

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

The June 13, 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, Principal Ellwein, Activities Director Struwe, Curriculum Directors Amolins and Rasmussen, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 213-16 Motion by Heerde, seconded by Schmunk to accept the agenda, as presented.
Motion carried 5-0.

Action 214-16 Motion by Schmunk, seconded by Ellingsen to approve the consent agenda.
Motion carried 5-0

Financial Reports:

General Fund: Balance as of 5/1/16 of 2,801,564.21; Adj/transfer 12,842.50; local receipts of 4,676,182.73; co apportionment receipts of 15,016.08; state receipts of 788,295.51; federal receipts of 28,980.00; Other receipts 0.00; payroll of 1,865,484.35 and claims of 149,112.30. Balance as of 5/31/16 of 6,308,284.38.

Capital Outlay Fund: Balance as of 5/1/16 of 1,663,071.97; Adj/transfer 0.00; local receipts of 2,399,428.27; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 1,458,397.30. Balance as of 5/31/16 of 2,604,102.94.

Special Education Fund: Balance as of 5/1/16 of 46,492.56; local receipts of 1,038,727.76; state receipts of 123,784.00; federal receipts of 110,057.00; other receipts of 0.00; payroll of 360,007.21; and claims of 36,953.84. Balance as of 5/31/16 of 922,100.27.

Pension/Retirement Fund: Balance as of 5/1/16 of 270,368.52; local receipts of 239,261.99; claims of 0.00. Balance as of 5/31/16 of 509,360.51.

Bond Redemption Funds: Balance as of 5/1/16 of (2,703,117.38); local receipts of 2,060,319.40; federal receipts 0.00; claims of 0.00; Balance as of 5/31/16 of (642,797.98).

Capital Projects Fund 45: Balance as of 5/1/16 of 5,981,909.64; Adj/transfer 0.00; local receipts of 1,787.71; payroll of 0.00 and claims of 912,019.82. Balance as of 5/31/16 of 5,071,677.53.

Food Service Fund: Balance as of 05-01-16 of 356,164.59; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 516.84; unearned revenue of (36,835.97); revenues of 196,101.40; disbursements of 154,062.49 and balance on family accounts 57,404.66. Balance as of 05/31/16 of 419,289.03.

Driver's Ed, Tiger Den Bookstore & Newspaper: Balance as of 05/01/16 of (8,118.81); revenues of 33,033.43; disbursements of 4,130.40. Balance as of 5/31/16 of 20,784.22.

Trust & Agency Fund: Balance as of 5/1/16 of 189,597.16; debit amount of 70,952.55 and credit amount of 50,055.95. Balance as of 5/31/16 of 168,700.56.

Claims:

Checking 1 **Fund:** 10 **GENERAL FUND**

6-12 CURR DIR SUPPLIES

SCHOOL SPECIALTY	53.73
6-12 CURR DIR TRAVEL	
AMOLINS, MICHAEL	399.63
ACTIVITIES DIRECTOR SUPPLIES	
BECKSTRAND, MARK	67.00
LAPE, TRAVIS	11.98
NEFF COMPANY	211.56
VISA #1	89.99
ADVERTISING	
ARGUS LEADER	800.00
ALL OTHER PURCHASED SERVICES	
HOLM, MICHAEL	80.00
MARKS, TODD	80.00
ROHLCK, JASON	55.00
BOARD SUPPLIES	
COSTCO	220.00
POSTMASTER	144.00
VISA #1	81.78
VISA #2	46.03
BUSH GRANT PROFESSIONAL SVCS	
PERRINE, MARY ELIZABETH	1,050.00
BUSH GRANT TRAVEL	
PERRINE, MARY ELIZABETH	323.28
VISA #2	242.72
COMMUNICATION	
SIOUX VALLEY NEWS	1,189.43
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	3,195.19
DEBATE SUPPLIES	
VISA #2	23.99
DUES AND FEES	
AP EXAMS	15,927.00
ELEM TECH SUPPLIES	
PLAHN, BRIAN	94.08
ENDEAVOR REPAIRS & MTNCE	
G & R CONTROLLS	869.00
HILLYARD/SIOUX FALLS	513.40
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	19.20
EPSCOR PROFESSIONAL SERVICES	
ROBEL, SARA	750.00
EXPLORER REPAIRS & MTNCE	
O'CONNOR COMPANY	279.50
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	19.20
ELITE BUSINESS SYSTEMS	45.32
EXPLORER SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	24.78
FREEDOM REPAIRS & MTNCE	
G & R CONTROLLS	948.98
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	19.20
GIRLS GOLF DUES AND FEES	
GOTTSLEBEN, KALI	122.26
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	155.43
HAUFF MID-AMERICA SPORTS	1,543.90
MARSO'S OUTDOOR EQUIPMENT	224.74
MIDWEST LANDSCAPE SUPPLY	172.06
MIDWEST TURF & IRRIGATION	52.58
SITEONE LANDSCAPE SUPPLY, LLC.	53.82
TRAFFIC SOLUTIONS	156.00
HIGH SCHOOL PD	

BENZ, GINA	250.00
UCLA EXTENSION	1,550.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	45.00
HS BAND SUPPLIES	
SCHMITT MUSIC	36.75
HS BOYS BBALL SUPPLIES	
HARVES SPORT SHOP	198.76
HS PERKINS SUPPLIES	
STAN HOUSTON EQUIPMENT	499.00
HS SUPPLIES	
ARGUS LEADER - NIE	28.80
JOSTENS, INC.	67.52
KASKE, ALISHA	4.10
VISA #1	511.56
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	207.96
HS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	(6.79)
HS TECH REPAIRS & MTNCE	
ASSET GENIE	766.00
HS TECH SUPPLIES	
BATTERIES PLUS BULBS #075	71.04
IMPREST FUND TRUST & AGENCY	64.88
HS VOCAL SUPPLIES	
NEFF COMPANY	101.90
IBERDROLA RENEWABLES CONT. SUPPLIES	
ELLWEIN, DARREN	70.00
JOURNEY REPAIRS & MTNCE	
KRIER & BLAIN INC	2,346.67
VISA #1	76.83
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	19.20
LIBERTY REPAIRS & MTNCE	
FIRST RATE EXCAVATE INC	2,882.67
HILLYARD/SIOUX FALLS	169.19
R & L SUPPLY LTD	1,589.46
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	19.20
LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	22.48
SHERWIN WILLIAMS CO., THE	65.48
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	162.94
SIOUX EQUIPMENT	922.46
TRUCKS OF BISMARK	325.42
NHS SUPPLIES	
VISA #1	54.00
NMS SUPPLIES- TATU GRANT	
VISA #2	18.50
NORTH MIDDLE SCHOOL PD	
HURON HIGH SCHOOL	500.00
VISA #1	558.00
NORTH MS BAND SUPPLIES	
SIOUX FALLS MUSIC COMPANY	60.75
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	28.80
NORTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	77.24
PAYMENT TO OTHER LEAS IN STATE	
PARKSTON SCHOOL DISTRICT	362.31
POSTAGE	
QUALIFIED PRESORT SVC, INC	886.24

VISA #1	15.80
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	184.40
CONNOLLY, ALICE	61.25
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	754.00
IMPREST FUND TRUST & AGENCY	3,250.00
JULIUS, BRENT	61.25
MARK, GARY	181.05
OHLAND, ETHAN	61.25
OMNI GROUP, THE	145.00
POHLMANN, JOHN	165.00
QUAM & BERGLIN PC	300.00
SDSSA	150.00
TASC	889.68
PROFESSIONAL SERVICES	
VISA #1	51.55
PROFESSIONAL SERVICES	
YOUNGQUIST, BYRON	180.60
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,307.46
TIE OFFICE	1,050.00
REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	20.86
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	1,016.03
SCHMITT MUSIC	70.00
REPAIRS & MTNCE	
STURDEVANT'S	13.74
TURFWERKS	1,302.33
SMS SUPPLIES- TATU GRANT	
ATWOOD, ELIZABETH	700.00
VISA #2	54.62
SOUTH MS BAND PROFESSIONAL SERVICES	
LING, DARYL	160.80
SOUTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	514.99
VISA #2	109.98
WOODWIND BRASSWIND	283.70
SOUTH MS REPAIRS & MTNCE	
BATTERY SYSTEMS	512.37
OVERHEAD DOOR CO OF SIOUX FALLS	224.44
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	28.80
VISA #1	311.00
SOUTH MS SUPPLIES- CUSTODIAL	
NYBERG'S ACE HARDWARE	71.57
SOUTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	50.46
STATE FARM CONTRIBUTION SUPPLIES	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	1,772.70
VISA #2	1,270.95
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	9.60
VISA #1	140.18
SUPPLIES	
HILLYARD/SIOUX FALLS	25.68
IMPREST FUND TRUST & AGENCY	466.68
VISA #2	313.70
SUPPLIES- AG ED/CTE	
MATHESON	379.05
SCHOENEMAN BROS LUMBER CO	10.87

TRAVEL
 IMPREST FUND TRUST & AGENCY 1,074.00

65,687.47

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

MS TEXTBOOKS- SFC
 CENGAGE LEARNING, INC. 20,176.25

ACTIVITIES NON-CONSUMABLE SUPPLIES
 BSN SPORTS 3,776.64
 VOLIN'S RACQUET AND SOCCER 2,325.00

ALT SCHOOL / RECEIVING ELECTRICITY
 SOUTHEASTERN ELECTRIC COOPERATIVE INC 1,167.50

ELECTRICITY- ENDEAVOR
 XCEL ENERGY 4,426.28

ELECTRICITY- EXPLORER
 SOUTHEASTERN ELECTRIC COOPERATIVE INC 8,206.20

ELECTRICITY- FREEDOM
 SOUTHEASTERN ELECTRIC COOPERATIVE INC 5,112.25

ELECTRICITY- HS
 SOUTHEASTERN ELECTRIC COOPERATIVE INC 13,228.90

ELECTRICITY- JOURNEY
 XCEL ENERGY 6,266.47

ELECTRICITY- LIBERTY
 XCEL ENERGY 6,860.52

ELECTRICITY- NMS
 XCEL ENERGY 7,236.30

ELECTRICITY- SMS
 XCEL ENERGY 7,711.92

ELECTRONIC BOOKS
 PERMA BOUND 383.75

GARBAGE
 NOVAK SANITARY SERVICE 1,816.00

GAS/DIESAL
 CHS EASTERN FARMERS COOPERATIVE 8,656.96
 WEX BANK 1,855.91

HS TEXTBOOKS
 FOLLETT SCHOOL SOLUTIONS, INC 74.22
 PRESTWICK HOUSE, INC 307.99

HS TEXTBOOKS- SFC
 CENGAGE LEARNING, INC. 1,352.50

IMPROVEMENT-OTHER THAN BLDG
 NURSERY WHOLESALERS 303.65

LIBRARY COMPUTER EQUIP (NON-CAP)
 CONNECTING POINT 605.00

LIBRARY MEDIA
 MACKIN EDUCATIONAL RESOURCES 974.89
 PERMA BOUND 3,212.51

NATURAL GAS- EXPLORER
 CENTERPOINT ENERGY SERVICES RETAIL , LLC 418.27

NATURAL GAS- FREEDOM
 MID AMERICAN ENERGY 114.84

NATURAL GAS- HS
 MID AMERICAN ENERGY 1,347.88

NATURAL GAS- JOURNEY
 CENTERPOINT ENERGY SERVICES RETAIL , LLC 370.58

NATURAL GAS- LIBERTY
 CENTERPOINT ENERGY SERVICES RETAIL , LLC 941.71

MID AMERICAN ENERGY	163.73	
NATURAL GAS- SMS		
CENTERPOINT ENERGY SERVICES	614.93	
RETAIL , LLC		
OTHER EQUIPMENT		
ELITE BUSINESS SYSTEMS	15,000.00	
OTHER NON-CONSUMABLE SUPPLIES		
MARSO'S OUTDOOR EQUIPMENT	299.99	
REHABMART	2,369.06	
PROFESSIONAL SERVICES		
GEOTEK ENGINEERING &	2,841.00	
SFC ELEM TEXTBOOKS		
BJU PRESS, INC	1,347.17	
SIOUX FALLS CHRISTIAN	7,045.65	
TECH COMPUTER SOFTWARE		
VISA #1	225.00	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,321.00	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,806.82	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	767.80	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,055.17	
		144,088.21

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

DUES AND FEES		
SCHMIED, WILZA	240.00	
ULREY-CROSBY, DEBORAH	240.00	
MILD TO MOD SUPPLIES		
WEX BANK	1,227.03	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	3,012.45	
DAKOTABILITIES	2,543.94	
SF SCHOOL DISTRICT	747.12	
PROFESSIONAL SERVICES		
ISI, LLC	137.50	
ORIENTATION & MOBILITY SPECIALISTS	1,773.76	
PROFESSIONAL SERVICES		
ORTON, KAYLA	400.00	
PROFESSIONAL SERVICES		
SOUTHEAST AREA COOPERATIVE	128.23	
SEVERE SUPPLIES		
NEWS 2 YOU, INC	648.00	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	1,583.35	
		12,681.38

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ARCH & ENGINEERING		
ARCHITECTURE INC.	2,410.00	
GEOTEK ENGINEERING &	268.75	
BUILDINGS		
FOSS COMMUNICATIONS	12,000.00	
G.A. JOHNSON CONSTRUCTION, INC.	540,152.00	
ITS-INTEGRATED TECHNOLOGY &	17,310.00	
SECURITY		
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
B & H PHOTO VIDEO	8,848.85	
ITS-INTEGRATED TECHNOLOGY &	24,353.84	
SECURITY		
RIVERSIDE TECHNOLOGIES, INC.	61,627.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION		

FOSS COMMUNICATIONS	8,000.00
HOOGENDORN CONSTRUCTION	219,100.05
IMPROVEMENT-OTHER THAN BLDG	
ZIMCO SUPPLY, INC.	4,060.00
LANDSCAPING	
MIDWEST LANDSCAPE SUPPLY	472.36
PROFESSIONAL SERVICES	
ARCHITECTURE INC.	9,779.00

908,381.85

Fund Total:

Checking

1	Fund: 51	FOOD SERVICE	
DUES AND FEES			
SNASD			1,232.00
FOOD PURCHASES			
CASEY'S BAKERY			2,306.20
EXPRESS PRODUCE			7,023.50
HILAND DAIRY			4,188.47
PEPSI-COLA			210.55
REINHART FOODS			26,450.70
PROFESSIONAL SERVICES			
SERVALL TOWEL & LINEN SUPPLY			463.70
REPAIRS & MTNCE			
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY			646.84
SUPPLIES			
CAROLAN RENTAL			259.42
DACOTAH PAPER COMPANY			857.16
REINHART FOODS			27.70
UNEARNED REVENUE			
AHNBERG, MICHELLE			44.80
BARTLING, CINDY			55.20
BENNING, NICOLE			10.05
BORAAS, NIKKI			25.50
BYMERS, LON			29.55
COOK, JESSICA			12.10
COOPER, SUNSHINE			17.35
CUMBERLAND, LORI			119.32
DEVRIES, KRISTIN			12.75
EVERSON, AMY			6.60
FINK, JOAN			119.85
FISCHER, LISA			366.68
GIBSON, MELISSA			27.45
GLANZER, VALERIE			80.15
GLEICH, NICOLE			240.75
GREARSON, KATHRYN			98.90
GREEN, SUSANNE			10.00
GRIESEN BROCK, JOHN			26.22
GROSS, AMY			73.88
JOHNTING, SHELLEY			11.15
JUNKE, GARY			425.00
KROGMAN, KARI			118.65
KUEMPER, KACEY			76.75
KUHLMANN, CHARITY			2.05
LACEY, LIZ			152.70
MOIR, JULIE			93.95
RIMBAUD, CECILE			0.60
ROUSSEAU, KATHERINE			5.80
SCHNEK, LISA			42.80
SMALLFIELD, TED			2.65
STOEBNER, ROXIE			354.10
TECKLENBURG, SUZANNE			3.10
VERMULM, JOANNE			200.00
WAGNER, DARLA			15.80
WALLACE, THERESA			13.90
WEAVER, SHEILA			76.55

WESSELS, BRENDA 40.60
 WESTERMAN, CHRISTINE 54.66
 WIPF, BETTY 86.05

46,820.20

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

PRINTING AND BINDING

SIOUX VALLEY NEWS

1,118.11

PROFESSIONAL SERVICES

JENSEN, JIM

805.00

PROPERTY, LIABILITY, & FIDELITY INSURANC

EMC INSURANCE COMPANIES

264.00

SUPPLIES

JUNIOR ACHEIVEMENT OF SD

45.50

2,232.61

Fund Total:

Motion Carried 5-0

Building Report:

Horizon – Have completed 1/3 of punch list inspection, will conclude on 6/21. Working on playground area outside.

HS- Punch list inspection on 6/16.

Tiger Way – Road is currently closed for paving.

Presentation from Show Choir parents and supporters.

Bid for Roof Repair June 7, 2016 at 1:00 p.m.:

General Bidders	BASE BID AMOUNT	INSULATION PER BD FT
ARS	\$88,000.00	\$3.50
Dalsin	\$76,263.00	\$1.50
Guarantee Roofing	\$64,875.00	\$1.00
TRCC	\$84,400.00	\$1.50

Action 216-16 Motion by Schmunk, seconded Heerde to award the above to Guarantee Roofing.

Motion carried 5-0

Action 217-16 Motion by Ellingsen, seconded by Schmunk to approve the additional positions for Food Service: One full time, one 3-hour position, one 4-hour position. Motion carried 5-0

Action 218-16 Motion by Ellingsen, seconded by Schmunk to approve the Head Start agreement for the 2016-17 school year. Motion carried 5-0

Board addresses teacher request for open enrollment, stating after receiving legal advice, they are not going to pursue.

Mr. Struwe gave the board an update on the status of coaching for Wrestling next year. Mr. Andre will be taking over as Head Wrestling Coach with Mr. Homan as a mentor.

Action 219-16 Motion by Heerde, seconded by Schmunk to approve the following list of Wage Agreements and Contracts:

Leslee Reiland	.5 Librarian	\$21,531.95/year
Nathan Kruse	Elementary SPED Teacher	\$41,800/year
Gerrad Labue	Driver's Ed	\$23/hour
Helen Short	.25 elementary music	\$10,050/year
Lance Smith	MS Wrestling	\$2,172/year
Paul Sylvester	Cleaning	\$14/hour
Eric Baird	Student Success Supervisor	\$13.75/hour

Motion carried 5-0

Action 220-16 Motion by Ellingsen, seconded by Heerde to approve the following resignations: Eve Skajewski- TR Teacher, Susan Kooima- HS Counselor, Bill Weeldreyer- Cleaning Crew, Paula Slack- Liberty Administrative Assistant, James Whitney- Bus Driver
Motion carried 5-0

Action 221-16 Motion by Heerde, seconded by Ellingsen to approve the High Impact Contract with TeachWell / East Dakota COOP
Motion 5-0

Action 222-16 Motion by Schmunk, seconded by Heerde to pass Resolution 2016 B: CO Certificate Purchase for land for future site (complete resolution available in the Business Office). Motion carried 5-0

Update on Lawsuit again City of Harrisburg and School District for flooding.

First Reading of Elementary Handbooks for 2016-17

Superintendents Report:

ASBSD Good News Bulletins handed out to Board Members

Administrator/Committee Reports:

Dr. Amolins- just submitted colonsolidated app for federal funding. Organizing textbook inventory.

Dr. Wenger- cleaning up and doing staff development

Dr. Rasmussen- staff development, curriculum revisions

Executive Session: Personnel & Legal Matters

Action 223-16 Motion by Ellingsen, seconded by Schmunk to enter into executive session at 7:16 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; (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

Chaiperson Knudson declared executive session over at 7:52 p.m

Action 224-16 Motion by Schmunk, seconded by Ellingsen to accept Stephanie Skoudas' resignation, .4 FTE for Tiger Reserve.
Motion carried 5-0

Action 225-16 Motion by Ellingsen, seconded by Haber to adjourn at 7:54 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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