

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The July 25, 2016 working school board meeting was called to order at 6:30 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 Fesler, Munzke, Pederson, Sylliaasen, and Weaver, Activities Director Altenburg, Curriculum Director Amolins, and community members.

The Pledge of Allegiance was recited.

Action 12-17 Motion by Ellingsen, seconded by Christopherson to approve the agenda, with a resignation added.

Motion carried 5-0

Action 13-17 Motion by Heerde, seconded by Ellingsen to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
ALL OTHER PURCHASED SERVICES			
ACE TOWING INC			370.00
MARATHON COLLISION			286.00
TOLSMA, LAUREN			71.25
VANDENHUL, GEORGE			80.00
COMMUNICATION/TELEPHONE			
CENTURY LINK			104.86
MIDCONTINENT COMMUNICATIONS			3,075.40
DUES AND FEES			
CONWAY, JENNIFER			150.00
DUES AND FEES			
SASD			128.00
SD SOCIETY FOR TECHNOLOGY IN EDUCATION			230.00
SD TEACHER PLACEMENT CENTER			420.00
ELEM TECH SUPPLIES			
ACP DIRECT			2,156.04
MY CABLE MART LLC			41.29
EXPLORER REPAIRS & MTNCE			
J H LARSON ELECTRICAL CO			80.89
EXPLORER SUPPLIES			
GOPHER SPORT			834.38
PREMIER AGENDAS, INC.			529.80
EXPLORER SUPPLIES- MAINTENANCE			
J H LARSON ELECTRICAL CO			419.89
SHERWIN WILLIAMS CO., THE			52.73
STURDEVANT'S			12.93
FREEDOM SUPPLIES- MAINTENANCE			
SCHOENEMAN BROS LUMBER CO			2.04
GROUNDS SUPPLIES			
IDEAL YARDWARE			87.79
MARSO'S OUTDOOR EQUIPMENT			28.99
MAXIMUM PROMOTIONS			658.00
SITEONE LANDSCAPE SUPPLY, LLC.			692.60
HORIZON SUPPLIES			
HILLYARD/SIOUX FALLS			4,625.66
NYBERG'S ACE HARDWARE			16.62
SCHOENEMAN BROS LUMBER CO			15.06
HS REPAIRS & MTNCE			
BATTERY SYSTEMS			811.36

HILLYARD/SIOUX FALLS	853.57
HS SUPPLIES	
SCHOOL DATEBOOKS	503.19
HS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	14.38
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(99.00)
ASSET GENIE	199.00
JOURNEY REPAIRS & MTNCE	
G & R CONTROLLS	977.87
JOURNEY SUPPLIES- CUSTODIAL	
SCHOENEMAN BROS LUMBER CO	5.69
JOURNEY SUPPLIES- MAINTENANCE	
STURDEVANT'S	48.24
K-5 PROFESSIONAL SERVICES	
CAMBIUM LEARNING TECHNOLOGIES	2,096.25
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	2,322.00
LIBERTY REPAIRS & MTNCE	
KRIER & BLAIN INC	486.61
LIBERTY SUPPLIES- MAINTENANCE	
BLUE TARP FINANCIAL	94.99
HILLYARD/SIOUX FALLS	272.63
NYBERG'S ACE HARDWARE	19.97
SCHOENEMAN BROS LUMBER CO	6.11
SHERWIN WILLIAMS CO., THE	62.94
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	268.87
MIDWEST BUS PARTS	479.57
NAPA AUTO PARTS OF CANTON	137.80
SCHOENEMAN BROS LUMBER CO	1.50
STURDEVANT'S	224.19
TRUCKS OF BISMARK	250.32
NORTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	(0.74)
OTHER PROP SERVICES-INSPECTIONS	
AUTOMATIC BUILDING CONTROLS	100.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	344.23
PROFESSIONAL SERVICES	
E-RATE COMPLETE	3,000.00
GREAT AMERICAN PUBLISHING	19.95
SD DEPT OF CRIMINAL INVESTIGATION	951.50
TASC	1,111.84
TESTPOINT	528.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	100.06
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	715.55
SOUTH DAKOTA ONE CALL	118.65
REPAIRS & MTNCE	
TURFWERKS	21.45
SOUTH MS REPAIRS & MTNCE	
JBC, LLC	285.00
SOUTH MS SUPPLIES	
JJ & ZAK	999.00
SOUTH MS SUPPLIES- FACS	
LEARNING ZONEXPRESS	274.91
SOUTH MS SUPPLIES- MAINTENANCE	
CONSTRUCTION PRODUCTS & CONSLT	1,518.00
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
SUPPLIES- AG ED/CTE	

MATHESON	233.64	
STAN HOUSTON EQUIPMENT	147.25	
TECH SUPPLIES		
AMAZON BOOKS	1,007.70	
APPLE COMPUTER, INC	2,506.95	
FILEMAKER	1,019.00	
GRAYBAR	57.48	
OMAHA BOX COMPANY	240.55	
WALMART	191.21	
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY	2,774.50	
DISTINCT AUTO GLASS & TIRES	234.00	

43,722.95

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ELECTRICITY- ENDEAVOR		
XCEL ENERGY	4,106.49	
ELECTRICITY- JOURNEY		
XCEL ENERGY	6,348.96	
ELECTRICITY- LIBERTY		
XCEL ENERGY	7,830.10	
ELECTRICITY- NMS		
XCEL ENERGY	6,823.96	
ELECTRICITY- SMS		
XCEL ENERGY	8,600.21	
HS COMPUTER SOFTWARE		
EDGENUITY	30,000.00	
HS TEXTBOOKS		
CURRICULUM CENTER FOR FAMILY AND CONSUMER SCIENCE, THE	6,000.00	
IMPROVEMENT-OTHER THAN BLDG		
MIDWEST LANDSCAPE SUPPLY	1,728.31	
SOUTHEASTERN ELECTRIC COOP- MARION	150.00	
MS COMPUTER SOFTWARE		
RENAISSANCE LEARNING INC	6,261.00	
REPAIRS & MTNCE		
WATS ELECTRIC LLC	964.99	
TECH COMPUTER SOFTWARE		
CONNECTING POINT	9,078.00	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	92.44	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	173.30	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	641.19	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	1,066.62	

89,865.57

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILEAGE PAID TO PARENTS		
MEYER, JON	181.50	
PROFESSIONAL SERVICES		
DAKOTA LINK	227.31	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	781.37	
PEABODY-WIGTON, DEIDREA	700.00	
PROFESSIONAL SERVICES		
PHONAK LLC	1,485.00	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	178.50	
SEVERE SUPPLIES		
B & H PHOTO VIDEO	352.71	

	SPEECH PATH SUPPLIES			
	ADAPTIVATION, INC		121.00	
				4,027.39
			Fund Total:	
<u>Checking</u>	1	Fund: 42	CAPITOL PROJECTS-2015/16	
			BUILDINGS	
			DAVE FULLER MURALS	4,500.00
			IMPROVEMENT-OTHER THAN BLDG	
			MIDWEST LANDSCAPE SUPPLY	1,612.59
			Fund Total:	6,112.59
<u>Checking</u>	1	Fund: 51	FOOD SERVICE	
			REPAIRS & MTNCE	
			DONOVAN REFRIGERATION, INC	1,396.08
			Fund Total:	1,396.08

Motion carried 5-0

Conflict of Interest Waivers- Supt Holbeck requested Board Members to complete and bring forth to the meeting. Holbeck read one from Mike Knudson and one from Mike Christopherson. Due to the ambiguity of the law, discussion followed as to whether the Board should act on the submittals. No Action was taken.

Building Report: Tiger Way, Horizon, and HS Addition are almost complete; just a few punch items left. Bus Turnaround at Horizon not deemed ready to pave, recommend continuing to wait.

Action 14-17 Motion by Ellingsen, seconded by Christopherson to accept the following resignations: Miranda Hoiten; SPED Aide. Motion carried 5-0

Action 15-17 Motion by Heerde, seconded by Christopherson to approve the following new contracts & wage agreements: Gale Horan- Bus Driver \$48.50/route; Jim Stoebner- .25 PE \$10,050/year; Ethan Javers-Bus Drive \$48.50/Route; Jane Klemme- HS PT Administrative Asst/\$13.75/hr.; Jessica Bickett- Kitchen Supervisor \$24,000/year; Trena Wunder- Kitchen Asst. \$13.00/hr; Joyce Hurley- Liberty Administrative Asst. \$13.75/hr; Renee Rebnord- HS PT Administrative Asst/\$13.75/hr.; Samantha Liebel- PT NMS Administrative Asst/\$13.75/hr.; Kelly Andrews- HS Counselor \$44,000/year. Motion carried 5-0

Action 16-17 Motion by Christopherson, seconded by Haber to approve add T & A Accounts for National Honor Society and Celebrate My Drive. Motion carried 5-0

Adult Lunch Prices

Action 17-17 Motion by Ellingsen, seconded by Christopherson to set the adult lunch price at \$3.60 for the 16-17 School Year.

Motion carried 5-0

Action 18-17 Motion by Heerde, seconded by Haber to approve the Transfers and Supplements for 15-16:

TRANSFERS		
From	To	
T&A Interest	General	\$8.53
FCCLA	General	\$219.98
NFL	General	\$2,684.53
	T&A	
General Fund	Concessions	\$839.74
General Fund- Celebrate My Drive	T&A	\$69,397.63

BUDGET SUPPLEMENTS**GENERAL FUND****Overexpenditures need to be supplemented by Receipt of Addl Revenue**

Iberdrola Grant		\$3,000.00
TATU Grant (SMS)		\$2,000.00
TATU Grant (NMS)		\$1,994.65
Dollar Loan Grant (NMS)		\$4,000.00
EPSCOR		\$30,000.00
Pathway to Financial Success Grant		\$5,910.00
Celebrate My Drive- State Farm		\$100,000.00
Bush Grant		\$42,000.00

GENERAL FUND**Overexpenditures need to be supplemented by Contingency \$50,000.00**

HS Substitute Teachers	10 1131	\$10,000.00
HS Dues & Fees	10 1131	\$5,000.00
Payments to Other LEA's	10 1131	\$5,000.00
Payments to Other Ed Institution	10 1131	\$15,000.00
Pepsi Purchases	10 2319	\$7,000.00
Legal Services	10 2315	\$1,000.00
Newspaper	10 6936	\$5,500.00
Audit Services	10 2317	\$600.00
VBALL TRAVEL	10 6205	\$350.00
FCCLA Dues & Fees	10 6916	\$275.00
HS Band Travel	10 6920	\$275.00

GENERAL FUND**Overexpenditures need to be supplemented by Undesignated Fund Balance**

Culturally Different Travel	10 1250	\$1,100.00
HS SNOW REMOVAL	10 2543	\$2,500.00
Color Guard	10 6923	\$1.00
Debate Travel	10 6930	\$2,700.00

CAPITAL OUTLAY FUND**Overexpenditures need to be supplemented by Undesignated Fund Balance**

MS Land Purchase/Tiger Way	21 2532	\$1,332,000
Tiger Way	21 2532	\$140,000
Printing & Publishing		\$20,000

SPECIAL EDUCATION FUND**Overexpenditures need to be supplemented by Undesignated Fund Balance**

Nursing Services	22 2134	\$5,000
Sign Language Interp	22 2169	\$100,000

Orientation & Mobility	22 2182	\$3,000
Braille Supplies	22 2189	\$1,750

PENSION FUND

Overexpenditures need to be supplemented by Receipt of Addl Revenue

Retirement	24 1111	\$22,299.20
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Debt Service Funds

Overexpenditures need to be supplemented by Fund Balance

Interest for Fund 39 (budgeted, just not keyed in)	39 5000	\$990,531.42
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ENTERPRISE FUNDS

Overexpenditures need to be supplemented by Receipt of Addl Commodities

Food Service	51 2569	\$22,000.00
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Overexpenditures need to be supplemented by Fund Balance

Driver's Ed	53 3900	\$4,100
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Motion carried 5-0

Budget Hearing 7:00 p.m.

Action 19-17 Motion by Haber, seconded by Christopherson to surplus 2000 & 2001 International Buses. Motion carried 5-0

Action 20-17 Motion by Heerde, seconded by Christopherson to approve the following Open Enrollment Requests: OE1617F-J
Motion carried 5-0

Action 21-17 Motion by Christopherson, seconded by Ellingsen to move the location of the August 15th board meeting from the Board Room at Liberty to Horizon at 6:30 p.m., also to change the date of the September 6th meeting to Wednesday, September 7th at 6:30 p.m. Motion carried 5-0

Superintendents Report:

Joint Convention Aug 4-5
Board Retreat on Wednesday, July 27th at 6:30 p.m.

Administrator/Committee Reports:

Amolins- Collaborating with Harvard Medical school in working on personalized medicine and ethics.

Executive Session: personnel; legal; contracts

Action 22-17 Motion by Ellingsen, seconded by Christopherson to enter into executive session at 7:25 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;

(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 8:14 p.m.

Action 23-17 Motion by Ellingsen seconded by Haber to adjourn at 8:15 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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