

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The August 1, 2016 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Pederson, Sylliaasen, Fesler, Eppard, and Weaver, Activities Director Altenburg, Fine Arts Director McKee and community members.

The Pledge of Allegiance was recited.

Action 24-17 Motion by Ellingsen, seconded by Heerde to accept the agenda. Motion carried 5-0.

Conflict of Interest Declarations: None

Action 25-17 Motion by Heerde, seconded by Christopherson to approve the claims. Motion carried 5-0

Claims:

<u>Checking</u>	1	<u>Fund:</u>	10	<u>GENERAL FUND</u>
ACTIVITIES DIRECTOR SUPPLIES				
ALPHAGRAPHICS				233.16
ALL OTHER PURCHASED SERVICES				
DISTINCT AUTO GLASS & TIRES				535.00
VISA #1				400.37
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS				37.86
DUES AND FEES				
SASD				1,408.00
ELEM VOCAL SUPPLIES				
JW PEPPER & SON, INC				38.98
ENDEAVOR SUPPLIES				
DAKOTA POTTER'S SUPPLY				126.80
ENDEAVOR SUPPLIES- MAINTENANCE				
HILLYARD/SIOUX FALLS				177.22
EXPLORER SUPPLIES				
DAKOTA POTTER'S SUPPLY				126.80
EXPLORER SUPPLIES- MAINTENANCE				
SCHOENEMAN BROS LUMBER CO				1.69
FREEDOM REPAIRS & MTNCE				
WATS ELECTRIC LLC				245.67
FREEDOM SUPPLIES				
DAKOTA POTTER'S SUPPLY				136.40
GOPHER SPORT				497.13
FREEDOM SUPPLIES- MAINTENANCE				
SCHOENEMAN BROS LUMBER CO				7.90
GROUNDS SUPPLIES				
SCHOENEMAN BROS LUMBER CO				40.15
SITEONE LANDSCAPE SUPPLY, LLC.				1,852.55
HIGH SCHOOL PD				
VISA #1				546.84
VISA #2				1,052.40
HORIZON MAINTENANCE SUPPLIES				
HILLYARD/SIOUX FALLS				105.00
NYBERG'S ACE HARDWARE				72.81
HORIZON SUPPLIES				
DAKOTA POTTER'S SUPPLY				63.40

HILLYARD/SIOUX FALLS	453.60
HS SUPPLIES	
EDVOTEK	67.95
FLINN SCIENTIFIC	103.28
HOME SCIENCE TOOLS	140.65
HS SUPPLIES- MAINTENANCE	
CAROLAN RENTAL	26.98
HILLYARD/SIOUX FALLS	22.12
SCHOENEMAN BROS LUMBER CO	62.04
SHERWIN WILLIAMS CO., THE	81.24
HS VBALL SUPPLIES	
SCHELDE NORTH AMERICA, LLC	433.82
JOURNEY SUPPLIES	
DAKOTA POTTER'S SUPPLY	126.80
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	236.68
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	82.91
FOREMAN SALES AND SERVICE, INC.	57.58
NMS DRAMA DUES AND FEES	
MUSIC THEATRE INTERNATIONAL	590.00
NORTH MS SUPPLIES	
DAKOTA POTTER'S SUPPLY	132.00
NORTH MS VOCAL DUES AND FEES	
ACDA	125.00
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	5,327.82
PROFESSIONAL SERVICES	
ALTENBURG, JAMES	61.25
HARMER, NATHAN	61.25
KNOCK, RODNEY	61.25
LABUE, GERRAD	61.25
LENZ, SAMUEL	61.25
MOORE, MARLOWE	61.25
SYLVESTER, PAUL	61.25
WECHSLER, BRIAN	61.25
SOUTH MS SUPPLIES	
DAKOTA POTTER'S SUPPLY	158.50
SUPERINTENDENT SUPPLIES	
VISA #1	9.54
SUPPLIES	
MENARDS-EAST	110.14
VISA #2	600.79
SUPPLIES- AG ED/CTE	
MATHESON	103.06
SUPPLIES- EPSCoR GRANT	
VISA #1	(4.36)
SUPPLIES- FACS	
LEARNING ZONEXPRESS	161.60
TECH SUPPLIES	
DEMCO	98.92
VISA #1	19.00
THEATRE (PAC) SUPPLIES	
SCHOENEMAN BROS LUMBER CO	1,744.69
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	542.52
DISTINCT AUTO GLASS & TIRES	891.36
MIDWEST TIRE & MUFFLER, INC.	29.66
TRAVEL	
VISA #2	305.86

21,037.88

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY
ACTIVITIES NON-CONSUMABLE SUPPLIES

BSN SPORTS	6,165.00	
ELECTRICITY- HS		
SOUTHEASTERN ELECTRIC COOPERATIVE INC	1,479.22	
HS EQUIPMENT (CAP)		
CUSTOM ACCESSORIES	13,300.00	
VISA #2	238.25	
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
FULL COMPASS SYSTEMS, LTD	471.16	
INTEREST- CAPITAL OUTLAY CERTIFICATES		
FIRST NATIONAL TRUST & INVESTMENT	14,817.56	
OTHER EQUIPMENT		
HILLYARD/SIOUX FALLS	6,434.00	
REDEMPT PRINCIPAL- CAPITAL OUTLAY CERT		
FIRST NATIONAL TRUST & INVESTMENT	105,000.00	
REDEMPTION OF PRINCIPAL COMPUTER LEASE		
FIRST NATIONAL BANK	203,079.07	
TECH COMPUTER EQUIPMENT (NON-CAP)		
BEYOND TECHNOLOGY	18,300.00	
TECH COMPUTER SOFTWARE		
MARCO TECHNOLOGIES, LLC	13,231.95	
VEHICLES		
SD FEDERAL PROPERTY AGENCY	17,950.00	
		400,466.21

Fund Total:

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**

PROFESSIONAL SERVICES		
CPI	1,199.00	
SEVERE SUPPLIES		
B & H PHOTO VIDEO	262.62	
FEINER SUPPLY	188.90	
LAMINATION KING	173.86	
SPEECH PATH SUPPLIES		
BOOTH MEDICAL EQUIPMENT	658.84	
MAYER-JOHNSON, LLC	399.00	
		2,882.22

Fund Total:

Checking **1 Fund: 42 CAPITOL PROJECTS-2015/16**

ARCH & ENGINEERING		
ARCHITECTURE INC.	3,615.00	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	14,263.00	
GEOTEK ENGINEERING &	812.50	
		18,690.50

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

TRAVEL		
AHLERS, CHRISTINA	111.00	
BICKETT, JESSICA	111.00	
BROWN, JILL	96.00	
HOFER, KAREN	111.00	
WALTERS, MICHELLE	111.00	
WEGNER, JOAN	111.00	
		651.00

Fund Total:

Checking **1 Fund: 53 ENTERPRISE FUNDS**

POSTAGE		
IMPREST FUND TRUST & AGENCY	210.72	
		210.72

Fund Total:

Action 26-17 Motion by Ellingsen, seconded by Haber to offer the following new contracts and wage agreements: Amy Kelley- Kitchen- \$13/hr; Michelle Aman- Kitchen- \$13/hr; Elizabeth Collier- Kitchen- \$13/hr; Carrie Bartholomew- Kitchen- \$13/hr; Shane Hillmer- Cleaning- \$14/hr; Amber Muehl- Kitchen-

\$13/hr; Jay Staebell- Network Specialist- \$50,000/year; Jessica Garcia- SPED Aide- \$14.25/hr; Amber Norberg- SPED Aide- \$14.25/hr; Dave Hansen- Boys Soccer- \$3,165/year; Steven Fox- Intro to Computer Programming- \$2,297/year.

Motion carried 5-0

Action 27-17 Motion by Heerde, seconded by Ellingsen to approve \$15,000 to be given to Tiger Robotics for salary for coaches, and to assist with transportation and entry fees, and supplies.

Motion carried 5-0

Action 28-17 Motion by Ellingsen, seconded by Christopherson to approve to fund the show choir for its introductory year (equipment, some costuming, partial staff, etc.)

Motion carried 5-0

Action 29-17 Motion by Haber, seconded by Christopherson to approve to start the process of running competitive cheer this year with the intent to begin competing next year (17-18).

Motion carried 5-0

Action 30-17 Motion by Christopherson, seconded by Heerde to approve to start the process of running competitive dance this year with the intent to begin competing next year (17-18).

Motion carried 5-0

Superintendents Report:

Discussion regarding office visits within the last year by employees.
Will plan for addition of money for professional development.

Administrator/Committee Reports:

Marching Band has first open house on Thursday at 7:00
Reminder Horizon ribbon cutting on the 15th at 6:00 with Board Meeting to follow at 6:30 at Horizon

Action 31-17 Motion by Heerde seconded by Ellingsen to adjourn at 7:03 p.m.

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2016

_____ Chairperson _____ Business Manager

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