

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The July 27, 2015 working school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Juanita Schmunk, Amber Ellingsen, Linda Heerde and Stacy Haber. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Koehler and Eppard, Activities Director Struwe, Curriculum Director Amolins, SPED Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 17-16 Motion by Schmunk, seconded by Ellingsen to approve the agenda, as presented.
Motion carried 5-0

Action 18-16 Motion by Ellingsen, seconded by Knudson to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
ACCOUNTS PAYABLE				
A & B AUTO SPECIALISTS				1,426.02
GRAINGER				15.75
MENARD'S				46.73
OKERLUND, BLAZE				517.15
SOUTH DAKOTA ONE CALL				138.60
ALL OTHER PURCHASED SERVICES				
AMG OCCUPATIONAL MEDICINE				71.25
HARRIS, DUANE				37.00
HORAN, DALE				60.00
VOS, MARVIN				60.00
ATHLETIC TRAINING SUPPLIES				
MEDCO				3,978.98
BOARD SUPPLIES				
HYVEE-57TH AND CLIFF				50.00
SIOUX FALLS RUBBER STAMP WORKS				23.75
SOUTHEAST AREA COOPERATIVE				75.00
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS				2,878.41
DUES AND FEES				
SD TEACHER PLACEMENT CENTER				420.00
DUES AND FEES				
SOUTH DAKOTA LIBRARY NETWORK				675.00
ELEM TECH SUPPLIES				
ACP DIRECT				2,874.72
RIVERSIDE TECHNOLOGIES				780.00
ELEM VOCAL SUPPLIES				
WEST MUSIC				465.11
ENDEAVOR SUPPLIES				
AMAZON BOOKS				51.47
LAKESHORE LEARNING MATERIAL				68.97
REALLY GOOD STUFF, INC.				50.91
SCHOOL SPECIALTY				4,471.30
SOUTHEAST AREA COOPERATIVE				5,627.58
ENDEAVOR SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS				12.00
EXPLORER REPAIRS & MTNCE				
HILLYARD/SIOUX FALLS				153.36
EXPLORER SUPPLIES				
AMAZON BOOKS				157.95
GOPHER SPORT				649.40
LAKESHORE LEARNING MATERIAL				636.73

EXPLORER SUPPLIES	
SCHOOL SPECIALTY	5,386.64
EXPLORER SUPPLIES	
SCHOOL SPECIALTY	299.11
SOUTHEAST AREA COOPERATIVE	4,018.07
TEACHER DIRECT	446.74
FREEDOM SUPPLIES	
LAKESHORE LEARNING MATERIAL	521.45
LEGO EDUCATION	401.03
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	5,019.71
FREEDOM SUPPLIES	
SOUTHEAST AREA COOPERATIVE	3,501.66
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	127.22
GROUND SUPPLIES	
IDEAL YARDWARE	75.98
MIDWEST LANDSCAPE SUPPLY	818.84
PFEIFER IMPLEMENT	300.00
SCHOENEMAN BROS LUMBER CO	6.60
HS FOOTBALL SUPPLIES	
RIDDELL-ALL AMERICAN	411.95
HS SUPPLIES	
AMAZON BOOKS	126.10
AMERICAN COUNSELING ASSOCIATION	47.70
DICK BLICK	282.90
GENESSE SCIENTIFIC	210.63
PROJECT LEAD THE WAY, INC	1,120.00
SCHOOL SPECIALTY	3,731.87
SCIENCE TAKE-OUT	63.00
SOUTHEAST AREA COOPERATIVE	7,758.93
HS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	148.28
MENARD'S	13.86
STAN HOUSTON EQUIPMENT	197.98
JOURNEY REPAIRS & MTNCE	
C & R SUPPLY	156.00
JOURNEY SUPPLIES	
LAKESHORE LEARNING MATERIAL	343.02
NASCO	199.55
REALLY GOOD STUFF, INC.	225.46
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	4,983.64
JOURNEY SUPPLIES	
SOUTHEAST AREA COOPERATIVE	4,575.45
JOURNEY SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	39.54
K-5 CONSUMMABLE SUPPLIES	
HANDWRITING WITHOUT TEARS	3,683.51
K-5 PROFESSIONAL SERVICES	
RENAISSANCE LEARNING INC	16,590.95
LIBERTY REPAIRS & MTNCE	
FINK, G	56.63
LIBERTY SUPPLIES	
AMAZON BOOKS	204.92
LAKESHORE LEARNING MATERIAL	419.62
ORIENTAL TRADING COMPANY	101.73
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	1,216.84
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	175.69
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	2,134.93

LIBERTY SUPPLIES	
SCHOOL SPECIALTY	248.23
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	248.07
LIBERTY SUPPLIES	
SOUTHEAST AREA COOPERATIVE	4,311.04
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	229.18
NORTH CENTRAL INTERNATONAL, INC	1,149.70
WHEELCO	48.58
MS TRACK SUPPLIES	
MEDCO	100.00
NORTH MS SUPPLIES	
AMAZON BOOKS	806.78
FISHER SCIENCE	369.00
FREY SCIENTIFIC	130.28
SCHOOL SPECIALTY	2,383.62
SOUTHEAST AREA COOPERATIVE	1,375.60
VERNIER SOFTWARE & TECHNOLOGY	185.00
NORTH MS SUPPLIES- MAINTENANCE	
SHERWIN WILLIAMS CO., THE	55.60
NORTH MS SUPPLIES - FACS	
AMAZON BOOKS	198.67
NURSE SUPPLIES	
SOUTHEAST AREA COOPERATIVE	1,274.30
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	90.00
PERIODICALS	
CAPSTONE	4,726.25
POSTAGE	
QUALIFIED PRESORT SVC, INC	394.72
PROFESSIONAL SERVICES	
ANDERSON, EMILY	55.25
COOK, KRISTIN	55.25
DIRKS, PATRICIA	53.25
KELLY, AMY	55.25
MORRILL, DEVON	55.25
SD DEPT OF CRIMINAL INVESTIGATION	129.75
TASC	1,217.74
TESTPOINT	144.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	100.04
READY START SUPPLIES	
WAL-MART	430.60
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	188.43
MIDWEST BUS PARTS	338.95
REPAIRS & MTNCE	
MISSLE MUFFLER & BRAKE, INC.	130.95
TURFWERKS	74.06
SMS BOYS BBALL SUPPLIES	
MEDCO	100.00
SMS FOOTBALL SUPPLIES	
MEDCO	481.69
SMS GIRLS BBALL SUPPLIES	
MEDCO	100.00
SMS VBALL SUPPLIES	
MEDCO	100.00
SOUTH MS REPAIRS & MTNCE	
EMPIRE HVAC	368.11
SOUTH MS SUPPLIES	
SOUTHEAST AREA COOPERATIVE	3,877.33
SOUTH MS SUPPLIES- MAINTENANCE	

F M ACOUSTICAL TILE	124.80
J H LARSON ELECTRICAL CO	55.61
SUPPLIES	
HILLYARD/SIOUX FALLS	93.56
SUPPLIES	
SOUTHEAST AREA COOPERATIVE	145.47
SUPPLIES- FACS	
AMAZON BOOKS	55.01
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	7,094.34
TRAVEL	
HARDEN, ELIAS	19.89

130,586.07

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
ACCOUNTS PAYABLE			
ABDO PUBLISHING		629.10	
MID AMERICAN ENERGY		316.96	
SIOUX FALLS UTILITIES		522.96	
XCEL ENERGY		29,360.55	
BUILD NON-CONSUMABLE SUPPLIES			
CUSTOM ACCESSORIES		550.00	
BUS OFFICE COMPUTER SOFTWARE			
NETCHEMIA, LLC		8,025.00	
ELEM COMPUTER SOFTWARE			
BEYOND TECHNOLOGY		20,000.00	
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY			
SCHOOL SPECIALTY		1,907.38	
WEST MUSIC		507.49	
HS COMPUTER SOFTWARE			
CONNECTING POINT		8,024.00	
EDGENUITY		30,000.00	
RIVERSIDE TECHNOLOGIES		16,079.38	
TURNITIN, LLC		2,313.00	
HS EQUIPMENT (CAP)			
DORIAN BUSINESS SYSTEMS, INC.		365.00	
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
B & H PHOTO VIDEO		1,888.90	
HS TEXTBOOKS- SFC			
BEYOND TECHNOLOGY		10,000.00	
HEARTLAND TEXTBOOK SERVICES		2,740.50	
LIBRARY COMPUTER SOFTWARE			
LPC INC		200.00	
MS COMPUTER EQUIP (NON-CAPITALIZED)			
RIVERSIDE TECHNOLOGIES		2,998.00	
NATURAL GAS- ENDEAVOR			
MID AMERICAN ENERGY		14.40	
NATURAL GAS- EXPLORER			
CONTINUUM RETAIL ENERGY SERVICES, LLC		507.47	
NATURAL GAS- JOURNEY			
CONTINUUM RETAIL ENERGY SERVICES, LLC		202.15	
NATURAL GAS- LIBERTY			
CONTINUUM RETAIL ENERGY SERVICES, LLC		1,570.50	
NATURAL GAS- SMS			
CONTINUUM RETAIL ENERGY SERVICES, LLC		730.47	
OTHER EQUIPMENT			
ELITE BUSINESS SYSTEMS		30,000.00	
OTHER NON-CONSUMABLE SUPPLIES			
BLUE TARP FINANCIAL		299.98	
REDEMPTION OF PRINCIPAL COMPUTER LEASE			

FIRST NATIONAL BANK	203,321.09	
TECH COMPUTER EQUIPMENT (NON-CAP)		
AMAZON BOOKS	7,287.90	
TECH COMPUTER SOFTWARE		
BEYOND TECHNOLOGY	8,342.49	
CHARCOLE APPS	1,263.00	
FILEMAKER	909.00	
JAMF SOFTWARE	5,552.00	
		396,428.67

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

ACCOUNTS PAYABLE		
CHILDREN'S HOME SOCIETY	4,819.92	
AUDIOLOGY SUPPLIES		
SCHOOL SPECIALTY	52.82	
EARLY CHILDHOOD SUPPLIES		
ENABLING DEVICES	182.95	
LAKESHORE LEARNING MATERIAL	2,325.49	
SCHOOL SPECIALTY	24.32	
MILD TO MOD SUPPLIES		
SCHOOL SPECIALTY	499.52	
SOUTHEAST AREA COOPERATIVE	1,238.98	
PSYCH TESTING SUPPLIES		
SCHOOL SPECIALTY	25.76	
PT SUPPLIES		
AMAZON BOOKS	139.45	
INFANT MOTOR PERFORMANCE SCALES, LLC	233.21	
SEVERE SUPPLIES		
EASTEX PRODUCTS, INC	95.27	
LAMINATION KING	935.52	
SCHOOL SPECIALTY	277.92	
SPEECH PATH SUPPLIES		
LAKESHORE LEARNING MATERIAL	200.82	
SUPER DUPEP PUBLICATIONS	152.15	
		11,204.10

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES		
NORTHERN STATE UNIVERSITY	750.00	
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
RIVERSIDE TECHNOLOGIES	85,565.00	
		86,315.00

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

SUPPLIES		
HEARTLAND SCHOOL SOLUTIONS	1,702.00	
OFFICE MAX	60.57	
		1,762.57

Fund Total:

Checking

1 Fund: 53 DRIVERS EDUCATION/SCHOOL PAPER

COMMUNICATION-POSTAGE		
USPS	410.50	
		410.50

Fund Total:

Motion carried 5-0

Building Report:

Paving – Basically complete. Need to stripe big lot and install lights.

Tennis Courts – All four courts have been poured. Surfacing on two is completed. Fencing done and sidewalks poured. Expected completion date is August 15

Alt School / Central Receiving – Carpet is in most areas and other floor surface has been poured. Painting and ceilings are done. Most light fixtures have been installed and lockers will be shortly. Warehouse still needs ceiling work before floor is poured. Exterior needs to be painted.

High School Addition: Two concessions stands are nearly done. Both should be ready by August 15. PAC storeroom and athletic addition have most brick now laid. Roofs will be finished shortly. The main addition has foundation walls done and underground plumbing o in.

Elementary #6: Walls and roofs are nearly done in Area A. Goal is for all of the building to be weather tight by end of fall.

Tiger Way: Topsoil stripped and sewer pipe in on site. Installation expected to start next week.

Action 19-16 Motion by Ellingsen, seconded by Haber to accept the following resignations:

Dave Sieler, Cleaning Supervisor; Shawna Van Voorst, Assistant HR Manager; Tracey Swensen, Teacher. Motion carried 5-0

Action 20-16 Motion by Schmunk, seconded by Heerde to approve the following new contracts & wage agreements:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Micah Fesler	NMS Assistant Principal	\$58,000
Lindsey Goodale	MS Volleyball Coach	\$2,172
Craig Swensen	NMS Social Science Teacher	\$36,200
	Tiger Vision Advisor	\$3,000
Deborah Blatchford	Kitchen Assistant	\$11.25/hr
Kristin Cook	HS Admin Assistant	\$12.00/hr
Kristi Dancsisin	HS Library Assistant	\$12.25/hr
Megan Eggers	HS Student Success Supervisor	\$12.00/hr
Kelly Horrocks	Kitchen Assistant	\$11.25/hr
Charity Kuhlmann	HS Student Success Supervisor	\$12.00/hr
Byron Williams	SMS Tutor	\$12.25/hr

Motion carried 5-0

Action 21-16 Motion by Heerde, seconded by Ellingsen to approve contracts with East Dakota Educational Cooperative, to amend High Impact to purchase five (5) slots. Motion carried 5-0

Adult Lunch Prices

Action 22-16 Motion by Ellingsen, seconded by Haber to set the adult lunch price to \$3.60/meal and adult breakfast to \$1.85/meal. Motion carried 5-0.

1st reading of Social Media Policies

Budget Hearing-Chairperson Knudson opened budget hearing at 7:04 p.m. The budget was presented to community and the floor was open for questions.

2nd reading of Service Animal Policy.

Action 23-16 Motion by Ellingsen, seconded by Heerde to adopt the Service Animal Policy, as presented. Motion carried 5-0

Liberty Roofing Bid: July 27, 2015 at 1:00 p.m.

General Bidders	BASE	INS.	ALT. BID	Total
Architectural Roofing & SM	\$204,175.00	\$1.85	\$46,960.00	\$251,135.00
Dalsin, Inc.	\$193,341.00	\$1.25	\$60,176.00	\$253,517.00

The Roofing & Construction Co	\$129,000.00	\$1.25	\$42,800.00	\$171,800.00
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Action 24-16 Motion by Schmunk, seconded by Ellingsen to award the low bid, insulation per board amount of \$1.25 (if needed) and alt bid from The Roofing and Construction Co., for a total of \$171,800.
Motion carried 5-0

Action 25-16 Motion by Heerde, seconded by Haber to forgive the obligations by Tiger Nation on their payment back to the school, and in return, the District would take on all sponsorships/contracts.
Motion carried 4-0 Ellingsen-Abstain, Haber-Y, Heerde-Y, Schmunk-Y, Knudson-Y

Superintendents Report:

Refreshed the Board on how our Open Enrollment policy works.
Joint Convention Aug 6-7
State Firewall implemented today.

Administrator/Committee Reports:

Amolins- Putting together a course for staff through USF in regards to professional ethics.
Struwe- Soccer starts next week from today.
Eppard- elementary continuing to look at enrollment; PBIS training next week.
Koehler- deadline for petition for Opt Out Resolution has passed.

Executive Session: personnel; student; legal

Action 26-16 Motion by Ellingsen, seconded by Schmunk to enter into executive session at 8:06 p.m., pursuant to SDCL 1-25-2: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor; (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; (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;
Motion carried 5-0

Chairperson Knudson declared executive session over at 8:26 p.m.

Open Enrollment Request

Action 27-16 Motion by Heerde, seconded by Haber moved to approve open enrollment request OE15-16 T, U, V, W, X, Y, and EE.

Naming of Alternative School

Action 28-16 Motion by Ellingsen, seconded by Haber to change the name of the Alternative School to the "Leap High Educational Center". Motion Carried 5-0

Community Member addressed the Board on a personal matter.

Action 29-15 Motion by Schmunk seconded by Ellingsen to adjourn at 8:29 p.m. Motion carried 5-0.

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2014

_____ Chairperson _____ Business Manager

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