAVEL		
ISI, LLC	271.20		

**28,612.95**

				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 41</b>	<b>CAPITAL PROJECTS FUND- SF COMPLEX</b>		
			OTHER NON-CONSUMABLE SUPPLIES		
SCHOOL SPECIALTY			5,184.82		
					<b>5,184.82</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 51</b>	<b>FOOD SERVICE</b>		
			FOOD PURCHASES		
CASEY'S BAKERY			1,812.02		
CASH-WA DISTRIBUTING			2,194.18		
DEAN FOODS NORTH CENTRAL INC				4,649.64	
EXPRESS PRODUCE			3,054.35		
FOOD SERVICES OF AMERICA			12,519.79		
JOHNSON BROTHERS FAMOUS BRANDS				940.80	
PEPSI-COLA			1,419.62		
			PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY				297.59	
			REPAIRS & MTNCE		
INSTITUTIONS SVCS, INC			515.05		
L.L. HARDER, INC HOBART			309.88		
			SUPPLIES		
CASH-WA DISTRIBUTING			74.45		
FOOD SERVICES OF AMERICA			21.85		
					<b>27,809.22</b>
				<b>Fund Total:</b>	

Motion carried 5-0

**Resignations:**

Helen Short, Elementary Music; Elizabeth Johnston, SPED Teacher;

Robert Doyen, Assistant Debate; and Kirsten Wieman, MS Girls Basketball

**Action 133-15** Motion by Ellingsen, seconded by Knudson to approve Short and Johnston resignations, and table Doyen and Wieman until a suitable replacement has been found. Motion carried 5-0

**Action 134-15** Motion by Knudson, seconded by Schirado to approve the following:

Matt Christensen, Tutor - \$11.65/hr

Kip McKee, 2015-16 Fine Arts Director - \$66,000

Motion carried 5-0

**Action 135-15** Motion by Heerde, seconded by Ellingsen to add the following Sped positions for 2015-16:

5 Teachers, .8FTE Speech Therapist, 1 PT Early Childhood Aide

Motion carried 5-0

**Action 136-15** Motion by Knudson, seconded by Ellingsen to approve a minor boundary change request

Motion carried 5-0

**Second Reading of Policy L.**

**Action 137-15** Motion by Ellingsen, seconded Schirado to approve Section L of the policy manual, as presented. Motion carried 5-0

**Business Manager Report:**

Petitions for School Board Member Election available starting Tuesday, February 24 – due by 5:00pm March 27.

Member Amber Ellingsen left at 6:51

**Administrator/Committee Reports:**

**Dr. Lein-** Will send out request count for MOD/MCL, due this week

**Highstreet (Elementary)** – Very busy – great attendance at PT Conferences, Honors Choir very well represented- over a dozen from the 5 elementaries. Endeavor starting read-a thon challenge. DRUMM Club this Thursday at Skyforce Game; Explorer Nowaks class placed 4<sup>th</sup> in a Sumdog Challenge- over 20,000 students participated. Freedom also celebrating reading across American- guest readers, reading a book from every state, High schoolers visit, and dress-up date. Liberty talent show Thursday evening; Journey is participating in Mindcore, Sock Hop last Friday night, HS Science research students will presenting again this year.

**Mr. Koehler** – In middle of hiring season, Pops Concert tonight, presentation with internet crimes division with students and another for parents and families next week

**Dr. McKee** – Busy getting ready for Smarter Balanced Testing, State Debate hosted by Harrisburg March 6 & 7- need judges.

**Struwe** – Getting to end of seasons- State Wrestling- 8 qualifiers. District basketball coming up.

**Hamman** – Introduced Courtney Decker, Speech Therapist working on specialist degree.

**Chairperson Schmunk shared about Legislative Day held in Pierre last week. Member Knudson reported on the Cracker Barrel Session he attended.**

**Action 138-15** Motion by Heerde seconded by Knudson to adjourn at 7:07 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 \$\_\_\_\_\_.