

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 11, 2016 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 and Lein, Director of Advanced Programs Wenger, Curriculum Director Amolins, Activities Director Struwe, SpEd Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 110-16 Motion by Schmunk, seconded by Ellingsen to accept the agenda, as presented. Motion carried 5-0.

Action 111-16 Motion by Heerde, seconded by Schmunk to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 12/1/15 of 4,481,444.13; Adj/transfer 129,930.50; local receipts of 1,279,871.66; co apportionment receipts of 11,771.87; state receipts of 1,203,728.00; federal receipts of 17,094.00; Other receipts 0.00; payroll of 1,830,561.99 and claims of 73,096.60. Balance as of 12/31/15 of 5,220,181.57.

Capital Outlay Fund: Balance as of 12/1/15 of 823,494.73; Adj/transfer 0.00; local receipts of 621,199.39; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 221,423.52. Balance as of 12/31/15 of 1,223,270.60.

Special Education Fund: Balance as of 12/1/15 of 692,654.75; local receipts of 261,521.14; state receipts of 134,946.00; federal receipts of 49,821.00; other receipts of 0.00; payroll of 374,364.54; and claims of 9,579.41. Balance as of 12/31/15 of 754,998.94.

Pension/Retirement Fund: Balance as of 12/1/15 of 165,732.10; local receipts of 61,997.73; claims of 0.00. Balance as of 12/31/15 of 227,729.83.

Bond Redemption Funds: Balance as of 12/1/15 of (665,207.84); local receipts of 516,179.61; federal receipts 0.00; claims of 3,080,061.24; Balance as of 12/31/15 of (10,239,252.76).

Capital Projects Fund 45: Balance as of 12/1/15 of 11,234,010.23; Adj/transfer 0.00; local receipts of 2,032.70; payroll of 0.00 and claims of 996,790.17. Balance as of 12/31/15 of 10,239,252.76.

Food Service Fund: Balance as of 12/1/15 of 255,339.25; Adj/transfer 99.00; contracts payable of 0.00; benefits payable of 644.52; unearned revenue of (614.10); revenues of 197,762.22; disbursements of 185,993.01 and balance on family accounts 140,281.70. Balance as of 12/31/15 of 407,519.58.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 12/1/15 of (1,589.41); revenues of 8,889.50; disbursements of 1,882.49. Balance as of 12/31/15 of 5,417.60.

Trust & Agency Fund: Balance as of 12/1/15 of 193,008.75; debit amount of 75,980.21 and credit amount of 89,636.16. Balance as of 12/31/15 of 206,664.70.

Claims:

Checking

| 1 Fund: 10 GENERAL FUND | | |
|-------------------------|---|----------|
| 6-12 | CURR DIR PROFESSIONAL SERVICES | |
| | VISA #2 | 630.64 |
| | ADVERTISING | |
| | ARGUS LEADER | 800.00 |
| | ALL OTHER PURCHASED SERVICES | |
| | VISA #2 | 268.94 |
| | BOARD SUPPLIES | |
| | VISA #2 | 200.32 |
| | BUSH GRANT TRAVEL | |
| | GOTTSLEBEN, KALI | 160.00 |
| | HANSEN, KRISTA | 160.00 |
| | LAPE, TRAVIS | 160.00 |
| | MUTH, TYLER | 160.00 |
| | PEDERSON, TANJA | 160.00 |
| | RASMUSSEN, TANYA | 160.00 |
| | VISA #2 | 3,391.20 |
| | WAGERS, SHANA | 160.00 |
| | BUSINESS OFFICE SUPPLIES | |
| | IMPREST FUND TRUST & AGENCY | 12.94 |
| | JAYMAR BUSINESS FORMS, INC | 225.65 |
| | QUILL CORPORATION | 157.93 |
| | SISSON PRINTING | 529.82 |
| | VISA #2 | 13.73 |
| | COMMUNICATION | |
| | SIOUX VALLEY NEWS | 479.56 |
| | COMMUNICATION/TELEPHONE | |
| | IMPREST FUND TRUST & AGENCY | 2,991.82 |
| | DEBATE DUES AND FEES | |
| | IMPREST FUND TRUST & AGENCY | 240.00 |
| | DEBATE PROFESSIONAL SERVICES | |
| | IMPREST FUND TRUST & AGENCY | 150.00 |
| | DEBATE SUPPLIES | |
| | VISA #1 | 23.99 |
| | VISA #2 | 16.00 |
| | DEBATE TRAVEL | |
| | VISA #1 | 239.72 |
| | DUES AND FEES | |
| | DIVISION OF AGRICULTURAL SERVICE | 180.00 |
| | IMPREST FUND TRUST & AGENCY | 165.00 |
| | LINCOLN HIGH SCHOOL | 150.00 |
| | DUES AND FEES | |
| | SASD | 451.00 |
| | SOUTH DAKOTA NETWORK AGAINST FAMILY AND SEXUAL ASSAULT | 35.00 |
| | DUES AND FEES | |
| | VISA #2 | 607.40 |
| | ELL SUPPLIES | |
| | VISA #1 | 74.50 |
| | ENDEAVOR REPAIRS & MTNCE | |
| | BATTERY SYSTEMS | 487.98 |
| | CAMPBELLS HOME & AUTO STORE | 4.99 |
| | HILLYARD/SIOUX FALLS | 407.04 |
| | ENDEAVOR SNOW REMOVAL | |
| | PARKING LOT MD, LLC | 1,327.50 |
| | ENDEAVOR SUPPLIES | |
| | ARGUS LEADER - NIE | 25.20 |
| | SISSON PRINTING | 110.36 |
| | ENDEAVOR SUPPLIES- CUSTODIAL | |
| | HILLYARD/SIOUX FALLS | 4,231.84 |
| | EXPLORER REPAIRS & MTNCE | |

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| G & R CONTROLS | 249.39 |
| EXPLORER SNOW REMOVAL | |
| PARKING LOT MD, LLC | 900.00 |
| EXPLORER SUPPLIES | |
| ARGUS LEADER - NIE | 25.20 |
| SISSON PRINTING | 110.36 |
| EXPLORER SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 2,541.35 |
| EXPLORER SUPPLIES- MAINTENANCE | |
| BATTERIES PLUS BULBS #075 | 120.30 |
| FFA DUES AND FEES | |
| SDAAE | 50.00 |
| FREEDOM REPAIRS & MTNCE | |
| BATTERY SYSTEMS | 79.88 |
| DONOVAN REFRIGERATION | 130.10 |
| R & L SUPPLY LTD | (90.10) |
| SCHOENEMAN BROS LUMBER CO | 14.07 |
| WATS ELECTRIC LLC | 169.31 |
| FREEDOM SNOW REMOVAL | |
| CK STABLES LLC | 1,020.00 |
| FREEDOM SUPPLIES | |
| ARGUS LEADER - NIE | 25.20 |
| SISSON PRINTING | 110.36 |
| FREEDOM SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 3,355.40 |
| FREEDOM SUPPLIES- MAINTENANCE | |
| BATTERIES PLUS BULBS #075 | 69.90 |
| SCHOENEMAN BROS LUMBER CO | 25.99 |
| GROUND SUPPLIES | |
| MAC'S INC | 145.95 |
| MIDWEST LANDSCAPE SUPPLY | 452.10 |
| SCHOENEMAN BROS LUMBER CO | 3.19 |
| SITEONE LANDSCAPE SUPPLY, LLC. | 516.12 |
| HIGH SCHOOL PD | |
| GROON, JASON | 812.28 |
| HS BAND DUES AND FEES | |
| EAST CENTRAL HONOR BAND | 80.00 |
| HS BAND SUPPLIES | |
| AMAZON BOOKS | 285.73 |
| K & M MUSIC | 27.96 |
| TAYLOR MUSIC | 255.99 |
| HS CHEER SUPPLIES | |
| BECKER, EVE | 27.56 |
| HS DRAMA/ONE ACT SUPPLIES | |
| BACKDROP FANTASTIC | 1,403.00 |
| HS ORAL INTERP SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 434.00 |
| HS REPAIRS & MTNCE | |
| CITY GLASS & GLAZING | 30.00 |
| ELECTRIC SUPPLY CO | 1,327.85 |
| HS SNOW REMOVAL | |
| CK STABLES LLC | 3,230.00 |
| HS SUPPLIES | |
| AMAZON BOOKS | 118.89 |
| ARGUS LEADER - NIE | 37.80 |
| HS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 8,001.51 |
| HS SUPPLIES- MAINTENANCE | |
| SCHOENEMAN BROS LUMBER CO | 61.06 |
| HS TECH SUPPLIES | |
| AMAZON BOOKS | 2,099.71 |
| HS VBALL SUPPLIES | |
| DAUBYS SPORT CENTER | 105.08 |

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| JOURNEY REPAIRS & MTNCE | |
| HILLYARD/SIOUX FALLS | 380.80 |
| JOHNSTONE SUPPLY | 40.32 |
| JOURNEY SNOW REMOVAL | |
| PARKING LOT MD, LLC | 1,170.00 |
| JOURNEY SUPPLIES | |
| ARGUS LEADER - NIE | 25.20 |
| SCHOOL SPECIALTY | 600.66 |
| SISSON PRINTING | 681.51 |
| JOURNEY SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 4,741.18 |
| JOURNEY SUPPLIES- MAINTENANCE | |
| MENARD'S | 32.97 |
| K-5 CURR DIR TRAVEL | |
| RASMUSSEN, TANYA | 13.34 |
| LIABILITY INSURANCE | |
| SELECTIVE INSURANCE | 2,938.00 |
| LIBERTY REPAIRS & MTNCE | |
| HILLYARD/SIOUX FALLS | 219.22 |
| KARLS TV & APPLIANCE | 96.95 |
| R & L SUPPLY LTD | 884.85 |
| STURDEVANT'S | 20.22 |
| LIBERTY SUPPLIES | |
| ARGUS LEADER - NIE | 25.20 |
| SISSON PRINTING | 110.36 |
| LIBERTY SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 4,118.22 |
| LIBERTY SUPPLIES- MAINTENANCE | |
| BATTERIES PLUS BULBS #075 | 144.00 |
| LIBERTY/MS SNOW REMOVAL | |
| CK STABLES LLC | 1,360.00 |
| LIBRARY SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 62.30 |
| MILEAGE PAID TO PARENTS | |
| KOBLYANSKYI, DMYTRO | 135.00 |
| NOVYTSKYI, VITALIY | 135.00 |
| PAUL, PAUL | 144.00 |
| MISC TRANSPORTATION PARTS/SUPPLIES | |
| BILLIONS | 21.45 |
| CUSTOMEYEZ DESIGNS | 225.00 |
| DAKOTA AUTO PARTS | 499.20 |
| NORTH CENTRAL INTERNATIONAL, INC | 197.94 |
| RAINBOW SIGNS | 30.00 |
| STURDEVANT'S | 129.26 |
| NMS FOOTBALL SUPPLIES | |
| HAUFF MID-AMERICA SPORTS | 10.00 |
| NMS SNOW REMOVAL | |
| PARKING LOT MD, LLC | 1,462.50 |
| NMS SUPPLIES- TATU GRANT | |
| IMPREST FUND TRUST & AGENCY | 8.44 |
| NORTH MIDDLE SCHOOL PD | |
| IMPREST FUND TRUST & AGENCY | 160.00 |
| NORTH MS REPAIRS & MTNCE | |
| ACE HARDWARE | 30.27 |
| HILLYARD/SIOUX FALLS | 68.61 |
| NORTH MS SUPPLIES | |
| ARGUS LEADER - NIE | 37.80 |
| S&S WORLDWIDE | 468.21 |
| NORTH MS SUPPLIES - CTE | |
| PITSCO | 319.25 |
| NORTH MS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 3,797.92 |
| NORTH MS SUPPLIES- MAINTENANCE | |

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| ACE HARDWARE | 3.14 |
| NORTH MS SUPPLIES - FACS | |
| IMPREST FUND TRUST & AGENCY | 166.60 |
| NURSE SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 52.30 |
| OTHER PROP SERVICES-INSPECTIONS | |
| AUTOMATIC BUILDING CONTROLS | 9,936.00 |
| SD DEPARTMENT OF PUBLIC SAFETY | 28.00 |
| PAYMENT TO OTHER LEAS IN STATE | |
| PARKSTON SCHOOL DISTRICT | 836.10 |
| PEPSI PURCHASES | |
| IMPREST FUND TRUST & AGENCY | 523.97 |
| POSTAGE | |
| QUALIFIED PRESORT SVC, INC | 1,183.50 |
| PROFESSIONAL SERVICES | |
| BACON, BLAINE | 240.00 |
| BECKER, KAITLIN | 61.25 |
| BEELEER, NATHAN | 93.00 |
| PROFESSIONAL SERVICES | |
| BEELEER, NATHAN | 93.00 |
| PROFESSIONAL SERVICES | |
| BOECHLER, CHRISTIAN | 70.00 |
| BONYNGE, MICHAEL | 35.00 |
| BOOKOUT, ANDREA | 61.25 |
| BOONE, TRACY | 93.00 |
| CORLETT, BLAINE | 163.00 |
| ERHART, TRAVIS | 70.00 |
| ESSER, JENNIFER | 61.25 |
| PROFESSIONAL SERVICES | |
| FULLER, MICHAEL | 137.00 |
| PROFESSIONAL SERVICES | |
| HILDEBRANDT, LANCE | 35.00 |
| IMPREST FUND TRUST & AGENCY | 293.40 |
| PROFESSIONAL SERVICES | |
| IMPREST FUND TRUST & AGENCY | 190.04 |
| JANISCH, CHRISTOPHER | 62.00 |
| PROFESSIONAL SERVICES | |
| JOHNSON, BEN | 240.00 |
| JOHNSON, DON | 70.00 |
| JOURNEY COUNSELING | 1,500.00 |
| KROUPA, JESSE | 70.00 |
| PROFESSIONAL SERVICES | |
| KROUPA, JESSE | 93.00 |
| PROFESSIONAL SERVICES | |
| LENNOX SCHOOL DISTRICT #41-4 | 3,450.00 |
| MATTHIESEN, KEITH | 80.00 |
| PIERSON, DON | 93.00 |
| PROFESSIONAL SERVICES | |
| PLIMPTON, KOBY | 93.00 |
| PROFESSIONAL SERVICES | |
| ROSENBERGER, JASON | 61.25 |
| RUESINK, FRAN | 106.88 |
| SCHRODER, JEFFREY | 80.00 |
| PROFESSIONAL SERVICES | |
| SISK, MATT | 62.00 |
| PROFESSIONAL SERVICES | |
| STEFFENSEN, TIMOTHY | 297.96 |
| STOEBNER, MARK | 315.60 |
| TASC | 882.94 |
| TAYLOR, LEE | 93.00 |
| TIME MANAGEMENT SYSTEMS | 247.50 |
| VEIRE, CHAD | 70.00 |
| PROFESSIONAL SERVICES | |

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| VISA #1 | 14.99 |
| PYMNTS TO OTHER ED INSTITUTION | |
| HURON SCHOOL DISTRICT | 809.38 |
| TIE OFFICE | 2,100.00 |
| REPAIRS & MTNCE | |
| HYDRAULIC WORLD | 125.28 |
| MARCO, INC. | 12.59 |
| REPAIRS & MTNCE | |
| NORTH CENTRAL INTERNATONAL, INC | 1,205.10 |
| REPAIRS & MTNCE | |
| PFEIFER IMPLEMENT | 134.80 |
| REPAIRS & MTNCE | |
| SIOUX EQUIPMENT | 181.40 |
| SOUTH DAKOTA ONE CALL | 61.95 |
| SMS SNOW REMOVAL | |
| CK STABLES LLC | 2,210.00 |
| SOUTH MS DRAMA SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 3.88 |
| VISA #2 | 108.85 |
| SOUTH MS REPAIRS & MTNCE | |
| G & H DISTRIBUTING | 44.76 |
| J H LARSON ELECTRICAL CO | 343.92 |
| MALLOY SUPPLY | 107.46 |
| O'CONNOR COMPANY | 795.65 |
| R & L SUPPLY LTD | 94.86 |
| SOUTHEASTERN ELECTRIC COOP- MARION | 612.50 |
| SOUTH MS SUPPLIES | |
| AMAZON BOOKS | 59.80 |
| ARGUS LEADER - NIE | 37.80 |
| SOUTH MS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 4,164.45 |
| SOUTH MS SUPPLIES- FACS | |
| IMPREST FUND TRUST & AGENCY | 226.34 |
| SOUTH MS SUPPLIES- MAINTENANCE | |
| SCHOENEMAN BROS LUMBER CO | 36.11 |
| SOUTH MS TRAVEL | |
| VISA #1 | 299.38 |
| SUPERINTENDENT SUPPLIES | |
| ARGUS LEADER - NIE | 12.60 |
| VISA #2 | 9.54 |
| SUPPLIES | |
| AMAZON BOOKS | 262.20 |
| BATTERIES PLUS BULBS #075 | 170.70 |
| HILLYARD/SIOUX FALLS | 1,414.04 |
| SUPPLIES- AG ED/CTE | |
| CAMPBELLS HOME & AUTO STORE | 19.66 |
| IMPREST FUND TRUST & AGENCY | 130.46 |
| MATHESON | 186.45 |
| SCHOENEMAN BROS LUMBER CO | 433.26 |
| STAN HOUSTON EQUIPMENT | 533.90 |
| SUPPLIES- FACS | |
| IMPREST FUND TRUST & AGENCY | 5.94 |
| TECH SUPPLIES | |
| AMAZON BOOKS | 308.00 |
| VERNIER SOFTWARE & TECHNOLOGY | 340.00 |
| VISA #1 | 184.99 |
| TIRES/TUBES | |
| DISTINCT AUTO GLASS & TIRES | 404.00 |
| TRAVEL | |
| CEDAR SHORE RESORT | 91.95 |
| HOLBECK, JAMES | 134.00 |
| SDIAAA | 440.00 |
| STRUWE, JOEY | 973.40 |

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| VISA #2 | 367.42 |
| TRAVEL | |
| VISA #2 | 857.38 |
| WAGERS, SHANA | 18.53 |
| X COUNTRY SUPPLIES | |
| AMAZON BOOKS | 190.44 |
| X COUNTRY TRAVEL | |
| VISA #2 | 116.48 |

117,448.23

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

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| ALT SCHOOL / RECEIVING ELECTRICITY | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 670.26 |
| BUILD NON-CONSUMABLE SUPPLIES | |
| BUILDERS SUPPLY CO | 1,156.00 |
| ELECTRICITY- FREEDOM | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 4,850.30 |
| ELECTRICITY- HS | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 15,131.70 |
| ELEM TEXTBOOKS | |
| PEARSON EDUCATION | 7.99 |
| GARBAGE | |
| NOVAK SANITARY SERVICE | 1,770.00 |
| GAS/DIESAL | |
| DICK, MATTHEW | 31.23 |
| EASTERN FARMERS COOPERATIVE | 6,343.60 |
| WEX BANK | 1,402.01 |
| HS TEXTBOOKS | |
| AMAZON BOOKS | 4.98 |
| IMPROVEMENT-OTHER THAN BLDG | |
| MILESTONE SERVICES | 979.59 |
| SOUTHEASTERN ELECTRIC COOP- MARION | 1,530.62 |
| LIBRARY COMPUTER SOFTWARE | |
| FOLLETT SCHOOL SOLUTIONS, INC | 1,696.64 |
| LIBRARY MEDIA | |
| AMAZON BOOKS | 151.30 |
| BARNES & NOBLE | 509.19 |
| MACKIN EDUCATIONAL RESOURCES | 2,931.67 |
| NATURAL GAS- FREEDOM | |
| MID AMERICAN ENERGY | 185.79 |
| NATURAL GAS- HS | |
| MID AMERICAN ENERGY | 409.74 |
| NATURAL GAS- LIBERTY | |
| MID AMERICAN ENERGY | 384.84 |
| SPED TEXTBOOKS | |
| PEARSON EDUCATION | 1,184.43 |
| TECH COMPUTER EQUIPMENT (NON-CAP) | |
| AMAZON BOOKS | 799.00 |
| THEATER (PAC) NON- CONSUMMABLE SUPPLIES | |
| RIVERSIDE TECHNOLOGIES | 864.00 |
| WATER & SEWER | |
| HARRISBURG WATER SYSTEM | 1,179.86 |
| WATER & SEWER - HS | |
| HARRISBURG WATER SYSTEM | 1,386.19 |
| WATER & SEWER- FREEDOM | |
| HARRISBURG WATER SYSTEM | 943.92 |
| WATER & SEWER- SMS | |
| HARRISBURG WATER SYSTEM | 1,013.93 |

47,518.78

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

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| MILD TO MOD SUPPLIES | | |
| WEX BANK | | 654.15 |
| OTHER EQUIPMENT | | |
| CASLON PUBLISHING | | 89.90 |
| DAKOTA LINK | | 5,364.00 |
| PAYMENT TO LEA- OTHER ED INSTITUTIONS | | |
| CHILDRENS CARE HOSP & SCHOOL | | 4,284.00 |
| PROFESSIONAL SERVICES | | |
| CHILDRENS CARE HOSP & SCHOOL | | 438.00 |
| PROFESSIONAL SERVICES | | |
| DAKOTA LINK | | 454.62 |
| INTERPRECORPS | | 22,097.25 |
| ORIENTATION & MOBILITY SPECIALISTS | | 824.46 |
| PROFESSIONAL SERVICES | | |
| SANFORD HEALTH & WELLNESS CENTER | | 120.00 |
| PROFESSIONAL SERVICES | | |
| SOUTHEAST AREA COOPERATIVE | | 446.82 |
| PT SUPPLIES | | |
| THERADAPT PRODUCTS | | 625.75 |
| SEVERE SUPPLIES | | |
| EASY WAY SAFETY SERVICES, INC. | | 63.00 |
| IMPREST FUND TRUST & AGENCY | | 29.72 |
| USPS | | 196.00 |
| SPEECH PATH SUPPLIES | | |
| VISA #2 | | 44.90 |
| SUPPLIES- DEAF ED | | |
| BARNES & NOBLE | | 38.96 |
| TRANSPORTATION-COMMON CARRIER | | |
| SF SCHOOL DISTRICT | | 135.51 |
| YELLOW CAB, INC | | 1,577.40 |

37,484.44

Fund Total:

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

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| ARCH & ENGINEERING | | |
| GEOTEK ENGINEERING & | | 545.75 |
| BUILDINGS | | |
| G.A. JOHNSON CONSTRUCTION, INC. | | 496,168.00 |
| HIGH SCHOOL ADDITIONS CONSTRUCTION | | |
| HOOGENDORN CONSTRUCTION | | 984,315.00 |
| OTHER NON-CONSUMABLE SUPPLIES | | |
| TACTIAL WARRIOR | | 1,591.90 |
| PROFESSIONAL SERVICES | | |
| GEOTEK ENGINEERING & | | 372.50 |

1,482,993.15

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

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| FOOD PURCHASES | | |
| CASEY'S BAKERY | | 1,619.63 |
| CASH-WA DISTRIBUTING | | 1,208.86 |
| COCA COLA BOTTLING COMPANY | | 160.00 |
| EXPRESS PRODUCE | | 1,605.80 |
| GLOBAL DISTRIBUTING | | 669.90 |
| HILAND DAIRY | | 3,663.07 |
| IMPREST FUND TRUST & AGENCY | | 13.78 |
| REINHART FOODS | | 47,091.61 |
| PROFESSIONAL SERVICES | | |
| SERVALL TOWEL & LINEN SUPPLY | | 336.40 |
| REPAIRS & MTNCE | | |
| IS RESTAURANT DESIGN EQUIPMENT & | | 1,097.13 |
| SUPPLY | | |
| SUPPLIES | | |
| DACOTAH PAPER COMPANY | | 2,120.44 |
| HILLYARD/SIOUX FALLS | | 1,607.85 |
| IS RESTAURANT DESIGN EQUIPMENT & | | 30.80 |

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| SUPPLY | | | |
| PEPSI-COLA | | 2,388.28 | |
| UNEARNED REVENUE | | | |
| RUDNICK, SUE | | 93.90 | |
| STEARNS, LYNETTE | | 58.80 | |
| | | | 63,766.25 |
| | | Fund Total: | |
| <u>Checking</u> | 1 | Fund: 53 | ENTERPRISE FUNDS |
| PRINTING AND BINDING | | | |
| SIOUX VALLEY NEWS | | 1,011.33 | |
| SUPPLIES | | | |
| FIALA, DUANE | | 13.75 | |
| | | | 1,025.08 |
| | | Fund Total: | |

Dr. Lein reported on Leap High.

Action 112-16 Motion by Heerde , seconded by Ellingsen to accept the following resignations: Crystal Dittenhauser, Kitchen Assistant; **Following the 2015-16 School Year:** Roxie Stoebner (Early Retirement), SPED Teacher; Alyssa Persson, MS Teacher; Kari Myers, Journey Admin Assistant
Motion carried 5-0

Action 113-16 Motion by Schmunk, seconded by Haber to approve the following new wage agreements and contracts: Andrea Bookout, Special Ed Aide-\$13.00/hr; Travis Lape, Asst. Elementary Principal Freedom (2016-17)-\$45,000/yr; Lisa Vik, Asst. Elementary Principal Elem #6 (2016-17)-\$45,000/yr; James Holbeck, .49 Superintendent (7/1/16-8/31/16)-\$12,740; Lonna Wood, PT Kdg Aide-\$12.25/hr
Motion carried 5-0

Dr. Highstreet announced the results of the voting for the naming of Elementary #6, “Horizon.”

Action 114-16 Motion by Ellingsen, seconded by Schmunk to approve raising concession worker pay to \$8.55/hr to match the state required minimum wage effective January 1, 2016. Motion carried 5-0.

Action 115-16 Motion by Schmunk seconded by Heerde to approve the Membership Agreement for Eastern South Dakota Food Buying Group. Motion carried 5-0

2nd Reading of Crisis Manual Changes

Action 116-16 Motion by Ellingsen seconded by Heerde to approve changes to the Crisis Manual.
Motion carried 5-0

1st Reading of Volunteer Registration Form

Action 117-16 Motion by Heerde seconded by Schmunk to set the 2016 school board election to May 3, 2016.
Motion carried 5-0

Action 118-16 Motion by Schmunk seconded by Ellingsen to accept a \$3,000 donation from Iberdrola Renewables Holdings, Inc. for the purchase of STEM items for the South MS. Motion carried 5-0

Building Report:

Alt School/Central Receiving: Some punch list items done, a few are left, money still being held.

Horizon Elementary: Going well. ½ brick is done on the outside. Roof membrane is on and windows in place. Masons done with are A and soon with B. Sheetrock and paint to follow. Tile going in kitchen.

HS Additions: Fine Arts expansion has been turned over to us. Fitness areas will be turned over in two weeks. Main West addition is left. Brick and windows installed.

Superintendents Report:

Have forms for anyone interested in being on ASBSD Trust Board for Insurance.
Governor’s address Tuesday, will know more regarding state funding.

Administrator/Committee Reports:

Elementary: All schools supporting less fortunate or people throughout the last few months. Humane Society Fundraising. Project Linus Program.

Activities: Hitting stride coming back from Christmas break, wrestling almost over half way through season, basketball moving along

MS- Finishing up quarter this week.

SPED- State review from November of 2014 is completed, finalizing December 2015 child count. Up to around 650.

Curriculum – Gearing up for Standardized testing season. Partnering with Iberdrola and Poet in classroom programs. Have received partial funding for Engineering and Project Lead the Way.

Business: Should be finalizing CO Certificate refinancing this week.

Executive Session: Contractual Matters and Personnel

Action 119-16 Motion by Ellingsen seconded by Schmunk to enter into executive session at 7:30 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. (4) Preparing for contract negotiations or negotiating with employees or employee representatives; Motion carried 5-0

Chairperson Knudson declared executive session over at 7:41 p.m.

Adjourn:

Action 120-16 Motion by Schmunk, 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 _____, 2016

_____Chairperson _____Business Manager

Published one (1) time in the Sioux Valley News on _____, 2016 at the total approximate cost of \$_____.