

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The April 11, 2016 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Juanita Schmunk, Stacy Haber, Linda Heerde and Amber Ellingsen. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Eppard, Munzke, Lein, and Pederson, Assistant, Director of Advanced Programs Wenger, Curriculum Directors Amolins and Rasmussen, and community members.

The Pledge of Allegiance was recited.

Action 167-16 Motion by Schmunk, seconded by Ellingsen to accept the agenda, as presented. Motion carried 5-0.

Action 168-16 Motion by Haber, seconded by Heerde to approve the consent agenda. Motion carried 5-0

Financial Reports:

General Fund: Balance as of 3/1/16 of 4,071,085.74; Adj/transfer 0.00; local receipts of 289,550.15; co apportionment receipts of 5,742.53; state receipts of 10,213,603.98; federal receipts of 12,071.00; Other receipts 0.00; payroll of 1,814,754.32 and claims of 125,538.58. Balance as of 3/31/16 of 3,459,517.50.

Capital Outlay Fund: Balance as of 3/1/16 of 1,074,172.58; Adj/transfer 0.00; local receipts of 490,332.68; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 124,957.73. Balance as of 3/31/16 of 155,353.71.

Special Education Fund: Balance as of 3/1/16 of 418,878.75; local receipts of 3,784.93; state receipts of 123,784.00; federal receipts of 51,455.00; other receipts of 0.00; payroll of 372,939.12; and claims of 45,449.24. Balance as of 3/31/16 of 227,367.72.

Pension/Retirement Fund: Balance as of 3/1/16 of 240,418.75; local receipts of 11,092.46; claims of 0.00. Balance as of 3/31/16 of 251,511.21.

Bond Redemption Funds: Balance as of 3/1/16 of (2,960,621.15); local receipts of 95,405.74; federal receipts 0.00; claims of 0.00; Balance as of 3/31/16 of (2,865,215.41).

Capital Projects Fund 45: Balance as of 3/1/16 of 7,874,515.09; Adj/transfer 0.00; local receipts of 13,026.06; payroll of 0.00 and claims of 949,056.56. Balance as of 3/31/16 of 6,938,484.59.

Food Service Fund: Balance as of 3/1/16 of 305,310.80; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 867.88; unearned revenue of (12,423.63); revenues of 233,677.33; disbursements of 205,404.85 and balance on family accounts 117,662.54. Balance as of 3/31/16 of 439,690.07.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 3/1/16 of (3,728.32); revenues of 400.00; disbursements of 2,470.64. Balance as of 3/31/16 of (6,198.96).

Trust & Agency Fund: Balance as of 3/1/16 of 183,978.37; debit amount of 65,702.86 and credit amount of 28,861.71. Balance as of 3/31/16 of 147,137.22.

Claims:

ADVERTISING	
ARGUS LEADER	1,000.25
ALL OTHER PURCHASED SERVICES	
SANFORD OCCUPATIONAL MED	65.00
BUSINESS OFFICE SUPPLIES	
SISSON PRINTING	215.53
COMMUNICATION	
SIOUX VALLEY NEWS	482.48
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	40.03
DUES AND FEES	
LENNOX SCHOOL DISTRICT #41-4	150.00
ELEM BAND SUPPLIES	
JW PEPPER & SON, INC	158.64
SCHMITT MUSIC	30.34
ENDEAVOR REPAIRS & MTNCE	
O'CONNOR COMPANY	134.00
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	22.02
SCHOOL SPECIALTY	166.11
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	22.02
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	22.02
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	9.23
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	8.10
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	2,896.61
GROUNDS SUPPLIES	
MIDWEST LANDSCAPE SUPPLY	2,871.78
SCHOENEMAN BROS LUMBER CO	42.32
HS BAND DUES AND FEES	
REGION II MUSIC CONTEST	75.00
HS BAND SUPPLIES	
JW PEPPER & SON, INC	143.99
SCHMITT MUSIC	89.30
TAYLOR MUSIC	216.94
HS DRAMA/ONE ACT SUPPLIES	
ALPHAGRAPHICS	71.92
HS REPAIRS & MTNCE	
COMPLETE GARAGE DOORS, INC	255.10
G & R CONTROLLS	507.40
HILLYARD/SIOUX FALLS	134.62
OVERHEAD DOOR CO OF SIOUX FALLS	102.04
RENT ALL	660.00
SCHOENEMAN BROS LUMBER CO	17.38
TRANE	4,060.58
HS SUPPLIES	
ARGUS LEADER - NIE	33.03
DAKOTA RECOGNITION/JOSTENS	537.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	149.92
HS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	83.41
R & L SUPPLY LTD	5.44
SCHOENEMAN BROS LUMBER CO	35.07
HS TRACK DUES AND FEES	
IMPREST FUND TRUST & AGENCY	250.00
RYKEN, BRIAN	173.65

HS TRACK PROFESSIONAL SERVICES	
FOSS, ERIC	166.80
VANLAECKEN, ERIK	825.00
HS VOCAL DUES AND FEES	
REGION II MUSIC CONTEST	447.00
HS VOCAL SUPPLIES	
POPPLERS MUSIC STORE	181.95
JOURNEY REPAIRS & MTNCE	
DONOVAN REFRIGERATION	228.06
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	22.02
SCHOOL SPECIALTY	75.50
K-5 CURR DIR SUPPLIES	
SCHOOL SPECIALTY	37.42
K-5 PROFESSIONAL SERVICES	
NORTHWEST EDUCATON ASSOCIATION	1,416.00
LIBERTY REPAIRS & MTNCE	
EMPIRE HVAC	186.74
G & R CONTROLLS	697.49
HILLYARD/SIOUX FALLS	37.50
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	22.02
LIBERTY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	25.15
SCHOENEMAN BROS LUMBER CO	25.99
MILEAGE PAID TO PARENTS	
PAUL, PAUL	189.00
MISC OBJECTS	
SDHSAA	50.00
MISC OBJECTS (SPECIAL ASSESSMENTS)	
LINCOLN COUNTY TREAS	32,132.68
MISC TRANSPORTATION PARTS/SUPPLIES	
I STATE TRUCK CENTER	22.52
MS TRACK DUES AND FEES	
CANTON SCHOOL DISTRICT	125.00
TRI VALLEY HIGH SCHOOL	50.00
MS TRACK SUPPLIES	
HAUFF MID-AMERICA SPORTS	129.50
NMS TRACK SUPPLIES	
HAUFF MID-AMERICA SPORTS	129.50
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	33.03
ELITE BUSINESS SYSTEMS	79.82
NORTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	15.72
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	142.75
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	752.49
POSTAGE	
QUALIFIED PRESORT SVC, INC	773.40
PROFESSIONAL SERVICES	
BOB'S PIANO SERVICE	200.00
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	121.40
INTERPRECORPS	147.50
PROFESSIONAL SERVICES	
LARSON, KEVIN	60.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	140.00
QUAM & BERGLIN PC	11,800.00
SODAK AD CONFERENCE	275.00
TIME MANAGEMENT SYSTEMS	82.50

PYMNTS TO OTHER ED INSTITUTION		
HURON SCHOOL DISTRICT		1,307.46
TIE OFFICE		1,050.00
REPAIRS & MTNCE		
ALLIED OIL & TIRE COMPANY		198.78
BOB'S PIANO SERVICE		134.75
K & M MUSIC		82.50
REPAIRS & MTNCE		
MARCO, INC.		14.39
TURFWERKS		117.33
SOUTH MS ORAL INTERP SUPPLIES		
4N6 FANATICS, LLC		150.00
SOUTH MS REPAIRS & MTNCE		
COMPLETE GARAGE DOORS, INC		110.20
HILLYARD/SIOUX FALLS		505.25
O'CONNOR COMPANY		(43.00)
SCHOENEMAN BROS LUMBER CO		18.99
SOUTH MS SUPPLIES		
ACP DIRECT		387.95
ARGUS LEADER - NIE		33.03
SOUTH MS SUPPLIES		
OZOBOT		500.00
SOUTH MS SUPPLIES - CTE		
PITSCO EDUCATION		720.21
SOUTH MS SUPPLIES- MAINTENANCE		
J H LARSON ELECTRICAL CO		141.40
SCHOENEMAN BROS LUMBER CO		14.99
SOUTH TR SUPPLIES		
MINDWARE		871.20
STATE FARM CONTRIBUTION SUPPLIES		
FAST SIGNS		233.38
NB GOLF, LLC		640.00
SIOUX EMPIRE SAFETY VILLAGE		50.00
SUPERINTENDENT SUPPLIES		
ARGUS LEADER - NIE		11.01
SUPPLIES- AG ED/CTE		
IMPREST FUND TRUST & AGENCY		445.00
MATHESON		249.73
SUPPLIES- EPSCoR GRANT		
MINNESOTA PROJECT LEAD THE WAY		3,084.50
SUPPLIES- PERKINS		
FISHER SCIENCE		131.56
TECH SUPPLIES		
AVI SYSTEMS, INC		294.00
TIRES/TUBES		
LARSON'S AUTO GLASS		156.00

Fund Total: 79,395.33

Checking

1	Fund: 21	CAPITAL OUTLAY	
ALT SCHOOL / RECEIVING ELECTRICITY			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		656.00	
ELECTRICITY- ENDEAVOR			
XCEL ENERGY		4,984.76	
ELECTRICITY- EXPLORER			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		6,068.40	
ELECTRICITY- FREEDOM			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		5,202.40	
ELECTRICITY- HS			
SOUTHEASTERN ELECTRIC COOPERATIVE INC		15,973.10	
ELECTRICITY- JOURNEY			

XCEL ENERGY	5,318.87
ELECTRICITY- LIBERTY	
XCEL ENERGY	6,453.05
ELECTRICITY- NMS	
XCEL ENERGY	7,912.08
ELECTRICITY- SMS	
XCEL ENERGY	7,737.94
ELECTRONIC BOOKS	
OVERDRIVE INC	2,000.00
ELEM TEXTBOOKS	
PERMA BOUND	1,512.57
GARBAGE	
NOVAK SANITARY SERVICE	1,818.00
GAS/DIESAL	
EASTERN FARMERS COOPERATIVE	6,772.41
WEX BANK	1,274.28
HS TEXTBOOKS	
CAROLINA BIOLOGICAL SUPPLY COMPANY	160.90
LIBRARY NON-CONSUMABLE SUPPLIES	
TANGIBLE PLAY, INC.	783.64
MS TEXTBOOKS	
OZOBOT	500.00
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	421.01
NATURAL GAS- EXPLORER	
CONTINUUM RETAIL ENERGY SERVICES, LLC	575.15
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	158.12
NATURAL GAS- HS	
MID AMERICAN ENERGY	1,478.95
NATURAL GAS- JOURNEY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	593.45
NATURAL GAS- LIBERTY	
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,046.75
MID AMERICAN ENERGY	248.04
NATURAL GAS- NMS	
MID AMERICAN ENERGY	732.36
NATURAL GAS- SMS	
CONTINUUM RETAIL ENERGY SERVICES, LLC	1,174.21
PROFESSIONAL SERVICES	
SAYRE ASSOCIATES	2,156.14
WATER & SEWER	
HARRISBURG WATER SYSTEM	1,238.92
WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	1,574.26
WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	740.44
WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	1,055.17

88,321.37

Fund Total:

Checking

1	Fund: 22	SPECIAL EDUCATION FUND	
BRAILLE SUPPLIES			
PHEASANTLAND INDUSTRIES			495.00
MILD TO MOD PROFESSIONAL SERVICES			
HOLLINGSWORTH, AMY			35.00
MILD TO MOD SUPPLIES			
WEX BANK			1,236.01
PAYMENT TO LEA- OTHER ED INSTITUTIONS			

CHILDREN'S HOME SOCIETY	3,787.08	
CHILDRENS CARE HOSP & SCHOOL	4,522.00	
DAKOTABILITIES	2,786.22	
PROFESSIONAL SERVICES		
A TO Z WORLD LANGUAGES, INC.	125.00	
AUTISM BEHAVIORAL CONSULTING LLC	219.60	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	1,022.00	
PROFESSIONAL SERVICES		
INTERPRECORPS	15,251.20	
PROFESSIONAL SERVICES		
LAROCK, MARIE	565.00	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	786.58	
PROFESSIONAL SERVICES		
POLKINGHORN, TANYA	140.00	
SANFORD HEALTH & WELLNESS CENTER	120.00	
PROFESSIONAL SERVICES		
SOUTHEAST AREA COOPERATIVE	397.37	
UNIVERSITY OF SOUTH DAKOTA	3,227.50	
SPED ADMIN TRAVEL		
HAMMAN, KRISTIN	109.24	
HAMPTON INN	97.50	
TRAVEL		
CLUBHOUSE HOTEL & SUITES- PIERRE	645.00	
		35,567.30

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ARCH & ENGINEERING		
ARCHITECTURE INC.	2,411.00	
BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	698,645.00	
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
APPLE INC	17,220.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
HOOGENDORN CONSTRUCTION	212,799.63	
OTHER NON-CONSUMABLE SUPPLIES		
ELECTRIC SUPPLY CO	998.45	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	9,629.00	
		941,703.08

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
CASEY'S BAKERY	2,045.97	
CASH-WA DISTRIBUTING	1,074.73	
EXPRESS PRODUCE	8,682.95	
HILAND DAIRY	5,654.81	
REINHART FOODS	43,737.83	
SUPPLIES		
DACOTAH PAPER COMPANY	989.25	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	62.92	
REINHART FOODS	36.76	
UNEARNED REVENUE		
SCORZAFAVA, RONALD	29.85	
		62,315.07

Fund Total:

Checking

1 Fund: 52 TIGER DEN STORE

TIGER DEN SUPPLIES		
SOUTH DAKOTA DECA	1,640.64	
		1,640.64

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

Fund Total:

Building Report:

Horizon – Weather determines when outside will be finished up. Mason, drywall, and most mechanical is complete. Main projects include painting, flooring, ceiling tile, and mechanical finishing work.

High School – Rooms and corridors are painted. Major project remaining include tile, carpet, ceiling tile, and cabinetry installation.

Action 169-16 Motion by Schmunk, seconded by Haber to approve the 2016-17 Certified Negotiated Agreement. Motion carried 5-0

Action 170-16 Motion by Heerde, seconded by Schmunk to approve the following resignations: Robin Tyler, Deaf Education Teacher; Joey Struwe, Activities Director; David Eich, Driver's Ed; while tabling requests the following requests until suitable replacements have been found: Mike Amolins, HS Student Council Advisor; Angela Wachal, HOSA Advisor; Previously tabled extracurricular, Rollinger, Carruther, Parmenter, Shogren, Flemmer, Wysong now have suitable replacements ; Motion carried 5-0

Action 171-16 Motion by Schmunk, seconded by Haber to approve the following new 2016-17 contracts: Lori Foltz, Science & Tennis-\$38,372/yr; Kylee Engberg, K-5 Sped Teacher-\$36,200/yr; Jordan Bucholz, Math-\$36,200/yr; Janelle Lipetzky, Elementary Teacher-\$38,000/yr; Alexandra Plath, Elementary Teacher-\$36,200/yr; Julie Sandine, Elementary Teacher-\$38,600/yr; Motion carried 5-0

Action 172-16 Motion by Schmunk, seconded by Ellingsen to offer 2016-17 contracts to current teachers (listing available in the business office). Motion carried 5-0

Action 173-16 Motion by Ellingsen seconded by Schmunk to approve the 2015 audit. Motion carried 5-0

Action 174-16 Motion by Ellingsen seconded by Schmunk to approve the SD Protective Trust Participation Agreement. Motion carried 5-0

Action 175-16 Motion by Schmunk seconded by Heerde to approve joining the ASBSD Protective Trust. Motion carried 5-0

Superintendents Report:

Legislative Update in regards to conflict of interest.

Administrator/Committee Reports:

Elementary- United Way fundraisers, kindergarten assessments, various PTO Activities and programs.

Curriculum - State Testing half way through; looking at additional courses at HS. 3rd Social Studies Elementary Curriculum team meeting to align to new standards.

HS- Prom April 30th, Graduation the 15th – Celebrate my drive has handed out \$18,000 to different entities.

Executive Session: Personnel & Negotiations

Action 176-16 Motion by Schmunk, seconded by Heerde to enter into executive session at 7:15 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; (4) In Preparing for contract negotiations or negotiating with employees or employee representatives; Motion carried 5-0

Chairperson Knudson declared executive session over at 8:24 p.m.

Action 177-16 Motion by Schmunk, seconded by Heerde to adjourn at 8:24 p.m. Motion carried 5-0.

Mike Knudson
Chairperson

Jennifer Conway
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 \$_____.