

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The December 19, 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 Fesler, Weaver, Lein, and Pederson; Curriculum Director Amolins, Director of Special Education Hamman and community members.

The Pledge of Allegiance was recited.

Action 103-17 Motion by Christopherson, seconded by Haber to approve the agenda. Motion carried 5-0.

Action 104-17 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			
FLINN SCIENTIFIC			38.25
ACTIVITY DIRECTOR DUES AND FEES			
GOODWIN TUCKER			183.50
ADVERTISING			
ARGUS LEADER			800.00
BOARD SUPPLIES			
SIOUX FALLS RUBBER STAMP WORKS			34.55
BUSINESS OFFICE SUPPLIES			
JAYMAR BUSINESS FORMS, INC			292.26
NETCHEMIA, LLC			103.85
SISSON PRINTING			84.70
COMMUNICATION/TELEPHONE			
CENTURY LINK			138.09
DEBATE SUPPLIES			
PREPD LLC			175.00
DUES AND FEES			
SPORTS TURF MANAGERS ASSOCIATION			110.00
ENDEAVOR SUPPLIES			
ARGUS LEADER - NIE			20.40
ELITE BUSINESS SYSTEMS			81.04
SISSON PRINTING			450.72
ENDEAVOR SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			105.52
ENDEAVOR SUPPLIES- MAINTENANCE			
CAMPBELLS HOME & AUTO STORE			19.58
EXPLORER SUPPLIES			
ARGUS LEADER - NIE			20.40
ELITE BUSINESS SYSTEMS			216.30
SISSON PRINTING			450.71
EXPLORER SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			459.60
EXPLORER SUPPLIES- MAINTENANCE			
J H LARSON ELECTRICAL CO			508.84
FCCLA TRAVEL			
CROSSROADS HOTEL & HURON EVENT CENTER			263.30
FFA TRAVEL			
RAMKOTA HOTEL - PIERRE			979.00
FREEDOM SNOW REMOVAL			

CK STABLES LLC	297.50
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	20.40
SCHOOL SPECIALTY	73.05
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	121.71
GROUND SUPPLIES	
MIDWEST LANDSCAPE SUPPLY	868.32
HIGH SCHOOL PD	
LEIN, KEVIN	63.96
HORIZON MAINTENANCE SUPPLIES	
BUILDERS SUPPLY CO	369.24
HORIZON SUPPLIES	
ARGUS LEADER - NIE	20.40
HILLYARD/SIOUX FALLS	113.87
HS BAND DUES AND FEES	
AUGUSTANA UNIVERSITY	160.00
EAST CENTRAL HONOR BAND	160.00
PALACE CITY JAZZ FESTIVAL	350.00
SDSU MUSIC DEPT	200.00
HS BAND SUPPLIES	
DEIST, NOAH	70.00
POPPLERS MUSIC STORE	172.95
TAYLOR MUSIC	770.36
HS CTE SUPPLIES	
MATHESON	280.41
SCHOENEMAN BROS LUMBER CO	266.82
STAN HOUSTON EQUIPMENT	354.36
HS ORAL INTERP DUES AND FEES	
LINCOLN HIGH SCHOOL ORAL INTERP	90.00
ROOSEVELT HIGH SCHOOL INTERP	144.00
WASHINGTON HS DEBATE	86.00
HS ORAL INTERP SUPPLIES	
4N6 FANATICS, LLC	150.00
HS SNOW REMOVAL	
CK STABLES LLC	722.50
HS SUPPLIES	
ARGUS LEADER - NIE	30.60
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	602.26
HS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	31.17
DAKOTA SUPPLY GROUP	50.46
SCHOENEMAN BROS LUMBER CO	35.90
SD DEPARTMENT OF PUBLIC SAFETY	56.00
STURDEVANT'S	15.90
VACUUM CENTER LLC	197.45
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	20.40
ELITE BUSINESS SYSTEMS	216.30
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	151.44
K-5 CURR DIR TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	136.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	20.40
GOPHER SPORT	124.66
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	263.89
LIBERTY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	67.17
R & L SUPPLY LTD	54.02
SCHOENEMAN BROS LUMBER CO	18.34
STURDEVANT'S	73.53

LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	170.00
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
BATTERIES PLUS BULBS #075	127.80
MISC TRANSPORTATION PARTS/SUPPLIES	
MIDWEST BUS PARTS	175.64
NORTH CENTRAL INTERNATONAL, INC	215.40
NMS SUPPLIES	
ARGUS LEADER - NIE	30.60
JJ & ZAK	999.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	74.88
NORTH MS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	25.87
CAMPBELLS HOME & AUTO STORE	10.18
R & L SUPPLY LTD	229.43
NORTH MS VOCAL/SHOW SUPPLIES	
JW PEPPER & SON, INC	32.94
POPPLERS MUSIC STORE	254.24
OIL/GREASE/ETC	
DAKOTA AUTO PARTS	197.52
PROFESSIONAL SERVICES	
BERG, DARIN	93.40
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	426.23
CORLETT, BLAINE	160.00
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	3,021.00
DEINERT, ANDY	155.56
FIALA, DUANE	85.00
FOX, STEVEN	255.24
FULLER, MICHAEL	80.00
GARROW, JON	85.00
HOFER, ROSALIND	61.25
JANISCH, CHRISTOPHER	80.00
JOHNSON, DON	80.00
JOHNSTON, JIM	85.00
JHUNKE, ABAGAIL	61.25
KEITH, RUSTY	80.00
LANGNER, LUKE	85.00
LEIN, KEVIN	80.00
LUZE, SAMANTHA	60.00
ORCUTT, PAUL	80.00
PIERSON, DONALD	80.00
REECE, TAYLOR	382.78
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,276.80
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	1,513.49
LARSON'S AUTO GLASS	40.00
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	30.62
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	56.70
ROBOTICS UES AND FEES	
ROBOTICS EDUCATION & COMPETITION FOUNDATION	990.00
SMS SNOW REMOVAL	
CK STABLES LLC	255.00
SMS SUPPLIES	
ARGUS LEADER - NIE	30.60
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	548.64
SOUTH MS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	102.45

NYBERG'S ACE HARDWARE	15.29
SCHOENEMAN BROS LUMBER CO	8.90
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	10.20
SUPPLIES	
HILLYARD/SIOUX FALLS	2,138.50
MENARD'S	174.86
TECHNOLOGY DEPT TRAVEL	
WECHSLER, BRIAN	256.95
THEATRE (PAC) SUPPLIES	
SCHOENEMAN BROS LUMBER CO	395.61
TIRES/TUBES	
LARSON'S AUTO GLASS	649.34

30,241.51

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ACTIVITIES NON-CONSUMABLE SUPPLIES	
GRAPHIC EDGE	689.72
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	874.65
BUILD NON-CONSUMABLE SUPPLIES	
G & H DISTRIBUTING	1,617.00
BUS OFFICE COMPUTER SOFTWARE	
NETCHEMIA, LLC	2,148.42
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	5,094.21
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,011.48
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,580.64
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	14,173.78
ELECTRICITY- JOURNEY	
XCEL ENERGY	4,840.23
ELECTRICITY- LIBERTY	
XCEL ENERGY	6,058.75
ELECTRICITY- NMS	
XCEL ENERGY	7,860.82
ELECTRICITY- SMS	
XCEL ENERGY	7,605.11
ELECTRONIC BOOKS	
CAPSTONE PRESS, INC	1,659.77
GARBAGE	
NOVAK SANITARY SERVICE	2,641.91
GAS/DIESAL	
CHS EASTERN FARMERS COOPERATIVE	7,212.38
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	2,283.66
HORIZON GAS	
MID AMERICAN ENERGY	633.03
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	423.44
HS TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	96.47
IMPROVEMENT-OTHER THAN BLDG	
SEAL PROS INC.	11,419.65
LIBRARY MEDIA	
BOUND TO STAY BOUND BOOKS, INC	75.15
MACKIN EDUCATIONAL RESOURCES	252.94

PERMA BOUND	944.87	
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
EMPIRE PLASTICS INC.	112.00	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	492.79	
NATURAL GAS- NMS		
MID AMERICAN ENERGY	1,564.77	
OTHER NON-CONSUMABLE SUPPLIES		
SITEONE LANDSCAPE SUPPLY, LLC.	509.54	
REPAIRS & MTNCE		
MYRL & ROY'S PAVING	265.20	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	456.51	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	581.95	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	680.60	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	482.88	
		94,344.32

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILD TO MOD PROFESSIONAL SERVICES		
EAST DAKOTA EDUCATIONAL COOP	410.75	
MILD TO MOD SUPPLIES		
SCHOOL SPECIALTY	17.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
DAKOTABILITIES	2,422.80	
PARKSTON SCHOOL DISTRICT	618.12	
PROFESSIONAL SERVICES		
ASHA	1,125.00	
PROFESSIONAL SERVICES		
INTERPRECORPS	27,330.34	
PROFESSIONAL SERVICES		
NASER, SHELLY	225.00	
PROFESSIONAL SERVICES		
ORIENTATION & MOBILITY SPECIALISTS	996.70	
PEABODY-WIGTON, DEIDREA	1,531.25	
PROFESSIONAL SERVICES- DEAF ED		
RAVEN WORKS INC.	4,466.67	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	927.00	
SEVERE SUPPLIES		
HARRIS COMMUNICATIONS	109.90	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	680.00	
		40,860.53

Fund Total:

Checking

1 Fund: 42 CAPITOL PROJECTS-2015/16

HORIZON LIBRARY MEDIA		
CAPSTONE PRESS, INC	2,495.97	
HORIZON TEXTBOOKS		
FOLLETT SCHOOL SOLUTIONS, INC	431.82	
OTHER EQUIPMENT		
PRIDE NEON, INC.	600.00	
		3,527.79

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

DUES AND FEES		
SNA	45.00	
FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	6,610.30	
EXPRESS PRODUCE	1,812.30	
GLOBAL DISTRIBUTING	348.00	

PAN-O-GOLD		1,335.36	
REINHART FOODS		50,364.99	
PROFESSIONAL SERVICES			
SERVALL TOWEL & LINEN SUPPLY		501.25	
REPAIRS & MTNCE			
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY		1,729.85	
SUPPLIES			
DACOTAH PAPER COMPANY		4,821.05	
DAUBYS SPORT CENTER		1,050.00	
HILLYARD/SIOUX FALLS		475.67	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY		1,704.58	
REINHART FOODS		134.26	
SERVALL TOWEL & LINEN SUPPLY		16.80	
UNEARNED REVENUE			
WILTSHIRE, KIMLEE		26.70	
			70,976.11
		Fund Total:	
<u>Checking</u>	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 11/30/16 of 3,219,748.79; Adj/transfer 1,138.58; local receipts of 4,388,717.01; co apportionment receipts of 10,746.37; state receipts of 1,276,031.00; federal receipts of 27,231.00; Other receipts 0.00; payroll of 2,066,191.39 and claims of 171,964.85. Balance as of 11/30/16 of 6,685,456.51.

Capital Outlay Fund: Balance as of 11/30/16 of 2,306,012.02; Adj/transfer 0.00; local receipts of 2,217,485.12; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 336,967.84. Balance as of 11/30/16 of 4,186,529.30.

Special Education Fund: Balance as of 11/30/16 of 747,585.17; local receipts of 957,032.63; state receipts of 175,874.00; federal receipts of 149,168.00; other receipts of 0.00; payroll of 391,643.95; and claims of 161,232.50. Balance as of 11/30/16 of 1,476,783.35.

Pension/Retirement Fund: Balance as of 11/30/16 of 19,746.38; local receipts of 220,758.96; claims of 0.00. Balance as of 11/30/16 of 240,505.34.

Bond Redemption Funds: Balance as of 11/30/16 of (3,694,186.69); local receipts of 1,899,812.65; federal receipts 0.00; claims of 0.00; Balance as of 11/30/16 of (1,794,374.04).

Capital Projects Fund 45: Balance as of 11/30/16 of 3,080,156.79; Adj/transfer 0.00; local receipts of 56.25; payroll of 0.00 and claims of 542,040.92. Balance as of 11/30/16 of 2,538,172.12.

Food Service Fund: Balance as of 11/30/16 of 400,585.81; Adj/transfer 199.80; contracts payable of 0.00; benefits payable of 971.02; unearned revenue of (15,238.78); revenues of 249,062.45; disbursements of 189,082.37 and balance on family accounts 154,354.23. Balance as of 11/30/16 of 600,842.16.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 11/30/16 of (5,206.31); revenues of 3,804.50; disbursements of 1,768.44. Balance as of 11/30/16 of (3,170.25).

Action 105-17 Motion by Heerde, seconded by Ellingsen moved accept the following wage agreements: Stewart Schram- maintenance- \$14.75/hr and Joan Tolsma kindergarten aide- \$\$14.15/hr. Motion carried 5-0

Action 106-17 Motion by Ellingsen, seconded by Heerde to approve the addition of a SPED aide and add one day a week for an Occupational Therapist. Motion carried 5-0

Action 107-17 Motion by Ellingsen, seconded by Christopherson moved to approve the Sioux Falls Agreement for the Pedestrian Bridge. Motion carried 5-0

Superintendents Report:

Discussion in regards to the need for a January 3, 2017 Meeting.

Action 108-17 Motion by Ellingsen, seconded by Christopherson moved to not hold the January 3, 2017 meeting as originally stated and increase the imprest amount to \$60,000 for claims that need payment prior to the January 16th meeting. Motion carried 5-0

Holbeck discussed the Governors’ address.

Administrator/Committee Reports:

6-12 Curriculum- Received \$30,000 Epscor Grant; 5-6 National Merit Semifinalists from PSAT Scores. Elementary – Winter Concerts, Lots of giving for families in need this time of year. HS- Prairie Christmas had 205 students participate, many fundraising activities. Business Office- 2015-16 Audit going on now.

Action 109-17 Motion by Heerde seconded by Christopherson to adjourn at 6:49 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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