

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The May 23, 2016 working school board meeting was called to order at 5:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Amber Ellingsen, Juanita Schmunk, Linda Heerde and Stacy Haber. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Ellwein, Pederson, Lein, Eppard and Munzke, Activities Director Struwe, Sped Director Hamman, Curriculum Directors Amolins & Rasmussen, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 205-16 Motion by Ellingsen, seconded by Heerde to approve the agenda, with the addition of textbook surplus list. Motion carried 5-0

Action 206-16 Motion by Heerde, seconded by Schmunk to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
ACTIVITIES DIRECTOR SUPPLIES			
HAUFF MID-AMERICA SPORTS			299.70
LACEY'S RENTALS			200.00
ACTIVITY DIRECTOR DUES AND FEES			
CAIN, JAN			300.00
ADVERTISING			
ARGUS LEADER			800.00
ALL OTHER PURCHASED SERVICES			
SANFORD OCCUPATIONAL MED			346.75
BOARD SUPPLIES			
HYVEE #3-MN Ave			254.07
JD'S HOUSE OF TROPHIES			347.00
BUSH GRANT TRAVEL			
ELLWEIN, DARREN			338.75
DUES AND FEES			
EMC INSURANCE COMPANIES			5.00
ENDEAVOR SUPPLIES			
ARGUS LEADER - NIE			30.00
ELITE BUSINESS SYSTEMS			79.83
ENDEAVOR SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			589.04
EXPLORER SUPPLIES			
ARGUS LEADER - NIE			30.00
EXPLORER SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			89.82
FREEDOM REPAIRS & MTNCE			
BATTERY SYSTEMS			1,049.20
BUILDERS SUPPLY CO			86.00
FREEDOM SUPPLIES			
ARGUS LEADER - NIE			30.00
FREEDOM SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			155.20
FREEDOM SUPPLIES- MAINTENANCE			
BOBS LOCK AND KEY			11.85
GROUNDS SUPPLIES			
MIDWEST LANDSCAPE SUPPLY			145.52
SCHOENEMAN BROS LUMBER CO			11.20
SITEONE LANDSCAPE SUPPLY, LLC.			525.78
HS REPAIRS & MTNCE			
DAUBYS SPORT CENTER			37.00
TRANE			604.00

HS SUPPLIES	
AMAZON BOOKS	449.85
ARGUS LEADER - NIE	45.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	370.92
HS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	72.41
J H LARSON ELECTRICAL CO	67.24
SCHOENEMAN BROS LUMBER CO	3.66
HS TRACK DUES AND FEES	
SF O'GORMAN	100.00
HS TRACK TRAVEL	
FIRST NATIONAL BANK-HARRISBURG	1,533.00
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	30.00
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	120.40
JOURNEY SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	45.00
K-5 CURR DIR SUPPLIES	
AMAZON BOOKS	106.90
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	40,133.78
LIBERTY REPAIRS & MTNCE	
AROUND THE CLOCK/DRAINMASTER	655.03
R & L SUPPLY LTD	128.70
ROTO ROOTER	810.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	30.00
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	392.39
LIBERTY SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	85.00
SCHOENEMAN BROS LUMBER CO	30.13
MILEAGE PAID TO PARENTS	
KOBYLYANSKYI, DMYTRO	72.00
NOVYTSKYI, VITALIY	72.00
PAUL, PAUL	81.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	207.61
I STATE TRUCK CENTER	36.37
NAPA AUTO PARTS OF CANTON	20.99
STURDEVANT'S	86.36
NMS SUPPLIES- TATU GRANT	
GROENEWEG, KRISTA	700.00
NORTH MIDDLE SCHOOL PD	
HURON SCHOOL DISTRICT	375.00
NORTH MS BAND PROFESSIONAL SERVICES	
EYE, DANIEL	245.00
MEIROSE, SAM	222.50
NORTH MS REPAIRS & MTNCE	
JBC, LLC	637.50
R & L SUPPLY LTD	469.30
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	45.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	118.50
NYBERG'S ACE HARDWARE	34.18
NORTH MS TRAVEL	
HURON SCHOOL DISTRICT	33.00
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	155.00
POSTAGE	

QUALIFIED PRESORT SVC, INC	726.21	
PROFESSIONAL SERVICES		
BOB'S PIANO SERVICE	45.00	
GOHEEN, BOB	100.00	
TIME MANAGEMENT SYSTEMS	774.00	
PROFESSIONAL SERVICES		
VERIZON WIRELESS	100.04	
PROFESSIONAL SERVICES- PERKINS		
PROJECT LEAD THE WAY, INC	2,000.00	
PYMNTS TO OTHER ED INSTITUTION		
HURON SCHOOL DISTRICT	1,307.46	
REPAIRS & MTNCE		
DISTINCT AUTO GLASS & TIRES	35.00	
REPAIRS & MTNCE		
ELITE BUSINESS SYSTEMS	2,605.50	
REPAIRS & MTNCE		
POPPLERS MUSIC STORE	3.75	
SOUTH DAKOTA ONE CALL	123.90	
SOUTH MS BAND PROFESSIONAL SERVICES		
GOHEEN, BOB	65.30	
SHARPE, SUE	343.60	
SOUTH MS DRAMA SUPPLIES		
VAN DER SLOOT, RANDI	252.30	
SOUTH MS REPAIRS & MTNCE		
R & L SUPPLY LTD	28.31	
SOUTH MS SUPPLIES		
ARGUS LEADER - NIE	45.00	
ELITE BUSINESS SYSTEMS	79.82	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	284.26	
SOUTH MS SUPPLIES- FACS		
HYVEE #3-MN Ave	114.51	
HYVEE-57TH AND CLIFF	191.93	
SOUTH MS SUPPLIES- MAINTENANCE		
SCHOENEMAN BROS LUMBER CO	11.98	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER - NIE	15.00	
SUPPLIES		
HILLYARD/SIOUX FALLS	3,964.52	
SIOUX EMPIRE LIGHTING INC	3,756.44	
SUPPLIES- AG ED/CTE		
SCHOENEMAN BROS LUMBER CO	72.77	
SUPPLIES- EPSCoR GRANT		
PROJECT LEAD THE WAY, INC	750.00	
SUPPLIES- FACS		
HYVEE-57TH AND CLIFF	625.39	
TECH SUPPLIES		
CABLE WHOLESALE	9.52	
OEHLKE, TRAVIS	40.00	
WORKMENS COMPENSATION		
FIRST DAKOTA INDEMNITY COMPANY	41,609.00	

Fund Total:

115,266.94

Checking

1	Fund: 21	CAPITAL OUTLAY	
BUILD NON-CONSUMABLE SUPPLIES			
BATTERY SYSTEMS		(488.49)	
ELECTRONIC BOOKS			
CAPSTONE PRESS, INC		747.79	
OVERDRIVE INC		3,000.00	
GAS/DIESAL			
CHS EASTERN FARMERS COOPERATIVE		149.48	
HS TEXTBOOKS			
ELECTRONIX EXPRESS RSR		62.85	

LAND			
	FIRST DAKOTA TITLE COMPANY	1,192,564.30	
LIBRARY MEDIA			
	MACKIN EDUCATIONAL RESOURCES	2,489.55	
	PERMA BOUND	2,742.88	
MS TEXTBOOKS			
	CAREER CRUISING	399.00	
TECH COMPUTER EQUIPMENT (CAP)			
	BEYOND TECHNOLOGY	14,994.06	
WATER & SEWER - ENDEAVOR			
	SIOUX FALLS UTILITIES	441.65	
WATER & SEWER - NMS			
	SIOUX FALLS UTILITIES	567.67	
WATER & SEWER- EXPLORER			
	SIOUX FALLS UTILITIES	554.29	
WATER & SEWER- JOURNEY			
	SIOUX FALLS UTILITIES	586.90	
			1,218,811.93

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILEAGE PAID TO PARENTS			
	GRONSETH, TAMI	112.84	
	MEYER, JON	330.00	
NURSING SERVICES			
	UNIVERSAL PEDIATRICS - UPSI	1,394.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS			
	CHILDREN'S HOME SOCIETY	3,012.45	
	CHILDRENS CARE HOSP & SCHOOL	4,760.00	
	SF SCHOOL DISTRICT	1,245.20	
PROFESSIONAL SERVICES			
	CHILDRENS CARE HOSP & SCHOOL	1,022.00	
	DAKOTA LINK	151.54	
SEVERE SUPPLIES			
	HYVEE-57TH AND CLIFF	28.03	
	IVERSON, ESTHER	49.99	
			12,106.05

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

BUILDINGS			
	FOSS COMMUNICATIONS	6,000.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION			
	FOSS COMMUNICATIONS	4,000.00	
OTHER NON-CONSUMABLE SUPPLIES			
	HILLYARD/SIOUX FALLS	915.85	
			10,915.85

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES			
	CASEY'S BAKERY	797.59	
	CASH-WA DISTRIBUTING	308.51	
	EXPRESS PRODUCE	5,306.40	
	GLOBAL DISTRIBUTING	52.20	
	HILAND DAIRY	7,032.81	
	PEPSI-COLA	1,509.11	
	REINHART FOODS	19,991.89	
PROFESSIONAL SERVICES			
	SERVALL TOWEL & LINEN SUPPLY	278.89	
SUPPLIES			
	DACOTAH PAPER COMPANY	2,330.75	
	HILLYARD/SIOUX FALLS	229.87	
UNEARNED REVENUE			
	JUHNKE, GARY	252.05	
			38,090.07

Fund Total:

Motion carried 5-0

Discussion regarding survey and potential policy change to open enrollment for staff.

Action 207-16 Motion by Schmunk seconded by Ellingsen to accept the following resignations: Kari Krogman, Behavior Specialist; Jena Storm, Elementary Teacher; Kris York, MS Wrestling Coach; Andrew Bunkers, Asst. Concessions; Shawn Koch, MS Track Motion carried 5-0

New Hire Contracts and Wage Agreements:

Action 208-16 Motion by Schmunk seconded by Ellingsen to approve the 2016-17 contracts and wage agreements: Micah Fesler, NMS Principal-\$87,000; Susan Kooima, Guidance Counselor-\$50,950; Efreem Bates, Cleaning Cres-\$14.25/hr; Jodi Alrenburg, NMS Health & MS Track-\$44,150 Motion carried 5-0

Action 209-16 Motion by Heerde, seconded by Schmunk to approve the real estate purchase agreement with Donahoe Trust et al. for the new Middle School site. Motion carried 5-0

Action 210-16 Motion by Ellingsen, seconded by Schmunk to approve the Consolidated Application Goals and Staff Development Plan. Motion carried 5-0

Building Report:

Horizon Elementary: Carpet and Touch up is remaining. Outside is basically done other than site work. Playground equipment to be installed late July. Punch list walk through June 2.

High School: Tile will take a couple more weeks, working on main floor. Final carpet to be laid once tile completed. Railings have been taken in for painting. Site work being completed shortly. Punch list walk through June 16.

Irrigation Bid (Horizon) Monday, May 23, 2016 @ 1:30 p.m.

General Bidders	BASE BID	TOTAL BID AMOUNT
Bill's Sprinkler & Sod	\$25,918.00	\$25,918.00
Prairie Grass Irrigation	\$27,500.00	\$27,500.00
A & M	\$24,600.00	\$24,600.00
Kut & Kill	\$33,055.00	\$33,055.00

Sod Bid (Horizon) Monday, May 23, 2016 @ 1:45 p.m.

General Bidders	BASE BID	TOTAL BID AMOUNT
Bill's Sprinkler & Sod	\$26,136.00	26,136.00
Kut & Kill	\$22,880.00	\$22,880.00
Split Rock	\$21,850.00	\$21,850.00
Dakotaland Sod	\$19,210.00	19,210.00

Action 211-16 Motion by Schmunk, seconded by Haber to accept the low bid of \$19,120 from Dakotaland Sod and \$24,600 from A & M for irrigation. Motion carried 5-0

Action 212-16 Motion by Ellingsen, seconded by Heerde to surplus the following textbooks: HHS: Realidades Level 1-100, Precalc by Demana 8th Ed-60, Into to Business-13, Accounting-13, Physical Science-100; Art Talk-16; SMS: Teen Health 1,2 & 3-80, Algebra I-32, Human Brain & Senses-28, Integrated

Science-3, Science Level Red-94, Water Planet-31, Weather and Water Resources-89; NMS: Teen Health 1,2 & 3-80.
Motion carried 5-0

Superintendent Report:

Addressed audience members who requested to be put on the agenda in support of show choir.

Administrator/Committee Reports:

Ellwein: Teach Like a Pirate day today.

Hamman: Scheduling summer services; still hiring

Elementary: Celebrations for retiring staff; Kdg graduations

Struwe: ESD track meet went very well - thanks to all that helped

NMS: Greek Olympics

Adjourn:

Action 212-16 Motion by Ellingsen, seconded by Schmunk to adjourn at 6:11 p.m. Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2016

_____Chairperson _____Business Manager

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