

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The October 13, 2015 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Amber Ellingsen, Linda Heerde, Stacy Haber and Juanita Schmunk. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Ellwein, Lein and Munzke, Director of Advanced Programs Wenger, Curriculum Director Amolins and community members.

The Pledge of Allegiance was recited.

Action 70-16 Motion by Heerde, seconded by Schmunk to accept the agenda. Motion carried 5-0.

Action 71-16 Motion by Schmunk, seconded by Ellingsen to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 9/1/15 of 4,148,456.90; Adj/transfer (0.00); local receipts of 81,527.40; co apportionment receipts of 12,544.13; state receipts of 674,503.00; federal receipts of 0.00; Other receipts 4,576.50; payroll of 1,762,263.82 and claims of 105,708.14. Balance as of 9/30/15 of 3,053,635.97.

Capital Outlay Fund: Balance as of 9/1/15 of 633,208.43; Adj/transfer 0.00; local receipts of 16,811.39; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 814,743.84. Balance as of 9/30/15 of (164,724.02).

Special Education Fund: Balance as of 9/1/15 of 419,117.73; local receipts of 7,751.63; state receipts of 134,945.00; federal receipts of 0.00; other receipts of 0.00; payroll of 340,720.75; and claims of 84,058.40. Balance as of 9/30/15 of 134,035.21.

Pension/Retirement Fund: Balance as of 9/1/15 of 4,362.92; local receipts of 1,681.14; claims of 0.00. Balance as of 9/30/15 of 6,044.06.

Bond Redemption Funds: Balance as of 9/1/15 of (2,014,852.49); local receipts of 18,053.59; federal receipts 0.00; claims of 0.00; Balance as of 9/30/15 of (1,996,798.90).

Capital Projects Fund 45: Balance as of 9/1/15 of 17,082,927.25; Adj/transfer 0.00; local receipts of 1,593.42; payroll of 0.00 and claims of 2,380,712.74. Balance as of 9/30/15 of 14,703,807.93.

Food Service Fund: Balance as of 9/1/15 of 308,980.03; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 1,323.86; unearned revenue of (35,458.65); revenues of 181,636.08; disbursements of 235,025.40 and balance on family accounts 162,638.35. Balance as of 9/30/15 of 384,094.27.

Tiger Den, Driver's Ed & Newspaper: Balance as of 9/1/15 of 1,534.74; revenues of 452.50; disbursements of 1,421.83. Balance as of 9/30/15 of 565.41.

Trust & Agency Fund: Balance as of 9/1/15 of 136,090.88; debit amount of 63,359.11 and credit amount of 72,165.29. Balance as of 9/30/15 of 144,897.06.

Claims:

Checking

1 Fund: 10 GENERAL FUND

6-12 CURR DIR PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	30.00
ALL OTHER PURCHASED SERVICES	
ACE TOWING INC	323.75
DUENWALD TRANSPORTATION LLC	775.00
FINK, G	28.00
SANFORD OCCUPATIONAL MED	115.50
BOARD SUPPLIES	
HABER, STACY	51.00
IMPREST FUND TRUST & AGENCY	17.00
SF TWO WAY RADIO	3,600.00
BOYS TENNIS SUPPLIES	
HAUFF MID-AMERICA SPORTS	309.20
BUSINESS OFFICE SUPPLIES	
HOLMES MURPHY	50.00
IMPREST FUND TRUST & AGENCY	112.73
QUILL CORPORATION	62.49
SD SECRETARY OF STATE	30.00
SIOUX FALLS RUBBER STAMP WORKS	28.55
VISA #2	13.73
CATASTROPHIC INSURANCE	
SDHSAA	3,096.73
COMMUNICATION	
SIOUX VALLEY NEWS	450.96
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	151.75
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	40.00
DUES AND FEES	
ASCA	129.00
IMPREST FUND TRUST & AGENCY	35.00
VISA #2	385.00
ELEM BAND SUPPLIES	
K & M MUSIC	35.78
ELEM TECH SUPPLIES	
AVI SYSTEMS, INC	441.00
IMPREST FUND TRUST & AGENCY	1,209.00
ELL SUPPLIES	
VISA #2	211.99
ENDEAVOR REPAIRS & MTNCE	
ROTO ROOTER	105.00
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	22.80
IMPREST FUND TRUST & AGENCY	79.10
ENDEAVOR SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	48.33
EXPLORER REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	266.40
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	22.80
EXPLORER SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	48.33
MENARD'S	112.25
FREEDOM REPAIRS & MTNCE	
SCHOENEMAN BROS LUMBER CO	8.69
FREEDOM SUPPLIES	
ALPHAGRAPHS	360.90
ARGUS LEADER - NIE	22.80
FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	48.33
GIRLS TENNIS SUPPLIES	
HAUFF MID-AMERICA SPORTS	449.75

GROUNDS SUPPLIES	
JOHN DEER LANDSCAPES	1,617.51
LYLE SIGNS, INC	35.90
RENT ALL	309.38
SCHOENEMAN BROS LUMBER CO	112.07
TRAFFIC SOLUTIONS	1,028.48
HS BAND SUPPLIES	
FULL COMPASS SYSTEMS, LTD	110.43
JW PEPPER & SON, INC	226.70
TAYLOR MUSIC	636.40
HS DRAMA/ONE ACT SUPPLIES	
MT PITT LLC, THE	12.44
HS FOOTBALL SUPPLIES	
RIDDELL-ALL AMERICAN	227.31
HS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	40.00
LINCOLN HIGH SCHOOL ORAL INTERP	54.00
HS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	578.58
C & R SUPPLY	102.70
G & R CONTROLLS	594.39
TRANE	1,000.00
HS SUPPLIES	
ARGUS LEADER - NIE	34.20
CAROLINA BIOLOGICAL SUPPLY COMPANY	2,360.53
HILLYARD/SIOUX FALLS	472.00
TIGER'S DEN	832.88
HS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	43.03
HS VOCAL SUPPLIES	
BOB'S PIANO SERVICE	190.00
JOURNEY REPAIRS & MTNCE	
J H LARSON ELECTRICAL CO	49.45
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	22.80
SISSON PRINTING	455.30
JOURNEY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	48.33
SCHOOL SPECIALTY	47.36
K-5 CURR DIR PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	20.00
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	310.00
LIBERTY PD	
SDSCA	30.00
LIBERTY REPAIRS & MTNCE	
DYNAMIC TECHNICAL BUILDING SYSTEMS	532.00
MENARD'S	71.39
R & L SUPPLY LTD	829.02
SCHOENEMAN BROS LUMBER CO	19.95
LIBERTY SUPPLIES	
ALPHAGRAPHICS	300.70
ARGUS LEADER - NIE	22.80
REALLY GOOD STUFF, INC.	88.63
LIBERTY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	48.33
MAC'S INC	22.96
SCHOENEMAN BROS LUMBER CO	33.89
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	21.60
KOBYLYANSKYI, DMYTRO	48.60
NOVYTSKYI, VITALIY	48.60
PAUL, PAUL	216.00
MISC OBJECTS (SPECIAL ASSESSMENTS)	

LINCOLN COUNTY TREAS	26,158.37
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	84.05
JAVERS, ETHAN	209.07
NAPA AUTO PARTS OF CANTON	0.00
TRUCKS OF BISMARCK	319.24
NMS FOOTBALL SUPPLIES	
RIDDELL-ALL AMERICAN	190.00
NORTH MS BAND SUPPLIES	
K & M MUSIC	79.77
NORTH MS DRAMA SUPPLIES	
FIKSE, MELISSA	207.75
NORTH MS REPAIRS & MTNCE	
CAMPBELLS HOME & AUTO STORE	14.38
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	34.20
IMPREST FUND TRUST & AGENCY	624.06
UNIVERSITY OF OREGON	275.00
VISA #2	103.95
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	1,170.54
SF SCHOOL DISTRICT	32,368.00
PERIODICALS	
EBSCO	1,143.38
SCHOLASTIC LIBRARY PUBLISHING	1,132.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	732.69
PROFESSIONAL SERVICES	
AAKER, RICK	40.00
ANDRE, SHERIDAN	30.00
BECKER, DENNIS	128.00
BOLLWEG, BROOKLYN	30.00
CHARRLIN, BROOKLYN	30.00
CHEATUM, RACHEL	50.00
CHURCHILL, MANOLIS, FREEMAN, KLUDT...	130.00
CUNNINGHAM, SCOTT	104.00
DESLAURIERS, TRENT	128.00
DIERKS, KELLY	50.00
DUNN, DERRICK	64.00
EPPARD, DOUGLAS	50.00
FIKSE, CARLIE	30.00
FIKSE, SYDNEY	40.00
GABEL, MORGAN	30.00
GACKE, TANYA	75.00
GEBHART, EVERETT	40.00
GJERDRUM, SARAH	30.00
HANSEN, AL	64.00
HATCH, HANNA	30.00
IMPREST FUND TRUST & AGENCY	4,330.96
JOHNSON, DON	192.00
JONGELING, RISE	110.00
JOST, CASEY	114.00
JUNKER, JOSH	40.00
KEPPEN, NANCY	180.00
KNECHT, TIFFANY	30.00
KOOLSTRA, SYDNEY	30.00
KRAMER, TERESA	106.88
KROUPA, JESSE	168.00
KRULL, MEGAN	30.00
LACEY'S RENTALS	260.00
LANGSTON, HAILEY	30.00
LYNN, LACEY	70.00
MARKMAN, HANNAH	30.00
PROFESSIONAL SERVICES	

MATHIESEN, MCKENNA	60.00
PROFESSIONAL SERVICES	
MCINROY, DAWN	80.00
METZ, GREGG	40.00
MILLER, KENNEDY	30.00
MILLER, LIBBY	30.00
MURPHY, BRITTAN	30.00
NELSON, RACHEL	30.00
NIHART, TIM	70.00
O'CONNOR, KARLI	60.00
OLSON, JAY	208.00
ORTMAN, PAUL	104.00
OSBORN, NICOLE	110.00
PATTISON, DOREEN	70.00
PIERSON, ROD	70.00
REINKE, ELLYSA	96.00
SCHOLTEN, JOY	140.00
SLAUGHTER, SAMANTHA	10.00
SPENNY, IDA	61.25
THIM, RYAN	80.00
THORSON, AVERY	30.00
VENENGA, TARA	64.00
VISA #2	85.00
WASSINK, MADISON	30.00
WAY, CAITLYN	220.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,250.00
REGISTRATION FEES	
SD SOCIETY FOR TECHNOLOGY IN EDUCATION	270.00
REPAIRS & MTNCE	
ALLIED OIL & TIRE COMPANY	126.00
J & W DIESEL	94.40
REPAIRS & MTNCE	
MIDWEST BUS PARTS	141.21
Score Keepers	
HAUFF MID-AMERICA SPORTS	439.90
SOUTH MS DRAMA SUPPLIES	
PIONEER DRAMA SERVICE	274.75
SOUTH MS REPAIRS & MTNCE	
HARLAN'S ELECTRIC	704.68
O'CONNOR COMPANY	289.97
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	34.20
SOUTH MS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	27.98
SOUTH TR SUPPLIES	
LAKESHORE LEARNING MATERIAL	103.47
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	11.40
ARGUS LEADER MEDIA	46.43
IMPREST FUND TRUST & AGENCY	9.54
VISA #2	9.54
SUPPLIES	
BROWN & SAENGER	139.92
HILLYARD/SIOUX FALLS	15.99
SCHOENEMAN BROS LUMBER CO	31.98
SUPPLIES- AG ED/CTE	
MATHESON	89.55
SUPPLIES- PERKINS	
STEWART, CHRISTOPHER	75.00
TECH SUPPLIES	
BEYOND TECHNOLOGY	4,368.00
IMPREST FUND TRUST & AGENCY	339.70
THEATRE (PAC) SUPPLIES	

MAIN STAGE	81.99
STAGE LIGHTING STORE	430.20
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	134.00
TRAVEL	
IMPREST FUND TRUST & AGENCY	651.30
TRAVEL	
VISA #2	351.70
X COUNTRY DUES AND FEES	
AUGUSTANA UNIVERSITY	150.00

112,477.62

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	1,495.76
BUILD NON-CONSUMABLE SUPPLIES	
VACUUM CENTER LLC	917.48
BUILDINGS	
ROOFING & CONSTRUCTION CO., THE	41,946.30
COMPUTER SOFTWARE (ADMINISTRATIVE)	
PEARSON CLINICAL ASSESSMENT	7,934.80
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	5,419.46
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	8,738.40
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	15,815.04
ELECTRICITY- JOURNEY	
XCEL ENERGY	8,696.60
ELECTRICITY- LIBERTY	
XCEL ENERGY	9,593.16
ELECTRICITY- NMS	
XCEL ENERGY	8,885.79
ELECTRICITY- SMS	
XCEL ENERGY	11,449.35
ELEM COMPUTER SOFTWARE	
EDCLUB INC.	1,406.50
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY	
K & M MUSIC	8,378.00
ELEM TEXTBOOKS	
PEARSON EDUCATION	109.51
PERMA BOUND	390.60
GARBAGE	
NOVAK SANITARY SERVICE	1,818.25
GAS/DIESAL	
EASTERN FARMERS COOPERATIVE	6,752.62
WEX BANK	2,260.99
HS COMPUTER SOFTWARE	
MAKEMUSIC, INC.	844.00
HS EQUIPMENT (CAP)	
TAYLOR MUSIC	2,294.00
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
K & M MUSIC	1,129.00
SF SCHOOL DISTRICT	4,224.00
TAYLOR MUSIC	4,185.00
HS TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	200.40
PRESTWICK HOUSE, INC	137.39
HS TEXTBOOKS- SFC	
PEARSON EDUCATION	842.46
IMPROVEMENT-OTHER THAN BLDG	

EDGE PROS	2,188.76
MIDWEST LANDSCAPE SUPPLY	206.97
MILESTONE SERVICES	8,151.78
LIBRARY MEDIA	
MACKIN EDUCATIONAL RESOURCES	6,109.81
MS COMPUTER EQUIP (NON-CAPITALIZED)	
RIVERSIDE TECHNOLOGIES	25,740.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
K & M MUSIC	3,975.00
MS TEXTBOOKS	
GRAVANA LLC	600.00
VISA #2	149.00
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	156.48
NATURAL GAS- EXPLORER	
CONTINUUM RETAIL ENERGY SERVICES, LLC	533.80
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	91.23
NATURAL GAS- HS	
MID AMERICAN ENERGY	226.56
NATURAL GAS- JOURNEY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	548.50
NATURAL GAS- LIBERTY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,095.30
MID AMERICAN ENERGY	109.29
NATURAL GAS- SMS	
CONTINUUM RETAIL ENERGY SERVICES, LLC	909.32
TECH COMPUTER SOFTWARE	
SHI INTERNATIONAL CORP	1,048.30
WATER & SEWER	
HARRISBURG WATER SYSTEM	1,176.46
WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	1,765.69
WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	479.82
WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	1,158.84

212,285.77

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

EARLY CHILDHOOD SUPPLIES	
SUBWAY	96.00
VISA #2	50.00
MILD TO MOD SUPPLIES	
RESEARCH PRESS PUBLISHERS	235.95
VISA #2	69.99
WEX BANK	1,040.28
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDRENS CARE HOSP & SCHOOL	2,563.00
DAKOTABILITIES	2,543.94
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	438.00
IMPREST FUND TRUST & AGENCY	20.00
PROFESSIONAL SERVICES	
ORIENTATION & MOBILITY SPECIALISTS	651.02
PROFESSIONAL SERVICES	
TATONE, JANE	264.00
PROFESSIONAL SERVICES	
UNIVERSITY OF SOUTH DAKOTA	1,000.00
SEVERE SUPPLIES	

MAYER-JOHNSON, LLC	1,197.00	
SPED ADMIN SUPPLIES		
VISA #2	86.40	
SPEECH PATH SUPPLIES		
IMPREST FUND TRUST & AGENCY	196.00	
LAMINATION KING	730.58	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	744.85	
		11,927.01

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES		
BROWN & SAENGER	623.85	
BUILDERS SUPPLY CO	1,020.72	
CAMPBELLS HOME & AUTO STORE	1,046.47	
G & H DISTRIBUTING	299.00	
ARCH & ENGINEERING		
ARCHITECTURE INC.	6,767.99	
BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	866,964.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
HOOGENDORN CONSTRUCTION	608,953.35	
IMPROVEMENT-OTHER THAN BLDG		
ZIMCO SUPPLY, INC.	3,675.00	
OTHER NON-CONSUMABLE SUPPLIES		
OVERHEAD DOOR CO OF SIOUX FALLS	190.00	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	9,254.00	
		1,498,794.38

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
CASEY'S BAKERY	1,754.94	
CASH-WA DISTRIBUTING	2,704.61	
COCA COLA BOTTLING COMPANY	80.00	
EXPRESS PRODUCE	2,904.80	
GLOBAL DISTRIBUTING	278.40	
HILAND DAIRY	6,584.21	
PEPSI-COLA	1,655.22	
REINHART FOODS	34,791.99	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	246.10	
REPAIRS & MTNCE		
DONOVAN REFRIGERATION	399.83	
INSTITUTIONS SVCS, INC	1,397.07	
L.L. HARDER, INC HOBART	947.12	
SUPPLIES		
BOBS LOCK AND KEY	12.40	
CASH-WA DISTRIBUTING	454.90	
IMPREST FUND TRUST & AGENCY	648.65	
REINHART FOODS	40.94	
		54,901.18

Fund Total:

Building Report:

Alt School/Central Receiving: Still needing punch list items cleaned up.

Elementary #6: Continuing ahead of schedule, hopefully enclosed by Nov 1. Masons are finishing up bearing walls in last section, steel studs walls following. Pouring of last few floors should be done soon. No more land work until Spring.

HS Additions: East side is nearly enclosed. We should have them by Christmas. West Side exterior walls expected to be done within a couple of weeks. They will follow with roof and sheets of walls.

Action 72-16 Motion by Ellingsen, seconded by Heerde to approve the following contracts and wage agreements: Janice Lantz, Night Cleaning Crew-\$12.25/hr; David Zutz, Sub Cleaning Crew-\$12/hr; Sara Meyer, Cleaning Crew-\$12.25/hr; Karina Saunders, PT Kitchen Assistant-\$11.25/hr; Nicole Sanderson, .4 Tiger Reserve-\$10/440.81/yr
Motion carried 5-0

Action 73-16 Motion by Schmunk, seconded by Haber to accept the following resignation:
Mike Doohen, Bus Driver
Motion carried 5-0

Action 74-16 Motion by Heerde, seconded by Haber to accept a donation from Journey PTO for a refrigerator valued at approximately \$600.
Motion carried 5-0

Superintendents Report:

ASBSD Meeting this Thursday, October 15
Update to board since HS Incident

Administrator/Committee Reports:

Curriculum- Annual Report Pamphlet went out last weekend, In-Service on Oct 28 – 34 breakout sessions.
Lein- Kuddos to Dr. Mckee- Speech and Debate teams in top 100 schools in country.
Elememntary- Had great attendance for P/T Conferences. Mr. Munzke presented a video created by Endeavor Students for the Macy Capella Contest.

Executive Session: Personnel & Legal Matters

Action 75-16 Motion by Schmunk, seconded by Heerde to enter into executive session at 6:50 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. (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Chairperson Knudson declared executive session over at 6:58 p.m.

Action 76-16 Motion by Haber seconded by Ellingsen to adjourn at 6:59 p.m.

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____Chairperson _____Business Manager

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