

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The October 17, 2016 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Amber Ellingsen, Linda Heerde, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Sylliaasen, Fesler, Munzke, Weaver, Ellwein, Ryan Rollinger and Eppard, Director of Advanced Programs Wenger, Curriculum Directors Rasmussen and Amolins, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 67-17 Motion by Christopherson, seconded by Heerde to accept the agenda. Motion carried 5-0.

Action 68-17 Motion by Ellingsen, seconded by Haber to approve the consent agenda. Motion carried 5-0

Claims:

Checking

1	Fund: 10	GENERAL FUND	
6-12 CONSUMMABLE SUPPLIES			
ELECTRONIX EXPRESS RSR			23.55
ACTIVITY DIRECTOR DUES AND FEES			
PREATOR, ALLISON			32.00
SDHSAA			31.00
ADVERTISING			
ARGUS LEADER			800.00
ALL OTHER PURCHASED SERVICES			
ALLIED OIL & TIRE COMPANY			154.50
ALL OTHER PURCHASED SERVICES			
ALRED, STEVE			92.00
BECHTOLD, KARENA			184.00
BERARD, HEATHER			92.00
BOLLWEG, PAM			92.00
BROWN, TRISTA			92.00
BUNGER, LOUISA			92.00
BUSHFIELD, TADD & JONI			92.00
CARLSON, JULIE			184.00
CHEAR, SCARLETT			92.00
COLE, ANDREA			184.00
DAHLE, TRACY			184.00
DAVIS, CYNTHIA			184.00
DINGER, LEROY			92.00
ENSZ, DONALD			92.00
FOX, STEVEN			184.00
GOULD, ELIZABETH			184.00
HANSEN, KIM			92.00
HARRIS, DARIN			184.00
HELMS, ALAYNA			92.00
HILL, SHANNON			460.00
JACKSON, BRIAN			92.00
JORDAN, CRAIG			92.00
KHAN, AFSHAN			276.00
KIPPES, JASON			184.00
KNOPF, RENAE			184.00
KROUSE, JACKIE			184.00
KRUEGER, STEVE			92.00
LANIER, DEAN			276.00
LARSON, AMY			92.00
LARSON, TODD			92.00
LUCAS, COREY			92.00

MACDONALD, HEATHER	92.00
MENKE, MICHELLE	184.00
MEYER, BRADLEY	92.00
MORRIS, KATY	92.00
NELSON, MARY	92.00
NICHOLS, SARAH	92.00
NORD, PAT	92.00
ONEILL, FRANK	184.00
OSTBYE, CATHY	92.00
PAPKA, MARK	184.00
PATTEN, CHANE	92.00
PAULSON, JEFFERY	92.00
PEDERSON, TANJA	92.00
PESCHKE, TRACEY	92.00
PETERSEN, SCOTT	92.00
PEYNOLDO, SANDRA	92.00
PREATOR, AMY	92.00
REYNOLDS, DANIEL	368.00
RIPPENTROP, ANDREW	92.00
ROTT, TARRI	184.00
RUST, TONY	92.00
SAMUELSON, RONDA	92.00
SCHNETTER, PATRICIA	276.00
SCHROEPPPEL, TIM	92.00
SCHULTZ, JODI	184.00
SCHULTZ, ROBERT	92.00
SCOTT, GRETCHEN	92.00
SIGATY, TAMMY	92.00
SIMONICH, SCOTT	92.00
SMEENK, SHARON	92.00
SNYDER, CHRISTINA	92.00
SNYDER, JOSHUA	92.00
SOUTER, BRAD	92.00
STOUTAMIRE, DAN	184.00
TAYLOR, KENADEE	92.00
TIEDE, CASSIE	92.00
TIEGEN, MELISSA	92.00
TITZE, JODY	184.00
TUFTY, GEOFFERY	92.00
WALLACE, ERIC	184.00
WALTER, STEVE	92.00
WILBER, TIFFANY	92.00
WILCOX, JACKIE	92.00
WIPF, JAMES	92.00
YEE, ANDREA	92.00
ZAVESKY, SASHA	184.00
BOARD SUPPLIES	
USPS	1,449.33
BOYS GOLF TRAVEL	
AMERICINN ABERDEEN	680.40
IMPREST FUND TRUST & AGENCY	528.00
BOYS SOCCER SUPPLIES	
HARVES SPORT SHOP	309.64
BUSH GRANT PROFESSIONAL SVCS	
METRO ECSU-REGION 11 ISD #920	90.00
BUSINESS OFFICE SUPPLIES	
MCLEOD'S	158.08
COMMUNICATION/TELEPHONE	
CENTURY LINK	140.47
DEBATE DUES AND FEES	
APPLE VALLEY SPEECH AND DEBATE BOOSTERS	250.00
DEBATE SUPPLIES	
McKEE, KIP	16.00
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	24.00

CPI	193.57
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	34.80
ENDEAVOR SUPPLIES- MAINTENANCE	
ALBERS ELECTRIC	761.09
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	24.00
CPI	89.34
ELITE BUSINESS SYSTEMS	98.88
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	92.74
EXPLORER SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	170.12
MENARD'S	42.54
SCHOENEMAN BROS LUMBER CO	31.95
STURDEVANT'S	14.39
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	24.00
CPI	178.68
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	56.99
HEARTLAND PAPER COMPANY	98.55
HILLYARD/SIOUX FALLS	58.56
J H LARSON ELECTRICAL CO	79.32
MILLER, RICHARD	28.16
SCHOENEMAN BROS LUMBER CO	5.39
GIRLS SOCCER SUPPLIES	
HARVES SPORT SHOP	289.75
GROUNDS SUPPLIES	
MARSO'S OUTDOOR EQUIPMENT	16.50
PFEIFER IMPLEMENT CO., INC.	90.83
PIONEER MANUFACTURING COMPANY	194.15
SCHOENEMAN BROS LUMBER CO	9.73
SITEONE LANDSCAPE SUPPLY, LLC.	236.08
SUBWAY	102.00
ZIMCO SUPPLY, INC.	1,480.00
HORIZON MAINTENANCE SUPPLIES	
BUILDERS SUPPLY CO	170.12
CAMPBELLS HOME & AUTO STORE	10.38
HEARTLAND PAPER COMPANY	98.55
SCHOENEMAN BROS LUMBER CO	23.93
HORIZON SUPPLIES	
ALPHAGRAPHICS	365.67
ARGUS LEADER - NIE	24.00
CPI	89.34
HS CTE SUPPLIES	
AP BOOKS	91.85
HS FOOTBALL SUPPLIES	
HARVES SPORT SHOP	580.46
HS REPAIRS & MTNCE	
AUTOMATIC BUILDING CONTROLS	7,726.54
CULLIGAN WATER CONDITIONING	60.00
HS SUPPLIES	
ARGUS LEADER - NIE	36.00
CPI	282.91
THELEN, LEIGH	67.98
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	100.20
HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	887.28
HILLYARD/SIOUX FALLS	245.50
JOHNSON FEED, INC.	499.80
R & L SUPPLY LTD	25.76
SCHOENEMAN BROS LUMBER CO	5.29

SHERWIN WILLIAMS CO., THE	51.66
SIOUX EMPIRE LIGHTING INC	225.00
WATS ELECTRIC LLC	121.35
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(59.50)
CIM TECHNOLOGY SOLUTIONS	1,165.00
HS VBALL SUPPLIES	
HARVES SPORT SHOP	703.10
HS VOCAL/SHOW PROFESSIONAL SERVICES	
BOB'S PIANO SERVICE	190.00
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	24.00
CPI	89.34
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	97.20
JOURNEY SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	204.05
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	24.00
CPI	134.01
ELITE BUSINESS SYSTEMS	81.86
LIBERTY SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	352.17
NYBERG'S ACE HARDWARE	13.01
SCHOENEMAN BROS LUMBER CO	57.56
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
B & H PHOTO VIDEO	378.24
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	497.73
HARLOW'S BUS SALES, INC.	352.66
NAPA AUTO PARTS OF TEA	33.38
NORTH CENTRAL INTERNATONAL, INC	117.55
STURDEVANT'S	437.18
MS TECH REPAIRS & MTNCE	
B & H PHOTO VIDEO	48.02
NMS SUPPLIES	
ARGUS LEADER - NIE	36.00
CPI	119.12
SISSON PRINTING	83.90
NMS VBALL SUPPLIES	
HARVES SPORT SHOP	191.70
NORTH MS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	170.12
FORD SIGNS, INC.	49.50
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	15.00
PERIODICALS	
HORN BOOK INC. , THE	48.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	646.76
PROFESSIONAL SERVICES	
ADEN, BROOKE	48.00
ANDERSON, JOHN	128.00
BOONE, TRACY	64.00
PROFESSIONAL SERVICES	
BURKMAN, HEATHER	125.00
CHADWELL, HANNAH	48.00
PROFESSIONAL SERVICES	
CHASE, ADAIR	64.00
CHURCHILL, MANOLIS, FREEMAN, KLUDT...	135.00
PROFESSIONAL SERVICES	
COLLINS, KIM	125.00
PROFESSIONAL SERVICES	

DEVINE, KELLEY	85.00
PROFESSIONAL SERVICES	
DUENWALD TRANSPORTATION LLC	960.00
PROFESSIONAL SERVICES	
FISCHER, MAKAYLEE	48.00
FOX, STEVEN	255.24
GERLACH, ERIK	93.40
GOTTO, LEVI	139.00
GREEN, VINCE	70.00
HARTMAN, LUCY	32.00
IMPREST FUND TRUST & AGENCY	4,998.40
PROFESSIONAL SERVICES	
INFINITE CAMPUS	300.00
PROFESSIONAL SERVICES	
JOHNSON, DON	40.00
PROFESSIONAL SERVICES	
JOHNSON, LAUREN	48.00
KEPPEN, NANCY	64.00
PROFESSIONAL SERVICES	
KEPPEN, NANCY	70.00
KIRKEY, AVERY	48.00
KLEIN, TIM	267.00
LAMBERT, CARLIE	85.00
LARSON, KRISTIN	64.00
PROFESSIONAL SERVICES	
LARSON, KRISTIN	189.00
PROFESSIONAL SERVICES	
LOCHREM, MIKE	64.00
LUTHERAN SOCIAL SERVICES	28.00
LYNN, CARLA	195.00
MAUSBACH, LAURA	110.00
MCDOWELL, MICHELLE	70.00
MCINROY, DAWN	93.40
MERTZ, HALLIE	48.00
MORGAN, KENDRA	110.00
MURRAY, JOSH	128.00
NORD, KENZI	32.00
OMNI GROUP, THE	157.50
ORTMAN, PAUL	64.00
OSTER, ERIN	61.25
PIERSON, ROD	70.00
RAUE, KELSEY	32.00
REECE, TAYLOR	382.78
SCHMIDT, MATT	64.00
PROFESSIONAL SERVICES	
SCHOLTEN, JOY	125.00
PROFESSIONAL SERVICES	
SPELLMEYER, DAVE	64.00
STASSI, REBECCA	61.25
TEBBEN, CHARLES	64.00
TUCKER, ANTHONY	128.00
WALTNER, JESSICA	64.00
WASSP	300.00
WEED, KIMBERLEA	93.40
ZALME, MARK	64.00
PROFESSIONAL SERVICES- PERKINS	
CAERT, INC.	539.97
EWELL EDUCATIONAL SERVICES,	385.00
PYMNTS TO OTHER ED INSTITUTION	
MID CENTRAL ED COOP	260.00
REPAIRS & MTNCE	
AUTOMATIC BUILDING CONTROLS	469.20
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,009.19
REPAIRS & MTNCE	

MARATHON COLLISION REPAIR, LLC	1,532.30
REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	17.02
MARSO'S OUTDOOR EQUIPMENT	32.50
PFEIFER IMPLEMENT CO., INC.	778.65
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	82.95
VAN HOLLAND, MELISSA	1,109.59
ROBOTICS UES AND FEES	
STEWART, CHRISTOPHER	210.00
SMS FACS SUPPLIES	
ROMBOUGH, DEBRA	51.45
SCHOLASTIC INC.	98.89
SMS SUPPLIES	
ARGUS LEADER - NIE	36.00
CPI	119.12
SMS VBALL SUPPLIES	
HARVES SPORT SHOP	191.70
SOUTH MS REPAIRS & MTNCE	
WATS ELECTRIC LLC	260.64
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	98.40
SOUTH MS SUPPLIES- MAINTENANCE	
AUTOMATIC BUILDING CONTROLS	986.74
BUILDERS SUPPLY CO	1,163.16
HILLYARD/SIOUX FALLS	342.76
SCHOENEMAN BROS LUMBER CO	16.98
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	12.00
SUPPLIES	
BUILDERS SUPPLY CO	1,407.33
JOHNSON FEED, INC.	499.80
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	637.26
TRAVEL	
BEST WESTERN RAMKOTA HOTEL WATERTOWN	175.98

63,190.51

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	1,256.88
BUILD ACQ NON-CONSUMABLE SUPPLIES	
SIOUX EMPIRE LIGHTING INC	4,845.75
BUILD NON-CONSUMABLE SUPPLIES	
COMBINED BUILDING SPECIALTIES, INC.	7,598.00
MAHLANDER'S APPLIANCE AND LIGHTING	1,519.00
MENARD'S	914.60
SCHOOL SPECIALTY	1,029.86
BUILDINGS	
CONSTRUCTION PRODUCTS & CONSLT	1,518.00
COMPUTER EQUIPMENT (NON-CAPITALIZED)	
APPLE COMPUTER, INC	6.95
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	6,339.38
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOP- MARION	9,568.04
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,765.01
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	16,697.18

ELECTRICITY- JOURNEY	
XCEL ENERGY	8,482.64
ELECTRICITY- LIBERTY	
XCEL ENERGY	9,919.05
ELECTRICITY- NMS	
XCEL ENERGY	9,872.98
ELECTRICITY- SMS	
XCEL ENERGY	11,766.01
ELEM COMPUTER EQUIP (NON-CAPITALIZED)	
CDW-G	2,840.45
ITS-INTEGRATED TECHNOLOGY & SECURITY	1,015.36
ELEM TEXTBOOKS	
ETA HAND2MIND	59.12
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	9,629.72
IMAGINE LEARNING	1,500.00
GAS/DIESAL	
CHS EASTERN FARMERS COOPERATIVE	8,345.21
JOHNSON, COREY	62.42
WEX BANK	1,858.13
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	3,528.40
HORIZON GAS	
MID AMERICAN ENERGY	90.28
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	1,777.88
HS COMPUTER SOFTWARE	
TURNITIN, LLC	302.40
HS TEXTBOOKS	
ANATOMY IN CLAY	7,429.95
SCHOLASTIC INC.	109.89
ISSUANCE COSTS	
MEIERHENRY SARGENT LLP	7,800.00
LIBRARY MEDIA	
MACKIN EDUCATIONAL RESOURCES	810.83
PERMA BOUND	46.43
MS COMPUTER EQUIP (NON-CAPITALIZED)	
RIVERSIDE TECHNOLOGIES, INC.	5,200.00
MS COMPUTER SOFTWARE	
NORTHWEST EDUCATON ASSOCIATION	2,800.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
EMPIRE PLASTICS INC.	309.00
PITSCO EDUCATION	347.75
MS TEXTBOOKS	
SCHOLASTIC INC.	263.74
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	111.99
NATURAL GAS- HS	
MID AMERICAN ENERGY	31.72
NATURAL GAS- NMS	
MID AMERICAN ENERGY	293.83
PROFESSIONAL SERVICES	
SAYRE ASSOCIATES	752.80
TECH COMPUTER EQUIPMENT (CAP)	
APPLE COMPUTER, INC	1,495.00
WATER & SEWER - ENDEAVOR	
SIOUX FALLS UTILITIES	463.94
WATER & SEWER - NMS	
SIOUX FALLS UTILITIES	589.94
WATER & SEWER- EXPLORER	
SIOUX FALLS UTILITIES	650.88
WATER & SEWER- JOURNEY	

SIOUX FALLS UTILITIES

482.88

Fund Total:

158,099.27

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILD TO MOD SUPPLIES	
CPI	491.37
ESTR PUBLICATIONS	130.00
WEX BANK	1,080.12
MILEAGE PAID TO PARENTS	
MEYER, JON	297.00
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDRENS CARE HOSP & SCHOOL	3,166.00
DAKOTABILITIES	2,543.94
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	765.00
PROFESSIONAL SERVICES	
CPI	2,670.00
PROFESSIONAL SERVICES	
DAKOTA LINK	235.08
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	200.00
PROFESSIONAL SERVICES	
NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS	199.00
PROFESSIONAL SERVICES	
NIX, LYNDA	150.00
ORIENTATION & MOBILITY SPECIALISTS	915.02
PROFESSIONAL SERVICES- DEAF ED	
IMPREST FUND TRUST & AGENCY	100.00
RAVEN WORKS INC.	4,466.67
SEVERE SUPPLIES	
CPI	476.48
SPED ADMIN SUPPLIES	
LRP PUBLICATIONS, INC.	63.50
SPEECH PATH SUPPLIES	
PRO ED	46.15
TRANSPORTATION-COMMON CARRIER	
YELLOW CAB, INC	800.00

18,795.33

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

BUILDINGS	
G.A. JOHNSON CONSTRUCTION, INC.	2,000.00
COMPUTER EQUIPMENT (NON-CAPITALIZED)	
CDW-G	11,361.80
RIVERSIDE TECHNOLOGIES, INC.	9,638.00
OTHER NON-CONSUMABLE SUPPLIES	
SCHOPPERT'S PIANO GALLERY	4,220.95
TAYLOR MUSIC	449.00

27,669.75

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

EQUIPMENT	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	5,267.04
FOOD PURCHASES	
CASH-WA DISTRIBUTING	172.84
DEAN FOODS NORTH CENTRAL INC	8,079.20
EXPRESS PRODUCE	8,667.50
PAN-O-GOLD	1,972.80
REINHART FOODS	61,109.23
PROFESSIONAL SERVICES	
SERVALL TOWEL & LINEN SUPPLY	607.80
REPAIRS & MTNCE	
IS RESTAURANT DESIGN EQUIPMENT &	192.90

SUPPLY			
L.L. HARDER, INC HOBART		411.93	
SUPPLIES			
DACOTAH PAPER COMPANY		5,126.61	
HILLYARD/SIOUX FALLS		861.25	
REINHART FOODS		69.98	
UNEARNED REVENUE			
BERG, LORRIE		19.80	
KENYON, SARAH		9.30	
UMPHLETT, KAITLYN		50.40	
ZIMMER, LORINDA		24.10	
			92,642.68
		Fund Total:	
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS
PRINTING AND BINDING			
SIOUX VALLEY NEWS		913.16	
			913.16
		Fund Total:	

Financial Reports:

General Fund: Balance as of 9/30/16 of 5,591,876.50; Adj/transfer 50.00; local receipts of 90,936.15; co apportionment receipts of 14,011.82; state receipts of 943,679.00; federal receipts of 0.00; Other receipts 0.00; payroll of 2,078,949.91 and claims of 259,637.32. Balance as of 9/30/16 of 4,301,984.24.

Capital Outlay Fund: Balance as of 9/30/16 of (28,681.59); Adj/transfer 0.00; local receipts of 40,059.96; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 592,265.89. Balance as of 9/30/16 of 2,443,108.56.

Special Education Fund: Balance as of 9/30/16 of 865,283.22; local receipts of 15,438.42; state receipts of 175,874.00; federal receipts of 0.00; other receipts of 0.00; payroll of 375,225.47; and claims of 37,926.36. Balance as of 9/30/16 of 643,443.81.

Pension/Retirement Fund: Balance as of 9/30/16 of 6,702.34; local receipts of 3,568.16; claims of 0.00. Balance as of 9/30/16 of 10,270.50.

Bond Redemption Funds: Balance as of 9/30/16 of (3,806,531.29); local receipts of 30,783.83; federal receipts 0.00; claims of 0.00; Balance as of 9/30/16 of (3,775,747.46).

Capital Projects Fund 45: Balance as of 9/30/16 of 3,672,006.27; Adj/transfer 0.00; local receipts of 2,006.60; payroll of 0.00 and claims of 440,055.48. Balance as of 9/30/16 of 3,233,957.39.

Food Service Fund: Balance as of 09/30/16 of 434,313.42; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of (1,674.91); unearned revenue of (46,004.14); revenues of 209,550.17; disbursements of 212,423.64 and balance on family accounts 171,889.55. Balance as of 09/30/16 of 555,650.45.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 09/30/16 of (3,630.76); revenues of 977.50; disbursements of 1,856.04. Balance as of 9/30/16 of (4,509.30).

Action 69-17 Motion by Haber, seconded by Ellingsen moved to accept a donation from Endeavor PTO for playground equipment valued at \$1653. Motion carried 5-0

Action 70-17 Motion by Christopherson, seconded by Ellingsen to accept the following resignations: Kayla Johnson, Assistant HR Manager Motion carried 5-0

Executive Session: Personnel

Action 71-17 Motion by Haber, seconded by Ellingsen to move to enter into executive session at 6:39 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;

Chairperson Knudson declared executive session over at 6:40 p.m.

Action 72-17 Motion by Ellingsen, seconded by Haber moved to reduce Kayla Johnson’s contract penalty from \$2000 to \$1000. Motion carried 5-0

Action 73-17 Motion by Heerde seconded by Christopherson moved to add additional staff to HR/Business office. Motion carried 5-0

Discussion regarding plans regarding future capacity issues

Superintendents Report:

Holbeck interviewed with KELO regarding the ASBSD Health Insurance Pool.

Administrator/Committee Reports:

Elementary – Fire Dept. visited Kindergartners, great turnout at fall conferences.

6-12 Curriculum- District Annual Report is published on the website, mailers out in a few weeks. Looking at next curriculum adoption schedule.

Activities – Girls Tennis very successful season. 1 Medalist in State Boys Golf, Volleyball and Football ranked #1.

HS- finishing up NWEA testing, conferences were well attended. End of first Quarter soon. Almost 50 students at Alternative School, some graduating early in December- many successes.

K-5 Curriculum- Continue to work on NWEA reporting analysis.

Action 74-17 Motion by Haber seconded by Heerde to adjourn at 7:07 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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