

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 |

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| 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 | |

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|---------------------------------------|-----------|
| 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 |

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| 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 | | | 539.06 |
| RETAIL , LLC | | | |
| NATURAL GAS- FREEDOM | | | |
| MID AMERICAN ENERGY | | | 127.08 |
| NATURAL GAS- HS | | | |
| MID AMERICAN ENERGY | | | 1,530.66 |
| NATURAL GAS- JOURNEY | | | |
| CENTERPOINT ENERGY SERVICES | | | 538.39 |
| RETAIL , LLC | | | |
| NATURAL GAS- LIBERTY | | | |
| CENTERPOINT ENERGY SERVICES | | | 1,048.05 |
| RETAIL , LLC | | | |
| MID AMERICAN ENERGY | | | 271.67 |
| NATURAL GAS- SMS | | | |
| CENTERPOINT ENERGY SERVICES | | | 853.57 |
| RETAIL , LLC | | | |
| 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 | | | |

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|-------------------------|----------|-------------------|
| HARRISBURG WATER SYSTEM | 1,806.82 | |
| WATER & SEWER- SMS | | |
| HARRISBURG WATER SYSTEM | 1,260.37 | |
| | | 177,820.49 |

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

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| 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

Checking

1 Fund: 32 BOND REDEMPTION 2000

| | | |
|-----------------------------------|-----------|--|
| INTEREST | | |
| FIRST NATIONAL TRUST & INVESTMENT | 35,550.00 | |

Fund Total:

35,550.00

Checking

1 Fund: 34 BOND REDEMPTION 2004

| | | |
|-----------------------------------|-----------|--|
| INTEREST | | |
| FIRST NATIONAL TRUST & INVESTMENT | 49,307.50 | |

Fund Total:

49,307.50

Checking

1 Fund: 35 BOND REDEMPTION 2007

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|-----------------------------------|--------------|--|
| 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 | |

Fund Total:

1,528,047.50

Checking

1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS

| | | |
|-----------------------------------|------------|--|
| INTEREST | | |
| FIRST NATIONAL TRUST & INVESTMENT | 232,345.00 | |

Fund Total:

232,345.00

Checking

1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA

| | | |
|-----------------------------------|------------|--|
| INTEREST | | |
| FIRST NATIONAL TRUST & INVESTMENT | 192,086.25 | |

Fund Total:

192,086.25

Checking

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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