

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The August 24, 2015 working school board meeting was called to order at 6:32 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, McNamara, Munzke, Pederson, Highstreet and Lein and Eppard, Activities Director Struwe, Curriculum Director Amolins, Curriculum Directors Amolins and Rasmussen and community members.

The Pledge of Allegiance was recited.

Action 41-16 Motion by Ellingsen, seconded by Schmunk to approve the agenda, as presented.
Motion carried 5-0

Action 42-16 Motion by Ellingsen, seconded by Heerde to approve the following vouchered claims:

Checking

1	Fund: 10	GENERAL FUND	
6-12	CONSUMMABLE SUPPLIES		
	FLINN SCIENTIFIC		1,172.73
	PRESTWICK HOUSE, INC		151.60
6-12	CURR DIR DUES AND FEES		
	ASCD		84.00
	ACTIVITIES DIRECTOR SUPPLIES		
	WAL-MART		16.54
	ALL OTHER PURCHASED SERVICES		
	AASHEIM, GRACE		91.00
	ALL OTHER PURCHASED SERVICES		
	ALLIED OIL & TIRE COMPANY		481.72
	ALL OTHER PURCHASED SERVICES		
	AUCH, ALEXANDER		91.00
	BECHTOLD, AMBREY		91.00
	BENINGA, ASHLYNN		91.00
	BUNGER, NOAH		91.00
	CAIN, ALEXANDER		91.00
	CAROLAN, TANNER		91.00
	COOK, CALLIE		91.00
	CORCORAN, KYLE		91.00
	CORLETT, JAYCE		91.00
	DAVIS, LUCAS		364.00
	DUNTEMAN, HUNTER		91.00
	GJERDRUM, SARAH		91.00
	HILL, KYLE		364.00
	HIRSCHKORN, SYDNEY		91.00
	ALL OTHER PURCHASED SERVICES		
	HORAN, DALE		6.00
	ALL OTHER PURCHASED SERVICES		
	KELLY, CAITLIN		91.00
	KROUSE, JORDANN		182.00
	LANIER, ROSS		455.00
	LANIER, ZACH		91.00
	LOFTESNESS, ALLIE		91.00
	MASTICK, DANIEL		182.00
	MORRIS, MARISA		91.00
	PETERSON, NOAH		91.00
	PICKERING, BAILEY		91.00
	ALL OTHER PURCHASED SERVICES		
	PIEN, JOHN		60.00
	ALL OTHER PURCHASED SERVICES		

POHLMANN, MATTHEW	91.00
REUER, SAMANTHA	91.00
REYNOLDS, ETHAN	364.00
ALL OTHER PURCHASED SERVICES	
SANFORD OCCUPATIONAL MED	60.00
ALL OTHER PURCHASED SERVICES	
SCHNETTER, PAIGE	91.00
SHKINDER, ANDREY	91.00
SJOVOLD, ALENANDER	91.00
SMITH, JESSICA	273.00
SUHR, KAITLYN	91.00
TAYLOR, KENADEE	91.00
ALL OTHER PURCHASED SERVICES	
TIMMERMAN, ROGER	60.00
ALL OTHER PURCHASED SERVICES	
TUTTLE, SYDNEY	182.00
WALLACE, BLAKE	91.00
WALLACE, CHASE	91.00
YAGER, KAYLEE	182.00
BOARD SUPPLIES	
HOLBECK, JAMES	65.97
SCHOENEMAN BROS LUMBER CO	54.20
BUSINESS OFFICE SUPPLIES	
AMAZON BOOKS	24.86
COMMUNICATION/TELEPHONE	
CENTURY LINK	54.45
MIDCONTINENT COMMUNICATIONS	2,733.94
DUES AND FEES	
AMERICAN SCHOOL COUNSELING ASSOCIATION	129.00
ASBO AREA II	100.00
SOUTHEAST AREA PRINCIPALS ASSOCIATION	500.00
ELEM TECH SUPPLIES	
CONNECTING POINT	3,525.00
ELEM VOCAL SUPPLIES	
GROTH MUSIC	24.20
WEST MUSIC	246.14
ENDEAVOR SUPPLIES	
AMAZON BOOKS	636.49
PREMIER AGENDAS, INC.	523.00
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4,505.66
EXPLORER PD	
JENSEN, SARAH	170.00
EXPLORER REPAIRS & MTNCE	
CAMPBELLS HOME & AUTO STORE	12.75
EXPLORER SUPPLIES	
PREMIER AGENDAS, INC.	529.80
SCHOOL SPECIALTY	1,058.22
TEACHERS HELPER	67.44
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,540.67
MENARD'S	9.99
EXPLORER SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	44.88
MENARD'S	48.03
FFA DUES AND FEES	
SDACTE	220.00
FREEDOM REPAIRS & MTNCE	
BATTERIES PLUS BULBS #075	299.80
DONOVAN REFRIGERATION	506.31
FREEDOM SUPPLIES	
GOPHER SPORT	408.33

FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4,457.26
FREEDOM SUPPLIES- MAINTENANCE	
ACE HARDWARE	11.23
HILLYARD/SIOUX FALLS	(366.08)
GOLF DUES AND FEES	
WASHINGTON HIGH SCHOOL	40.00
GROUNDS SUPPLIES	
SCHOENEMAN BROS LUMBER CO	45.12
SHERWIN WILLIAMS CO., THE	545.28
HS BAND SUPPLIES	
AUDIOPILE DISTRIBUTING	230.45
TAYLOR MUSIC	105.00
HS BOYS BBALL SUPPLIES	
DAKOTA SPORTS	34.95
HS FOOTBALL SUPPLIES	
DAUBYS SPORT CENTER	1,037.50
HS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	1,519.20
R & L SUPPLY LTD	27.54
SCHOENEMAN BROS LUMBER CO	8.74
HS SUPPLIES	
FISHER SCIENCE	1,225.57
FLINN SCIENTIFIC	235.59
SARGENT-WELCH/VWR	645.00
SCHOOL SPECIALTY	552.29
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	9,810.52
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	7.03
G & R CONTROLLS	123.00
HILLYARD/SIOUX FALLS	(428.50)
SCHOENEMAN BROS LUMBER CO	36.52
HS TECH SUPPLIES	
CONNECTING POINT	2,915.00
HS VBALL SUPPLIES	
DAUBYS SPORT CENTER	597.00
HS WRESTLING SUPPLIES	
DAUBYS SPORT CENTER	767.40
JOURNEY SUPPLIES	
GOPHER SPORT	258.15
JOURNEY SUPPLIES- CUSTODIAL	
ACE HARDWARE	23.36
HILLYARD/SIOUX FALLS	5,213.30
JOURNEY SUPPLIES- MAINTENANCE	
ACE HARDWARE	22.86
HILLYARD/SIOUX FALLS	(733.76)
K-5 CONSUMMABLE SUPPLIES	
HANDWRITING WITHOUT TEARS	3,922.49
K-5 PROFESSIONAL SERVICES	
VOYAGER SOPRIS LEARNING	2,008.50
LIBERTY REPAIRS & MTNCE	
CITY GLASS & GLAZING	282.30
R & L SUPPLY LTD	472.60
ROTO ROOTER	180.00
LIBERTY SUPPLIES	
AMAZON BOOKS	26.11
GOPHER SPORT	500.00
PREMIER AGENDAS, INC.	262.65
SCHOOL SPECIALTY	111.72
LIBERTY SUPPLIES- CUSTODIAL	
ACE HARDWARE	24.27
HILLYARD/SIOUX FALLS	6,059.19

MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	406.82
STURDEVANT'S	255.27
TRUCKS OF BISMARCK	36.87
MS TECH SUPPLIES	
CONNECTING POINT	2,740.00
NMS BOYS BBALL SUPPLIES	
DAKOTA SPORTS	27.96
NORTH MS REPAIRS & MTNCE	
KRIER & BLAIN INC	34.78
NORTH MS SUPPLIES	
AMAZON BOOKS	305.24
FLINN SCIENTIFIC	117.81
GOPHER SPORT	914.91
LINK, HEATHER	41.22
SCHOOL SPECIALTY	78.29
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,942.81
NORTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	(1,867.78)
MENARD'S	13.92
NURSE SUPPLIES	
GAGE, AMY	18.97
WILLIAM V MACGILL & CO.	2,570.64
POSTAGE	
QUALIFIED PRESORT SVC, INC	1,141.83
PROFESSIONAL SERVICES	
ACHOR, LUKE	110.00
DEETZ, DONALD	100.00
GLENN, MEGAN	110.00
HELSEY, LOUIS	181.32
JOHNSON, EMILY	110.08
KIESO, JEREMY	120.00
KNOBE, BRIAN	110.00
KRAMER, TERESA	106.88
LACEY'S RENTALS	130.00
MASKE, JOE	120.00
MCINROY, DAWN	80.00
PROFESSIONAL SERVICES	
NELSON, RUSS	1,080.00
PROFESSIONAL SERVICES	
PARLIMENT, LAUREN	230.08
PESCHONG, BRAD	100.00
PODHRADSKY, HAROLD	100.00
TESTPOINT	276.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	100.04
READY START SUPPLIES	
SCHLIM, CARRIE	68.48
REGISTRATION FEES	
ASBSD	3,220.00
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	344.50
REPAIRS & MTNCE	
INTERSTATE ALL BATTERY CENTER	77.97
REPAIRS & MTNCE	
MARCO, INC.	31.17
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL, INC	517.79
SOUTH DAKOTA ONE CALL	119.70
REPAIRS & MTNCE	

STURDEVANT'S	64.88
SMS BOYS BBALL SUPPLIES	
DAKOTA SPORTS	27.96
SMS VBALL SUPPLIES	
DAUBYS SPORT CENTER	373.14
SOUTH MIDDLE SCHOOL PD	
TIE OFFICE	1,000.00
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,742.38
SOUTH MS SUPPLIES- FACS	
SCHOLASTIC INC.	98.89
SOUTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	85.36
SCHOENEMAN BROS LUMBER CO	36.07
SOUTH MS VOCAL DUES AND FEES	
ACDA	95.00
NATIONAL ASSOCIATION FOR MUSIC	111.00
EDUCATION	
SUPPLIES	
AMAZON BOOKS	138.78
SCHOENEMAN BROS LUMBER CO	55.44
SUPPLIES- AG ED/CTE	
CAMPBELLS HOME & AUTO STORE	67.99
SUPPLIES- FACS	
NASCO	439.44
TECH SUPPLIES	
AMAZON BOOKS	517.18
TRAVEL	
HOLBECK, JAMES	32.00

97,353.15

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

MS TEXTBOOKS- SFC	
BJU PRESS, INC	1,803.84
ACTIVITIES NON-CONSUMABLE SUPPLIES	
AGILE SPORTS TECHNOLOGIES	2,800.00
DAKTRONICS, INC.	3,605.00
BUILD ACQ NON-CONSUMABLE SUPPLIES	
DAVE FULLER MURALS	4,500.00
BUILDINGS	
ROOFING & CONSTRUCTION CO., THE	91,860.25
BUS OFFICE NON-CONSUMABLE SUPPLIES	
AMAZON BOOKS	117.98
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	3,133.29
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC	6,989.60
ELECTRICITY- JOURNEY	
XCEL ENERGY	5,499.48
ELECTRICITY- LIBERTY	
XCEL ENERGY	6,749.48
ELECTRICITY- NMS	
XCEL ENERGY	5,142.85
ELECTRICITY- SMS	
XCEL ENERGY	8,127.98
ELEM COMPUTER EQUIP (NON-CAPITALIZED)	
RIVERSIDE TECHNOLOGIES	2,114.00
ELEM COMPUTER SOFTWARE	
BRAINPOP	5,858.32
IXL LEARNING	3,800.00
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY	
GOPHER SPORT	357.88
TAYLOR MUSIC	7,888.00

ELEM TEXTBOOKS	
BAD WOLF PRESS	102.75
DELTA EDUCATION	5,573.12
HOUGHTON MIFFLIN HARCOURT	2,082.50
KELVIN	1,863.75
KIDS DISCOVER	702.24
MCGRAW HILL EDUCATION	1,140.46
PEARSON EDUCATION	2,717.90
PERMA BOUND	17,522.76
SCHOLASTIC INC.	274.68
HS COMPUTER SOFTWARE	
INFINITE CAMPUS	1,646.50
HS EQUIPMENT (CAP)	
AUDIOPILE DISTRIBUTING	1,234.68
FULL COMPASS SYSTEMS, LTD	12,165.60
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
TAYLOR MUSIC	2,847.00
HS TEXTBOOKS	
AMAZON BOOKS	205.76
AMERICAN TECHNICAL PUBLISHERS, INC.	1,177.55
CENGAGE LEARNING, INC.	1,800.00
FOLLETT EDUCATIONAL SERVICES	2,562.34
HOUGHTON MIFFLIN HARCOURT	11,386.25
KENDALL HUNT	2,902.04
PEARSON EDUCATION	46,726.23
PERMA BOUND	3,095.88
PRESTWICK HOUSE, INC	279.99
HS TEXTBOOKS- SFC	
CENGAGE LEARNING, INC.	7,655.75
PEARSON EDUCATION	2,527.39
SUMDOG LTD	746.16
IMPROVEMENT-OTHER THAN BLDG	
MIDWEST LANDSCAPE SUPPLY	266.00
LIBRARY MEDIA	
ABDO PUBLISHING	488.02
PERMA BOUND	5,436.55
MS COMPUTER EQUIP (NON-CAPITALIZED)	
HIGH PLAINS TECHNOLOGY	1,799.00
MS COMPUTER SOFTWARE	
RENAISSANCE LEARNING INC	12,735.00
SHI INTERNATIONAL CORP	10,443.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
AMAZON BOOKS	869.40
MS TEXTBOOKS	
AMAZON BOOKS	627.09
COLLEGE BOARD	7,929.63
PERMA BOUND	7,132.16
NATURAL GAS- EXPLORER	
CONTINUUM RETAIL ENERGY SERVICES, LLC	442.35
NATURAL GAS- JOURNEY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	443.50
NATURAL GAS- LIBERTY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	208.39
NATURAL GAS- SMS	
CONTINUUM RETAIL ENERGY SERVICES, LLC	678.37
REPAIRS & MTNCE	
CONSTRUCTION PRODUCTS & CONSLT	332.75
SPED TEXTBOOKS	
HOUGHTON MIFFLIN HARCOURT	2,122.44

PEARSON EDUCATION	2,814.11	
TECH COMPUTER EQUIPMENT (NON-CAP)		
AMAZON BOOKS	2,480.75	
USTA GRANT		
DAKOTA SPORTS	5,315.00	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	112.94	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	185.52	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	1,270.19	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	1,235.35	
	Fund Total:	356,654.74

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

COMPUTER SOFTWARE		
ACHIEVE 3000	12,850.00	
EARLY CHILDHOOD SUPPLIES		
PEARSON CLINICAL ASSESSMENT	245.07	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDRENS CARE HOSP & SCHOOL	4,767.00	
DAKOTABILITIES	2,665.08	
PROFESSIONAL SERVICES		
BERG-POPPE, PATTI	62.50	
CHILDRENS CARE HOSP & SCHOOL	1,168.00	
MIDWEST SPECIAL INSTRUMENTS	729.00	
NASP	398.00	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	1,333.63	
SEVERE SUPPLIES		
ACADEMIC THERAPY PUBLICATIONS	363.66	
SCHOOL SPECIALTY	500.55	
SPEECH PATH SUPPLIES		
AMAZON BOOKS	72.27	
DAKTRONICS, INC.	800.00	
FEINER SUPPLY	166.00	
MAYER-JOHNSON, LLC	399.00	
SCHOOL SPECIALTY	153.72	
USPS	1,051.59	
	Fund Total:	27,725.07

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES		
AMAZON BOOKS	351.40	
BUILDERS SUPPLY CO	3,300.00	
HILLYARD/SIOUX FALLS	1,762.12	
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
AMAZON BOOKS	1,596.00	
RIVERSIDE TECHNOLOGIES	7,435.00	
OTHER NON-CONSUMABLE SUPPLIES		
HILLYARD/SIOUX FALLS	580.50	
	Fund Total:	15,025.02

Checking

1 Fund: 51 FOOD SERVICE

UNEARNED REVENUE		
FEIT, TONYA	118.50	
ZWEIFEL, MARK	14.50	
	Fund Total:	133.00

Motion carried 5-0

Building Report:

Tennis Courts – Inspection last week- few items to be fixed, but in use.

Tiger Way: Underground work is done. Pretty much up to grade and will put on gravel base.

Liberty Roof- Making good ground.

Alt School / Central Receiving – Identified areas that still need attention, should be ready to go by school start. Floor poured in central receiving. Still work for electricians and plumbers and outside needs to be painted.

Elementary #6: Still moving along well. Roofs are being put up right behind walls.

High School Addition: One concession stand inspected, the other next week – both should be ready for use within a week. Two areas on east side are moving along. May get them by Christmas. Main addition is starting to take shape.

Action 43-16 Motion by Schmunk, seconded by Ellingsen to approve the following 2014-15 budget supplement: \$2,000 to CO Grounds 21 2543 Motion carried 5-0

Action 44-16 Motion by Schmunk, seconded by Ellingsen to approve the following fund transfer:
Move Fund 52 balance of \$3,162.85 to Fund 53 Motion carried 5-0

Action 45-16 Motion by Heerde, seconded by Haber to accept the following resignations:
Jerod Huston, Cleaning Crew; Laura Klenk, Kitchen Assistant; Nola Jones, SPED Teacher
Motion carried 5-0

Action 46-16 Motion by Ellingsen, seconded by Heerde to one (1) elementary teacher and one (1) language interpreter. Motion carried 5-0.

Action 47-16 Motion by Ellingsen, seconded by Schmunk to approve the following new hire contracts and wage agreements: Megan Martin, Teacher-\$36,200; Kayla Johnson, Asst. HR Manager-\$50,000; Rita Eggert, PT Nurse-\$14,500; Danielle Anderberg, NMS Tutor-\$12/hr; Efrem Bates, Cleaning Crew-\$12.25/hr; Angela Bruhn, Kindergarten Aide-\$12/hr; Crystal Dittenhauser, Kitchen Assistant-\$11.25/hr; Rebecca Hollenbeck, SPED Aide-\$12.50/hr; Vicky Houg, PT Kitchen Asst.-\$11.25/hr; Magdelene Pettinger, Cleaning Crew-\$12.25/hr; Darrel Stinger, Cleaning Crew-\$12.25/hr; Joleen Schuring-Sign Lang. Interpreter-\$30.00/hr; Tim Urban, Maintenance-\$13/hr. Motion carried 5-0

Action 48-16 Motion by Heerde, seconded by Haber to approve open enrollment request OE-15-16 FF
Motion carried 5-0

Action 49-16 Motion by Schmunk, seconded by Heerde to add the following two (2) T & A Accounts:
SMS & NMS Concessions Motion carried 5-0

Superintendents Report:

Anticipate being around 3,850 for enrollment, over 100 new people this year

Administrator/Committee Reports:

T. Koehler- great start today with in-service, orientation tomorrow night- WEB leaders in for training today. Friday night is first dance.

Amolins- today training teachers on new STARS data system.

Rasmussen – Mon/Tues science training for new curriculum, PBIS training for K-8, tomorrow in-service for everyone.

Struwe- Girls won their first singles match in tennis today. Soccer Thursday, Tiger Bowl Saturday

McNamara- Open houses were on the 20th, data retreat, watching numbers

Lein- working on space issues, schedules good.

Koehler – State annual report approved, Prepping for Audit

Action 50-16 Motion by Schmunk seconded by Ellingsen to adjourn at 7:21 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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