

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

The March 14, 2016 regular school board meeting was called to order at 6:32 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Stacy Haber, Linda Heerde and Amber Ellingsen. Juanita Schmunk was absent. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals T. Koehler, Ellwein, Highstreet, Eppard, Munzke, Lein, Assistant Principal Rollinger, Director of Advanced Programs Wenger, Curriculum Director Rasmussen, Activities Director Struwe, and community members.

The Pledge of Allegiance was recited.

**Action 146-16** Motion by Ellingsen, seconded by Heerde to accept the agenda, as presented. Motion carried 4-0.

**Action 147-16** Motion by Heerde, seconded by Ellingsen to approve the consent agenda. Motion carried 4-0

### **Financial Reports:**

General Fund: Balance as of 2/1/16 of 4,275,879.16; Adj/transfer 0.00; local receipts of 549,493.03; co apportionment receipts of 8,474.19; state receipts of 1,073,410.71; federal receipts of 22,205.00; Other receipts 0.00; payroll of 1,705,643.50 and claims of 152,732.85. Balance as of 2/29/16 of 4,071,085.74.

Capital Outlay Fund: Balance as of 2/1/16 of 1,136,707.25; Adj/transfer 0.00; local receipts of 163,449.36; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 225,984.03. Balance as of 2/29/16 of 1,074,172.58.

Special Education Fund: Balance as of 2/1/16 of 513,492.37; local receipts of 42,115.92; state receipts of 123,784.00; federal receipts of 100,006.00; other receipts of 0.00; payroll of 328,758.98; and claims of 31,760.56. Balance as of 2/29/16 of 418,878.75.

Pension/Retirement Fund: Balance as of 2/1/16 of 230,853.95; local receipts of 9,564.80; claims of 0.00. Balance as of 2/29/16 of 240,418.75.

Bond Redemption Funds: Balance as of 2/1/16 of (3,042,750.68); local receipts of 82,129.53; federal receipts 0.00; claims of 0.00; Balance as of 2/29/16 of (2,960,621.15).

Capital Projects Fund 45: Balance as of 2/1/16 of 8,716,764.92; Adj/transfer 0.00; local receipts of 2,657.10; payroll of 0.00 and claims of 844,906.93. Balance as of 2/29/16 of 7,874,515.09.

Food Service Fund: Balance as of 2/1/16 of 275,434.91; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 527.06; unearned revenue of (1,588.84); revenues of 205,277.45; disbursements of 174,339.78 and balance on family accounts 130,086.17. Balance as of 2/29/16 of 435,396.97.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 2/1/16 of 3,282.18; revenues of 400.00; disbursements of 7,410.00. Balance as of 2/29/16 of (3,727.82).

Trust & Agency Fund: Balance as of 2/1/16 of 163,911.86; debit amount of 37,327.00 and credit amount of 56,993.51. Balance as of 2/29/16 of 183,578.37.

# Claims:

Checking

1	Fund: 10	GENERAL FUND	
ADVERTISING			
ARGUS LEADER			2,587.15
ALL OTHER PURCHASED SERVICES			
AMG OCCUPATIONAL MEDICINE			52.50
SANFORD OCCUPATIONAL MED			87.75
BUSH GRANT TRAVEL			
IMPREST FUND TRUST & AGENCY			3,409.50
BUSINESS OFFICE SUPPLIES			
IMPREST FUND TRUST & AGENCY			(57.77)
COMMUNICATION			
SIOUX VALLEY NEWS			406.13
COMMUNICATION/TELEPHONE			
CENTURY LINK			136.62
IMPREST FUND TRUST & AGENCY			2,988.71
DEBATE DUES AND FEES			
IMPREST FUND TRUST & AGENCY			40.00
DEBATE PROFESSIONAL SERVICES			
IMPREST FUND TRUST & AGENCY			160.00
DEBATE TRAVEL			
SUPER 8 ABERDEEN			200.94
DUES AND FEES			
SDHSAA			1,260.00
SDVBCA			80.00
SITEONE LANDSCAPE SUPPLY, LLC.			105.00
ELEM TECH REPAIRS & MTNCE			
ASSET GENIE			99.00
ENDEAVOR SNOW REMOVAL			
PARKING LOT MD, LLC			675.00
ENDEAVOR SUPPLIES			
ARGUS LEADER - NIE			24.00
SISSON PRINTING			141.58
ENDEAVOR SUPPLIES- MAINTENANCE			
J H LARSON ELECTRICAL CO			59.87
MENARD'S			14.99
EXPLORER REPAIRS & MTNCE			
ACE HARDWARE			14.25
EXPLORER SNOW REMOVAL			
PARKING LOT MD, LLC			337.50
EXPLORER SUPPLIES			
ARGUS LEADER - NIE			24.00
EXPLORER SUPPLIES- MAINTENANCE			
G & H DISTRIBUTING			45.56
G & R CONTROLLS			120.00
MENARD'S			80.45
FCCLA TRAVEL			
SDFCCLA			861.73
FFA DUES AND FEES			
NORTHEAST TECHNICAL HS			455.00
FREEDOM REPAIRS & MTNCE			
ACE HARDWARE			14.24
DYNAMIC TECHNICAL BUILDING SYSTEMS			882.65
G & R CONTROLLS			340.82
R & L SUPPLY LTD			85.60
FREEDOM SNOW REMOVAL			
CK STABLES LLC			255.00
FREEDOM SUPPLIES			
ARGUS LEADER - NIE			24.00
COMMITTEE FOR CHILDREN			409.00
ELITE BUSINESS SYSTEMS			125.14

SCHOOL SPECIALTY	71.60
SISSON PRINTING	141.58
SITSPOTS	124.34
FREEDOM SUPPLIES- MAINTENANCE	
G & R CONTROLLS	81.00
MENARD'S	80.45
SCHOENEMAN BROS LUMBER CO	29.64
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	47.83
COMPLETE GARAGE DOORS, INC	51.02
MENARD'S	216.37
SCHOENEMAN BROS LUMBER CO	13.49
ZIMCO SUPPLY, INC.	3,020.00
HIGH SCHOOL PD	
LEIN, KEVIN	117.00
HS BAND DUES AND FEES	
IMPREST FUND TRUST & AGENCY	125.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	26.30
HS BAND SUPPLIES	
JW PEPPER & SON, INC	135.49
HS GIRLS BBALL SUPPLIES	
IMPREST FUND TRUST & AGENCY	123.15
HS PERKINS SUPPLIES	
KNOWLEDGE MATTERS, INC.	1,095.00
HS REPAIRS & MTNCE	
DAUBYS SPORT CENTER	66.06
R & L SUPPLY LTD	415.39
HS SNOW REMOVAL	
CK STABLES LLC	595.00
HS SUPPLIES	
ARGUS LEADER - NIE	36.00
JOSTENS, INC.	53.88
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	14.41
G & R CONTROLLS	765.00
J H LARSON ELECTRICAL CO	534.89
MENARD'S	84.46
HS WRESTLING SUPPLIES	
HAUFF MID-AMERICA SPORTS	120.00
JOURNEY SNOW REMOVAL	
PARKING LOT MD, LLC	765.00
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	24.00
ELITE BUSINESS SYSTEMS	216.30
JOURNEY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	267.00
J H LARSON ELECTRICAL CO	40.07
K-5 CURR DIR PROFESSIONAL SERVICES	
SDAESP	100.00
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	26.00
LIBERTY REPAIRS & MTNCE	
R & L SUPPLY LTD	466.71
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	24.00
SCHOOL SPECIALTY	111.96
SISSON PRINTING	141.58
LIBERTY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	117.00
HILLYARD/SIOUX FALLS	(128.30)
SCHOENEMAN BROS LUMBER CO	69.93
LIBERTY/MS SNOW REMOVAL	

CK STABLES LLC	382.50
LIBRARY SUPPLIES	
DEMCO	437.60
MILEAGE PAID TO PARENTS	
KOBYLYANSKYI, DMYTRO	144.00
NOVYTSKYI, VITALIY	144.00
PAUL, PAUL	153.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	1,162.09
HARLOW'S BUS SALES, INC.	250.72
SF TWO WAY RADIO	238.47
STURDEVANT'S	153.94
TRUCKS OF BISMARCK	116.02
NMS SNOW REMOVAL	
PARKING LOT MD, LLC	945.00
NMS VBALL SUPPLIES	
DAKOTA SPORTS	311.70
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	36.00
NORTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	61.45
G & R CONTROLLS	78.00
HILLYARD/SIOUX FALLS	84.60
NORTH MS VOCAL SUPPLIES	
FIKSE, MELISSA	112.90
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	1,003.32
PERKINS TRAVEL	
LAPE, TRAVIS	132.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	582.11
PROFESSIONAL SERVICES	
ANDERSON, BRETT	93.00
ANDERSON, DWAYNE	132.00
ANDERSON, JENNIFER	61.25
PROFESSIONAL SERVICES	
BEELEER, NATHAN	93.00
PROFESSIONAL SERVICES	
BONYNGE, MICHAEL	186.00
BOONE, TRACY	155.00
PROFESSIONAL SERVICES	
CAIN, MIRANDA	93.00
PROFESSIONAL SERVICES	
CAIN, MIRANDA	93.00
PROFESSIONAL SERVICES	
CAIN, MIRANDA	93.00
PROFESSIONAL SERVICES	
CORLETT, BLAINE	155.00
PROFESSIONAL SERVICES	
CORLETT, BLAINE	93.00
PROFESSIONAL SERVICES	
DYKSTRA, CHERILYN	70.00
EDMAN, ZACH	128.00
FORSSTROM, RYAN	35.00
FULLER, MICHAEL	163.00
GERLACH, ERIK	140.00
HEINRICH, JUSTIN	93.00
JANISCH, CHRISTOPHER	175.00
JOHNSON, DON	93.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	93.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	93.00

LEIN, KEVIN	35.00
LOMAN, WINSTON	128.00
LOWER, DRAKE	140.00
PROFESSIONAL SERVICES	
LOWER, DRAKE	93.00
PROFESSIONAL SERVICES	
METZ, GREGG	35.00
NELSON, GENE	62.00
OMNI GROUP, THE	140.00
PROFESSIONAL SERVICES	
PLIMPTON, KOBY	186.00
PROFESSIONAL SERVICES	
POHLMANN, JACOB	35.00
PRINCE, RICHARD	35.00
SDAESP	100.00
SDASBO	130.00
SISK, MATT	35.00
SKOGSTAD, KURT	105.00
STARR, PATRICK	140.00
PROFESSIONAL SERVICES	
SURE TEST	80.21
PROFESSIONAL SERVICES	
TAYLOR, KAYLA	61.25
TAYLOR, LEE	105.00
TOSCH, THOMAS	35.00
VEIRE, CHAD	70.00
WALKER, JOE	70.00
WHETHAM, BRIAN	80.00
PYMNTS TO OTHER ED INSTITUTION	
SF SCHOOL DISTRICT	529.53
TIE OFFICE	1,050.00
RENT	
ELITE BUSINESS SYSTEMS	100.00
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	1,608.97
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	98.00
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	35.00
REPAIRS & MTNCE	
DRIVELINE SERVICE	152.43
ELITE BUSINESS SYSTEMS	2,371.50
IMPREST FUND TRUST & AGENCY	41.96
MARCO, INC.	17.55
REPAIRS & MTNCE	
MIDWEST BUS PARTS	127.93
REPAIRS & MTNCE	
PFEIFER IMPLEMENT	514.09
SIOUXLAND TRAILER SALES	173.99
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	22.05
WATS ELECTRIC LLC	394.90
SMS SNOW REMOVAL	
CK STABLES LLC	425.00
SMS SUPPLIES- TATU GRANT	
ACCENT CUSTOM WEAR LLC	371.11
SOUTH MS REPAIRS & MTNCE	
G & R CONTROLS	3,813.00
R & L SUPPLY LTD	108.80
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	36.00
GREEN, SUSANNE	68.77
IMPREST FUND TRUST & AGENCY	199.99
US GAMES	528.82

SOUTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	26.50
G & R CONTROLLS	721.50
SCHOENEMAN BROS LUMBER CO	34.19
STATE FARM CONTRIBUTION SUPPLIES	
ALRED, ADRYAIN	25.36
BOY SCOUT TROOP 171	750.00
FAST SIGNS	204.00
HARRISBURG BASEBALL ASSOCIATION	1,000.00
IMPREST FUND TRUST & AGENCY	757.90
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	12.00
SUPPLIES	
SIOUX EMPIRE LIGHTING INC	4,471.50
SUPPLIES- PERKINS	
FILM IDEAS	215.60
KNOWLEDGE MATTERS, INC.	500.00
ZAPTION	89.00
TECH SUPPLIES	
APPLE COMPUTER, INC	1,006.95
TRAVEL	
FIRST NATIONAL BANK-HARRISBURG	2,194.00
TRAVEL	
IMPREST FUND TRUST & AGENCY	709.02
TRAVEL	
IMPREST FUND TRUST & AGENCY	355.10
LEIN, KEVIN	368.96

**63,962.61**

**Fund Total:**

Checking

<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
ALT SCHOOL / RECEIVING ELECTRICITY			
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	666.00
ELECTRICITY- ENDEAVOR			
	XCEL ENERGY		5,411.22
ELECTRICITY- EXPLORER			
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	4,521.20
ELECTRICITY- FREEDOM			
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	6,009.40
ELECTRICITY- HS			
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	16,559.30
ELECTRICITY- JOURNEY			
	XCEL ENERGY		4,826.54
ELECTRICITY- LIBERTY			
	XCEL ENERGY		6,468.28
ELECTRICITY- NMS			
	XCEL ENERGY		9,574.01
ELECTRICITY- SMS			
	XCEL ENERGY		6,867.41
ELEM TEXTBOOKS			
	PERMA BOUND		6,126.38
GARBAGE			
	NOVAK SANITARY SERVICE		1,770.00
GAS/DIESAL			
	EASTERN FARMERS COOPERATIVE		5,420.88
	WEX BANK		1,033.94
HS TEXTBOOKS			
	KNOWLEDGE MATTERS, INC.		100.00
LIBRARY MEDIA			
	BOUND TO STAY BOUND BOOKS, INC		338.89
	MACKIN EDUCATIONAL RESOURCES		7,305.45

PERMA BOUND	3,597.54	
USBORNE BOOKS & MORE	636.77	
MS TEXTBOOKS		
KNOWLEDGE MATTERS, INC.	195.00	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	1,541.97	
NATURAL GAS- EXPLORER		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,733.88	
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	361.15	
NATURAL GAS- HS		
MID AMERICAN ENERGY	828.31	
NATURAL GAS- JOURNEY		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,888.61	
NATURAL GAS- LIBERTY		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,595.12	
MID AMERICAN ENERGY	417.52	
NATURAL GAS- NMS		
MID AMERICAN ENERGY	909.11	
NATURAL GAS- SMS		
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,934.72	
REPAIRS & MTNCE		
WALTER REE MASONRY CONST. INC.	1,795.92	
SFC ELEM TEXTBOOKS		
SIOUX FALLS CHRISTIAN	496.50	
TECH COMPUTER EQUIPMENT (NON-CAP)		
ALLMENDINGER, HEATHER	42.27	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,201.76	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	463.94	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,639.19	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	552.23	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	554.29	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	724.52	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	586.90	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,039.23	
		<b>107,735.35</b>

**Fund Total:**

Checking

<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	
EARLY CHILDHOOD PROFESSIONAL SERVICES			
SUMMIT PROFESSIONAL EDUCATION	379.98		
EARLY CHILDHOOD SUPPLIES			
LIGHTSPEED	32.86		
MILD TO MOD SUPPLIES			
ESTR PUBLICATIONS	67.00		
SCHOOL SPECIALTY	60.90		
WEX BANK	720.10		
MILEAGE PAID TO PARENTS			
MEYER, JON	280.50		
NURSING SERVICES			
UNIVERSAL PEDIATRICS - UPSI	1,476.00		
PAYMENT TO LEA- OTHER ED INSTITUTIONS			

CHILDREN'S HOME SOCIETY	3,614.94	
CHILDRENS CARE HOSP & SCHOOL	4,760.00	
DAKOTABILITIES	2,543.94	
PROFESSIONAL SERVICES		
A TO Z WORLD LANGUAGES, INC.	150.00	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	876.00	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	204.75	
INTERPRECORPS	17,318.70	
PROFESSIONAL SERVICES		
LAROCK, MARIE	1,315.00	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	965.96	
PROFESSIONAL SERVICES		
SANFORD HEALTH & WELLNESS CENTER	160.00	
RESIDENTIAL SERVICES		
MCCROSSAN BOYS RANCH	3,408.58	
SPEECH PATH SUPPLIES		
ADVANCED BIONICS, LLC	410.00	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	3,114.20	
		<b>41,859.41</b>
	<b>Fund Total:</b>	

Checking

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

ALT SCHOOL NON CONSUMABLE SUPPLIES		
FORD SIGNS, INC.	462.00	
ARCH & ENGINEERING		
ASSOCIATED CONSULTING ENGINEERING INCORPORTATED	1,640.00	
BUILDINGS		
FOSS COMMUNICATIONS	10,200.00	
G.A. JOHNSON CONSTRUCTION, INC.	653,065.00	
DUES AND FEES		
PRIDE NEON	625.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
FOSS COMMUNICATIONS	6,800.00	
HOOGENDORN CONSTRUCTION	175,650.00	
OTHER EQUIPMENT		
BUILDERS SUPPLY CO	12,412.08	
OTHER NON-CONSUMABLE SUPPLIES		
PUSH PEDAL PULL	73,791.40	
PROFESSIONAL SERVICES		
ASSOCIATED CONSULTING ENGINEERING INCORPORTATED	1,870.00	
		<b>936,515.48</b>
	<b>Fund Total:</b>	

Checking

**1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES		
CASEY'S BAKERY	2,696.12	
COCA COLA BOTTLING COMPANY	60.00	
EXPRESS PRODUCE	2,533.20	
GLOBAL DISTRIBUTING	278.40	
HILAND DAIRY	9,746.88	
PEPSI-COLA	2,251.75	
REINHART FOODS	39,799.14	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	536.84	
YOUNG BROADCASTING OF SIOUX FALLS, INC DBA KELO-TV	218.00	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	215.79	
L.L. HARDER, INC HOBART	382.26	



SUPPLIES			
	DACOTAH PAPER COMPANY	1,556.10	
	HILLYARD/SIOUX FALLS	1,284.13	
	IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	550.00	
UNEARNED REVENUE			
	LIU, HUIFANG	400.00	
			<b>62,508.61</b>
		<b>Fund Total:</b>	
<u>Checking</u>	<b>1 Fund: 53 ENTERPRISE FUNDS</b>		
	PRINTING AND BINDING		
	SIOUX VALLEY NEWS	894.46	
			<b>894.46</b>
		<b>Fund Total:</b>	

**Presentation by former Leap High Students.**

**Dr. Rasmussen, representing SASD, announced that Dr. Lein and Mr. Rollinger were honored with the National Dawn Hochsprung Memorial Award.**

**Mr. Ellwein recognized that Travis Lape was awarded the Technology Leader Award for the State of SD.**

**Mini Bus Bid: March 14, 2016 @ 2:00pm Foreman Sales: \$51,250.00**

**Action 148-16** Motion by Ellingsen, seconded by Haber to approve the above bus bid Motion carried 4-0

**2015-16 Calendar Amendment**

**Action 149-16** Motion by Heerde, seconded by Ellingsen to approve that the last day of school be extended to May 24, 2016, with the teacher workday on May 25, 2016. Motion carried 4-0

**Action 150-16** Motion by Haber, seconded by Heerde to approve the following resignations: 2015-16: Thaddeus Oppenhowki, Cleaning Crew; Oskana Shkinder, Kitchen Assistant; Kelsey Hart, SPED Assistant  
 2016-17: Christina Page, SPED Teacher; Michael Christopherson, Technology Director; DeAnna Tounjian, Kitchen Supervisor; Jeanette Graves, Cleaning Crew; Brad Hartzler, MS Football; Tim Homan MS Teacher/Wrestling Coach Motion carried 4-0

**Action 151-16** Motion by Heerde, seconded by Ellingsen to approve the following new wage agreements and contracts: Julie Bechler, Cleaning Crew-\$12.25/hr; Carol Bourgeois, Cleaning Crew-\$12.25/hr; Sara Robel, Math and STEM Teacher-\$38,600/yr; Mark Abrahamson, Science-\$36,200/yr; John Dell, ELA-\$37,300/yr; Calie Dalton, Elementary Teacher-\$36,200/yr; Jodi Nielsen, Elementary Teacher-\$36,550/yr; Desiree Parmenter, K-2 TLC Behavior Teacher-\$36,200/yr; Brad Hartzler, Assistant SMS Principal-\$58,000/yr; Natasha Hartman, Communication Arts Teacher-\$36,000/yr; Michele Schoenefeld, Elementary Teacher-\$38,500/yr; Kama Konda-Varilek, Communication Arts Teacher-\$36,900/yr; Amber Steckler, SPED Teacher-\$36,750/yr; Allie Rudish, ELA-\$36,200/yr; Halie Foss, Elementary Teacher-\$36,200; Nicholas Franken, Elementary Teacher-\$36,200/yr Motion carried 4-0

**Action 152-16** Motion by Ellingsen seconded by Heerde to approve the Student Teaching Agreement with Buena Vista University. Motion carried 4-0

**Report on potential TIF District**

**Action 153-16** Motion by Haber seconded by Ellingsen approve the following additional staffing requests for 2016-17: 1 Braillist; 1 PT HS Dean of Students. Motion carried 4-0

**Action 154-16** Motion by Ellingsen seconded by Heerde to approve Megan Finnicum's request for a one-year leave of absence. Motion carried 4-0

**Building Report:**

**Horizon** – Moving along well, brick outside is almost complete in Area C. Once completed, drywall and painting. Most rooms in A & B are painted, tile setters are in Area B. Mechanical subs finishing up in C  
**HS-** Also ahead of schedule, all painting is mostly completed. Tile work being finished in restrooms. Completion expected June 1.

**Superintendents Report:**

Teacher Negotiations in April.  
Health Insurance Cost increase known by March 23.  
Need Finance Committee Meeting  
Reminder next Board meeting is TUESDAY, March 29  
Legislative Update.

**Administrator/Committee Reports:**

**Koehler-** Eight grade registration last week, wrapping up interviews this week. North featured in SDMLE.org  
**Wenger-** kids finished up with Social Action Projects.  
**Struwe-** State Wrestling finished up last week, Jacob Hanson got 5<sup>th</sup> place. Basketball State, Girls play Thursday at 5:00. Track and oys Tennis have started.  
**Lein** – Wed is end of Quarter, Working on new schedule for CL. Prom is April 30.  
**Rasmussen-** Had Inservice March 2, had 33 different sessions.  
**Elementary** – PTO after school clubs finishing up at Journey. Mindcore held las Thursday. Endeavor finished Readathon, Liberty- Dr. Suess door decorating contest. Explorer holding 5 grade concert, 3<sup>rd</sup> grade looking at weather and compare with other schools in the US. Celebrated Narcolepsy Day.  
**Conway-** Reminder that School Board Petitions due March 29.

**Executive Session: Negotiations**

**Action 155-16** Motion by Haber, seconded by Ellingsen to enter into executive session at 7:17 p.m., pursuant to SDCL 1-25-2 4, In Preparing for contract negotiations or negotiating with employees or employee representatives; Motion carried 4-0

Chairperson Knudson declared executive session over at 7:34 p.m.

**Adjourn:**

**Action 156-16** Motion by Ellingsen, seconded by Heerde to adjourn at 7:35 p.m. Motion carried 4-0.

Mike Knudson  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2016

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