

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The September 14, 2015 regular school board meeting was called to order at 6:30 p.m. by Vice-Chairperson Amber Ellingsen. Board members present were Amber Ellingsen, Linda Heerde, Stacy Haber and Juanita Schmunk. Chairperson Mike Knudson was absent. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Highstreet, Eppard, T. Koehler, Ellwein, Pederson and Lein, Director of Advanced Programs Wenger, Curriculum Directors Rasmussen and Amolins and community members.

The Pledge of Allegiance was recited.

Action 51-16 Motion by Heerde, seconded by Schmunk to accept the agenda. Motion carried 4-0.

Action 52-16 Motion by Schmunk, seconded by Haber to approve the consent agenda. Motion carried 4-0

Financial Reports:

General Fund: Balance as of 8/1/15 of 5,146,641.10; Adj/transfer (148,701.82); local receipts of 82,515.73; co apportionment receipts of 11,987.36; state receipts of 674,503.00; federal receipts of 0.00; Other receipts 3,832.00; payroll of 1,487,778.55 and claims of 134,541.92. Balance as of 8/31/15 of 4,148,456.90.

Capital Outlay Fund: Balance as of 8/1/15 of 1,488,258.22; Adj/transfer 0.00; local receipts of 26,205.04; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 881,254.83. Balance as of 8/31/15 of 633,208.43.

Special Education Fund: Balance as of 8/1/15 of 537,974.69; local receipts of 8,043.27; state receipts of 134,945.00; federal receipts of 0.00; other receipts of 0.00; payroll of 224,804.99; and claims of 40,040.24. Balance as of 8/31/15 of 416,117.73.

Pension/Retirement Fund: Balance as of 8/1/15 of 2,431.84; local receipts of 1,931.08; claims of 0.00. Balance as of 8/31/15 of 4,362.92.

Bond Redemption Funds: Balance as of 8/1/15 of (2,031,066.06); local receipts of 16,213.57; federal receipts 0.00; claims of 0.00; Balance as of 8/31/15 of (2,014,852.49).

Capital Projects Fund 45: Balance as of 8/1/15 of 19,537,401.56; Adj/transfer 0.00; local receipts of 1,331.68; payroll of 0.00 and claims of 2,455,805.99. Balance as of 8/31/15 of 17,082,927.25.

Food Service Fund: Balance as of 8/1/15 of 177,717.36; Adj/transfer 0.00; contracts payable of (15,162.76); benefits payable of (7,590.14); unearned revenue of 135,549.92; revenues of 25,494.35; disbursements of 7,028.70 and balance on family accounts 198,107.00. Balance as of 8/31/15 of 507,087.03.

Tiger Den Bookstore: Balance as of 8/1/15 of 3,162.85; revenues of 0.00; disbursements of 3,162.85. Balance as of 8/31/15 of 0.00.

Driver's Education Program Fund: Balance as of 8/1/15 of 5,490.99; revenues of 3,561.85; disbursements of 7,518.10. Balance as of 8/31/15 of 1,534.74.

Trust & Agency Fund: Balance as of 8/1/15 of 127,399.00; debit amount of 33,018.22 and credit amount of 41,710.10. Balance as of 8/31/15 of 136,090.88.

Claims:

Checking

1 Fund: 10 GENERAL FUND

15mL Centrifuge Tubes	
FISHER SCIENCE	0.00
ACTIVITY TICKETS	
OLESON, JAN	125.00
ADVERTISING	
ARGUS LEADER	1,000.00
Agar Powder 500g	
FISHER SCIENCE	0.00
Albumin Egg 25g	
FISHER SCIENCE	0.00
ALL OTHER PURCHASED SERVICES	
A & B AUTO SPECIALISTS	584.90
ALLIED OIL & TIRE COMPANY	453.08
AMG OCCUPATIONAL MEDICINE	71.25
DISTINCT AUTO GLASS & TIRES	610.00
SANFORD OCCUPATIONAL MED	105.25
BOYS SOCCER SUPPLIES	
HAUFF MID-AMERICA SPORTS	469.00
BOYS TENNIS SUPPLIES	
UNIVERSAL ATHLETIC	110.00
COMMUNICATION	
SIOUX VALLEY NEWS	369.74
DUES AND FEES	
AMERICAN SCHOOL COUNSELING ASSOCIATION	129.00
EMC INSURANCE COMPANIES	5.00
IMPREST FUND TRUST & AGENCY	140.00
SD COUNSELING ASSOC.	335.00
SDHSCA	80.00
SDVBCA	40.00
SOUTHEAST AREA 1 ELEM PRINCIPALS ASSN	85.00
DUES AND FEES	
SOUTHEAST AREA 1 ELEM PRINCIPALS ASSN	170.00
DUES AND FEES	
SOUTHEAST AREA 1 ELEM PRINCIPALS ASSN	85.00
DUES AND FEES	
SOUTHEAST AREA 1 ELEM PRINCIPALS ASSN	85.00
ELEM VOCAL SUPPLIES	
PLANK ROAD PUBLISHING	216.40
ELL SUPPLIES	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	477.67
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	58.00
EXPLORER REPAIRS & MTNCE	
R & L SUPPLY LTD	5.00
EXPLORER SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	109.90
DAKOTA POTTER'S SUPPLY	133.80
REALLY GOOD STUFF, INC.	29.94
SCHOOL SPECIALTY	10.47
FFA TRAVEL	
BEST WESTERN RAMKOTA HOTEL WATERTOWN	135.00
File for cutting/scoring glass tubing	
FISHER SCIENCE	0.00

Fisherbrand Disposable Soda-Lime Glass P	
FISHER SCIENCE	0.00
FREEDOM SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	139.90
DAKOTA POTTER'S SUPPLY	80.70
SCHOOL SPECIALTY	68.83
GIRLS SOCCER SUPPLIES	
HAUFF MID-AMERICA SPORTS	379.00
GIRLS TENNIS SUPPLIES	
UNIVERSAL ATHLETIC	100.00
Gram-Negative and Gram-Positive Organism	
FISHER SCIENCE	0.00
GROUNDS SUPPLIES	
JOHN DEER LANDSCAPES	1,233.04
LYLE SIGNS, INC	311.00
MENARD'S	45.29
SUBWAY	120.00
HS BAND SUPPLIES	
AUDIOPILE DISTRIBUTING	47.09
BAND SHOPPE	268.40
JW PEPPER & SON, INC	624.99
HS SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	83.94
FISHER SCIENCE	23.80
PUSH PEDAL PULL	945.00
SCHOOL SPECIALTY	1,927.98
HS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	266.85
SIOUX EMPIRE LIGHTING INC	59.50
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(29.20)
HS TECH SUPPLIES	
TURNITIN, LLC	711.90
HS TRACK SUPPLIES	
M-F ATHLETIC	358.75
Illustrated Heart Dissection Guide	
FISHER SCIENCE	0.00
INSURANCE PREMIUMS	
HORROCKS, ROB	30.00
OLESON, JAN	30.00
ZAMORA, KEYSHA	30.00
JOURNEY SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	151.84
DAKOTA POTTER'S SUPPLY	62.40
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	265.17
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	271.81
SIOUX FALLS SCHOOL DIST 49-5	1,072.64
K-5 CONSUMMABLE SUPPLIES	
HANDWRITING WITHOUT TEARS	2,224.47
K-5 CURR DIR DUES AND FEES	
SOUTHEAST AREA 1 ELEM PRINCIPALS ASSN	85.00
LIBERTY REPAIRS & MTNCE	
DAKOTA SUPPLY GROUP	93.60
G & R CONTROLLS	468.37
R & L SUPPLY LTD	713.83
LIBERTY SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	97.93
DAKOTA POTTER'S SUPPLY	78.00
SCHOOL SPECIALTY	568.94
MISC TRANSPORTATION PARTS/SUPPLIES	
BILLION SOUTHTOWN AUTO	10.52

DAKOTA AUTO PARTS	86.67
DISTINCT AUTO GLASS & TIRES	75.00
HARLOW'S BUS SALES, INC.	54.64
NAPA AUTO PARTS OF CANTON	2.26
TRUCKS OF BISMARCK	67.52
NORTH MS SUPPLIES	
DAKOTA POTTER'S SUPPLY	325.00
FREY SCIENTIFIC	238.95
SCHOLASTIC STORE INC.	263.74
SCHOOL SPECIALTY	485.07
NORTH TR SUPPLIES	
SCHOOL SPECIALTY	4,441.92
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	202.00
OTHER PROP SERVICES-INSPECTIONS	
KRIER & BLAIN INC	84.80
POSTAGE	
QUALIFIED PRESORT SVC, INC	1,144.32
Preparation of Human Chromosome Spreads	
FISHER SCIENCE	0.00
PROFESSIONAL SERVICES	
ACHOR, LUKE	110.08
ANDERBERG, DANIELLE	61.25
BALTZER, TIM	190.56
BOHN, ALEXIS	61.25
BUENROSTRO, FERNANDO	148.04
EAST DAKOTA EDUCATIONAL COOP	2,951.00
EGGERT, RITA	61.00
FROKE, LEVI	148.72
GASS, JORDAN	60.00
GAUTHIER, MARK	167.96
GERLACH, ERIK	70.00
HEIN, STEPHANIE	220.00
HOUG, VICKY	61.25
IMPREST FUND TRUST & AGENCY	860.40
JAKOWICZ, JUREK	110.00
JONGELING, RISE	110.00
KENNEDY, KEVIN	200.00
KOCKX, MEGAN	55.25
LAWRENCE, RICHARD	53.25
MCDOWELL, MICHELLE	220.00
MESMAN, KEVIN	100.00
MID CENTRAL ED COOP	25.00
NOLMANS, JANNA	190.00
OMNI GROUP, THE	132.50
PESCHONG, BRAD	130.08
PODHRADSKY, HAROLD	240.00
PUJADO, CHRISTIAN	240.00
SCHOLTEN, JOY	60.00
SCHURING, JOLEEN	61.25
SELCHERT, JASON	130.64
STINGER, DARRELL	61.25
TASC	1,017.74
TEBBEN, SARA	61.25
TERRONES, DANIELLE	60.00
WALTNER, JESSICA	130.00
PYMNTS TO OTHER ED INSTITUTION	
EAST DAKOTA EDUCATIONAL COOP	30,888.00
RENT	
ELITE BUSINESS SYSTEMS	100.00
RENTALS, LAPTOPS	
HORROCKS, ROB	20.00
OLESON, JAN	20.00
ZAMORA, KEYSHA	20.00
REPAIRS & MTNCE	

DAKOTA AUTO PARTS	167.21
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	30.00
ELITE BUSINESS SYSTEMS	1,793.14
MARCO, INC.	27.89
MARSO'S OUTDOOR EQUIPMENT	29.15
REPAIRS & MTNCE	
RUUD, NICOLE	1,570.02
TITAN MACHINERY - WATERTOWN	478.52
REPAIRS & MTNCE	
TURFWERKS	89.71
Salmonella Typsa Gram Stain Slides	
FISHER SCIENCE	0.00
SOUTH MS REPAIRS & MTNCE	
BATTERY SYSTEMS	559.98
EMPIRE HVAC	128.06
JOHNSTONE SUPPLY	325.37
SOUTH MS SUPPLIES	
BSN SPORTS	2,239.99
CLASSROOM FRIENDLY SUPPLIES	111.86
ELITE BUSINESS SYSTEMS	125.15
OFFICE MAX	71.57
SOUTH MS SUPPLIES- FACS	
NASCO	100.94
SOUTH TR SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	55.96
SUPPLIES	
CLASSROOM FRIENDLY SUPPLIES	39.95
MENARD'S	108.72
SUPPLIES- AG ED/CTE	
MATHESON	92.21
TECH SUPPLIES	
APPLE COMPUTER, INC	1,256.95
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	2,171.72
Two Holed Stoppers	
FISHER SCIENCE	0.00
WORKMENS COMPENSATION	
FIRST DAKOTA INDEMNITY COMPANY	41,610.00
X COUNTRY DUES AND FEES	
HEARTLAND TRAINING	150.00

120,663.36

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	1,442.00
BUILDINGS	
ROOFING & CONSTRUCTION CO., THE	11,856.00
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	4,679.60
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	7,446.80
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	13,587.70
ELECTRICITY- JOURNEY	
XCEL ENERGY	6,846.55
ELECTRICITY- LIBERTY	
XCEL ENERGY	8,999.53
ELECTRICITY- NMS	
XCEL ENERGY	8,427.98
ELECTRICITY- SMS	

XCEL ENERGY	9,881.64
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY	
SCHOOL SPECIALTY	242.96
ELEM TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	3,612.34
HEINEMANN PUBLISHING	429.00
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	213,069.20
PEARSON EDUCATION	3,544.98
SCHLESSINGER MEDIA	666.85
FEES- CAPITAL OUTLAY CERTIFICATES	
FIRST NATIONAL TRUST & INVESTMENT	500.00
GARBAGE	
NOVAK SANITARY SERVICE	1,995.75
GAS/DIESAL	
BROWER, GARRY	124.00
EASTERN FARMERS COOPERATIVE	1,713.28
WEX BANK	1,113.35
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
PUSH PEDAL PULL	11,944.25
HS TEXTBOOKS	
FOLLETT EDUCATIONAL SERVICES	2,359.35
FOLLETT SCHOOL SOLUTIONS, INC	(2,034.75)
MCGRAW HILL EDUCATION	3,435.11
PEARSON EDUCATION	6,678.09
IMPROVEMENT-OTHER THAN BLDG	
CONCRETE RAISING SERVICE	1,683.00
MIDWEST LANDSCAPE SUPPLY	1,382.40
MONTE'S WOODSHOP	1,125.00
PARKING LOT MD, LLC	31,577.61
INTEREST- CAPITAL OUTLAY CERTIFICATES	
FIRST NATIONAL TRUST & INVESTMENT	20,410.63
LAND	
KEMPF CONSTRUCTION	137,343.50
LIBRARY COMPUTER SOFTWARE	
IMAGINE EASY SOLUTIONS	475.00
LIBRARY MEDIA	
MACKIN EDUCATIONAL RESOURCES	4,019.71
PERMA BOUND	3,075.46
MS TEXTBOOKS	
COLLEGE BOARD	6,022.50
FOLLETT EDUCATIONAL SERVICES	232.80
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	4,486.40
TEXTBOOK WAREHOUSE	2,342.95
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	70.43
NATURAL GAS- EXPLORER	
CONTINUUM RETAIL ENERGY SERVICES, LLC	429.45
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	64.42
NATURAL GAS- HS	
MID AMERICAN ENERGY	136.49
NATURAL GAS- JOURNEY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	500.46
NATURAL GAS- LIBERTY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	(698.49)
MID AMERICAN ENERGY	68.31
NATURAL GAS- SMS	
CONTINUUM RETAIL ENERGY SERVICES, LLC	647.83
OTHER NON-CONSUMABLE SUPPLIES	

SF TWO WAY RADIO	1,854.62	
PROPERTY, LIABILITY, & FIDELITY INSURAN		
EMC INSURANCE COMPANIES	36,523.74	
REDEMPT PRINCIPAL- CAPITAL OUTLAY CERT		
FIRST NATIONAL TRUST & INVESTMENT	105,000.00	
SPED NON-CONSUMABLE SUPPLIES		
LAKESHORE LEARNING MATERIAL	296.70	
USTA GRANT EQUIPMENT		
DAKOTA SPORTS	8,176.00	
VEHICLES		
LAMB CHEVROLET & IMPLEMENT	14,479.00	
WATER & SEWER		
HARRISBURG WATER SYSTEM	354.21	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	804.29	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	287.72	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	944.61	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	142.62	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	966.38	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	2,389.19	
		710,176.50
	Fund Total:	

Checking

1 Fund: 22 SPECIAL EDUCATION FUND		
EARLY CHILDHOOD SUPPLIES		
SCHOOL SPECIALTY	237.06	
SISSON PRINTING	411.45	
MILD TO MOD PROFESSIONAL SERVICES		
EAST DAKOTA EDUCATIONAL COOP	990.00	
MILD TO MOD SUPPLIES		
WEX BANK	404.75	
OTHER PYSCH SUPPLIES		
KAPLAN SCHOOL SUPPLY CORP	62.10	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
DAKOTABILITIES	2,543.94	
EAST DAKOTA EDUCATIONAL COOP	82,392.00	
PROFESSIONAL SERVICES		
LARSON, LORI	650.00	
PROFESSIONAL SERVICES		
VIK, LISA	200.00	
PSYCH TESTING SUPPLIES		
HOUGHTON MIFFLIN HARCOURT	206.80	
PUBLISHING CO.		
OFFICE MAX	66.94	
SEVERE SUPPLIES		
FEINER SUPPLY	288.00	
SPED ADMIN SUPPLIES		
HAMMAN, KRISTIN	142.00	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	140.00	
TRAVEL		
BURSELL, JORDAN	15.75	
LARSON, LORI	67.05	
THIES, JENNA	294.42	
		89,112.26
	Fund Total:	

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16		
ARCH & ENGINEERING		
ARCHITECTURE INC.	6,768.00	
GEOTEK ENGINEERING &	2,339.75	

BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	1,018,498.00	
SWIFT CONTRACTORS	203,223.35	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
HOOGENDORN CONSTRUCTION	997,272.25	
OTHER EQUIPMENT		
INSTITUTIONS SVCS, INC	6,806.70	
OTHER NON-CONSUMABLE SUPPLIES		
INSTITUTIONS SVCS, INC	13,879.75	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	9,994.00	
GEOTEK ENGINEERING &	3,342.25	
TENNIS COURTS		
NORTHERN ESCROW, INC	60,000.00	
		2,322,124.05

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

EQUIPMENT		
HEARTLAND SCHOOL SOLUTIONS	555.00	
INSTITUTIONS SVCS, INC	7,576.41	
FOOD PURCHASES		
CASEY'S BAKERY	1,149.02	
CASH-WA DISTRIBUTING	2,649.30	
COCA COLA BOTTLING COMPANY	200.00	
EXPRESS PRODUCE	990.45	
GLOBAL DISTRIBUTING	191.40	
HILAND DAIRY	3,796.19	
PEPSI-COLA	1,455.62	
REINHART FOODS	68,445.74	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	301.41	
REPAIRS & MTNCE		
INSTITUTIONS SVCS, INC	438.08	
L.L. HARDER, INC HOBART	396.03	
SUPPLIES		
DACOTAH PAPER COMPANY	3,044.31	
INSTITUTIONS SVCS, INC	7,517.56	
REINHART FOODS	824.64	
UNEARNED REVENUE		
BROUXVORT, CHRISTINE	17.65	
LOWRIE, AMBER	8.70	
		99,557.51

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

POSTAGE		
SIOUX VALLEY NEWS	1,011.33	
		1,011.33

Fund Total:

Report on NASA grant awarded to the North Middle School from Dr. Drew Alton and Integrationist Julie Alt

Action 53-16 Motion by Heerde, seconded by Schmunk to accept the following resignations:
Ronnell Sattler, Kitchen Asst.; Megan Koepp and Darcy Teel, SPED Aides
Motion carried 4-0

Action 54-16 Motion by Schmunk, seconded by Haber to offer the following new contracts and wage agreements: Alex Bohn, Elementary Teacher-\$36,200; Sara Tebben, Library Asst.-\$12.25/hr; Andrea Weideman, SPED Aide-\$12.50/hr; Kaitlin Becker, SPED Aide-\$12.50/hr; Magdelene Pettinger, Cleaning Crew-\$12.25/hr; Thaddeus Openhowskie, Cleaning Crew-\$12.25/hr; Bill Weeldreyer, Cleaning Crew-\$12.25/hr; Ron Evans, Cleaning Crew-\$12.25/hr
Motion carried 4-0

Action 55-16 Motion by Schmunk, seconded by Heerde to surplus 2 busses (VIN# 1GDHG31F0W1041747 & 1HVBRAAP1A910669) and 1 15' Torro Groundsmaster Mower. Motion carried 4-0

SDHSSA Board Election

Action 56-16 Motion by Schmunk seconded by Haber to vote for Dr. Brian Maher. Motion carried 4-0

Building Report:

Tennis Courts: Completed

Liberty Roof: Close to completion

Tiger Way: Opened Friday, September 11.

Alt School/Central Receiving: Just a few items to complete in warehouse.

Elementary #6: Putting up block walls in last section, C. Roof completed in A and half way done in B. Most concrete floors poured. Asphalt lift #1 should be completed today.

HS Additions: Concessions/restrooms are being used. Both additions on the East side are weather tight.

Expected completed is December. West addition is shaping up, expected to be weather tight by December 1.

Superintendents Report:

Enrollment Update

Boundary timeline- looking at last mtg. in Oct for introduction, first meeting in November for public input.

Administrator/Committee Reports:

Dr. Amolins – Had privilege of 3 different grants since last March, one at each upper level building.

Elementary – Teachers are getting students in routines, doing testing. Journey had PTO movie night last week. Explorer 3rd grade participated in fire safety training.

Dr. Rasmussen – Getting started with teacher evaluation tool for this year, have first early out inservice this Wednesday.

Dr. Wenger – Meeting with parents, orientation on expectations of advance program.

Dr. Lein- Homecoming next week, “Clash of Classes.” Parade Route will be revised due to construction.

T Koehler- 6th Grade field trip to Mitchell tomorrow, Community Service day next Thursday in conjunction with Homecoming, Safety Drills, changes to the “ZAP” program, now ICU program.

J Koehler- Audit was postponed, not rescheduled yet.

Executive Session: Legal Matters

Action 57-16 Motion by Haber seconded by Heerde to enter into executive session at 7:05pm 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. (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; Motion carried 4-0

Vice-Chairperson Ellingsen declared Executive Session over at 7:17 p.m.

Action 58-16 Motion by Schmunk seconded by Heerde to adjourn at 7:18 p.m.

[continued on next page]

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____ Chairperson _____ Business Manager

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