

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

The September 7, 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, Hartzler, Ellwein, Munzke, and Lein, Activities Director Altenburg, Special Ed Director Hamman, Curriculum Director Amolins and community members.

The Pledge of Allegiance was recited.

**Action 40-17** Motion by Christopherson, seconded by Heerde to approve the agenda with adding additional EA time. Motion carried 5-0.

**Conflict of Interest Declarations: None**

**Action 41-17** Motion by Ellingsen, seconded by Haber to approve the claims and minutes.

### Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
6-12 CONSUMMABLE SUPPLIES				
FISHER SCIENCE				73.41
PEARSON EDUCATION				708.18
SWIER LAW FIRM, PROF. LLC				143.45
VISA #1				136.93
6-12 CURR DIR DUES AND FEES				
NATIONAL SCIENCE TEACHERS ASSOCIATION				79.00
ACTIVITIES DIRECTOR SUPPLIES				
NEFF COMPANY				462.47
SISSON PRINTING				23.04
ADVERTISING				
ARGUS LEADER				800.00
ALL OTHER PURCHASED SERVICES				
ALLIED OIL & TIRE COMPANY				780.50
AMG OCCUPATIONAL MEDICINE				142.50
HORAN, DALE				55.00
PIEN, JOHN				80.00
BOARD SUPPLIES				
ELLINGSON, AMBER				48.38
FLOWER LADY, THE				41.00
HYVEE #3-MN Ave				43.00
BOYS GOLF PROFESSIONAL SERVICES				
WASHINGTON HIGH SCHOOL				50.00
BOYS SOCCER SUPPLIES				
DAKOTA SPORTS				10.50
BOYS TENNIS SUPPLIES				
TENNIS WAREHOUSE				30.95
BUSH GRANT TRAVEL				
TSCHUDY, RAMONA				20.64
VISA #1				347.73
BUSINESS OFFICE SUPPLIES				
AMAZON BOOKS				247.50
B & H PHOTO VIDEO				630.92
SISSON PRINTING				304.34
VISA #1				17.19

COMMUNICATION	
SIOUX VALLEY NEWS	499.04
COMMUNICATION/TELEPHONE	
CENTURY LINK	63.96
MIDCONTINENT COMMUNICATIONS	3,739.67
DUES AND FEES	
AMERICAN SCHOOL COUNSELING ASSOCIATION	387.00
AREA II SUPERINTENDENTS	175.00
COMFORT INN-MITCHELL	133.49
COUNCIL ON COLLEGE ADMISSION IN SD	180.00
SDAMLE	150.00
SOUTH DAKOTA COUNSELING ASSOCIATION	325.00
SOUTHEAST AREA ELEMENTARY PRINCIPALS ASSOCIATION	85.00
DUES AND FEES	
SOUTHEAST AREA ELEMENTARY PRINCIPALS ASSOCIATION	255.00
DUES AND FEES	
SOUTHEAST AREA ELEMENTARY PRINCIPALS ASSOCIATION	85.00
SOUTHEAST AREA PRINCIPALS ASSOCIATION	500.00
Egg Shakers	
WEST MUSIC	33.00
ELECTION SUPPLIES	
SISSON PRINTING	23.04
ELEM TECH SUPPLIES	
B & H PHOTO VIDEO	466.60
ELEM TECHNOLOGY SUPPLIES	
CABLE WHOLESALE	312.02
MY CABLE MART LLC	177.31
ELEM VOCAL SUPPLIES	
AMAZON BOOKS	190.95
JW PEPPER & SON, INC	90.63
SCHOOL SPECIALTY	23.61
WEST MUSIC	598.02
ELL SUPPLIES	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	1,081.08
ENDEAVOR REPAIRS & MTNCE	
ALBERS ELECTRIC	755.13
ENDEAVOR SUPPLIES	
AMAZON BOOKS	510.29
ARGUS LEADER - NIE	1.20
ORIENTAL TRADING COMPANY	14.97
PREMIER AGENDAS, INC.	528.90
SCHOOL SPECIALTY	2,215.62
SISSON PRINTING	472.26
SUPREME SCHOOL SUPPLY	41.01
VISA #2	150.41
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	74.12
MENARDS-EAST	11.25
ENDEAVOR SUPPLIES- MAINTENANCE	
FORD SIGNS, INC.	129.00
NYBERG'S ACE HARDWARE	49.72
EXPLORER SUPPLIES	
AMAZON BOOKS	333.39
EXPLORER SUPPLIES	
AMAZON BOOKS	213.82
EXPLORER SUPPLIES	
AMAZON BOOKS	75.88
ARGUS LEADER - NIE	1.20

COMMITTEE FOR CHILDREN	439.00
SCHOOL SPECIALTY	4,020.17
EXPLORER SUPPLIES	
TEACHER DIRECT	112.79
EXPLORER SUPPLIES	
TEACHERS HELPER	108.10
EXPLORER SUPPLIES- CUSTODIAL	
MENARDS-EAST	11.25
SCHOENEMAN BROS LUMBER CO	9.87
FFA TRAVEL	
MARKS, TODD	221.85
Finger Cymbals	
WEST MUSIC	34.00
FREEDOM SUPPLIES	
AMAZON BOOKS	9.73
FREEDOM SUPPLIES	
AMAZON BOOKS	24.24
FREEDOM SUPPLIES	
AMAZON BOOKS	15.22
FREEDOM SUPPLIES	
AMAZON BOOKS	106.35
FREEDOM SUPPLIES	
AMAZON BOOKS	169.25
FREEDOM SUPPLIES	
AMAZON BOOKS	24.26
FREEDOM SUPPLIES	
AMAZON BOOKS	21.66
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	1.20
PREMIER AGENDAS, INC.	325.22
SCHOOL SPECIALTY	1,749.56
FREEDOM SUPPLIES	
SISSON PRINTING	147.76
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	138.20
MENARDS-EAST	11.25
FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	2.88
SCHOENEMAN BROS LUMBER CO	11.99
GIRLS SOCCER SUPPLIES	
DAKOTA SPORTS	80.50
UNIVERSAL ATHLETIC	264.22
GIRLS TENNIS SUPPLIES	
TENNIS WAREHOUSE	30.95
GROUNDS SUPPLIES	
HOT STEEL CUSTOM FABRICATION LLC.	259.67
IDEAL YARDWARE	25.98
MAC'S INC	59.94
SCHOENEMAN BROS LUMBER CO	107.57
SITEONE LANDSCAPE SUPPLY, LLC.	42.15
TRAFFIC SOLUTIONS	359.88
HIGH SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	40.41
WALMART	46.07
HORIZON MAINTENANCE SUPPLIES	
HILLYARD/SIOUX FALLS	129.45
NYBERG'S ACE HARDWARE	23.63
SCHOENEMAN BROS LUMBER CO	30.96
HORIZON PD	
SDASP	175.00
HORIZON SUPPLIES	
AMAZON BOOKS	756.16
ARGUS LEADER - NIE	1.20
GOPHER SPORT	6,680.85

HILLYARD/SIOUX FALLS	34.70
LAKESHORE LEARNING MATERIAL	191.06
MENARDS-EAST	11.25
PREMIER AGENDAS, INC.	40.75
ROCHESTER 100 INC.	66.50
SCHOOL SPECIALTY	6,774.05
SISSON PRINTING	88.66
WALMART	39.70
HS BAND SUPPLIES	
POPPLERS MUSIC STORE	1,102.80
HS BOYS BBALL SUPPLIES	
DAKOTA SPORTS	33.00
HARVES SPORT SHOP	1,039.00
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	246.70
HS GIRLS BBALL SUPPLIES	
DAKOTA SPORTS	24.00
HS PERKINS SUPPLIES	
REALITYWORKS, INC.	521.75
HS PRINCIPAL SUPPLIES	
SISSON PRINTING	69.08
HS REPAIRS & MTNCE	
3E ELECTRICAL ENGINEERING & EQUIPMENT CO	469.00
AUTOMATIC BUILDING CONTROLS	228.48
HS SUPPLIES	
AMAZON BOOKS	686.56
ARGUS LEADER - NIE	1.80
CAROLINA BIOLOGICAL SUPPLY COMPANY	64.50
FISHER SCIENCE	335.76
PEARSON EDUCATION	854.49
PUSH PEDAL PULL	3,487.00
SARGENT-WELCH/VWR	147.90
SCHOOL SPECIALTY	6,948.92
SISSON PRINTING	59.11
TEACHER'S DISCOVERY	643.76
USI, INC	153.55
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	790.32
MENARDS-EAST	94.43
SCHOENEMAN BROS LUMBER CO	9.87
HS SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	5.98
SCHOOL SPECIALTY	177.60
SHERWIN WILLIAMS CO., THE	115.39
HS TECH SUPPLIES	
B & H PHOTO VIDEO	49.90
HS TRACK SUPPLIES	
DAKOTA SPORTS	224.25
HS WRESTLING SUPPLIES	
DAKOTA SPORTS	529.40
JOURNEY REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	42.93
JOURNEY SUPPLIES	
AMAZON BOOKS	177.96
ARGUS LEADER - NIE	1.20
JOURNEY SUPPLIES	
GOPHER SPORT	371.47
LAKESHORE LEARNING MATERIAL	182.76
NASCO	266.12
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	4,189.62
JOURNEY SUPPLIES	
SISSON PRINTING	88.66
JOURNEY SUPPLIES- CUSTODIAL	

HILLYARD/SIOUX FALLS	10.92
MENARDS-EAST	11.25
SCHOENEMAN BROS LUMBER CO	9.87
K-5 CONSUMMABLE SUPPLIES	
FOLLETT SCHOOL SOLUTIONS, INC	545.85
HANDWRITING WITHOUT TEARS	14,082.69
K-5 CURR DIR DUES AND FEES	
SOUTHEAST AREA ELEMENTARY PRINCIPALS ASSOCIATION	85.00
K-5 CURRICULUM SUPPLIES	
AMAZON BOOKS	141.85
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	483.00
LIBERTY PRINCIPAL SUPPLIES	
SISSON PRINTING	23.04
LIBERTY REPAIRS & MTNCE	
G & R CONTROLS	168.00
LIBERTY SUPPLIES	
AMAZON BOOKS	103.80
ARGUS LEADER - NIE	1.20
ORIENTAL TRADING COMPANY	315.78
ROCHESTER 100 INC.	48.00
SCHOOL SPECIALTY	4,483.92
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	123.80
MENARDS-EAST	22.50
SCHOENEMAN BROS LUMBER CO	33.15
LIBERTY SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	32.58
NYBERG'S ACE HARDWARE	18.87
SCHOENEMAN BROS LUMBER CO	150.80
LIBRARY SUPPLIES	
DEMCO	909.85
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	289.30
MISC TRANSPORTATION PARTS/SUPPLIES	
CUMMINS CENTRAL POWER, LLC	145.14
DAKOTA AUTO PARTS	448.33
FASTENAL COMPANY	1.25
MIDWEST BUS PARTS	582.26
NAPA AUTO PARTS OF CANTON	44.25
NAPA AUTO PARTS OF TEA	14.43
TRUCKS OF BISMARK	862.83
WHEELCO	55.74
MS TECH SUPPLIES	
CABLE WHOLESale	60.07
NMS BOYS BBALL SUPPLIES	
DAKOTA SPORTS	24.00
NMS CTE SUPPLIES	
PITSCO EDUCATION	1,148.60
NMS FOOTBALL SUPPLIES	
WATERBOY SOPRTS	149.50
NMS GIRLS BBALL SUPPLIES	
DAKOTA SPORTS	24.00
NMS SUPPLIES	
AMAZON BOOKS	1,259.60
ARGUS LEADER - NIE	1.80
PBIS REWARDS	1,660.00
SCHOOL SPECIALTY	2,464.11
NORTH MS BAND SUPPLIES	
POPPLERS MUSIC STORE	141.75
NORTH MS REPAIRS & MTNCE	
G & R CONTROLS	247.00
NORTH MS SUPPLIES	

AMAZON BOOKS	438.89
FREY SCIENTIFIC	426.50
SCHOOL DATEBOOKS	1,404.48
SCHOOL SPECIALTY	2,178.06
SISSON PRINTING	134.74
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	290.59
MENARDS-EAST	11.25
NORTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	23.98
NORTH MS VOCAL SUPPLIES	
JW PEPPER & SON, INC	224.84
NORTH MS VOCAL/SHOW SUPPLIES	
SCHOOL SPECIALTY	93.80
NURSE SUPPLIES	
AMAZON BOOKS	368.35
AVERA HEART HOSPITAL OF SD	207.00
Ocean Drum	
WEST MUSIC	43.90
OIL/GREASE/ETC	
ELLWEIN, DARREN	9.18
OTHER PROP SERVICES-INSPECTIONS	
XTREME FIRE PROTECTION, LLC	2,675.00
PERIODICALS	
EBSCO	1,240.92
SCHOLASTIC LIBRARY PUBLISHING	2,880.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	1,470.55
PROFESSIONAL SERVICES	
BARTHOLOMEW, CARRIE	61.25
BOONE, TRACY	40.00
COLLIER, ELIZABETH	61.25
CONDON, SUSAN	61.25
EDWARDS, SHEILA	226.68
GASS, JORDAN	60.00
HILLMER, SHANE	61.25
HORAN, GALE	61.25
IMPREST FUND TRUST & AGENCY	700.40
JAVERS, ETHAN	61.25
JOHNS, TIM	61.25
JOHNSON, DON	40.00
JOHNSON, EMILY	110.00
KEPPEN, NANCY	60.00
KERVIN, MICHAEL	157.96
KNOBE, BRIAN	100.00
LEIBRICH, TRAVIS	40.00
LIEBEL, SAMANTHA	61.25
LYNN, CARLA	100.00
MCINROY, DAWN	85.00
NETZ, DAVE	125.20
OMNI GROUP, THE	112.50
ORTMAN, JULIE	93.40
ORTMAN, PAUL	40.00
PUJADO, CHRISTIAN	120.00
SAMUDZI, NATHAN	158.72
SF TWO WAY RADIO	78.44
SISK, MATT	40.00
SMITH, LANCE	61.25
SPELLMEYER, DAVE	40.00
STAEBELL, JAY	61.25
SULLIVAN, SALLY	61.25
TASC	906.84
TESTPOINT	480.00
TIME MANAGEMENT SYSTEMS	165.00
PROFESSIONAL SERVICES	

VERIZON WIRELESS	100.04
PROFESSIONAL SERVICES	
VISA #1	685.00
PROFESSIONAL SERVICES	
VISA #1	36.56
PROFESSIONAL SERVICES	
WALTER, STACIE	61.25
WHALEY, LEON	40.00
WUNDER, TRENNA	61.25
ZEMAN, MICHAEL	40.00
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	168.00
REGISTRATION FEES	
ASBSD	2,750.00
REGULAR SALARY	
IMPREST FUND TRUST & AGENCY	389.25
REPAIRS & MTNCE	
ACREAGE FENCE	2,099.36
REPAIRS & MTNCE	
JAVERS, ETHAN	811.76
REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	11.15
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	312.59
SOUTH DAKOTA ONE CALL	68.25
REPAIRS & MTNCE	
TURFWERKS	37.18
Shipping	
WEST MUSIC	29.45
SMS BOYS BBALL SUPPLIES	
DAKOTA SPORTS	24.00
SMS GIRLS BBALL SUPPLIES	
DAKOTA SPORTS	24.00
SMS SUPPLIES	
ARGUS LEADER - NIE	1.80
BSN SPORTS	736.64
HARTZLER, BRADLEY	143.45
SCHOOL SPECIALTY	905.32
SOUTH MS REPAIRS & MTNCE	
G & R CONTROLLS	4,227.86
XTREME FIRE PROTECTION, LLC	211.37
SOUTH MS SUPPLIES	
AMAZON BOOKS	978.79
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	280.76
SOUTH MS SUPPLIES	
SISSON PRINTING	156.47
SOUTH MS SUPPLIES - CTE	
AMAZON BOOKS	439.14
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	78.00
MENARDS-EAST	11.25
SOUTH MS SUPPLIES- FACS	
E GROUP	27.50
SOUTH MS SUPPLIES- MAINTENANCE	
AUTOMATIC BUILDING CONTROLS	46.00
VISA #1	844.00
WARRENS SHARPENING SERVICE	163.75
SOUTH TR SUPPLIES	
ORIENTAL TRADING COMPANY	277.02
SUPERINTENDENT SUPPLIES	
AMAZON BOOKS	247.50
ARGUS LEADER - NIE	0.60

ARGUS LEADER MEDIA	15.00
VISA #1	9.54
SUPPLIES	
AMAZON BOOKS	287.88
HILLYARD/SIOUX FALLS	79.96
SCHOENEMAN BROS LUMBER CO	11.99
SUPPLIES	
SISSON PRINTING	23.04
SUPPLIES	
VISA #2	115.43
SUPPLIES- FACS	
NASCO	611.60
Tambourine	
WEST MUSIC	16.40
TECH SUPPLIES	
GRAVES IT SOLUTIONS	144.00
SISSON PRINTING	23.04
TECHNOLOGY SUPPLIES	
AMAZON BOOKS	191.98
Thunder tube and Book	
WEST MUSIC	12.99
Tick tock blocks	
WEST MUSIC	24.00
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	299.00
TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	151.00
LEIN, KEVIN	459.97
MAINSTAY SUITES - RAPID CITY	1,032.00
TRAVEL	
VISA #1	22.72
Vibraslap	
WEST MUSIC	22.20
Windchime Tree	
WEST MUSIC	49.85
wood blocks	
WEST MUSIC	31.20
WORKMENS COMPENSATION	
DAKOTA TRUCK UNDERWRITERS	50,188.00
X COUNTRY DUES AND FEES	
AUGUSTANA UNIVERSITY	150.00

**Fund Total: 190,746.00**

Checking

<b>1 Fund: 21 CAPITAL OUTLAY</b>	
BUILD ACQ NON-CONSUMABLE SUPPLIES	
SIOUX EMPIRE LIGHTING INC	5,550.00
BUILD NON-CONSUMABLE SUPPLIES	
HILLYARD/SIOUX FALLS	1,477.80
MENARD'S	990.69
R & L SUPPLY LTD	537.95
SCHOOL SPECIALTY	601.86
BUILDINGS	
GUARANTEE ROOFING & SHEET METAL OF SD	64,875.00
BUS OFFICE COMPUTER SOFTWARE	
TIME MANAGEMENT SYSTEMS	2,383.58
ELEM COMPUTER EQUIP (NON-CAPITALIZED)	
CDW-G	3,285.65
ELEM COMPUTER SOFTWARE	
BRAINPOP	6,816.15
NORTHWEST EDUCATON ASSOCIATION	26,000.00
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY	
TAYLOR MUSIC	19,174.00
ELEM TEXTBOOKS	



AMAZON BOOKS	25.17
DAVIS PUBLICATIONS, INC.	3,850.07
FOLLETT SCHOOL SOLUTIONS, INC	5,834.87
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	24,297.88
PEARSON EDUCATION	2,102.39
PERMA BOUND	1,018.36
VISA #1	2,236.32
FEES- CAPITAL OUTLAY CERTIFICATES	
S&P FINANCIAL SERVICES, LLC	9,675.00
GARBAGE	
NOVAK SANITARY SERVICE	2,562.07
HARADOUS SHIPPING EST	
SARGENT-WELCH/VWR	27.50
HS COMPUTER EQUIP (NON-CAPITALIZED)	
B & H PHOTO VIDEO	649.99
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
AUDIOPILE DISTRIBUTING	2,060.68
B & H PHOTO VIDEO	493.95
REALITYWORKS, INC.	905.00
TAYLOR MUSIC	15,921.00
HS TEXTBOOKS	
AMAZON BOOKS	401.57
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	297.74
PEARSON EDUCATION	6,189.12
SARGENT-WELCH/VWR	306.99
W. W. NORTON & COMPANY	1,814.00
IMPROVEMENT-OTHER THAN BLDG	
BJ CONSTRUCTION	3,114.29
CONCRETE MATERIALS	406.00
MIDWEST LANDSCAPE SUPPLY	1,034.74
MYRL & ROY'S PAVING	1,687.75
PARKING LOT MD, LLC	8,066.50
INSTRUCTIONAL WORKBOOKS & SUBSCRIPTIONS	
INFOBASE LEARNING	13,813.00
LIBRARY COMPUTER SOFTWARE	
CHARCOLE APPS	1,263.00
FOLLETT SCHOOL SOLUTIONS, INC	2,699.00
LIBRARY MEDIA	
MACKIN EDUCATIONAL RESOURCES	3,586.71
PERMA BOUND	5,896.13
LIBRARY NON-CONSUMABLE SUPPLIES	
AMAZON BOOKS	163.96
MS COMPUTER EQUIP (NON-CAPITALIZED)	
RIVERSIDE TECHNOLOGIES, INC.	76,692.00
MS COMPUTER SOFTWARE	
BRAINPOP	1,507.27
NORTHWEST EDUCATON ASSOCIATION	26,000.00
MS EQUIPMENT (CAP)	
TAYLOR MUSIC	4,095.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
EMPIRE PLASTICS INC.	201.01
FREY SCIENTIFIC	1,209.52
HEART ZONES, INC	6,110.00
TAYLOR MUSIC	25,054.95
MS TEXTBOOKS	
TEACHER'S DISCOVERY	2,850.01
NATURAL GAS- EXPLORER	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	309.60
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	74.16
NATURAL GAS- HS	
MID AMERICAN ENERGY	1,212.42

NATURAL GAS- JOURNEY		
CENTERPOINT ENERGY SERVICES	334.44	
RETAIL , LLC		
NATURAL GAS- LIBERTY		
CENTERPOINT ENERGY SERVICES	553.89	
RETAIL , LLC		
MID AMERICAN ENERGY	88.66	
NATURAL GAS- SMS		
CENTERPOINT ENERGY SERVICES	484.05	
RETAIL , LLC		
OTHER NON-CONSUMABLE SUPPLIES		
SF TWO WAY RADIO	623.85	
PROFESSIONAL SERVICES		
SAYRE ASSOCIATES	4,050.00	
REPAIRS & MTNCE		
WATS ELECTRIC LLC	671.37	
SPED TEXTBOOKS		
HOUGHTON MIFFLIN HARCOURT	1,917.45	
PUBLISHING CO.		
PEARSON EDUCATION	1,371.17	
TECH COMPUTER SOFTWARE		
VISA #1	319.49	
WATER & SEWER		
HARRISBURG WATER SYSTEM	541.24	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	614.94	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	234.28	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	2,450.81	
		<b>413,665.01</b>

**Fund Total:**

Checking

<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	
EARLY CHILDHOOD SUPPLIES			
SCHOOL SPECIALTY	367.66		
SISSON PRINTING	439.25		
EARLY CHILDHOOD TRAVEL			
JOHNSON, STEPHANIE	25.29		
KELLY, AMY	41.76		
MILD TO MOD SUPPLIES			
AMAZON BOOKS	159.16		
ORIENTAL TRADING COMPANY	128.97		
SCHOOL SPECIALTY	527.45		
MILEAGE PAID TO PARENTS			
MEYER, JON	297.00		
NURSING SERVICES			
UNIVERSAL PEDIATRICS - UPSI	1,711.75		
PAYMENT TO LEA- OTHER ED INSTITUTIONS			
CHILDREN'S HOME SOCIETY	3,787.20		
CHILDRENS CARE HOSP & SCHOOL	4,522.00		
DAKOTABILITIES	2,786.22		
PROFESSIONAL SERVICES			
CHILDRENS CARE HOSP & SCHOOL	876.00		
PROFESSIONAL SERVICES			
INTERPRECORPS	8,327.25		
PROFESSIONAL SERVICES			
MCCOLLISTER, MALLORY	47.20		
MIDWEST SPECIAL INSTRUMENTS	781.80		
NATIONAL ASSOCIATION OF SCHOOL	199.00		
PSYCHOLOGISTS			
PROFESSIONAL SERVICES			
PEABODY-WIGTON, DEIDREA	700.00		
PROFESSIONAL SERVICES			
SANFORD HEALTH & WELLNESS CENTER	160.00		
THIES, JENNA	47.20		

PSYCH TESTING SUPPLIES			
PEARSON CLINICAL ASSESSMENT		2,849.40	
SEVERE SUPPLIES			
AMAZON BOOKS		66.64	
SCHOOL SPECIALTY		193.72	
TASKS GALORE PUBLISHING, INC.		47.25	
SPED ADMIN SUPPLIES			
SISSON PRINTING		118.16	
SWIER LAW FIRM, PROF. LLC		273.45	
SPEECH PATH SUPPLIES			
AMAZON BOOKS		167.99	
PRO ED		462.61	
			<b>30,111.38</b>

**Fund Total:**

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16  
ARCH & ENGINEERING

ARCHITECTURE INC.		1,000.00	
BUILDINGS			
FOSS COMMUNICATIONS		12,250.00	
G.A. JOHNSON CONSTRUCTION, INC.		100,000.00	
COMPUTER EQUIPMENT (NON-CAPITALIZED)			
CDW-G		57,075.00	
RIVERSIDE TECHNOLOGIES, INC.		24,822.00	
HIGH SCHOOL ADDITIONS CONSTRUCTION			
FOSS COMMUNICATIONS		8,260.00	
HORIZON LIBRARY MEDIA			
PERMA BOUND		15,888.76	
HORIZON TEXTBOOKS			
ABRAMS LEARNING TRENDS		1,076.90	
PEARSON EDUCATION		4,238.55	
LANDSCAPING			
A & M IRRIGATION, INC.		3,100.00	
OTHER EQUIPMENT			
PRIDE NEON, INC.		24,489.60	
OTHER NON-CONSUMABLE SUPPLIES			
CAMPBELLS HOME & AUTO STORE		1,458.86	
FORD SIGNS, INC.		6,357.14	
IMPREST FUND TRUST & AGENCY		2,198.00	
RESILITE		1,988.10	
TAYLOR MUSIC		16,569.00	
WEST MUSIC		9,145.99	
PROFESSIONAL SERVICES			
ARCHITECTURE INC.		2,500.00	

**292,417.90**

**Fund Total:**

Checking

1 Fund: 51 FOOD SERVICE

EQUIPMENT			
AMAZON BOOKS		186.00	
FOOD PURCHASES			
CASH-WA DISTRIBUTING		751.64	
DEAN FOODS NORTH CENTRAL INC		3,292.93	
EXPRESS PRODUCE		2,002.25	
GLOBAL DISTRIBUTING		261.00	
PAN-O-GOLD		647.00	
REINHART FOODS		60,872.95	
VARIETY FOODS, INC.		17.86	
REPAIRS & MTNCE			
DONOVAN REFRIGERATION, INC		383.14	
SUPPLIES			
HYVEE #3-MN Ave		31.95	
REINHART FOODS		21.72	
SIOUX FALLS RUBBER STAMP WORKS		72.95	

**68,541.39**

**Fund Total:**

Checking

1 Fund: 53 ENTERPRISE FUNDS

POSTAGE			
	IMPREST FUND TRUST & AGENCY	421.44	
SUPPLIES			
	SORENSEN, SUSAN	100.00	
			<b>521.44</b>
		<b>Fund Total:</b>	

**Minutes from the August 1<sup>st</sup> and August 15<sup>th</sup> meetings.** Motion carried 5-0

**Action 42 -17** Motion by Haber, seconded by Christopherson to approve the following open enrollments: N-O  
Motion carried 5-0

**Action 43-17** Motion by Ellingsen, seconded by Heerde to approve the following resignations: Diandra Abbas, Joel Abbas, cleaning crew; Eli Harden, Network Specialist; Kara Youngworth, SPED Teacher; Jackie Wilcox, Library Aide. Motion carried 5-0

**Action 44-17** Motion by Heerde, seconded by Christopherson to approve the following new contracts and wage agreements: Kejia Loyira, Cleaning Crew \$14.00/hr; Sandra Carrizales- Kitchen Asst \$13.00/hr; Jeremy Pesicka- Cleaning Crew \$14.00/hr; Taylor Reece- Computers \$3,445.80/year; Mary Geraets- Tutor \$13.75/hr; Amanda O’Nieil- PT SPED Aide \$14.25/hr. Motion carried 5-0

**Action 45-17** Motion by Ellingsen, seconded by Haber to approve to the addition of EA’s to assist with Jr Kindergarten and ELL, 5/8 hours total.  
Motion carried 5-0

**Action 46-17** Motion by Heerde, seconded by Christopherson to approve the creation of the Horizon Student Council T &A.  
Motion carried 5-0

**Discussion regarding an addition to Endeavor.**

**Building Report:**

High School Addition: Holding \$15,000 until everything is working correctly.

Tiger Way: A few small clean up items.

Horizon: Paving and sidewalks done, dirt work, sod and seeding will now commence. An agreement was made regarding the bus turnaround although financing has not completely been determined yet.

**Action 47-17** Motion by Heerde, seconded by Christopherson to approve the 8<sup>th</sup> Grade Science Waiver Resubmittal. Motion carried 5-0

**Superintendents Report:**

Student Numbers: approximately 4145 this year, 295 student growth from last year.

Agreement with PA and Avera started on September 1. All employees and dependents are able to visit the PA at Harrisburg Avera Clinic free of cost.

**Administrator/Committee Reports:**

Conway- Finance Committee next Wednesday at 6:00 p.m.

Elementary – Working on positive mottos, scheduling drills for fall, getting used to routines, testing students in NWEA for diagnostics.

Hamman- Early Childhood District Screening next week at Horizon

Fesler- Fire Drills done, NWEA testing next week.

Amolins- Coordinating testing

Lein- Starting informational meetings about the HS at all buildings. ACT from last year Seniors increased by 1.1 from last year.

Activities – All fall sports in full swing. Tiger Bowl this Saturday.

**Action 48-17** Motion by Ellingsen seconded by Heerde to enter into executive session at 7:18 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; (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association; (4) Preparing for contract negotiations or negotiating with employees or employee representatives;

to adjourn at 8:15 p.m.

**Action 49-17** Motion by Ellingsen, seconded by Haber to amend the 2016-17 negotiated agreement Experience Pay section, as presented, pending HEA’s approval. Motion carried 5-0

**Action 50-17** Motion by Christopherson, seconded by Heerde to offer James Holbeck a Superintendent contract beginning September 1, 2016 to June 30, 2018 to include a 3<sup>rd</sup> year option. Motion carried 5-0.

**Action 51-17** Motion by Ellingsen, seconded by Christopherson to adjourn the meeting at 8:17 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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