

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The May 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 (via phone) and Amber Ellingsen. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Eppard, Lein, Koehler, Ellwein, Highstreet and Pederson, Assistant Activities Director Bryant, Activities Director Struwe, Curriculum Director Amolins and community members.

The Pledge of Allegiance was recited.

Action 190-16 Motion by Schmunk, seconded by Ellingsen to accept the agenda, as presented. Motion carried 5-0. Ellingsen-Y, Haber-Y, Heerde-Y, Schmunk-Y, Knudson-Y

Action 191-16 Motion by Ellingsen, seconded by Schmunk to approve the consent agenda. Motion carried 5-0 Haber-Y, Heerde-Y, Schmunk-Y, Ellingsen-Y, Knudson-Y

Financial Reports:

General Fund: Balance as of 4/1/16 of 3,459,517.50; Adj/transfer 0.00; local receipts of 408,563.78; co apportionment receipts of 9,656.80; state receipts of 780,569.00; federal receipts of 0.00; Other receipts 0.00; payroll of 1,731,077.34 and claims of 125,665.53. Balance as of 4/30/16 of 2,801,564.21.

Capital Outlay Fund: Balance as of 4/1/16 of 1,550,353.71; Adj/transfer 0.00; local receipts of 217,404.63; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 104,686.37. Balance as of 4/30/16 of 1,663,071.97.

Special Education Fund: Balance as of 4/1/16 of 227,367.72; local receipts of 84,782.29; state receipts of 123,784.00; federal receipts of 0.00; other receipts of 0.00; payroll of 347,113.06; and claims of 42,328.39. Balance as of 4/30/16 of 46,492.56.

Pension/Retirement Fund: Balance as of 4/1/16 of 251,511.21; local receipts of 18,857.31; claims of 0.00. Balance as of 4/30/16 of 270,368.52.

Bond Redemption Funds: Balance as of 4/1/16 of (2,865,215.41); local receipts of 162,098.03; federal receipts 0.00; claims of 0.00; Balance as of 4/30/16 of (2,703,117.38).

Capital Projects Fund 45: Balance as of 4/1/16 of 6,938,484.59; Adj/transfer 0.00; local receipts of 5,128.13; payroll of 0.00 and claims of 961,703.08. Balance as of 4/30/16 of 5,981,909.64.

Food Service Fund: Balance as of 4/1/16 of 322,027.53; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 520.96; unearned revenue of (23,421.91); revenues of 243,537.45; disbursements of 186,499.44 and balance on family accounts 94,240.63. Balance as of 4/30/16 of 450,405.22.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 4/1/16 of (6,198.96); revenues of 0.00; disbursements of 1,919.85. Balance as of 4/30/16 of (8,118.81).

Trust & Agency Fund: Balance as of 4/1/16 of 147,137.22; debit amount of 32,273.95 and credit amount of 74,733.89. Balance as of 4/30/16 of 189,597.16.

Claims:

ACTIVITIES DIRECTOR SUPPLIES	
NEFF COMPANY	175.16
ADVANCED NMS SUPPLIES	
AMAZON BOOKS	735.25
PEARSON CLINICAL ASSESSMENT	680.10
ADVANCED SMS SUPPLIES	
AMAZON BOOKS	2,141.03
ALL OTHER PURCHASED SERVICES	
ACE TOWING INC	647.50
BOARD SUPPLIES	
SUBWAY	1,360.00
VISA #2	175.50
BUSH GRANT TRAVEL	
DIEDE, CARLA	45.00
DONNELLY, JASON	45.00
ELLWEIN, DARREN	45.00
LAPE, TRAVIS	45.00
STEWART, CHRISTOPHER	45.00
WIEMAN, KIRSTEN	45.00
COLOR DAZE	
AMAZON BOOKS	11.66
COMMUNICATION	
SIOUX VALLEY NEWS	438.63
COMMUNICATION/TELEPHONE	
CENTURY LINK	151.60
MIDCONTINENT COMMUNICATIONS	40.00
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	989.00
DOLLAR GEN LITERACY GRANT SUPPLIES	
AMAZON BOOKS	22.94
Drum sets	
SCHOOL SPECIALTY	303.98
DUES AND FEES	
MADISON SCHOOL DISTRICT	65.00
TIE CONFERENCE	660.00
VISA #2	100.00
ELEM BAND SUPPLIES	
DAUBYS SPORT CENTER	105.25
ELL SUPPLIES	
WCEPS	190.00
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	458.36
EXPLORER PD	
KEUPP, ASHLEY	279.00
SF SCHOOL DISTRICT	60.00
FCCLA TRAVEL	
BEST WESTERN PLUS RAMKOTA INN-SF	219.98
FREEDOM SUPPLIES	
AMAZON BOOKS	17.76
FREEDOM SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	58.34
MENARD'S	9.16
GROUNDS SUPPLIES	
C & R SUPPLY	102.60
MARSO'S OUTDOOR EQUIPMENT	122.42
MENARD'S	209.40
RENT ALL	650.00
HS BAND SUPPLIES	
POPPLERS MUSIC STORE	58.90
SCHMITT MUSIC	28.70
HS BAND TRAVEL	

BEST WESTERN RAMKOTA HOTEL WATERTOWN	563.94
HS DRAMA/ONE ACT SUPPLIES	
VISA #2	136.94
HS REPAIRS & MTNCE	
C & R SUPPLY	(87.18)
OTIS ELEVATOR COMPANY	642.60
HS SUPPLIES	
AMAZON BOOKS	20.48
CAROLINA BIOLOGICAL SUPPLY COMPANY	56.37
VISA #1	120.95
HS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	27.67
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(33.00)
JOURNEY REPAIRS & MTNCE	
O'CONNOR COMPANY	342.00
JOURNEY SUPPLIES	
DAKOTA POTTER'S SUPPLY	31.70
LIBERTY PD	
TIE CONFERENCE	460.00
LIBERTY REPAIRS & MTNCE	
MENARDS-EAST	62.24
SCHOENEMAN BROS LUMBER CO	74.99
MILEAGE PAID TO PARENTS	
KOBYLYANSKYI, DMYTRO	153.00
NOVYTSKYI, VITALIY	153.00
PAUL, PAUL	180.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	298.18
MIDWEST BUS PARTS	319.16
MS TECH SUPPLIES	
AMAZON BOOKS	244.35
MS TRACK DUES AND FEES	
MADISON SCHOOL DISTRICT	65.00
NORTH MIDDLE SCHOOL PD	
HURON SCHOOL DISTRICT	136.00
NORTH MS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	109.00
NORTH MS REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	298.93
NORTH MS TRAVEL	
BEST WESTERN ABERDEEN	91.99
NURSE SUPPLIES	
PHYSIO-CONTROL, INC.	674.73
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	585.27
PERKINS SUPPLIES	
42ND STREET PHOTO	1,711.40
POSTAGE	
QUALIFIED PRESORT SVC, INC	871.57
PROFESSIONAL SERVICES	
BRENDE SCHROEDER MEADORS, LLP	3,564.00
ERICKSON, KAREN	61.25
LAW, EMILY	61.25
OMNI GROUP, THE	162.50
TASC	889.68
PYMNTS TO OTHER ED INSTITUTION	
SF SCHOOL DISTRICT	529.53
TIE OFFICE	1,050.00
REGISTRATION FEES	
TIE CONFERENCE	290.00
REPAIRS & MTNCE	

DISTINCT AUTO GLASS & TIRES	35.00
REPAIRS & MNCE	
MARCO TECHNOLOGIES, LLC	14.84
SMS SUPPLIES- TATU GRANT	
ATWOOD, ELIZABETH	25.62
VISA #1	21.38
SOUTH MS BAND SUPPLIES	
SCHMITT MUSIC	7.15
SOUTH MS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	162.50
SOUTH MS SUPPLIES	
US GAMES	475.97
SOUTH MS TRAVEL	
BEST WESTERN ABERDEEN	91.99
SOUTH TR SUPPLIES	
SCHOOL SPECIALTY	746.96
STATE FARM CONTRIBUTION SUPPLIES	
4 IMPRINT	1,095.52
42ND STREET PHOTO	1,112.63
FCCLA	1,024.00
SIOUX EMPIRE SAFETY VILLAGE	450.00
TIGER NATION	2,400.00
VISA #2	2,654.08
SUPERINTENDENT SUPPLIES	
VISA #1	9.54
SUPPLIES	
HILLYARD/SIOUX FALLS	(661.50)
SUPPLIES- AG ED/CTE	
CAMPBELLS HOME & AUTO STORE	444.59
MATHESON	25.75
SUPPLIES- EPSCoR GRANT	
VISA #1	24.33
SUPPLIES- FACS	
E GROUP	368.18
TECH SUPPLIES	
AMAZON BOOKS	94.90
APPLE COMPUTER, INC	6.95
TRAVEL	
BEST WESTERN ABERDEEN	183.98
TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	262.00

37,533.07

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE	644.50
INC	
DUES AND FEES	
CITY OF SIOUX FALLS	100,508.30
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	4,731.28
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE	5,934.80
INC	
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE	4,465.60
INC	
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE	14,059.10
INC	
ELECTRICITY- JOURNEY	
XCEL ENERGY	4,919.64
ELECTRICITY- LIBERTY	
XCEL ENERGY	5,813.59

ELECTRICITY- NMS		
XCEL ENERGY	7,624.92	
ELECTRICITY- SMS		
XCEL ENERGY	6,500.35	
ELEM TEXTBOOKS		
PERMA BOUND	383.03	
GARBAGE		
NOVAK SANITARY SERVICE	1,770.00	
GAS/DIESAL		
CHS EASTERN FARMERS COOPERATIVE	5,802.28	
WEX BANK	2,368.84	
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
42ND STREET PHOTO	375.97	
HS TEXTBOOKS		
AMAZON BOOKS	21.69	
IMPREST FUND TRUST & AGENCY	5.00	
IMPROVEMENT-OTHER THAN BLDG		
FIRST RATE EXCAVATE INC	3,834.43	
LAND		
FIRST DAKOTA TITLE COMPANY	50,000.00	
LIBRARY MEDIA		
AMAZON BOOKS	39.95	
MACKIN EDUCATIONAL RESOURCES	634.62	
PERMA BOUND	4,635.19	
LIBRARY NON-CONSUMABLE SUPPLIES		
FOLLETT SCHOOL SOLUTIONS, INC	336.87	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	710.21	
NATURAL GAS- EXPLORER		
CENTERPOINT ENERGY SERVICES RETAIL , LLC	200.89	
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	129.76	
NATURAL GAS- HS		
MID AMERICAN ENERGY	2,718.17	
NATURAL GAS- JOURNEY		
CENTERPOINT ENERGY SERVICES RETAIL , LLC	152.40	
NATURAL GAS- LIBERTY		
CENTERPOINT ENERGY SERVICES RETAIL , LLC	685.61	
MID AMERICAN ENERGY	222.91	
NATURAL GAS- SMS		
CENTERPOINT ENERGY SERVICES RETAIL , LLC	791.48	
TECH COMPUTER EQUIPMENT (NON-CAP)		
APPLE COMPUTER, INC	6,000.00	
THEATER (PAC) NON- CONSUMMABLE SUPPLIES		
VISA #1	396.00	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,279.96	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,642.66	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	781.48	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,109.89	
		242,231.37
	Fund Total:	
<u>Checking</u>	1 Fund: 22 SPECIAL EDUCATION FUND	
	MILD TO MOD SUPPLIES	
	WEX BANK	1,277.34
	PAYMENT TO LEA- OTHER ED INSTITUTIONS	

CHILDRENS CARE HOSP & SCHOOL	4,522.00	
DAKOTABILITIES	2,543.94	
PROFESSIONAL SERVICES		
AUTISM BEHAVIORAL CONSULTING LLC	543.00	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	1,168.00	
PROFESSIONAL SERVICES		
INTERPRECORPS	10,789.95	
SOUTHEAST AREA COOPERATIVE	458.57	
PROFESSIONAL SERVICES- DEAF ED		
WILSON, RHONDA	183.75	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	995.50	
SEVERE SUPPLIES		
IVERSON, ESTHER	102.74	
SEVERE TRAVEL		
AMERICINN ABERDEEN	110.00	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	2,135.00	

24,829.79

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ALT SCHOOL NON CONSUMABLE SUPPLIES		
VISA #1	(28.96)	
ARCH & ENGINEERING		
ARCHITECTURE INC.	4,822.00	
BUILDINGS		
FOSS COMMUNICATIONS	6,000.00	
G.A. JOHNSON CONSTRUCTION, INC.	564,993.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		
FOSS COMMUNICATIONS	4,000.00	
HOOGENDORN CONSTRUCTION	302,059.93	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	19,258.00	

901,103.97

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
CASEY'S BAKERY	1,346.28	
CASH-WA DISTRIBUTING	907.14	
COCA COLA BOTTLING COMPANY	100.00	
EXPRESS PRODUCE	14,166.25	
GLOBAL DISTRIBUTING	330.60	
HILAND DAIRY	3,529.29	
REINHART FOODS	11,983.29	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	593.87	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	520.79	
L.L. HARDER, INC HOBART	207.66	
SUPPLIES		
DACOTAH PAPER COMPANY	1,912.05	
HILLYARD/SIOUX FALLS	905.55	
REINHART FOODS	42.81	
UNEARNED REVENUE		
GREEN, SUSANNE	81.40	
GROENEWEG, KRISTA	139.03	
KROGMAN, KARI	330.00	

37,096.01

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

PRINTING AND BINDING		
SIOUX VALLEY NEWS	2,248.69	

Fund Total:

Building Report:

Horizon – Project should be done sooner than expected, about June 1. Carpet this week, need about 3 weeks. Mechanicals are doing finishing work. Brick is getting washed on outside.

HS- Tile being finished upstairs, then carpet- then again downstairs. Painter is done except for touchups. Exterior EFIS being installed now. Expected completion also June 1.

Action 192-16 Motion by Haber, seconded by Ellingsen to approve the following resignations:

Kay Bass, HOSA Co-Advisor; Jordan Bursell, Speech Therapist; Cassandra Ulbright, SMS Tutor; and Jordan Braa, Network Specialist

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

Action 193-16 Motion by Ellingsen, seconded by Schmunk to approve the following list of Administrative & Independent Contracts and Classified Wage Agreement for 2016-17:

Aaron Weaver	\$83,000.00	Lisa Vik	\$50,000.00
Amy Gage	\$47,800.00	Lori Dahlquist	\$29,310.00
Andrea Junker	\$46,650.00	Lorinda Dekkers	\$35,500.00
Angie Quissell	\$43,720.00	Lynda Nix	\$48,600.00
Arielle Michael	\$52,250.00	Mallory McCollister	\$50,250.00
Becky Greble	\$22,310.00	Michelle Cotter	\$35,800.00
Beth Marsh	\$16,250.00	Mike Amolins	\$78,000.00
Betsy Atwood	\$45,650.00	Mike Munzke	\$85,250.00
Brad Hartzler	\$60,000.00	Monica Leach	\$45,020.00
Brian Walters	\$21.00	Pam Selken	\$44,000.00
Carol Bucholz	\$17.40	Rachel Maca	\$48,850.00
Chris Martin	\$61,665.00	Rita Eggert	\$16,250.00
Christopher Beach	\$55,500.00	Robert Miller	\$42,245.00
Cindy DeWandel	\$23,700.00	Robert Sylliaasen	\$83,000.00
Courtney Decker	\$49,850.00	Robyn Raszlowski	\$63,850.00
Dana Bigge	\$45,150.00	Rodney Knock	\$72,500.00
Darren Ellwein	\$88,500.00	Rollie Fink	\$65,700.00
Debi Ulrey-Crosby	\$35,815.00	Ryan Rollinger	\$80,250.00
Devin Christianson	\$49,800.00	Schulte, B.	\$17.80
Douglas Eppard	\$84,000.00	Stephanie Grey	\$53,150.00
Eli Harden	\$61,665.00	Sue Kooima	\$50,950.00
Fay Fisher	\$74,250.00	Tanja Pederson	\$86,250.00
Fesler, Micah	\$61,000.00	Tanya Rasmussen	\$83,250.00
Heather Allmendinger	\$51,500.00	Tara Erickson	\$35,600.00
Heather Hurtig	\$34,500.00	Timmerman, R	\$28,000.00
Jack Mortenson	\$28.75	Toby Bryant	\$56,250.00
Janel Prahm	\$46,650.00	Tracey Heiden	\$41,000.00
Jean Hudson	\$19.00	Travis Lape	\$50,000.00
Jenna Thies	\$48,850.00	Wilza Schmied	\$34,815.00
Jennifer Conway	\$93,000.00		
Jennifer Vant Hul	\$53,150.00		
John Ratzlaff	\$73,950.00		

Jolene Schuring	\$34.00
Kara Kurtz	\$67,050.00
Kari Krogman	\$43,650.00
Kari Wagner	\$48,200.00
Kathryn Larson	\$16,250.00
Katie VanDer Zwaag	\$45,150.00
Kayla Johnson	\$53,500.00
Kayla Orton	\$46,850.00
Kelli Semmler	\$23,325.00
Kevin Lein	\$101,000.00
Kip McKee	\$42,500.00
Krista Groenweg	\$48,825.00
Kristin Hamman	\$96,500.00
Laura Steichen	\$17.15
Laurie Wenger	\$82,250.00
Leigh Thelen	\$52,700.00
Lisa Loving	\$44,620.00

ABBAS	DIANDRIA	CLEANING CREW	\$14.40
ABBAS	JOEL	CLEANING CREW	\$14.25
ANDERBERG	DANIELLE	TUTOR	\$14.00
ANDERSON	ANNETTE	CLEANING CREW	\$14.40
ANTONSEN	KRISTEN	SPED AIDE	\$14.65
APPERSON	DENISE	FOOD SERVICE	\$13.40
ASELTINE	JULIE	ELEM AIDE	\$14.15
BALDWIN	PATRICIA	FOOD SERVICE	\$13.40
BARTHEL	MELISSA	SPED AIDE	\$14.80
BAUM	SUSAN	FOOD SERVICE	\$13.25
BAUM	TERRY	CLEANING CREW	\$19.30
BECKER	KAITLIN	SPED AIDE	\$14.50
BEHRENS	DEB	SPED AIDE	\$17.35
BERG	LESLIE	FOOD SERVICE	\$13.40
BERTSCH	JANE	ELEM AIDE	\$14.85
BICKETT	JESSICA	FOOD SERVICE	\$13.40
BICKNASE	ROXANNE	ADMIN ASST	\$21.00
BLATCHFORD	DEBORAH	FOOD SERVICE	\$13.25
BLOW	TERESA	FOOD SERVICE	\$16.05
BONJOUR	JON	CLEANING CREW	\$14.25
BOOKOUT	ANDREA	SPED AIDE	\$15.00
BORGES	VICTORIA	FOOD SERVICE	\$13.25
BOURGEOIS	CAROL	CLEANING CREW	\$14.25
BRANDT	SHANNA	FOOD SERVICE	\$13.40
BRECH	RHONDA	SPED AIDE	\$17.45
BRUHN	ANGELA	ELEM AIDE	\$14.50
BUCHANAN	KELLY	TUTOR	\$15.00
BUCHOLZ	JOSLIN	SPED AIDE	\$14.65
CHANDLER	LAURA	SPED AIDE	\$14.65
CHRISTIANSEN	DIANE	FOOD SERVICE	\$13.40
CLARE	JASON	SPED AIDE	\$15.00
COLLINS	THERESA	SPED AIDE	\$14.50

COOK	KRISTIN	ADMIN ASST	\$14.00
DANCSISIN	KRISTI	LIB AIDE	\$14.25
DEVITT	JUNE	CLEANING CREW	\$14.40
DIRKS	PATRICIA	CLEANING CREW	\$14.25
DIRKS	TANYA	SPED AIDE	\$14.50
EGGERS	MEGAN	STUDENT SUCCESS	\$14.00
ERICKSON	RENAE	ELEM AIDE	\$15.85
FARRELL	CINDY	FOOD SERVICE	\$14.20
FRICK	PAT	FOOD SERVICE	\$14.40
GARCIA	ARTHUR	MAINTENANCE	\$17.65
GARCIA	RAMONA	CLEANING CREW	\$14.40
GJERDRUM	SUSAN	ADMIN ASST	\$16.10
GOETTSCH	TIMOTHY	TUTOR	\$14.40
GRAVES	DONALD	MAINTENANCE	\$18.30
HAAR	KAREN	KDGN AIDE	\$14.15
HAMBEK	KELLEY	FOOD SERVICE	\$13.40
HANSON	JOLAYNE	HS AIDE	\$15.95
HARGENS	COLLEEN	ELEM AIDE	\$14.55
HARR	ROXANNE	CLEANING CREW	\$14.40
HARRIS	JOAN	FOOD SERVICE	\$13.40
HEDLUND	BRADLEY	GROUNDS	\$14.65
HELPHREY	AMANDA	SPED AIDE	\$14.65
HENJUM	DEEANN	SPED AIDE	\$14.65
HENRIKSEN	LARRY	CLEANING CREW	\$14.40
HINSCH	JASON	GROUNDS	\$14.65
HOITEN	MIRANDA	SPED AIDE	\$14.65
HOLLENBECK	REBECCA	SPED AIDE	\$14.50
HORAN	JUDITH	SPED AIDE	\$15.30
HORROCKS	KELLY	FOOD SERVICE	\$13.25
HOUG	VICKY	FOOD SERVICE	\$13.25
HOYT	TERESA	SPED AIDE	\$14.65
JOHNSON	ROGER	CLEANING CREW	\$18.25
JUHNKE	COURTNEY	CLEANING CREW	\$14.40
JUHNKE	GARY	MAINTENANCE	\$18.05
JUHNKE	MARK	MAINTENANCE	\$15.00
KALTENBACH	FRED	CLEANING CREW	\$14.40
KANDT	ERIC	CLEANING CREW	\$14.40
KELLAR	JAMIE	FOOD SERVICE	\$13.25
KIEFFER	KAREN	FOOD SERVICE	\$13.40
KLUIN	SUE	SPED AIDE	\$17.15
LANTZ	JANICE	CLEANING CREW	\$14.25
LEMS	LAVONNA	FOOD SERVICE	\$13.40
LINK	HEATHER	ADMIN ASST	\$14.15
MAYO	CODY	SPED AIDE	\$14.80
MCKNIGHT	MARIA	ADMIN ASST	\$14.15
MCLEMORE	BRIAN	MAINTENANCE	\$20.00
MCLEMORE	KELLI	ELEM AIDE	\$16.60
MERRILL	ANGELA	SPED AIDE	\$14.50
MILLER	RICHARD	MAINTENANCE	\$18.00

MONTGOMERY	JULIE	FOOD SERVICE	\$13.40
MOSS	GINA	SPED AIDE	\$14.65
NOFFSINGER	MARY	TUTOR	\$14.25
OAKLAND	SONJA	FOOD SERVICE	\$13.40
O'CONNOR	JULIANNE	LIB AIDE	\$14.40
OSHENG	ELIZABETH	CLEANING CREW	\$14.25
OSTRANDER	KARLA	SPED AIDE	\$17.40
OTIM	ALICE	CLEANING CREW	\$14.25
PETERS	LELA	CLEANING CREW	\$14.25
PETTINGER	MAGDELENE	CLEANING CREW	\$14.25
PUSCH	MONICA	FOOD SERVICE	\$13.40
REILAND	LESLEE	LIB AIDE	\$14.40
REISCH	MICHELLE	ELEM AIDE	\$14.15
RHODE	JENNIFER	SPED AIDE	\$16.75
RIEFF	JENNIFER	TUTOR	\$14.40
ROBERTS	KASI	SPED AIDE	\$14.65
ROEMEN	NETTIE	CLEANING CREW	\$14.40
RUST	CHARLENE	FOOD SERVICE	\$13.40
RYAN	NICOLE	SPED AIDE	\$14.85
SCHNETTER	PATRICIA	FOOD SERVICE	\$15.05
SCHNIEDERS	JAN	SPED AIDE	\$14.65
SCHULTE	BONNIE	SCHOOL NUR	\$17.80
SCHUMACHER	CHERI	SPED AIDE	\$16.95
SEVOLD	JENNIFER	LIB AIDE	\$14.80
SLACK	PAULA	ADMIN ASST	\$14.15
SOLI	SHAWN	SPED AIDE	\$14.65
SPENNY	IDA	FOOD SERVICE	\$13.25
STALL	JANIE	FOOD SERVICE	\$16.05
STEICHEN	LAURA	SCHOOL NUR	\$17.15
STEWART	KAYLA	SPED AIDE	\$14.50
SWANSON	LYNN	KDGN AIDE	\$14.15
TEBBEN	SARA	LIB AIDE	\$14.25
TECKLENBURG	STACEY	ELEM AIDE	\$14.15
TECKLENBURG	SUZANNE	LIB AIDE	\$17.00
TILDEN	CAROL	CLEANING CREW	\$14.60
TOLSMA	JOAN	TUTOR	\$14.15
TRAPP	AMANDA	SPED AIDE	\$14.65
TRAUTWEIN	LAUREL	TUTOR	\$14.40
TSCHUDY	MICHAEL	CLEANING CREW	\$14.40
UBOKUDOM	DEBRA	FOOD SERVICE	\$13.40
ULBRICHT	CASSANDRA	TUTOR	\$14.25
URBAN	TIMOTHY	MAINTENANCE	\$15.00
VAN BERKUM	KELLY	FOOD SERVICE	\$13.40
VAN HOLLAND	MELISSA	SPED AIDE	\$14.65
VAN HORSSSEN	CHRISTINA	SPED AIDE	\$14.65
VERHEY	MARGARET	FOOD SERVICE	\$13.40
WALLENSTEIN	SUZANNE	CLEANING CREW	\$14.75
WALTERS	BRIAN	MECHANIC	\$21.00
WEBER	MARCY	SPED AIDE	\$14.80

WEELDREYER	BILL	CLEANING CREW	\$14.25	
WEIDEMAN	ANDREA	SPED AIDE	\$14.50	
WELCH	GARY	CLEANING CREW	\$14.40	
WENTZ	LORRIE	FOOD SERVICE	\$13.25	
WILCOX	JACQUELINE	LIB AIDE	\$14.40	
WILLIAMS	BYRON	TUTOR	\$14.25	
WILLIAMS	SUNSHINE	CLEANING CREW	\$14.25	
WINGE	ROBYN	SPED AIDE	\$14.65	
WINTERBOER	BEVERLY	ADMIN ASST	\$14.90	
WISSINK	NICOLE	SPED AIDE	\$14.75	
WOOD	LONNA	KDGN AIDE	\$14.25	
YELLOW WOLF	JUANITA	TUTOR	\$14.40	
OHLAND	ETHAN	Grounds	14.25	
DAMRON	SALLY	AdMIN ASST	13.75	
AHLERS	CHRISTINA	KITCHEN SUPERVISOR	\$26,220.00	
BROWN	JILL	KITCHEN SUPERVISOR	\$25,220.00	
HOFER	KAREN	KITCHEN SUPERVISOR	\$27,495.00	
SMITH	CLEMENT	KITCHEN SUPERVISOR	\$25,200.00	
WALTERS	MICHELLE	KITCHEN SUPERVISOR	\$27,495.00	
WEGNER	JOAN	KITCHEN SUPERVISOR	\$35,745.00	
WITTROCK	SHELLEY	KITCHEN SUPERVISOR	\$25,220.00	
BROWER	GARRY	Bus Driver	\$50.00	per route
COBURN	JAMES	Bus Driver	\$50.50	per route
FINK	ROLLIE	Bus Driver	\$51.00	per route
HARRIS	DUANE	Bus Driver	\$51.00	per route
HEEREN	DUANE	Bus Driver	\$51.00	per route
HOLM	MICHAEL	Bus Driver	\$50.50	per route
HORAN	DALE	Bus Driver	\$51.00	per route
HORNER	NANCY	Bus Driver	\$51.00	per route
JOHNSON	COREY	Bus Driver	\$51.00	per route
LARSON	KEVIN	Bus Driver	\$51.00	per route
LAWRENCE	RICHARD	Bus Driver	\$49.00	per route
PETERSON	TODD	Bus Driver	\$51.00	per route
PIEN	JOHN	Bus Driver	\$51.00	per route
QUIEN	MITCHELL	Bus Driver	\$51.00	per route
ROHLCK	JASON	Bus Driver	\$49.50	per route
TIMMERMAN	ROGER	Bus Driver	\$51.00	per route
TOLSMA	LAUREN	Bus Driver	\$51.00	per route
VANDENHUL	GEORGE	Bus Driver	\$51.00	per route
VOS	MARVIN	Bus Driver	\$49.50	per route
WHITNEY	JAMES	Bus Driver	\$49.50	per route
WICK	LARRY	Bus Driver	\$51.00	per route

Motion carried 5-0

Ellingsen- Y, Haber- Y, Heerde- Y, Schmunk- Y, Knudson -Y

Action 194-16 Motion by Schmunk, seconded by Haber to approve the following new wage agreements and contracts: 2015-16-Ethan Ohland, Grounds-\$12.25/hr; Sally Damron, Admin Assistant-\$12.00/hr; Susam Baum, Kitchen Assistant-\$11.25/hr. 2016-17-Ethan Ohland, Grounds \$14.25/hr; Carrie Quaman, PT Speech

Therapist-\$41,600/yr; James Altenburg, Activities Director-\$84,000/yr; Sally Damron, Admin Assistant-\$13.75/hr; Stephanie Skuodos, Tiger Reserve 4/5 (.4) -\$16,080/yr.

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

Action 195-16 Motion by Ellingsen, seconded by Schmunk to approve the updated certified hiring schedule:

STEP	BA	BA+15	BA+40	MA	MA+15	MA+30	PhD
1	40,200	41,350	41,500	41,650	41,900	42,550	43,000
2	41,350	41,600	41,750	41,800	42,400	43,050	44,000
3	41,400	41,700	41,900	41,950	42,600	43,250	45,000
4	41,450	41,800	42,000	42,150	42,800	43,450	45,500
5	41,500	41,900	42,150	42,350	43,000	43,650	45,650
6	41,550	42,000	42,350	42,550	43,250	43,750	45,750
7	41,600	42,150	42,550	42,750	43,450	43,950	45,950
8	41,750	42,350	42,750	42,950	43,850	44,450	46,450
9	41,900	42,550	42,950	43,150	44,250	44,900	46,900
10	41,950	42,600	43,250	43,300	44,650	45,400	47,400
11	42,150	42,800	43,550	43,850	45,150	46,000	48,000
12	42,700	43,350	43,750	44,350	45,650	46,600	48,600
13	43,500	44,150	44,550	45,150	46,400	47,100	49,100

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

Action 196-16 Motion by Schmunk, seconded by Haber Approve TeachWell Contract

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

SDHSAA ballots:

Action 197-16 Motion by Ellingsen seconded by Schmunk to vote for Jim Aisenbrey of Baltic and “Yes” to approve the amendment to the constitution. Motion carried 5-0

Ellingsen- Y, Haber- Y, Heerde- Y, Schmunk- Y, Knudson -Y

Action 198-16 Motion by Schmunk, seconded by Ellingsen to approve Engagement Letter with Quam & Berglin for 2016 Audit Services. Motion carried 5-0

Haber- Y, Heerde- Y, Schmunk- Y, Ellingsen- Y, Knudson -Y

Action 199-16 Motion by Schmunk, seconded by Ellingsen to approve, as presented, FFE Bids for Horizon Elementary & HS Addition (Full description and bids available in the Harrisburg School District Business Office). Motion carried 5-0 Heerde- Y, Schmunk- Y, Ellingsen- Y, Haber- Y, Knudson -Y

Discussion Regarding Open Enrollment for Staff

Action 200-16 Motion by Ellingsen, seconded by Haber to approve Waiver for HS Credit Course

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

Report on Bond Refinancing: Closing Tuesday May 24 \$1,445,890.23 of gross savings (after delivery date expenses), exceeded the minimum savings amount of \$1,130,000 by \$315,890.23.

Report on Purchase Agreement for future MS site: SW of the Roundabout of Sioux Falls.

Action 201-16 Motion by Ellingsen, seconded by Schmunk to adopt Preliminary 2016-17 Budget:

	General	Capital Outlay	SPED	Pension	Debt Service	Food Service	Enterprise Funds	Capital Projects	Capital Projects
Cash On Hand									20,000,000.00
Operating Transfers In									
Ad Valorem Taxes	11,073,405.00	5,700,000.00	2,180,000.00	250,000.00	5,759,000.00				10,000,000.00
Mobile Home Taxes	45,000.00	22,000.00	9,200.00	2,000.00					
Prior Year Taxes	125,000.00	30,000.00	35,000.00	5,000.00					
Gross Receipts Taxes	220,000.00								
Penalty and Interest Taxes	25,000.00	12,000.00	6,000.00	1,000.00					
Fees from LEA's	0.00								
Interest Earned	2,500.00								
Cocurricular Activities	70,000.00								
Rentals	104,500.00								
Medicaid Indirect	30,000.00		30,000.00						
Other Local	691,500.00	100,000.00	10,000.00			1,570,293.00	52,090.00		
County Apportionment	125,000.00								
State Aid	13,075,000.00		1,539,063.00						
State Apportionment	300,000.00								
Other State Revenue	250,000.00		300,000.00			8,000.00			
Federal Sources	149,242.00		586,668.00		320,295.00	465,000.00			
TOTAL RECEIPTS	26,286,147.00	5,864,000.00	4,695,931.00	258,000.00	6,079,295.00	2,043,293.00	52,090.00	0.00	30,000,000.00

	General	Capital Outlay	SPED	Pension	Debt Service	Food Service	Enterprise Funds	Capital Projects	Capital Projects
Elementary Programs	8,436,872.00	597,260.00		171,405.00					
Middle School Program	3,890,613.00	394,920.00							
High School Program	3,958,905.00	635,020.00							
Gifted & Talented Program	650,388.00								
Culturally Different	88,520.00								
Title I	104,985.00								
Alternative School	205,001.00								
Programs for Spec Ed		66,440.00	2,764,283.00						
Early Childhood Services			270,295.00						
Attendance & Social Work			27,445.00						
Nurse Services		22,800.00	7,000.00						
Psychological Serv			343,200.00						
Speech Pathology Serv			546,397.00						
Audiology Services			185,813.00						
Physical Therapy			107,366.00						
Occupational Therapy			134,092.00						
Orientation & Mobility Svcs			9,000.00						
Guidance Services	630,196.00								
Health Services	377,547.00								
Improvement of Instruct	220,441.00								
Instruction & Curr. Dev	56,000.00								
Instructional Staff Training	112,693.00								
Media Services	455,278.00	106,425.00							
Technology in Schools	465,336.00	394,300.00							
Election	2,750.00								
Legal Service	5,000.00								
Audit Service	12,000.00								
Board of Education Services	69,383.00								
Service Area Direction									
Office of Superintendent	211,052.00								
Principal's Office	1,310,432.00								
Other Support Svcs	2,000.00								
Other Fiscal Services	647,976.00	88,700.00							
Land Acq & Devlpmt		20,000.00							
Architecture & Engineering		1,500.00							
Fac Acq and Construction		263,700.00							
Care & Upkeep of Bldgs		1,336,960.00							

Care & Upkeep of Grounds	324,701.00	75,960.00							
Care & Upkeep of Equip Operations & Maintenance	2,041,431.00								
Transportation	737,275.00	511,400.00							
Food Service						2,043,293.00			
Driver's Education							39,558.00		
Printing, Publishing	27,500.00						12,532		
Staff Services	99,768.00								
Unemployment	1,500.00								
Special Ed Admin Cost			224,887.00						
Spec Ed Transportation			76,153.00						
Early Retirement	6,625.00			86,595.00					
Co-Curricular	1,038,561.00	151,055.00							
Contingency	50,000.00								
Debt Service		1,251,617.00			4,943,741.00				10,000,000.00
Capital Purchases									<u>20,000,000.00</u>
Book Store Supplies							0.00		<u>20,000,000.00</u>
TOTAL EXPENDITURES	26,240,729.00	5,918,057.00	4,695,931.00	258,000.00	4,943,741.00	2,043,293.00	52,090.00	0.00	50,000,000.00

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

Superintendent Report:

Request to move the May 23 Board Meeting, to 5:30 p.m.

Action 202-16 Motion by Ellingsen, seconded by Haber to approve time change from 6:30 to 5:30 on May 23.

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

Administrator/Committee Reports:

Koehler- Tests scored appear to be similar than last year

Amolins- wrapped up State Testing last week, wrapping up AP exams this week

Activities- Tennis Friday, Track Saturday, Girls golf then State events

Elementary – Student Councils went to Ronald McDonald House, 5th Graders went to Middle Schools for visits,

Celebrated first TLC program graduate!

Executive Session: Personnel & Negotiations

Action 203-16 Motion by Schmunk, seconded by Haber to enter into executive session at 7:39 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 Heerde- Y, Schmunk- Y, Ellingsen- Y, Haber- Y, Knudson -Y

Chaiperson Knudson declared executive session over at 8:34 p.m.

Action 204-16 Motion by Ellingsen, seconded by Schmunk to adjourn at 8:35 p.m.

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

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2016

_____ Chairperson _____ Business Manager

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