

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The August 10, 2015 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Stacy Haber and Juanita Schmunk. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Highstreet, Munzke, Eppard, T. Koehler, McNamara, Ellwein, Highstreet and Lein, Activities Director Struwe, Director of Advanced Programs Wenger, Curriculum Director Rasmussen and community members.

The Pledge of Allegiance was recited.

Action 30-16 Motion by Schmunk, seconded by Ellingsen to accept the agenda. Motion carried 5-0.

Action 31-16 Motion by Heerde, seconded by Schmunk to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 7/1/15 of 5,861,894.29; Adj/transfer 0.00; local receipts of 219,322.95; co apportionment receipts of 10,929.26; state receipts of 674,503.00; federal receipts of 0.00; Other receipts 56,302.30; payroll of 1,490,485.15 and claims of 185,825.55. Balance as of 7/31/15 of 5,146,641.10.

Capital Outlay Fund: Balance as of 7/1/15 of 2,876,964.13; Adj/transfer 0.00; local receipts of 34,423.74; state receipts of 0.00; federal receipts of 0.00; other receipts of 17,500.00; and claims of 1,440,629.65. Balance as of 7/31/15 of 1,488,258.22.

Special Education Fund: Balance as of 7/1/15 of 638,523.75; local receipts of 10,058.48; state receipts of 134,945.00; federal receipts of 0.00; other receipts of 2,705.00; payroll of 229,470.80; and claims of 18,786.74. Balance as of 7/31/15 of 537,974.69.

Pension/Retirement Fund: Balance as of 7/1/15 of 0.00; local receipts of 2,431.84; claims of 0.00. Balance as of 7/31/15 of 2,431.84.

Bond Redemption Funds: Balance as of 7/1/15 of 1,444,664.10; local receipts of 20,424.91; federal receipts 159,245.10; claims of 3,655,400.17; Balance as of 7/31/15 of (2,031,066.06).

Capital Projects Fund 45: Balance as of 7/1/15 of 22,188,398.21; Adj/transfer 0.00; local receipts of 795.02; payroll of 0.00 and claims of 2,651,791.67. Balance as of 7/31/15 of 19,537,401.56.

Food Service Fund: Balance as of 7/1/15 of 208,196.14; Adj/transfer (27.20); contracts payable of (15,163.24); benefits payable of (7,590.78); unearned revenue of (432.95); revenues of 0.00; disbursements of 7,264.61 and balance on family accounts 50,809.58. Balance as of 7/31/15 of 228,526.94.

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 12,706.05; revenues of 52.50; disbursements of 6,935.16. Balance as of 7/31/15 of 5,823.39.

Trust & Agency Fund: Balance as of 7/1/15 of 143,036.86; debit amount of 19,887.09 and credit amount of 4,249.23. Balance as of 7/31/15 of 127,399.00.

Claims:

Checking

1 Fund: 10 GENERAL FUND

ACCOUNTS PAYABLE	
VISA #2	212.54
ALL OTHER PURCHASED SERVICES	
A & B AUTO SPECIALISTS	3,880.05
BUSINESS OFFICE SUPPLIES	
MCLEOD'S	428.16
OFFICE MAX	214.12
VISA #2	13.73
COMMUNICATION	
SIOUX VALLEY NEWS	1,089.08
DRAMA DUES AND FEES	
VISA #2	400.00
DUES AND FEES	
IMPREST FUND TRUST & AGENCY	220.00
DUES AND FEES	
SOUTHEAST AREA PRINCIPALS ASSOCIATION	250.00
ELEM TECH REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES	68.00
ELEM VOCAL SUPPLIES	
JW PEPPER & SON, INC	158.97
WEST MUSIC	68.25
ENDEAVOR REPAIRS & MTNCE	
NOVAK SANITARY SERVICE	250.00
ENDEAVOR SUPPLIES	
GOPHER SPORT	665.30
RESOURCES FOR READING	123.79
SCHOOL SPECIALTY	763.43
FCCLA DUES AND FEES	
IMPREST FUND TRUST & AGENCY	400.00
FFA TRAVEL	
BEST WESTERN RAMKOTA HOTEL WATERTOWN	275.97
FREEDOM REPAIRS & MTNCE	
BATTERIES PLUS BULBS #075	129.95
STURDEVANT'S	34.77
FREEDOM SUPPLIES	
LAKESHORE LEARNING MATERIAL	311.49
GROUNDS SUPPLIES	
IDEAL YARDWARE	159.98
JOHN DEER LANDSCAPES	1,695.17
LYLE SIGNS, INC	233.31
MIDWEST TURF & IRRIGATION	103.58
ZIMCO SUPPLY, INC.	6,085.00
HS BAND PROFESSIONAL SERVICES	
TAYLOR MUSIC	359.00
HS REPAIRS & MTNCE	
ALL-IN-ONE, INC.	151.00
CITY GLASS & GLAZING	156.00
HILLYARD/SIOUX FALLS	355.57
J H LARSON ELECTRICAL CO	250.74
R & L SUPPLY LTD	31.10
STURDEVANT'S	173.67
TRANE	7,218.40
HS SUPPLIES	
SCHOOL SPECIALTY	1,430.38
VISA #1	101.94
HS SUPPLIES- MAINTENANCE	
GRAINGER	4.70

MENARD'S	42.08
SHERWIN WILLIAMS CO., THE	233.13
HS TECH SUPPLIES	
MENARD'S	52.89
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	250.13
JOURNEY SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	58.68
LIBERTY REPAIRS & MTNCE	
ASSOCIATED CONSULTING ENGINEERING INCORPORATED	1,005.00
TRANE	1,319.27
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	463.37
STURDEVANT'S	241.90
TRUCKS OF BISMARK	85.62
VISA #2	247.16
NMS DUES AND FEES	
SDAMLE	150.00
NORTH MS REPAIRS & MTNCE	
KRIER & BLAIN INC	1,704.25
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	45.00
HEIMAN FIRE EQUIPMENT, INC.	3,755.92
KRIER & BLAIN INC	160.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	428.15
PROFESSIONAL SERVICES	
OMNI GROUP, THE	157.50
PARMENTER, DESIREE	55.25
SD DEPT OF CRIMINAL INVESTIGATION	302.75
SWIER LAW FIRM, PROF. LLC	57.00
REPAIRS & MTNCE	
INTERSTATE ALL BATTERY CENTER	179.14
REPAIRS & MTNCE	
MARSO'S OUTDOOR EQUIPMENT	108.00
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	98.28
REPAIRS & MTNCE	
TURFWERKS	106.20
REPAIRS & MTNCE	
VACUUM CENTER LLC	163.50
SMS FOOTBALL SUPPLIES	
BSN SPORTS	263.24
SOUTH MS REPAIRS & MTNCE	
JOHNSTONE SUPPLY	347.50
R & L SUPPLY LTD	459.00
SOUTH MS SUPPLIES	
BSN SPORTS	1,117.35
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	969.61
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	2,717.81
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	1,863.92
SOUTH MS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	505.29
SOUTH MS VOCAL SUPPLIES	
SCHOOL SPECIALTY	154.46
SOUTH TR SUPPLIES	
SCHOOLMATE	325.50
SUPERINTENDENT SUPPLIES	
VISA #2	9.54

SUPPLIES		
BATTERIES PLUS BULBS #075		293.40
SD FEDERAL PROPERTY AGENCY		163.00
SUPPLIES- AG ED/CTE		
MATHESON		92.21
TECH SUPPLIES		
OFFICE MAX		25.00
TRAVEL		
CEDAR SHORE RESORT		341.83

49,585.97

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ACCOUNTS PAYABLE		
H. VAN VOORST CONCRETE INC.		955.10
ACTIVITIES NON-CONSUMABLE SUPPLIES		
RIDDELL-ALL AMERICAN		1,812.45
ALT SCHOOL / RECEIVING ELECTRICITY		
SOUTHEASTERN ELECTRIC		1,012.25
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
APPLE COMPUTER, INC		17,700.00
ELECTRICITY- HS		
SOUTHEASTERN ELECTRIC		12,404.50
ELEM COMPUTER EQUIP (NON-CAPITALIZED)		
APPLE COMPUTER, INC		25,925.00
ELEM COMPUTER SOFTWARE		
APPLE COMPUTER, INC		17,309.50
AVI SYSTEMS, INC		1,606.00
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY		
TAYLOR MUSIC		2,398.00
GARBAGE		
NOVAK SANITARY SERVICE		1,623.75
GAS/DIESAL		
EASTERN FARMERS COOPERATIVE		2,056.74
WEX BANK		2,453.47
HS COMPUTER EQUIP (NON-CAPITALIZED)		
APPLE COMPUTER, INC		4,883.00
HS EQUIPMENT (CAP)		
TAYLOR MUSIC		7,299.00
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
TAYLOR MUSIC		9,492.00
VISA #1		89.94
IMPROVEMENT-OTHER THAN BLDG		
MIDWEST LANDSCAPE SUPPLY		829.63
LAND		
KEMPF CONSTRUCTION		190,419.50
LIBRARY COMPUTER EQUIP (NON-CAP)		
APPLE COMPUTER, INC		3,410.00
MS COMPUTER EQUIP (NON-CAPITALIZED)		
APPLE COMPUTER, INC		62,162.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
CALCULATOR TI		647.38
K & M MUSIC		8,138.00
TAYLOR MUSIC		7,785.00
MS TEXTBOOKS		
ABLE NET, INC.		540.00
SPRINGBOARD		9,788.35
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY		86.41
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY		60.74
NATURAL GAS- HS		
MID AMERICAN ENERGY		138.67
NATURAL GAS- LIBERTY		

MID AMERICAN ENERGY	64.18	
OTHER NON-CONSUMABLE SUPPLIES		
NORTH CENTRAL BUS SALES	1,895.00	
SPED TEXTBOOKS		
ABLE NET, INC.	5,400.00	
TECH COMPUTER EQUIPMENT (NON-CAP)		
APPLE COMPUTER, INC	2,345.00	
TECH COMPUTER EQUIPMENT (NON-CAP)		
APPLE COMPUTER, INC	1,655.00	
VEHICLES		
NORTH CENTRAL BUS SALES	79,050.00	
WATER & SEWER		
HARRISBURG WATER SYSTEM	417.46	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	459.27	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	92.02	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,853.29	
		486,257.60

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

ACCOUNTS PAYABLE		
CHILDREN'S HOME SOCIETY	120.00	
CHILDRENS CARE HOSP & SCHOOL	4,723.00	
MILD TO MOD SUPPLIES		
CAMBIUM LEARNING TECHNOLOGIES	198.00	
SCHOOL SPECIALTY	185.76	
WEX BANK	818.18	
MILEAGE PAID TO PARENTS		
MEYER, JON	330.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	4,273.72	
SEVERE SUPPLIES		
CONNECTING POINT	360.00	
SPED ADMIN SUPPLIES		
SCHOOL SPECIALTY	446.01	
SPEECH PATH SUPPLIES		
PEARSON CLINICAL ASSESSMENT	570.37	
PRO ED	290.13	
		12,315.17

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES		
HILLYARD/SIOUX FALLS	333.60	
ARCH & ENGINEERING		
ARCHITECTURE INC.	6,768.00	
GEOTEK ENGINEERING &	6,305.50	
BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	1,042,061.00	
SWIFT CONTRACTORS	276,630.37	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
HOOGENDORN CONSTRUCTION	747,896.63	
PAVING		
HOOGENDORN CONSTRUCTION	148,113.98	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	11,730.00	
GEOTEK ENGINEERING &	3,924.00	
TENNIS COURTS		
NORTHERN ESCROW, INC	197,017.89	
		2,440,780.97

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

TRAVEL

HOLIDAY INN - SPEARFISH	1,378.08
IMPREST FUND TRUST & AGENCY	488.00

1,866.08

Fund Total:

Checking

1 Fund: 53 DRIVERS EDUCATION/SCHOOL PAPER

ACCOUNTS PAYABLE	
SUBARU OF SIOUX FALLS	384.89
COMMUNICATION-POSTAGE	
IMPREST FUND TRUST & AGENCY	410.50
SIOUX VALLEY NEWS	534.16

1,329.55

Fund Total:

Action 32-16 Motion by Schmunk, seconded by Heerde to accept the following resignations: Devon Morrill, Night Cleaning Crew; Janae Poppins, PT Nurse; Ron Holton, Driver's Education; Lela Peters & Diane Wildeboer, Kitchen Assistants; Steve Muller, Cleaning Crew; Laurie Tuttle, Library Assistant; Ms. Weimen, MS Girls Basketball; Ms. Bird, Improv; and Mr. Doyen, Asst. Debate

Motion carried 5-0

Action 33-16 Motion by Schmunk, seconded by Haber to offer the following new contracts and wage agreements:

Robert Miller, Cleaning Supervisor -\$37,500; Molly McCollister, Elementary Teacher-\$36,200; Courtney Sattler, Elementary Teacher-\$36,200; Heidi Meister, PT Teacher 4/5 Endeavor -\$18,575; Karalee Taylor, PT Teacher -\$18,150; Angela Anderson, SPED Aide-\$12.50/hr; Angela Bruhn, SPED Aide-\$12.50/hr; Theresa Simmons, SPED Aide-\$12.50/hr; Tanya Dirks, SPED Aide-\$12.50/hr; Kayla Patzwald, SPED Aide-\$12.50/hr; Lorrie Wentz, PT Kitchen (HS Store) - \$11.75/hr

Motion carried 5-0

Action 34-16 Motion by Ellingsen, seconded by Heerde to approve Open Enrollment requests OE-15-16BB, CC and DD. Motion carried 5-0

Bond Refinancing

Action 35-16 Motion by Schmunk seconded by Ellingsen to retain D.A. Davidson & Co., per the terms of their engagement letter dated August 5, 2015, as underwriter for refunding the Harrisburg School District's Series 2010 General Obligation Refunding Bonds dated June 24, 2010 so long as the District can attain gross savings (after delivery date expenses) of not less than \$185,000 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District. Motion carried 5-0

Technology Director, Mike Christopherson, was available for questions in regards to changes being implemented by the state.

Action 36-16 Motion by Heerde seconded by Ellingsen set the following prices for Activity Passes: \$75 for adults; \$125 for family; \$25 for students in grades 1-8; free for Seniors 60+. Motion carried 5-0

Action 37-16 Motion by Schmunk seconded by Ellingsen to approve the 2015-16 Head Start Contract. Motion carried 5-0

Second Reading of Electronic Technology Responsible Use Policies

Action 38-16 Motion by Ellingsen seconded by Haber to approve the Electronic Technology Responsible Use Policies, as amended. Motion carried 5-0

Building Reports:

Paving: Almost Complete. A few lights need to be wired.

Road to Minnesota: Sewer is in and the road will soon be built up and shaped.

Tennis Courts: All site work is done. The final two should be done with surfacing early this week. Need to install screening, practice boards, and bleachers soon to follow

Leap High/Central Receiving- Punch list items have been addressed. Hopefully will be done in a few weeks, most of our furnishing are on site and assembled. Pouring concrete this week in warehouse area. Expect the building to be completed by September 1.

Elementary #6 – Continuing to make good ground. Most of Area A is roofed. All floors poured except for in a couple of areas. Finishing up walls in Area B and will be into C shortly.

HS Addition- Concessions stands almost done. PAC storage is mostly done, anticipating locker and weight rooms will be done sometime in fall/early winter for use yet this year.

Liberty – replacing roofing, starting this week.

Superintendents Report:

Gearing up for the start of school.

Administrator/Committee Reports:

Ellwein- doing ipad training and ipads author – looking at teachers creating textbooks

T Koehler- getting ready, busy with meetings this week, getting ready for open houses

Lein – getting ready for orientation next week, 7 Students went to DC this summer.

Struwe- started tennis and golf today, Volleyball and football on Thursday

Rasmussen- watching enrollment numbers closely. Science training next week.

Munzke- MTSS training last week

Wenger – Finished staff training, parent work nights this week. Kudos to high schoolers working this summer at Sanford Research Center.

Christopherson – prepping for new year

Executive Session: Legal Matters

Action 39-16 Motion by Ellingsen seconded by Schmunk to enter into executive session at 7:12 p.m., pursuant to SDCL 1-25-2 (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 7:20 p.m.

Action 40-16 Motion by Schmunk seconded by Heerde to adjourn at 7:21 p.m.

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____ Chairperson _____ Business Manager

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