

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The July 13, 2015 regular school board meeting to complete the 2014-2015 fiscal year business was called to order at 6:30 p.m. by Chairperson Juanita Schmunk. Board members present were Juanita Schmunk, Amber Ellingsen, Michelle Schirado, Mike Knudson and Linda Heerde. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Pederson, Ellwein, Eppard, Lein and Munzke, Activities Director Struwe, SPED Director Hamman, Curriculum Director Rasmussen and community members.

The Pledge of Allegiance was recited.

Action 231-15 Motion by Schirado, seconded by Ellingsen to approve the agenda. Motion carried 5-0.

Action 232-15 Motion by Schirado, seconded by Ellingsen to approve the consent agenda without claims.

Financial Reports:

General Fund: Balance as of 7/1/15 of 5,218,014.36; Adj/transfer 0.00; local receipts of 1,092,908.24; co apportionment receipts of 10,395.54; state receipts of 708,267.00; federal receipts of 100,392.48; Other receipts (63,223.78); payroll of 1,582,016.54 and claims of (377,156.99). Balance as of 7/31/15 of 5,861,894.29.

Capital Outlay Fund: Balance as of 7/1/15 of 2,677,668.98; Adj/transfer ; local receipts of 394,992.55; federal receipts of 0.00; other receipts of (17,500.00); and claims of 178,197.40. Balance as of 7/31/15 of 2,876,964.13.

Special Education Fund: Balance as of 7/1/15 of 509,478.71; local receipts of 148,971.51; state receipts of 102,456.00; federal receipts of 192,485.00; other receipts of (2,705.00); payroll of 300,356.00; and claims of 11,806.47. Balance as of 7/31/15 of 638,523.75.

Pension/Retirement Fund: Balance as of 7/1/15 of 431,395.04; local receipts of 34,799.91; claims of 466,194.95. Balance as of 7/31/15 of 0.00.

Bond Redemption Funds: Balance as of 7/1/15 of 1,154,333.81; local receipts of 290,330.29; federal receipts 0.00; claims of 0.00; Balance as of 7/31/15 of 1,444,664.10.

Capital Projects Fund 45: Balance as of 7/1/15 of 23,974,259.06; Adj/transfer 0.00; local receipts of 359.29; payroll of 0.00 and claims of 1,786,220.14. Balance as of 7/31/15 of 2,218,838.21.

Food Service Fund: Balance as of 7/1/15 of 223,150.82; Adj/transfer 0.00; contracts payable of 30,326.00; benefits payable of 10,306.50; deferred revenue of (1,138.40); revenues of 43,154.14; disbursements of 97,602.92 and balance on family accounts 51,242.53. Balance as of 7/31/15 of 259,438.67.

Tiger Den Bookstore: Balance as of 7/1/15 of 3,162.85; revenues of 0.00; disbursements of 0.00. Balance as of 7/31/15 of 3,162.85.

Driver's Education Program Fund: Balance as of 7/1/15 of 29,006.07; revenues of 515.50; disbursements of 16,815.52. Balance as of 7/31/15 of 12,706.05.

Trust & Agency Fund: Balance as of 7/1/15 of 150,957.90; debit amount of 59,022.03 and credit amount of 51,164.23. Balance as of 7/31/15 of 143,100.10. Motion carried 5-0.

Action 233-15 Motion by Knudson, seconded by Heerde to approve the following EOFY Financial Transfers & Supplements:

TRANSFERS

From	To	
Concessions	HS Stu Council	\$ 122.37
T&A Interest	General Fund	\$ 79.96
Pension Fund	General Fund	\$ 466,194.95

BUDGET SUPPLEMENTS

GENERAL FUND

Overexpenditures need to be supplemented by Receipt of Addl Revenue

TATU Grant (SMS)	\$1,950
TATU Grant (NMS)	\$2,000
Dollar Loan Grant (NMS)	\$3,500
EPSCOR Grant (SMS)	\$28,375
EPSCOR Grant (HS)	\$30,000
Payment on Behalf- Teacher Training	\$61,500

GENERAL FUND

Overexpenditures need to be supplemented by Contingency

Transportation	10 2559	\$ 50,000.00 \$50,000
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GENERAL FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Transportation	10 2559	\$1,000
Gifted & Talented	10 1210	\$6,000
Unemployment Insurance	10 4400	\$1,000
Volleyball	10 6205	\$600
Cheer	10 6215	\$1,100
Girls Golf	10 6225	\$1,200
Concessions	10 6903	\$20
HOSA	10 6913	\$1,000
FCCLA	10 6916	\$500
Vocal	10 6921	\$150
Drama	10 6925	\$4,000
Annual	10 6935	\$100
Track	10 6942	\$6,500
Tiger Paper	10 6936	\$6,700
Weight Room	10 6943	\$2,100

CAPITAL OUTLAY FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Nurse	21 2134	\$300
Fiscal Servievs- Insurance	21 2529	\$4,100
Architecture & Engineering (Rd to Minn)	21 2533	\$20,000
Grounds	21 2543	\$20,000

SPECIAL EDUCATION FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Mild to Moderate	22 1221	\$6,000
Audiology Services	22 2169	\$35,000
Physical Therapy	22 2171	\$40,000
Orientation & Mobility	22 2182	\$ 1,250.00

		\$
Other Orientation & Mobility	22 2189	50.00
		\$
Autism	22 2742	750.00
PENSION FUND		
Overexpenditures need to be supplemented by Receipt of Addl Revenue		
		\$
Retirement	24 1121	8,195.00
CAPITAL PROJECTS FUNDS		
Overexpenditures need to be supplemented by Fund Balance		
		\$
Land Acquisition & Development	41 2532	115,000.00
		\$
Capital Outlay Type Purchases	41 7500	12,000.00
Expenditures need to be supplemented by Receipt of Revenue		
		\$
Land Acquisition & Development	42 2532	800,000.00
		\$
Architecture & Engineering	42 2533	875,000.00
		\$
Building Construction	42 2535	5,500,000.00
		\$
Capital Outlay Type Purchases	42 7500	90,000.00
ENTERPRISE FUNDS		
Overexpenditures need to be supplemented by Undesignated Fund Balance		
		\$
Driver's Education	53 1132	2,000.00

Motion carried 5-0

Action 234-15 Motion by Heerde, seconded by Ellingsen to accept the following resignations:
Aric Kooima, Assistant MS Principal; Terra Cypher, SPED Aide

Motion carried 5-0

Action 235-15 Motion by Heerde, seconded by Ellingsen to approve the following 2015-16 wage agreements and contracts:

Barbara Christopher, Technology Asst.-\$37,500-Pro-rated to \$34,375 for 2015-16; Debby Hopkins, HS Science Teacher-\$37,500; Pati Dirks, Night Cleaning Crew-\$12.25/hr; Richard Miller, Maintenance/Central Receiving Attendant-\$16.00/hr; Devon Morrill, Night Cleaning Crew-\$12.25/hr; Craig Swenson, NMS Tutor-\$17,640 & Tiger Vision Advisor-\$3,000.

Motion carried 5-0

Action 236-15 Motion by Knudson, seconded by Heerde to approve the Wellness Policy, as presented.

Motion carried 5-0.

Naming of Alternative School- a recommendation was brought to the School Board to name the new alternative school the "Holbeck Education Center."

Action 237-15 Motion by Schirado, seconded by Knudson to name the new alternative school "Holbeck Education Center". Motion carried 5-0.

Recognition to outgoing Board Member, Michelle Schirado.

Action 238-15 Motion by Schirado, seconded by Ellingsen to adjourn at 6:54 p.m. Motion carried 5-0.
7/13/15, Meeting 2

The July 13, 2015 regular school board meeting was called to order at 7:00 p.m. by Superintendent Holbeck. Board members present were Amber Ellingsen, Mike Knudson, Juanita Schmunk, Linda Heerde and Stacy Haber.

Action 01-16 Motion by Ellingsen, seconded by Knudson to approve the agenda, with moving the consideration of open enrollment request to executive session. Motion carried 5-0.

Swearing in of new Board Member, Stacy Haber.

Superintendent Holbeck requested nominations for School Board Chairperson. Linda Heerde nominated Mike Knudson. Hearing no other nominations, nominations ceased.

Action 02-16 Motion by Heerde, seconded by Ellingsen to elect Mike Knudson as 2015-16 Chairperson. Motion carried 5-0.

Chairperson Knudson requested nominations for School Board Vice-Chairperson. Stacy Haber nominated Amber Ellingsen. Hearing no other nominations, nominations ceased.

Action 03-16 Motion by Haber, seconded by Heerde to elect Amber Ellingsen as 2015-16 Vice-Chairperson. Motion carried 5-0.

Action 04-16 Motion by Schmunk, seconded by Ellingsen to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
6-12 CURR DIR DUES AND FEES			
SASD			373.00
ACCOUNTS PAYABLE			
AP EXAMS			7,359.00
ARGUS LEADER			1,000.00
CAMPBELLS HOME & AUTO STORE			119.98
CENTURY LINK			74.82
DAKOTA AUTO PARTS			122.37
ELITE BUSINESS SYSTEMS			216.30
HILLYARD/SIOUX FALLS			13,285.05
HOLIDAY INN - SPEARFISH			507.96
J H LARSON ELECTRICAL CO			56.97
JAVERS, ETHAN			639.18
JOHN DEER LANDSCAPES			33.01
MATHESON			214.06
NORTH CENTRAL INTERNATONAL, INC			319.85
QUALIFIED PRESORT SVC, INC			301.94
SHERWIN WILLIAMS CO., THE			120.70
SIOUX EMPIRE LIGHTING INC			4,471.50
STAN HOUSTON EQUIPMENT			328.04
STORM, JENA			35.30
STURDEVANT'S			4.78
SWIER LAW FIRM, PROF. LLC			931.00
TIE OFFICE			2,000.00
TURFWERKS			23.84
DRAMA DUES AND FEES			
MUSIC THEATRE INTERNATIONAL			3,360.00
DUES AND FEES			
AREA II SUPERINTENDENTS			150.00
DUES AND FEES			
ASBSD			2,933.25
DUES AND FEES			
ESD CONFERENCE			1,700.00

DUES AND FEES	
NASSP/NASC	95.00
DUES AND FEES	
SASD	1,043.00
DUES AND FEES	
SASD	529.00
DUES AND FEES	
SASD	2,880.00
DUES AND FEES	
SASD	744.00
DUES AND FEES	
SASD	305.00
DUES AND FEES	
SASD	305.00
DUES AND FEES	
SASD	2,068.00
DUES AND FEES	
SDUSA	450.00
TIE OFFICE	1,848.00
ENDEAVOR SUPPLIES- MAINTENANCE	
MAXIMUM PROMOTIONS	73.00
EXPLORER REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	29.90
J H LARSON ELECTRICAL CO	102.59
EXPLORER SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	14.57
MAXIMUM PROMOTIONS	73.00
FFA DUES AND FEES	
SDACTE	704.00
FREEDOM SUPPLIES- MAINTENANCE	
MAXIMUM PROMOTIONS	73.00
GROUNDS SUPPLIES	
MAXIMUM PROMOTIONS	98.00
MIDWEST LANDSCAPE SUPPLY	1,214.80
HS FOOTBALL REPAIRS & MTNCE	
RIDDELL-ALL AMERICAN	3,368.46
HS FOOTBALL SUPPLIES	
RIDDELL-ALL AMERICAN	996.90
HS SUPPLIES- MAINTENANCE	
SIOUX EMPIRE LIGHTING INC	107.10
JOURNEY REPAIRS & MTNCE	
MENARD'S	15.57
K-5 CURR DIR DUES AND FEES	
SASD	500.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	0.00
NAPA AUTO PARTS OF CANTON	30.73
NHS DUES AND FEES	
NATIONAL HONOR SOCIETY	385.00
NMS FOOTBALL REPAIRS & MTNCE	
RIDDELL-ALL AMERICAN	1,334.34
NMS FOOTBALL SUPPLIES	
RIDDELL-ALL AMERICAN	249.30
NORTH MS SUPPLIES- MAINTENANCE	
MAXIMUM PROMOTIONS	73.00
POSTAGE	
POSTMASTER	270.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	127.50
SD DEPT OF CRIMINAL INVESTIGATION	389.25
REGISTRATION FEES	
SASD	250.00
RENT	
ELITE BUSINESS SYSTEMS	100.00

REPAIRS & MTNCE		
DISTINCT AUTO GLASS & TIRES	214.00	
ELITE BUSINESS SYSTEMS	307.63	
TURFWERKS	175.51	
SMS FOOTBALL REPAIRS & MTNCE		
RIDDELL-ALL AMERICAN	1,882.55	
SMS FOOTBALL SUPPLIES		
RIDDELL-ALL AMERICAN	249.30	
TIRES/TUBES		
DISTINCT AUTO GLASS & TIRES	224.00	
		64,581.90

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
ACCOUNTS PAYABLE			
FOLLETT SCHOOL SOLUTIONS, INC	291.60		
WEX BANK	3,024.84		
ACTIVITIES NON-CONSUMABLE SUPPLIES			
RIDDELL-ALL AMERICAN	7,114.85		
ALT SCHOOL / RECEIVING ELECTRICITY			
SOUTHEASTERN ELECTRIC	410.76		
BUILD NON-CONSUMABLE SUPPLIES			
CANTON SCHOOL DISTRICT	1,500.00		
BUS OFFICE COMPUTER SOFTWARE			
SOFTWARE UNLIMITED INC	5,000.00		
TIME MANAGEMENT SYSTEMS	2,175.00		
ELECTRICITY- EXPLORER			
SOUTHEASTERN ELECTRIC	5,994.00		
ELECTRICITY- FREEDOM			
SOUTHEASTERN ELECTRIC	2,928.20		
ELECTRICITY- HS			
SOUTHEASTERN ELECTRIC	12,384.90		
FEES- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL TRUST & INVESTMENT	500.00		
GARBAGE			
NOVAK SANITARY SERVICE	1,586.25		
GAS/DIESAL			
EASTERN FARMERS COOPERATIVE	1,546.90		
HS COMPUTER EQUIP (NON-CAPITALIZED)			
LENNOX SCHOOL DISTRICT #41-4	69,100.00		
HS COMPUTER SOFTWARE			
SCHOOLOGY	7,000.00		
HS TEXTBOOKS			
KUTA SOFTWARE LLC	1,231.00		
INTEREST- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL TRUST & INVESTMENT	121,004.38		
INTEREST- COMPUTER LEASE			
APPLE FINANCIAL SERVICES	3,237.55		
LIBRARY COMPUTER SOFTWARE			
FOLLETT SCHOOL SOLUTIONS, INC	7,121.20		
TEACHINGBOOKS.NET,	2,220.00		
MS TEXTBOOKS			
CAREER CRUISING	399.00		
REDEMPPT PRINCIPAL- CAPITAL OUTLAY CERT			
FIRST NATIONAL TRUST & INVESTMENT	465,000.00		
REDEMPTION OF PRINCIPAL COMPUTER LEASE			
APPLE FINANCIAL SERVICES	359,728.75		
WATER & SEWER			
HARRISBURG WATER SYSTEM	486.52		
WATER & SEWER - HS			
HARRISBURG WATER SYSTEM	605.43		
WATER & SEWER- FREEDOM			
HARRISBURG WATER SYSTEM	136.53		
WATER & SEWER- SMS			
HARRISBURG WATER SYSTEM	815.81		

1,082,543.47

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

ACCOUNTS PAYABLE		
DAKOTABILITIES	2,665.08	
INTERPRECORPS	948.00	
MEYER, JON	511.50	
ORIENTATION & MOBILITY SPECIALISTS	477.06	
DUES AND FEES		
SASD	373.00	
PROFESSIONAL SERVICES		
CENTER FOR DISABILITIES	130.00	
PROFESSIONAL SERVICES		
PHONAK LLC	1,650.00	
SCHMIED, WILZA	240.00	
PROFESSIONAL SERVICES		
TAESE/USU	180.00	
PROFESSIONAL SERVICES		
TAESE/USU	90.00	
SPED ADMIN DUES AND FEES		
SASD	530.00	
		7,794.64

Fund Total:

Checking

1 Fund: 32 BOND REDEMPTION 2000

FISCAL AGENT'S FEES		
FIRST NATIONAL TRUST & INVESTMENT	500.00	
INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	75,222.50	
REDEMPTION OF PRINCIPAL		
FIRST NATIONAL TRUST & INVESTMENT	645,000.00	
		720,722.50

Fund Total:

Checking

1 Fund: 34 BOND REDEMPTION 2004

FISCAL AGENT'S FEES		
FIRST NATIONAL TRUST & INVESTMENT	500.00	
INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	54,792.50	
REDEMPTION OF PRINCIPAL		
FIRST NATIONAL TRUST & INVESTMENT	740,000.00	
		795,292.50

Fund Total:

Checking

1 Fund: 35 BOND REDEMPTION 2007

INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	466,340.00	
		466,340.00

Fund Total:

Checking

1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS

FISCAL AGENT'S FEES		
FIRST NATIONAL TRUST & INVESTMENT	800.00	
INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	232,345.00	
		233,145.00

Fund Total:

Checking

1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA

FISCAL AGENT'S FEES		
FIRST NATIONAL TRUST & INVESTMENT	800.00	
INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	192,086.25	
		192,886.25

Fund Total:

Checking

1 Fund: 38 BOND REDEMPTION 2012

INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	740,680.00	
		740,680.00

Fund Total:

Checking

1 Fund: 39 BOND REDEMPTION 2014

INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	506,333.92	

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

Fund Total:

ACCOUNTS PAYABLE

ARCHITECTURE INC.	18,500.00
G.A. JOHNSON CONSTRUCTION, INC.	1,025,567.00
HOOGENDORN CONSTRUCTION	876,061.29
NORTHERN ESCROW, INC	238,735.63
SWIFT CONTRACTORS	406,612.75

Fund Total:

2,565,476.67

Checking

1 Fund: 51 FOOD SERVICE

ACCOUNTS PAYABLE

INSTITUTIONS SVCS, INC	27.20
UNEARNED REVENUE	
GJERDRUM, SUSAN	250.00
JUHNKE, GARY	593.45

Fund Total:

870.65

Motion carried 5-0.

Chairperson Knudson requested volunteers and appointed members to the following committees:

- Buildings and Grounds: Stacy Haber and Amber Ellingsen
- Negotiations: Amber Ellingsen and Linda Heerde
- Finance: Juanita Schmunk and Mike Knudson
- Transportation: Stacy Haber and Linda Heerde
- Tiger Nation: Mike Knudson
- Library Board: Linda Heerde
- ASBSD: Juanita Schmunk
- ASBSD Alternate: Mike Knudson

July meeting Action Items (A):

Time and Place of Board Meetings: 2nd and 4th Mondays of each month, 6:30 p.m., Board Room
 With the following exceptions: Oct.12 move to Oct. 13; No second meeting in December;
 March 28 move to March 29.

- Official Newspaper: Sioux Valley News, Canton, SD
- Legal Counsel: Rodney Freeman and Scott Swier
- SPED Administrator: Kristin Hamman
- Title I Director: Tanja Pederson
- Rep for Federal Programs: Jim Holbeck
- 504 Director and Disc. Complaints: Kristin Hamman
- Transportation Supervisor: Roger Timmerman
- Facility Scheduler: Joey Struwe and Assistant Toby Bryant
- Allow participation in National Lunch Program and designate Chris Beach to be the authorized rep.
- Truant Officer: Lincoln County Sheriff Dept Resource Officer
- Join ASBSD
- Set Line of Authority, as presented
- Join Emergency Bus Pact
- Join SDHSAA
- Join SDUSA Group
- Set 4 of Board Members necessary to establish Quorum
- Set 3 of Board Members to pass a motion

Action 05-16 Motion by Ellingsen, seconded by Heerde to approve action A items, as stated above.
 Motion carried 5-0.

July Meeting Action Items (B):

Board Member Salary:	\$75.00/meeting to include committee meetings
Custodian of Financial Accts:	Jennifer Koehler
Official Depository:	First National Bank
Users of Holbeck Facsimile:	Pam Selken, Shawna Van Voorst & Jennifer Koehler
Users of Koehler Facsimile:	Pam Selken & Shawna Van Voorst
Signatures-General Checks:	Jennifer Koehler, Board Chairperson, & Jim Holbeck
Signatures-T&A Checks:	Jennifer Koehler and Pam Selken
Authorize Business Manager to pay via electronic fund transfer for payroll and benefits.	
Surety Bond for Business Mgr:	\$250,000.00
Imprest Amount:	\$10,000.00
Substitute Teacher Pay:	\$110/day-first 10 nonconsecutive days; \$130/day after 10 days
Substitute Non-Teacher Pay:	Grade A Classified: \$11.00/hr, Grade B Classified: \$12.00/hr Grade C Classified: \$12.00/hr Grade D (except SPED) Classified: \$12.50/hr Grade E and SPED Classified: \$110/\$130 per day <i>same as teacher sub rates</i>
	Bus Drivers: \$41.50/route
Summer Classified Work Pay:	\$11.50/hr
Concessions Workers:	\$8.50/hr
Driver's Ed Teacher:	\$23.00/hr
Summer School, Tutors, & Asst. Coach Camp Pay:	\$21.00/hr
Head Coach Camp Pay:	\$31/hr
Special Ed Summer Services:	Prorating Existing Pay Per Hour
Mileage	\$.45/mile
Reimbursement Rates for Meals:	
Student (state activities)	\$5, \$6, \$8
Adult (in & out of state)	\$6, \$11, \$15
Admission Prices	K-12 \$3.00; Adult \$5.00
Driver's Ed Rates:	\$250 in-district and \$350 out-of-district
School Food Service Rates:	
Lunch: Elementary:	\$2.60
MS:	\$2.75
HS:	\$3.00
Breakfast (K-12):	\$1.35
Extra Milk:	\$0.40
Extra Entrée:	\$1.20
Adult Meal:	\$3.50

Action 06-16 Motion by Schmunk seconded by Ellingsen to approve the above Action Items.
Motion carried 5-0.

Discussion regarding change with Tiger Nation in repayment plan.

Addition of Food Service Positions

Action 07-16 Motion by Ellingsen seconded by Schmunk to approve two part time kitchen assistants
Motion carried 5-0.

Prime Vendor Agreement

Action 08-16 Motion by Ellingsen seconded by Haber to enter into Prime Vendor Agreement with Rinehart Foods. Motion carried 5-0.

Join Eastern SD Food Buying Group

Action 09-16 Motion by Heerde, seconded by Ellingsen to approve joining Eastern SD Food Buying Group. Motion carried 5-0

Action 10-16 Motion by Schmunk, seconded by Haber to declare the following items surplus: Mini Bus VIN# 1GDHG31F0W1041746 and Bus VIN# 1HVBRAAP91A910669 surplus as well as 8 food service point of sale computers, A 1997 White Westinghouse TV, Sharp TV, Zenith TV, Panasonic TV, Symphonic TV/DVD, Panasonic TV/DVD, and a Kenmore Microwave. Motion carried 5-0.

Set 2015-16 Budget Hearing:

	General	Capital Outlay	SPED	Pension	Debt Service	Food Service	Enterprise Funds	Capital Projects
Cash On Hand								21,278,000.00
Operating Transfers In								
Ad Valorem Taxes	10,269,454.00	5,060,000.00	2,180,000.00	500,000.00	4,450,000.00			
Mobile Home Taxes	37,000.00	20,000.00	9,200.00	2,000.00				
Prior Year Taxes	110,000.00	40,000.00	35,000.00	5,000.00				
Gross Receipts Taxes	220,000.00							
Penalty and Interest Taxes	40,000.00	10,000.00	6,000.00	1,000.00				
Rev In Lieu of Taxes	600,000.00							
Fees from LEA's	0.00							
Interest Earned	2,500.00							500.00
Cocurricular Activities	60,000.00							
Rentals	100,500.00							
Medicaid Indirect	35,000.00		30,000.00					
Other Local	85,000.00	214,250.00	10,000.00			1,500,585.00	58,224.00	
County Apportionment	100,000.00							
State Aid	9,702,858.00		1,594,612.00					
State Apportionment	275,000.00							
Other State Revenue	209,000.00	3,100.00	300,000.00			8,000.00		
Federal Sources	147,942.00		586,668.00		318,835.00	465,000.00		
TOTAL RECEIPTS	21,994,254.00	5,347,350.00	4,751,480.00	508,000.00	4,768,835.00	1,973,585.00	58,224.00	21,278,500.00

	General	Capital Outlay	SPED	Pension	Debt Service	Food Service	Enterprise Funds	Capital Projects
Elementary Programs	6,848,955.00	662,968.00		306,000.00				
Middle School Program	3,153,949.00	372,130.00		133,035.00				
High School Program	3,216,535.00	460,470.00						
Gifted & Talented Program	623,797.00							
Culturally Different	51,919.00							
Title I	108,398.00							
Alternative School	159,392.00							
Programs for Spec Ed		100,425.00	2,810,569.00					
Early Childhood Services			283,255.00					
Attendance & Social Work			27,445.00					
Nurse Services		1,500.00	5,000.00					
Pyschological Serv			343,625.00					
Speech Pathology Serv			527,477.00					
Audiology Services			204,962.00					
Physical Therapy			107,815.00					
Occupational Therapy			131,392.00					
Orientation & Mobility			8,900.00					

Svcs								
Guidance Services	540,820.00							
Health Services	347,527.00							
Improvement of Instruct	207,695.00							
Instruction & Curr. Dev	46,100.00							
Instructional Staff								
Training	173,351.00							
Media Services	397,669.00	115,955.00						
Technology in Schools	424,793.00	395,617.00						
Election	2,750.00							
Legal Service	5,000.00							
Audit Service	11,500.00							
Board of Education								
Services	66,153.00							
Service Area Direction								
Office of Superintendent	210,752.00							
Principal's Office	1,129,275.00							
Other Support Svcs	2,500.00							
Other Fiscal Services	520,680.00	152,775.00						
Land Acq & Devlpmnt		359,330.00						1,521,000.00
Architecture &								
Engineering		32,500.00						216,000.00
Fac Acq and								
Construction		244,000.00						17,600,000.00
Care & Upkeep of Bldgs		1,076,400.00						
Care & Upkeep of								
Grounds	252,050.00	94,000.00						
Care & Upkeep of Equip								
Operations &								
Maintenance	1,752,288.00							
Transportation	675,206.00	361,695.00						
Food Service						1,973,585.00		
Driver's Education							36,395.00	
Printing, Publishing	27,500.00	32,500.00					18,829	
Staff Services	86,880.00							
Unemployment	3,500.00							
Special Ed Admin Cost			224,887.00					
Spec Ed Transportation			76,153.00					
Early Retirement	5,276.00			68,965.00				
Co-Curricular	1,022,641.00	85,795.00						
Contingency	50,000.00							
Debt Service		1,414,419.00			5,787,872.00			
Capital Purchases								1,941,500.00
Book Store Supplies							3,000.00	
TOTAL								
EXPENDITURES	22,124,851.00	5,962,479.00	4,751,480.00	508,000.00	5,787,872.00	1,973,585.00	58,224.00	21,278,500.00

Action 11-16 Motion by Heerde seconded by Ellingsen to set the 2015-16 Budget Hearing at 7:00 p.m. on July 27, 2015. Motion carried 5-0.

Adoption of Students Handbooks

Action 12-16 Motion by Ellingsen, seconded by Haber to approve the adoption of student handbooks, as changed. Motion carried 5-0.

First reading of Service Animal Policy

Contract with InterpreCorps, Inc.

Action 13-16 Motion by Heerde, seconded by Ellingsen to approve the contract with InterpreCorps, Inc. Motion carried 5-0.

Superintendent Report:

Update on the building projects.

Admin. or Committee Reports:

Pederson- Ready to Start started today with 30 students.

Struwe - Concussion Testing underway.

Rasmussen – Part of sub-committee of Blue Ribbon Task Force

Hamman – keep adding students to the program. Next week last week of Extended Summer Services. Early Childhood screening coming up in September.

Lein – Summer School ended Friday. 9 teachers and 2 Admin went to Customized Learning Conference in Spearfish.

Executive Session: Open Enrollment

Action 14-16 Motion by Ellingsen, seconded by Schmunk to enter into executive session at 8:20 p.m. pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association; Motion carried 5-0

Chairperson Knudson declared Executive Session over at 8:34 p.m.

Open Enrollment:

Action 15-16 Motion by Schmunk, seconded by Heerde to approve open enrollment requests as presented with the exception of requests T-U-V-W-X-Y and BB-CC-DD

Action 16-16 Motion by Schmunk, seconded by Haber to adjourn at 8:35 p.m. Motion carried 5-0.

Mike Knudson
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 _____, 2014 at the total approximate cost of \$_____.