

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

The January 25, 2016 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, Lein and McNamara, Activities Director Struwe, and community members.

The Pledge of Allegiance was recited.

**Action 121-16** Motion by Ellingsen, seconded by Schmunk to approve the agenda, as presented.  
Motion carried 5-0

**Action 122-16** Motion by Schmunk, seconded by Heerde to approve the following vouchered claims:

Checking

	<b>1</b>	<b>Fund: 10</b>	<b>GENERAL FUND</b>	
6-12 CONSUMMABLE SUPPLIES				
AMAZON BOOKS				14.95
6-12 CURR DIR SUPPLIES				
SCHOOL SPECIALTY				14.46
6-12 CURR DIR TRAVEL				
AMOLINS, MICHAEL				117.34
ACTIVITIES DIRECTOR SUPPLIES				
WALMART				127.59
BUSINESS OFFICE SUPPLIES				
AMAZON BOOKS				218.24
HARRISBURG EDUCATION ASSOCIATION				78.27
SISSON PRINTING				529.82
WALMART				3.88
COMMUNICATION/TELEPHONE				
CENTURY LINK				154.56
DUES AND FEES				
SOUTH DAKOTA COUNSELING ASSOCIATION				325.00
ENDEAVOR SUPPLIES				
ARGUS LEADER - NIE				24.00
ELITE BUSINESS SYSTEMS				79.82
SISSON PRINTING				110.36
SOUTHEAST AREA COOPERATIVE				55.63
ENDEAVOR SUPPLIES- MAINTENANCE				
HILLYARD/SIOUX FALLS				216.17
EXPLORER SUPPLIES				
ARGUS LEADER - NIE				24.00
SISSON PRINTING				110.36
SOUTHEAST AREA COOPERATIVE				55.63
EXPLORER SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS				597.36
FREEDOM PD				
SIEGLE, MEGAN				270.00
FREEDOM PRINCIPAL SUPPLIES				
PEDERSON, TANJA				40.00
FREEDOM REPAIRS & MTNCE				
MILLER, RICHARD				5.58
SCHOENEMAN BROS LUMBER CO				15.98
FREEDOM SUPPLIES				
AMAZON BOOKS				0.00
ARGUS LEADER - NIE				24.00
SISSON PRINTING				110.36
SOUTHEAST AREA COOPERATIVE				55.63

FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	163.20
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	23.43
MENARD'S	39.00
STURDEVANT'S	19.49
GOLF TRAVEL	
MAINSTAY SUITES - RAPID CITY	875.13
GROUND SUPPLIES	
MIDWEST LANDSCAPE SUPPLY	534.60
HIGH SCHOOL PD	
SDCTM/SDSTA	140.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	284.00
HS BAND SUPPLIES	
JW PEPPER & SON, INC	588.78
SCHMITT MUSIC	49.94
SCHOENEMAN BROS LUMBER CO	9.98
HS REPAIRS & MTNCE	
WATS ELECTRIC LLC	200.92
HS SUPPLIES	
AMAZON BOOKS	307.95
ARGUS LEADER - NIE	36.00
ELITE BUSINESS SYSTEMS	216.30
SOUTHEAST AREA COOPERATIVE	55.65
HS SUPPLIES- CUSTODIAL	
CAMPBELLS HOME & AUTO STORE	109.98
HILLYARD/SIOUX FALLS	211.08
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	14.01
SCHOENEMAN BROS LUMBER CO	0.92
IBERDROLA RENEWABLES CONT. SUPPLIES	
FUEL CELL STORE	1,542.99
JOURNEY REPAIRS & MTNCE	
CITY GLASS & GLAZING	40.00
STURDEVANT'S	10.26
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	24.00
SISSON PRINTING	582.51
SOUTHEAST AREA COOPERATIVE	55.63
JOURNEY SUPPLIES- MAINTENANCE	
ACE HARDWARE	5.84
LIBERTY REPAIRS & MTNCE	
WATS ELECTRIC LLC	87.17
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	24.00
SISSON PRINTING	110.36
SOUTHEAST AREA COOPERATIVE	55.63
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	96.42
LIBERTY SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	81.69
LIBRARY SUPPLIES	
SD HISTORICAL SOCIETY	5.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	100.29
HORNER, NANCY	40.66
NORTH CENTRAL INTERNATONAL, INC	117.68
SCHOENEMAN BROS LUMBER CO	2.04
STURDEVANT'S	19.40
MS TECH SUPPLIES	
BG INNOVATIONS	25.00
NHS SUPPLIES	

HYVEE-57TH AND CLIFF	84.78
NORTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	502.99
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	36.00
JJ & ZAK	1,699.00
SOUTHEAST AREA COOPERATIVE	55.65
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	92.82
NORTH MS SUPPLIES - FACS	
HYVEE #2-Louise Ave	157.87
NURSE SUPPLIES	
GAGE, AMY	21.60
HARRISBURGERS	51.76
WALMART	22.62
OTHER PROP SERVICES-INSPECTIONS	
AUTOMATIC BUILDING CONTROLS	2,280.00
POSTAGE	
POSTMASTER	1,125.98
QUALIFIED PRESORT SVC, INC	598.32
PROFESSIONAL SERVICES	
BARTELS, SHANE	70.00
BEELEER, NATHAN	93.00
PROFESSIONAL SERVICES	
BEELEER, NATHAN	124.00
PROFESSIONAL SERVICES	
BONYNGE, MICHAEL	70.00
PROFESSIONAL SERVICES	
BOONE, TRACY	126.00
PROFESSIONAL SERVICES	
BOONE, TRACY	186.00
DEJONG, ALLISON	61.25
FULLER, MICHAEL	186.00
HANSON, CODY	93.00
HERRBOLDT, TODD	70.00
INTERPRECORPS	221.25
PROFESSIONAL SERVICES	
INTERPRECORPS	88.50
PROFESSIONAL SERVICES	
JANISCH, CHRISTOPHER	70.00
JOHNSON, DON	70.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	126.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	93.00
LIBERKO, MOLLY	150.00
PROFESSIONAL SERVICES	
MERRICK, ZACHARY	62.00
PROFESSIONAL SERVICES	
MERRICK, ZACHARY	93.00
PROFESSIONAL SERVICES	
MERRICK, ZACHARY	75.00
PROFESSIONAL SERVICES	
METZ, GREGG	70.00
PROFESSIONAL SERVICES	
PATRICK, RYAN	62.00
PLIMPTON, KOBY	186.00
PROFESSIONAL SERVICES	
PRINCE, RICHARD	70.00
SKINNER, GEORGE	61.25
SPELLMEYER, PATRICK	35.00
SUNDEVOLD, TERRY	70.00
TASC	889.68

TAYLOR, LEE	163.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	100.04
PROFESSIONAL SERVICES	
VOSS, DENNIS	800.00
PYMNTS TO OTHER ED INSTITUTION	
SF SCHOOL DISTRICT	445.92
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	111.00
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	140.00
ELITE BUSINESS SYSTEMS	2,063.74
REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	181.93
REPAIRS & MTNCE	
HYDRAULIC WORLD	53.28
PFEIFER IMPLEMENT	21.36
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	44.10
SMS FOOTBALL TRAVEL	
FLEMMER, KEITH	213.84
OLINGER, AMANDA	77.40
PUDENZ, JUSTIN	213.84
SOUTH MS DRAMA SUPPLIES	
MT PITT LLC, THE	50.00
SOUTH MS PROFESSIONAL SERVICES	
INTERPRECORPS	88.50
SOUTH MS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	10.95
CITY GLASS & GLAZING	359.29
O'CONNOR COMPANY	523.58
WATS ELECTRIC LLC	182.15
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	36.00
SOUTHEAST AREA COOPERATIVE	55.65
SOUTH MS SUPPLIES - CTE	
PITSCO EDUCATION	2,750.32
SOUTH MS SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	67.81
SOUTH MS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	23.35
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	12.00
SUPPLIES	
AMAZON BOOKS	12.42
SUPPLIES- AG ED/CTE	
HYVEE #3-MN Ave	73.52
SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	107.58
TECH SUPPLIES	
AMAZON BOOKS	2,853.01
TRAVEL	
ALLMENDINGER, HEATHER	66.60
BERTSCH, MARYCHAR	33.75
BRAA, JORDAN	237.15
CHRISTOPHER, BARBARA	37.08
TRAVEL	
COPELAND, JESSI	76.19
COSTAIN, RONETTE	175.23
DANCSISIN, KRISTI	9.68
DEWANDEL, CINDY	34.04

	ELLWEIN, DARREN	40.63
TRAVEL		
	FLEMMER, KEITH	129.06
TRAVEL		
	GAGE, AMY	144.05
	GLEICH, NICOLE	201.35
	GOODALE, LINDSEY	16.65
TRAVEL		
	HARDEN, ELIAS	574.43
TRAVEL		
	HOLBECK, JAMES	1,200.61
TRAVEL		
	JENKINS, COLE	16.79
	JENSEN, SARAH	30.20
TRAVEL		
	KOCH, SHAWN	54.00
	MAINSTAY SUITES - RAPID CITY	171.00
TRAVEL		
	MARTIN, CHRISTOPHER	320.65
TRAVEL		
	MARTINEZ, ELIZABETH	162.32
	MILLER, ROBERT	50.02
	O'CONNOR, JULIANNE	40.95
TRAVEL		
	PUDENZ, JUSTIN	129.06
TRAVEL		
	REILAND, LESLEE	49.70
TRAVEL		
	RENFROW, BRYAN	9.45
TRAVEL		
	ROMBOUGH, DEBRA	36.00
	SHOGREN, RANDY	19.35

**36,588.81**

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

ELECTRICITY- ENDEAVOR		
XCEL ENERGY	4,939.74	
ELECTRICITY- EXPLORER		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,849.60	
ELECTRICITY- JOURNEY		
XCEL ENERGY	4,772.47	
ELECTRICITY- LIBERTY		
XCEL ENERGY	6,051.82	
ELECTRICITY- NMS		
XCEL ENERGY	9,044.50	
ELECTRICITY- SMS		
XCEL ENERGY	6,703.38	
ELECTRONIC BOOKS		
ABDO PUBLISHING	678.95	
CAPSTONE PRESS, INC	1,400.00	
ELEM TEXTBOOKS		
AMAZON BOOKS	149.75	
PERMA BOUND	2,254.14	
HS TEXTBOOKS		
AMAZON BOOKS	23.60	
HS TEXTBOOKS- SFC		
SIOUX FALLS CHRISTIAN	550.07	
LIBRARY MEDIA		
MACKIN EDUCATIONAL RESOURCES	7,188.95	
MS COMPUTER EQUIP (NON-CAPITALIZED)		
BG INNOVATIONS	1,935.00	
NATURAL GAS- ENDEAVOR		

MID AMERICAN ENERGY	911.71
NATURAL GAS- EXPLORER	
CONTINUUM RETAIL ENERGY SERVICES, LLC	2,309.02
NATURAL GAS- JOURNEY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	2,069.25
NATURAL GAS- LIBERTY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	2,846.08
NATURAL GAS- NMS	
MID AMERICAN ENERGY	1,570.63
NATURAL GAS- SMS	
CONTINUUM RETAIL ENERGY SERVICES, LLC	2,389.22
SPED TEXTBOOKS	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	2,080.13
TECH COMPUTER EQUIPMENT (NON-CAP)	
BEYOND TECHNOLOGY	3,750.00
WATER & SEWER - ENDEAVOR	
SIOUX FALLS UTILITIES	339.24
WATER & SEWER - NMS	
SIOUX FALLS UTILITIES	455.62
WATER & SEWER- EXPLORER	
SIOUX FALLS UTILITIES	530.62
WATER & SEWER- JOURNEY	
SIOUX FALLS UTILITIES	423.88

**Fund Total:**

**70,217.37**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

EARLY CHILDHOOD TRAVEL	
JOHNSON, STEPHANIE	66.60
KELLY, AMY	45.09
MILD TO MOD PROFESSIONAL SERVICES	
EAST DAKOTA EDUCATIONAL COOP	978.50
MILEAGE PAID TO PARENTS	
GRONSETH, TAMI	65.03
MEYER, JON	214.50
NURSING SERVICES	
UNIVERSAL PEDIATRICS - UPSI	492.00
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDREN'S HOME SOCIETY	1,549.26
DAKOTABILITIES	2,543.94
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	50.00
INTERPRECORPS	19,549.20
LUTHERAN SOCIAL SERVICES	50.60
PT SUPPLIES	
ESPECIAL NEEDS, LLC	1,213.90
SEVERE SUPPLIES	
WALMART	105.10
SEVERE TRAVEL	
HOVDA, STEPHANIE	54.90
LUBOVICH, JOEL	121.19
TYLER, ROBIN	6.75
SPED ADMIN TRAVEL	
GREY, STEPHANIE	143.57
TRANSPORTATION-COMMON CARRIER	
SF SCHOOL DISTRICT	30.17
YELLOW CAB, INC	1,691.80
TRAVEL	
DECKER, COURTNEY	73.76
TRAVEL	

FISHER, FAY	289.33	
TRAVEL		
GREBLE, REBECCA	54.90	
LEACH, MONICA	215.10	
LOVING, LISA	128.93	
MACA, RACHEL	45.00	
ORTON, KAYLA	156.21	
QUISSELL, ANGELA	33.30	
SCHMIED, WILZA	331.44	
THIES, JENNA	149.30	
ULREY-CROSBY, DEBORAH	442.80	
VIK, LISA	108.86	
	<b>Fund Total:</b>	<b>31,001.03</b>

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

ALT SCHOOL NON CONSUMABLE SUPPLIES		
HILLYARD/SIOUX FALLS	186.90	
ARCH & ENGINEERING		
ARCHITECTURE INC.	6,768.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
PUSH PEDAL PULL	24,322.08	
OTHER NON-CONSUMABLE SUPPLIES		
DAKTRONICS, INC.	1,440.00	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	8,989.25	
	<b>Fund Total:</b>	<b>41,706.23</b>

Checking                    **1      Fund: 51    FOOD SERVICE**

FOOD PURCHASES		
CASEY'S BAKERY	1,507.25	
COCA COLA BOTTLING COMPANY	60.00	
EXPRESS PRODUCE	2,141.70	
GLOBAL DISTRIBUTING	374.10	
HILAND DAIRY	8,652.93	
HYVEE-57TH AND CLIFF	7.50	
PEPSI-COLA	2,601.78	
REINHART FOODS	49,374.61	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	485.91	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	874.80	
SUPPLIES		
AMAZON BOOKS	8.47	
DACOTAH PAPER COMPANY	1,283.13	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	50.24	
REINHART FOODS	23.90	
TRAVEL		
BEACH, CHRISTOPHER	299.73	
HOFER, KAREN	43.65	
	<b>Fund Total:</b>	<b>67,789.70</b>

Motion carried 5-0

**Building Report:**

**Horizon Elementary** – ahead of schedule. Masons about done with inside block. Mechanical subs are working on last ½ of building. Interior walls now being hung. Painting in gym. Tile in kitchen complete. Last of concrete floors being finished.

**High School:** Athletic area supposed to have been inspected last week, but still installing lockers. Expected turnover for use is February 10. Main Addition moving along well. Tile being set in restrooms, most rough-ins done, upstairs rooms being painted. Sheet rock being hung downstairs.

**Discussion of Staffing for 2016-17**

**Action 123-16** Motion by Heerde, seconded by Schmunk to accept the following resignations:  
Siri Nelson, MS Teacher; Micy Highstreet, Journey Principal (retiring).

Motion carried 5-0.

**Action 124-16** Motion by Ellingsen, seconded by Habers to approve the following new wage agreements:  
Lela Peters, Kitchen Assistant - \$11.25/hr. Motion carried 5-0.

**First Reading of Volunteer Policy**

**Action 125-16** Motion by Heerde, seconded by Ellingsen to adopt the 2016-17 school calendar, as presented.  
Motion carried 5-0. *The calendar will be posted on the School District's Website.*

**Superintendents Report:**

Legislative Update in regards to funding

A resolution was introduced in the Senate to honor the Harrisburg School and the response to the shooting. Mr. Rollinger and Dr. Lein being honored in Orlando at the National's Principals Conference.

**Administrator/Committee Reports:**

Elementary –Mrs. Pederson gave a brief report on trip to Maine in regards to Personalized learning. Full day inservice went very well. Liberty, Journey, and Endeavor has PTO programs this weekend.

Lein- Restoration Generation will be at High School and NMS. Mrs Cardillo won President's Excellence in Science Award, Rollinger traveling to Orlando in February for Assistant Principal of Year, Apple Distinguished award received again this year.

T. Koehler –took 8<sup>th</sup> Graders to visit HS for MCL, Tiger Stripes on Friday, update on Standards Based Report Cards.

J Koehler- Refunding of Capital Outlay certificates complete – savings of a little over \$75,000, agreement was at least \$47,500.

**Action 126-16** Motion by Ellingsen, seconded by Schmunk to adjourn at 7:20 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 \_\_\_\_\_, 2016 at the total approximate cost of \$\_\_\_\_\_.