

## HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The December 7, 2015 special school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Juanita Schmunk, Stacy Haber, Linda Heerde, Amber Ellingsen and Mike Knudson. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Pederson, Munzke, Eppard, Highstreet, Ellwein, McNamara, Koehler and Lein, Curriculum Director Rasmussen, SPED Director Hamman, Activities Director Struwe, Director of Fine Arts McKee, Director of Advanced Programs Wenger, and community members.

The Pledge of Allegiance was recited.

**Action 93-16** Motion by Ellingsen, seconded by Schmunk to approve the agenda, as presented.  
Motion carried 5-0

**Action 94-16** Motion by Ellingsen, seconded by Heerde to approve the following vouchered claims:

<u>Checking</u>	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>		
			BUSINESS OFFICE SUPPLIES		
			VISA #2	24.32	
			DEBATE SUPPLIES		
			VISA #1	39.99	
			VISA #2	225.00	
			DOLLAR GEN LITERACY GRANT SUPPLIES		
			VISA #2	600.00	
			DRAMA TRAVEL		
			VISA #2	421.77	
			HS SUPPLIES		
			VISA #1	84.15	
			VISA #2	320.14	
			HS VOCAL TRAVEL		
			VISA #2	1,663.74	
			POSTAGE		
			VISA #1	33.97	
			SOUTH MS SUPPLIES - CTE		
			VISA #2	235.94	
			SUPERINTENDENT SUPPLIES		
			VISA #2	9.54	
			TRAVEL		
			VISA #2	219.56	
					<b>3,878.12</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>		
			NATURAL GAS- FREEDOM		
			MID AMERICAN ENERGY	131.16	
			NATURAL GAS- HS		
			MID AMERICAN ENERGY	558.19	
			NATURAL GAS- LIBERTY		
			MID AMERICAN ENERGY	231.77	
			WATER & SEWER- JOURNEY		
			SIOUX FALLS UTILITIES	555.28	
					<b>1,476.40</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>		
			MILD TO MOD TRAVEL		
			VISA #2	219.56	
					<b>219.56</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 51</b>	<b>FOOD SERVICE</b>		
			REPAIRS & MTNCE		

VISA #1

41.77

41.77

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

NEWSPAPER SUPPLIES

VISA #1

25.00

25.00

Fund Total:

Motion carried 5-0

**Award Bids**

**Project:** Weight Room Flooring

**Bid Date:** 1-Dec-15

**Time:** 1:30 PM

General Bidders	TOTAL BID AMOUNT
PUSH PEDAL PULL	\$24,322.08
SCHOOL SPECIALTY	\$25,200.00

**Action 95-16** Motion by Heerde, seconded by Schmunk to award bid for Weight Room Flooring to Push, Pedal, Pull for \$24,322.08. Motion carried 5-0

**Project:** Weight Room Equipment

**Bid Date:** 1-Dec-15

**Time:** 1:45 PM

General Bidders	BID AMOUNT
TACTICAL WARRIOR	\$1,411.90
PUSH PEDAL PULL	\$73,791.40

COMPLETE LISTING AVAILABLE IN BUSINESS OFFICE

**Action 96-16** Motion by Schmunk, seconded by Ellingsen to award bid for Weight Room Equipment to award bids as presented to Push, Pedal, Pull for items totaling \$73,791.40 and Tactical Warrior for items totaling \$1,411.90. Motion carried 5-0

**Presentations from Administration- Future Plans for District**

Behavioral Program at Elementary #6, Administration coverage for Elementary #6, Plan for the naming of Elementary #6, MCL expanding to all 4 grades at HS, moving to Middle School Standard Base Report Card system, Personalized Learning and Bush Grant, Piloting customized learning at South Middle School, Junior Kindergarten, potential new Activity Programs, Fine Arts Program history and expansion.

**Executive Session: Personnel & Contractual Matters**

**Action 97-16** Motion by Ellingsen seconded by Heerde to enter into executive session at 8:20 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. Motion carried 5-0

Chairperson Knudson declared executive session over at 9:29pm.

**Adjourn:**

**Action 98-16** Motion by Ellingsen seconded by Heerde to adjourn at 9:30 p.m.  
Motion carried 5-0

Mike Knudson  
Chairperson

Jennifer Koehler  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2016

\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

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