

## HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 17, 2017 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 Weaver, Pederson, Ellwein, Munzke and Sylliaason; Curriculum Director Amolins, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

**Action 110-17** Motion by Ellingsen, seconded by Heerde to approve the agenda. Motion carried 5-0.

**Action 111-17** Motion by Christopherson, seconded by Ellingsen to approve the consent agenda. Motion carried 5-0

### Claims:

#### Checking

1	Fund: 10	GENERAL FUND	
ACTIVITIES DIRECTOR SUPPLIES			
MAXIMUM PROMOTIONS			789.00
SPORTBOARDZ			185.45
ADVANCED NMS SUPPLIES			
IMPREST FUND TRUST & AGENCY			184.30
ADVERTISING			
ARGUS LEADER			1,248.84
ALL OTHER PURCHASED SERVICES			
COBURN, JAMES			55.00
SANFORD OCCUPATIONAL MED			27.75
SURE TEST			80.21
BOARD SUPPLIES			
HOBBY LOBBY			153.76
IMPREST FUND TRUST & AGENCY			379.60
SD SECRETARY OF STATE			125.00
BUSINESS OFFICE SUPPLIES			
AMAZON BOOKS			57.93
JAYMAR BUSINESS FORMS, INC			227.79
COMMUNICATION			
SIOUX VALLEY NEWS			505.95
COMMUNICATION/TELEPHONE			
CENTURY LINK			134.50
IMPREST FUND TRUST & AGENCY			5,183.11
DEBATE SUPPLIES			
IMPREST FUND TRUST & AGENCY			24.99
DEBATE TRAVEL			
IMPREST FUND TRUST & AGENCY			1,315.92
DUES AND FEES			
JACKSON COUNTY CENTRAL HIGH SCHOOL			225.00
LINCOLN HIGH SCHOOL			150.00
ROOSEVELT HIGH SCHOOL			150.00
SDSU MUSIC DEPT			45.00
ENDEAVOR SNOW REMOVAL			
IMPREST FUND TRUST & AGENCY			1,246.25
ENDEAVOR SUPPLIES			
ARGUS LEADER - NIE			21.60
ENDEAVOR SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			4,586.93

ENDEAVOR SUPPLIES- MAINTENANCE	
COMBINED BUILDING SPECIALTIES, INC.	140.00
STURDEVANT'S	10.56
EXPLORER SNOW REMOVAL	
IMPREST FUND TRUST & AGENCY	1,631.25
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	21.60
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	6,255.47
EXPLORER SUPPLIES- MAINTENANCE	
MENARDS-EAST	36.15
FREEDOM PD	
REALLY GREAT READING	149.00
FREEDOM REPAIRS & MTNCE	
DYNAMIC TECHNICAL BUILDING SYSTEMS	86.73
FREEDOM SNOW REMOVAL	
CK STABLES LLC	85.00
IMPREST FUND TRUST & AGENCY	297.50
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	21.60
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,152.36
FREEDOM SUPPLIES- MAINTENANCE	
HEARTLAND PAPER COMPANY	98.55
SCHOENEMAN BROS LUMBER CO	33.96
GIRLS TENNIS SUPPLIES	
VOLIN'S RACQUET AND SOCCER	544.00
GROUNDS SUPPLIES	
MIDWEST LANDSCAPE SUPPLY INC.	1,313.76
NYBERG'S ACE HARDWARE	89.98
SCHOENEMAN BROS LUMBER CO	14.08
HIGH SCHOOL TECHNOLOGY SUPPLIES	
BATTERIES PLUS BULBS #075	351.45
HORIZON MAINTENANCE SUPPLIES	
HEARTLAND PAPER COMPANY	98.55
HILLYARD/SIOUX FALLS	2,306.13
IMPREST FUND TRUST & AGENCY	157.00
HORIZON SNOW REMOVAL	
IMPREST FUND TRUST & AGENCY	1,740.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	21.60
HILLYARD/SIOUX FALLS	2,931.45
HS BAND SUPPLIES	
TAYLOR MUSIC	159.80
HS CHEER SUPPLIES	
ANDERSON'S	0.00
HS CTE SUPPLIES	
MATHESON	111.99
SCHOENEMAN BROS LUMBER CO	297.24
HS DRAMA/ONE ACT SUPPLIES	
PIONEER DRAMA SERVICE	217.00
HS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	145.26
HS SNOW REMOVAL	
CK STABLES LLC	340.00
IMPREST FUND TRUST & AGENCY	1,020.00
HS SUPPLIES	
ARGUS LEADER - NIE	32.40
DAUBYS SPORT CENTER	40.00
FISHER SCIENCE	169.50
IMPREST FUND TRUST & AGENCY	60.48
PUSH PEDAL PULL	608.48
HS SUPPLIES- CUSTODIAL	

HILLYARD/SIOUX FALLS	7,498.54
HS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	24.99
HILLYARD/SIOUX FALLS	5,552.23
JOURNEY SNOW REMOVAL	
IMPREST FUND TRUST & AGENCY	2,138.75
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	21.60
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,916.28
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	13.61
K-5 CURR DIR TRAVEL	
SASD	30.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	21.60
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	6,055.67
LIBERTY SUPPLIES- MAINTENANCE	
DAKOTA SUPPLY GROUP	50.72
G & R CONTROLLS	106.95
HILLYARD/SIOUX FALLS	426.37
NYBERG'S ACE HARDWARE	19.77
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	170.00
IMPREST FUND TRUST & AGENCY	297.50
LIBRARY SUPPLIES	
IMPREST FUND TRUST & AGENCY	69.01
INFOBASE LEARNING	658.00
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
BATTERIES PLUS BULBS #075	287.55
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	612.07
IMPREST FUND TRUST & AGENCY	31.99
MIDWEST BUS PARTS	41.42
NORTH CENTRAL BUS SALES	54.06
STURDEVANT'S	79.91
TRUCKS OF BISMARK	584.59
MS TECH REPAIRS & MTNCE	
AMAZON BOOKS	75.68
NMS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	217.63
NMS SNOW REMOVAL	
IMPREST FUND TRUST & AGENCY	2,183.75
NMS SUPPLIES	
ARGUS LEADER - NIE	32.40
NORTH MS BAND DUES AND FEES	
MORNINGSIDE COLLEGE	85.00
PALACE CITY JAZZ FESTIVAL	175.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,659.71
NORTH MS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	124.54
G & R CONTROLLS	485.00
HILLYARD/SIOUX FALLS	42.52
MENARD'S	6.96
PERSPECTIVE ENTERPRISES, INC.	93.00
TRANE	466.40
NORTH MS TRAVEL	
IMPREST FUND TRUST & AGENCY	144.48
NORTH MS VOCAL/SHOW DUES AND FEES	
BISHOP HEELAN VOCAL MUSIC DEPT.	240.00
NORTH MS VOCAL/SHOW SUPPLIES	
POPPLERS MUSIC STORE	19.55

NURSE SUPPLIES	
IMPREST FUND TRUST & AGENCY	34.98
OIL/GREASE/ETC	
DAKOTA AUTO PARTS	98.76
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	398.00
PEPSI PURCHASES	
IMPREST FUND TRUST & AGENCY	6,500.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	1,044.08
PROFESSIONAL SERVICES	
BOONE, TRACY	93.00
PROFESSIONAL SERVICES	
BOONE, TRACY	64.00
PROFESSIONAL SERVICES	
BOONE, TRACY	62.00
PROFESSIONAL SERVICES	
BOONE, TRACY	128.00
BUNKERS, ANDREW	157.00
PROFESSIONAL SERVICES	
BUNKERS, ANDREW	64.00
PROFESSIONAL SERVICES	
BUNKERS, ANDREW	120.00
CARRUTHERS, NATHAN	64.00
PROFESSIONAL SERVICES	
CARRUTHERS, NATHAN	64.00
PROFESSIONAL SERVICES	
CARRUTHERS, NATHAN	60.00
CHRISTIANSSEN, TREVOR	190.00
PROFESSIONAL SERVICES	
COLEMAN, BRAD	85.00
CORLETT, BLAINE	40.00
PROFESSIONAL SERVICES	
CORLETT, BLAINE	64.00
PROFESSIONAL SERVICES	
CORLETT, BLAINE	93.00
DEBRUIN, DARIN	61.25
FOX, STEVEN	255.24
GAVIN, DYLAN	93.00
HANSON, CODY	173.00
HOVDESTAD, NICHOLE	80.00
IMPREST FUND TRUST & AGENCY	156.80
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	474.04
PROFESSIONAL SERVICES	
JANISCH, CHRISTOPHER	173.00
PROFESSIONAL SERVICES	
JANISCH, CHRISTOPHER	64.00
PROFESSIONAL SERVICES	
JOHNSON, DON	40.00
KLEINJAN, ANDREW	40.00
KROUPA, JESSE	93.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	64.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	248.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	64.00
PROFESSIONAL SERVICES	
KUMMER, LYLE	40.00
PROFESSIONAL SERVICES	
LEIN, KEVIN	90.00
PROFESSIONAL SERVICES	

LEIN, KEVIN	80.00
PROFESSIONAL SERVICES	
LEIN, KEVIN	60.00
PROFESSIONAL SERVICES	
LEIN, KEVIN	60.00
PROFESSIONAL SERVICES	
LEIN, KEVIN	60.00
PROFESSIONAL SERVICES	
MUDDER, MICHAEL	160.60
NELSON, DARREN	80.00
OMNI GROUP, THE	142.50
PATRICK, RYAN	93.00
PROFESSIONAL SERVICES	
PATRICK, RYAN	62.00
PROFESSIONAL SERVICES	
REECE, TAYLOR	382.78
RYKEN, BRIAN	85.00
SCHRAMM, STEWART	61.25
SCHUMACHER, TANNER	155.00
SELCHERT, JASON	85.00
SIELER, DAVID	61.25
TASC	906.84
VANDEBERG, AARON	93.40
VANDEBERG, DARIN	85.00
VANDYKE-VANHULL, KELLY	61.25
VEIRE, CHAD	80.00
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,075.20
TIE OFFICE	1,400.00
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	4,025.60
AUTOMATIC BUILDING CONTROLS	2,520.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	5,017.94
REPAIRS & MTNCE	
INTERSTATE POWERSYSTEMS	96.80
MARATHON COLLISION REPAIR, LLC	488.40
SF TWO WAY RADIO	37.50
SUBARU OF SIOUX FALLS	977.92
SMS CTE SUPPLIES	
STEWART, CHRISTOPHER	96.00
SMS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	419.67
SMS SNOW REMOVAL	
CK STABLES LLC	170.00
IMPREST FUND TRUST & AGENCY	510.00
SMS SUPPLIES	
ARGUS LEADER - NIE	32.40
SOUTH MS BAND REPAIRS & MTNCE	
POPPLERS MUSIC STORE	45.00
SOUTH MS BAND SUPPLIES	
POPPLERS MUSIC STORE	37.97
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,298.05
SOUTH MS SUPPLIES- MAINTENANCE	
COMBINED BUILDING SPECIALTIES, INC.	438.00
G & R CONTROLLS	95.70
OVERHEAD DOOR CO OF SIOUX FALLS	331.63
SOUTH MS TRAVEL	
IMPREST FUND TRUST & AGENCY	356.08
SOUTH TR SUPPLIES	
AMAZON BOOKS	254.00
SUPERINTENDENT SUPPLIES	

ARGUS LEADER - NIE	10.80
SUPPLIES	
AMAZON BOOKS	56.56
IMPREST FUND TRUST & AGENCY	238.51
VACUUM CENTER LLC	175.00
SUPPLIES TO CENTRAL RECEIVING	
BROWN & SAENGER	330.00
TECHNOLOGY DEPT DUES AND FEES	
SD SOCIETY FOR TECHNOLOGY IN EDUCATION	80.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
AOSNC, LLC	390.00
IMPREST FUND TRUST & AGENCY	36.56
RIVERSIDE TECHNOLOGIES, INC.	5,000.00
TECHNOLOGY DEPT SUPPLIES	
B & H PHOTO VIDEO	1,581.32
GRAVES IT SOLUTIONS	192.00
TECHNOLOGY DEPT TRAVEL	
IMPREST FUND TRUST & AGENCY	701.64
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	109.50
TRAVEL	
HOLBECK, JAMES	42.80
TRAVEL- PERKINS	
MARKS, TODD	603.70
RIST, JOHN	183.35
UNEMPLOYMENT INSURANCE	
SD DEPT OF LABOR AND REGULATION	2,008.00

126,660.18

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

ACTIVITIES NON-CONSUMABLE SUPPLIES	
BSN SPORTS	912.50
ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	704.38
BUILD NON-CONSUMABLE SUPPLIES	
IMPREST FUND TRUST & AGENCY	580.98
SIOUX FALLS MUSIC COMPANY	399.00
BUILDINGS	
JBC, LLC	20,594.56
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	6,033.44
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,282.92
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,322.69
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	16,728.58
ELECTRICITY- JOURNEY	
XCEL ENERGY	4,929.48
ELECTRICITY- LIBERTY	
XCEL ENERGY	6,136.10
ELECTRICITY- NMS	
XCEL ENERGY	8,248.85
ELECTRICITY- SMS	
XCEL ENERGY	7,431.02
ELECTRONIC BOOKS	
CAPSTONE PRESS, INC	758.29
GARBAGE	
NOVAK SANITARY SERVICE	2,612.52
GAS/DIESAL	

CHS EASTERN FARMERS COOPERATIVE	8,576.35	
WEX BANK	1,913.81	
HORIZON WATER/SEWER		
SIOUX FALLS UTILITIES	289.70	
LIBRARY MEDIA		
BARNES & NOBLE	453.94	
NATURAL GAS- ENDEAVOR		
MID AMERICAN ENERGY	638.67	
NATURAL GAS- EXPLORER		
IMPREST FUND TRUST & AGENCY	578.59	
NATURAL GAS- JOURNEY		
IMPREST FUND TRUST & AGENCY	590.66	
NATURAL GAS- LIBERTY		
IMPREST FUND TRUST & AGENCY	1,789.56	
NATURAL GAS- NMS		
MID AMERICAN ENERGY	2,810.14	
NATURAL GAS- SMS		
IMPREST FUND TRUST & AGENCY	1,699.04	
PROPERTY, LIABILITY, & FIDELITY INSURAN		
SELECTIVE INSURANCE	5,523.00	
TECH COMPUTER SOFTWARE		
IMPREST FUND TRUST & AGENCY	1,946.87	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,352.64	
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	352.49	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,804.50	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	500.22	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	509.71	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	786.28	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	364.00	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,308.21	
		<b>121,463.69</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

EARLY CHILDHOOD SUPPLIES		
IMPREST FUND TRUST & AGENCY	31.70	
MILD TO MOD SUPPLIES		
IMPREST FUND TRUST & AGENCY	100.00	
SCHOOL SPECIALTY	134.36	
WEX BANK	1,043.19	
WINDSOR LEARNING STORE	588.50	
NURSING SERVICES		
UNIVERSAL PEDIATRICS - UPSI	1,670.75	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	3,029.76	
CHILDRENS CARE HOSP & SCHOOL	4,978.00	
DAKOTABILITIES	2,301.66	
PARKSTON SCHOOL DISTRICT	515.10	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	1,163.50	
PROFESSIONAL SERVICES		
INTERPRECORPS	41,089.95	
ORIENTATION & MOBILITY SPECIALISTS	750.13	
PEABODY-WIGTON, DEIDREA	1,547.00	
PROFESSIONAL SERVICES- DEAF ED		
RAVEN WORKS INC.	4,466.67	

SEVERE SUPPLIES			
IMPREST FUND TRUST & AGENCY		28.18	
IVERSON, ESTHER		50.57	
SPEECH PATH SUPPLIES			
ASHA		504.00	
PHONAK LLC		1,599.39	
TRANSPORTATION-COMMON CARRIER			
YELLOW CAB, INC		560.00	
			<b>66,152.41</b>
		<b>Fund Total:</b>	

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

ARCH & ENGINEERING			
GEOTEK ENGINEERING &		1,734.00	
IMPROVEMENT-OTHER THAN BLDG			
CITY OF SIOUX FALLS		69,640.02	
			<b>71,374.02</b>
		<b>Fund Total:</b>	

Checking                    **1      Fund: 51    FOOD SERVICE**

FOOD PURCHASES			
COCA COLA BOTTLING COMPANY		160.00	
DEAN FOODS NORTH CENTRAL INC		6,329.31	
EXPRESS PRODUCE		827.70	
GLOBAL DISTRIBUTING		469.80	
IMPREST FUND TRUST & AGENCY		10.38	
PAN-O-GOLD		1,921.46	
PEPSI-COLA		1,889.80	
REINHART FOODS		54,395.42	
PROFESSIONAL SERVICES			
SERVALL TOWEL & LINEN SUPPLY		291.81	
REPAIRS & MTNCE			
AMAZON BOOKS		287.88	
DONOVAN REFRIGERATION, INC		461.89	
SUPPLIES			
REINHART FOODS		107.00	
UNEARNED REVENUE			
BECKERS, JENNIFER		267.00	
NGUYEN, PHUONG		19.65	
PALMER, ROBERT		22.50	
ROBERTSON, KIM		296.75	
SMITH, MICHELLE		14.05	
			<b>67,772.40</b>
		<b>Fund Total:</b>	

Checking                    **1      Fund: 53    ENTERPRISE FUNDS**

PRINTING AND BINDING			
SIOUX VALLEY NEWS		2,012.59	
			<b>2,012.59</b>
		<b>Fund Total:</b>	

**Financial Reports:**

General Fund: Balance as of 12/31/16 of 6,685,456.51; Adj/transfer (11,608.75); local receipts of 461,753.51; co apportionment receipts of 11,831.71; state receipts of 1,276,031.00; federal receipts of 11,519.00; Other receipts 0.00; payroll of 2,183,663.41 and claims of 95,395.13. Balance as of 12/31/16 of 6,155,924.44.

Capital Outlay Fund: Balance as of 12/31/16 of 4,186,529.30; Adj/transfer (20.00); local receipts of 192,023.49; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 272,164.81. Balance as of 12/31/16 of 4,106,367.98.

Special Education Fund: Balance as of 12/31/16 of 1,476,783.35; local receipts of 83,155.14; state receipts of 175,872.00; federal receipts of 88,775.00; other receipts of 0.00; payroll of 423,771.41; and claims of 74,055.81. Balance as of 12/31/16 of 1,326,758.27.

Pension/Retirement Fund: Balance as of 12/31/16 of 240,505.34; local receipts of 19,196.42; claims of 0.00. Balance as of 12/31/16 of 259,701.76.

Bond Redemption Funds: Balance as of 12/31/16 of (1,794,374.04); local receipts of 165,521.01; federal receipts 0.00; claims of 3,263,313.75; Balance as of 12/31/16 of (4,892,166.78).

Capital Projects Fund 45: Balance as of 12/31/16 of 2,538,172.12; Adj/transfer 0.00; local receipts of 40.91; payroll of 0.00 and claims of 8,696.78. Balance as of 12/31/16 of 2,529,516.25.

Food Service Fund: Balance as of 12/31/16 of 446,487.93; Adj/transfer (3,000.29); contracts payable of 0.00; benefits payable of 1,015.02; unearned revenue of 5,279.33; revenues of 207,939.62; disbursements of 281,787.23 and balance on family accounts 156,645.59. Balance as of 12/31/16 of 532,579.97.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 12/31/16 of (3,170.25); revenues of 550.50; disbursements of 1,118.44. Balance as of 12/31/16 of (3,733.19).

**Conflicts of Interest Declarations:** None

**Presentation from parent group regarding gymnastics.** Kate Hruby, Alicia Reiners, and others spoke on behalf of families in support of adding gymnastics as a school sanctioned sport.

**Action 112-17** Motion by Heerde, seconded by Christopherson moved accept the following resignations: Sam Lenz, cleaning crew and Cassie Reed, SPED teacher (at the end of the school year). Motion carried 5-0

**Action 113-17** Motion by Christopherson, seconded by Haber to approve the following new wage agreement: 2016-17: Sam Lenz- Tutor \$14.00/hr; Darin DeBruin- Cleaning Crew \$14.00/hr; Susan Condon- Food Service \$13.00/hr; 2017-18: Travis Lape- Innovation Programs Director \$68,000/ year. Motion carried 5-0

**Action 114-17** Motion by Haber, seconded by Heerde moved to approve the open enrollment requests for the two teachers who currently have children open enrolled Endeavor beginning the 2017-18 school year and decline open enrollment at Endeavor for any new families.

**Discussion followed.**

**Haber withdrew the above motion.**

Motion by Christopherson, seconded by Haber moved to clarify Action Item 92-17 to specify the intent of “close all new open enrollment options to Endeavor...” is that “new open enrollment options” refers any new student that does not have siblings currently open enrolled into Endeavor.

Heerde- Y, Christopherson- Y, Ellingsen- Y, Haber- Y, Knudson- N Motion carried 4-1

**Discussion regarding policy for Superintendent Evaluation.**

**Action 115-17** Motion by Heerde, seconded by Christopherson to approve the additional position of Secondary Instructional Coach starting the 2017-18 School Year. Motion carried 5-0

**Action 116-17** Motion by Ellingsen, seconded by Haber to set the School Board Election date for May 9, 2017. Motion carried 5-0

**Superintendents Report:**

Ryan Rollinger awarded with the Carnegie Hero recognition.

**Administrator/Committee Reports:**

Business Office- Have put a hold on the Refinancing of the bond the board approved previously due to savings potential has decreasing. Slowly moving upwards, so watching closely. Finance Committee to meet before next board meeting.

SMS- 5<sup>th</sup> Grade Parents are invited to hear and see the potential programs.

Elementaries- engaging in data digs in the next few weeks, parent meetings for EPIC programs, PTO activities

Secondary Curriculum- secondary levels also preparing for data digs- Feb 8 Career Fair at High School- All staff in-service Jan 16.

**Action 117-17** Motion by Ellingsen seconded by Haber moved to enter into executive session at 8:27 p.m.; in 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; (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; (4) In Preparing for contract negotiations or negotiating with employees or employee representatives;

Motion carried 5-0

Chairperson Knudson declared executive session over at 8:56 p.m.

**Action 118-17** Motion by Ellingsen, seconded by Christopherson, moved to adjourn at 8:57 p.m.

Motion carried 5-0

Mike Knudson  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2017

\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

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