

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

The October 3, 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 Sylliaasen, Fesler, Eppard, Munzke, and Weaver; Curriculum Director Rasmussen and Director of Gifted and Talented Wenger, and community members.

The Pledge of Allegiance was recited.

**Action 61-17** Motion by Heerde, seconded by Christopherson to approve the agenda.  
Motion carried 5-0.

**Conflict of Interest Declarations: None**

**Action 62-17** Motion by Ellingsen, seconded by Haber to approve the claims.

### Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
6-12 CURR DIR PROFESSIONAL SERVICES					
SANFORD RESEARCH					25.00
6-12 CONSUMMABLE SUPPLIES					
AMAZON BOOKS					122.46
ELECTRONIX EXPRESS RSR					245.15
FISHER SCIENCE					56.90
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.					5,301.40
ALL OTHER PURCHASED SERVICES					
SF TWO WAY RADIO					62.50
TIMMERMAN, ROGER					33.00
ATHLETIC TRAINING SUPPLIES					
MEDCO					4,255.43
BOARD SUPPLIES					
AMAZON BOOKS					62.60
BOYS GOLF PROFESSIONAL SERVICES					
LONG DRIVE GOLF RANGE					325.00
SPRING CREEK COUNTRY CLUB					500.00
BOYS GOLF SUPPLIES					
SPRING CREEK COUNTRY CLUB					420.00
BUSH GRANT TRAVEL					
MILLER, TONYA					13.99
BUSINESS OFFICE SUPPLIES					
VISA #1					88.34
CHRISTMAS FANFARE					
JW PEPPER & SON, INC					172.00
COMMUNICATION					
SIOUX VALLEY NEWS					768.08
COMMUNICATION/TELEPHONE					
MIDCONTINENT COMMUNICATIONS					3,807.67
DEBATE SUPPLIES					
VISA #1					199.00
DUES AND FEES					
SASD					2,220.00
SOUTH DAKOTA COUNSELING ASSOCIATION					110.00

ELEM BAND SUPPLIES	
SCHOOL SPECIALTY	47.40
ELEM TECHNOLOGY SUPPLIES	
BATTERIES PLUS BULBS #075	20.97
ELEM VOCAL SUPPLIES	
PLANK ROAD PUBLISHING	441.08
SCHOOL SPECIALTY	191.98
ENDEAVOR REPAIRS & MTNCE	
XTREME FIRE PROTECTION, LLC	300.30
ENDEAVOR SUPPLIES	
REALLY GOOD STUFF, INC.	19.96
SCHOOL SPECIALTY	52.63
VISA #1	26.05
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	40.80
ENDEAVOR SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	642.29
EXPLORER REPAIRS & MTNCE	
DONOVAN REFRIGERATION, INC	960.02
EXPLORER SUPPLIES	
SCHOOL SPECIALTY	559.85
VISA #1	26.05
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	580.34
EXPLORER SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	177.90
FFA TRAVEL	
FASTERT, TARA	211.50
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	75.87
SISSON PRINTING	189.89
VISA #1	26.05
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	570.25
FREEDOM SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	584.37
SCHOENEMAN BROS LUMBER CO	28.56
STURDEVANT'S	24.39
GIRLS GOLF PROFESSIONAL SERVICES	
LONG DRIVE GOLF RANGE	325.00
SPRING CREEK COUNTRY CLUB	500.00
GIRLS GOLF SUPPLIES	
SPRING CREEK COUNTRY CLUB	420.00
GROUNDS SUPPLIES	
COMPLETE GARAGE DOORS, INC	122.45
LYLE SIGNS, INC	80.27
MIDWEST LANDSCAPE SUPPLY	1,944.00
NORTHERN TURF SERVICES, INC	250.00
RENT ALL	395.00
SCHOENEMAN BROS LUMBER CO	8.40
SITEONE LANDSCAPE SUPPLY, LLC.	122.82
HIGH SCHOOL PD	
FASTERT, TARA	261.20
SANFORD RESEARCH	50.00
HIGH SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	279.85
BATTERIES PLUS BULBS #075	4.20
HOLIDAY RED	
JW PEPPER & SON, INC	78.00
HORIZON MAINTENANCE SUPPLIES	
SCHOENEMAN BROS LUMBER CO	142.38
HORIZON SUPPLIES	
AMAZON BOOKS	32.04
ELITE BUSINESS SYSTEMS	81.86

HILLYARD/SIOUX FALLS	266.72
PREMIER AGENDAS, INC.	76.56
SCHOOL SPECIALTY	172.23
SISSON PRINTING	189.89
VISA #1	58.98
VISA #2	10.39
WALMART	61.60
HOTTA CHOCOLATTA	
JW PEPPER & SON, INC	78.00
HS BAND SUPPLIES	
FULL COMPASS SYSTEMS, LTD	229.14
MAKEMUSIC, INC.	149.00
SCHMITT MUSIC	81.79
HS CTE SUPPLIES	
MATHESON	137.48
SCHOENEMAN BROS LUMBER CO	93.15
HS DRAMA/ONE ACT SUPPLIES	
DRAMATIST PLAY SERVICE INC.	30.40
HS FACS SUPPLIES	
AMAZON BOOKS	175.10
HS FOOTBALL SUPPLIES	
DAUBYS SPORT CENTER	1,300.00
HS REPAIRS & MTNCE	
ELECTRIC SUPPLY CO	596.94
HS SUPPLIES	
AMAZON BOOKS	100.50
ELITE BUSINESS SYSTEMS	81.86
FREY SCIENTIFIC	1,737.92
SCHOOL SPECIALTY	538.17
VISA #1	26.05
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	253.92
SCHOENEMAN BROS LUMBER CO	59.94
HS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	42.60
CAROLAN RENTAL	35.98
G & H DISTRIBUTING	73.80
R & L SUPPLY LTD	23.46
SCHOENEMAN BROS LUMBER CO	14.47
SCHOOL SPECIALTY	579.00
HS VOCAL SUPPLIES	
JW PEPPER & SON, INC	56.94
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	1,835.09
VISA #1	26.05
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	40.80
JOURNEY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	24.18
K-5 CONSUMMABLE SUPPLIES	
PEARSON EDUCATION	322.05
LIBERTY SUPPLIES	
AMAZON BOOKS	42.87
LAKESHORE LEARNING MATERIAL	447.56
SCHOOL SPECIALTY	862.36
SISSON PRINTING	208.11
VISA #1	26.05
LIBERTY SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	424.48
BETZ BLINDS INC	160.84
G & H DISTRIBUTING	48.61
JOHNSTONE SUPPLY	15.99
SCHOENEMAN BROS LUMBER CO	54.62
LIBRARY SUPPLIES	

AMAZON BOOKS	66.80
DENOMME, AMY	37.98
WALMART	957.86
MISC OBJECTS (SPECIAL ASSESSMENTS)	
LINCOLN COUNTY TREAS	32,122.40
MISC TRANSPORTATION PARTS/SUPPLIES	
A & B AUTO SPECIALISTS	532.59
BOYER TRUCKS	14.95
DAKOTA AUTO PARTS	429.22
MIDWEST BUS PARTS	506.66
NORTH CENTRAL INTERNATONAL, INC	94.47
NMS BOYS BBALL SUPPLIES	
MEDCO	200.00
NMS FOOTBALL SUPPLIES	
HAUFF MID-AMERICA SPORTS	534.00
MEDCO	150.00
NMS GIRLS BBALL SUPPLIES	
MEDCO	200.00
NMS SUPPLIES	
SCHOOL SPECIALTY	14.60
SISSON PRINTING	311.47
VISA #1	26.05
NORTH MIDDLE SCHOOL PD	
AMAZON BOOKS	215.28
NORTH MS BAND DUES AND FEES	
PALACE CITY JAZZ FESTIVAL	175.00
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	40.00
NORTH MS SUPPLIES	
SCHOOL SPECIALTY	1,170.46
NORTH MS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	636.52
HILLYARD/SIOUX FALLS	80.41
NURSE SUPPLIES	
WALMART	123.00
OTHER PROP SERVICES-INSPECTIONS	
KRIER & BLAIN INC	120.00
PAYMENT TO OTHER LEAS IN STATE	
SF SCHOOL DISTRICT	35,456.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	679.72
VISA #2	72.43
PROFESSIONAL SERVICES	
ASBSD	250.00
BECKER, DENNIS	40.00
GEBHART, EVERETT	40.00
GERAETS, MARY	61.25
GREY, STEPHANIE	50.00
PROFESSIONAL SERVICES	
GREY, STEPHANIE	64.00
PROFESSIONAL SERVICES	
JANSEN, SCOTT	100.00
JONES, CHET	40.00
JONGELING, RISE	64.00
JUNKER, JOSH	40.00
PROFESSIONAL SERVICES	
KNOCK, RODNEY	5,325.00
PROFESSIONAL SERVICES	
LANDSMAN, TODD	100.00
LEE, LESA	61.25
PROFESSIONAL SERVICES	
LYNN, LACEY	64.00
PROFESSIONAL SERVICES	
NORBERG, AMBER	18.00

O'NEILL, AMANDA	61.25
RICKETTS, JIM	100.00
SAGE, RYAN	100.00
SANFORD RESEARCH	50.00
SCHOLTEN, JOY	64.00
SMITH, SHYANNE	61.25
TASC	1,099.20
VENENGA, TARA	64.00
PROFESSIONAL SERVICES	
VENENGA, TARA	75.00
PROFESSIONAL SERVICES	
WAAGMEESTER, RANDY	129.40
PROFESSIONAL SERVICES- PERKINS	
AGEDNET.COM	725.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,800.00
REGISTRATION FEES	
ASBSD	40.00
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	595.00
BOYER TRUCKS	115.00
DISTINCT AUTO GLASS & TIRES	75.00
REPAIRS & MTNCE	
DRIVELINE SERVICE	91.27
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATONAL, INC	375.00
REPAIRS & MTNCE	
PRESSURE WASHER SPECIALIST	196.64
SHERWIN WILLIAMS CO., THE	62.00
SMS BOYS BBALL SUPPLIES	
MEDCO	43.69
SMS FOOTBALL SUPPLIES	
HAUFF MID-AMERICA SPORTS	165.60
MEDCO	150.00
SMS GIRLS BBALL SUPPLIES	
MEDCO	200.00
SMS SUPPLIES	
AMAZON BOOKS	104.22
FREY SCIENTIFIC	1,555.90
VISA #1	26.05
WALMART	76.36
SOUTH MIDDLE SCHOOL PD	
SANFORD RESEARCH	50.00
SOUTH MS REPAIRS & MTNCE	
BUCHOLZ, CAROL	50.00
XTREME FIRE PROTECTION, LLC	255.26
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	281.11
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	72.78
SOUTH MS SUPPLIES- MAINTENANCE	
BAN-KOE SYSTEM	2,949.07
HILLYARD/SIOUX FALLS	172.81
NYBERG'S ACE HARDWARE	12.55
R & L SUPPLY LTD	42.85
SCHOENEMAN BROS LUMBER CO	24.90
SOUTH TR SUPPLIES	
FREY SCIENTIFIC	1,063.88
SUPERINTENDENT SUPPLIES	
VISA #1	9.54
SUPPLIES	
AMAZON BOOKS	283.67
BATTERIES PLUS BULBS #075	322.32
ITS-INTEGRATED TECHNOLOGY &	386.65

SECURITY	
THE HOPE OF CHRISTMAS	
JW PEPPER & SON, INC	156.00
THEATRE (PAC) SUPPLIES	
EMI SUPPLY	450.26
VISA #1	295.94
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	692.22
TRAVEL	
CONWAY, JENNIFER	6.79
WHAT WILL SANTA CLAUS SAY	
JW PEPPER & SON, INC	80.00
X COUNTRY SUPPLIES	
DAUBYS SPORT CENTER	5.00

138,705.93

**Fund Total:**

Checking

<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
MS TEXTBOOKS- SFC			
SIOUX FALLS CHRISTIAN			82.02
ACTIVITIES NON-CONSUMABLE SUPPLIES			
DAUBYS SPORT CENTER			1,428.50
BUILD NON-CONSUMABLE SUPPLIES			
HILLYARD/SIOUX FALLS			150.00
TIGER BLINDS			2,400.00
BUILDINGS			
KRIER & BLAIN INC			3,061.93
ELECTRICITY- EXPLORER			
SOUTHEASTERN ELECTRIC COOPERATIVE INC			7,638.36
ELEM TEXTBOOKS			
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.			13,543.30
PEARSON EDUCATION			22.54
FEES- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL TRUST & INVESTMENT SDHEFA			500.00 3,694.00
GARBAGE			
NOVAK SANITARY SERVICE			2,541.02
GAS/DIESAL			
FOLTZ, LORI			30.00
HORIZON ELECTRICITY			
SOUTHEASTERN ELECTRIC COOPERATIVE INC			47.97
HS COMPUTER SOFTWARE			
IXL LEARNING			429.00
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
SF SCHOOL DISTRICT			4,624.00
HS TEXTBOOKS			
AMAZON BOOKS			81.68
AMERICAN TECHNICAL PUBLISHERS, INC.			395.86
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.			115.64
NSU FINANCE OFFICE			16.02
PEARSON EDUCATION			1,818.87
HS TEXTBOOKS- SFC			
SIOUX FALLS CHRISTIAN			18,706.33
LIBRARY MEDIA			
DISNEY EDUCATIONAL PRODUCTIONS			101.07
PERMA BOUND			485.87
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
GARLANDS INC.			568.81
TAYLOR MUSIC			749.00
MS TEXTBOOKS			
CURRICULUM CENTER FOR FAMILY AND			350.00

CONSUMER SCIENCE, THE		
NATURAL GAS- EXPLORER		
CENTERPOINT ENERGY SERVICES	392.64	
RETAIL , LLC		
NATURAL GAS- FREEDOM		
MID AMERICAN ENERGY	122.24	
NATURAL GAS- HS		
MID AMERICAN ENERGY	1,390.03	
NATURAL GAS- JOURNEY		
CENTERPOINT ENERGY SERVICES	336.07	
RETAIL , LLC		
NATURAL GAS- LIBERTY		
CENTERPOINT ENERGY SERVICES	540.00	
RETAIL , LLC		
MID AMERICAN ENERGY	19.53	
NATURAL GAS- SMS		
CENTERPOINT ENERGY SERVICES	778.78	
RETAIL , LLC		
REPAIRS & MTNCE		
ACREAGE FENCE	596.74	
VOGELI CONSTRUCTION	475.00	
SFC ELEM TEXTBOOKS		
SIOUX FALLS CHRISTIAN	7,995.64	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,416.76	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,765.78	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	808.84	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,598.77	
		<b>81,818.61</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

EARLY CHILDHOOD SUPPLIES		
JOHNSON, STEPHANIE	8.52	
SCHOOL SPECIALTY	11.19	
MILD TO MOD SUPPLIES		
AMAZON BOOKS	79.37	
MILEAGE PAID TO PARENTS		
MEYER, JON	198.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	2,651.04	
PARKSTON SCHOOL DISTRICT	377.74	
PROFESSIONAL SERVICES		
MICHAEL, ARIELLE	47.20	
PROFESSIONAL SERVICES		
PEABODY-WIGTON, DEIDREA	1,400.00	
SEVERE SUPPLIES		
HANDWRITING WITHOUT TEARS	49.45	
IVERSON, ESTHER	20.88	
TRAVEL		
THIES, JENNA	141.87	
		<b>4,985.26</b>

**Fund Total:**

Checking

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

BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	36,548.00	
COMPUTER EQUIPMENT (NON-CAPITALIZED)		
CDW-G	13,142.60	
HORIZON LIBRARY MEDIA		
PERMA BOUND	247.63	
IMPROVEMENT-OTHER THAN BLDG		
A & M IRRIGATION, INC.	24,600.00	

DAKOTALAND SOD FARM, INC.	19,210.00
SPLIT ROCK LANDSCAPING	19,582.50
OTHER EQUIPMENT	
CUSTOM ACCESSORIES	10,600.00
TIGER BLINDS	25,377.00
OTHER NON-CONSUMABLE SUPPLIES	
HILLYARD/SIOUX FALLS	136.91

**Fund Total:**

**149,444.64**

Checking

**1 Fund: 51 FOOD SERVICE**

EQUIPMENT	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	2,551.00
FOOD PURCHASES	
CASH-WA DISTRIBUTING	3,529.50
COCA COLA BOTTLING COMPANY	80.00
DEAN FOODS NORTH CENTRAL INC	4,223.03
EXPRESS PRODUCE	1,046.90
GLOBAL DISTRIBUTING	817.80
PAN-O-GOLD	1,128.20
PEPSI-COLA	3,659.41
REINHART FOODS	23,840.34
VARIETY FOODS, INC.	147.56
PROFESSIONAL SERVICES	
HEARTLAND PAYMENT SYSTEMS, INC	3,824.00
SERVALL TOWEL & LINEN SUPPLY	312.39
REPAIRS & MTNCE	
DONOVAN REFRIGERATION, INC	142.35
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	399.80
SUPPLIES	
HILLYARD/SIOUX FALLS	2,577.77
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	16,618.46
SCHOENEMAN BROS LUMBER CO	16.06
SIOUX FALLS RUBBER STAMP WORKS	77.95
WALMART	29.88
UNEARNED REVENUE	
ALBERS, MEGAN	7.60
BRANAUGH, SUSIE	1.40
CRUMP, ANDREA	52.80
EGAN, CANDY	8.70
ERICKSON, ANDREA	4.70
GILBERTSON, LACEY	1.45
GRANGAARD, SUSAN	17.55
MEINDERS, TALIA	4.00
RADABAUGH, KRISTINE	25.80
TERRY, MARK	1.80

**Fund Total:**

**65,148.20**

Checking

**1 Fund: 53 ENTERPRISE FUNDS**

NEWSPAPER SUPPLIES	
VISA #2	21.90
SUPPLIES	
INVENTIVE DRIVER EDUCATION, INC.	399.95

**Fund Total:**

**421.85**

Motion carried 5-0

**Presentation by Kayla Smink, State FFA Creed Speaking Champion, who will represent SD at National Convention.**



**Action 63-17** Motion by Heerde, seconded by Haber to approve the following wage agreements: Erin Oster-Library Asst \$14/hr; Rebecca Stassi- SPED Teacher \$38,637.50/year; Jacob Pohlmann \$3840/year; Shyanne Smith- Cleaning Crew \$14/hr. Motion carried 5-0

**Action 64-17** Motion by Christopherson, seconded by Ellingsen to approve the following resignations: Denise Apperson & Sandra Carrizales, Food Service & Fay Fisher, Assistant SPED Director reducing contract by 25%. Motion carried 5-0

**Discussion regarding the need for an Activity Bus by the 2017-18 school year.**

**Action 65-17** Motion by Christopherson, seconded by Haber to accept indirect cost rate set by the State of South Dakota. Motion carried 5-0

**Update on ASBSD Insurance Pool**

**Discussion regarding additional growth needs**

**Superintendents Report:**

Enrollment up approximately 300 more than last year.  
Avera clinic program is going well

**Administrator/Committee Reports:**

Elementary: Homecoming last week, working through SLO's, getting ready for "data digs," Parent Teacher conferences this week  
Fesler: Similar to elementary, including NWEA testing  
Rasmussen: finished meeting with the Principals in writing their "SLO"

**Action 66-17** Motion by Ellingsen, seconded by Christopherson to adjourn the meeting at 7:15 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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