

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		

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

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	

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	

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

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

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

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**

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**

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

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

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