

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

The February 21, 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, Eppard, Fesler and Sylliaason; Curriculum Directors Amolins, Activities Director Altenburg, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

**Action 129-17** Motion by Ellingsen, seconded by Heerde to approve the agenda. Motion carried 5-0.

**Action 130-17** Motion by Haber, seconded by Ellingsen to approve the consent agenda. Motion carried 5-0

### Claims:

#### Checking

1	Fund: 10	GENERAL FUND	
ACTIVITIES DIRECTOR SUPPLIES			
HYVEE-57TH AND CLIFF			146.97
ALL OTHER PURCHASED SERVICES			
DISTINCT AUTO GLASS & TIRES			265.00
SANFORD OCCUPATIONAL MED			220.00
BUSINESS OFFICE SUPPLIES			
AMAZON BOOKS			39.21
SISSON PRINTING			519.27
COMMUNICATION/TELEPHONE			
CENTURY LINK			143.94
DRAMA TRAVEL			
VISA #2			1,744.00
DUES AND FEES			
EMC INSURANCE COMPANIES			5.00
ELEM BAND SUPPLIES			
SCHMITT MUSIC			5.94
ENDEAVOR SUPPLIES			
SISSON PRINTING			70.22
ENDEAVOR SUPPLIES- MAINTENANCE			
BATTERY SYSTEMS			1,744.98
NYBERG'S ACE HARDWARE			21.79
EXPLORER SUPPLIES			
SISSON PRINTING			70.22
EXPLORER SUPPLIES- MAINTENANCE			
HILLYARD/SIOUX FALLS			22.40
FREEDOM SUPPLIES			
SISSON PRINTING			410.15
FREEDOM SUPPLIES- MAINTENANCE			
MENARDS-EAST			34.97
GROUNDS SUPPLIES			
CAMPBELLS HOME & AUTO STORE			79.99
MAXIMUM PROMOTIONS			1,157.00
MENARD'S			562.73
SCHOENEMAN BROS LUMBER CO			18.81
HIGH SCHOOL TECHNOLOGY SUPPLIES			
AMAZON BOOKS			176.99
BATTERIES PLUS BULBS #075			255.20
HORIZON SUPPLIES			
SISSON PRINTING			70.19
HS BAND SUPPLIES			

SCHMITT MUSIC	103.24
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	101.82
HYVEE #3-MN Ave	99.80
MATHESON	195.04
SCHOENEMAN BROS LUMBER CO	11.99
HS DRAMA/ONE ACT SUPPLIES	
VISA #2	190.39
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	369.73
HS GUIDANCE DUES AND FEES	
SOUTH DAKOTA COUNSELING ASSOCIATION	245.00
HS REPAIRS & MTNCE	
AUTOMATIC BUILDING CONTROLS	314.29
G & R CONTROLS	168.00
TRANE US INC	8,982.28
HS SHOW CHOIR SUPPLIES	
VOSBURG, KARI	92.94
HS SUPPLIES	
AMAZON BOOKS	56.40
JOSTENS, INC.	58.82
SCHOOL SPECIALTY	252.66
VISA #1	145.16
HS SUPPLIES- CUSTODIAL	
MENARD'S	34.99
SCHOENEMAN BROS LUMBER CO	22.77
HS SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	208.00
SCHOENEMAN BROS LUMBER CO	9.98
SIOUX EMPIRE LIGHTING INC	47.60
HS VOCAL/SHOW PROFESSIONAL SERVICES	
BOB'S PIANO SERVICE	295.00
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	209.59
SISSON PRINTING	70.22
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	10.20
JOURNEY SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	12.99
NYBERG'S ACE HARDWARE	5.84
SIOUX EMPIRE LIGHTING INC	450.00
K-5 CURR DIR PROFESSIONAL SERVICES	
RASMUSSEN, TANYA	195.00
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	41.00
K-5 PROFESSIONAL SERVICES	
AMAZON BOOKS	10.19
LIBERTY REPAIRS & MTNCE	
ROTO ROOTER	330.00
LIBERTY SUPPLIES	
SISSON PRINTING	324.44
WHITE, BREANN	62.91
LIBERTY SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	351.86
LIBRARY SUPPLIES	
AMAZON BOOKS	266.88
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	61.79
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	1,423.26
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	317.55
HARLOW'S BUS SALES, INC.	101.93

MIDWEST BUS PARTS	204.56
SF TWO WAY RADIO	24.99
MS TECH REPAIRS & MTNCE	
AMAZON BOOKS	108.90
NMS CTE SUPPLIES	
PITSCO	348.69
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	266.71
NORTH MS REPAIRS & MTNCE	
COMBINED BUILDING SPECIALTIES, INC.	585.00
G & R CONTROLLS	1,162.87
NORTH MS SUPPLIES- MAINTENANCE	
JOHNSTONE SUPPLY	204.65
R & L SUPPLY LTD	59.50
SCHOENEMAN BROS LUMBER CO	11.18
OIL/GREASE/ETC	
DAKOTA AUTO PARTS	101.88
PROFESSIONAL SERVICES	
BAIRD, ERIC	75.00
PROFESSIONAL SERVICES	
BOONE, TRACY	126.00
PROFESSIONAL SERVICES	
BOONE, TRACY	186.00
PROFESSIONAL SERVICES	
BOONE, TRACY	62.00
PROFESSIONAL SERVICES	
BOONE, TRACY	93.00
BUCHOLZ, CAROL	50.00
PROFESSIONAL SERVICES	
BUNKERS, ANDREW	62.00
PROFESSIONAL SERVICES	
BUNKERS, ANDREW	157.00
PROFESSIONAL SERVICES	
CARRUTHERS, NATHAN	62.00
PROFESSIONAL SERVICES	
CARRUTHERS, NATHAN	250.00
PROFESSIONAL SERVICES	
CHRISTIANSSEN, TREVOR	64.00
PROFESSIONAL SERVICES	
CORLETT, BLAINE	93.00
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	2,742.52
FOX, STEVEN	255.24
PROFESSIONAL SERVICES	
HOVDESTAD, NICHOLE	124.00
PROFESSIONAL SERVICES	
JOHNSON, DON	173.00
KROUPA, JESSE	93.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	64.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	279.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	64.00
PROFESSIONAL SERVICES	
KROUPA, JESSE	93.00
MIZE, KATRINA	64.00
PROFESSIONAL SERVICES	
MIZE, KATRINA	64.00
PROFESSIONAL SERVICES	
MIZE, KATRINA	93.00
MIZE, RANDY	64.00
PROFESSIONAL SERVICES	

MIZE, RANDY	64.00
PROFESSIONAL SERVICES	
OKERLUND, BLAZE	64.00
PROFESSIONAL SERVICES	
PATRICK, RYAN	139.00
POHLMANN, JACOB	32.00
PROFESSIONAL SERVICES	
RAGETH, KAYLI	93.00
REECE, TAYLOR	382.78
PROFESSIONAL SERVICES	
SCHUMACHER, TANNER	64.00
PROFESSIONAL SERVICES	
SCHUMACHER, TANNER	93.00
PROFESSIONAL SERVICES	
SCHUMACHER, TANNER	64.00
PROFESSIONAL SERVICES	
SCHUMACHER, TANNER	186.00
SISK, MATTHEW	93.00
PROFESSIONAL SERVICES	
SOLBERG, DALE	64.00
PROFESSIONAL SERVICES	
STANLEY, MARK	64.00
STARR, PATRICK	93.00
TEBBEN, CHARLES	64.00
VEIRE, CHAD	80.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	630.04
PROFESSIONAL SERVICES	
WHALEY, LEON	93.00
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,411.20
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	197.50
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,130.72
REPAIRS & MTNCE	
MIDSTATES AUDIO & VIDEO	322.00
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	428.16
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	4.20
TITAN MACHINERY - WATERTOWN	758.30
VAN'S AUTO ELECTRIC	100.00
SMS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	352.81
SMS SUPPLIES	
SCHOOL SPECIALTY	9.65
SISSON PRINTING	45.13
SOUTH MS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	78.80
NYBERG'S ACE HARDWARE	35.95
R & L SUPPLY LTD	185.42
SCHOENEMAN BROS LUMBER CO	76.61
SUPPLIES	
AMAZON BOOKS	575.76
BUILDERS SUPPLY CO	506.40
DAUBYS SPORT CENTER	181.20
HILLYARD/SIOUX FALLS	88.81
JOHNSON FEED, INC.	749.70
MENARDS-EAST	244.93
VISA #1	83.64
SUPPLIES TO CENTRAL RECEIVING	
BROWN & SAENGER	129.00
TECHNOLOGY DEPT SUPPLIES	

AMAZON BOOKS	47.98
TIRES/TUBES	
BROWER, GARRY	249.00
TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	282.00
ELLWEIN, DARREN	335.00
FIRST NATIONAL BANK-HARRISBURG	877.00
HOLBECK, JAMES	70.00
SUPER 8 - SPEARFISH	1,107.50
VISA #1	1,069.60
WORKMENS COMPENSATION	
DAKOTA TRUCK UNDERWRITERS	50,189.00

98,854.00

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

BUILD ACQ NON-CONSUMABLE SUPPLIES	
SIOUX EMPIRE LIGHTING INC	5,990.00
BUILD NON-CONSUMABLE SUPPLIES	
AMAZON BOOKS	227.99
BUILDERS SUPPLY CO	554.40
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	7,380.60
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,702.40
ELECTRICITY- JOURNEY	
XCEL ENERGY	4,713.85
ELECTRICITY- LIBERTY	
XCEL ENERGY	1,802.85
ELECTRICITY- NMS	
XCEL ENERGY	10,491.79
ELECTRICITY- SMS	
XCEL ENERGY	6,961.22
GAS/DIESAL	
CHS EASTERN FARMERS COOPERATIVE	6,624.19
HARRIS, DUANE	78.00
HORIZON GAS	
MID AMERICAN ENERGY	654.11
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	500.54
HS COMPUTER EQUIP (NON-CAPITALIZED)	
RIVERSIDE TECHNOLOGIES, INC.	8,050.00
HS COMPUTER SOFTWARE	
RIVERSIDE TECHNOLOGIES, INC.	1,950.00
HS TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	0.00
LIBRARY MEDIA	
MID AMERICA BOOKS	810.54
PERMA BOUND	8,052.07
MS COMPUTER EQUIP (NON-CAPITALIZED)	
RIVERSIDE TECHNOLOGIES, INC.	4,025.00
MS COMPUTER SOFTWARE	
RIVERSIDE TECHNOLOGIES, INC.	975.00
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	1,047.10
NATURAL GAS- EXPLORER	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,726.77
NATURAL GAS- JOURNEY	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,970.70
NATURAL GAS- LIBERTY	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	4,916.16

NATURAL GAS- NMS		
MID AMERICAN ENERGY	2,659.52	
NATURAL GAS- SMS		
CENTERPOINT ENERGY SERVICES	5,027.70	
RETAIL , LLC		
OTHER NON-CONSUMABLE SUPPLIES		
SALSBURY INDUSTRIES	760.71	
SD FEDERAL PROPERTY AGENCY	3,000.00	
PROPERTY, LIABILITY, & FIDELITY INSURAN		
EMC INSURANCE COMPANIES	43,323.88	
REPAIRS & MTNCE		
ITS-INTEGRATED TECHNOLOGY &	462.50	
SECURITY		
WATER & SEWER - ENDEAVOR		
SIOUX FALLS UTILITIES	573.74	
WATER & SEWER - NMS		
SIOUX FALLS UTILITIES	703.50	
WATER & SEWER- EXPLORER		
SIOUX FALLS UTILITIES	821.28	
WATER & SEWER- JOURNEY		
SIOUX FALLS UTILITIES	616.19	
		<b>145,154.30</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

MILD TO MOD PROFESSIONAL SERVICES		
EAST DAKOTA EDUCATIONAL COOP	3,742.33	
MILD TO MOD SUPPLIES		
VISA #2	8.13	
MILEAGE PAID TO PARENTS		
MEYER, JON	429.00	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	3,976.56	
DAKOTABILITIES	2,543.94	
PARKSTON SCHOOL DISTRICT	686.80	
PROFESSIONAL SERVICES		
AUTISM BEHAVIORAL CONSULTING LLC	525.00	
PROFESSIONAL SERVICES		
GREBLE, REBECCA	65.00	
PROFESSIONAL SERVICES		
INTERPRECORPS	20,023.69	
PEABODY-WIGTON, DEIDREA	2,047.50	
PROFESSIONAL SERVICES- DEAF ED		
RAVEN WORKS INC.	4,466.67	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	234.00	
SEVERE SUPPLIES		
HYVEE-57TH AND CLIFF	33.31	
MOVING MINDS	169.53	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	600.00	
		<b>39,551.46</b>

**Fund Total:**

Checking

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

HORIZON LIBRARY MEDIA		
MACKIN EDUCATIONAL RESOURCES	4,773.67	
OTHER NON-CONSUMABLE SUPPLIES		
TIGER BLINDS	2,477.00	
		<b>7,250.67</b>

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES		
CASH-WA DISTRIBUTING	387.44	
COCA COLA BOTTLING COMPANY	60.00	
DEAN FOODS NORTH CENTRAL INC	5,064.39	
EXPRESS PRODUCE	3,032.00	

HYVEE #2-Louise Ave	54.59	
PAN-O-GOLD	1,524.98	
PEPSI-COLA	1,612.40	
REINHART FOODS	47,666.64	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	235.57	
SUPPLIES		
AMAZON BOOKS	10.26	
DACOTAH PAPER COMPANY	2,513.90	
HILLYARD/SIOUX FALLS	1,485.95	
REINHART FOODS	138.78	
UNEARNED REVENUE		
SHETLER, MICHAUN	40.25	
		<b>63,827.15</b>
	<b>Fund Total:</b>	

## Financial Reports:

General Fund: Balance as of 1/31/17 of 6,155,924.44; Adj/transfer (149.83); local receipts of 76,253.69; co apportionment receipts of 10,845.83; state receipts of 1,093,539.00; federal receipts of 26,330.00; Other receipts 0.00; payroll of 2,029,175.22 and claims of 130,684.53. Balance as of 1/31/17 of 5,202,883.38.

Capital Outlay Fund: Balance as of 1/31/17 of 4,106,367.98; Adj/transfer 0.00; local receipts of 16,256.08; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 121,103.69. Balance as of 1/31/17 of 4,001,520.37.

Special Education Fund: Balance as of 1/31/17 of 1,326,758.27; local receipts of 14,317.51; state receipts of 136,794.00; federal receipts of 82,591.00; other receipts of 0.00; payroll of 362,743.02; and claims of 66,289.81. Balance as of 1/31/17 of 1,131,427.95.

Pension/Retirement Fund: Balance as of 1/31/17 of 259,701.76; local receipts of 1,604.41; claims of 0.00. Balance as of 1/31/17 of 261,306.17.

Bond Redemption Funds: Balance as of 1/31/17 of (4,892,166.78); local receipts of 13,790.35; federal receipts 159,932.24; claims of 0.00; Balance as of 1/31/17 of (4,718,444.19).

Capital Projects Fund 45: Balance as of 1/31/17 of 2,529,516.25; Adj/transfer 0.00; local receipts of 8,971.34; payroll of 0.00 and claims of 71,374.02. Balance as of 1/31/17 of 2,467,113.57.

Food Service Fund: Balance as of 01/31/17 of 375,934.38; Adj/transfer 78.42; contracts payable of 0.00; benefits payable of 768.62; unearned revenue of (13,160.36); revenues of 240,686.39; disbursements of 149,153.03 and balance on family accounts 143,485.23. Balance as of 01/31/17 of 598,639.65.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 01/31/17 of (3,733.19); revenues of 748.00; disbursements of 2,012.59. Balance as of 1/31/17 of 4,997.78.

**Conflicts of Interest Declarations:** None

## Wage Agreements and Contracts:

**Action 131-17** Motion by Heerde, seconded by Christopherson moved to approve the following new wage agreements: Connie Freese- Kitchen Asst \$13.00/hr; Lindsey Marsh- Kitchen Asst \$13.00/hr; Liliya Strizheus- Kitchen Asst \$13.00/hr for the current year; Lisa Garrett- Horizon Principal for the 2017-18 \$83,000/year.

Motion carried 5-0

**Action 132-17** Motion by Ellingsen, seconded by Christopherson to approve the following resignation from Trista Thomas- MS Teacher and table the extracurricular request from Maria Pettinger SMS Student Council Advisor until a suitable replacement has been found. Motion carried 5-0

**Action 133-17** Motion by Heerde, seconded by Ellingsen moved to approve to add Gymnastics for the 2017-18 year. Motion carried 5-0

**Action 134-17** Motion by Heerde, seconded by Christopherson moved to allow teacher open enrollment to continue for all schools; to continue with the 3-year stipulation for non-teachers regarding public open enrollment with the exception that no new students without siblings that currently attend Endeavor will be allowed to open enroll to Endeavor as Endeavor is closed, and allow current students (along with upcoming siblings) who reside in around the area referred to as Rambler Place to choose between Endeavor and Explorer for the 2017-18 school year. New Students and incoming kindergarten students who do not have siblings attending Endeavor residing in and around the area referred to as Rambler Place will be required to attend Explorer. Discussion followed. Motion carried 5-0

### **Discussion regarding future policy change in general open enrollment policy.**

**Action 135-17** Motion by Ellingsen, seconded by Christopherson to table the second reading of the Superintendent Evaluation Policy. Motion carried 5-0

### **Discussion regarding policy for Superintendent Evaluation**

**Discussion regarding membership Agreement with Food Buying Group, Superintendent's recommendation is to not participate.**

**Action 136-17** Motion by Ellingsen, seconded by Heerde moved to approve Special Education Staffing for the 2017-18 year: 3.5 teachers, 1 Behavior Specialist, 06 FTE Speech Therapist, 5EA's, one PT Nurse, PT Admin Assistant. Motion carried 5-0

**Action 137-17** Motion by Christopherson, seconded by Haber moved to approve 2 Mini Vans for SPED at \$21,000 each, one Suburban for Student Transportation at \$41,157 and go forth with bidding for a bus turnaround at the HS. Motion carried 5-0

**Action 138-17** Motion by Christopherson, seconded by Knudson moved to deny a request for Job Share in the 2017-18 year. Heerde- Y Christopherson – Y Ellingsen-Y Haber- N Knudson- Y Motion carried 4-1

**Action 139-17** Motion by Heerde, seconded by Haber moved to approve the following items as surplus: Accelscan 2110 USB- 3; Acer Chromebook- 24; CRT Monitor- 16; Acer Tower- 4; Ruckus Aps- 17; ByteSpeed Tower- 28; Deskjet 900 series printer- 4; Gateway Laptop- 12; iPaq- 2; Laserjet- 3; iMac (white)- 15; iPad-16; Macbook- 180; Camcorder- 2; VCR- 6; Projector- 10. Motion carried 5-0

### **Superintendents Report:**

School Board Recognition Week, Thank you for your time!  
Superintendent's Conference, Holbeck gone March 1 through March 6.  
City of Harrisburg Review Board looking for a Board Member to attend March 20  
Discussion about the possibility of starting a Middle College

### **Administrator/Committee Reports:**

Amolins- prepping for State testing in a month, just opened up registration for March PD.



Business Office- Nomination Petitions for School Board Meeting accepted from February 28 – March 31.

**Action 140-17** Motion by Ellingsen seconded by Heerde moved to enter into executive session at 7:26 p.m.; in 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; (4) In Preparing for contract negotiations or negotiating with employees or employee representatives;

Motion carried 5-0

Chairperson Knudson declared executive session over at 7:38 p.m.

**Action 141-17** Motion by Ellingsen, seconded by Haber to approve the following: offer 2-year contracts to Sylliaasen, Weaver, Fesler, Altenburg. To extend current contracts by one year to Pederson, Munzke, Ellwein, Lein, Rasmussen, Amolins, Hamman, Conway, Wenger, and McKee. To offer the Assistant Administrators, Ryan Rollinger, Ross Rollinger, Brad Hartzler, and Bryant a contract for next year. Motion carried 5-0

**Action 142-17** Motion by Haber, seconded by Ellingsen, moved to adjourn at 7:40 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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