

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 27, 2016 working school board meeting was called to order at 6:30 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, Sylliaasen, Weaver, Fesler and Munzke, Activities Directors Struwe and Altenburg, Sped Director Hamman, Curriculum Director Rasmussen, and community members.

The Pledge of Allegiance was recited.

Action 226-16 Motion by Heerde, seconded by Schmunk to approve the agenda.
Motion carried 5-0

Action 227-16 Motion by Ellingsen, seconded by Schmunk to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
6-12 CURR DIR TRAVEL			
AMOLINS, MICHAEL			121.41
ACTIVITIES DIRECTOR SUPPLIES			
AMAZON BOOKS			167.85
VISA #1			225.45
ALL OTHER PURCHASED SERVICES			
VISA #1			37.88
VOS, MARVIN			80.00
BOARD SUPPLIES			
JD'S HOUSE OF TROPHIES			41.00
SIOUX FALLS RUBBER STAMP WORKS			30.45
VISA #2			79.45
WALMART			7.96
BUSINESS OFFICE SUPPLIES			
AMAZON BOOKS			112.04
COMMUNICATION/TELEPHONE			
MIDCONTINENT COMMUNICATIONS			3,080.02
DEBATE TRAVEL			
IMPREST FUND TRUST & AGENCY			1,541.00
VISA #2			1,569.26
DOLLAR GEN LITERACY GRANT SUPPLIES			
AMAZON BOOKS			42.67
ENDEAVOR REPAIRS & MTNCE			
BUILDERS SUPPLY CO			269.75
ENDEAVOR SUPPLIES- MAINTENANCE			
BATTERY SYSTEMS			44.40
MENARD'S			20.75
NYBERG'S ACE HARDWARE			1.19
FREEDOM SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			90.29
FREEDOM SUPPLIES- MAINTENANCE			
SCHOENEMAN BROS LUMBER CO			40.84
GIRLS GOLF DUES AND FEES			
IMPREST FUND TRUST & AGENCY			125.00
GIRLS GOLF TRAVEL			
IMPREST FUND TRUST & AGENCY			350.00
GROUNDS SUPPLIES			
MARSO'S OUTDOOR EQUIPMENT			7.00
SCHOENEMAN BROS LUMBER CO			4.79
SITEONE LANDSCAPE SUPPLY, LLC.			819.18
HIGH SCHOOL PD			

VISA #2	1,175.00
HS BAND TRAVEL	
MARTINEZ, ELIZABETH	187.76
HS PERKINS SUPPLIES	
FOLLETT SCHOOL SOLUTIONS, INC	405.00
HS REPAIRS & MTNCE	
G & R CONTROLLS	398.88
HILLYARD/SIOUX FALLS	207.59
R & L SUPPLY LTD	147.66
HS SUPPLIES	
AMAZON BOOKS	221.39
VISA #1	(245.34)
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	90.29
HS SUPPLIES- MAINTENANCE	
G & H DISTRIBUTING	144.00
HILLYARD/SIOUX FALLS	9.00
MENARD'S	15.83
MENARDS-EAST	109.98
HS TECH SUPPLIES	
ASSET GENIE	507.00
HS TRACK DUES AND FEES	
HOWARD WOOD DAKOTA RELAYS	200.00
IBERDROLA RENEWABLES CONT. SUPPLIES	
AMAZON BOOKS	136.96
JOURNEY REPAIRS & MTNCE	
BATTERY SYSTEMS	1,744.98
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	3.59
K-5 CURR DIR SUPPLIES	
AMAZON BOOKS	59.38
LIBERTY PD	
SOUTHEAST AREA COOPERATIVE	370.00
LIBERTY REPAIRS & MTNCE	
G & R CONTROLLS	894.13
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	404.93
SCHOENEMAN BROS LUMBER CO	38.42
LIBERTY SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	50.26
SCHOENEMAN BROS LUMBER CO	83.53
LIBRARY SUPPLIES	
WALMART	12.00
MISC OBJECTS	
VISA #2	29.94
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	109.95
TRUCKS OF BISMARK	41.32
MS TECH SUPPLIES	
AMAZON BOOKS	1,329.75
MS TRACK TRAVEL	
KOCH, SHAWN	65.70
NORTH MS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	17.48
NYBERG'S ACE HARDWARE	7.38
NORTH MS SUPPLIES - FACS	
HYVEE #3-MN Ave	25.15
NORTH MS TRAVEL	
DAVISON, LUKAS	11.00
KOVALENKO, LYLE	11.00
NORTH MS VOCAL TRAVEL	
JENSEN, SARAH	29.52
NURSE SUPPLIES	

WALMART	91.31
POSTAGE	
QUALIFIED PRESORT SVC, INC	552.28
PROFESSIONAL SERVICES	
INTERPRECORPS	88.50
OMNI GROUP, THE	157.50
SD DEPT OF CRIMINAL INVESTIGATION	475.75
PROFESSIONAL SERVICES	
SDAESP	200.00
PROFESSIONAL SERVICES	
TASC	889.68
TESTPOINT	264.00
TIME MANAGEMENT SYSTEMS	495.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	100.04
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,028.44
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	114.45
REPAIRS & MTNCE	
TURFWERKS	74.62
SOUTH MS REPAIRS & MTNCE	
R & L SUPPLY LTD	831.70
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	452.51
SOUTH MS SUPPLIES- FACS	
HYVEE #3-MN Ave	129.14
HYVEE-57TH AND CLIFF	114.51
SOUTH MS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	692.46
NYBERG'S ACE HARDWARE	9.87
SCHOENEMAN BROS LUMBER CO	34.13
SHERWIN WILLIAMS CO., THE	109.85
STATE FARM CONTRIBUTION SUPPLIES	
AMAZON BOOKS	277.29
FITNESS ANYWHERE, LLC	1,711.04
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	186.13
SCHOOL SPECIALTY	2,013.55
SUPERINTENDENT SUPPLIES	
AMAZON BOOKS	2.99
VISA #1	9.54
SUPPLIES	
BUILDERS SUPPLY CO	360.00
DAUBYS SPORT CENTER	1,700.50
SUPPLIES	
HOLMES MURPHY & ASSOCIATES	50.00
SECRETARY OF STATE	30.00
SUPPLIES- AG ED/CTE	
HYVEE #3-MN Ave	86.94
SCHOENEMAN BROS LUMBER CO	96.94
STAN HOUSTON EQUIPMENT	162.18
SUPPLIES- EPSCoR GRANT	
VISA #1	14.32
SUPPLIES- FACS	
HYVEE-57TH AND CLIFF	362.48
TECH SUPPLIES	
AMAZON BOOKS	398.73
VISA #1	210.62
TRAVEL	
ALLMENDINGER, HEATHER	96.30
BRAA, JORDAN	137.61
CHRISTOPHER, BARBARA	49.12

TRAVEL	COPELAND, JESSI	116.47	
	ERICKSON, TARA	47.25	
TRAVEL	FLEMMER, KEITH	108.54	
TRAVEL	GLEICH, NICOLE	219.65	
TRAVEL	HARDEN, ELIAS	867.49	
TRAVEL	HOLBECK, JAMES	65.69	
	HURTIG, HEATHER	55.06	
TRAVEL	JENKINS, COLE	69.03	
	MARTIN, CHRISTOPHER	273.83	
TRAVEL	O'CONNOR, JULIANNE	48.92	
TRAVEL	PUDENZ, JUSTIN	108.54	
TRAVEL	REILAND, LESLEE	77.76	
TRAVEL	SHOGREN, RANDY	23.63	
TRAVEL	STEICHEN, LAURA	23.18	
			35,927.10

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

MS TEXTBOOKS- SFC		
MASTERY CONNECT	3,742.50	
SIOUX FALLS CHRISTIAN	1,196.00	
ACTIVITIES NON-CONSUMABLE SUPPLIES		
BSN SPORTS	8,507.40	
BUILD ACQ NON-CONSUMABLE SUPPLIES		
G & H DISTRIBUTING	3,486.76	
BUILD NON-CONSUMABLE SUPPLIES		
VACUUM CENTER LLC	517.89	
HS TEXTBOOKS		
AMAZON BOOKS	44.09	
FOLLETT SCHOOL SOLUTIONS, INC	1,920.59	
PEARSON EDUCATION	1,020.02	
HS TEXTBOOKS- SFC		
PEARSON EDUCATION	3,209.00	
SIOUX FALLS CHRISTIAN	21,998.47	
LIBRARY MEDIA		
PERMA BOUND	218.20	
OTHER EQUIPMENT		
NEW TEC, INC.	14,600.00	
OTHER NON-CONSUMABLE SUPPLIES		
ELITE BUSINESS SYSTEMS	7,435.00	
SFC ELEM TEXTBOOKS		
PEARSON EDUCATION	4,889.65	
SIOUX FALLS CHRISTIAN	3,950.00	
TECH COMPUTER EQUIPMENT (NON-CAP)		
AMAZON BOOKS	8,248.50	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	374.78	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	480.95	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	532.00	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	453.16	

Fund Total:Checking

1 Fund: 22 SPECIAL EDUCATION FUND	
BRaille SUPPLIES	
PHEASANTLAND INDUSTRIES	1,574.70
EARLY CHILDHOOD TRAVEL	
JOHNSON, STEPHANIE	64.44
KELLY, AMY	113.96
MILD TO MOD PROFESSIONAL SERVICES	
AUTISM BEHAVIORAL CONSULTING LLC	284.60
EAST DAKOTA EDUCATIONAL COOP	695.25
MILEAGE PAID TO PARENTS	
MEYER, JON	231.00
OTHER PYSCH SUPPLIES	
SOUTH PAW ENTER.	748.00
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDRENS CARE HOSP & SCHOOL	4,760.00
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	1,022.00
PROFESSIONAL SERVICES	
INTERPRECORPS	19,976.26
ISI, LLC	840.00
PROFESSIONAL SERVICES	
LAROCK, MARIE	810.00
PROFESSIONAL SERVICES	
SOUTHEAST AREA COOPERATIVE	549.20
PSYCH TESTING SUPPLIES	
SOUTH PAW ENTER.	278.00
SEVERE SUPPLIES	
HYVEE-57TH AND CLIFF	14.83
SEVERE TRAVEL	
DIRKS, TANYA	59.85
HOVDA, STEPHANIE	72.91
TYLER, ROBIN	32.85
ZARR, MICHELLE	97.20
SPED ADMIN TRAVEL	
GREY, STEPHANIE	230.16
SPEECH PATH SUPPLIES	
SUPER DUPER PUBLICATIONS	1,084.54
TRAVEL	
FISHER, FAY	378.99
GREBLE, REBECCA	18.90
KROGMAN, KARI	170.55
KURTZ, KARA	294.63
LEACH, MONICA	174.38
LOVING, LISA	43.65
MACA, RACHEL	54.00
ORTON, KAYLA	109.00
QUISSELL, ANGELA	39.60
SCHMIED, WILZA	180.90
THIES, JENNA	278.64
ULREY-CROSBY, DEBORAH	313.65
VIK, LISA	114.69

Fund Total:

35,711.33

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16	
COMPUTER EQUIPMENT (NON-CAPITALIZED)	
AMAZON BOOKS	2,338.70
LANDSCAPING	
MIDWEST LANDSCAPE SUPPLY	560.76
NURSERY WHOLESALERS	624.30
SITEONE LANDSCAPE SUPPLY, LLC.	1,134.15
OTHER EQUIPMENT	
ELITE BUSINESS SYSTEMS	5,592.00

	PROFESSIONAL SERVICES				
	GEOTEK ENGINEERING &			1,556.00	
					11,805.91
				Fund Total:	
<u>Checking</u>	1	Fund: 51	FOOD SERVICE		
	FOOD PURCHASES				
	VISA #2			132.27	
	PROFESSIONAL SERVICES				
	INTERPRECORPS			73.50	
	YOUNG BROADCASTING OF SIOUX FALLS, INC DBA KELO-TV			218.00	
	REPAIRS & MTNCE				
	AMAZON BOOKS			314.00	
	DONOVAN REFRIGERATION			284.62	
	TRAVEL				
	BEACH, CHRISTOPHER			360.05	
	HOFER, KAREN			31.14	
	UNEARNED REVENUE				
	HEITKAMP, LINDA			10.85	
					1,424.43
				Fund Total:	
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS		
	SUPPLIES				
	FIALA, DUANE			11.58	
					11.58
				Fund Total:	

Motion carried 5-0

Presentation by Supporters of Robotics.

Building Report: We have obtained substantial completion for both projects. Punch list items being worked on. Should have staff in by Mid July. Land purchase is complete for next Middle School Site.

Action 228-16 Motion by Ellingsen seconded by Haber to accept the following resignations: Chris Martin, Instructional Tech Coordinator; Cheri Schumacher, SPED Aide.

Motion carried 5-0

New Hire Contracts and Wage Agreements:

Action 229-16 Motion by Schmunk seconded by Heerde to approve the 2016-17 contracts and wage agreements: Sam Lenz, Cleaning Crew- \$14.00/hour; Taylor Reece, Intro to Computer Programming- \$2.872/year; Kyle Meyer, Admin Asst- Horzion- \$13.75/hour; Tim Johnson, MS Wrestling Coach- \$2,172/year; Nathan Harmer, IT Summer Inter- \$10.00/hour; Jennifer Balster, Admin Asst. –Freedom- \$13.75/hour; Jessica Bentz, 4/5 Tiger Reserve- \$42,000/year; Brent Julius, Bus Driver- \$48.50/route; Taite Stauffacher, Assistant Wrestling- \$3729/year; Kyle Wiebesiek, Athletic Training Class- \$5743/year; Brian Wechsler, IT- \$50,000/year; Ross Rollinger, Asst. Middle School Principal- \$60,000/year; Lezlie Larsen, Behavior Specialist- \$46,000/year; Amanda Berg, Theater Manager- \$51,000/year. Motion carried 5-0

Action 230-16 Motion by Heerde, seconded by Haber, second reading and approval of Elementary Handbook for the 2016-17 year. Motion carried 5-0

First Reading of Middle School and High School Handbooks for 2016-17.

Action 231-16 Motion by Heerde, seconded by Ellingsen to approve the Special Education Comprehensive Plan for the 2016-17 year. Motion carried 5-0

Action 232-16 Motion by Ellingsen, seconded by Schmunk, to approve Financial Tranfers:

From	To	
Pension Fund	General	\$530,299.20
T&A Interest	General	\$83.45
T&A Concessions	General	\$1,507.98

Motion carried 5-0

Superintendent Report:

None

Administrator/Committee Reports:

Elementary- Hiring for Administrative Assistant at Liberty

Rasmussen- Evidence Based Feeback Training last week.

Struwe- Thanked everyone

Lein- HOSA went to Nationals, 3 of our students placed. Champions program has great attendance.

Hamman- Extended School Year Serviecs going on. 95 students receiving services.

Adjourn:

Action 233-16 Motion by Ellingsen, seconded by Haber to adjourn at 7:24- p.m. Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2016

_____ Chairperson _____ Business Manager

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