

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The October 26, 2015 working school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Amber Ellingsen, Juanita Schmunk, Linda Heerde and Stacy Haber. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Koehler, Pederson, Highstreet, Lein and Ellwein, Assistant Principal Weaver, Activities Director Struwe, Curriculum Director Amolins, Asst. Sped Director Fisher and community members.

The Pledge of Allegiance was recited.

Action 77-16 Motion by Ellingsen, seconded by Heerde to approve the agenda, as presented.
Motion carried 5-0

Action 78-16 Motion by Schmunk, seconded by Haber to approve the following vouchered claims:

Checking

| 1 | Fund: 10 | GENERAL FUND | |
|--------------------------------|----------|--------------|----------|
| 6-12 CONSUMMABLE SUPPLIES | | | |
| AMAZON BOOKS | | | 228.16 |
| ALL OTHER PURCHASED SERVICES | | | |
| CHRISTOPHERSON, MICHAEL | | | 35.00 |
| ATHLETIC TRAINING SUPPLIES | | | |
| BSN SPORTS | | | 140.39 |
| BOARD SUPPLIES | | | |
| AMAZON BOOKS | | | 1,439.70 |
| SISSON PRINTING | | | 1,941.35 |
| WAL-MART | | | 110.87 |
| BOYS SOCCER SUPPLIES | | | |
| HAUFF MID-AMERICA SPORTS | | | 60.00 |
| BUSINESS OFFICE SUPPLIES | | | |
| SISSON PRINTING | | | 141.06 |
| COMMUNICATION/TELEPHONE | | | |
| CENTURY LINK | | | 213.35 |
| MIDCONTINENT COMMUNICATIONS | | | 2,938.77 |
| DEBATE DUES AND FEES | | | |
| APPLE VALLEY MINNEAPPLE DEBATE | | | 315.00 |
| ELEM BAND SUPPLIES | | | |
| JW PEPPER & SON, INC | | | 281.99 |
| ELEM VOCAL SUPPLIES | | | |
| WEST MUSIC | | | 510.69 |
| ENDEAVOR SUPPLIES | | | |
| TEACHING TREASURES | | | 102.79 |
| UNIVERSITY OF OREGON | | | 250.00 |
| ENDEAVOR SUPPLIES- MAINTENANCE | | | |
| ACE HARDWARE | | | 14.71 |
| EXPLORER SUPPLIES | | | |
| SISSON PRINTING | | | 141.09 |
| UNIVERSITY OF OREGON | | | 250.00 |
| EXPLORER SUPPLIES- MAINTENANCE | | | |
| ACE HARDWARE | | | 111.17 |
| FCCLA TRAVEL | | | |
| SUPER 8 HURON | | | 169.87 |
| FREEDOM REPAIRS & MTNCE | | | |
| SCHOENEMAN BROS LUMBER CO | | | 127.50 |
| FREEDOM SUPPLIES | | | |
| UNIVERSITY OF OREGON | | | 250.00 |
| FREEDOM SUPPLIES- MAINTENANCE | | | |

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| CAMPBELLS HOME & AUTO STORE | 40.90 |
| SCHOENEMAN BROS LUMBER CO | 50.02 |
| GIRLS SOCCER SUPPLIES | |
| HAUFF MID-AMERICA SPORTS | 60.00 |
| GROUNDS SUPPLIES | |
| CAMPBELLS HOME & AUTO STORE | 580.48 |
| MAXIMUM PROMOTIONS | 1,548.00 |
| MENARD'S | 209.40 |
| SCHOENEMAN BROS LUMBER CO | 57.90 |
| HS BAND DUES AND FEES | |
| AUGUSTANA UNIVERSITY | 192.00 |
| HS BAND SUPPLIES | |
| AMAZON BOOKS | 177.72 |
| SCHMITT MUSIC | 32.99 |
| TAYLOR MUSIC | 621.00 |
| HS PERKINS SUPPLIES | |
| CURRICULUM CENTER FOR FAMILY AND CONSUMER SCIENCE, THE | 1,000.00 |
| HS REPAIRS & MTNCE | |
| BUILDERS SUPPLY CO | 450.50 |
| G & R CONTROLLS | 117.35 |
| MENARDS-EAST | 83.81 |
| SCHOENEMAN BROS LUMBER CO | 15.98 |
| HS SUPPLIES | |
| ELETRONIX EXPRESS RSR ELECTRONICS, INC | 36.00 |
| SCHOOL SPECIALTY | 2,828.77 |
| SISSON PRINTING | 188.08 |
| HS SUPPLIES- MAINTENANCE | |
| CAMPBELLS HOME & AUTO STORE | 40.90 |
| SCHOENEMAN BROS LUMBER CO | 13.09 |
| HS TECH REPAIRS & MTNCE | |
| APPLE COMPUTER, INC | (33.00) |
| ASSET GENIE | 234.00 |
| HS TECH SUPPLIES | |
| AMAZON BOOKS | 31.66 |
| HS VOCAL SUPPLIES | |
| JW PEPPER & SON, INC | 81.75 |
| JOURNEY REPAIRS & MTNCE | |
| HILLYARD/SIOUX FALLS | 26.98 |
| RENT ALL | 450.00 |
| JOURNEY SUPPLIES | |
| SCHOOL SPECIALTY | 587.36 |
| JOURNEY SUPPLIES | |
| SCHOOL SPECIALTY | 262.65 |
| JOURNEY SUPPLIES | |
| SCHOOL SPECIALTY | 1,144.58 |
| UNIVERSITY OF OREGON | 250.00 |
| JOURNEY SUPPLIES- MAINTENANCE | |
| ACE HARDWARE | 45.01 |
| K-5 CURR DIR SUPPLIES | |
| AMAZON BOOKS | 9.81 |
| LIBERTY REPAIRS & MTNCE | |
| F M ACOUSTICAL TILE | 133.12 |
| HILLYARD/SIOUX FALLS | 390.46 |
| J H LARSON ELECTRICAL CO | 364.11 |
| RENT ALL | 225.00 |
| SCHOENEMAN BROS LUMBER CO | 22.57 |
| LIBERTY SUPPLIES | |
| SCHOOL SPECIALTY | 182.97 |
| SISSON PRINTING | 47.02 |
| UNIVERSITY OF OREGON | 250.00 |
| LIBERTY SUPPLIES- MAINTENANCE | |
| STURDEVANT'S | 29.89 |

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| MISC TRANSPORTATION PARTS/SUPPLIES | |
| DAKOTA AUTO PARTS | 201.55 |
| HYVEE-57TH AND CLIFF | 39.57 |
| STURDEVANT'S | (135.18) |
| TRUCKS OF BISMARK | 142.47 |
| NORTH MS BAND SUPPLIES | |
| JW PEPPER & SON, INC | 189.99 |
| NORTH MS SUPPLIES | |
| SISSON PRINTING | 188.08 |
| WAL-MART | 111.10 |
| NORTH MS SUPPLIES- MAINTENANCE | |
| CAMPBELLS HOME & AUTO STORE | 15.54 |
| NORTH MS SUPPLIES - FACS | |
| HYVEE #2-Louise Ave | 317.97 |
| NORTH MS TRAVEL | |
| KOEHLER, TIMOTHY | 20.00 |
| NURSE SUPPLIES | |
| WAL-MART | 81.72 |
| OIL/GREASE/ETC | |
| ALLIED OIL & TIRE COMPANY | 505.20 |
| PERIODICALS | |
| SCHOLASTIC LIBRARY PUBLISHING | 3,436.00 |
| POSTAGE | |
| QUALIFIED PRESORT SVC, INC | 622.04 |
| PROFESSIONAL SERVICES | |
| AASA NATIONAL CONFERENCE ON EDUCATION | 680.00 |
| ASBSD | 205.00 |
| BECHLER, JASON | 61.25 |
| FRICK, BRIAN | 64.00 |
| GREEN, VINCE | 35.00 |
| PROFESSIONAL SERVICES | |
| INTERPRECORPS | 118.00 |
| PROFESSIONAL SERVICES | |
| INTERPRECORPS | 64.00 |
| LACEY'S RENTALS | 260.00 |
| MCDOWELL, MICHELLE | 100.00 |
| MORGAN, KENDRA | 180.00 |
| NIELSEN, JODI | 61.25 |
| PATTISON, DOREEN | 220.00 |
| PIERSON, DEAN | 523.00 |
| SAUNDERS, KARINA | 61.25 |
| SCHOLTEN, JOY | 70.00 |
| SD DEPT OF CRIMINAL INVESTIGATION | 216.25 |
| STREDDE, HALI | 523.00 |
| TASC | 1,152.54 |
| PROFESSIONAL SERVICES | |
| VERIZON WIRELESS | 520.04 |
| PROFESSIONAL SERVICES | |
| WHITSEL, BRAD | 35.00 |
| PYMNTS TO OTHER ED INSTITUTION | |
| SF SCHOOL DISTRICT | 473.79 |
| REGISTRATION FEES | |
| ASBSD | 95.00 |
| RENT | |
| ELITE BUSINESS SYSTEMS | 100.00 |
| REPAIRS & MTNCE | |
| DISTINCT AUTO GLASS & TIRES | 75.00 |
| REPAIRS & MTNCE | |
| DISTINCT AUTO GLASS & TIRES | 79.00 |
| ELITE BUSINESS SYSTEMS | 2,952.45 |
| REPAIRS & MTNCE | |
| MIDWEST BUS PARTS | 134.26 |

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| REPAIRS & MTNCE | | |
| PFEIFER IMPLEMENT | | 3,292.48 |
| REPAIRS & MTNCE | | |
| SOUTH DAKOTA ONE CALL | | 92.40 |
| REPAIRS & MTNCE | | |
| STURDEVANT'S | | 242.40 |
| TURFWERKS | | 143.88 |
| SFC PD- TITLE II A | | |
| SIOUX FALLS CHRISTIAN | | 452.50 |
| TIEFENTHALER, PAM | | 132.75 |
| SOUTH MS PROFESSIONAL SERVICES | | |
| INTERPRECORPS | | 118.00 |
| SOUTH MS REPAIRS & MTNCE | | |
| ACE HARDWARE | | 34.17 |
| GRAINGER | | 199.75 |
| JOHNSTONE SUPPLY | | 1,377.90 |
| SOUTHEASTERN ELECTRIC COOP- MARION | | 400.00 |
| SOUTH MS SUPPLIES | | |
| AMAZON BOOKS | | 228.16 |
| SCHOOL SPECIALTY | | 73.20 |
| SISSON PRINTING | | 47.02 |
| WAL-MART | | 103.46 |
| SOUTH MS SUPPLIES- FACS | | |
| HYVEE-57TH AND CLIFF | | 283.15 |
| SOUTH MS SUPPLIES- MAINTENANCE | | |
| ACE HARDWARE | | 72.33 |
| SCHOENEMAN BROS LUMBER CO | | 100.96 |
| SOUTH MS TRAVEL | | |
| KOEHLER, TIMOTHY | | 10.00 |
| SUPPLIES | | |
| HILLYARD/SIOUX FALLS | | 683.18 |
| WAL-MART | | 1,130.08 |
| SUPPLIES- AG ED/CTE | | |
| CAMPBELLS HOME & AUTO STORE | | 75.37 |
| HYVEE #3-MN Ave | | 65.07 |
| MATHESON | | 520.60 |
| SCHOENEMAN BROS LUMBER CO | | 83.31 |
| SUPPLIES- FACS | | |
| HYVEE-57TH AND CLIFF | | 170.28 |
| SUPPLIES- PERKINS | | |
| AMAZON BOOKS | | 498.82 |
| LEGO EDUCATION | | 399.95 |
| TECH SUPPLIES | | |
| AMAZON BOOKS | | 3,631.38 |
| APPLE COMPUTER, INC | | 138.00 |
| TRAVEL | | |
| WEAVER, AARON | | 52.00 |
| UNEMPLOYMENT INSURANCE | | |
| SD DEPT OF LABOR | | 533.97 |

Fund Total:

53,035.94

Checking

1 Fund: 21 CAPITAL OUTLAY

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|---|--|-----------|
| ACTIVITIES NON-CONSUMABLE SUPPLIES | | |
| DAKOTA SPORTS | | 976.00 |
| VOLIN'S RACQUET AND SOCCER | | 2,178.00 |
| BUILD NON-CONSUMABLE SUPPLIES | | |
| WOLSEY-WESSINGTON SPRINGS SCHOOL DIST | | 25.00 |
| BUILDINGS | | |
| ROOFING & CONSTRUCTION CO., THE | | 22,337.45 |
| ELEM COMPUTER SOFTWARE | | |
| EDCLUB INC. | | 135.81 |
| ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY | | |

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| WENGER | 1,824.00 |
| ELEM TEXTBOOKS | |
| HOUGHTON MIFFLIN HARCOURT PUBLISHING CO. | 8,461.85 |
| PERMA BOUND | 290.15 |
| GAS/DIESAL | |
| HARRIS, DUANE | 64.29 |
| TSCHUDY, RAMONA | 27.76 |
| HS COMPUTER EQUIP (NON-CAPITALIZED) | |
| HEWLETT-PACKARD | 1,117.00 |
| HS NON-CONSUMABLE SUPPLIES- CAP OUTLY | |
| HERFF JONES, INC | 4,316.64 |
| HS TEXTBOOKS- SFC | |
| CENGAGE LEARNING, INC. | 600.00 |
| IMPROVEMENT-OTHER THAN BLDG | |
| MIDWEST TENNIS AND TRACK CO. | 5,800.00 |
| LIBRARY MEDIA | |
| ABDO PUBLISHING | 1,522.15 |
| BARNES & NOBLE | 498.63 |
| PERMA BOUND | 6,597.97 |
| MS COMPUTER EQUIP (NON-CAPITALIZED) | |
| AMAZON BOOKS | 57.98 |
| MS NON-CONSUMABLE SUPPLIES- CAP OUTLY | |
| BSN SPORTS | 1,495.38 |
| MS TEXTBOOKS | |
| AMAZON BOOKS | 326.50 |
| HOUGHTON MIFFLIN HARCOURT PUBLISHING CO. | 2,654.72 |
| REPAIRS & MTNCE | |
| BUILDERS SUPPLY CO | 6,505.07 |
| JBC, LLC | 7,770.00 |
| SFC ELEM TEXTBOOKS | |
| FOLLETT SCHOOL SOLUTIONS, INC | 19,840.36 |
| PEARSON EDUCATION | 1,297.16 |
| SPED NON-CONSUMABLE SUPPLIES | |
| REHABILITATION MEDICAL SUPPLY | 10,731.66 |
| TECH COMPUTER EQUIPMENT (NON-CAP) | |
| RIVERSIDE TECHNOLOGIES | 133,695.00 |
| WATER & SEWER - ENDEAVOR | |
| SIOUX FALLS UTILITIES | 458.34 |
| WATER & SEWER - NMS | |
| SIOUX FALLS UTILITIES | 516.34 |
| WATER & SEWER- EXPLORER | |
| SIOUX FALLS UTILITIES | 603.62 |
| WATER & SEWER- JOURNEY | |
| SIOUX FALLS UTILITIES | 555.28 |

Fund Total:

243,280.11

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

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|---------------------------------------|-----------|
| MILD TO MOD SUPPLIES | |
| SCHOOL SPECIALTY | 364.09 |
| MILEAGE PAID TO PARENTS | |
| MEYER, JON | 346.50 |
| PAYMENT TO LEA- OTHER ED INSTITUTIONS | |
| CHILDREN'S HOME SOCIETY | 2,730.30 |
| PROFESSIONAL SERVICES | |
| ASHA | 259.00 |
| CHILDREN'S HOME SOCIETY | 135.00 |
| PROFESSIONAL SERVICES | |
| INTERPRECORPS | 22,037.00 |
| PROFESSIONAL SERVICES | |
| MCCOLLISTER, MALLORY | 50.00 |
| SEVERE SUPPLIES | |

HYVEE-57TH AND CLIFF

29.54

25,951.43

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES

G & H DISTRIBUTING 6,090.12

SCHOENEMAN BROS LUMBER CO 681.37

SCHOOL SPECIALTY 43,491.41

BUILDINGS

SOUTHEASTERN ELECTRIC COOP- MARION 9,693.90

OTHER NON-CONSUMABLE SUPPLIES

FORD SIGNS, INC. 879.80

HILLYARD/SIOUX FALLS 3,349.05

64,185.65

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

DUES AND FEES

SNASD 40.00

SNA 13.00

FOOD PURCHASES

CASEY'S BAKERY 2,286.04

CASH-WA DISTRIBUTING 1,553.02

EXPRESS PRODUCE 1,134.80

GLOBAL DISTRIBUTING 200.10

HILAND DAIRY 4,571.63

REINHART FOODS 22,959.69

PROFESSIONAL SERVICES

INTERPRECORPS 184.25

SERVALL TOWEL & LINEN SUPPLY 570.35

REPAIRS & MTNCE

IS RESTAURANT DESIGN EQUIPMENT & SUPPLY 140.84

SUPPLIES

DACOTAH PAPER COMPANY 5,418.56

HILLYARD/SIOUX FALLS 1,062.82

UNEARNED REVENUE

BURKHART, TAMMY 32.80

OLSON, ABBY 24.50

40,192.40

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

PRINTING AND BINDING

SIOUX VALLEY NEWS 1,011.33

1,011.33

Fund Total:

Motion carried 5-0

Business Manager Koehler reported to the board that in order to keep the Owner Occupied tax at \$12.00 for the 15 Payable 16 tax year, the Opt Out had to be reduced to \$1,750,000.

Surplus:

Action 79-16 Motion by Ellingsen, seconded by Haber to declare fill dirt from construction projects as surplus.

Motion carried 5-0

T & A Accounts:

Action 80-16 Motion by Schmunk, seconded by Heerde to add South MS Fine Arts and North MS Fine Arts

T&A Accounts. Motion carried 5-0.

Action 81-16 Motion by Heerde, seconded by Schmunk to approve the following new wage agreement:

Richard Lawrence, Bus Driver-\$47.81/route Motion carried 5-0.

Action 82-16 Motion by Ellingsen, seconded by Haber to accept the following resignations: Howard Soukup, Darrell Stinger, Dustin Kucera, Skylar Ray – Cleaning Crew Motion carried 5-0.

Discussion on potential new boundaries with new elementary school opening next year.

Mrs. Pederson, Fay Fisher, Dustin Vogel, Lisa Vik reported on the status of the new behavioral program housed at Freedom Elementary.

Building Report:

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

Elementary #6: Naming of school will take place after the first of the year. Area C is only area to be roofed. Optimistic will be done in a couple of weeks. Brick follows on outside with windows and doors installed for full enclosure. Still need about 4 interior floors to be poured.

High School Additions: East side additions ready for finishing work. Still expect to be ready by first of the year. West side is about a week away from having all exterior walls completed. Brick has started on North side. Windows to follow. Expect to pour some interior bottom floors this week and to be enclosed by December 1.

Superintendents Report:

Update on Blue Ribbon Task Force meetings and how they may affect buying more land.

Administrator/Committee Reports:

Elementary: PTO events last week, PBIS events

Activities- Many State events as fall winding down, getting ready for Winter

NMS- Wrapped up fall seasons for MS, had first PBIS celebration last week.

HS- Grant from TIE for customized learning, 4 days until end of quarter, many activities going on.

Curriculum- PD Inservice-34 session conference this Wednesday.

Action 83-16 Motion by Ellingsen, seconded by Haber to adjourn at 7:42 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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