

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

The December 14, 2015 regular 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, T. Koehler, Highstreet, McNamara, Eppard, Pederson, Munzke and Lein, Director of Advanced Programs Wenger, Curriculum Directors Rasmussen and Amolins, and community members.

The Pledge of Allegiance was recited.

**Action 99-16** Motion by Ellingsen, seconded by Haber to accept the agenda, with the addition of contract negotiations to the executive session. Motion carried 5-0.

**Harrisburg's District 3 Legislators were present and discussed upcoming legislative topics.**

**Action 100-16** Motion by Schmunk, seconded by Ellingsen to approve the consent agenda. Motion carried 5-0

### **Financial Reports:**

General Fund: Balance as of 11/1/15 of 2,077,724.19; Adj/transfer 0.00; local receipts of 3,100,965.03; co apportionment receipts of 10,195.01; state receipts of 1,203,728.00; federal receipts of 13,781.00; Other receipts 0.00; payroll of 1,712,585.82 and claims of 212,363.88. Balance as of 11/30/15 of 4,481,444.13.

Capital Outlay Fund: Balance as of 11/1/15 of (544,068.65); Adj/transfer 0.00; local receipts of 1,520,093.16; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 152,529.78. Balance as of 11/30/15 of 823,494.73.

Special Education Fund: Balance as of 11/1/15 of 262,448.79; local receipts of 634,407.32; state receipts of 134,945.00; federal receipts of 50,473.00; other receipts of 0.00; payroll of 342,403.43; and claims of 47,215.93. Balance as of 11/30/15 of 692,654.75.

Pension/Retirement Fund: Balance as of 11/1/15 of 13,639.27; local receipts of 152,092.83; claims of 0.00. Balance as of 11/30/15 of 165,732.10.

Bond Redemption Funds: Balance as of 11/1/15 of (1,933,220.90); local receipts of 1,268,013.06; federal receipts 0.00; claims of 0.00; Balance as of 11/30/15 of (665,207.84).

Capital Projects Fund 45: Balance as of 11/1/15 of 13,163,546.70; Adj/transfer 0.00; local receipts of 1,645.91; payroll of 0.00 and claims of 1,931,182.38. Balance as of 11/30/15 of 11,234,010.23.

Food Service Fund: Balance as of 11/1/15 of 264,734.37; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 644.52; unearned revenue of (12,463.28); revenues of 227,617.13; disbursements of 225,193.49 and balance on family accounts 140,932.80. Balance as of 11/30/15 of 396,272.05.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 11/1/15 of 79.98; revenues of 0.00; disbursements of 1,669.39. Balance as of 11/30/15 of (1,589.41).

Trust & Agency Fund: Balance as of 11/1/15 of 188,167.03; debit amount of 74,645.10 and credit amount of 79,086.82. Balance as of 11/30/15 of 192,608.75.

Claims:

Checking

**1 Fund: 10 GENERAL FUND**

6-12 CURR DIR SUPPLIES	
SISSON PRINTING	36.90
ACTIVITIES DIRECTOR SUPPLIES	
SISSON PRINTING	36.89
ALL OTHER PURCHASED SERVICES	
CRAMBLIT, JEREMIAH	155.00
McKEE, KIP	250.00
BUSINESS OFFICE SUPPLIES	
SISSON PRINTING	36.89
COMMUNICATION	
SIOUX VALLEY NEWS	403.54
COMMUNICATION/TELEPHONE	
CENTURY LINK	4.22
MIDCONTINENT COMMUNICATIONS	2,988.76
DEBATE DUES AND FEES	
MITCHELL HIGH SCHOOL	8.00
DRAMA DUES AND FEES	
CARSON, ANNE	150.00
WEST FARGO PUBLIC SCHOOLS	100.00
DUES AND FEES	
CONTINUUM RETAIL ENERGY SERVICES, LLC	81.54
IMPREST FUND TRUST & AGENCY	1,110.00
LINCOLN HIGH SCHOOL	125.00
MADISON M-CLUB	85.00
SASD	389.00
SPORTS TURF MANAGERS ASSOCIATION	110.00
ELEM BAND SUPPLIES	
JW PEPPER & SON, INC	281.99
ELEM TECH SUPPLIES	
AVI SYSTEMS, INC	135.00
ELEM VOCAL SUPPLIES	
WEST MUSIC	29.99
ENDEAVOR REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	111.53
ENDEAVOR SNOW REMOVAL	
PARKING LOT MD, LLC	1,935.00
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	30.00
CPI	113.90
ENDEAVOR SUPPLIES- MAINTENANCE	
JOHNSON FEED, INC.	138.60
EXPLORER REPAIRS & MTNCE	
BATTERY SYSTEMS	1,496.05
FALLS TILE	124.50
HILLYARD/SIOUX FALLS	83.91
MENARD'S	14.75
EXPLORER SNOW REMOVAL	
PARKING LOT MD, LLC	1,957.50
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	30.00
CPI	79.73
EXPLORER SUPPLIES- CUSTODIAL	
SCHOENEMAN BROS LUMBER CO	41.98
EXPLORER SUPPLIES- MAINTENANCE	
JOHNSON FEED, INC.	138.60

FFA TRAVEL	
RAMKOTA HOTEL - PIERRE	783.00
FREEDOM REPAIRS & MTNCE	
BATTERY SYSTEMS	(19.27)
FALLS TILE	124.50
HILLYARD/SIOUX FALLS	83.91
R & L SUPPLY LTD	(95.54)
FREEDOM SNOW REMOVAL	
CK STABLES LLC	1,827.50
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	30.00
CPI	125.29
FREEDOM SUPPLIES- MAINTENANCE	
JOHNSON FEED, INC.	138.60
SCHOENEMAN BROS LUMBER CO	8.69
GOLF DUES AND FEES	
BECKSTRAND, MARK	176.95
GROUND SUPPLIES	
CAMPBELLS HOME & AUTO STORE	161.67
LYLE SIGNS, INC	33.99
MIDWEST LANDSCAPE SUPPLY	1,113.20
HIGH SCHOOL PD	
KURTZ, JASON	286.99
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	193.00
HS BAND SUPPLIES	
SCHMITT MUSIC	48.35
TAYLOR MUSIC	29.95
HS DRAMA/ONE ACT SUPPLIES	
HEARTLAND COSTUMES	486.00
HS ORAL INTERP TRAVEL	
SUPER 8 - STURGIS	440.00
HS REPAIRS & MTNCE	
R & L SUPPLY LTD	319.06
HS SNOW REMOVAL	
CK STABLES LLC	9,605.00
HS SUPPLIES	
ARGUS LEADER - NIE	45.00
CPI	159.46
DAKOTA POTTER'S SUPPLY	347.50
PROFESSIONAL BNDG PROD, INC	90.25
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	35.95
J H LARSON ELECTRICAL CO	164.77
JOHNSON FEED, INC.	138.60
MENARDS-EAST	25.47
SCHOENEMAN BROS LUMBER CO	38.79
HS TECH REPAIRS & MTNCE	
ASSET GENIE	338.00
HS TECH SUPPLIES	
DH WIRELESS SOLUTIONS	574.49
JOURNEY SNOW REMOVAL	
PARKING LOT MD, LLC	1,732.50
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	30.00
CPI	68.34
JOURNEY SUPPLIES- MAINTENANCE	
JOHNSON FEED, INC.	138.60
K-5 CURR DIR TRAVEL	
CEDAR SHORE RESORT	163.90
SASD	30.00
LIBERTY PD	
IMPREST FUND TRUST & AGENCY	25.00

LIBERTY REPAIRS & MTNCE	
FALLS TILE	124.50
HILLYARD/SIOUX FALLS	83.91
R & L SUPPLY LTD	396.27
STURDEVANT'S	86.37
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	30.00
CPI	79.73
SCHOOL SPECIALTY	175.08
LIBERTY SUPPLIES- MAINTENANCE	
ACE HARDWARE	17.96
BATTERIES PLUS BULBS #075	50.40
JOHNSON FEED, INC.	138.60
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	2,550.00
LIBRARY SUPPLIES	
DEMCO	766.67
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	493.20
KOBLYANSKYI, DMYTRO	144.00
NOVYTSKYI, VITALIY	126.00
PAUL, PAUL	153.00
MISC TRANSPORTATION PARTS/SUPPLIES	
BOBS LOCK AND KEY	30.00
DAKOTA AUTO PARTS	418.69
NAPA AUTO PARTS OF CANTON	6.96
TRUCKS OF BISMARK	207.48
WHEELCO	58.42
NMS SNOW REMOVAL	
PARKING LOT MD, LLC	2,182.50
NORTH MS REPAIRS & MTNCE	
BATTERY SYSTEMS	4.99
FALLS TILE	124.50
HILLYARD/SIOUX FALLS	83.91
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	45.00
CPI	45.56
SISSON PRINTING	36.89
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	210.65
NORTH MS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	9.49
JOHNSON FEED, INC.	138.60
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	947.58
PERIODICALS	
HORN BOOK INC. , THE	39.00
SCHOLASTIC LIBRARY PUBLISHING	974.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	547.25
PROFESSIONAL SERVICES	
ANDERSON, BRETT	50.00
PROFESSIONAL SERVICES	
BEELER, NATHAN	62.00
PROFESSIONAL SERVICES	
BERANEK, DAVID	80.00
PROFESSIONAL SERVICES	
BOONE, TRACY	62.00
PROFESSIONAL SERVICES	
BOONE, TRACY	62.00
CHASING-HAWK, TRISTAN	120.00
CHURCHILL, MANOLIS, FREEMAN,	1,175.01
KLUDT....	

COLEMAN, BRAD	80.00
CORLETT, BLAINE	150.00
PROFESSIONAL SERVICES	
DYKSTRA, CHERILYN	93.00
PROFESSIONAL SERVICES	
EGGERS, TOM	80.00
FIALA, DUANE	88.40
FINK, RICK	150.00
PROFESSIONAL SERVICES	
FULLER, MICHAEL	75.00
PROFESSIONAL SERVICES	
GARROW, JON	80.00
GEBHART, EVERETT	80.00
GERLACH, ERIK	70.00
GERRY, BRIAN	88.40
HEINRICH, JUSTIN	62.00
HERRBOLDT, TODD	80.00
PROFESSIONAL SERVICES	
HILDEBRANDT, LANCE	186.00
PROFESSIONAL SERVICES	
IDEKER, BRADLEY	61.25
IMPREST FUND TRUST & AGENCY	(100.00)
PROFESSIONAL SERVICES	
JANISCH, CHRIS	62.00
PROFESSIONAL SERVICES	
JANISCH, CHRIS	70.00
JASTRAM, TERRY	80.00
JOHNSON, DON	140.00
JUHNKE, MARK	61.25
PROFESSIONAL SERVICES	
KROUPA, JESSE	62.00
KUPER, MIKE	93.00
PROFESSIONAL SERVICES	
MAS PRODUCTION RESOURCES LLC	55.00
OMNI GROUP, THE	140.00
OSHENG, ELIZABETH	61.25
PROFESSIONAL SERVICES	
PATRICK, RYAN	62.00
PROFESSIONAL SERVICES	
PLIMPTON, KOBY	62.00
PROFESSIONAL SERVICES	
PLIMPTON, KOBY	217.00
PRINCE, RICHARD	93.00
PROFESSIONAL SERVICES	
SCHRODER, JEFFREY	96.80
SDSU MUSIC DEPT	235.00
STACK, GREG	80.00
TALLEY, KEVIN	70.00
TASC	1,152.54
PROFESSIONAL SERVICES	
TAYLOR, LEE	155.00
PROFESSIONAL SERVICES	
TOSCH, THOMAS	70.00
PYMNTS TO OTHER ED INSTITUTION	
SF SCHOOL DISTRICT	473.79
TIE OFFICE	2,550.00
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,662.72
MARSO'S OUTDOOR EQUIPMENT	3,317.07
REPAIRS & MTNCE	
MIDWEST BUS PARTS	381.32

NORTH CENTRAL INTERNATONAL, INC	1,717.27	
REPAIRS & MTNCE		
PFEIFER IMPLEMENT	171.08	
PUSH PEDAL PULL	22.71	
SMS SNOW REMOVAL		
CK STABLES LLC	3,655.00	
SOUTH MS DRAMA SUPPLIES		
ALPHAGRAPHICS	59.49	
SOUTH MS REPAIRS & MTNCE		
BAN-KOE SYSTEM	202.75	
BATTERY SYSTEMS	(301.31)	
G & R CONTROLLS	160.71	
R & L SUPPLY LTD	1,040.89	
SOUTH MS SUPPLIES		
ARGUS LEADER - NIE	45.00	
CPI	91.12	
SCHOOL SPECIALTY	33.63	
SOUTH MS SUPPLIES- FACS		
ROMBOUGH, DEBRA	114.21	
SOUTH MS SUPPLIES- MAINTENANCE		
JOHNSON FEED, INC.	138.60	
SOUTH MS VOCAL SUPPLIES		
JW PEPPER & SON, INC	377.74	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER - NIE	15.00	
SUPPLIES		
BATTERIES PLUS BULBS #075	100.80	
HILLYARD/SIOUX FALLS	689.10	
SUPPLIES- AG ED/CTE		
SCHOENEMAN BROS LUMBER CO	356.86	
TECH SUPPLIES		
AVI SYSTEMS, INC	294.00	
CDW-G	279.99	
THEATRE (PAC) SUPPLIES		
SISSON PRINTING	36.89	
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY	75.00	
TRAVEL		
IMPREST FUND TRUST & AGENCY	1,947.00	
LODGE AT DEADWOOD, THE	162.00	
TRAVEL- PERKINS		
BUNKERS, ANDREW	69.00	
X COUNTRY DUES AND FEES		
KROGER, KEVIN	109.00	

**Fund Total: 71,589.72**

Checking

<b>1 Fund: 21 CAPITAL OUTLAY</b>		
ALT SCHOOL / RECEIVING ELECTRICITY		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	884.26	
ELECTRICITY- ENDEAVOR		
XCEL ENERGY	4,525.97	
ELECTRICITY- EXPLORER		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	2,500.86	
ELECTRICITY- FREEDOM		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,394.50	
ELECTRICITY- HS		
IMPREST FUND TRUST & AGENCY	1,000.00	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	15,646.30	
ELECTRICITY- JOURNEY		
XCEL ENERGY	5,702.02	

ELECTRICITY- LIBERTY		
XCEL ENERGY	6,795.64	
ELECTRICITY- NMS		
XCEL ENERGY	7,684.33	
ELECTRICITY- SMS		
XCEL ENERGY	8,189.56	
GARBAGE		
NOVAK SANITARY SERVICE	1,667.00	
GAS/DIESAL		
EASTERN FARMERS COOPERATIVE	7,716.21	
WEX BANK	2,106.77	
HS TEXTBOOKS		
SCHOLASTIC INC.	109.89	
INTEREST- CAPITAL OUTLAY CERTIFICATES		
FIRST NATIONAL TRUST & INVESTMENT	116,354.38	
LIBRARY MEDIA		
BOUND TO STAY BOUND BOOKS, INC	68.01	
MACKIN EDUCATIONAL RESOURCES	771.18	
PERMA BOUND	4,913.55	
MS TEXTBOOKS		
MCGRAW HILL EDUCATION	11,199.60	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	585.98	
NATURAL GAS- EXPLORER		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,895.52	
NATURAL GAS- JOURNEY		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,570.09	
NATURAL GAS- LIBERTY		
CONTINUUM RETAIL ENERGY SERVICES, LLC	2,028.99	
NATURAL GAS- NMS		
MID AMERICAN ENERGY	916.24	
NATURAL GAS- SMS		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,887.75	
SFC ELEM TEXTBOOKS		
FOLLETT SCHOOL SOLUTIONS, INC	710.05	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,530.66	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	456.04	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,778.34	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	528.62	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	596.32	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	479.82	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	561.64	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,191.03	
		<b>219,947.12</b>
	<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 22 SPECIAL EDUCATION FUND</b>	
EARLY CHILDHOOD SUPPLIES		
PEARSON CLINICAL ASSESSMENT	58.65	
MILD TO MOD SUPPLIES		
WEX BANK	962.45	
MILEAGE PAID TO PARENTS		

	MEYER, JON	132.00	
	OTHER PYSCH SUPPLIES		
	SISSON PRINTING	36.89	
	PAYMENT TO LEA- OTHER ED INSTITUTIONS		
	CHILDREN'S HOME SOCIETY	1,635.33	
	DAKOTABILITIES	2,301.66	
	PROFESSIONAL SERVICES		
	AUTISM BEHAVIORAL CONSULTING	334.55	
	PROFESSIONAL SERVICES		
	CHILDREN'S HOME SOCIETY	75.00	
	PROFESSIONAL SERVICES		
	LUTHERAN SOCIAL SERVICES	58.30	
	ORIENTATION & MOBILITY SPECIALISTS	735.36	
	PROFESSIONAL SERVICES		
	SANFORD HEALTH & WELLNESS CENTER	160.00	
	SUMMIT PROFESSIONAL EDUCATION	569.97	
	PSYCH TESTING SUPPLIES		
	CPI	707.40	
	SEVERE SUPPLIES		
	IPEVO	31.20	
	TRANSPORTATION-COMMON CARRIER		
	SF SCHOOL DISTRICT	287.54	
	YELLOW CAB, INC	1,238.95	
			<b>9,325.25</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 32 BOND REDEMPTION 2000</b>		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	25,024.99	
			<b>25,024.99</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 34 BOND REDEMPTION 2004</b>		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	52,387.50	
			<b>52,387.50</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 35 BOND REDEMPTION 2007</b>		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	1,000.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	466,340.00	
	REDEMPTION OF PRINCIPAL		
	FIRST NATIONAL TRUST & INVESTMENT	885,000.00	
			<b>1,352,340.00</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS</b>		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	232,345.00	
			<b>232,345.00</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA</b>		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	192,086.25	
			<b>192,086.25</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 38 BOND REDEMPTION 2012</b>		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	500.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	740,680.00	
			<b>741,180.00</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 39 BOND REDEMPTION 2014</b>		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	484,697.50	
			<b>484,697.50</b>



**Fund Total:**

Checking

**1 Fund: 42 CAPITOL PROJECTS-2015/16**

ALT SCHOOL NON CONSUMABLE SUPPLIES	
CONCRETE MATERIALS	268.25
ARCH & ENGINEERING	
GEOTEK ENGINEERING &	1,650.75
BUILDINGS	
G.A. JOHNSON CONSTRUCTION, INC.	992,991.00
GULLICKSON, MARTIN	398.42
PROFESSIONAL SERVICES	
GEOTEK ENGINEERING &	1,481.75

**996,790.17**

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES	
CASEY'S BAKERY	5,013.88
CASH-WA DISTRIBUTING	1,528.52
EXPRESS PRODUCE	3,825.65
GLOBAL DISTRIBUTING	574.20
HILAND DAIRY	12,521.74
PEPSI-COLA	4,621.25
REINHART FOODS	56,650.13
PROFESSIONAL SERVICES	
HILAND DAIRY	223.05
SERVALL TOWEL & LINEN SUPPLY	970.93
REPAIRS & MTNCE	
DONOVAN REFRIGERATION	358.62
SUPPLIES	
DACOTAH PAPER COMPANY	4,313.74
DAKOTA SPORTS	1,192.12
HILLYARD/SIOUX FALLS	926.44
TRAVEL	
CEDAR SHORE RESORT	84.95
UNEARNED REVENUE	
AUVILLE, ART	182.15
EGAN, CANDY	4.00

**92,991.37**

**Fund Total:**

Checking

**1 Fund: 53 ENTERPRISE FUNDS**

POSTAGE	
USPS	410.50
PRINTING AND BINDING	
SIOUX VALLEY NEWS	1,199.39

**1,609.89**

**Fund Total:**

Motion carried 5-0

**Action 101-16** Motion by Heerde , seconded by Schmunk to accept the following resignations:

Dr. Jackie McNamara, Liberty Principal (retiring at end of school year); Michelle Covrig, Food Service Assistant; Susan Rudnick, Kindergarten Aide; Cassie Hankle, SPED Aide.

Motion carried 5-0

**Action 102-16** Motion by Schmunk, seconded by Haber to approve the following new wage agreements and contracts: Mark Junke, Maintenance \$13/hr; Ida Spenny, Food Service Assistant \$11.25/hr.

Motion carried 5-0

**1<sup>st</sup> Reading of Crisis Plan Revisions**

**Junior Kindergarten**

**Action 103-16** Motion by Heerde, seconded by Ellingsen to start a Junior Kindergarten program beginning the 2016-17 school year. Motion carried 5-0.

## **Administration Coverage for New Elementary**

**Action 104-16** Motion by Ellingsen seconded by Haber to approve Tanja Pederson as Lead Principal overseeing Freedom Elementary and the New Elementary and the hiring of two Assistant Principals, one for each school. Motion carried 5-0

## **Standards Based Report Cards for Middle School**

**Action 105-16** Motion by Schmunk seconded by Ellingsen to move forward with the implementation Standards Based Report Cards. Motion carried 5-0

## **Acceptance of Grant for Personalized Learning**

**Action 106-16** Motion by Schmunk seconded by Ellingsen to accept the grant through Tie to pilot personalized learning at elementary and MS for 2016-17. Motion carried 5-0

### **Building Reports:**

Elementary #6: Building close to be enclosed enough to heat whole meeting. Roofer and Masons moving along. Some stains on tectum panels, but confirmed with Manufacturer  
HS Addition – Very pleased with progress. Should receive west end areas right after Holidays.

### **Superintendents Report:**

Response from Governor's Office to letter regarding Capital Outlay.  
Working on Corporate Sponsorships.

### **Administrator/Committee Reports:**

Elementary: 20 students qualified for SDSU Honors Choir, PTO Movie night at Freedom, Journey breakfast with Santa, North MS TATU group presented at Explorer, PTO put on vendor/craft show. Endeavor will have an author visit after holiday.  
Wenger- Tiger Reserve demonstrating laws of motion on 16<sup>th</sup>.  
Rasmussen- lots of studying of background info gathering for new programming.  
Lein- Prairie Christmas last week, Kurtz won English Excellence award. Driver's Ed sign up completed today.  
Forums for 8<sup>th</sup> grade parents. Mr. Rollinger named Assistant Principal in SD.  
Amolins – continue to teaching ethics class with staff, working on adopting new curriculum for next year, getting ready for state testing.  
Koehler – Audit this week

## **Executive Session: Personnel & Contract Negotiations**

**Action 107-16** Motion by Ellingsen seconded by Heerde to enter into executive session at 8:08 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 9:18 p.m.

## **Superintendent Contract**

**Action 108-16** Motion by Schmunk seconded by Haber to offer Jim Holbeck the position of School Superintendent at 49% time for the months of July and August 2016. Motion carried 5-0

**Adjourn:**

**Action 109-16** Motion by Ellingsen, seconded by Haber to adjourn at 9:20 p.m. Motion carried 5-0.

Mike Knudson  
Chairperson

Jennifer Koehler  
Business Manager

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

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

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