

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

The March 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 Superintendent Holbeck, Business Manager Koehler, Principals Highstreet, Munzke, Koehler, Ellwein, McNamara, Lein, Eppard and Pederson, Activities Director Struwe, Curriculum Director McKee and community members.

The Pledge of Allegiance was recited.

**Action 147-15** Motion by Heerde, seconded by Ellingsen to accept the agenda, adding contractual issue to executive session. Motion carried 5-0

**Action 148-15** Motion by Schirado, seconded by Knudson to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
			ACTIVITIES DIRECTOR SUPPLIES
MONSEES, DENISE	555.95		
NEFF COMPANY	34.25		
			ALL OTHER PURCHASED SERVICES
BRECH, RHONDA	60.00		
LARSON, KEVIN	57.00		
PETERSON, TODD	57.00		
			BOARD SUPPLIES
HYVEE-57TH AND CLIFF	60.00		
			COMMUNICATION/TELEPHONE
CENTURY LINK	103.77		
MIDCONTINENT COMMUNICATIONS			2,939.64
			DEBATE PROFESSIONAL SERVICES
ALMOS, KJIRSTIN	120.00		
			DUES AND FEES
DIVISION OF MOTOR VEHICLES			4.00
SHRM	190.00		
WAL-MART	(13.35)		
			ELEM BAND SUPPLIES
JW PEPPER & SON, INC	114.99		
K & M MUSIC	64.29		
			ELEM TECH SUPPLIES
AMAZON BOOKS	939.52		
			ENDEAVOR SUPPLIES
ARGUS LEADER - NIE	21.60		
			ENDEAVOR SUPPLIES- MAINTENANCE
MENARD'S	3.00		
			EXPLORER REPAIRS & MTNCE
MALLOY SUPPLY	243.42		
			EXPLORER SUPPLIES
ARGUS LEADER - NIE	21.60		
			FREEDOM SUPPLIES
ARGUS LEADER - NIE	21.60		
SCHOOL SPECIALTY	2,392.19		
			GROUNDS SUPPLIES
MENARD'S	104.70		
MIDWEST LANDSCAPE	242.48		
			HS BAND SUPPLIES
JW PEPPER & SON, INC	244.99		
SCHMITT MUSIC	64.00		
			HS REPAIRS & MTNCE

R & L SUPPLY LTD	241.23	
HS SUPPLIES		
ARGUS LEADER - NIE	32.40	
SCHOOL SPECIALTY	338.98	
WAL-MART	324.64	
JOURNEY PD		
KINDERGARTEN ACADEMY	370.00	
JOURNEY SUPPLIES		
ARGUS LEADER - NIE	21.60	
LIBERTY SUPPLIES		
ARGUS LEADER - NIE	21.60	
LIBERTY SUPPLIES- MAINTENANCE		
HILLYARD/SIOUX FALLS	55.22	
MISC TRANSPORTATION PARTS/SUPPLIES		
DAKOTA AUTO PARTS	45.80	
NORTH CENTRAL INTERNATIONAL OF SF		94.66
TRUCKS OF BISMARK	121.90	
MS TECH SUPPLIES		
AMAZON BOOKS	290.88	
MS TRACK SUPPLIES		
BSN SPORTS	233.99	
NMS BAND TRAVEL		
DAKOTA INN	165.00	
NORTH MS BAND SUPPLIES		
JW PEPPER & SON, INC	95.32	
NORTH MS FACS SUPPLIES		
HYVEE #2-Louise Ave	48.46	
NORTH MS SUPPLIES		
ARGUS LEADER - NIE	32.40	
NORTH MS SUPPLIES- MAINTENANCE		
CAMPBELLS HOME & AUTO STORE		9.59
MILLER, RICHARD	4.99	
NORTH MS SUPPLIES - FACS		
HYVEE #2-Louise Ave	38.58	
POSTAGE		
QUALIFIED PRESORT SVC, INC		565.07
PROFESSIONAL SERVICES		
SASD	75.00	
PROFESSIONAL SERVICES		
SDAESP	175.00	
VERIZON WIRELESS	290.04	
REGISTRATION FEES		
AMERICAN SCHOOL COUNSELING		129.00
ASSOCIATION		
REPAIRS & MTNCE		
BATTERY SYSTEMS	53.04	
BILLIONS	65.00	
HOFFMAN OIL CO.	2,528.98	
REPAIRS & MTNCE		
MARSO'S OUTDOOR EQUIPMENT		204.45
PFEIFER IMPLEMENT	300.22	
REPAIRS & MTNCE		
SOUTH DAKOTA ONE CALL	12.60	
REPAIRS & MTNCE		
STURDEVANT'S	799.37	
SOUTH MS GUIDANCE SUPPLIES		
AMAZON BOOKS	53.84	
SOUTH MS SUPPLIES		
ARGUS LEADER - NIE	32.40	
SOUTH MS SUPPLIES- FACS		
HYVEE-57TH AND CLIFF	71.73	
SOUTH MS VOCAL PROFESSIONAL SERVICES		
HATCH, ABBIE	50.00	

SOUTH MS VOCAL SUPPLIES		
JW PEPPER & SON, INC	(36.00)	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER - NIE	10.80	
SUPPLIES- AG ED/CTE		
CAMPBELLS HOME & AUTO STORE		136.04
HYVEE #3-MN Ave	176.30	
MATHESON	104.95	
SUPPLIES- FACS		
HYVEE-57TH AND CLIFF	299.45	
TECH SUPPLIES		
AMAZON BOOKS	193.96	
CONNECTING POINT	60.00	
THEATRE SUPPLIES		
SAMUEL FRENCH	209.15	
TRAVEL		
DAY'S INN BROOKINGS	2,727.00	
FIRST NATIONAL BANK-HARRISBURG		156.00
TRAVEL- EPSCoR GRANT		
UNIVERSITY OF COLORADO - COLORADO SPRINGS		5,240.00

**25,917.27**

**Fund Total:**

Checking                    **1      Fund: 21    CAPITAL OUTLAY**

BUILD NON-CONSUMABLE SUPPLIES		
SIoux FALLS WINNELSON	462.00	
VACUUM CENTER LLC	899.98	
ELECTRICITY- EXPLORER		
SOUTHEASTERN ELECTRIC	2,006.00	
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY		
MUSIC IS ELEMENTARY	4,401.00	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	1,314.25	
NATURAL GAS- EXPLORER		
MID AMERICAN ENERGY	2,444.59	
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	572.53	
NATURAL GAS- HS		
MID AMERICAN ENERGY	8.82	
NATURAL GAS- JOURNEY		
MID AMERICAN ENERGY	2,483.56	
NATURAL GAS- LIBERTY		
MID AMERICAN ENERGY	402.44	
NATURAL GAS- NMS		
MID AMERICAN ENERGY	2,170.39	
OTHER NON-CONSUMABLE SUPPLIES		
CAMPBELLS HOME & AUTO STORE		447.84
WATER & SEWER - ENDEAVOR		
SIoux FALLS UTILITIES	383.04	
WATER & SEWER - NMS		
SIoux FALLS UTILITIES	462.92	
WATER & SEWER- EXPLORER		
SIoux FALLS UTILITIES	516.02	
WATER & SEWER- JOURNEY		
SIoux FALLS UTILITIES	511.48	

**19,486.86**

**Fund Total:**

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

EARLY CHILDHOOD SUPPLIES		
LRP PUBLICATIONS, INC.	96.75	
MILD TO MOD SUPPLIES		
HOLLINGSWORTH, AMY	25.00	
MILEAGE PAID TO PARENTS		

MEYER, JON	462.00		
		ORIENTATION & MOBILITY SUPPLIES	
AMAZON BOOKS	19.98		
LS&S, LLC.	47.85		
		OT SUPPLIES	
MASTER LOCK	20.96		
		OTHER PYSCH SUPPLIES	
WAL-MART	78.67		
		PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDREN'S HOME SOCIETY	6,255.71		
DAKOTABILITIES	2,422.80		
		PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.			166.66
BYRNES, AUBREY	420.00		
		PROFESSIONAL SERVICES	
CHILDREN'S HOME SOCIETY	180.00		
		PROFESSIONAL SERVICES	
GRATE INTERPRETING, LLC	1,275.00		
INTERPRECORPS	418.00		
ISI, LLC	2,070.00		
KOON, JESSE	1,080.00		
		PT SUPPLIES	
REHABILITATION MEDICAL SUPPLY			815.95
		SEVERE SUPPLIES	
LAKESHORE LEARNING MATERIAL			34.50
			<b>15,889.83</b>

**Fund Total:**

Checking                    **1**      **Fund: 41**    **CAPITAL PROJECTS FUND- SF COMPLEX**  
OTHER NON-CONSUMABLE SUPPLIES

AMAZON BOOKS	840.96		
FOLLETT EDUCATIONAL SERVICES			3,231.90
MOSS EDUCATIONAL & INDUSTRIAL			10,230.00
		TRAINING SOLUTIONS	
SCHOOL SPECIALTY	3,059.94		
SCHOPPERT'S PIANO GALLERY			4,093.00
			<b>21,455.80</b>

**Fund Total:**

Checking                    **1**      **Fund: 51**    **FOOD SERVICE**  
FOOD PURCHASES

CASEY'S BAKERY	863.71		
CASH-WA DISTRIBUTING	3,941.28		
DEAN FOODS NORTH CENTRAL INC			4,101.58
EXPRESS PRODUCE	1,380.80		
FOOD SERVICES OF AMERICA	20,669.38		
JOHNSON BROTHERS FAMOUS BRANDS			302.40
PEPSI-COLA	1,602.32		
		PROFESSIONAL SERVICES	
SERVALL TOWEL & LINEN SUPPLY			280.11
		REPAIRS & MTNCE	
INSTITUTIONS SVCS, INC	791.75		
		SUPPLIES	
CASH-WA DISTRIBUTING	512.30		
DACOTAH PAPER COMPANY	1,919.68		
			<b>36,365.31</b>

**Fund Total:**

Motion carried 5-0

**Building Report:**

Central Receiving: Brick is completed on three sides. Windows are installed.

Elementary: Had our preconstruction meeting last week. Expect to start dirt work this week, footings in about two weeks.

HS Addition: Need to move back bid date again, will accept bids on April 13.

## Resignations:

**Action 149-15** Motion by Ellingsen, seconded by Heerde to accept following resignations.

Gordon Stewart- MS Tutor, Jared Vlastuin- MS Teacher, Madeline Kroger- MS Teacher, Lilian Harmer-Vball Coach, Lyle Devitt- Custodian, Michael Amolins- HS Student Council Advisor, Katie Sheets – HS Math, Beth Hanson – MS Spanish, Brett Stofferahn- Elem Teacher, Becca Pechous- SPED Teacher.  
Motion carried 5-0

**Action 150-15** Motion by Knudson, seconded by Ellingsen to approve the following wage agreements:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Derek Alarie	HS Spanish Teacher	\$37,450
Lukas Davison	NMS Science Teacher	\$35,400
Jodi DeHaven	K-12 Instructional Coach	\$38,078
Cullen Noffsinger	NMS Math Teacher	\$36,500
Matthew Shervey	NMS Band Teacher	\$37,850
Matthew Shervey	NMS Band Events	\$1,231

Motion carried 5-0

## Establish T & A Accounts (2) for Boy's & Girl's Tennis

**Action 151-15** Motion by Ellingsen, seconded by Schirado to approve the above requested T & A accounts.  
Motion carried 5-0

## First Reading of Section K of the Policy Manual.

**Action 152-15** Motion by Heerde, seconded Schirado to approve the cancellation of the April 6 Special Board Meeting.  
Motion carried 5-0

## Resolution for Minor Boundary Change – Block 8, Lot 4

**Action 153-15** Motion by Schirado, seconded by Knudson to pass the resolution for the above minor boundary change.  
Motion carried 5-0

## Superintendents Report:

- Grants Awarded- Dr. Amolins \$30,000 for “Project Lead the Way” for BioMed instruction and Travis Lape- \$28,500 for Technology at the South Middle School.
- Behavior Director position
- End of Legislative Session

## Administrator/Committee Reports:

**Munzke – Elementary-** Inservice last week discussing common assessments, web-leveling, met with Science committee, Spring concerts, fire safety programs, talent shows, staff vs 5<sup>th</sup> grad volleyball, field trips, guest visitors.

**Dr. McKee-** State Debate went well, thanks to those who helped. 6<sup>th</sup> Grade has completed testing at NMS, 7<sup>th</sup> & 8<sup>th</sup> Started this week. 77 AP tests this Spring. NMS placed first in Show Choir in Mitchell. Spring Play this week. SDHSAA State Visual Arts Competition this past weekend. Harrisburg had 9 entries.

**Koehler** – Down to a couple more to hire, Smarter Balanced testing going well, 3<sup>rd</sup> Quarter Tiger Stripes celebration March 19.

**Struwe-** State Girls finished 4<sup>th</sup> at State, Track “off and running”

**Dr. Lein-** Graduation is on Sunday this year.

**J Koehler** – School Board Petitions due this Friday by 5:00 p.m.

**Action 154-15** Motion by Ellingsen, seconded by Knudson to enter into executive session at 7:02p.m., pursuant to SDCL 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; (4) Preparing for contract negotiations or negotiating with employees or employee representatives;

Motion carried 5-0

**Chairperson Schmunk declared Executive Session over at 7:25 p.m.**

**Action 155-15** Motion by Schirado seconded by Heerde to adjourn at 7:26 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 \$\_\_\_\_\_.