

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The September 28, 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, Munzke, Pederson, Highstreet, Lein and Eppard, Activities Director Struwe, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 59-16 Motion by Schmunk, seconded by Ellingsen to approve the agenda, as presented.
Motion carried 5-0

Action 60-16 Motion by Ellingsen, seconded by Haber to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
ACTIVITIES DIRECTOR SUPPLIES				
ALPHAGRAPHICS				853.97
NEFF MOTIVATION, INC.				211.10
ADVANCED NMS SUPPLIES				
AMAZON BOOKS				518.76
ADVANCED SMS SUPPLIES				
OFFICE MAX				4.03
ALL OTHER PURCHASED SERVICES				
ACE TOWING INC				925.00
HARTZLER, BRADLEY				60.00
SF TWO WAY RADIO				25.00
ALT SCHOOL SUPPLIES				
THELEN, LEIGH				33.99
BOYS SOCCER SUPPLIES				
MIDWEST SPORTS TENNIS OUTLET				269.97
BOYS TENNIS SUPPLIES				
MIDWEST SPORTS TENNIS OUTLET				459.55
BUSINESS OFFICE SUPPLIES				
OFFICE MAX				187.54
COMMUNICATION/TELEPHONE				
CENTURY LINK				216.01
MIDCONTINENT COMMUNICATIONS				3,534.98
DUES AND FEES				
AMERICAN COUNSELING ASSOCIATION				168.00
ELEM TECH SUPPLIES				
WAL-MART				144.07
ENDEAVOR SUPPLIES				
ARGUS LEADER - NIE				2.40
SCHOOL SPECIALTY				238.48
ENDEAVOR SUPPLIES- MAINTENANCE				
ACE HARDWARE				8.08
EXPLORER REPAIRS & MTNCE				
ADG				111.02
MALLOY SUPPLY				81.14
R & L SUPPLY LTD				135.23
EXPLORER SUPPLIES				
AMAZON BOOKS				120.00
ARGUS LEADER - NIE				2.40
ELITE BUSINESS SYSTEMS				159.66
WEST MUSIC				310.20

EXPLORER SUPPLIES- MAINTENANCE	
SCHOOL SPECIALTY	34.00
FCCLA DUES AND FEES	
SDFCCLA	45.00
FREEDOM REPAIRS & MTNCE	
MALLOY SUPPLY	53.24
FREEDOM SUPPLIES	
AMAZON BOOKS	240.00
ARGUS LEADER - NIE	2.40
ELITE BUSINESS SYSTEMS	125.15
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	719.77
FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	86.16
SCHOENEMAN BROS LUMBER CO	15.97
GIRLS GOLF SUPPLIES	
LONG DRIVE GOLF RANGE	300.00
SPRING CREEK COUNTRY CLUB	408.00
GIRLS TENNIS SUPPLIES	
MIDWEST SPORTS TENNIS OUTLET	729.52
GOLF PROFESSIONAL SERVICES	
SPRING CREEK COUNTRY CLUB	500.00
GOLF SUPPLIES	
LONG DRIVE GOLF RANGE	300.00
SPRING CREEK COUNTRY CLUB	408.00
GOLF TRAVEL	
FIRST NATIONAL BANK-HARRISBURG	534.00
GROUNDS SUPPLIES	
JOHN DEER LANDSCAPES	122.82
MENARD'S	17.96
MIDWEST TURF & IRRIGATION	101.56
HIGH SCHOOL PD	
SHOGREN, RANDY	80.00
HS BAND DUES AND FEES	
TAYLOR MUSIC	409.50
HS DRAMA/ONE ACT SUPPLIES	
MT PITT LLC, THE	950.00
HS ORAL INTERP SUPPLIES	
4N6 FANATICS, LLC	150.00
HS PERKINS SUPPLIES	
CAERT, INC.	1,139.97
CEV MULTIMEDIA	850.00
HS REPAIRS & MTNCE	
AMAZON BOOKS	109.99
GRAYBAR	140.04
HS SUPPLIES	
AMAZON BOOKS	201.75
ARGUS LEADER - NIE	3.60
SCHOOL DATEBOOKS	436.80
SCHOOL SPECIALTY	12.12
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	88.74
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	55.35
BOBS LOCK AND KEY	8.10
SCHOENEMAN BROS LUMBER CO	117.17
HS TECH REPAIRS & MTNCE	
INFINITE CAMPUS	150.00
HS TECH SUPPLIES	
AMAZON BOOKS	372.24
HS VOCAL SUPPLIES	
JW PEPPER & SON, INC	614.69
JOURNEY REPAIRS & MTNCE	

HILLYARD/SIOUX FALLS	174.48
JOURNEY SUPPLIES	
AMAZON BOOKS	96.00
ARGUS LEADER - NIE	2.40
JOURNEY SUPPLIES- CUSTODIAL	
ACE HARDWARE	12.58
HILLYARD/SIOUX FALLS	555.36
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	41.00
LIBERTY REPAIRS & MTNCE	
AROUND THE CLOCK/DRAINMASTER	94.00
R & L SUPPLY LTD	19.56
SCHOENEMAN BROS LUMBER CO	46.80
WATS ELECTRIC LLC	100.27
LIBERTY SUPPLIES	
AMAZON BOOKS	168.00
ARGUS LEADER - NIE	2.40
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	180.55
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	134.31
LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	33.68
LIBRARY SUPPLIES	
WAL-MART	644.84
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	99.47
HYDRAULIC WORLD	40.08
NAPA AUTO PARTS OF CANTON	4.27
STURDEVANT'S	40.38
NORTH MS DRAMA SUPPLIES	
FIKSE, MELISSA	111.08
NORTH MS REPAIRS & MTNCE	
ACE HARDWARE	35.69
MALLOY SUPPLY	31.88
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	3.60
HOBBY LOBBY	22.28
SCHOOL DATEBOOKS	968.17
SCHOOL SPECIALTY	1,207.21
NORTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	65.00
NORTH MS VOCAL SUPPLIES	
ACDA	95.00
BOB'S PIANO SERVICE	100.00
NATIONAL ASSOCIATION FOR MUSIC EDUCATION	113.00
NURSE SUPPLIES	
WAL-MART	34.24
OTHER PROP SERVICES-INSPECTIONS	
ASSOCIATED CONSULTING ENGINEERING INCORPORTATED	536.00
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	445.92
PERIODICALS	
ESPN THE MAGAZINE	26.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	544.95
PROFESSIONAL SERVICES	
BORGES, VICTORIA	61.25
E-RATE COMPLETE	2,000.00
HUGHES, MARY	61.25
JONGELING, RISE	110.00
KELLAR, JAMIE	61.25

MAUSBACH, LAURA	110.00
MORGAN, KENDRA	110.00
OPENHOWSKIE, THADDEUS	61.25
PATTISON, DOREEN	70.00
PETTINGER, MAGDELENE	61.25
PIERSON, DEAN	70.00
RISWOLD, STEVE	70.00
SF SCHOOL DISTRICT	200.00
SPRING CREEK COUNTRY CLUB	500.00
TASC	1,152.54
TERRONES, DANIELLE	110.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	100.04
PROFESSIONAL SERVICES	
WAY, CAITLYN	70.00
WEELDREYER, BILL	61.25
WEIDEMAN, ANDREA	61.25
REPAIRS & MTNCE	
BUILDERS SUPPLY CO	885.00
DAKOTA AUTO PARTS	508.84
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	107.00
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	35.00
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	107.00
REPAIRS & MTNCE	
I STATE TRUCK CENTER	215.26
JAVERS, ETHAN	832.10
REPAIRS & MTNCE	
MARCO, INC.	226.02
REPAIRS & MTNCE	
MCLEMORE, KELLI	27.09
NORTH CENTRAL INTERNATONAL, INC	177.21
REPAIRS & MTNCE	
SHERWIN WILLIAMS CO., THE	35.90
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	107.10
REPAIRS & MTNCE	
STURDEVANT'S	439.99
REPAIRS & MTNCE	
XTREME FIRE PROTECTION	2,575.00
SOUTH MS PROFESSIONAL SERVICES	
LUTHERAN SOCIAL SERVICES	55.16
SOUTH MS REPAIRS & MTNCE	
HARLAN'S ELECTRIC	540.51
HILLYARD/SIOUX FALLS	33.62
SOUTH MS SUPPLIES	
AMAZON BOOKS	818.40
ARGUS LEADER - NIE	3.60
SCHOOL DATEBOOKS	1,076.10
SOUTH MS SUPPLIES - CTE	
STEWART, CHRISTOPHER	69.96
SOUTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	94.20
SCHOENEMAN BROS LUMBER CO	37.31
SOUTH TR SUPPLIES	
AMAZON BOOKS	96.00
ORIENTAL TRADING COMPANY	290.40
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	1.20
SUPPLIES	
AMAZON BOOKS	335.90

HILLYARD/SIOUX FALLS	(28.18)	
MENARD'S	46.08	
TECH SUPPLIES		
AMAZON BOOKS	2,753.93	
AVI SYSTEMS, INC	134.00	
IXL LEARNING	429.00	
TRAVEL		
CLUBHOUSE HOTEL & SUITES- PIERRE	282.00	
TRAVEL		
DEHAVEN, JODI	11.00	
TRAVEL		
LUTHERAN SOCIAL SERVICES OF SD	100.00	
		44,804.67

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY		
ACTIVITIES NON-CONSUMABLE SUPPLIES		
DAKOTA SPORTS	1,675.00	
MIDWEST SPORTS TENNIS OUTLET	1,872.00	
BUILD NON-CONSUMABLE SUPPLIES		
COMBINED BUILDING SPECIALTIES	3,181.00	
HILLYARD/SIOUX FALLS	136.91	
BUS OFFICE COMPUTER SOFTWARE		
NETCHEMIA, LLC	1,998.15	
COMPUTER SOFTWARE (ADMINISTRATIVE)		
IMPACT APPLICATIONS INC	1,200.00	
ELEM TEXTBOOKS		
AMAZON BOOKS	1,418.14	
PEARSON EDUCATION	342.90	
PERMA BOUND	2,000.66	
SOCIAL STUDIES SCHOOL SERVICES	249.80	
GAS/DIESAL		
HOLM, MICHAEL	26.16	
HS TEXTBOOKS		
AMAZON BOOKS	166.77	
COLLEGE BOARD PUBLICATIONS	4,313.38	
IMPROVEMENT-OTHER THAN BLDG		
MIDWEST LANDSCAPE SUPPLY	242.48	
LIBRARY COMPUTER SOFTWARE		
LPC INC	100.00	
MS TEXTBOOKS		
FOLLETT EDUCATIONAL SERVICES	1,200.00	
MCGRAW HILL EDUCATION	43,714.20	
PEARSON EDUCATION	507.45	
PROFESSIONAL SERVICES		
SAYRE ASSOCIATES	16,680.50	
SFC ELEM TEXTBOOKS		
HEARTLAND TEXTBOOK SERVICES	1,863.10	
SPED TEXTBOOKS		
COMMITTEE FOR CHILDREN	2,099.00	
TECH COMPUTER SOFTWARE		
BRIGHTARROW TECHNOLOGIES, INC.	3,500.00	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	229.74	
		88,717.34

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND		
EARLY CHILDHOOD SUPPLIES		
WILLIAM V MACGILL & CO.	38.75	
EARLY CHILDHOOD TRAVEL		
JOHNSON, STEPHANIE	73.58	
KELLY, AMY	46.09	
MILD TO MOD SUPPLIES		
WAL-MART	145.75	

MILEAGE PAID TO PARENTS		
MEYER, JON	181.50	
OTHER PYSCH SUPPLIES		
THERAPY SHOPPE, INC.	79.87	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	2,267.60	
PROFESSIONAL SERVICES		
CHILDREN'S HOME SOCIETY	240.00	
PROFESSIONAL SERVICES		
CPI	150.00	
PROFESSIONAL SERVICES		
CPI	150.00	
PROFESSIONAL SERVICES		
CPI	150.00	
INTERPRECORPS	4,114.00	
SEVERE SUPPLIES		
NEWS 2 YOU, INC	159.00	
		7,796.14

Fund Total:

Checking **1 Fund: 42 CAPITOL PROJECTS-2015/16**

ALT SCHOOL NON CONSUMABLE SUPPLIES		
AMAZON BOOKS	239.60	
BROWN & SAENGER	2,537.15	
BUILDERS SUPPLY CO	3,166.02	
KARLS TV & APPLIANCE	2,122.92	
ARCH & ENGINEERING		
GEOTEK ENGINEERING &	1,298.50	
SAYRE ASSOCIATES	28,140.00	
OTHER NON-CONSUMABLE SUPPLIES		
BUILDERS SUPPLY CO	1,257.22	
INSTITUTIONS SVCS, INC	181.70	
PROFESSIONAL SERVICES		
GEOTEK ENGINEERING &	2,218.25	
TENNIS COURTS		
NORTHERN ESCROW, INC	17,427.33	
		58,588.69

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

EQUIPMENT		
INSTITUTIONS SVCS, INC	623.03	
FOOD PURCHASES		
CASEY'S BAKERY	3,604.65	
EXPRESS PRODUCE	3,228.15	
GLOBAL DISTRIBUTING	574.20	
HILAND DAIRY	10,704.85	
HYVEE #3-MN Ave	962.00	
PEPSI-COLA	1,604.67	
REINHART FOODS	40,582.38	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	272.85	
REPAIRS & MTNCE		
ACE HARDWARE	13.36	
INSTITUTIONS SVCS, INC	135.00	
SUPPLIES		
DACOTAH PAPER COMPANY	1,879.02	
HEARTLAND PAYMENT SYSTEMS, INC	240.00	
HILLYARD/SIOUX FALLS	2,447.87	
INSTITUTIONS SVCS, INC	2,329.23	
REINHART FOODS	86.82	
UNEARNED REVENUE		
HOFF, CHRIS	47.00	
KIEFFER, NANCY	28.35	
		69,363.43

Fund Total:

Motion carried 5-0

Action 61-16 Motion by Ellingsen, seconded by Heerde to accept the following resignations:
Pat Gallagher, Cleaning Crew; Motion carried 5-0

Action 62-16 Motion by Heerde, seconded by Schmunk to approve the following new contracts and wage agreements: Victoria Borges, Kitchen Assistant - \$11.25/hr; Jason Bechler, Substitute Cleaning Crew-\$12/hr; Jason Clare, Sped EA-\$13/hr; Allison Cokenower, PT Kitchen Assistant-\$11.25/hr; Jamie Kellar, Kitchen Assistant-\$11.25/hr Motion carried 5-0.

Executive Session: Personnel

Action 63-16 Motion by Ellingsen, seconded by Schmunk to enter into executive session at 6:34 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. Motion carried 5-0

Chairperson Knudson declared executive session over at 7:12pm:

Request for waiver of penalty for breach of contract

Action 64-16 Motion by Schmunk, seconded by Ellingsen to deny the request for waiver of breach of contract. Motion carried 5-0

Resignation

Action 65-16 Motion by Heerde, seconded by Schmunk to accept the following resignation:
Karalee Taylor, Elementary Teacher. Motion carried 5-0

Leave of Absence

Action 66-16 Motion by Schmunk, seconded by Heerde to approve a request for a leave of absence. Motion carried 5-0

Action 67-16 Motion by Ellingsen, seconded by Schmunk to approve 2015-16 Budget:

	General	Capital Outlay	SPED	Pension	Debt Service	Food Service	Enterprise Funds	Capital Projects
Cash On Hand								17,803,500.00
Operating Transfers In								
Ad Valorem Taxes	10,469,325.00	5,130,000.00	2,200,000.00	500,000.00	4,450,000.00			
Mobile Home Taxes	37,000.00	20,000.00	9,000.00	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	25,000.00	10,700.00	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	86,800.00	115,000.00	10,000.00			1,500,585.00	54,648.00	
County Apportionment	100,000.00							

State Aid	9,700,000.00		1,500,000.00					
State Apportionment	275,000.00							
Other State Revenue	200,000.00	1,800.00	300,000.00			8,000.00		
Federal Sources	149,242.00		664,357.00		318,835.00	465,000.00		
TOTAL RECEIPTS	22,170,367.00	5,317,500.00	4,754,357.00	508,000.00	4,768,835.00	1,973,585.00	54,648.00	17,804,000.00

	General	Capital Outlay	SPED	Pension	Debt Service	Food Service	Enterprise Funds	Capital Projects
Elementary Programs	6,830,655.00	662,968.00		306,000.00				
Middle School Program	3,077,461.00	372,130.00		133,035.00				
High School Program	3,198,624.00	459,170.00						
Gifted & Talented Program	612,879.00							
Culturally Different	51,207.00							
Title I	108,498.00							
Alternative School	160,586.00							
Programs for Spec Ed		100,425.00	2,765,756.00					
Early Childhood Services			272,727.00					
Attendance & Social Work			27,445.00					
Nurse Services		1,500.00	5,000.00					
Psychological Serv			343,625.00					
Speech Pathology Serv			520,162.00					
Audiology Services			164,962.00					
Physical Therapy			108,115.00					
Occupational Therapy Orientation & Mobility Svcs			131,392.00					
Guidance Services	542,145.00							
Health Services	342,351.00							
Improvement of Instruct	211,105.00							
Instruction & Curr. Dev	53,600.00							
Instructional Staff Training	174,457.00							
Media Services	395,585.00	115,955.00						
Technology in Schools	422,657.00	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	210,802.00							
Principal's Office	1,138,454.00							
Other Support Svcs	2,500.00							
Other Fiscal Services	648,650.00	74,431.00						
Land Acq & Devlpmnt		359,330.00						736,000.00
Architecture & Engineering		32,500.00						220,000.00
Fac Acq and Construction		220,000.00						14,905,000.00
Care & Upkeep of Bldgs		1,079,650.00						
Care & Upkeep of Grounds	252,050.00	94,000.00						
Care & Upkeep of Equip Operations & Maintenance	1,774,322.00							
Transportation	677,206.00	355,195.00						
Food Service						1,973,585.00		
Driver's Education							36,395.00	
Printing, Publishing	27,500.00	32,500.00					14,090	
Staff Services	87,380.00							
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	1,025,514.00	85,795.00						
Contingency	50,000.00							
Debt Service		1,414,419.00			5,787,872.00			
Capital Purchases								1,943,000.00
Entrepenuer Supplies								3,163.00

Motion carried 5-0

Action 68-16 Motion by Heerde seconded by Schmunk to approve tax levies as presented with the edit to the request for opt out at \$1,900,000 and request that the total levy for Owner Occupied to be no more than \$12.00.

AMOUNT OF DOLLARS REQUESTED TO BE LEVIED

General Fund (SDC1960 Supp. 57.0515)		
Ag	\$ 1.568	
Owner Occupied	\$ 4.075	
Other Non-Ag	\$ 8.727	
Capital Outlay Fund (SDC1960 Supp. 15.2203)	\$ 3.000	
Special Education Fund (SDC1960 Supp.)	\$ 1.300	
Bond Redemption Fund (SDC1960 Supp. 15.2204)	\$ 700,000	(00 Bonds)
	\$ 770,000	(03/04 Bonds)
	\$ 1,750,000	(07 Bonds)
	\$ 250,000	(10 RZ Bonds)
	\$ 248,000	(10 BABs)
	\$ 250,000	(12 Bonds)
	\$ 845,000	(15 Bonds)
Pension Fund	\$.3000	
Opt Out	\$ 1,900,000	

Motion carried 5-0

Building Report:

Tiger Way: Traffic monitored and signs put up.

Alt School / Central Receiving – Money still held until punch list items completed.

Tennis Courts- Completed.

Elementary #6: Still moving along well. Parking areas are being worked on. All bearing walls should be done within a month.

High School Addition: East additions mostly weather-tight. Mechanical is being finished up on inside. A Lot of structural work has been completed since last meeting on West side. Concrete will probably be poured once heat is available.

Superintendents Report:

Board members contact District Admin Asst. for registration for the regional ASBSD meeting on October 15.

Administrator/Committee Reports:

Activities- Soccer season is complete. Homecoming last week went well.

Elementary- Preparing for PT Conferences next week. Endeavor and Explorer each had walkathon. Students enjoyed celebrating Homecoming. Testing scores sent home last week. SLO meetings held last week.

North Middle School- Challenge Day Wed & Thursday this week. Dakota Academy of Performing Arts will perform for 6th grade this week.

HS – Also had challenge days at the HS. Homecoming last week, wonderfully spirited. and requested of the board, and received permission, to send information to students regarding a 4 day (2 school days) immersion camp for Spanish Club March 17-20. Dr. Lein presented on the status of MOD/MCL.

Superintendent Holbeck reported that the closing of the bond refinance will occur Wednesday, September 30, 2015. The final savings was \$205,830.37, \$20,830 more than the minimum requested.

Action 69-16 Motion by Heerde, seconded by Ellingsen to adjourn at 8:24 p.m. Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____ Chairperson _____ Business Manager

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