

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 22, 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 (via phone) , Linda Heerde and Stacy Haber. Also in attendance were Superintendent Holbeck, Business Manager Koehler, Principals Koehler, Pederson, Munzke, Ellwein, Eppard, Highstreet and T. Koehler, Activities Director Struwe, Curriculum Directors Amolins and Rasmussen, Director of Advanced Programs Wenger, Sped Director Hamman, and community members.

The Pledge of Allegiance was recited.

Action 138-16 Motion by Ellingsen, seconded by Heerde to approve the agenda, as presented.
Motion carried 5-0 Ellingsen-Y, Heerde-Y, Habers-Y, Schmunk-Y, Knudson-Y

Action 139-16 Motion by Schmunk, seconded by Ellingsen to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
6-12 CONSUMMABLE SUPPLIES				
AMAZON BOOKS				135.73
BUSINESS OFFICE SUPPLIES				
AMAZON BOOKS				57.86
COMMUNICATION/TELEPHONE				
CENTURY LINK				137.67
DEBATE SUPPLIES				
VISA #1				25.00
DOLLAR GEN LITERACY GRANT SUPPLIES				
AMAZON BOOKS				52.40
DUES AND FEES				
EMC INSURANCE COMPANIES				5.00
SOUTH DAKOTA COUNSELING ASSOCIATION				75.00
TSA TEAMS				375.00
VOLUNTEERS OF AMERICA, DAKOTAS				25.00
ELL SUPPLIES				
AMAZON BOOKS				143.92
ENDEAVOR SUPPLIES				
ARGUS LEADER - NIE				30.00
ENDEAVOR SUPPLIES- MAINTENANCE				
BATTERIES PLUS BULBS #075				69.90
EXPLORER REPAIRS & MTNCE				
ROTO ROOTER				175.00
EXPLORER SUPPLIES				
ARGUS LEADER - NIE				30.00
EXPLORER SUPPLIES- MAINTENANCE				
ACE HARDWARE				10.33
FREEDOM SNOW REMOVAL				
CK STABLES LLC				255.00
FREEDOM SUPPLIES				
ARGUS LEADER - NIE				30.00
GOPHER SPORT				128.41
SCHOOL SPECIALTY				(145.87)
FREEDOM SUPPLIES- MAINTENANCE				
BATTERIES PLUS BULBS #075				69.90
GROUNDS SUPPLIES				

CAMPBELLS HOME & AUTO STORE	94.47
MIDWEST LANDSCAPE SUPPLY	262.90
HIGH SCHOOL PD	
HURON SCHOOL DISTRICT	100.00
HS DRAMA/ONE ACT SUPPLIES	
PIONEER DRAMA SERVICE	317.00
HS REPAIRS & MTNCE	
BATTERY SYSTEMS	170.21
DONOVAN REFRIGERATION	153.06
OVERHEAD DOOR CO OF SIOUX FALLS	102.04
VACUUM CENTER LLC	577.86
HS SNOW REMOVAL	
CK STABLES LLC	552.50
HS SUPPLIES	
ARGUS LEADER - NIE	45.00
ELITE BUSINESS SYSTEMS	79.82
SCHOOL SPECIALTY	381.20
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	48.61
BATTERIES PLUS BULBS #075	121.44
BATTERY SYSTEMS	17.04
HILLYARD/SIOUX FALLS	50.94
HS TECH REPAIRS & MTNCE	
ASSET GENIE	418.00
HS TECH SUPPLIES	
AMAZON BOOKS	441.48
IBERDROLA RENEWABLES CONT. SUPPLIES	
AMAZON BOOKS	742.19
VISA #1	224.97
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	30.00
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	36,523.74
LIBERTY REPAIRS & MTNCE	
BUILDERS SUPPLY CO	17.00
VACUUM CENTER LLC	47.30
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	30.00
SCHOOL SPECIALTY	46.46
LIBERTY SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	178.65
JOHNSTONE SUPPLY	117.93
MENARDS-EAST	12.99
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	297.50
LIBRARY SUPPLIES	
VISA #1	275.02
MISC TRANSPORTATION PARTS/SUPPLIES	
BOBS LOCK AND KEY	28.00
DAKOTA AUTO PARTS	353.81
NORTH MS BAND DUES AND FEES	
MORNINGSIDE COLLEGE	170.00
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	45.00
HYVEE-57TH AND CLIFF	38.25
NORTH MS SUPPLIES - CTE	
PITSCO	250.27
SCHOOL SPECIALTY	51.08
NORTH MS SUPPLIES - FACS	
HYVEE #2-Louise Ave	44.24
NORTH TR SUPPLIES	
SCHOOL SPECIALTY	(254.16)
PATHWAY TO FINANCIAL SUCCESS SUPPLIES	

LAMPO GROUP, THE	5,909.97
PEPSI PURCHASES	
PEPSI-COLA	(76.50)
POSTAGE	
QUALIFIED PRESORT SVC, INC	411.80
PROFESSIONAL SERVICES	
BECHLER, JULIE	61.25
BOHRER, MONTY	80.00
DITTMER, ANDREW	160.00
EGGERS, TOM	80.00
FIALA, DUANE	80.00
GAVIN, DYLAN	75.00
GRADY, JEREMY	126.20
IVERSON, DANA	88.40
JASTRAM, TERRY	88.40
LACROIX, BRET	160.00
LONG, CHRISTOPHER	106.88
MATTHIESEN, KEITH	103.52
MCINROY, DAWN	160.00
MUDDER, MICHAEL	155.60
MUSIC STORE, THE	366.89
RICKETTS, JIM	80.00
RYKEN, BRIAN	80.00
SELCHERT, JASON	80.00
TASC	889.68
PROFESSIONAL SERVICES	
VERIZON WIRELESS	280.06
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,182.94
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	35.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,570.38
MARCO, INC.	15.39
REPAIRS & MTNCE	
MIDWEST BUS PARTS	166.82
SOUTH DAKOTA ONE CALL	12.60
VIDEX, INC.	357.13
SMS SNOW REMOVAL	
CK STABLES LLC	552.50
SOUTH MS REPAIRS & MTNCE	
BALDWIN SUPPLY COMPANY	495.28
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	45.00
SCHOOL SPECIALTY	(32.19)
SOUTH MS SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	315.58
SOUTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	57.19
STATE FARM CONTRIBUTION SUPPLIES	
AMAZON BOOKS	358.77
CAROLAN RENTAL	1,000.00
DRUNK BUSTERS OF AMERICA, LLC	420.00
WILLIAM V MACGILL & CO.	1,000.00
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	15.00
VISA #1	9.54
SUPPLIES	
AMAZON BOOKS	6.76
BATTERIES PLUS BULBS #075	105.42
BUILDERS SUPPLY CO	1,470.08
JOHNSTONE SUPPLY	274.47

SUPPLIES- AG ED/CTE		
MATHESON	180.75	
SUPPLIES- FACS		
HYVEE-57TH AND CLIFF	302.10	
SUPPLIES- PERKINS		
AMAZON BOOKS	160.34	
TECH SUPPLIES		
AMAZON BOOKS	267.31	
TRAVEL		
ELLWEIN, DARREN	1,034.60	
FIRST NATIONAL BANK-HARRISBURG	972.00	
HOLBECK, JAMES	434.89	
TRAVEL		
PEDERSON, TANJA	215.23	
RENFROW, BRYAN	6.30	
TRAVEL		
SASD	30.00	
SUPER 8 - PIERRE	155.97	
WORKMENS COMPENSATION		
FIRST DAKOTA INDEMNITY COMPANY	41,609.00	

110,338.36

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

BUILD NON-CONSUMABLE SUPPLIES		
BATTERY SYSTEMS	491.25	
ELECTRICITY- ENDEAVOR		
XCEL ENERGY	5,748.70	
ELECTRICITY- JOURNEY		
XCEL ENERGY	5,484.18	
ELECTRICITY- LIBERTY		
XCEL ENERGY	6,371.17	
ELECTRICITY- NMS		
XCEL ENERGY	10,329.35	
ELECTRICITY- SMS		
XCEL ENERGY	6,962.62	
ELECTRONIC BOOKS		
LERNER PUBLISHING GROUP	29.99	
ELEM TEXTBOOKS		
PERMA BOUND	57.78	
HS TEXTBOOKS		
D & S MARKETING SYSTEMS, INC.	329.18	
HS TEXTBOOKS- SFC		
SIOUX FALLS CHRISTIAN	715.00	
LIBRARY MEDIA		
MACKIN EDUCATIONAL RESOURCES	67.80	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	1,235.45	
NATURAL GAS- HS		
MID AMERICAN ENERGY	542.94	
NATURAL GAS- NMS		
MID AMERICAN ENERGY	1,877.38	
OTHER NON-CONSUMABLE SUPPLIES		
MENARD'S	635.34	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	508.52	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	537.37	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	636.02	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	638.91	

43,198.95

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILEAGE PAID TO PARENTS		
MEYER, JON	247.50	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	3,442.80	
PROFESSIONAL SERVICES		
LAROCK, MARIE	1,490.00	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	883.80	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	112.50	
SEVERE SUPPLIES		
HYVEE-57TH AND CLIFF	56.79	
PEARSON EDUCATION	981.66	
		7,215.05
	Fund Total:	

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
CASEY'S BAKERY	2,170.53	
CASH-WA DISTRIBUTING	1,962.33	
COCA COLA BOTTLING COMPANY	40.00	
EXPRESS PRODUCE	2,983.00	
GLOBAL DISTRIBUTING	321.90	
HILAND DAIRY	4,953.03	
PEPSI-COLA	2,170.52	
REINHART FOODS	64,278.26	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	214.13	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	1,147.08	
SUPPLIES		
DACOTAH PAPER COMPANY	2,181.27	
HAUFF MID-AMERICA SPORTS	148.80	
HILLYARD/SIOUX FALLS	2,160.76	
REINHART FOODS	63.36	
UNEARNED REVENUE		
CHEATUM, RACHEL	53.00	
DEANDREA, LEA	12.35	
MOE, JILL	93.10	
SCOTT, LORI	25.70	
VOSS, CHAD	33.30	
		85,012.42
	Fund Total:	

Checking

1 Fund: 53 ENTERPRISE FUNDS

RENT		
SUBARU OF SIOUX FALLS	7,000.00	
		7,000.00
	Fund Total:	

Motion carried 5-0 Heerde-Y, Haber-Y, Schmunk-Y, Knudson-Y, Ellingsen-Y

Action 140-16 Motion by Ellingsen, seconded by Schmunk to accept the resignation of Debby Hopkins, HS Teacher and to table the following until a suitable replacement is found. Drew Bunkers, Assistant Concessions Advisor; Kevin Lein, MS Basketball Coach.

Motion carried 5-0. Haber-Y, Schmunk-Y, Knudson-Y, Ellingsen-Y, Heerde-Y

Action 141-16 Motion by Heerde, seconded by Haber to accept the early retirement request of Roxie Stuebner. Roxie Stuebner.

Motion carried 5-0. Schmunk-Y, Knudson-Y, Ellingsen-Y, Heerde-Y, Haber-Y

Report on EPIC and MS Personalized Learning

Building Report:

Horizon Elementary – going along well, painting starting to pick up. Outside brick is $\frac{3}{4}$ done, tile floor is moving from Area A to B

High School: All classrooms are painted, casework company went out of business, so cabinets coming later than planned.

Superintendents Report:

Annual Review Board for Harrisburg Property Taxes March 21 at 6:00pm

Will be signing agreement with TIE for Bush Grant soon.

Starting on the bidding process for Tiger Way paving.

Attended City Council Meeting regarding detention pond.

Legislative Update in regards to funding.

Administrator/Committee Reports:

Elementary – In-service March 2, large turnout for PT Conferences, Journey will have a Guest Author, PTO Activities, Endeavor Read-a-Thon.

Struwe- Region Wrestling placed 2, qualified 10 wrestlers to State, District basketball coming up

T Koehler- Conference went well, Pops concert tonight, Senator Thune speaking to 8th Graders on Friday

Wenger – Changed conferences, good feedback, kicking off last unit for the year.

Curriculum – reported on teacher feedback surveys. Started Elementary Social Studies review.

J. Koehler – nominating petitions begin circulating Tuesday, February 23, with deadline of Tuesday, March 29 at 5:00 p.m.

Executive Session: Personnel & Negotiations

Action 142-16 Motion by Schmunk seconded by Ellingsen to enter into executive session at 7:09 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 Knudson-Y Ellingsen -Y Heerde-Y Haber-Y Schmunk-Y

Chairperson Knudson declared Executive Session over at 8:14pm

Administrative Contracts:

Action 143-16 Motion by Haber seconded by Schmunk to offer the following contracts:

Two year contract: Dr. Michael Amolins.

Extend contract by one year for the following: Dr. Kevin Lein; Kristin Hamman, Tim Koehler, Jennifer Koehler, Darren Ellwein, Tanja Pederson, Mike Munzke, Doug Eppard, Joey Struwe, Tanya Rasmussen, Laurie Wenger, Kip McKee.

Motion carried 5-0 Ellingsen - Y Heerde- Y Haber-Y Schmunk-Y Knudson- Y

Executive Session: Personnel

Action 144-16 Motion by Schmunk seconded by Haber to enter into executive session at 8:15 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.

Motion carried 5-0 Heerde-Y Haber-Y Schmunk-Y Knudson-Y Ellingsen -Y
Chairperson Knudson declared Executive Session over at 8:29 p.m.

Adjourn:

Action 145-16 Motion by Haber seconded by Ellingsen to adjourn at 8:30 p.m.

Motion carried 5-0 Haber-Y Schmunk-Y Knudson-Y Ellingsen -Y Heerde-Y

Mike Knudson
Chairperson

Jennifer Koehler
Business Manager

Approved by the Board of Education on _____, 2016

_____ Chairperson _____ Business Manager

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