

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 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 Sylliaasen, Eppard, Pederson, Munzke, Ellwein, Lein and Weaver; Curriculum Director Rasmussen and Amolins, Director of Gifted and Talented Wenger, Special Ed Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 75-17 Motion by Ellingsen, seconded by Christopherson to approve the agenda with the addition of contracts and student issue to Executive Session. Motion carried 5-0.

Conflict of Interest Declarations: None

Action 76-17 Motion by Christopherson, seconded by Ellingsen to approve the claims.

Claims:

	<u>Checking</u> 1	Fund: 10	GENERAL FUND
ADVANCED NMS SUPPLIES			
SCHOLASTIC STORE INC.			364.70
ADVERTISING			
ARGUS LEADER			800.00
BOARD SUPPLIES			
AMAZON BOOKS			93.90
SD SCHOOL DISTRICT BENEFIT FUND			2,100.00
SISSON PRINTING			2,168.35
WALMART			578.01
BOYS GOLF PROFESSIONAL SERVICES			
IMPREST FUND TRUST & AGENCY			210.00
BOYS GOLF SUPPLIES			
BECKSTRAND, MARK			85.49
BUSINESS OFFICE SUPPLIES			
AMAZON BOOKS			191.98
COMMUNICATION			
SIOUX VALLEY NEWS			242.44
COMMUNICATION/TELEPHONE			
CENTURY LINK			147.30
MIDCONTINENT COMMUNICATIONS			5,593.08
COMPUTER SOFTWARE (ADMINISTRATIVE)			
ALTA INSTITUTE LLC			3,300.00
DEBATE PROFESSIONAL SERVICES			
ANDERSON, ANN MARIE			80.00
TUTTLE, SYDNEY			130.00
DEBATE SUPPLIES			
VISA #1			24.99
ELEM TECH REPAIRS & MTNCE			
AMAZON BOOKS			100.00
ELEM TECHNOLOGY SUPPLIES			
CABLE WHOLESALE			237.59
ENDEAVOR SUPPLIES			
ARGUS LEADER - NIE			27.60
WALMART			120.89
ENDEAVOR SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			654.93

ENDEAVOR SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	452.36
NYBERG'S ACE HARDWARE	9.57
RENT ALL	220.00
EXPLORER GUIDANCE DUES AND FEES	
AMERICAN COUNSELING ASSOCIATION	171.00
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	27.60
SCHOOL SPECIALTY	3.84
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	147.17
EXPLORER SUPPLIES- MAINTENANCE	
RENT ALL	220.00
FCCLA DUES AND FEES	
IMPREST FUND TRUST & AGENCY	85.00
FCCLA TRAVEL	
VISA #2	113.06
FREEDOM REPAIRS & MTNCE	
DAKOTA POTTER'S SUPPLY	25.00
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	27.60
ELITE BUSINESS SYSTEMS	216.30
GACKE, TANYA	68.25
SCHOLASTIC INC	63.64
SCHOOL SPECIALTY	238.14
VISA #1	339.00
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	138.31
FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	186.00
SCHOENEMAN BROS LUMBER CO	54.40
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	42.93
DAKOTA FENCE CO	76.00
KUT AND KILL, INC.	3,822.00
MAXIMUM PROMOTIONS	87.00
HIGH SCHOOL PD	
ROLLINGER, RYAN	370.23
HORIZON MAINTENANCE SUPPLIES	
SCHOENEMAN BROS LUMBER CO	42.76
HORIZON PD	
IMPREST FUND TRUST & AGENCY	175.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	27.60
HILLYARD/SIOUX FALLS	388.68
SCHOOL SPECIALTY	458.07
HS BAND DUES AND FEES	
IMPREST FUND TRUST & AGENCY	190.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	186.00
HS BAND SUPPLIES	
AMAZON BOOKS	1,175.41
FULL COMPASS SYSTEMS, LTD	144.63
SCHMITT MUSIC	19.55
HS CTE SUPPLIES	
HYVEE #3-MN Ave	110.24
MARKS, TODD	152.00
MATHESON	296.92
HS DRAMA/ONE ACT SUPPLIES	
ALPHAGRAPHICS	80.18
DRAMATIST PLAY SERVICE INC.	400.00
IMPREST FUND TRUST & AGENCY	400.00
HS DUES AND FEES	
VOLUNTEERS OF AMERICA, DAKOTAS	150.00

HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	197.91
HS GUIDANCE DUES AND FEES	
STUDENSKI, EMILY	60.00
HS REPAIRS & MTNCE	
G & R CONTROLLS	253.83
HS SUPPLIES	
AMAZON BOOKS	149.75
ARGUS LEADER - NIE	41.40
FLINN SCIENTIFIC	25.24
FREY SCIENTIFIC	98.60
PUSH PEDAL PULL	40.00
VISA #1	495.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	647.51
HS SUPPLIES- MAINTENANCE	
CITY GLASS & GLAZING, INC.	708.26
CRESCENT ELECTRIC SUPPLY CO	282.47
HILLYARD/SIOUX FALLS	280.01
MENARDS-EAST	67.93
RENT ALL	220.00
SCHOENEMAN BROS LUMBER CO	121.22
WATS ELECTRIC LLC	153.06
HS TECH REPAIRS & MTNCE	
ASSET GENIE	199.00
HS VOCAL SUPPLIES	
JW PEPPER & SON, INC	406.09
HS VOCAL/SHOW TRAVEL	
IMPREST FUND TRUST & AGENCY	632.00
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	27.60
SCHOOL SPECIALTY	238.82
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	264.48
JOURNEY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	1,612.25
NYBERG'S ACE HARDWARE	33.61
K-5 CONSUMMABLE SUPPLIES	
HANDWRITING WITHOUT TEARS	104.50
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	26.00
LIBERTY GUIDANCE DUES AND FEES	
SOUTH DAKOTA COUNSELING ASSOCIATION	105.00
LIBERTY REPAIRS & MTNCE	
DAKOTA POTTER'S SUPPLY	25.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	27.60
SCHOLASTIC INC.	144.37
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	536.43
LIBERTY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	18.88
RENT ALL	220.00
SCHOENEMAN BROS LUMBER CO	15.96
WATS ELECTRIC LLC	179.92
LIBRARY SUPPLIES	
DEMCO	474.72
MILEAGE PAID TO PARENTS	
NGUYEN, HA	79.20
MISC TRANSPORTATION PARTS/SUPPLIES	
BOBS LOCK AND KEY	30.00
DAKOTA AUTO PARTS	560.69
NORTH CENTRAL INTERNATONAL, INC	15.02

SCHOENEMAN BROS LUMBER CO	0.99
STURDEVANT'S	29.10
TRUCKS OF BISMARCK	245.05
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	469.20
HYVEE-57TH AND CLIFF	101.11
NMS SUPPLIES	
AMAZON BOOKS	348.39
ARGUS LEADER - NIE	41.40
ELITE BUSINESS SYSTEMS	79.82
FLINN SCIENTIFIC	455.71
WALMART	102.69
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	103.00
NORTH MS DUES AND FEES	
VISA #1	159.00
NORTH MS SUPPLIES	
SCHOOL SPECIALTY	154.52
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	422.47
NORTH MS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	36.00
CRESCENT ELECTRIC SUPPLY CO	94.01
HILLYARD/SIOUX FALLS	100.49
OVERHEAD DOOR CO OF SIOUX FALLS	158.16
RENT ALL	220.00
NURSE SUPPLIES	
PHYSIO-CONTROL, INC.	225.00
RAPID CITY AREA SCHOOLS BUSINESS OFFICE	250.00
REINHART FOODS	56.00
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	2,343.45
PERIODICALS	
SCHOLASTIC LIBRARY PUBLISHING	2,049.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	1,165.00
PROFESSIONAL SERVICES	
EAST DAKOTA EDUCATIONAL COOP	3,040.00
FIALA, PATRICK	61.25
FOX, LINDSEY	61.25
PROFESSIONAL SERVICES	
GACKE, TANYA	212.20
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	2,045.76
JACOBSON, CHERYL	61.25
KENNEDY, KEVIN	200.00
PROFESSIONAL SERVICES	
KENNEDY, KEVIN	150.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	145.00
TASC	1,099.20
PROFESSIONAL SERVICES	
VERIZON WIRELESS	610.04
PYMNTS TO OTHER ED INSTITUTION	
EAST DAKOTA EDUCATIONAL COOP	22,447.04
HURON SCHOOL DISTRICT	2,620.80
TIE OFFICE	1,400.00
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	87.30
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	263.33
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	445.01

ELITE BUSINESS SYSTEMS	3,365.14
MARCO TECHNOLOGIES, LLC	9.39
MARSO'S OUTDOOR EQUIPMENT	232.15
REPAIRS & MTNCE	
NORDSTROM'S AUTO RECYCLING	65.00
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	775.47
ROBOTICS UES AND FEES	
ROBOTICS EDUCATION & COMPETITION FOUNDATION	520.00
SMS BOYS BBALL SUPPLIES	
MEDCO	41.30
SMS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	141.85
SMS GUIDANCE DUES AND FEES	
AMERICAN SCHOOL COUNSELING ASSOCIATION	129.00
SOUTH DAKOTA COUNSELING ASSOCIATION	110.00
SMS SUPPLIES	
ARGUS LEADER - NIE	41.40
WALMART	96.55
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	402.65
SOUTH MS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	86.96
DAKOTA POTTER'S SUPPLY	426.60
DEY DISTRIBUTING, INC	30.67
J H LARSON ELECTRICAL CO	254.42
JBC, LLC	1,234.20
NYBERG'S ACE HARDWARE	68.38
O'CONNOR COMPANY	47.80
R & L SUPPLY LTD	19.98
RENT ALL	220.00
SCHOENEMAN BROS LUMBER CO	76.99
STURDEVANT'S	29.18
SOUTH MS VOCAL/SHOW SUPPLIES	
JW PEPPER & SON, INC	250.97
MUSIC IN MOTION	275.88
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	13.80
ARGUS LEADER MEDIA	30.00
VISA #1	9.54
SUPPLIES	
WALMART	134.32
SUPPLIES TO CENTRAL RECEIVING	
BROWN & SAENGER	4,435.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
SERVER NETWORK SOLUTIONS	75.00
VISA #1	179.88
THEATRE (PAC) SUPPLIES	
SCHOENEMAN BROS LUMBER CO	431.38
WALMART	206.45
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	(10.00)
DISTINCT AUTO GLASS & TIRES	1,404.00
TRAVEL	
DEHAVEN, JODI	26.00
TRAVEL	
HURON SCHOOL DISTRICT	13.00
IMPREST FUND TRUST & AGENCY	955.00
VISA #1	153.52
X COUNTRY TRAVEL	
AUCH, ALEXANDER	18.00
BOYD, JOSIE	18.00

KIHNE, TANNER	18.00
KRULL, JOSH	18.00
OKKEN, PIERCE	18.00
PAPKA, EVAN	18.00
SCHWEBKE, KAYDEN	18.00
SMITHBACK, AUSTYN	18.00
SOUTER, CHARLOTTE	18.00
TJADEN, ALEXIS	18.00
ULRICKSON, BROOKE	18.00
WIPF, NICK	18.00

100,255.83

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
ACTIVITIES NON-CONSUMABLE SUPPLIES	
BSN SPORTS	3,985.44
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	953.48
BUILD NON-CONSUMABLE SUPPLIES	
KARLS TV & APPLIANCE	1,355.00
MAHLANDER'S APPLIANCE AND LIGHTING	2,099.00
BUILDINGS	
ADG	7,188.79
JBC, LLC	6,502.50
OPE NIEMEYER FLOORING LLC	277.50
SHOWPLACE WOOD PRODUCTS	2,191.05
WATS ELECTRIC LLC	255.10
COMPUTER SOFTWARE (ADMINISTRATIVE)	
rSCHOOLTODAY/DISTRIBUTED WEBSITE CORPORATION	299.00
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	5,873.86
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	7,666.76
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,655.42
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	13,768.34
ELECTRICITY- JOURNEY	
XCEL ENERGY	5,444.56
ELECTRICITY- LIBERTY	
XCEL ENERGY	8,224.43
ELECTRICITY- NMS	
XCEL ENERGY	8,774.02
ELECTRICITY- SMS	
XCEL ENERGY	10,173.60
ELEM COMPUTER SOFTWARE	
APPLE COMPUTER, INC	10,000.00
ELEMENTARY FNE ARTS NON CONSUMMABLE SUPP	
DICK BLICK	565.92
GARBAGE	
NOVAK SANITARY SERVICE	2,517.02
GAS/DIESAL	
HORAN, GALE	60.02
JOHNSON, COREY	98.00
WEX BANK	2,435.99
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	3,950.92
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
ROAD CASES USA, INC.	1,280.00
HS TEXTBOOKS	

BARNES & NOBLE	63.60
PEARSON EDUCATION	299.82
LIBRARY MEDIA	
MACKIN EDUCATIONAL RESOURCES	2,305.94
LIBRARY NON-CONSUMABLE SUPPLIES	
B & H PHOTO VIDEO	223.44
TANGIBLE PLAY, INC.	725.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
LAMPERT YARDS	332.53
SCHOENEMAN BROS LUMBER CO	651.69
SEAN JAMES ENTERPRISES, INC.	549.75
MS TEXTBOOKS	
MCGRAW HILL EDUCATION	9,048.90
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	228.65
NATURAL GAS- EXPLORER	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	422.12
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	107.62
NATURAL GAS- HS	
MID AMERICAN ENERGY	1,329.82
NATURAL GAS- JOURNEY	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	400.48
NATURAL GAS- LIBERTY	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	754.58
MID AMERICAN ENERGY	159.08
NATURAL GAS- NMS	
MID AMERICAN ENERGY	508.41
NATURAL GAS- SMS	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	700.67
OTHER NON-CONSUMABLE SUPPLIES	
SF TWO WAY RADIO	250.00
REPAIRS & MTNCE	
FALLS TILE	675.00
MYRL & ROY'S PAVING	1,966.50
SPLIT ROCK LANDSCAPING	9,920.00
TECH COMPUTER EQUIPMENT (CAP)	
AMAZON BOOKS	389.78
TECH COMPUTER SOFTWARE	
ITS-INTEGRATED TECHNOLOGY & SECURITY	2,314.20
VISA #1	105.44
WATER & SEWER	
HARRISBURG WATER SYSTEM	1,348.36
WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	1,806.82
WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	740.44
WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	1,178.29

Fund Total:

150,102.65

Checking

1 Fund: 22 SPECIAL EDUCATION FUND	
EARLY CHILDHOOD SUPPLIES	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	546.30
MILD TO MOD PROFESSIONAL SERVICES	
EAST DAKOTA EDUCATIONAL COOP	1,020.00
MILD TO MOD SUPPLIES	
B & H PHOTO VIDEO	848.78
WEX BANK	1,200.96

NURSING SERVICES		
UNIVERSAL PEDIATRICS - UPSI	1,445.25	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	3,976.56	
CHILDRENS CARE HOSP & SCHOOL	5,502.00	
DAKOTABILITIES	2,543.94	
EAST DAKOTA EDUCATIONAL COOP	122,919.08	
PARKSTON SCHOOL DISTRICT	1,407.94	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	1,224.00	
GREBLE, REBECCA	50.00	
PROFESSIONAL SERVICES		
NORTHERN STATE UNIVERSITY	1,421.60	
ORIENTATION & MOBILITY SPECIALISTS	912.78	
PEABODY-WIGTON, DEIDREA	2,450.00	
PROFESSIONAL SERVICES		
TATONE, JANE	149.50	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	101.25	
SEVERE SUPPLIES		
AMAZON BOOKS	140.74	
ATTAINMENT COMPANY, INC.	104.00	
B & H PHOTO VIDEO	840.18	
ESPECIAL NEEDS, LLC	543.95	
HAMMAN, KRISTIN	14.99	
HYVEE-57TH AND CLIFF	55.89	
SPED ADMIN TRAVEL		
VISA #1	325.23	
SPEECH PATH SUPPLIES		
VISA #1	81.25	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	760.00	

Fund Total: 150,586.17

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

COMPUTER EQUIPMENT (NON-CAPITALIZED)		
ITS-INTEGRATED TECHNOLOGY & SECURITY	98,652.00	
OTHER NON-CONSUMABLE SUPPLIES		
SCHOOL SPECIALTY	439,424.31	
TAYLOR MUSIC	999.00	

Fund Total: 539,075.31

Checking **1 Fund: 51 FOOD SERVICE**

DUES AND FEES		
SNA	13.00	
EQUIPMENT		
HEARTLAND SCHOOL SOLUTIONS	120.00	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	404.51	
FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	8,526.92	
EXPRESS PRODUCE	2,245.95	
GLOBAL DISTRIBUTING	487.20	
PAN-O-GOLD	2,451.86	
PEPSI-COLA	2,321.21	
REINHART FOODS	39,631.80	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	557.10	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	16.53	
SUPPLIES		
REINHART FOODS	103.56	
VISA #2	16.29	

UNEARNED REVENUE			
	YOUNG WORTH, KARA	450.00	
	ZIMMER, LORINDA	20.00	
			57,365.93
		Fund Total:	
<u>Checking</u>	1 Fund: 53 ENTERPRISE FUNDS		
	POSTAGE		
	USPS	421.44	
	SUPPLIES		
	VON WALD, JANE	80.00	
			501.44
		Fund Total:	

Motion carried 5-0

Presentation by FFA Ag Issues Team.

Public input regarding school boundary proposal.

Action 77-17 Bond Refinancing: Motion by Ellingsen, seconded by Christopherson to move to retain D.A. Davidson & Co., per the terms of their engagement letter dated November 2, 2016, as underwriter for refunding the Harrisburg School District’s Series 2012 General Obligation Refunding Bonds dated February 28, 2012 so long as the District can attain gross savings (after delivery date expenses) of not less than \$750,000.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District.

Motion carried 5-0

Action 78-17 Motion by Christopherson, seconded by Heerde Move to pass Resolution 2017 B - RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIXTEEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS (\$16,150,000) OF THE HARRISBURG SCHOOL DISTRICT 41-2 OF LINCOLN AND MINNEHAHA COUNTIES, SOUTH DAKOTA AND AUTHORIZATION AND APPROVAL OF THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY STATE AID PLEDGE AGREEMENT. (Complete Resolution is on file at the Business Office)

Motion carried 5-0

Action 79-17 Motion by Heerde, seconded by Haber to accept the following resignation: Diane Christensen, Food Service Assistant. Motion carried 5-0

Action 80-17 Motion by Heerde, seconded by Ellingsen to approve the following new hire and wage agreements: Julianne O’Connor- ELL Aide \$14.40/hour; Inger Bossman- Food Service- \$13.00/hour; Debra Macdonald- Assistant HR Manager- \$52, 500/ year. Motion carried 5-0

Surplus Bus Bid:

Item: 2000 International Bus
 Bid Date: 2-Nov-16
 Time: 2:00 p.m. Central Time

Bidder	BID AMOUNT
Leah Roozeboom	\$2,050
Derek Rondeau	825
Cory & Josh Bruning	569.69

Action 81-17 Motion by Ellingsen, seconded by Haber to accept Surplus Bus Bid from Leah Roozeboom for \$2050.00. Motion carried 5-0

Donations: Explorer PTO donated a bench worth \$564, Liberty PTO donated \$7,200 for book, and North Middle School was given \$2,500 for Microphones.

Action 82-17 Motion by Ellingsen, seconded by Christopherson to accept donations. Motion carried 5-0

Action 83-17 Motion by Heerde, seconded by Haber to approve the re-enrollment request. Motion carried 5-0

Action 84-17 Motion by Christopherson, seconded by Ellingsen to move to name Tanya Rasmussen as Harrisburg School District's Foster Care Liaison. Motion carried 5-0

Action 85-17 Motion by Heerde, seconded by Haber to move to approve bidding out of the bus turn around and visitor grandstands. Motion carried 5-0

Action 86-17 Motion by Haber, seconded by Heerde to approve the bidding/purchasing of 4 new route conventional buses for the 2017-18 school year. Motion carried 5-0

Action 87-17 Motion by Ellingsen, seconded by Heerde to move to approve the signing of the MOU with paying ASBSD Harrisburg's portion of the debt incurred of \$908,000 over the next 4 years. Motion carried 5-0

Superintendents Report:

Darren Ellwein was named National Digital Principal of the Year from the National Association of Secondary School Principal Organization.

Requesting a Board/Admin Retreat regarding the future of Personalized Learning in the District. November 21st at 5:00 p.m.

Administrator/Committee Reports:

Amolins- Report on Test Scores from last year.

Lein- Speech and Debate are in the top 23% in the country. Anne Frank this weekend. State Football Saturday. Donkeyball Sunday

Elementary – Student Counsel have invited Veterans in for lunch on Friday. PBIS programs. 50th day of school day. Music Concerts beginning.

Ellwein - Personalized Learning – parents have been invited to see the program live.

Wenger- 54 new referrals for Tiger Reserve/Tiger Trek

Conway – IRS Audit for 2014 – Found 9 W-9's that were not sent out to proper vendors, educated us on what is required. Received fine for \$100 for each one then \$100 for processing. New FLSA Changes take effect on Dec 1. Largest change being salary level, which is now \$47,476 in order to be exempt from overtime. Affecting about a dozen employees, keeping salary, but eligible for overtime.

Action 88-17 Motion by Haber, seconded by Heerde to moved to enter into executive session at 7:54 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; (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

Motion carried 5-0

Chairperson Knudson declared executive session over at 8:47 p.m.

Adjourn:

Action 89-17 Motion by Heerde, seconded by Ellingsen moved to adjourn at 8:48p.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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