

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 8, 2016 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Stacy Haber, Linda Heerde, Amber Ellingsen and Juanita Schmunk. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals T. Koehler, McNamara, Director of Advanced Programs Wenger, Curriculum Director Amolins, Activities Director Struwe, Director of Fine Arts McKee and community members.

The Pledge of Allegiance was recited.

Action 127-16 Motion by Ellingsen, seconded by Heerde to accept the agenda, as presented.
Motion carried 5-0.

Action 128-16 Motion by Schmunk, seconded by Haber to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 1/1/16 of 5,220,181.57; Adj/transfer 0.00; local receipts of 96,640.48; co apportionment receipts of 8,667.37; state receipts of 780,569.00; federal receipts of 0.00; Other receipts 0.00; payroll of 1,693,364.99 and claims of 136,814.27. Balance as of 1/31/16 of 4,275,879.16.

Capital Outlay Fund: Balance as of 1/1/16 of 1,223,270.60; Adj/transfer 0.00; local receipts of 31,172.80; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 117,736.15. Balance as of 1/31/16 of 1,136,707.25.

Special Education Fund: Balance as of 1/1/16 of 754,998.94; local receipts of 13,733.48; state receipts of 123,784.00; federal receipts of 0.00; other receipts of 0.00; payroll of 310,543.08; and claims of 68,480.97. Balance as of 1/31/16 of 513,492.37.

Pension/Retirement Fund: Balance as of 1/1/16 of 227,729.83; local receipts of 3,124.12; claims of 0.00. Balance as of 1/31/16 of 230,853.95.

Bond Redemption Funds: Balance as of 1/1/16 of (3,229,089.47); local receipts of 26,234.77; federal receipts 160,104.02; claims of 0.00; Balance as of 1/31/16 of (3,042,750.68).

Capital Projects Fund 45: Balance as of 1/1/16 of 10,239,252.76; Adj/transfer 0.00; local receipts of 2,211.54; payroll of 0.00 and claims of 1,524,699.38. Balance as of 1/31/16 of 8,716,764.92.

Food Service Fund: Balance as of 1/1/16 of 267,237.88; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 457.15; unearned revenue of (8,606.69); revenues of 211,899.97; disbursements of 195,553.40 and balance on family accounts 131,675.01. Balance as of 1/31/16 of 407,109.92.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 1/1/16 of 5,417.60; revenues of 400.00; disbursements of 2,535.42. Balance as of 1/1/16 of 3,282.18.

Trust & Agency Fund: Balance as of 1/1/16 of 207,064.70; debit amount of 65,608.42 and credit amount of 22,055.58. Balance as of 1/31/16 of 163,511.86.

Claims:

ALL OTHER PURCHASED SERVICES	
COBURN, JAMES	52.50
JOHNSON, COREY	55.00
SANFORD CLINIC	241.00
BOARD SUPPLIES	
VISA #2	55.44
BUSH GRANT TRAVEL	
VISA #1	1,429.66
VISA #2	531.20
BUSINESS OFFICE SUPPLIES	
JAYMAR BUSINESS FORMS, INC	46.69
VISA #1	146.23
VISA #2	60.50
COMMUNICATION	
SIOUX VALLEY NEWS	249.52
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	2,981.38
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	130.00
DEBATE PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	210.00
DEBATE TRAVEL	
DAYS INN - WATERTOWN	284.25
DUES AND FEES	
SDGCSA	570.00
ELEM TECH SUPPLIES	
AVI SYSTEMS, INC	147.00
ENDEAVOR REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	42.40
ENDEAVOR SNOW REMOVAL	
PARKING LOT MD, LLC	540.00
EXPLORER SNOW REMOVAL	
PARKING LOT MD, LLC	945.00
FREEDOM PD	
SHAPE AMERICA	275.00
SOUTH DAKOTA COUNSELING ASSOCIATION	200.00
FREEDOM REPAIRS & MTNCE	
J H LARSON ELECTRICAL CO	18.85
WATS ELECTRIC LLC	374.89
FREEDOM SNOW REMOVAL	
CK STABLES LLC	170.00
FREEDOM SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	33.94
GOLF SUPPLIES	
DAUBYS SPORT CENTER	26.56
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	163.04
MIDWEST LANDSCAPE SUPPLY	606.10
HS BAND DUES AND FEES	
REGION II MUSIC CONTEST	186.00
UNIVERSITY OF SOUTH DAKOTA	50.00
HS DRAMA/ONE ACT SUPPLIES	
VISA #1	280.76
HS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	196.00
HS SNOW REMOVAL	
CK STABLES LLC	1,530.00
JOURNEY SNOW REMOVAL	
PARKING LOT MD, LLC	1,012.50
LIABILITY INSURANCE	

EMC INSURANCE COMPANIES	2,000.00
LIBERTY REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	441.61
J H LARSON ELECTRICAL CO	30.00
LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	24.75
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	595.00
MILEAGE PAID TO PARENTS	
KOBLYANSKYI, DMYTRO	135.00
NOVYTSKYI, VITALIY	135.00
PAUL, PAUL	162.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	249.70
DISTINCT AUTO GLASS & TIRES	50.00
HARLOW'S BUS SALES, INC.	257.50
INLAND TRUCK PARTS & SERVICE	59.78
JARMAN'S MIDWEST CLEANING SYSTEMS INC.	325.05
MENARD'S	12.99
NORTH CENTRAL INTERNATONAL, INC	117.68
SCHOENEMAN BROS LUMBER CO	21.85
TRIPLE D MARKETING	450.00
TRUCKS OF BISMARK	36.49
VISA #1	50.00
NMS SNOW REMOVAL	
PARKING LOT MD, LLC	1,687.50
NMS SUPPLIES- TATU GRANT	
ACCENT CUSTOM WEAR LLC	327.43
NORTH MS REPAIRS & MTNCE	
DAKOTA SUPPLY GROUP	16.91
NORTH MS SUPPLIES	
ELITE BUSINESS SYSTEMS	79.82
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	520.75
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	1,155.00
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	1,114.80
POSTAGE	
POSTMASTER	225.00
QUALIFIED PRESORT SVC, INC	807.28
VISA #2	13.45
PROFESSIONAL SERVICES	
BEELER, NATHAN	64.00
PROFESSIONAL SERVICES	
BEELER, NATHAN	93.00
BERANEK, DAVID	160.00
BERG, DARIN	80.00
BOECHLER, CHRISTIAN	70.00
PROFESSIONAL SERVICES	
BOONE, TRACY	64.00
PROFESSIONAL SERVICES	
BOONE, TRACY	93.00
PROFESSIONAL SERVICES	
CAIN, MIRANDA	50.00
PROFESSIONAL SERVICES	
CAIN, MIRANDA	93.00
CORLETT, BLAINE	163.00
CRESOSIMO, JOHN	245.56
DEJONG, CHAD	80.00
EDMAN, ZACH	105.00
GARROW, JON	80.00
GAVIN, DYLAN	124.00

GEBHART, EVERETT	80.00
GERRY, BRIAN	88.40
GINGLES, DOUG	95.96
GROCOTT, ERIC	26.88
HERRBOLDT, TODD	70.00
IMPREST FUND TRUST & AGENCY	2,126.44
IVERSON, DANA	80.00
JOHNSON, DON	225.00
KROUPA, JESSE	70.00
KRULL, KEVIN	92.60
KUMMER, LYLE	35.00
LANGNER, LUKE	88.40
LOMAN, WINSTON	159.00
LONG, CHRISTOPHER	106.88
MATTHIESEN, KEITH	103.52
MERRIMAN, NATHAN	70.00
PROFESSIONAL SERVICES	
MERRIMAN, NATHAN	114.00
PROFESSIONAL SERVICES	
MERRIMAN, NATHAN	62.00
PROFESSIONAL SERVICES	
MIZE, KATRINA	62.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	117.50
PROFESSIONAL SERVICES	
PIERSON, DONALD	64.00
PLIMPTON, KOBY	64.00
PROFESSIONAL SERVICES	
PRINCE, RICHARD	194.00
RICKETTS, JIM	80.00
SISK, MATT	70.00
SPELLMEYER, PATRICK	70.00
STACK, GREGORY	70.00
STRUCK, EUGENE "GENE"	80.00
SUDBECK, DANIEL	163.16
SUNDVOLD, TERRY	140.00
TIES	290.00
TOSCH, THOMAS	70.00
WEBER, JOSEPH	160.00
WILBER, BOB	75.00
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,058.42
TIE OFFICE	2,100.00
REPAIRS & MTNCE	
ALLIED OIL & TIRE COMPANY	180.80
G & R CONTROLLS	1,239.24
REPAIRS & MTNCE	
HYDRAULIC WORLD	61.40
REPAIRS & MTNCE	
I STATE TRUCK CENTER	1,465.29
INTERSTATE POWERSYSTEMS	3,041.45
REPAIRS & MTNCE	
MARCO, INC.	6.46
REPAIRS & MTNCE	
MIDWEST BUS PARTS	766.37
REPAIRS & MTNCE	
PFEIFER IMPLEMENT	411.86
SIOUXLAND TRAILER SALES	351.75
STURDEVANT'S	19.38
SOUTH MIDDLE SCHOOL PD	
TIES	924.00
SOUTH MS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	118.00
SOUTH MS REPAIRS & MTNCE	

G & H DISTRIBUTING	94.22
G & R CONTROLS	265.31
O'CONNOR COMPANY	346.58
SOUTH MS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	43.36
SUPERINTENDENT SUPPLIES	
VISA #1	9.54
SUPPLIES- AG ED/CTE	
MATHESON	238.25
SCHOENEMAN BROS LUMBER CO	44.98
TECH SUPPLIES	
SCHOENEMAN BROS LUMBER CO	24.99
TRAVEL	
CHRISTIANSON, DEVIN	241.00

45,024.70

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
ALT SCHOOL / RECEIVING ELECTRICITY			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		680.26	
BUILD NON-CONSUMABLE SUPPLIES			
BATTERY SYSTEMS		824.10	
ELECTRICITY- EXPLORER			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		4,884.80	
ELECTRICITY- FREEDOM			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		6,391.90	
ELECTRICITY- HS			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		17,455.50	
ELEM TEXTBOOKS			
PERMA BOUND		244.64	
GARBAGE			
NOVAK SANITARY SERVICE		1,770.00	
GAS/DIESAL			
EASTERN FARMERS COOPERATIVE		3,648.77	
WEX BANK		1,294.14	
HS TEXTBOOKS			
RENAISSANCE LEARNING INC		20.40	
HS TEXTBOOKS- SFC			
SIOUX FALLS CHRISTIAN		378.45	
LIBRARY MEDIA			
PERMA BOUND		2,818.08	
VISA #2		230.00	
NATURAL GAS- EXPLORER			
CONTINUUM RETAIL ENERGY SERVICES, LLC		1,941.62	
NATURAL GAS- FREEDOM			
MID AMERICAN ENERGY		570.00	
NATURAL GAS- HS			
MID AMERICAN ENERGY		398.45	
NATURAL GAS- JOURNEY			
CONTINUUM RETAIL ENERGY SERVICES, LLC		2,180.28	
NATURAL GAS- LIBERTY			
CONTINUUM RETAIL ENERGY SERVICES, LLC		3,051.73	
MID AMERICAN ENERGY		450.26	
NATURAL GAS- SMS			
CONTINUUM RETAIL ENERGY SERVICES, LLC		2,935.07	
WATER & SEWER			
HARRISBURG WATER SYSTEM		1,113.21	

WATER & SEWER - HS			
HARRISBURG WATER SYSTEM		1,512.69	
WATER & SEWER- FREEDOM			
HARRISBURG WATER SYSTEM		610.67	
WATER & SEWER- SMS			
HARRISBURG WATER SYSTEM		975.98	
			56,381.00

Fund Total:

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**

DUES AND FEES			
CENTER FOR DISABILITIES		140.00	
MILD TO MOD SUPPLIES			
WEX BANK		743.01	
NURSING SERVICES			
UNIVERSAL PEDIATRICS - UPSI		1,107.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS			
CHILDRENS CARE HOSP & SCHOOL		3,332.00	
DAKOTABILITIES		2,422.80	
PROFESSIONAL SERVICES			
CHILDRENS CARE HOSP & SCHOOL		730.00	
COUNCIL FOR EXCEPTNAL CHLDRN		315.00	
PROFESSIONAL SERVICES			
INTERPRECORPS		15,250.70	
PROFESSIONAL SERVICES			
MACA, RACHEL		225.00	
SPED ADMIN DUES AND FEES			
CENTER FOR DISABILITIES		280.00	
			24,545.51

Fund Total:

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

ALT SCHOOL NON CONSUMABLE SUPPLIES			
HILLYARD/SIOUX FALLS		29.61	
ARCH & ENGINEERING			
ARCHITECTURE INC.		2,411.00	
GEOTEK ENGINEERING &		240.00	
BUILDINGS			
G.A. JOHNSON CONSTRUCTION, INC.		385,442.00	
SWIFT CONTRACTORS		25,603.79	
HIGH SCHOOL ADDITIONS CONSTRUCTION			
HOOGENDORN CONSTRUCTION		422,926.53	
PROFESSIONAL SERVICES			
ARCHITECTURE INC.		8,254.00	
			844,906.93

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES			
CASEY'S BAKERY		1,507.44	
CASH-WA DISTRIBUTING		1,221.57	
EXPRESS PRODUCE		1,310.30	
HILAND DAIRY		3,878.99	
PROFESSIONAL SERVICES			
SERVALL TOWEL & LINEN SUPPLY		278.72	
REPAIRS & MTNCE			
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY		988.83	
L.L. HARDER, INC HOBART		131.63	
SUPPLIES			
DACOTAH PAPER COMPANY		1,718.58	
SICO AMERICA INC.		2,313.58	
UNEARNED REVENUE			
SUNDT, SARA		12.95	
			13,362.59

Fund Total:

Checking **1 Fund: 53 ENTERPRISE FUNDS**

Fund Total:

Building Report:

Members from the Athletic and Fine Arts department wanted to publically thank the Board for the additions to the High School.

Horizon – Painting is complete in gym and will move to Area A. Tile being installed in common's restrooms. Mechanicals done is A & B except for hanging fixtures. All glass installed except for front doors.

HS Additions: Addressing punch list items for Athletic area, is currently in use. West addition has most of the painting done upstairs with ceiling grid and AV wires being pulled in. Starting painting downstairs and finishing up work above the ceiling. Revised schedule has final inspection estimated May 27.

Additional Claims from Consent Agenda

Action 129-16 Motion by Schmunk, seconded by Ellingsen to approve the additional claims, as presented (listed above):

Motion carried 5-0

Action 130-16 Motion by Heerde, seconded by Ellingsen to approve the following resignations: Susanne Greene, Art Teacher SMS; Nicole Sanderson, 4/5 TR Teacher; Heidi Meister, PT TR Teacher; Lynn Lape, reduction from 1.0 FTE to .5 FTE. Motion carried 5-0

Action 131-16 Motion by Ellingsen, seconded by Schmunk to approve the following new wage agreements and contracts: Elizabeth Osheng, Cleaning Crew @ \$12.25/hr Motion carried 5-0

2nd Reading of Volunteer Policy

Action 132-16 Motion by Heerde seconded by Schmunk to approve the Volunteer Policy, as presented. Motion carried 5-0

Action 133-16 Motion by Schmunk seconded by Haber approve the sponsorship agreement with Avera Health. Motion carried 5-0

Review and discussion of utility usage and billing.**Discussion regarding the need to purchase 4 new buses for the 2016-17 school year.**

Action 134-16 Motion by Schmunk seconded by Ellingsen approve the following staffing requests, as presented, for 2016-17.

SMS: 1 Math/Science

NMS: 1.5 ELA, 1 Science, 1 Social Science, 1 Math, 1 Tutor

HS: 1 Social Science, 1 Communication Arts, 2 Science, 1 Math, 1 Band/Chorus, .5 Leap High, 1 Success Supervisor, 1 Extra Curricular Musical Director

Elementary: 5 General Ed positions, 2 positions for .5 Counselor, .5 Reading Specialist, .5 Math Specialist, .5 Integrationist, .5 Kindergarten Aide, 1 Administrative Assistant.

SPED: 1 K-5 Resource Teacher, K-2 TLC Behavior Teacher, .8 FTE Speech Therapist, 2 SPED Aides

District: 2 Bus Drivers, 4 Custodians, 1 Grounds Assistant

Food Service: 1 Kitchen Supervisor, 2 PT Kitchen Assistants.

Motion carried 5-0

Superintendents Report:

Kevin Lein has been selected as SD Principal of the Year. Will travel to Washington DC in the fall to compete for National Principal of the Year.

Legislative Update

Administrator/Committee Reports:

Amolins – Update on Standards Based Report Cards. Received Grant from Pathway to Financial Success.

Lein- reported on school environment following tragic accident of student.

McKee- One Act Play performance, 4 students recognized, HS Band performing at SD Master Band Conference, Host Debate Tourney Friday. Elementary Honor Choir Thursday. Starting Spring Concerts.

Elementary – celebrated 100th Day of School last Friday, P/T Conferences this week, working on SLO, PTO’s been busy at all schools.

Struwe: Region wrestling coming up next week, Basketball season winding down.

Wenger – Had 96 kids referred, almost done identifying students for Tiger Reserve.

Executive Session: Contractual Matters & Negotiations

Action 135-16 Motion by Ellingsen seconded by Haber to enter into executive session at 7:45 p.m., pursuant to SDCL 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; (4) In Preparing for contract negotiations or negotiating with employees or employee representatives; Motion carried 5-0

Chairperson Knudson declared executive session over at 8:09 p.m.

Contracts

Action 136-16 Motion by Schmunk seconded by Heerde to approve the following 2016-17 contracts:

Aaron Weaver Liberty Elementary Principal, \$82,000;

Robert Sylliaasen, Journey Elementary Principal, \$82,000

Motion carried 5-0

Adjourn:

Action 137-16 Motion by Ellingsen, seconded by Schmunk to adjourn at 8:10 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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