

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

The August 15, 2016 school board meeting was called to order at 6:39 p.m. by Chairperson Mike Knudson. Board members present were Mike Christopherson, Amber Ellingsen, Linda Heerde and Stacy Haber. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Munzke, Ellwein, Fesler, Sylliaasen and Weaver, Curriculum Director Amolins and Rasmussen, Talented and Gifted Director Wenger, Fine Arts Director McKee and community members.

The Pledge of Allegiance was recited.

Action 32-17 Motion by Haber, seconded by Christopherson to approve the agenda, with the addition of surplus items. Motion carried 5-0

Conflict of Interest Declarations: None

Representatives from Architecture, Inc. and GA Johnson were present to discuss payment responsibility of approximately \$17,000 for the bus turnaround issue. Steve Jastram of Arch. Inc., discussed how he felt the most practical solution would be to add geo-fabric due to the fact that the ground has more moisture content than when previously tested and is not compacting. It is the opinion of Jastram, that GA Johnson has done their due diligence to try to dry the soil out within the realm of the contract. Holbeck expressed concern that the school would be paying extra for something under a driveway and noted the testing was done prior to the bidding and believes it should have been accounted for up front in the bid. Jastram stated he feels it was an unforeseen situation and specifications were covered by Geotek and therefore appropriate for the school to pay.

Action 33-17 Motion by Christopherson, seconded by Heerde to approve Consent Agenda.

Financial Reports:

General Fund: Balance as of 7/31/16 of 6,745,529.99; Adj/transfer (37,308.78); local receipts of 100,165.60; co apportionment receipts of 12,580.76; state receipts of 941,545.00; federal receipts of 0.00; Other receipts 155,603.96; payroll of 1,636,368.98 and claims of 112,106.01. Balance as of 07/31/16 of 6,169,641.54.

Capital Outlay Fund: Balance as of 7/31/16 of 2,610,646.83; Adj/transfer (30,015.55); local receipts of 38,441.15; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 1,333,874.84. Balance as of 7/31/16 of 1,285,197.59.

Special Education Fund: Balance as of 7/31/16 of 1,019,434.56; local receipts of 16,647.36; state receipts of 175,874.00; federal receipts of 0.00; other receipts of 0.00; payroll of 255,894.07; and claims of 14,748.93. Balance as of 07/31/16 of 941,312.92.

Pension/Retirement Fund: Balance as of 7/31/16 of 0.00; local receipts of 3,843.30; claims of 0.00. Balance as of 7/31/16 of 3,843.30.

Bond Redemption Funds: Balance as of 7/31/16 of (304,598.06); local receipts of 33,318.31; federal receipts 0.00; claims of 3,559,798.66; Balance as of 7/31/16 of (3,831,078.41).

Capital Projects Fund 45: Balance as of 7/31/16 of 4,155,336.02; Adj/transfer 0.00; local receipts of 10,844.82; payroll of 0.00 and claims of 277,824.07. Balance as of 07/31/16 of 3,888,356.77.

Food Service Fund: Balance as of 07/31/16 of 312,638.52; Adj/transfer 0.00; contracts payable of (16,007.54); benefits payable of (7,964.67); unearned revenue of 720.00; revenues of 12.00; disbursements of 6,930.86 and balance on family accounts 75,364.70. Balance as of 07/31/16 of 357,832.15.

Claims:

<u>Checking</u>	1	<u>Fund:</u>	10	<u>GENERAL FUND</u>
6-12 CONSUMMABLE SUPPLIES				
EDUCATIONAL INNOVATIONS				27.70
FISHER SCIENCE				1,356.07
ACTIVITIES DIRECTOR SUPPLIES				
ALPHAGRAPHICS				859.63

SF TWO WAY RADIO	3,000.00
SISSON PRINTING	23.04
ALL OTHER PURCHASED SERVICES	
FINK, G	114.00
BUSH GRANT TRAVEL	
ELLWEIN, DARREN	64.70
BUSINESS OFFICE SUPPLIES	
SOUTHEAST AREA COOPERATIVE COMMUNICATION	75.00
SIOUX VALLEY NEWS	1,132.15
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	589.50
DUES AND FEES	
FIRST NATIONAL BANK	29.10
SDASBO	130.00
ELEM TECH SUPPLIES	
B & H PHOTO VIDEO	4,262.72
ELEM VOCAL SUPPLIES	
POPPLERS MUSIC STORE	38.94
ENDEAVOR SUPPLIES	
GOPHER SPORT	455.66
REALLY GOOD STUFF, INC.	134.35
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,949.06
EXPLORER SUPPLIES	
CLASSROOM DIRECT.COM	89.33
LAKESHORE LEARNING MATERIAL	287.44
REALLY GOOD STUFF, INC.	138.18
TEACHER DIRECT	220.62
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,498.44
FREEDOM SUPPLIES	
LAKESHORE LEARNING MATERIAL	771.38
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	397.14
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	46.17
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	240.99
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	350.51
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,401.93
GIRLS SOCCER SUPPLIES	
BSN SPORTS	154.99
GROUNDS SUPPLIES	
NORBERG PAINTS #2	1,480.50
SCHOENEMAN BROS LUMBER CO	64.31
SITEONE LANDSCAPE SUPPLY, LLC.	20.03
HIGH SCHOOL PD	
BENZ, GINA	750.00
HORIZON MAINTENANCE SUPPLIES	
HILLYARD/SIOUX FALLS	283.00
SCHOENEMAN BROS LUMBER CO	8.97
HORIZON SUPPLIES	
CURRICULUM ASSOCIATES	44.79
LAKESHORE LEARNING MATERIAL	75.88
ROCHESTER 100 INC.	38.00
HS FOOTBALL SUPPLIES	
DAUBYS SPORT CENTER	675.00
HS GIRLS BBALL SUPPLIES	
BSN SPORTS	129.99
HS PRINCIPAL SUPPLIES	

SISSON PRINTING	69.08
HS SUPPLIES	
CAROLINA BIOLOGICAL SUPPLY COMPANY	383.94
DICK BLICK	628.85
FISHER SCIENCE	131.00
FLINN SCIENTIFIC	9,821.65
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	11,851.34
HS TECH SUPPLIES	
B & H PHOTO VIDEO	1,500.00
SCHOENEMAN BROS LUMBER CO	31.99
IBERDROLA RENEWABLES CONT. SUPPLIES	
ELLWEIN, DARREN	423.53
JOURNEY REPAIRS & MTNCE	
G & R CONTROLLS	1,388.11
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	7,005.33
LIBERTY PRINCIPAL SUPPLIES	
SISSON PRINTING	23.04
LIBERTY REPAIRS & MTNCE	
RENT ALL	160.00
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,887.89
LIBERTY SUPPLIES- MAINTENANCE	
CONSTRUCTION PRODUCTS & CONSLT	332.75
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	59.29
STURDEVANT'S	141.27
WHEELCO	8.35
MS TECH SUPPLIES	
B & H PHOTO VIDEO	1,500.00
NORTH MS SUPPLIES	
FLINN SCIENTIFIC	810.07
S&S WORLDWIDE	1,088.99
SISSON PRINTING	46.08
NORTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	6,694.11
NYBERG'S ACE HARDWARE	34.99
NORTH MS VOCAL DUES AND FEES	
NATIONAL ASSOCIATION FOR MUSIC EDUCATION	114.00
NURSE SUPPLIES	
SISSON PRINTING	23.04
SOUTHEAST AREA COOPERATIVE	1,639.52
WILLIAM V MACGILL & CO.	4,613.61
PERIODICALS	
CAPSTONE PRESS, INC	5,371.25
POSTAGE	
QUALIFIED PRESORT SVC, INC	361.87
PROFESSIONAL SERVICES	
ACHOR, LUKE	108.40
BECKMAN, CHARLIE	180.56
CORTEZ, CESAR	120.00
FILIPOVIC, RADO	110.00
FROKE, LEVI	220.00
GRAVANA LLC	900.00
HEATH, PEDERSON	167.96
HELLAND, JOANN	375.00
HIRSCHKORN, LISA	483.00
JAKOWICZ, JUREK	100.00
KIESO, JEREMY	120.00
PROFESSIONAL SERVICES	
NELSON, RUSSELL	810.00

PROFESSIONAL SERVICES		
OHAYON, JOSHUA	218.40	
OMNI GROUP, THE	155.00	
PESCHONG, BRAD	134.70	
PODHRADSKY, HAROLD	326.80	
PUJADO, CHRISTIAN	120.00	
SAMUDZI, NATHAN	158.72	
SD DEPT OF CRIMINAL INVESTIGATION	605.50	
THIELSEN, DANIEL	210.30	
TIME MANAGEMENT SYSTEMS	453.75	
PYMNTS TO OTHER ED INSTITUTION		
HURON SCHOOL DISTRICT	504.00	
REPAIRS & MTNCE		
A & B AUTO SPECIALISTS	170.00	
DAKOTA AUTO PARTS	235.77	
REPAIRS & MTNCE		
ELITE BUSINESS SYSTEMS	361.09	
REPAIRS & MTNCE		
VIDEX, INC.	385.00	
SOUTH MS REPAIRS & MTNCE		
BUILDERS SUPPLY CO	346.80	
SOUTH MS SUPPLIES		
SCHOOL SPECIALTY	62.55	
SISSON PRINTING	46.08	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	5,479.82	
SOUTH MS SUPPLIES- FACS		
NASCO	627.59	
SUPPLIES		
SISSON PRINTING	23.04	
SUPPLIES TO CENTRAL RECEIVING		
CLASSROOM FRIENDLY SUPPLIES	503.64	
SOUTHEAST AREA COOPERATIVE	36,830.18	
TECH SUPPLIES		
AVI SYSTEMS, INC	747.20	
B & H PHOTO VIDEO	2,650.00	
SISSON PRINTING	23.04	
TIRES/TUBES		
MIDWEST TIRE & MUFFLER, INC.	29.66	
TRAVEL		
CEDAR SHORE RESORT	275.85	

150,933.55

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY		
ACTIVITIES NON-CONSUMABLE SUPPLIES		
RIDDELL-ALL AMERICAN	170.75	
ALT SCHOOL / RECEIVING ELECTRICITY		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,772.83	
BUILD NON-CONSUMABLE SUPPLIES		
G & H DISTRIBUTING	2,232.80	
BUS OFFICE COMPUTER SOFTWARE		
TIME MANAGEMENT SYSTEMS	1,889.00	
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
APPLE COMPUTER, INC	25,783.00	
ELECTRICITY- ENDEAVOR		
XCEL ENERGY	4,617.91	
ELECTRICITY- EXPLORER		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,982.36	
ELECTRICITY- HS		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	14,746.42	
ELECTRICITY- JOURNEY		

XCEL ENERGY	7,116.48
ELECTRICITY- LIBERTY	
XCEL ENERGY	8,214.22
ELECTRICITY- NMS	
XCEL ENERGY	7,404.45
ELECTRICITY- SMS	
XCEL ENERGY	9,883.07
ELEM COMPUTER EQUIP (NON-CAPITALIZED)	
APPLE COMPUTER, INC	212,200.00
HIGH PLAINS TECHNOLOGY	5,344.00
ELEM COMPUTER SOFTWARE	
IXL LEARNING	4,590.00
ELEM TEXTBOOKS	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	1,226.58
PERMA BOUND	2,109.21
GARBAGE	
NOVAK SANITARY SERVICE	2,351.33
GAS/DIESAL	
CHS EASTERN FARMERS COOPERATIVE	2,106.92
WEX BANK	2,071.47
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,200.30
HORIZON GAS	
MID AMERICAN ENERGY	65.85
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	123.95
HS COMPUTER EQUIP (NON-CAPITALIZED)	
APPLE COMPUTER, INC	314,000.80
HIGH PLAINS TECHNOLOGY	3,717.00
HS COMPUTER SOFTWARE	
AVI SYSTEMS, INC	1,606.00
INDUSTRY WEAPON	6,300.00
SCHOLOGY	7,000.00
TURNITIN, LLC	2,522.00
HS EQUIPMENT (CAP)	
FULL COMPASS SYSTEMS, LTD	4,718.69
STAN HOUSTON EQUIPMENT	1,453.96
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
FULL COMPASS SYSTEMS, LTD	11,017.13
SWEETWATER	1,683.64
HS TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	996.33
KUTA SOFTWARE LLC	207.00
MCGRAW HILL EDUCATION	7,033.03
PEARSON EDUCATION	7,686.03
PERMA BOUND	340.00
VISTA HIGHER LEARNING	40,657.38
INSTRUCTIONAL SOFTWARE	
GRAVANA LLC	5,000.00
LIBRARY COMPUTER SOFTWARE	
FOLLETT SCHOOL SOLUTIONS, INC	10,557.36
TEACHINGBOOKS.NET	2,220.00
MS COMPUTER EQUIP (NON-CAPITALIZED)	
APPLE COMPUTER, INC	88,617.00
HIGH PLAINS TECHNOLOGY	4,248.00
MS COMPUTER SOFTWARE	
SHI INTERNATIONAL CORP	1,410.75
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
FLINN SCIENTIFIC	1,187.92
FULL COMPASS SYSTEMS, LTD	1,012.08
SWEETWATER	308.51
MS TEXTBOOKS	

HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	183.44
MCGRAW HILL EDUCATION SCHOLASTIC INC.	23,845.15
NATURAL GAS- FREEDOM	439.46
MID AMERICAN ENERGY	65.73
NATURAL GAS- HS	
MID AMERICAN ENERGY	1,192.95
NATURAL GAS- LIBERTY	
MID AMERICAN ENERGY	73.17
PROFESSIONAL SERVICES	
DAVE FULLER MURALS	9,000.00
REPAIRS & MTNCE	
MIDWEST FIELD TURF	2,300.00
TECH COMPUTER SOFTWARE	
BRIGHTARROW TECHNOLOGIES, INC.	4,131.00
WATER & SEWER	
HARRISBURG WATER SYSTEM	363.40
WATER & SEWER - ENDEAVOR	
SIOUX FALLS UTILITIES	92.44
WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	520.90
WATER & SEWER - NMS	
SIOUX FALLS UTILITIES	188.16
WATER & SEWER- EXPLORER	
SIOUX FALLS UTILITIES	1,329.00
WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	138.52
WATER & SEWER- JOURNEY	
SIOUX FALLS UTILITIES	818.45
WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	2,741.41

903,126.69

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

DUES AND FEES	
CPI	150.00
EARLY CHILDHOOD SUPPLIES	
POSTMASTER	1,116.78
MILD TO MOD SUPPLIES	
SCHOOL SPECIALTY	945.28
TANGIBLE PLAY, INC.	99.00
WEX BANK	344.23
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDRENS CARE HOSP & SCHOOL	3,332.00
DAKOTABILITIES	2,422.80
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	730.00
PROFESSIONAL SERVICES	
PEABODY-WIGTON, DEIDREA	700.00
SOUTHEAST AREA COOPERATIVE	18.18
PSYCH TESTING DUES AND FEES	
CPI	150.00
SEVERE SUPPLIES	
LAKESHORE LEARNING MATERIAL	91.97
MAYER-JOHNSON, LLC	69.75
NASCO	148.20
SCHOOL SPECIALTY	446.48
SPEECH PATH SUPPLIES	
CARSON-DELLOSA PUBLISHING CO	36.89
PEARSON CLINICAL ASSESSMENT	3,869.84
PRO ED	381.59
SCHOOL SPECIALTY	455.97

Fund Total:

<u>Checking</u>	1	Fund: 42	CAPITOL PROJECTS-2015/16		
			BUILDINGS		
			G.A. JOHNSON CONSTRUCTION, INC.	50,000.00	
			COMPUTER EQUIPMENT (NON-CAPITALIZED)		
			APPLE COMPUTER, INC	78,239.00	
			HORIZON TEXTBOOKS		
			SCHOLASTIC INC	7,749.08	
			IMPROVEMENT-OTHER THAN BLDG		
			EDGE PROS	2,178.55	
			LANDSCAPING		
			EDGE PROS	1,785.70	
			OTHER EQUIPMENT		
			ELITE BUSINESS SYSTEMS	5,592.00	
			OTHER NON-CONSUMABLE SUPPLIES		
			BROWN & SAENGER	29,822.51	
			BUILDERS SUPPLY CO	26,015.12	
					201,381.96
				Fund Total:	
<u>Checking</u>	1	Fund: 51	FOOD SERVICE		
			TRAVEL		
			QUALITY INN & SUITES	1,104.00	
					1,104.00
				Fund Total:	

Motion Carried 5-0

Building Report: Some furnishings are delayed. Buildings are ready to go, some items to be addressed as school starts, which is normal.

Action 34-17 Motion by Ellingsen, seconded by Heerde to approve the following resignations: Amber Muehl; Kitchen Assistant, Randi Van Der Sloot; SMS Drama; Angela Merrill, SPED Aide Motion carried. 5-0

Action 35-17 Motion by Ellingsen, seconded Haber to approve an additional elementary teaching position. Motion carried 5-0

Action 36-17 Motion by Heerde, seconded by Christopherson to approve the new hire and wage agreement for the following: Anthony Tucker- English \$40,200/year; Janet Soper- Cleaning Crew \$14.00/hr; Alice Connolly- Kitchen Asst. \$13.00/hr; Irene Deberg- Cleaning Crew \$14.00/hr; Mary Johnson- Teacher \$46,000/year; Sarah Huber- Teacher \$41,400/year; Darren Pierson- Kitchen Asst. \$13.00/hr; Samantha Goedken- SPED Teacher \$41,450/year; Karla Verner- .5 Elem Aide \$13.75/hr; Dawn Bickett- Kitchen Asst. \$13.00/hr; Theresa Baer- Kitchen Asst \$13.00/hr; Sally Sullivan- SPED Aide \$14.25/hr; Carla Fox- SPED Aide \$14.25/hr; Jana Maxwell- SPED Aide \$14.25/hr; Tanya Miller- SPED ASL - \$40,200/year. Motion carried 5-0

Action 37-17 Motion by Heerde, seconded by Ellingsen moved to declare the following IT items as surplus: Acer Chromebook c7-42; IMAC- 3; MacBook Silver- 22; MacBook White- 184; MacBook Aire- 12; MacBook Pro- 64; Obsolete analog phones- 72; Parted out Printers; 10; Parted out PC Towers- 46; Point of Sale Machines- 5; Broken CRT Monitors- 18; Parted out Epson VGA Projectors- 6; Emac- 6. Motion carried 5-0

Action 38-17 Motion by Heerde, seconded by Haber to approve the following Open Enrollment Requests per policy: OE1617K-M Motion carried 5-0

Action 39-17 Motion by Ellingsen, seconded by Christopherson to adopt Resolution 2017A for the purchase of Capital Outlay Certificates. (Full resolution may be viewed at the Business Office) Motion carried 5-0

Action 40-17 Motion by Christopherson, seconded by Haber to approve the low bid from JBC for \$72,865. Motion carried 5-0

General Bidders	BASE BID AMOUNT	ALT BID AMOUNT	TOTAL
JBC	\$58,275.00	\$14,590.00	\$72,865.00
BHI	\$73,218.00	\$17,850.00	\$91,068.00

Superintendents Report:

Conflicts with Musical and Show Choir State Event dates.
Reminder of next board meeting to be held Wednesday, September 7, 2016.
Requested an Executive Session in regards to contracts.

Administrator/Committee Reports:

Amolins- hosted Lego education last week, great turnout

Rasmussen - PD days for all staff coming up.

Conway- State report has been submitted and approved.

Haber- following the Joint Convention, congratulations to Harrisburg. Board will be putting together a policy for Superintendent Evaluation.

Executive Session

Action 40-17 Motion by Haber, seconded by Ellingsen, to enter into executive session pursuant to SDCL 1-25-2: (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Motion carried 5-0

Chairperson Knudson declared executive session over at 7:54 p.m

Action 41-17 Motion by Haber, seconded by Ellingsen to adjourn at 7:55 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 \$_____.