

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 8, 2015 regular school board meeting was called to order at 6:30 p.m. by Vice-Chairperson Amber Ellingsen. Board members present were Juanita Schmunk (via phone), Linda Heerde, Amber Ellingsen, and Mike Knudson. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals, Munzke, T. Koehler and Ellwein, Activities Director Struwe, and community members.

The Pledge of Allegiance was recited.

Action 204-15 Motion by Heerde, seconded by Knudson to accept the agenda. Motion carried 4-0.
Ellingsen - Y Heerde -Y Knudson -Y Schmunk -Y

Action 205-15 Motion by Knudson, seconded by Heerde to approve the consent agenda with the correction to the May 11, 2015 minutes to reflect Brian Mclemore's wage to be \$18.00. Motion carried 4-0
Heerde -Y Knudson -Y Ellingsen -Y Schmunk - Y

Financial Reports:

General Fund: Balance as of 5/1/15 of 2,581,928.62; Adj/transfer ; local receipts of 3,677,260.61; co apportionment receipts of 10,975.08; state receipts of 708,266.00; federal receipts of 10,564.00; Other receipts 0.00; payroll of 1,653,917.33 and claims of 117,062.62. Balance as of 5/31/15 of 5,218,014.36.

Capital Outlay Fund: Balance as of 5/1/15 of 915,668.65; Adj/transfer 0.00; local receipts of 1,882,428.16; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 120,427.83. Balance as of 5/31/15 of 2,677,668.98.

Special Education Fund: Balance as of 5/1/15 of (68,903.56); local receipts of 784,883.61; state receipts of 102,454.00; federal receipts of 37,267.00; other receipts of 0.00; payroll of 314,300.43; and claims of 31,921.91. Balance as of 5/31/15 of 509,478.71.

Pension/Retirement Fund: Balance as of 5/1/15 of 243,549.66; local receipts of 187,845.38; claims of 0.00. Balance as of 5/31/15 of 431,395.04.

Bond Redemption Funds: Balance as of 5/1/15 of (411,144.22); local receipts of 1,555,663.58; federal receipts 0.00; claims of 0.00; Balance as of 5/31/15 of 1,154,333.81.

Capital Projects Fund 45: Balance as of 5/1/15 of 24,925,861.82; Adj/transfer 0.00; local receipts of 212.85; payroll of 0.00 and claims of 951,815.61. Balance as of 5/31/15 of 23,974,259.06.

Food Service Fund: Balance as of 5/1/15 of 314,010.12; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 797.43; unearned revenue of (26,645.56); revenues of 152,435.72; disbursements of 217,446.89 and balance on family accounts 52,380.93. Balance as of 5/31/15 of 275,531.75.

Tiger Den Bookstore: Balance as of 5/1/15 of 3,122.85; revenues of 40.00; disbursements of 0.00. Balance as of 5/31/15 of 3,162.85.

Driver's Education Program Fund: Balance as of 5/1/15 of 21,025.46; revenues of 9,320.00; disbursements of 1,339.39. Balance as of 5/31/15 of 29,006.07.

Trust & Agency Fund: Balance as of 5/1/15 of 139,344.61; debit amount of 47,950.20 and credit amount of 59,563.49. Balance as of 5/31/15 of 150,957.90.

Claims:

Checking

1 Fund: 10 GENERAL FUND

ACTIVITIES DIRECTOR SUPPLIES	
ALPHAGRAPHS	226.91
DAUBYS SPORT CENTER	144.00
ADVANCED NMS SUPPLIES	
MENARD'S	994.20
ADVANCED SMS SUPPLIES	
MENARD'S	994.20
ALL OTHER PURCHASED SERVICES	
AMG OCCUPATIONAL MEDICINE	57.00
SANFORD OCCUPATIONAL MED	87.75
BUSINESS OFFICE SUPPLIES	
QUILL CORPORATION	141.24
COMMUNICATION	
SIOUX VALLEY NEWS	1,104.74
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	2,973.69
DEBATE PROFESSIONAL SERVICES	
MONSEES, CONNER	300.00
DOLLAR GEN LITERACY GRANT SUPPLIES	
IMPREST FUND TRUST & AGENCY	84.00
ENDEAVOR SUPPLIES- MAINTENANCE	
ACE HARDWARE	10.01
MENARD'S	50.97
EXPLORER REPAIRS & MTNCE	
ACE HARDWARE	20.06
EXPLORER SUPPLIES- CUSTODIAL	
MENARD'S	46.97
EXPLORER SUPPLIES- MAINTENANCE	
ACE HARDWARE	7.91
FREEDOM REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	135.00
GIRLS GOLF SUPPLIES	
IMPREST FUND TRUST & AGENCY	337.00
MAINSTAY SUITES - RAPID CITY	396.00
GROUNDS SUPPLIES	
MIDWEST LANDSCAPE	1,950.75
HS DRAMA/ONE ACT SUPPLIES	
SCHOENEMAN BROS LUMBER CO	18.31
HS REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	17.50
SCHOENEMAN BROS LUMBER CO	48.72
HS SUPPLIES	
SCHOENEMAN BROS LUMBER CO	716.80
HS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	96.91
HS TRACK DUES AND FEES	
O'GORMAN HIGH SCHOOL	100.00
HS TRACK TRAVEL	
MAINSTAY SUITES - RAPID CITY	1,083.00
HS VOCAL SUPPLIES	
JW PEPPER & SON, INC	70.94
JOURNEY REPAIRS & MTNCE	
ACE HARDWARE	33.14
HILLYARD/SIOUX FALLS	292.17
K-5 CONSUMMABLE SUPPLIES	

HOLT, JODY	10.00
LIBERTY REPAIRS & MTNCE	
BAN-KOE SYSTEM	202.75
SCHOENEMAN BROS LUMBER CO	16.77
LIBERTY SUPPLIES- CUSTODIAL	
MENARD'S	46.97
LIBERTY SUPPLIES- MAINTENANCE	
F M ACOUSTICAL TILE	83.20
SCHOENEMAN BROS LUMBER CO	35.47
SHERWIN WILLIAMS CO., THE	60.30
LIBRARY SUPPLIES	
DEMCO	592.34
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	650.70
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	143.46
HARLOW'S BUS SALES, INC.	177.82
PRESSURE WASHER SPECIALIST	290.50
SCHOENEMAN BROS LUMBER CO	2.95
TRUCKS OF BISMARK	67.60
MS TECH REPAIRS & MTNCE	
LIGHTSPEED	192.00
MS TRACK TRAVEL	
MAINSTAY SUITES - RAPID CITY	1,083.00
NORTH MS REPAIRS & MTNCE	
GRAINGER	11.05
NORTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	2.67
SCHOENEMAN BROS LUMBER CO	11.38
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	327.84
POSTAGE	
QUALIFIED PRESORT SVC, INC	760.67
PROFESSIONAL SERVICES	
BATES, EFREM	53.25
OMNI GROUP, THE	120.00
SWIER LAW FIRM, PROF. LLC	1,311.00
TASC	999.62
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	700.00
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	1,350.63
HYDRAULIC WORLD	82.37
MARCO, INC.	147.76
MARSO'S OUTDOOR EQUIPMENT	130.27
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	1,084.08
REPAIRS & MTNCE	
NORTHERN TURF SERVICES, INC	132.33
REPAIRS & MTNCE	
STURDEVANT'S	10.56
SOUTH MS REPAIRS & MTNCE	
ACE HARDWARE	63.64
SOUTH MS SUPPLIES- CUSTODIAL	
MENARD'S	46.97
SOUTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	28.18
SCHOENEMAN BROS LUMBER CO	13.46
VACUUM CENTER LLC	37.34
SUPPLIES	
FINK, G	479.89
HILLYARD/SIOUX FALLS	112.72

MENARDS-EAST	198.55	
SCHOENEMAN BROS LUMBER CO	52.97	
SUPPLIES- EPSCoR GRANT		
EDVOTEK	1,370.60	
PROJECT LEAD THE WAY, INC	760.00	
TARGET COMMERCIAL INTERIORS	14,548.48	
		41,244.00
	Fund Total:	

Checking **1 Fund: 21 CAPITAL OUTLAY**

GARBAGE		
NOVAK SANITARY SERVICE	1,583.25	
GAS/DIESAL		
WEX BANK	1,346.80	
IMPROVEMENT-OTHER THAN BLDG		
JOHN DEER LANDSCAPES	406.60	
RENT ALL	431.63	
LIBRARY MEDIA		
MACKIN EDUCATIONAL RESOURCES	1,883.18	
PERMA BOUND	1,179.03	
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	92.73	
NATURAL GAS- HS		
MID AMERICAN ENERGY	8.87	
NATURAL GAS- LIBERTY		
MID AMERICAN ENERGY	130.76	
REPAIRS & MTNCE		
SCHOENEMAN BROS LUMBER CO	1,599.24	
		8,662.09
	Fund Total:	

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

MILD TO MOD SUPPLIES		
WEX BANK	1,029.35	
MILD TO MOD TRAVEL		
BEST WESTERN RAMKOTA INN - PIERRE	177.45	
		1,206.80
	Fund Total:	

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

ARCH & ENGINEERING		
ARCHITECTURE INC.	6,768.00	
GEOTEK ENGINEERING &	3,226.50	
BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	1,143,526.00	
JS ENTERPRISES	709.92	
SWIFT CONTRACTORS	227,204.50	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
HOOGENDORN CONSTRUCTION	205,077.96	
PAVING		
HOOGENDORN CONSTRUCTION	71,910.77	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	11,812.00	
GEOTEK ENGINEERING &	5,967.50	
TENNIS COURTS		
NORTHERN ESCROW, INC	77,578.37	
		1,753,781.52
	Fund Total:	

Checking **1 Fund: 51 FOOD SERVICE**

DUES AND FEES		
SNASD	465.00	
FOOD PURCHASES		
CASEY'S BAKERY	33.28	
DEAN FOODS NORTH CENTRAL INC	224.29	
EXPRESS PRODUCE	152.80	
FINK, G	6.76	
FOOD SERVICES OF AMERICA	127.55	
PROFESSIONAL SERVICES		

SERVALL TOWEL & LINEN SUPPLY	67.04	
SUPPLIES		
INSTITUTIONS SVCS, INC	117.39	
UNEARNED REVENUE		
BEISWANGER, DUANE	10.60	
BINKER, DANNA	2.55	
BLAIR, MICHELLE	6.57	
BOLIN, JASON	10.55	
BROCK, DONALD	23.36	
CLARK, MICHELLE	16.25	
CUNNINGHAM, KAYLA	63.45	
ERNST, PAT	1.50	
FINK, RICK	28.10	
GULLY, LORI	8.80	
HANSON, DAVID	18.18	
HENSCH, DAN	70.22	
JACOBSON, HOLLY	17.05	
JOHNSON, BRAD	123.45	
JONES, KRISTI	129.40	
LARSON, MIKE	14.45	
LOMMEN, ROBERT	26.35	
MANGERS, LIZ	4.45	
MARTIN, NICOLE	225.60	
MEIKLE, SHARON	26.37	
MELLEMA, DUANE	10.90	
MELLUCK, WAYNE	14.30	
MILLER, JAMES	50.95	
NOUR, DAVID	184.70	
PENNISTON, DOUG	34.90	
POTRATZ, SANDAR	22.90	
RASMUSSEN, RANDY	10.30	
STADIN, TRACE	30.75	
STOEBNER, JIM	93.60	
THILGES, MICHAEL	24.90	
VANDERVORST, BILL	10.25	
WAHLGREN, BRAD	27.85	
WIEBERS, LYNN	46.95	
		2,584.61
	Fund Total:	

Building Report:

Paving – Some rain delay. Gravel on our section to new road to Minnesota.

Tennis Courts – Need a couple of dry days to pour concrete.

Alt School / Central Receiving – Tiling going up, ceiling grid done. Monitoring drywall issues.

Elementary #6: Most work centered on masons. All wells drilled, pouring floorings as it dries out.

High School Addition: Concessions at football field almost complete and starting on block of North concessions stand. Footings are expected soon for west end.

Discussion of Memorandum of Understandings between the Slack Family and City of Harrisburg concerning the construction of the Road to Minnesota.

Tiger Way Bid, June 4, 2015 – 4:00 PM

General Bidders	Bid Bond	ADD. #1	TOTAL
First Rate Excavate	X	X	\$578,878.00
H & W Contracting	X	X	\$505,550.35
Haarsma Construction	X	X	\$387,922.42
Kempf Construction	X	X	\$359,330.00
Metro Construction	X	X	\$437,479.09
Schenk Construction	X	X	\$440,519.52

Winter Brothers	X	X	\$444,444.00
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Action 206-15 Motion by Schmunk, seconded by Knudson to approve low bid of \$359,330.00 from Kempf Construction.

Motion carried 4-0 *Knudson -Y Ellingsen -Y Heerde -Y Schmunk - Y*

1st Reading of Curriculum and Wellness Policies

SDHSAA Runoff Election:

Action 207-15 Motion by Heerde, seconded by Knudson to vote for Moe Ruesink and Bryan Skinner for SDHSAA Board.

Motion carried 4-0 *Ellingsen -Y Heerde -Y Knudson -Y Schmunk - Y*

Action 208-15 Motion by Knudson, seconded by Schmunk to approve the addition of a Technology Assistant.

Motion carried 4-0 *Heerde -Y Knudson -Y Ellingsen -Y Schmunk - Y*

Action 209-15 Motion by Schmunk, seconded by Knudson to approve the following new wage agreements:

Emily Anderson, SPED Teacher \$39,600; Mary Noffsinger & Craig Swenson, NMS Tutors \$12.25/hour.

Motion carried 4-0 *Knudson -Y Ellingsen -Y Heerde -Y Schmunk - Y*

Action 210-15 Motion by Heerde, seconded by Knudson to approve the following resignations:

Kelsey Meinders, SMS Teacher; Nathan Niehus, SPED Aide; Elaine Oaks, Kitchen Assistant

Motion carried 4-0. *Ellingsen -Y Heerde -Y Knudson -Y Schmunk - Y*

Action 211-15 Motion by Knudson, seconded by Schmunk to approve donations for Music Equipment and Supplies to Explorer from Helen Short and 25 ipads and cart to Liberty from the Liberty PTO.

Motion carried 4-0 *Heerde -Y Knudson -Y Ellingsen -Y Schmunk - Y*

Action 212-15 Motion by Knudson, seconded by Heerde to declare the items surplus (full list available in the business office).

Motion carried 4-0 *Knudson -Y Ellingsen -Y Heerde -Y Schmunk - Y*

Award Dairy RFP

Action 213-15 Motion by Heerde, seconded by Knudson to award dairy RFP to Hiland Dairy in conjunction with the consortium.

Motion carried 4-0 *Ellingsen -Y Heerde -Y Knudson -Y Schmunk - Y*

Memorandum of Understand for PATH Program

Action 214-15 Motion by Schmunk, seconded by Knudson to sign the memorandum of Understanding.

Motion carried 4-0 *Heerde -Y Knudson -Y Ellingsen -Y Schmunk - Y*

Discussion regarding Opt Out

Action 215-15 Motion by Schmunk, seconded by Heerde to adjourn at 7:17 p.m.

Motion carried 4-0. *Knudson -Y Ellingsen -Y Heerde -Y Schmunk - Y*

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____ Chairperson _____ Business Manager

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