

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 23, 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, McNamara and Ellwein, Activities Director Struwe, Curriculum Director Amolins, and community members.

The Pledge of Allegiance was recited.

Action 88-16 Motion by Schmunk, seconded by Ellingsen to approve the agenda, as presented.
Motion carried 5-0

Action 89-16 Motion by Schmunk, seconded by Heerde to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
6-12 CURR DIR PROFESSIONAL SERVICES				
AMOLINS, MICHAEL				470.40
6-12 CONSUMMABLE SUPPLIES				
AMAZON BOOKS				10.01
ALL OTHER PURCHASED SERVICES				
SUNSET SHUTTLE, INC.				630.00
BOARD SUPPLIES				
HEIDEN, TRACEY				7.22
BOYS TENNIS SUPPLIES				
NEFF COMPANY				19.75
BUSINESS OFFICE SUPPLIES				
AMAZON BOOKS				76.05
COMMUNICATION/TELEPHONE				
CENTURY LINK				218.83
DEBATE DUES AND FEES				
ABERDEEN CENTRAL DEBATE				70.00
ROOSEVELT HS DEBATE				36.00
DOLLAR GEN LITERACY GRANT SUPPLIES				
AMAZON BOOKS				2,945.24
SCHOOL OUTFITTERS				118.40
DRAMA DUES AND FEES				
MT PITT LLC, THE				25.00
DUES AND FEES				
EMC INSURANCE COMPANIES				5.00
HUGH OBRIEN YOUTH LEADERSHIP				195.00
SDASFAA				25.00
SOUTH DAKOTA COUNSELING				20.00
ASSOCIATION				
ELEM BAND SUPPLIES				
K & M MUSIC				5.50
ELEM VOCAL SUPPLIES				
SCHMITT MUSIC				247.26
EXPLORER PD				
DEVELOPMENTAL RESOURCES				124.00
EXPLORER REPAIRS & MTNCE				
RENT ALL				245.00
FCCLA DUES AND FEES				
BROOKINGS FCCLA				688.00
FREEDOM SUPPLIES				
ELITE BUSINESS SYSTEMS				125.14
SCHOOL SPECIALTY				242.95
FREEDOM SUPPLIES- MAINTENANCE				

CAMPBELLS HOME & AUTO STORE	29.11
GIRLS SOCCER SUPPLIES	
NEFF COMPANY	39.50
GIRLS TENNIS SUPPLIES	
NEFF COMPANY	19.75
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	228.89
KUT AND KILL, INC.	3,332.00
LYLE SIGNS, INC	55.99
MAXIMUM PROMOTIONS	192.00
MIDWEST LANDSCAPE SUPPLY	614.24
SCHOENEMAN BROS LUMBER CO	54.14
SITEONE LANDSCAPE SUPPLY, LLC.	254.77
TRAFFIC SOLUTIONS	34.80
HS BAND DUES AND FEES	
AUGUSTANA UNIVERSITY	160.00
SDSU MUSIC DEPT	200.00
HS BAND SUPPLIES	
K & M MUSIC	7.99
HS BOYS BBALL SUPPLIES	
HARVES	730.35
HS DRAMA/ONE ACT SUPPLIES	
WAL-MART	310.69
HS FOOTBALL SUPPLIES	
HARVES	994.99
NEFF COMPANY	161.82
HS GIRLS BBALL SUPPLIES	
HARVES	486.90
NEFF COMPANY	39.50
HS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	12.23
G & R CONTROLLS	2,993.42
HILLYARD/SIOUX FALLS	224.30
HS SUPPLIES	
AMAZON BOOKS	324.06
B & H PHOTO VIDEO	50.94
CABLE WHOLESale	164.62
SCHOOL SPECIALTY	113.91
VARIZOOM/TOM'S WAY, INC.	181.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	362.73
HS SUPPLIES- MAINTENANCE	
CAROLAN RENTAL	71.96
MENARD'S	16.74
SCHOENEMAN BROS LUMBER CO	44.91
HS TECH REPAIRS & MTNCE	
ASSET GENIE	209.00
HS TECH SUPPLIES	
AMAZON BOOKS	22.99
WAL-MART	16.35
HS WRESTLING SUPPLIES	
NEFF COMPANY	19.75
JOURNEY SUPPLIES- MAINTENANCE	
ACE HARDWARE	9.58
SIOUX EMPIRE LIGHTING INC	3,759.80
K-5 CONSUMMABLE SUPPLIES	
AMAZON BOOKS	140.12
K-5 CURR DIR PROFESSIONAL SERVICES	
WEST RIVER FOUNDATION	200.00
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	36,523.74
LIBERTY PD	
DEVELOPMENTAL RESOURCES	124.00

LIBERTY REPAIRS & MTNCE	
G & R CONTROLLS	4,659.09
HILLYARD/SIOUX FALLS	222.24
MENARD'S	105.64
LIBERTY SUPPLIES	
ELITE BUSINESS SYSTEMS	79.83
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	75.12
LIBERTY SUPPLIES- MAINTENANCE	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	33.32
SCHOENEMAN BROS LUMBER CO	29.60
LIBRARY SUPPLIES	
DEMCO	1,456.56
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	739.33
HYDRAULIC WORLD	87.44
STURDEVANT'S	19.76
MS TECH SUPPLIES	
AMAZON BOOKS	197.52
NORTH MIDDLE SCHOOL PD	
DEVELOPMENTAL RESOURCES	124.00
WEST RIVER FOUNDATION	150.00
NORTH MS BAND SUPPLIES	
K & M MUSIC	133.74
NORTH MS SUPPLIES	
ELITE BUSINESS SYSTEMS	79.83
WAL-MART	10.02
NORTH MS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	29.31
NORTH MS SUPPLIES - FACS	
HYVEE #2-Louise Ave	137.21
PEPSI PURCHASES	
MCNALLY'S IRISH PUB, LLC	6,310.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	1,221.62
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	50.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	183.33
ABBAS, JOEL	61.25
INTERPRECORPS	211.50
PROFESSIONAL SERVICES	
INTERPRECORPS	169.25
PROFESSIONAL SERVICES	
OTIM, ALICE	61.25
RASMUSSEN, KAMRIN (KAMI)	600.00
SD DEPARTMENT OF PUBLIC SAFETY	56.00
SOFTWARE UNLIMITED INC	200.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	320.06
PROFESSIONAL SERVICES	
WEST RIVER FOUNDATION	250.00
PYMNTS TO OTHER ED INSTITUTION	
SF SCHOOL DISTRICT	585.27
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
BUILDERS SUPPLY CO	459.40
DAKOTA DIESEL SERVICE	600.64
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,847.33
REPAIRS & MTNCE	

HILLYARD/SIOUX FALLS	1,216.00	
I STATE TRUCK CENTER	765.73	
REPAIRS & MTNCE		
MISSLE MUFFLER & BRAKE, INC.	202.95	
REPAIRS & MTNCE		
NORTH CENTRAL INTERNATONAL, INC	245.25	
REPAIRS & MTNCE		
PFEIFER IMPLEMENT	94.92	
PRAIRIE WIND TRAILERS	277.70	
SIOUXLAND TRAILER SALES	1,582.22	
REPAIRS & MTNCE		
SOUTH DAKOTA ONE CALL	78.75	
SFC PD- TITLE II A		
SIOUX FALLS CHRISTIAN	1,363.00	
SOUTH MIDDLE SCHOOL PD		
WEST RIVER FOUNDATION	150.00	
SOUTH MS PROFESSIONAL SERVICES		
INTERPRECORPS	49.00	
SOUTH MS REPAIRS & MTNCE		
BUILDERS SUPPLY CO	98.00	
COMPLETE GARAGE DOORS, INC	71.43	
DAKOTA SUPPLY GROUP	24.73	
SOUTH MS SUPPLIES		
WAL-MART	81.45	
SOUTH MS SUPPLIES- FACS		
HYVEE-57TH AND CLIFF	177.19	
SOUTH MS SUPPLIES- MAINTENANCE		
HILLYARD/SIOUX FALLS	61.20	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	33.32	
SIOUX EMPIRE LIGHTING INC	1,225.00	
SOUTH MS TRAVEL		
DICK, MATTHEW	64.00	
DIEDE, CARLA	64.00	
KLUMPER, JOSEPH	64.00	
PLAINE, ANGIE	64.00	
SUPPLIES		
AMAZON BOOKS	479.80	
SUPPLIES- AG ED/CTE		
HYVEE #3-MN Ave	197.67	
MATHESON	156.05	
STAN HOUSTON EQUIPMENT	182.40	
SUPPLIES- FACS		
HYVEE-57TH AND CLIFF	233.89	
NASCO	126.16	
SUPPLIES- PERKINS		
SHPERO	1,289.93	
TECH SUPPLIES		
AMAZON BOOKS	846.05	
CABLE WHOLESale	143.95	
EARTEC	479.08	
HIGH PLAINS TECHNOLOGY	6,639.00	
IT OUTLET	230.00	
TRAVEL		
AMERICINN	110.49	
ELLWEIN, DARREN	96.00	
STRUWE, JOEY	218.00	
WORKMENS COMPENSATION		
FIRST DAKOTA INDEMNITY COMPANY	41,609.00	
		143,831.10
	Fund Total:	
<u>Checking</u>	1 Fund: 21 CAPITAL OUTLAY	
MS TEXTBOOKS- SFC		
BJU PRESS, INC	1,767.37	

ELEM COMPUTER SOFTWARE		
SQUIRRELS LLC		200.00
ELEM TEXTBOOKS		
AMAZON BOOKS		82.05
CAMBIUM LEARNING TECHNOLOGIES		39.00
RENAISSANCE LEARNING INC		736.00
GAS/DIESAL		
EASTERN FARMERS COOPERATIVE		7,560.72
HS TEXTBOOKS		
AMAZON BOOKS		590.08
IMPROVEMENT-OTHER THAN BLDG		
A & M IRRIGATION, INC.		3,800.00
CONCRETE RAISING SERVICE		1,275.00
MIDWEST LANDSCAPE SUPPLY		2,260.00
LIBRARY MEDIA		
BOUND TO STAY BOUND BOOKS, INC		593.98
PERMA BOUND		84.97
USBORNE BOOKS & MORE		71.94
MS COMPUTER EQUIP (NON-CAPITALIZED)		
AMAZON BOOKS		375.93
NATURAL GAS- EXPLORER		
CONTINUUM RETAIL ENERGY SERVICES, LLC		716.36
NATURAL GAS- JOURNEY		
CONTINUUM RETAIL ENERGY SERVICES, LLC		715.27
NATURAL GAS- LIBERTY		
CONTINUUM RETAIL ENERGY SERVICES, LLC		1,782.48
NATURAL GAS- SMS		
CONTINUUM RETAIL ENERGY SERVICES, LLC		1,555.27
OTHER NON-CONSUMABLE SUPPLIES		
NAPA AUTO PARTS OF CANTON		149.99
SFC ELEM TEXTBOOKS		
SIOUX FALLS CHRISTIAN		824.79
SPED NON-CONSUMABLE SUPPLIES		
REHABILITATION MEDICAL SUPPLY		3,987.00
TECH COMPUTER EQUIPMENT (NON-CAP)		
AMAZON BOOKS		306.75
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES		441.44
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES		497.49
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES		552.52

30,966.40

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

BRAILLE SUPPLIES		
AMERICAN THERMOFORM CORP.		87.90
EARLY CHILDHOOD SUPPLIES		
WAL-MART		162.32
MILD TO MOD PROFESSIONAL SERVICES		
DEVELOPMENTAL RESOURCES		248.00
MILD TO MOD SUPPLIES		
AMAZON BOOKS		126.95
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY		1,990.68
CHILDRENS CARE HOSP & SCHOOL		4,760.00
DAKOTABILITIES		2,665.08
PROFESSIONAL SERVICES		
A TO Z WORLD LANGUAGES, INC.		108.33
PROFESSIONAL SERVICES		

ASHA	900.00	
BURSELL, JORDAN	400.00	
CHILDRENS CARE HOSP & SCHOOL	1,022.00	
PROFESSIONAL SERVICES		
INTERPRECORPS	24,175.33	
PROFESSIONAL SERVICES		
NIX, LYNDA	170.00	
SEVERE SUPPLIES		
HYVEE-57TH AND CLIFF	23.21	
SOCIAL WORK SUPPLIES		
NIX, LYNDA	29.99	
		36,869.79

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES		
CAMPBELLS HOME & AUTO STORE	189.97	
HILLYARD/SIOUX FALLS	106.36	
JOHNSTONE SUPPLY	334.50	
ARCH & ENGINEERING		
ARCHITECTURE INC.	6,768.00	
IMPROVEMENT-OTHER THAN BLDG		
SPLIT ROCK LANDSCAPING	7,500.00	
LANDSCAPING		
A & M IRRIGATION, INC.	14,400.00	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	8,254.00	
		37,552.83

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
CASEY'S BAKERY	1,718.97	
DACOTAH PAPER COMPANY	74.65	
EXPRESS PRODUCE	1,448.90	
HILAND DAIRY	6,942.14	
REINHART FOODS	42,299.47	
PROFESSIONAL SERVICES		
HEARTLAND SCHOOL SOLUTIONS	7,745.00	
INTERPRECORPS	752.25	
SERVALL TOWEL & LINEN SUPPLY	274.11	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	225.98	
SUPPLIES		
AMAZON BOOKS	86.36	
DACOTAH PAPER COMPANY	1,470.08	
HEARTLAND SCHOOL SOLUTIONS	16,195.00	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	2,171.72	
REINHART FOODS	75.00	
UNEARNED REVENUE		
MUNGER, BENNET	19.20	
		81,498.83

Fund Total:

Motion carried 5-0

Setting of School Boundaries with Addition of new Elementary School #6

Action 90-16 Motion by Ellingsen, seconded by Heerde to set new school boundaries to include sections D, F and Ga from the map presented. Motion carried 4-1 Ellingsen-Y, Heerde-Y, Haber-N, Schmunk-Y, Knudson-Y

Discussion followed

Presentation from FFA Students discussing the pros and cons of wind turbines.

Action 91-16 Motion by Heerde, seconded by Haber to accept the following resignations:
Glenn Viljoen, Maintenance Motion carried 5-0.

Building Report:

Tiger Way – will be putting up street lights soon.

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

Elementary #6: All roof deck on, need to install the insulation and rubber membrane on about 1/3 of building. Some windows have been installed. Mechanical subs working inside. All floors except one have been poured, sheetrock in A is completed.

High School Additions: Some painting and tile work, and electrical left in fine arts storage. Athletic addition also in painting and flooring stage. Should be ready to install floor mid December and still believe it will be turned over by first of the year. Main addition is weather-tight. All floors hopefully poured by end of week. Windows and brick will continue outside. Continuing to work on mechanicals inside.

Superintendents Report:

Discussion regarding the snow fall on Friday.

Administrator/Committee Reports:

Elementary – All schools sent 5th graders to Beauty & the Beast, Veterans’ Day lunch Nov 11, Explorer and Endeavor held programs, Liberty hosted the annual Senior Citizen’s turkey dinner, serving 48. Coin drive at Journey, raised \$1,700 for families in need in the District.

Activities- fall sports wrapped up with girls at State Volleyball, wrestling and basketball starting

NMS- Children’s Miracle Network, goal of \$1,500, raised \$5,000. Thanked HS for Veterans’ Day program.

HS- Beauty & Beast extremely well done. Debate went undefeated, Robotics team had highest score possible last weekend, Harrisburg Strong Shirts are in. Announcement Wednesday morning.

Amolins- working on a couple of Grants, EpScor would bring in about \$30,000.

Koehler – followup to meetings across state, went well

Technology – CO budget due, working on that – support tickets, up to 1,500 tickets.

Action 92-16 Motion by Ellingsen, seconded by Haber to adjourn at 7:17 p.m.

Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2015

_____ Chairperson _____ Business Manager

Published one (1) time in the Sioux Valley News on _____, 2015 at the total approximate cost of \$_____.