

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 21, 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, Lein, Pederson and Eppard, Director of Advanced Programs Wenger, Curriculum Directors Rasmussen and Amolins, Activities Director Altenburg, Director of Special Education Hamman and community members.

The Pledge of Allegiance was recited.

Action 90-17 Motion by Heerde, seconded by Ellingsen to approve the agenda. Motion carried 5-0.

Action 91-17 Motion by Ellingsen, seconded by Christopherson to approve the consent agenda. Motion carried 5-0

Claims:

Checking

1	Fund: 10	GENERAL FUND	
6-12 CONSUMMABLE SUPPLIES			
PEARSON EDUCATION			734.46
ALL OTHER PURCHASED SERVICES			
ACE TOWING INC			370.00
BUSINESS OFFICE SUPPLIES			
AMAZON BOOKS			158.92
SCHOOL SPECIALTY			52.62
DEBATE DUES AND FEES			
BLAKE SPEECH & DEBATE			250.00
DEBATE PROFESSIONAL SERVICES			
TELAHUN, SARA			75.00
DUES AND FEES			
EMC INSURANCE COMPANIES			5.00
DUES AND FEES			
WEST RIVER FOUNDATION			100.00
DUES AND FEES			
WEST RIVER FOUNDATION			100.00
ELEM BAND SUPPLIES			
POPPLERS MUSIC STORE			114.74
ELL SUPPLIES			
IMAGINE LEARNING			300.00
ENDEAVOR REPAIRS & MTNCE			
G & R CONTROLLS			349.49
ENDEAVOR SUPPLIES- MAINTENANCE			
NYBERG'S ACE HARDWARE			24.34
EXPLORER REPAIRS & MTNCE			
G & R CONTROLLS			280.00
FCCLA DUES AND FEES			
BROOKINGS FCCLA			346.00
FREEDOM SUPPLIES			
AMAZON BOOKS			63.18
EXPRESS PENCILS LLC			64.92
GROUNDS SUPPLIES			
C & R SUPPLY			109.92
CAMPBELLS HOME & AUTO STORE			66.67
MAXIMUM PROMOTIONS			597.00
SCHOENEMAN BROS LUMBER CO			98.95

SITEONE LANDSCAPE SUPPLY, LLC.	245.04
HIGH SCHOOL TECHNOLOGY SUPPLIES	
YOBITECH	564.00
HORIZON SUPPLIES	
EXPRESS PENCILS LLC	64.93
HILLYARD/SIOUX FALLS	121.32
HS BAND SUPPLIES	
POPPLERS MUSIC STORE	823.90
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	183.41
HYVEE #3-MN Ave	36.41
SCHOENEMAN BROS LUMBER CO	30.75
HS DRAMA/ONE ACT SUPPLIES	
MUSIC THEATRE INTERNATIONAL	1,947.50
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	232.45
HS SUPPLIES	
AMAZON BOOKS	331.93
ELITE BUSINESS SYSTEMS	216.30
SCHOOL SPECIALTY	98.60
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	116.88
HS SUPPLIES- MAINTENANCE	
DEY DISTRIBUTING, INC	30.69
NYBERG'S ACE HARDWARE	44.94
SCHOENEMAN BROS LUMBER CO	26.53
HS VOCAL SUPPLIES	
JW PEPPER & SON, INC	297.00
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	208.68
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	111.48
JOURNEY SUPPLIES- MAINTENANCE	
CITY GLASS & GLAZING, INC.	22.50
R & L SUPPLY LTD	157.56
K-5 CURR DIR PROFESSIONAL SERVICES	
AMAZON BOOKS	9.97
WEST RIVER FOUNDATION	200.00
K-5 CURR DIR TRAVEL	
CEDAR SHORE RESORT	183.90
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	36.72
VACUUM CENTER LLC	138.00
LIBERTY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	16.69
R & L SUPPLY LTD	20.57
LIBRARY SUPPLIES	
AMAZON BOOKS	118.07
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	530.00
NORTH CENTRAL INTERNATONAL, INC	89.97
SF TWO WAY RADIO	250.00
MS TECH REPAIRS & MTNCE	
AMAZON BOOKS	97.38
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	343.75
NMS SUPPLIES	
SCHOOL SPECIALTY	962.11
NORTH MS BAND REPAIRS & MTNCE	
POPPLERS MUSIC STORE	35.95
NORTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	149.99
NORTH MS SUPPLIES- CUSTODIAL	

HILLYARD/SIOUX FALLS	247.76
NORTH MS SUPPLIES- MAINTENANCE	
ALBERS ELECTRIC	91.48
CLIMATE SYSTEMS, INC.	145.00
MONICK PIPE & SUPPLY INC	97.74
NURSE SUPPLIES	
WILLIAM V MACGILL & CO.	165.55
PAYMENT TO OTHER LEAS IN STATE	
MID CENTRAL ED COOP	320.00
PROFESSIONAL SERVICES	
ASBSD	225.00
BECKER, DENNIS	64.00
PROFESSIONAL SERVICES	
BECKER, DENNIS	64.00
PROFESSIONAL SERVICES	
BOSSMAN, INGER	61.25
EICH, DAVID	40.00
PROFESSIONAL SERVICES	
EICH, DAVID	64.00
PROFESSIONAL SERVICES	
FOX, STEVEN	255.24
JUNKER, JOSH	40.00
LARSON, KRISTIN	64.00
LOCKREM, MIKE	40.00
MACDONALD, DEBRA	61.25
MCINROY, DAWN	64.00
NETZ, DAVID	110.00
PROFESSIONAL SERVICES	
OSCHNER, SCOTT	64.00
PROFESSIONAL SERVICES	
REECE, TAYLOR	382.78
PROFESSIONAL SERVICES	
SANFORD OCCUPATIONAL MED	270.00
SANOW, BRETT	64.00
PROFESSIONAL SERVICES	
SCHMIDT, MATT	40.00
PROFESSIONAL SERVICES	
SPELLMEYER, DAVE	64.00
PROFESSIONAL SERVICES	
TIGER SOFTBALL	650.00
VENENGA, TARA	64.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	200.04
PROFESSIONAL SERVICES	
WEST RIVER FOUNDATION	100.00
PROFESSIONAL SERVICES	
ZALME, MARK	128.00
REGISTRATION FEES	
ASBSD	40.00
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	40.00
REPAIRS & MTNCE	
J & W DIESEL	897.58
REPAIRS & MTNCE	
MARATHON COLLISION REPAIR, LLC	1,313.20
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	546.58
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	78.75
SMS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	397.22
SMS SUPPLIES	
AMAZON BOOKS	558.74

SOUTH MS BAND SUPPLIES		
POPLERS MUSIC STORE		39.95
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		270.60
SOUTH MS SUPPLIES- MAINTENANCE		
AUTOMATIC BUILDING CONTROLS		1,584.00
J H LARSON ELECTRICAL CO		41.56
NYBERG'S ACE HARDWARE		40.00
SCHOENEMAN BROS LUMBER CO		17.49
TECHNOLOGY DEPT PROFESSIONAL SERVICES		
SERVER NETWORK SOLUTIONS		150.00
TECHNOLOGY DEPT SUPPLIES		
AMAZON BOOKS		107.37
B & H PHOTO VIDEO		540.25
HIGH PLAINS TECHNOLOGY		30.00
THEATRE (PAC) SUPPLIES		
AMAZON BOOKS		1,952.03
TRAVEL		
MAINSTAY SUITES - RAPID CITY		1,087.64
ROLLINGER, RYAN		36.33
WORKMENS COMPENSATION		
DAKOTA TRUCK UNDERWRITERS		50,189.00
		Fund Total:
		77,562.46

Checking

1	Fund: 21	CAPITAL OUTLAY	
BUILD NON-CONSUMABLE SUPPLIES			
HILLYARD/SIOUX FALLS		2,190.00	
MCCOURT MANUFACTURING		5,221.04	
BUILDINGS			
JBC, LLC		60,000.00	
ELEM NON-CONSUMABLE SUPPLIES- CAP OUTLY			
AMAZON BOOKS		39.79	
ELEM TEXTBOOKS			
A CHANCE TO GROW		195.70	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.		2,950.00	
GAS/DIESAL			
CHS EASTERN FARMERS COOPERATIVE		9,147.09	
HORIZON GAS			
MID AMERICAN ENERGY		201.13	
HORIZON WATER/SEWER			
SIOUX FALLS UTILITIES		253.79	
IMPROVEMENT-OTHER THAN BLDG			
PARKING LOT MD, LLC		8,404.20	
LIBRARY COMPUTER SOFTWARE			
FOLLETT SCHOOL SOLUTIONS, INC		499.00	
LIBRARY MEDIA			
BOUND TO STAY BOUND BOOKS, INC		1,397.76	
MACKIN EDUCATIONAL RESOURCES		688.87	
PERMA BOUND		5,455.87	
MS COMPUTER SOFTWARE			
NORTHWEST EDUCATON ASSOCIATION		2,800.00	
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
HEART ZONES, INC		6,592.00	
OTHER EQUIPMENT			
STAGE RIGHT		24,530.00	
OTHER NON-CONSUMABLE SUPPLIES			
SIOUX EQUIPMENT		2,086.00	
PROPERTY, LIABILITY, & FIDELITY INSURAN			
EMC INSURANCE COMPANIES		43,525.00	
TECH COMPUTER EQUIPMENT (NON-CAP)			
HIGH PLAINS TECHNOLOGY		400.00	
TECH COMPUTER SOFTWARE			
SINGLEWIRE SOFTWARE		8,100.00	

WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	478.80	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	582.82	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	636.02	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	490.31	
		186,865.19

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILD TO MOD PROFESSIONAL SERVICES		
EAST DAKOTA EDUCATIONAL COOP	1,881.50	
MILEAGE PAID TO PARENTS		
MEYER, JON	297.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	1,988.28	
PROFESSIONAL SERVICES- DEAF ED		
PEABODY-WIGTON, DEIDREA	1,260.00	
RAVEN WORKS INC.	4,466.67	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	477.00	
SEVERE SUPPLIES		
SCHOOL SPECIALTY	255.88	
SPED ADMIN SUPPLIES		
SD FEDERAL PROPERTY AGENCY	20.00	
		10,646.33

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

ARCH & ENGINEERING		
ARCHITECTURE INC.	204.61	
OTHER NON-CONSUMABLE SUPPLIES		
WILLIAM V MACGILL & CO.	268.00	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	2,493.00	
		2,965.61

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
COCA COLA BOTTLING COMPANY	80.00	
DEAN FOODS NORTH CENTRAL INC	6,816.37	
EXPRESS PRODUCE	1,193.85	
GLOBAL DISTRIBUTING	417.60	
PEPSI-COLA	2,063.93	
REINHART FOODS	21,286.74	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	282.67	
REPAIRS & MTNCE		
DONOVAN REFRIGERATION, INC	758.53	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	270.65	
L.L. HARDER, INC HOBART	2,077.17	
SUPPLIES		
B & H PHOTO VIDEO	132.88	
REINHART FOODS	100.45	
		35,480.84

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

PRINTING AND BINDING		
SIOUX VALLEY NEWS	1,118.44	
		1,118.44

Fund Total:

Financial Reports:

General Fund: Balance as of 10/31/16 of 4,301,984.24; Adj/transfer 0.00; local receipts of 223,508.45; co apportionment receipts of 16,632.44; state receipts of 943,679.00; federal receipts of 8,507.00; Other receipts 0.00; payroll of 2,072,164.62 and claims of 202,415.72. Balance as of 10/31/16 of 3,219,748.79.

Capital Outlay Fund: Balance as of 10/31/16 of 2,443,108.56; Adj/transfer 0.00; local receipts of 102,821.34; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 239,917.88. Balance as of 10/31/16 of 2,306,012.02.

Special Education Fund: Balance as of 10/31/16 of 643,443.81; local receipts of 41,061.56; state receipts of 475,874.00; federal receipts of 0.00; other receipts of 0.00; payroll of 389,013.61; and claims of 23,780.59. Balance as of 10/31/16 of 747,585.17.

Pension/Retirement Fund: Balance as of 10/31/16 of 10,270.50; local receipts of 9,475.88; claims of 0.00. Balance as of 10/31/16 of 19,746.38.

Bond Redemption Funds: Balance as of 10/31/16 of (3,775,747.46); local receipts of 81,560.77; federal receipts 0.00; claims of 0.00; Balance as of 10/31/16 of (3,694,186.69).

Capital Projects Fund 45: Balance as of 10/31/16 of 3,233,957.39; Adj/transfer 0.00; local receipts of 23,313.79; payroll of 0.00 and claims of 177,114.39. Balance as of 10/31/16 of 3,080,156.79.

Food Service Fund: Balance as of 10/31/16 of 383,760.90; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 971.02; unearned revenue of (2,296.54); revenues of 272,346.12; disbursements of 254,205.69 and balance on family accounts 169,593.01. Balance as of 10/31/16 of 570,168.82.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 10/31/16 of (4,509.30); revenues of 638.00; disbursements of 1,335.01. Balance as of 10/31/16 of (5,206.31).

Presentation by FFA Members.

Action 92-17 Motion by Heerde, seconded by Haber moved to set new borders whereas students living at the Complex and Apartments on the east side of Louise will move from Endeavor to Explorer for all elementary age students starting next year; whereas new students and kindergarten students who do not have a sibling going to Endeavor net year and beyond from Endeavor to Explorer for the area South of 85th Street between Louise and Hughes South to the edge of Sioux Falls city limits; and whereas the District will close all new open enrollment options to Endeavor from future eligible students. Motion carried 5-0

Action 93-17 Motion by Ellingsen, seconded by Christopherson to accept the following resignations: Joan Tolsma- SMS Tutor; Don Graves- Maintenance Motion carried 5-0

Action 94-17 Motion by Ellingsen, seconded by Heerde moved to declare the following items surplus: Three 72" John Deere Commercial Mower decks. Motion carried 5-0

Superintendents Report:

Holbeck discussed the election results and potential ramifications for public schools.

Administrator/Committee Reports:

Activities- Girls V-ball won State this weekend. Football came up a little short in State. Diary of Anne Frank in PAC.

HS- Had 100th organization come to visit CL program, 8 days from Mid-Term
Elementary – All schools have various Thanksgiving celebrations, great turnout for Veteran’s day activities. Music concert season has begun.
NMS- Theater crew put on incredible show last week.
K-5 Curriculum- grade level and department meetings last week
SPED – continue to add students into program; reviewing NWEA data, Child count due Dec
Tiger Reserve- Tiger Camps- presentations on research projects
Conway – Deb Macdonald, new Assistant HR Manager has started.
Ellingsen- ASBSD delegate Assembly was postponed to Dec 7 due to weather

Executive Session: Legal Matters

Action 95-17 Motion by Ellingsen, seconded by Heerde to move to enter into executive session at 7:20 p.m. pursuant to SDCL 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Chairperson Knudson declared executive session over at 7:27 p.m. Motion carried 5-0

Action 96-17 Motion by Ellingsen seconded by Christopherson to adjourn at 7:27 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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