

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The December 5, 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 (via phone) and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway and community members.

The Pledge of Allegiance was recited.

Action 97-17 Motion by Ellingsen, seconded by Heerde to approve the agenda. Motion carried 5-0.
Heerde - Y Christopherson-Y Ellingsen -Y Haber-Y Knudson- Y

Conflict of Interest Declarations: None

Action 98-17 Motion by Heerde, seconded by Christopherson to approve the claims.

Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
BUSINESS OFFICE SUPPLIES					
VISA #2					19.00
WALMART					16.22
COMMUNICATION					
SIOUX VALLEY NEWS					525.40
COMMUNICATION/TELEPHONE					
MIDCONTINENT COMMUNICATIONS					6,654.24
DEBATE DUES AND FEES					
DOWLING CATHOLIC HIGH SCHOOL					180.00
IMPREST FUND TRUST & AGENCY					60.00
DEBATE PROFESSIONAL SERVICES					
IMPREST FUND TRUST & AGENCY					150.00
DEBATE SUPPLIES					
VISA #1					24.99
VISA #2					16.00
DEBATE TRAVEL					
VISA #2					348.00
DUES AND FEES					
SDHSAA					90.00
ENDEAVOR SNOW REMOVAL					
SEAL PROS INC.					665.00
EXPLORER SNOW REMOVAL					
PARKING LOT SPECIALTIES					797.50
FREEDOM GUIDANCE DUES AND FEES					
DEVELOPMENTAL RESOURCES					0.00
FREEDOM SNOW REMOVAL					
CK STABLES LLC					255.00
FREEDOM SUPPLIES					
LEGO EDUCATION					251.10
REALLY GOOD STUFF, INC.					98.93
SISSON PRINTING					209.18
GROUNDS SUPPLIES					
CAMPBELLS HOME & AUTO STORE					21.96
MIDWEST LANDSCAPE SUPPLY					741.97
SCHOENEMAN BROS LUMBER CO					2.55
HIGH SCHOOL PD					
BASS, KAY					24.61

BUNKERS, ANDREW	11.00
HOLLINGSWORTH, AMY	23.13
KERN, TRACY	22.70
MAYER, NICHOLAS	30.39
OMNI GROUP, THE	130.00
ROLLINGER, RYAN	22.81
THELEN, LEIGH	10.53
ZEMAN, MICHAEL	24.00
HIGH SCHOOL TECHNOLOGY SUPPLIES	
B & H PHOTO VIDEO	79.97
HORIZON MAINTENANCE SUPPLIES	
GARRETT, LISA	69.00
HORIZON SNOW REMOVAL	
PARKING LOT SPECIALTIES	435.00
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	66.16
HS CTE SUPPLIES	
MATHESON	263.11
SCHOENEMAN BROS LUMBER CO	13.99
HS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	156.00
HS SNOW REMOVAL	
CK STABLES LLC	1,105.00
HS SUPPLIES	
JOSTENS, INC.	1,378.85
WALMART	49.20
HS SUPPLIES- MAINTENANCE	
CITY GLASS & GLAZING, INC.	209.19
DONOVAN REFRIGERATION, INC	282.77
SCHOENEMAN BROS LUMBER CO	19.03
JOURNEY GUIDANCE DUES AND FEES	
AMERICAN SCHOOL COUNSELING ASSOCIATION	129.00
SOUTH DAKOTA COUNSELING ASSOCIATION	110.00
JOURNEY SNOW REMOVAL	
PARKING LOT SPECIALTIES	942.50
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	19.16
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	103.12
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	43.41
R & L SUPPLY LTD	10.50
LIBERTY GUIDANCE DUES AND FEES	
DEVELOPMENTAL RESOURCES	169.00
LIBERTY SUPPLIES- MAINTENANCE	
CITY GLASS & GLAZING, INC.	377.37
SCHOENEMAN BROS LUMBER CO	25.99
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	255.00
LIBRARY SUPPLIES	
BATTERIES PLUS BULBS #075	113.40
VISA #2	27.83
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	396.83
I STATE TRUCK CENTER	75.54
NMS SNOW REMOVAL	
SEAL PROS INC.	900.00
NORTH MS BAND SUPPLIES	
POPPLERS MUSIC STORE	188.79
NORTH MS DRAMA SUPPLIES	
AVI SYSTEMS, INC	910.00
NORTH MS DUES AND FEES	

DEVELOPMENTAL RESOURCES	169.00
NORTH MS TRAVEL	
GROENEWEG, KRISTA	32.00
NORTH MS VOCAL/SHOW DUES AND FEES	
EAST HIGH SCHOOL	250.00
NORTH MS VOCAL/SHOW PROFESSIONAL SVCS	
LEE, BRENNNA	500.00
NORTH MS VOCAL/SHOW SUPPLIES	
WESTERN DUBUQUE VOCAL MUSIC	26.00
NURSE SUPPLIES	
WALMART	57.70
PERIODICALS	
SCHOLASTIC LIBRARY PUBLISHING	982.00
POSTAGE	
QUALIFIED PRESORT SVC, INC	1,278.12
PROFESSIONAL SERVICES	
FERGEN, DANNY	250.00
PROFESSIONAL SERVICES	
GREY, STEPHANIE	64.00
LARSON, KRISTIN	64.00
LOGAN, ROBERT	64.00
LYNN, LACEY	64.00
PROFESSIONAL SERVICES	
MARSH, LINDSEY	61.25
TASC	1,099.20
TIME MANAGEMENT SYSTEMS	165.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,400.00
REPAIRS & MTNCE	
J & W DIESEL	3,179.77
PFEIFER IMPLEMENT CO., INC.	302.46
SMS CTE SUPPLIES	
PITSCO EDUCATION	1,920.28
SMS SNOW REMOVAL	
CK STABLES LLC	510.00
SOUTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	104.56
SOUTH MS VOCAL/SHOW PROFESSIONAL SVCS	
EMMETSBURG HIGH SCHOOL	275.00
JAIMES, TATIANA	200.00
MIERAS, MEGHAN	300.00
SUPPLIES	
BATTERIES PLUS BULBS #075	435.00
DAUBYS SPORT CENTER	225.60
HILLYARD/SIOUX FALLS	1,211.52
R & L SUPPLY LTD	1,260.87
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
RIVERSIDE TECHNOLOGIES, INC.	15,000.00
TECHNOLOGY DEPT SUPPLIES	
B & H PHOTO VIDEO	426.32
WALMART	83.85
TECHNOLOGY DEPT TRAVEL	
STAEBELL, JAY	143.00
WECHSLER, BRIAN	143.00
THEATRE (PAC) SUPPLIES	
VISA #2	45.77
TRAVEL	
DAY'S INN BROOKINGS	3,939.00
TRAVEL	
HAMPTON INN SIOUX FALLS	99.00
TRAVEL	
HARTZLER, BRADLEY	32.57
IMPREST FUND TRUST & AGENCY	2,952.00

TRAVEL		
	VAN'T HUL, JENNIFER	32.00
TRAVEL		
	VISA #1	1,187.60
X COUNTRY TRAVEL		
	IMPREST FUND TRUST & AGENCY	66.00

60,952.36

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
BUILD NON-CONSUMABLE SUPPLIES			
	IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	3,463.74	
	MENARD'S	2,391.38	
	MENARDS-EAST	156.45	
	VACUUM CENTER LLC	467.49	
ELECTRONIC BOOKS			
	CAPSTONE PRESS, INC	711.82	
ELEMENTARY FNE ARTS NON CONSUMMABLE SUPP			
	TAYLOR MUSIC	6,396.00	
GAS/DIESAL			
	WEX BANK	1,361.18	
HS FINE ARTS NON-CONSUMABLE SUPPLIES			
	TAYLOR MUSIC	1,999.99	
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
	TAYLOR MUSIC	1,250.00	
HS TEXTBOOKS			
	FOLLETT SCHOOL SOLUTIONS, INC	242.45	
IMPROVEMENT-OTHER THAN BLDG			
	PARKING LOT SPECIALTIES	6,566.55	
INTEREST- CAPITAL OUTLAY CERTIFICATES			
	FIRST NATIONAL TRUST & INVESTMENT	135,029.47	
LIBRARY MEDIA			
	MACKIN EDUCATIONAL RESOURCES	3,684.78	
MS TEXTBOOKS			
	FOLLETT SCHOOL SOLUTIONS, INC	634.80	
	SPEAKWORKS, INC	399.00	
	VISA #1	17.00	
NATURAL GAS- EXPLORER			
	CENTERPOINT ENERGY SERVICES RETAIL , LLC	539.06	
NATURAL GAS- FREEDOM			
	MID AMERICAN ENERGY	127.08	
NATURAL GAS- HS			
	MID AMERICAN ENERGY	1,530.66	
NATURAL GAS- JOURNEY			
	CENTERPOINT ENERGY SERVICES RETAIL , LLC	538.39	
NATURAL GAS- LIBERTY			
	CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,048.05	
	MID AMERICAN ENERGY	271.67	
NATURAL GAS- SMS			
	CENTERPOINT ENERGY SERVICES RETAIL , LLC	853.57	
OTHER NON-CONSUMABLE SUPPLIES			
	NAPA AUTO PARTS OF TEA	173.06	
REPAIRS & MTNCE			
	ACREAGE FENCE	622.57	
THEATER (PAC) NON- CONSUMMABLE SUPPLIES			
	STAN HOUSTON EQUIPMENT	1,947.97	
	VISA #2	199.28	
WATER & SEWER			
	HARRISBURG WATER SYSTEM	2,129.84	
WATER & SEWER - HS			

	HARRISBURG WATER SYSTEM	1,806.82	
	WATER & SEWER- SMS		
	HARRISBURG WATER SYSTEM	1,260.37	
			177,820.49
			Fund Total:
<u>Checking</u>	1 Fund: 22 SPECIAL EDUCATION FUND		
	MILD TO MOD SUPPLIES		
	USPS	196.00	
	WEX BANK	1,048.02	
	WINDSOR LEARNING STORE	1,094.50	
	NURSING SERVICES		
	UNIVERSAL PEDIATRICS - UPSI	1,250.50	
	PAYMENT TO LEA- OTHER ED INSTITUTIONS		
	CHILDREN'S HOME SOCIETY	1,988.28	
	CHILDRENS CARE HOSP & SCHOOL	4,978.00	
	PROFESSIONAL SERVICES		
	CHILDRENS CARE HOSP & SCHOOL	1,026.50	
	PROFESSIONAL SERVICES		
	DAKOTA LINK	313.44	
	INTERPRECORPS	16,338.44	
	PEABODY-WIGTON, DEIDREA	840.00	
	PROFESSIONAL SERVICES		
	TATONE, JANE	165.00	
	PSYCH TESTING SUPPLIES		
	MHS	2,388.10	
	PEARSON CLINICAL ASSESSMENT	173.25	
	SEVERE SUPPLIES		
	DAKOTA LINK	906.36	
	WALMART	488.89	
			Fund Total:
			33,195.28
<u>Checking</u>	1 Fund: 32 BOND REDEMPTION 2000		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	35,550.00	
			35,550.00
			Fund Total:
<u>Checking</u>	1 Fund: 34 BOND REDEMPTION 2004		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	49,307.50	
			49,307.50
			Fund Total:
<u>Checking</u>	1 Fund: 35 BOND REDEMPTION 2007		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	1,800.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	371,247.50	
	REDEMPTION OF PRINCIPAL		
	FIRST NATIONAL TRUST & INVESTMENT	1,155,000.00	
			1,528,047.50
			Fund Total:
<u>Checking</u>	1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	232,345.00	
			232,345.00
			Fund Total:
<u>Checking</u>	1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA		
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	192,086.25	
			192,086.25
			Fund Total:
<u>Checking</u>	1 Fund: 38 BOND REDEMPTION 2012		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	600.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	740,680.00	
			741,280.00

Fund Total:

<u>Checking</u>	1	Fund: 39	BOND REDEMPTION 2014		
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	484,697.50	
					484,697.50

Fund Total:

<u>Checking</u>	1	Fund: 42	CAPITOL PROJECTS-2015/16		
			HORIZON TEXTBOOKS		
			FOLLETT SCHOOL SOLUTIONS, INC	607.07	
			OTHER NON-CONSUMABLE SUPPLIES		
			SCHOOL SPECIALTY	4,561.92	
					5,168.99

Fund Total:

<u>Checking</u>	1	Fund: 51	FOOD SERVICE		
			FOOD PURCHASES		
			COCA COLA BOTTLING COMPANY	80.00	
			DEAN FOODS NORTH CENTRAL INC	7,703.63	
			EXPRESS PRODUCE	5,013.00	
			GLOBAL DISTRIBUTING	408.90	
			PAN-O-GOLD	3,154.02	
			PEPSI-COLA	4,663.96	
			REINHART FOODS	71,065.86	
			PROFESSIONAL SERVICES		
			SERVALL TOWEL & LINEN SUPPLY	645.35	
			REPAIRS & MTNCE		
			IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	1,207.78	
			SUPPLIES		
			DACOTAH PAPER COMPANY	2,656.64	
			HILLYARD/SIOUX FALLS	2,668.83	
			REINHART FOODS	138.78	
			UNEARNED REVENUE		
			DARGER, SERENA	15.00	
			JOHNSON, KAYLA	42.20	
					99,463.95

Fund Total:

Heerde - Y Christopherson-Y Ellingsen -Y HabersY Knudson- Y Motion carried 5-0

Action 99-17 Sioux Falls Parks Agreement: Motion by Ellingsen, seconded by Haber moved to approve. (The park agreement can be viewed at the Buniess Office.)

Christopherson-Y Ellingsen -Y Haber- Y Heerde - Y Knudson- Y Motion carried 5-0

Action 100-17 Motion by Heerde, seconded by Christopherson move to approve the addition of Innovative Programs Director Position for the 2017-18 year.

Haber- Y Heerde - Y Christopherson-Y Ellingsen -Y Knudson- Y Motion carried 5-0

Action 101-17 Motion by Ellingsen, seconded by Christopherson move to approve the addition of a Elementary Principal Position for the 2017-18 year.

Heerde - Y Christopherson-Y Ellingsen -Y Haber- Y Knudson- Y Motion carried 5-0

Superintendents Report:

Governor's Address tomorrow, will address funding.
National Appointment to Secretary of Education.

Action 102-17 Motion by Ellingsen, seconded by Christopherson moved to adjourn at 6:43 p.m.

Christopherson-Y Ellingsen -Y Haber-Y Heerde - Y Knudson- Y 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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