

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

The May 26, 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 Koehler, Lein, McNamara, Eppard and Pederson, Activities Director Struwe, and community members.

The Pledge of Allegiance was recited.

**Action 195-15** Motion by Ellingsen, seconded by Heerde to accept the agenda, as presented  
Motion carried 5-0

**Action 196-15** Motion by Schirado, seconded by Knudson to accept the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
ACTIVITIES DIRECTOR SUPPLIES				
ALPHAGRAPHICS				121.90
NFHS				53.70
STRUWE, JOEY				110.93
ALL OTHER PURCHASED SERVICES				
A & B AUTO SPECIALISTS				343.50
ACE TOWING INC				925.00
ROHLCK, JASON				55.00
BOARD SUPPLIES				
HYVEE #3-MN Ave				177.48
JD'S HOUSE OF TROPHIES				82.00
VISA #1				29.98
VISA #2				232.30
BUSINESS OFFICE SUPPLIES				
VISA #2				13.73
CATASTROPHIC INSURANCE				
STUDENT ASSURANCE SERVICVES				600.00
DEBATE SUPPLIES				
VISA #2				19.99
DOLLAR GEN LITERACY GRANT SUPPLIES				
VISA #2				175.60
DUES AND FEES				
FIRST DAKOTA INDEMNITY COMPANY				5.00
DUES AND FEES				
TIE CONFERENCE				260.00
ELEM BAND SUPPLIES				
K & M MUSIC				19.75
ELEM TECH SUPPLIES				
AMAZON BOOKS				346.69
ENDEAVOR REPAIRS & MTNCE				
BLUE TARP FINANCIAL				69.99
ENDEAVOR SUPPLIES				
ARGUS LEADER - NIE				27.60
ENDEAVOR SUPPLIES- MAINTENANCE				
CAMPBELLS HOME & AUTO STORE				23.74
EXPLORER REPAIRS & MTNCE				
BALDWIN SUPPLY COMPANY				48.20
CAMPBELLS HOME & AUTO STORE				24.92
G & R CONTROLS				117.35
EXPLORER SUPPLIES				
ARGUS LEADER - NIE				27.60

EXPLORER SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	0.92
FCCLA DUES AND FEES	
SD FCCLA	996.00
FCCLA TRAVEL	
SD FCCLA	299.96
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	27.60
GIRLS GOLF SUPPLIES	
BEST WESTERN	171.00
GOTTSLEBEN, KALI	89.32
VISA #1	130.00
GROUND SUPPLIES BLUE TARP FINANCIAL (27.97)	
DAKOTA SUPPLY GROUP	157.31
JOHN DEER LANDSCAPES	953.11
MAXIMUM PROMOTIONS	442.00
MIDWEST LANDSCAPE	229.50
HIGH SCHOOL PD	
AP SUMMER INSTITUTE	745.00
PROJECT LEAD THE WAY, INC	2,000.00
TIE CONFERENCE	200.00
VISA #2	1,600.00
HS BAND SUPPLIES	
K & M MUSIC	66.06
HS GIRLS BBALL SUPPLIES	
AMAZON BOOKS	49.99
HS REPAIRS & MTNCE	
CAMPBELLS HOME & AUTO STORE	24.98
CITY GLASS & GLAZING	72.55
EMPIRE HVAC	849.53
JOHNSTONE SUPPLY	8.38
R & L SUPPLY LTD	849.60
HS SUPPLIES	
ARGUS LEADER - NIE	41.40
ELITE BUSINESS SYSTEMS	216.30
USI, INC	178.59
VISA #1	50.95
VISA #2	65.20
HS TRACK PROFESSIONAL SERVICES	
CAIN, JAN	150.00
RYKEN, BRIAN	173.65
HS TRACK TRAVEL	
FIRST NATIONAL BANK-HARRISBURG	1,831.00
HS VOCAL SUPPLIES	
POPPLERS MUSIC STORE	37.45
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	27.60
K-5 CURR DIR SUPPLIES	
AMAZON BOOKS	298.80
K-5 CURR DIR TRAVEL	
VISA #2	107.00
LIBERTY PD	
ETECH TEAM INC	275.00
VAN'T HUL, JENNIFER	99.00
LIBERTY REPAIRS & MTNCE	
G & R CONTROLS	1,211.47
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	27.60
LIBRARY SUPPLIES	
WAL-MART	131.42
MILEAGE PAID TO PARENTS	
SCHLEIS, ANNIE	39.60
MISC TRANSPORTATION PARTS/SUPPLIES	

DAKOTA AUTO PARTS	285.17
I STATE TRUCK CENTER	0.00
NORTH CENTRAL INTERNATIONAL, INC	32.29
STURDEVANT'S	88.97
TRUCKS OF BISMARK	74.65
MS TRACK SUPPLIES	
AMAZON BOOKS	221.40
NMS SUPPLIES- TATU GRANT	
ACCENT CUSTOM WEAR LLC	355.18
AMAZON BOOKS	179.96
WAL-MART	64.07
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	19.00
NORTH MS REPAIRS & MTNCE	
VISA #1	24.11
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	41.40
VISA #1	131.00
WAL-MART	191.24
NORTH MS SUPPLIES- MAINTENANCE	
INSTITUTIONS SVCS, INC	125.46
NORTH MS SUPPLIES - FACS	
HYVEE #2-Louise Ave	174.76
NORTH TR SUPPLIES	
VISA #2	51.75
NURSE SUPPLIES	
WAL-MART	157.16
POSTAGE	
QUALIFIED PRESORT SVC, INC	614.65
VISA #1	63.40
VISA #2	11.30
PROFESSIONAL SERVICES	
HUSTON, JEROD	53.25
PROFESSIONAL SERVICES	
LUTHERAN SOCIAL SERVICES	28.00
OHLAND, ETHAN	31.00
SCHUMACHER, JORDAN	25.00
SW/WC SERVICE COOP	150.00
VERIZON WIRELESS	100.04
REPAIRS & MTNCE	
BATTERY SYSTEMS	473.64
BLUE TARP FINANCIAL	(42.02)
BUILDERS SUPPLY CO	551.28
REPAIRS & MTNCE	
MISSLE MUFFLER & BRAKE, INC.	244.85
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	177.45
REPAIRS & MTNCE	
TURFWERKS	14.14
SMS FOOTBALL SUPPLIES	
AMAZON BOOKS	22.14
SOUTH MS BAND PROFESSIONAL SERVICES	
DOSE, RENITA	250.80
EYE, DANIEL	168.00
MARK, GARY	178.80
WILBUR, MICHAEL	273.75
YOUNGQUIST, BYRON	171.60
SOUTH MS REPAIRS & MTNCE	
BAN-KOE SYSTEM	185.00
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	41.40
SOUTH MS SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	137.00

SUPERINTENDENT SUPPLIES		
ARGUS LEADER - NIE		13.80
VISA #2		9.54
SUPPLIES		
BATTERIES PLUS BULBS #075		335.52
VACUUM CENTER LLC		365.00
SUPPLIES- AG ED/CTE		
HYVEE #3-MN Ave		55.72
SUPPLIES- EPSCoR GRANT		
FISHER SCIENCE		357.93
PROJECT LEAD THE WAY, INC		17,616.00
SARGENT-WELCH/VWR		1,724.78
SUPPLIES- FACS		
HYVEE-57TH AND CLIFF		412.60
TECH SUPPLIES		
OFFICE MAX		37.19
WAL-MART		41.70
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY		678.00
DISTINCT AUTO GLASS & TIRES		230.00
TRAVEL		
BEST WESTERN RAMKOTA INN - PIERRE		183.98
STRUWE, JOEY		162.00
TRAVEL		
VISA #2		656.64
TRAVEL		
VISA #2		175.03
TRAVEL		
VISA #2		175.02
TRAVEL		
VISA #2		175.03
WORKMENS COMPENSATION		
FIRST DAKOTA INDEMNITY COMPANY		31,933.00
		<b>80,289.34</b>

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

BUILD NON-CONSUMABLE SUPPLIES		
VACUUM CENTER LLC		586.97
ELEM TEXTBOOKS		
MCGRAW HILL EDUCATION		14,686.87
NATURAL GAS- LIBERTY		
CONTINUUM RETAIL ENERGY SERVICES, LLC		1,307.73
NATURAL GAS- SMS		
CONTINUUM RETAIL ENERGY SERVICES, LLC		2,539.67
NURSE NON-CONSUMABLE-- CAP OUTLY		
SIOUX EMPIRE UNITED WAY		1,798.00
OTHER NON-CONSUMABLE SUPPLIES		
JOHN DEER LANDSCAPES		1,607.28
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES		397.64
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES		492.67
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES		581.03
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES		529.66
		<b>24,527.52</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

MILD TO MOD PROFESSIONAL SERVICES		
SW/WC SERVICE COOP		150.00

MILD TO MOD SUPPLIES		
VISA #1	9.25	
MILEAGE PAID TO PARENTS		
MEYER, JON	280.50	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	5,290.11	
PROFESSIONAL SERVICES		
GRATE INTERPRETING, LLC	2,100.00	
INTERPRECORPS	2,221.25	
ISI, LLC	2,115.00	
SW/WC SERVICE COOP	150.00	
PROFESSIONAL SERVICES		
SW/WC SERVICE COOP	150.00	
SEVERE SUPPLIES		
HYVEE-57TH AND CLIFF	91.27	
		<b>12,557.38</b>

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES		
CASEY'S BAKERY	1,847.57	
CASH-WA DISTRIBUTING	745.66	
DEAN FOODS NORTH CENTRAL INC	7,721.02	
EXPRESS PRODUCE	8,197.40	
FOOD SERVICES OF AMERICA	22,002.51	
GLOBAL DISTRIBUTING	348.00	
PEPSI-COLA	200.59	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	504.06	
REPAIRS & MTNCE		
DONOVAN REFRIGERATION	1,156.63	
INSTITUTIONS SVCS, INC	214.26	
SUPPLIES		
CAROLAN RENTAL	129.71	
CASH-WA DISTRIBUTING	298.15	
DACOTAH PAPER COMPANY	1,332.55	
FOOD SERVICES OF AMERICA	26.20	
VISA #1	6.15	
		<b>44,730.46</b>

**Fund Total:**

Checking

**1 Fund: 53 DRIVERS EDUCATION/SCHOOL PAPER**

PROPERTY, LIABILITY, & FIDELITY INSURANC		
EMC INSURANCE COMPANIES	140.00	
		<b>140.00</b>

**Fund Total:**

Motion carried 5-0

**Building Report:**

**Road to Minnesota** – Bid opening June 4. September 11 deadline.

**Paving** – Gravel started, temporary road in place. August 1 deadline.

**Tennis Courts** – Rain delays, but should still be on schedule.

**Alt School / Central Receiving** – Walls for warehouse expected June 4. Problem with drywall on interior of Alt School, working together to find solution.

**High School Addition:** Laying block for new concessions and fittings for two areas east of school. Other concession has floor poured.

**Elementary #6:** Two gym walls are up, all underground sewer lines complete, foundation walls in.

**Resignations:**

**Action 197-15** Motion by Heerde, seconded by Ellingsen to accept following resignations.

Lisa Lien, Library Aide; Jamie Koletzky, SPED Aide; Lee Glanzer, Teacher

Motion carried 5-0

**Action 198-15** Motion by Knudson, seconded by Schirado to approve the following new contracts and wage agreements:

14-15 Ilene Carlson, Jerod Huston & Skyler Ray, Night Cleaning Crew - \$11.90/hr

15-16

Eric Beekhuizen	HS Math Teacher	\$36,200
	MS Track	\$2,172
Hannah Caffee	NMS Science Teacher	\$36,650
Nathan Carruthers	HS Social Science Teacher	\$38,600
	Head Girls Soccer	\$4,344
Cheryl Geraets	HS Communication Arts Teacher	\$38,600
	Asst Oral Interp	\$1,448
	Improv Advisor	\$1,086
Bryan Renfrow	Liberty PE Teacher	\$36,350
	MS Girls Basketball	\$2,172
Kerry Reuer	NMS Music Teacher	\$38,250
Kristen Tupps	HS Math Teacher	\$37,000
Jim Wynia	HS Science Teacher	\$36,200
Michael Zeman	HS Math Teacher	\$36,350
	MS Boys Basketball	\$2,172
Glen Kruger	Summer Drivers Education	\$22.00/hr
Brad Peters	Summer Drivers Education	\$22.00/hr

Motion carried 5-0

**Action 199-15** Motion by Schirado, seconded by Ellingsen to offer the following 2015-16 contracts to returning staff:

Toby Bryant	Assistant Activities Director	\$53,250
James Holbeck	Superintendent	\$156,000
Jennifer Koehler	Business/HR Manager	\$85,000
Aric Kooima	Assistant North Middle School Principal	\$64,250
Laurie Wenger	Gifted/ELL Director	\$77,250
Fred Kaltenbach	Night Cleaning Crew	\$12.40/hr

Motion carried 5-0

**2<sup>nd</sup> Reading of the Religion and Holiday Policy (IGAC)**

**Action 200-15** Motion by Knudson, seconded by Heerde to adopt policy IGAC. Motion carried 5-0

**Action 201-15** Motion by Ellingsen, seconded by Schirado to approve the waiver for HS credit for MS Math - Algebra I, II and Geometry. Motion carried 5-0

**Rear Engine Bus Bid**

19-May-15;

**Bid Date:** 11:00am

<b>General Bidders</b>	<b>Manufacturer</b>	<b>BASE BID AMOUNT</b>
North Central	Blue Bird	\$119,577.00
Trucks of Bismarck	Thomas	\$113,750.00

**Action 202-15** Motion by Schirado, seconded by Knudson to approve the bid from Trucks of Bismarck for \$113.750. Motion carried 5-0

**Superintendents Report:**

Another \$10,000 Grant awarded for Tennis Courts, written by Mr. Struwe  
Health insurance payments for July- increases paid by School as we pay a month in advance  
Opt Out information presenting in June

**Administrator/Committee Reports:**

**Elementary-** New Science Curriculum is Houghton Mifflin Harcourt’s Fusion. Ready to Start program again this summer, Summer reading programs, summer school.

**Lein** – Thank you to those who attended Graduation, summer school begins in June

**Struwe-** 6 girls attended State Golf, 30 kids headed to State Track Meet

**Mr. Koehler-** Year end activity went very well, Driver’s Ed has begun.

**SMS** - Teach like a Pirate Day –successful activity where kids were able to try new things

**Action 203-15** Motion by Ellingsen seconded by Heerde to adjourn at 6:53 p.m. Motion carried 5-0.

Juanita Schmunk  
Chairperson

Jennifer Koehler  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2015

\_\_\_\_\_Chairperson \_\_\_\_\_Business Manager

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