

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The March 10, 2015 regular school board meeting was called to order at 6:31 p.m. by Vice-Chairperson Amber Ellingsen. Board members present were Linda Heerde, Amber Ellingsen, Michelle Schirado and Mike Knudson. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Highstreet, McNamara, and Lein, Assistant Activities Director Bryant, Curriculum Director Rasmussen and community members.

The Pledge of Allegiance was recited.

Action 142-15 Motion by Heerde, seconded by Knudson to accept the agenda. Motion carried 4-0.

Action 143-15 Motion by Schirado, seconded by Heerde to approve the consent agenda. Motion carried 4-0

Financial Reports:

General Fund: Balance as of 2/1/15 of 3,862,350.83; Adj/transfer (20.09); local receipts of 447,295.40; co apportionment receipts of 7,454.91; state receipts of 973,760.26; federal receipts of 11,197.00; Other receipts 0.00; payroll of 1,567,347.40 and claims of 96,137.59. Balance as of 2/28/15 of 3,637,553.32.

Capital Outlay Fund: Balance as of 2/1/15 of 882,211.43; Adj/transfer 0.00; local receipts of 85,990.14; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 124,298.79. Balance as of 2/28/15 of 843,902.78.

Special Education Fund: Balance as of 2/1/15 of 410,830.47; local receipts of 37,963.39; state receipts of 102,454.00; federal receipts of 37,211.00; other receipts of 0.00; payroll of 310,948.18; and claims of 47,237.05. Balance as of 2/28/15 of 230,273.93.

Pension/Retirement Fund: Balance as of 2/1/15 of 204,827.69; local receipts of 8,659.29; claims of 0.00. Balance as of 2/28/15 of 213,486.98.

Bond Redemption Funds: Balance as of 2/1/15 of (855,457.47); local receipts of 221,438.00; federal receipts 0.00; claims of 20.00; Balance as of 2/28/15 of (664,039.47).

Capital Projects Fund 45: Balance as of 2/1/15 of 20,565,804.65; Adj/transfer 0.00; local receipts of 5,908,678.57; payroll of 0.00 and claims of 383,874.32. Balance as of 2/28/15 of 26,090,608.90.

Food Service Fund: Balance as of 2/1/15 of 273,482.30; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 892.74; unearned revenue of (8,763.58); revenues of 177,845.13; disbursements of 161,386.91 and balance on family accounts 105,844.20. Balance as of 2/28/15 of 395,969.24.

Tiger Den Bookstore: Balance as of 2/1/15 of 3,779.83; revenues of 0.00; disbursements of 0.00. Balance as of 2/28/15 of 3,779.83.

Driver's Education Program Fund: Balance as of 2/1/15 of 266.91; revenues of 702.00; disbursements of 4,007.48. Balance as of 2/28/15 of (3,038.57).

Trust & Agency Fund: Balance as of 2/1/15 of 130,957.18; debit amount of 45,892.14 and credit amount of 63,279.92. Balance as of 2/28/15 of 148,344.96.

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
				6-12 CONSUMMABLE SUPPLIES
LEARNING CENTER USA	329.00			
VISA #2	113.62			
				ADVERTISING
ARGUS LEADER	1,000.00			
				ALL OTHER PURCHASED SERVICES
ACE TOWING INC	323.75			
SANFORD OCCUPATIONAL MED	304.00			
				BUSINESS OFFICE SUPPLIES
DACOTAH PAPER COMPANY	20.08			
OFFICE MAX	71.81			
QUILL CORPORATION	59.80			
				COMMUNICATION
SIOUX VALLEY NEWS	422.37			
				COMMUNICATION/TELEPHONE
MIDCONTINENT COMMUNICATIONS	901.91			
				DRAMA TRAVEL
IMPREST FUND TRUST & AGENCY	396.00			
				DUES AND FEES
IMPREST FUND TRUST & AGENCY	14.00			
TEA SCHOOL DISTRICT	173.06			
VISA #2	30.66			
				ELEM BAND DUES AND FEES
IMPREST FUND TRUST & AGENCY	47.00			
				ENDEAVOR GUIDANCE SUPPLIES
ELITE BUSINESS SYSTEMS	79.83			
				ENDEAVOR REPAIRS & MTNCE
BATTERY SYSTEMS	102.50			
				ENDEAVOR SNOW REMOVAL
PARKING LOT MD, LLC	312.50			
				ENDEAVOR SUPPLIES- MAINTENANCE
ACE HARDWARE	4.82			
				EXPLORER REPAIRS & MTNCE
BATTERY SYSTEMS	102.50			
HILLYARD/SIOUX FALLS	103.68			
R & L SUPPLY LTD	347.08			
SCHOENEMAN BROS LUMBER CO	16.03			
				EXPLORER SNOW REMOVAL
PARKING LOT MD, LLC	250.00			
				EXPLORER SUPPLIES- MAINTENANCE
ACE HARDWARE	66.29			
MENARD'S	160.50			
SCHOENEMAN BROS LUMBER CO	67.03			
				FREEDOM SNOW REMOVAL
ECO PRAIRIE SEED LLC	375.00			
				FREEDOM SUPPLIES- MAINTENANCE
ACE HARDWARE	42.24			
				GROUNDS SUPPLIES
JOHN DEER LANDSCAPES	857.50			
SCHOENEMAN BROS LUMBER CO	12.55			
ZIMCO SUPPLY, INC.	8,937.50			
				HIGH SCHOOL PD
SANFORD RESEARCH	100.00			
				HS BAND DUES AND FEES
REGION II MUSIC CONTEST	240.00			
				HS REPAIRS & MTNCE
AUTOMATIC BUILDING CONTROLS	118.00			
				HS SNOW REMOVAL
ECO PRAIRIE SEED LLC	675.00			
				HS SUPPLIES
ELITE BUSINESS SYSTEMS	216.30			

JOSTENS, INC.	53.93	
VISA #2	300.00	
	HS SUPPLIES- CUSTODIAL	
SCHOENEMAN BROS LUMBER CO	3.29	
	HS TECH REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES	772.00	
	JOURNEY PD	
EXCEL ACHIEVEMENT CENTER	250.00	
	JOURNEY REPAIRS & MTNCE	
ACE HARDWARE	6.89	
BATTERY SYSTEMS	102.50	
	JOURNEY SNOW REMOVAL	
PARKING LOT MD, LLC	312.50	
	JOURNEY SUPPLIES- CUSTODIAL	
ACE HARDWARE	(2.85)	
	JOURNEY SUPPLIES- MAINTENANCE	
ACE HARDWARE	22.49	
J H LARSON ELECTRICAL CO	13.07	
	K-5 CURR DIR DUES AND FEES	
ASCD	89.00	
	K-5 CURR DIR PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	50.00	
SASD	30.00	
	LIBERTY PD	
IMPREST FUND TRUST & AGENCY	47.00	
	LIBERTY REPAIRS & MTNCE	
ARCHITECTURAL ROOFING & SHEETMETAL		647.94
	INC.	
AROUND THE CLOCK/DRAINMASTER	292.95	
G & R CONTROLS	275.51	
HILLYARD/SIOUX FALLS	29.83	
	LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	21.38	
SCHOENEMAN BROS LUMBER CO	9.56	
	LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	25.67	
	LIBERTY/MS SNOW REMOVAL	
ECO PRAIRIE SEED LLC	375.00	
	LIBRARY SUPPLIES	
DEMCO	559.87	
FOLLETT SCHOOL SOLUTIONS, INC	104.77	
	MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	175.50	
	MISC TRANSPORTATION PARTS/SUPPLIES	
AJ'S AUTOMOTIVE, LLC	77.70	
DAKOTA AUTO PARTS	585.46	
HARLOW'S BUS SALES, INC.	725.57	
NORTH CENTRAL INTERNATIONAL OF SF		99.88
TRUCKS OF BISMARK	191.68	
	MS TECH REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES	33.00	
	MS TECH SUPPLIES	
CONNECTING POINT	195.00	
	NMS SNOW REMOVAL	
PARKING LOT MD, LLC	312.50	
	NMS SUPPLIES- TATU GRANT	
VISA #2	233.38	
	NORTH MIDDLE SCHOOL PD	
VISA #2	75.00	
	NORTH MS REPAIRS & MTNCE	
BATTERY SYSTEMS	102.50	
R & L SUPPLY LTD	79.31	
	NORTH MS SUPPLIES	
SCHOOL SPECIALTY	33.30	
	NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	30.75	

	NORTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	9.86	
	NURSE SUPPLIES	
VISA #2	126.00	
	OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	701.75	
	PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	491.76	
SF SCHOOL DISTRICT	39,660.00	
	PERIODICALS	
CAPSTONE	1,350.00	
	POSTAGE	
QUALIFIED PRESORT SVC, INC	448.10	
VISA #2	20.05	
	PROFESSIONAL SERVICES	
BRETT, SANOW	80.00	
CHRISTENSEN, MATTHEW	53.25	
COLEMAN, BRAD	80.00	
DYKSTRA, CHERILYN	80.00	
IMPREST FUND TRUST & AGENCY	1,568.76	
	PROFESSIONAL SERVICES	
JIRIK, ANDY	93.00	
JOHNSON, DON	155.00	
KLINGER, BRANDON	62.00	
	PROFESSIONAL SERVICES	
LEIN, KEVIN	35.00	
	PROFESSIONAL SERVICES	
LOMAN, WINSTON	93.00	
	PROFESSIONAL SERVICES	
NIEWENHUIS, RHONDA	53.25	
	PROFESSIONAL SERVICES	
OHLAND, ETHAN	124.00	
	PROFESSIONAL SERVICES	
OMNI GROUP, THE	152.50	
	PROFESSIONAL SERVICES	
PLIMPTON, KOBY	62.00	
	PROFESSIONAL SERVICES	
RISWOLD, STEVE	110.00	
rSCHOOLTODAY/DISTRIBUTED WEBSITE		100.00
	CORPORATION	
SASD	30.00	
	PROFESSIONAL SERVICES	
SASD	30.00	
	PROFESSIONAL SERVICES	
SCHOENEMAN BROS LUMBER CO	(5.99)	
SCHREUR, EMILY	35.00	
	PROFESSIONAL SERVICES	
SCHUMACHER, JORDAN	50.00	
STACK, GREG	93.00	
STROBEL, TREVOR	75.00	
TIE CONFERENCE	50.00	
	PROFESSIONAL SERVICES	
VOSS, DENNIS	200.00	
	PROFESSIONAL SERVICES	
VOSS, DENNIS	200.00	
ZELME, MARK	75.00	
	PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,050.00	
	RENT	
ELITE BUSINESS SYSTEMS	100.00	
	REPAIRS & MTNCE	
BILLIONS	291.08	
	REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,146.05	
MARCO, INC.	183.85	
	REPAIRS & MTNCE	

	REPAIRS & MTNCE	
GIL HAUGEN CONSTRUCTION	14,200.00	
	THEATER NON- CONSUMMABLE SUPPLIES	
VISA #1	89.76	
	WATER & SEWER	
HARRISBURG WATER SYSTEM	1,366.21	
	WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	1,496.57	
	WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	749.82	
	WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	1,241.63	

98,974.94

Fund Total:

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

	EARLY CHILDHOOD SUPPLIES	
MIDWEST TRANSIT EQUIPMENT	789.15	
TARGET	50.00	
VISA #2	5.99	
	MILD TO MOD SUPPLIES	
WEX BANK	1,187.77	
	PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDRENS CARE HOSP & SCHOOL	2,890.00	
SOUTHEASTERN BEHAVIORAL	856.08	
	PROFESSIONAL SERVICES	
BYRNES, AUBREY	418.75	
	PROFESSIONAL SERVICES	
CHILDREN'S HOME SOCIETY	1,100.00	
CHILDRENS CARE HOSP & SCHOOL	1,152.00	
	PROFESSIONAL SERVICES	
ISI, LLC	2,760.08	
	PROFESSIONAL SERVICES	
NEW DIRECTIONS DOWN SYNDROME	50.00	
	ASSOCIATION	
	PROFESSIONAL SERVICES	
ORIENTATION & MOBILITY SPECIALISTS		727.35
	PROFESSIONAL SERVICES	
SCHURING, JOLEEN	4,329.00	
	PROFESSIONAL SERVICES	
SOUTHEAST AREA COOPERATIVE	443.72	
	SEVERE SUPPLIES	
VISA #2	48.00	
	SPEECH PATH SUPPLIES	
PYRAMID EDUCATION	118.80	
TARGET	50.00	
VISA #2	44.90	
	TRANSPORTATION-COMMON CARRIER	
YELLOW CAB, INC	1,407.10	

18,428.69

Fund Total:

Checking **1 Fund: 41 CAPITAL PROJECTS FUND- SF COMPLEX**

	OTHER NON-CONSUMABLE SUPPLIES	
CUSTOM ACCESSORIES	3,550.00	
GUITAR CENTER	665.10	
PEARSON EDUCATION	3,978.47	

8,193.57

Fund Total:

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

	ARCH & ENGINEERING	
ARCHITECTURE INC.	70,350.00	
GEOTEK ENGINEERING &	3,000.00	
	BUILDINGS	
SWIFT CONTRACTORS	387,431.50	
	PROFESSIONAL SERVICES	
ARCHITECTURE INC.	89,475.94	
ASSOCIATED CONSULTING ENGINEERING		651.50
	INCORPORATED	

GEOTEK ENGINEERING & 4,646.00

555,554.94

<u>Checking</u>	1	Fund:	51	FOOD SERVICE
				DUES AND FEES
SNA				442.50
				FOOD PURCHASES
CASEY'S BAKERY				2,079.36
CASH-WA DISTRIBUTING				1,460.99
DEAN FOODS NORTH CENTRAL INC				9,039.74
EXPRESS PRODUCE				2,805.20
FOOD SERVICES OF AMERICA				37,838.86
				PROFESSIONAL SERVICES
SERVALL TOWEL & LINEN SUPPLY				530.03
				REPAIRS & MTNCE
INSTITUTIONS SVCS, INC				254.70
L.L. HARDER, INC HOBART				257.12
SCHOENEMAN BROS LUMBER CO				10.86
VISA #2				938.92
				SUPPLIES
CASH-WA DISTRIBUTING				102.46
DACOTAH PAPER COMPANY				6,826.31
FOOD SERVICES OF AMERICA				13.58
INSTITUTIONS SVCS, INC				167.55
OFFICE MAX				98.66

Fund Total:

Fund Total:

62,866.84

<u>Checking</u>	1	Fund:	52	TIGER DEN STORE
				TIGER DEN SUPPLIES
PEPSI-COLA				61.98

Fund Total:

61.98

<u>Checking</u>	1	Fund:	53	DRIVERS EDUCATION/SCHOOL PAPER
				COMMUNICATION-POSTAGE
USPS				380.86

Fund Total:

380.86

Building Report:

10-Stall Garage – once the weather warms up, the apron can go on.

Central Receiving: Minor Fire, a tire on the roof, very small and put out easily. Two sides of outside brick, windows to follow.

High School Addition: Arch Inc. needs another week to get specs done. Will need a special board meeting.

Elementary #6: No new at this time, once weather warms up, will get going. Pre-construction meeting next week.

Set Special School Board Meeting:

Action 144-15 Motion by Schirado, seconded by Knudson to move the Special Board Meeting date from March 30, 2015 to April 6, 2015 at 5:30 p.m. Motion carried 4-0

Report on MOD/MCL from Dr. Lein.

Action 145-15 Motion by Knudson, seconded by Heerde to approve the following new wage agreements and contracts:

14-15 New Hire Contract List		
<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jacob Pohlmann	Pole Vault Coach	\$3,646

15-16 New Hire Contract List

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jessie Andre	Elementary Teacher	\$38,000
Alexander Jones	NMS ELA Teacher	\$35,400
James Novak	SMS Band Teacher	\$37,500
	MS Band Events	\$1,231
Desiree Parmenter	Asst Girls Soccer	\$2,124
Anne Rock	Elementary Teacher	\$35,650
Brittany Rosberg	SMS PE Teacher	\$35,500
	MS Girls Basketball	\$2,124.00
Matthew Termansen	HS Science Teacher	\$36,000
	Head Girls Tennis	\$4,375
	Head Boys Tennis	\$4,375
Michael Amolins	6-12 Curriculum Director	\$74,000

Motion carried 4-0

Superintendent Report:

Next Chapter of policies to you by next meeting.
 Purchasing computers from Lennox.
 Legislative update
 Tax review-Linda Heerde will represent the Board
 Negotiations starting soon.
 Finance Committee Meeting to be determined soon

Administrator/Committee Reports:

Lein: All school assemblies (Stop the word “retard” & suicide prevention); 8th graders visited HS. Congrats to State Wrestlers and State Debaters. Thursday first round of State Girls Basketball.
 Bryant: Spring Season activities starting.
 McNamara: Elementaries busy with End of 3rd Quarter, Pizza Bingos, Guest Speakers, etc.
 Rasmussen: 373 kindergartners registered for next year so far. Getting ready for Inservice next week.
 J.Koehler: School Board Petitions due March 27.

Action 146-15 Motion by Heerde, seconded by Schirado to adjourn at 7:29 p.m. Motion carried 4-0.

Juanita Schmunk
 Chairperson

Jennifer Koehler
 Business Manager

Approved by the Board of Education on _____, 2015

_____Chairperson _____Business Manager

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