

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 22, 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, Principal Pederson, Activities Director Struwe, and community members.

The Pledge of Allegiance was recited.

Action 216-15 Motion by Ellingsen, seconded by Schirado to accept the agenda, as presented
Motion carried 5-0

Action 217-15 Motion by Schirado, seconded by Knudson to accept the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
ADVERTISING				
ARGUS LEADER				1,000.00
ALL OTHER PURCHASED SERVICES				
A & B AUTO SPECIALISTS				2,413.76
PRAIRIE COACH TRAILWAYS				900.00
SANFORD OCCUPATIONAL MED				60.00
BOARD SUPPLIES				
ENTERPRISE PUBLISHING CO				420.00
HYVEE #2-Louise Ave				50.00
HYVEE #3-MN Ave				43.50
POSTMASTER				150.00
BUSINESS OFFICE SUPPLIES				
HYVEE #2-Louise Ave				5.98
OFFICE MAX				56.93
DUES AND FEES				
SAMS CLUB				225.00
ENDEAVOR SUPPLIES				
ARGUS LEADER - NIE				14.40
EXPLORER REPAIRS & MTNCE				
HARLAN'S ELECTRIC				290.82
EXPLORER SUPPLIES				
ARGUS LEADER - NIE				14.40
FREEDOM SUPPLIES				
ARGUS LEADER - NIE				14.40
FREEDOM SUPPLIES- MAINTENANCE				
SHERWIN WILLIAMS CO., THE				75.39
GIRLS GOLF SUPPLIES				
WEST CENTRAL SCHOOL DIST				50.00
GROUNDS SUPPLIES				
IDEAL YARDWARE				38.04
JOHN DEER LANDSCAPES				289.36
MENARD'S				107.89
GROUP HEALTH INSURANCE				
REBNORD, RENEE				85.10
WELLMARK				421.00
HS BAND SUPPLIES				
SCHMITT MUSIC				99.05
HS GIRLS BBALL SUPPLIES				
AMAZON BOOKS				249.95
HS REPAIRS & MTNCE				
HARLAN'S ELECTRIC				775.67

HS SUPPLIES	
ARGUS LEADER - NIE	21.60
HOBBY LOBBY	57.17
HYVEE-57TH AND CLIFF	95.38
WARD'S NATURAL SCIENCE	50.52
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(200.45)
HS TECH SUPPLIES	
APPLE COMPUTER, INC	(6.95)
STRIZHEUS, DIANA	100.00
HS VOCAL SUPPLIES	
K & M MUSIC	5.36
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	14.40
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	50.00
LIBERTY REPAIRS & MTNCE	
ARCHITECTURAL ROOFING & SHEETMETAL INC.	417.10
G & R CONTROLLS	117.35
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	14.40
MISC TRANSPORTATION PARTS/SUPPLIES	
CLIFF AVE AUTO PARTS	31.99
DAKOTA AUTO PARTS	124.05
NORTH CENTRAL INTERNATIONAL, INC	50.08
TRUCKS OF BISMARCK	327.24
MS TRACK TRAVEL	
KOCH, SHAWN	34.65
NMS SUPPLIES- TATU GRANT	
GROENEWEG, KRISTA	700.00
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	21.60
NORTH MS SUPPLIES - CTE	
PITSCO	2,092.33
NORTH MS SUPPLIES - FACS	
HYVEE #2-Louise Ave	106.48
NORTH MS TRAVEL	
SHEETS, KATIE	84.04
POSTAGE	
QUALIFIED PRESORT SVC, INC	511.71
PROFESSIONAL SERVICES	
HOLM, MICHAEL	60.00
PROFESSIONAL SERVICES	
RASMUSSEN, KAMRIN (KAMI)	900.00
SD DEPT OF CRIMINAL INVESTIGATION	259.50
REPAIRS & MTNCE	
COMPLETE GARAGE DOORS, INC	102.04
NAPA AUTO PARTS OF CANTON	2.99
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	109.20
STURDEVANT'S	69.50
SOUTH MS BAND SUPPLIES	
SCHMITT MUSIC	41.65
SOUTH MS REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	243.34
JOHNSTONE SUPPLY	306.08
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	21.60
SOUTH MS SUPPLIES - CTE	
PITSCO	1,586.34
PITSCO	627.38
SOUTH MS SUPPLIES- CUSTODIAL	

	HILLYARD/SIOUX FALLS	659.36	
	SOUTH MS SUPPLIES- FACS		
	HYVEE-57TH AND CLIFF	115.55	
	SOUTH MS TRAVEL		
	MARTINEZ, ELIZABETH	90.02	
	SUPERINTENDENT SUPPLIES		
	ARGUS LEADER - NIE	7.20	ARGUS LEADER
MEDIA	50.17		
	SUPPLIES- EPSCoR GRANT		
	ELETRONIX EXPRESS RSR ELECTRONICS, INC	290.50	
	SCIENCE TAKE-OUT	2,058.00	
	SUPPLIES- FACS		
	HYVEE-57TH AND CLIFF	211.42	
	TECH SUPPLIES		
	APPLE COMPUTER, INC	16.95	
	MENARD'S	219.87	
	TRAVEL		
	BASS, KAY	508.24	
	COPELAND, JESSI	235.44	
	DEWANDEL, CINDY	51.41	
	GAGE, AMY	144.88	
	TRAVEL		
	JENKINS, COLE	73.80	
	LARSON, JASON	33.30	
	LING, DARYL	67.65	
	TRAVEL		
	LING, DARYL	67.65	
	TRAVEL		
	LING, DARYL	67.65	
	TRAVEL		
	LODGE AT DEADWOOD, THE	777.00	
	TRAVEL		
	LODGE AT DEADWOOD, THE	121.00	
	MERITT, ROYCE	23.40	
	TRAVEL		
	MERITT, ROYCE	23.40	
	TRAVEL		
	MERITT, ROYCE	23.40	
	TRAVEL		
	O'CONNOR, JULIANNE	16.20	
	TRAVEL		
	PUDENZ, JUSTIN	100.80	
	TRAVEL		
	REILAND, LESLEE	70.63	
	SHEETS, KATIE	84.04	
	SHOGREN, RANDY	107.10	
	WACHAL, ANGELA	239.43	

23,555.77

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ACTIVITIES NON-CONSUMABLE SUPPLIES	
ULTIMATE TEAM SALES	4,290.50
ULTIMATE TEAM SALES	1,623.66
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC	335.69
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	4,465.74
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC	6,204.80
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC	4,128.51
ELECTRICITY- HS	

SOUTHEASTERN ELECTRIC	13,115.55
ELECTRICITY- JOURNEY	
XCEL ENERGY	5,857.86
ELECTRICITY- LIBERTY	
XCEL ENERGY	6,308.47
ELECTRICITY- NMS	
XCEL ENERGY	8,188.84
ELECTRICITY- SMS	
XCEL ENERGY	7,987.83
ELEM TEXTBOOKS	
MCGRAW HILL EDUCATION	20,006.67
GAS/DIESAL	
EASTERN FARMERS COOPERATIVE	10,466.19
IMPROVEMENT-OTHER THAN BLDG	
CONCRETE RAISING SERVICE	244.80
MILESTONE SERVICES	3,571.44
LIBRARY MEDIA	
ABDO PUBLISHING	1,258.20
MS COMPUTER EQUIP (NON-CAPITALIZED)	
AMAZON BOOKS	119.97
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
ALL SPORT COACHING SOLUTIONS	1,015.00
NATURAL GAS- EXPLORER	
CONTINUUM RETAIL ENERGY SERVICES, LLC	936.50
NATURAL GAS- JOURNEY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,089.35
NATURAL GAS- LIBERTY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	920.38
NATURAL GAS- SMS	
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,143.30
OTHER EQUIPMENT	
ITS-INTEGRATED TECHNOLOGY & SECURITY	20,221.00
PROFESSIONAL SERVICES	
SAYRE ASSOCIATES	17,900.00
REPAIRS & MTNCE	
ITS-INTEGRATED TECHNOLOGY & SECURITY	2,299.00
SFC ELEM TEXTBOOKS	
SIOUX FALLS CHRISTIAN	87.00
TECH COMPUTER EQUIPMENT (NON-CAP)	
APPLE COMPUTER, INC	200.00
WATER & SEWER	
HARRISBURG WATER SYSTEM	1,087.91
WATER & SEWER - ENDEAVOR	
SIOUX FALLS UTILITIES	295.44
WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	1,256.22
WATER & SEWER - NMS	
SIOUX FALLS UTILITIES	389.92
WATER & SEWER- EXPLORER	
SIOUX FALLS UTILITIES	409.55
WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	598.02
WATER & SEWER- JOURNEY	
SIOUX FALLS UTILITIES	394.68
WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	1,757.99

150,175.98

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

EARLY CHILDHOOD TRAVEL		
JOHNSON, STEPHANIE	48.15	
PECHOUS, REBECCA	19.19	
MILD TO MOD PROFESSIONAL SERVICES		
EAST DAKOTA EDUCATIONAL COOP	627.13	
MILD TO MOD TRAVEL		
JOHNSTON, ELIZABETH	4.05	
LUBOVICH, JOEL	71.10	
PAGE, CHRISTINA	12.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	4,954.23	
CHILDRENS CARE HOSP & SCHOOL	3,859.00	
DAKOTABILITIES	2,422.80	
SOUTHEASTERN BEHAVIORAL	1,426.80	
PROFESSIONAL SERVICES		
CHILDREN'S HOME SOCIETY	945.00	
CHILDRENS CARE HOSP & SCHOOL	1,008.00	
PROFESSIONAL SERVICES		
GRATE INTERPRETING, LLC	390.00	
INTERPRECORPS	574.00	
KOON, JESSE	2,103.75	
ORIENTATION & MOBILITY SPECIALISTS	544.84	
PROFESSIONAL SERVICES		
SCHURING, JOLEEN	4,070.70	
PROFESSIONAL SERVICES		
SOUTHEAST AREA COOPERATIVE	71.53	
SEVERE SUPPLIES		
HYVEE-57TH AND CLIFF	148.53	
SEVERE TRAVEL		
HUTCHINSON, ALISSA	42.30	
TYLER, ROBIN	22.50	
SPEECH PATH SUPPLIES		
TATONE, JANE	51.30	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	1,138.20	
TRAVEL		
DAHLQUIST, LORI	314.50	
DECKER, COURTNEY	85.73	
GREBLE, REBECCA	59.40	
KROGMAN, KARI	113.67	
KURTZ, KARA	354.42	
LEACH, MONICA	53.10	
LOVING, LISA	65.93	
MICHAEL, ARIELLE	59.24	
QUISSELL, ANGELA	20.70	
SCHMIED, WILZA	258.98	
THIES, JENNA	87.98	
ULREY-CROSBY, DEBORAH	855.24	
VIK, LISA	108.73	
		26,992.72

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ARCH & ENGINEERING		
SAYRE ASSOCIATES	18,935.75	
BUILDINGS		
AUTOMATIC BUILDING CONTROLS	4,020.84	
JS ENTERPRISES	1,234.03	
		24,190.62

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

SUPPLIES		
INSTITUTIONS SVCS, INC	377.86	
TRAVEL		

	HOFER, KAREN	67.32	
	SMITH, CLEMENT	50.49	
	UNEARNED REVENUE		
	LETSON, JUDY	2.70	
	ZIRKLE-WORLIE, VICKIE	197.90	
			696.27
			Fund Total:
<u>Checking</u>	1 Fund: 53 DRIVERS EDUCATION/SCHOOL PAPER		
	NON-CREDIT TUITION FROM STUDENTS/PARENTS		
	LEBAHN, NICOLE	250.00	
	PROPERTY, LIABILITY, & FIDELITY INSURANC		
	EMC INSURANCE COMPANIES	325.00	
			575.00
			Fund Total:

Motion carried 5-0

Building Report:

Tennis Courts – Rain delays, one of 4 courts poured so far.

Paving – Rain slowing down progress.

Road to Minnesota – Working on paperwork – City will act in July for water and sewer.

Alt School / Central Receiving – Pre-cast walls are being set. Skim coating interior walls to fix earlier problem. Wall tile almost done, and then flooring will start.

Elementary #6: Three of the big gym walls are done with rood decking completed. All underground utility work done in most areas.

High School Addition: Roofs on the two concession stands. Extension behind PAC has walls up. Foundation walls poured at extension to the east. Footings expected to start on west side soon.

Donation: Record Board donated by NMS PAWS group, \$1,015 value.

Action 218-15 Motion by Schirado, seconded by Heerde to accept a donation by PAWS NMS group for Record Board, \$1,015 value. Motion carried 5-0

Action 219-15 Motion by Schirado, seconded by Ellingsen to approve the following transfers:

\$5,824.96 from Concessions to Publications

\$79.61 from Concessions to General Fun to zero out

Motion carried 5-0

Action 220-15 Motion by Schirado, seconded by Knudson to dissolve Publications T & A.

Motion carried 5-0

Action 221-15 Motion by Schirado, seconded by Heerde to set a Special Year End Board Meeting for June 30 at 4:30pm. Motion carried 5-0

Action 222-15 Motion by Schirado, seconded by Ellingsen to approve the following new hire contracts: Derek Heath, HS English Teacher \$36,800 & Assistant Debate Coach \$2,172; Joe Klumper, SMS Social Science Teacher \$36,450; Cassandra Ulbricht, SMS Tutor \$12.25/hour; Marv Voss & James Whitney, Route Drivers \$48.11/route. Motion carried 5-0

Action 223-15 Motion by Schirado, seconded by Knudson to pass a resolution for Opt-Out.

Motion carried 5-0

Action 224-15 Motion by Schirado, seconded by Knudson to adopt Curriculum Policy. Motion carried 5-0

Action 225-15 Motion by Schirado, seconded by Ellingsen to table Wellness Policy. Motion carried 5-0

Superintendents Report:
Meeting with OI on June 29.

President Schmunk invited all to wear Tiger Wear to the July meeting in honor of outgoing Board member, Michelle Schirado.

Action 226-15 Motion by Schirado seconded by Heerde to adjourn at 6:56 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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