

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 9, 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 Koehler, Ellwein, Pederson, Eppard, Highstreet, McNamara and Munzke, Director of Advanced Programs Wenger, Curriculum Directors Rasmussen and Amolins, Sped Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 84-16 Motion by Ellingsen, seconded by Heerde to accept the agenda. Motion carried 5-0.

Action 85-16 Motion by Schmunk, seconded by Haber to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 10/1/15 of 3,053,635.97; Adj/transfer 0.00; local receipts of 216,791.85; co apportionment receipts of 10,625.57; state receipts of 674,503.00; federal receipts of 13,579.00; Other receipts 0.00; payroll of 1,728,603.16 and claims of 162,808.04. Balance as of 10/31/15 of 2,077,724.19.

Capital Outlay Fund: Balance as of 10/1/15 of (164,724.02); Adj/transfer 0.00; local receipts of 76,221.25; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 455,565.88. Balance as of 10/31/15 of (544,068.65).

Special Education Fund: Balance as of 10/1/15 of 134,035.21; local receipts of 32,916.43; state receipts of 434,945.00; federal receipts of 51,727.00; other receipts of 0.00; payroll of 353,296.41; and claims of 37,878.44. Balance as of 10/31/15 of 262,448.79.

Pension/Retirement Fund: Balance as of 10/1/15 of 6,044.06; local receipts of 7,595.21; claims of 0.00. Balance as of 10/31/15 of 13,639.27.

Bond Redemption Funds: Balance as of 10/1/15 of (1,996,798.90); local receipts of 63,578.00; federal receipts 0.00; claims of 0.00; Balance as of 10/31/15 of (1,933,220.90).

Capital Projects Fund 45: Balance as of 10/1/15 of 14,703,807.93; Adj/transfer 0.00; local receipts of 1,850.65; payroll of 0.00 and claims of 1,542,111.88. Balance as of 10/31/15 of 13,163,546.70.

Food Service Fund: Balance as of 10/1/15 of 221,445.92; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of (4,269.36); unearned revenue of (9,242.27); revenues of 249,111.87; disbursements of 192,311.79 and balance on family accounts 153,396.08. Balance as of 10/31/15 of 418,130.45.

Tiger Den, Driver's Ed & Newspaper: Balance as of 10/1/15 of 565.41; revenues of 773.50; disbursements of 1,258.93. Balance as of 10/31/15 of 79.98.

Trust & Agency Fund: Balance as of 10/1/15 of 144,897.06; debit amount of 42,249.15 and credit amount of 85,519.12. Balance as of 10/31/15 of 188,167.03.

Claims:

6-12 CURR DIR PROFESSIONAL SERVICES	
VISA #2	259.00
ALL OTHER PURCHASED SERVICES	
ACE TOWING INC	370.00
SANFORD OCCUPATIONAL MED	286.25
BOARD SUPPLIES	
IMPREST FUND TRUST & AGENCY	1,675.00
BUSINESS OFFICE SUPPLIES	
VISA #2	86.10
COMMUNICATION	
SIOUX VALLEY NEWS	769.88
DEBATE SUPPLIES	
VISA #1	238.99
DUES AND FEES	
AMERICAN SCHOOL COUNSELING ASSOCIATION	129.00
SASD	434.00
SD COUNSELING ASSOCIATION	110.00
SOUTH DAKOTA COUNSELING ASSOCIATION	90.00
ENDEAVOR REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	166.70
ENDEAVOR SUPPLIES	
ELITE BUSINESS SYSTEMS	79.83
EXPLORER REPAIRS & MTNCE	
BAN-KOE SYSTEM	315.25
G & R CONTROLLS	525.77
J H LARSON ELECTRICAL CO	254.42
FCCLA TRAVEL	
MARKS, TODD	139.00
FREEDOM PD	
SDSCA	30.00
FREEDOM REPAIRS & MTNCE	
CAMPBELLS HOME & AUTO STORE	48.28
G & R CONTROLLS	240.48
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	84.44
LYLE SIGNS, INC	49.63
MIDWEST LANDSCAPE SUPPLY	46.00
SCHOENEMAN BROS LUMBER CO	55.97
HS DRAMA/ONE ACT SUPPLIES	
ALPHAGRAPHS	170.90
IMPREST FUND TRUST & AGENCY	1,000.00
TAYLOR MUSIC	95.00
VISA #1	186.90
HS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	90.00
HS REPAIRS & MTNCE	
BROWN & SAENGER	196.50
CAMPBELLS HOME & AUTO STORE	17.00
R & L SUPPLY LTD	0.00
HS SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
JOSTENS, INC.	1,218.23
MARCO, INC.	61.77

REBNORD, RENEE	49.56
VISA #2	47.70
HS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	31.60
HS TECH REPAIRS & MTNCE	
ASSET GENIE	234.00
HS VOCAL SUPPLIES	
POPPLERS MUSIC STORE	411.75
HS VOCAL TRAVEL	
IMPREST FUND TRUST & AGENCY	972.00
JOURNEY REPAIRS & MTNCE	
G & R CONTROLLS	478.41
LIBERTY REPAIRS & MTNCE	
DAKOTA SUPPLY GROUP	20.24
R & L SUPPLY LTD	5.44
ROTO ROOTER	115.00
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	106.60
LIBRARY SUPPLIES	
FILAMENT DIRECT	199.92
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	425.70
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	433.13
DISTINCT AUTO GLASS & TIRES	60.00
NAPA AUTO PARTS OF CANTON	256.98
PAUL'S AUTO REPAIR	50.00
STURDEVANT'S	55.37
NORTH MIDDLE SCHOOL PD	
SDSCA	30.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	(77.97)
NORTH MS TRAVEL	
GROENEWEG, KRISTA	30.00
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	1,226.28
SF SCHOOL DISTRICT	32,368.00
POSTAGE	
IMPREST FUND TRUST & AGENCY	1,346.99
PROFESSIONAL SERVICES	
BECKER, DENNIS	64.00
PROFESSIONAL SERVICES	
BECKER, DENNIS	64.00
PROFESSIONAL SERVICES	
BEISCH, JAMIE	64.00
PROFESSIONAL SERVICES	
BOONE, TRACY	128.00
PROFESSIONAL SERVICES	
BOONE, TRACY	64.00
CUNNINGHAM, SCOTT	128.00
PROFESSIONAL SERVICES	
DESLAURIES, TRENT	64.00
DIERKS, KELLY	75.00
DUNN, DERRICK	64.00
PROFESSIONAL SERVICES	
DUNN, DERRICK	64.00
PROFESSIONAL SERVICES	

FULLER, MICHAEL	64.00
PROFESSIONAL SERVICES	
GACKE, TANYA	139.00
PROFESSIONAL SERVICES	
GASS, JORDAN	75.00
PROFESSIONAL SERVICES	
GASS, JORDAN	125.00
GREY, STEPHANIE	64.00
HOLBECK, CRAIG	300.00
PROFESSIONAL SERVICES	
HOWES, LEAH	114.00
IMPREST FUND TRUST & AGENCY	3,525.16
JOHNSON, DON	64.00
KEPPEN, NANCY	214.00
PROFESSIONAL SERVICES	
KEPPEN, NANCY	64.00
KROUPA, JESSE	192.00
LOGAN, ROBERT	50.00
PROFESSIONAL SERVICES	
MAUSBACH, LAURA	64.00
PROFESSIONAL SERVICES	
METZ, GREGG	64.00
PROFESSIONAL SERVICES	
MORGAN, KENDRA	64.00
NETCHEMIA, LLC	425.00
PROFESSIONAL SERVICES	
NOWAK, STACY	75.00
PROFESSIONAL SERVICES	
OLSON, JAY	64.00
PROFESSIONAL SERVICES	
OLSON, JAY	64.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	252.50
PROFESSIONAL SERVICES	
ORTMAN, PAUL	64.00
PROFESSIONAL SERVICES	
ORTMAN, PAUL	64.00
PROFESSIONAL SERVICES	
PIERSON, DEAN	64.00
SCHOLTEN, JOY	64.00
PROFESSIONAL SERVICES	
SDASSP	100.00
PROFESSIONAL SERVICES	
SISK, MATT	64.00
PROFESSIONAL SERVICES	
SPELLMEYER, DAVE	64.00
PROFESSIONAL SERVICES	
SPELLMEYER, DAVE	64.00
PROFESSIONAL SERVICES	
TESTPOINT	120.00
TIME MANAGEMENT SYSTEMS	288.75
VEIRE, CHAD	64.00
PROFESSIONAL SERVICES	
VEIRE, CHAD	64.00
PROFESSIONAL SERVICES	
VENENGA, TARA	128.00
PROFESSIONAL SERVICES	

VISA #1	179.88
PROFESSIONAL SERVICES	
VISA #2	400.00
PROFESSIONAL SERVICES	
WALTNER, JESSICA	125.00
PROFESSIONAL SERVICES	
WHALEY, LEON	64.00
PROFESSIONAL SERVICES	
WHITSEL, BRAD	64.00
PROFESSIONAL SERVICES	
WILLIAMS, SUNSHINE	61.25
PROFESSIONAL SERVICES- PERKINS	
SD FFA	2,530.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,200.00
QUIZ BOWL SUPPLIES	
IMPREST FUND TRUST & AGENCY	30.00
REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	129.95
I STATE TRUCK CENTER	99.25
J H LARSON ELECTRICAL CO	17.50
REPAIRS & MTNCE	
MARCO, INC.	12.35
NB GOLF, LLC	384.88
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	342.68
REPAIRS & MTNCE	
PRESSURE WASHER SPECIALIST	112.96
SOUTH MS REPAIRS & MTNCE	
G & H DISTRIBUTING	39.53
O'CONNOR COMPANY	490.16
R & L SUPPLY LTD	58.44
SCHOENEMAN BROS LUMBER CO	54.94
SICO AMERICA INC.	467.78
SOUTH MS SUPPLIES - CTE	
VISA #2	229.68
SOUTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	23.24
SCHOENEMAN BROS LUMBER CO	14.37
SOUTH MS TRAVEL	
ATWOOD, ELIZABETH	10.00
SUPERINTENDENT SUPPLIES	
VISA #2	111.35
SUPPLIES	
ACE HARDWARE	40.47
SUPPLIES- AG ED/CTE	
CAMPBELLS HOME & AUTO STORE	157.57
SCHOENEMAN BROS LUMBER CO	200.61
SUPPLIES- FACS	
LEARNING ZONEXPRESS	128.65
TECH SUPPLIES	
GRAVES IT SOLUTIONS	144.00
VISA #2	562.50
THEATRE (PAC) SUPPLIES	
SCHOENEMAN BROS LUMBER CO	70.12
VISA #1	18.98
TIRES/TUBES	

DISTINCT AUTO GLASS & TIRES	960.00
TRAVEL	
IMPREST FUND TRUST & AGENCY	505.00
TRAVEL	
VAN'T HUL, JENNIFER	47.00
VANDER ZWAAG, KATIE	30.00
TRAVEL	
VISA #1	210.00
X COUNTRY TRAVEL	
IMPREST FUND TRUST & AGENCY	302.00

68,297.79

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
MS TEXTBOOKS- SFC			
IXL LEARNING		900.00	
ALT SCHOOL / RECEIVING ELECTRICITY			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		1,045.76	
BUILD NON-CONSUMABLE SUPPLIES			
SCHOOL SPECIALTY		2,014.80	
COMPUTER SOFTWARE (ADMINISTRATIVE)			
rSCHOOLTODAY/DISTRIBUTED WEBSITE CORPORATION		4,334.00	
ELECTRICITY- ENDEAVOR			
XCEL ENERGY		5,011.58	
ELECTRICITY- EXPLORER			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		6,276.40	
ELECTRICITY- FREEDOM			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		4,536.25	
ELECTRICITY- HS			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		15,975.10	
ELECTRICITY- JOURNEY			
XCEL ENERGY		6,038.00	
ELECTRICITY- LIBERTY			
XCEL ENERGY		8,326.06	
ELECTRICITY- NMS			
XCEL ENERGY		8,246.55	
ELECTRICITY- SMS			
XCEL ENERGY		9,482.38	
ELEM TEXTBOOKS			
COLLEGE BOARD PUBLICATIONS		479.60	
PERMA BOUND		30.58	
GARBAGE			
NOVAK SANITARY SERVICE		1,773.25	
GAS/DIESAL			
WEX BANK		2,957.82	
HS COMPUTER EQUIP (NON-CAPITALIZED)			
B & H PHOTO VIDEO		88.60	
RIVERSIDE TECHNOLOGIES		2,493.00	
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
SF SCHOOL DISTRICT		4,224.00	
HS TEXTBOOKS			
LEARNING CENTER USA		696.00	
IMPROVEMENT-OTHER THAN BLDG			
PARKING LOT MD, LLC		8,695.42	

LAND		
KEMPF CONSTRUCTION	18,530.80	
LIBRARY MEDIA		
PERMA BOUND	1,093.23	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	248.32	
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	113.08	
NATURAL GAS- HS		
MID AMERICAN ENERGY	228.23	
NATURAL GAS- LIBERTY		
MID AMERICAN ENERGY	147.79	
OTHER NON-CONSUMABLE SUPPLIES		
FLAGHOUSE INC	2,646.00	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,075.26	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,436.79	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	943.92	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,064.53	
		121,153.10

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILD TO MOD SUPPLIES		
WEX BANK	1,017.91	
MILEAGE PAID TO PARENTS		
MEYER, JON	330.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDRENS CARE HOSP & SCHOOL	4,998.00	
PROFESSIONAL SERVICES		
BUREAU OF EDUCATION AND RESEARCH	717.00	
CHILDRENS CARE HOSP & SCHOOL	1,606.00	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	837.13	
PROFESSIONAL SERVICES		
SANFORD HEALTH & WELLNESS CENTER	29.95	
PROFESSIONAL SERVICES		
SOUTHEAST AREA COOPERATIVE	136.93	
PROFESSIONAL SERVICES		
VISA #2	50.00	
SPED ADMIN TRAVEL		
VISA #2	623.22	
		10,346.14

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ARCH & ENGINEERING		
GEOTEK ENGINEERING &	1,766.00	
BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	1,333,476.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
HOOGENDORN CONSTRUCTION	538,486.57	
PAVING		
HOOGENDORN CONSTRUCTION	18,584.48	
PROFESSIONAL SERVICES		
GEOTEK ENGINEERING &	1,316.50	

<u>Checking</u>	1	Fund: 51	FOOD SERVICE		Fund Total:
			FOOD PURCHASES		
			CASEY'S BAKERY	1,237.56	
			CASH-WA DISTRIBUTING	1,238.56	
			COCA COLA BOTTLING COMPANY	80.00	
			EXPRESS PRODUCE	2,406.00	
			GLOBAL DISTRIBUTING	574.20	
			HILAND DAIRY	6,269.57	
			PEPSI-COLA	1,381.72	
			REINHART FOODS	41,801.68	
			PROFESSIONAL SERVICES		
			SERVALL TOWEL & LINEN SUPPLY	219.24	
			REPAIRS & MTNCE		
			DONOVAN REFRIGERATION	298.40	
			L.L. HARDER, INC HOBART	593.95	
			SUPPLIES		
			DACOTAH PAPER COMPANY	1,881.82	
			HILLYARD/SIOUX FALLS	1,641.07	
			REINHART FOODS	235.76	
					59,859.53
					Fund Total:
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS		
			NEWSPAPER SUPPLIES		
			VISA #1	470.00	
			PRINTING AND BINDING		
			SIOUX VALLEY NEWS	1,199.39	
					1,669.39
					Fund Total:

The Board listened to public input in regards to the school boundaries.

Resolution to Refinance CO Certificates

Action 86-16 Motion by Ellingsen, seconded by Schmunk to retain D.A. Davidson & Co., per the terms of their engagement letter dated November 6, 2015, as underwriter for refunding the Harrisburg School District’s Series 2010 Capital Outlay Refunding Certificates dated October 12, 2010 so long as the District can attain gross savings (after delivery date expenses) of not less than \$47,500.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District. Motion carried 5-0.

Building Report:

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

Elementary #6: Getting very close to having walls up, sheeted, and roof on last section so they can start heating the building. Some windows installed, and brick on outside walls have been laid up- otherwise all subs are working inside.

HS Additions: Fine Arts expansion will soon be painted and tiled. Athletic expansion will soon be painted – should have both by 1st of the year. Main addition is nearly enclosed. Subcontractors are going full bore within the building. Brick on outside should be done by Christmas.

Superintendents Report:

Blue Ribbon Task Force Update

Administrator/Committee Reports:

Dr. Lein- Discussion regarding the idea of Community Education. Novice Debaters, Top Team went 9-0. Celebrate My Drive, Currently 2nd out of 100 schools, Beauty and the Beast this weekend. HOSA Science Saturdays doing well.

Elementary- Family Veterans invite for lunch Wed, Admin went through SWIS training, discipline reporting program. 5th Grade going to Beauty & the Beast. Mayor visits to Liberty. Red Ribbon Week.

Rasmussen- Inservice 1st week of October went well, lot of positive feedback. Doing again in March

Amolins- working towards Standards Based Report Cards at MS level

Wenger- finished 1st unit of study- Courage unit. Moving into Great Mistakes- 79 new referrals.

Hamman – Tomorrow hosting 40 SPED Directors at Liberty to re-write the comprehensive plan.

Koehler – Children’s Miracle Network fundraiser going on \$1,500 goal. 80’s Musical Review Play – about 900 in attendance.

Christopherson – got funding for e-rate application, will get about \$70,000 from what was budgeted. Dr. Lein and Chris Martin working on Apple Distinguished Award.

Koehler- Discussed going on the road to discuss “What We Learned” from School Shooting

Action 87-16 Motion by Heerde seconded by Schmunk to adjourn at 7:52 p.m.

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____ Chairperson _____ Business Manager

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