

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

The February 6, 2017 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 and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Lein, Eppard, Pederson, Sylliaasen, Munzke, Weaver, Fesler and Ellwein. Activities Director Altenburg, Curriculum Director Rasmussen, Special Education Director Hamman, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

**Action 119-17** Motion by Haber, seconded Ellingsen moved to approve the agenda. Motion carried 5-0.

**Action 120-17** Motion by Heerde, seconded by Christopherson to approve the claims. Motion carried 5-0

### Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
6-12 CONSUMMABLE SUPPLIES					
FOLLETT SCHOOL SOLUTIONS, INC					61.63
6-12 CURR DIR TRAVEL					
AMOLINS, MICHAEL					154.15
ACTIVITIES DIRECTOR SUPPLIES					
MITOGRAPHERS, INC, THE					154.23
WIEBESIEK, KYLE					30.75
ADVERTISING					
ARGUS LEADER					936.63
CI GRANT PROFESSIONAL SERVICES					
LENNOX SCHOOL DISTRICT #41-4					290.50
CI GRANT SUPPLIES					
AMAZON BOOKS					101.28
COMMUNICATION					
SIOUX VALLEY NEWS					254.96
COMMUNICATION/TELEPHONE					
IMPREST FUND TRUST & AGENCY					1,472.08
MIDCONTINENT COMMUNICATIONS					6,611.03
DEBATE DUES AND FEES					
IMPREST FUND TRUST & AGENCY					320.00
DEBATE PROFESSIONAL SERVICES					
IMPREST FUND TRUST & AGENCY					395.00
KROUSE, JORDANN					50.00
DEBATE SUPPLIES					
VISA #1					65.99
DRAMA TRAVEL					
IMPREST FUND TRUST & AGENCY					1,056.00
ELEM BAND SUPPLIES					
JW PEPPER & SON, INC					189.99
MARTINEZ, ELIZABETH					123.98
MERITT, ROYCE					138.83
ELEMENTARY MUSIC TRAVEL					
JENSEN, SARAH					12.29
SHORT, HELEN					41.76
ENDEAVOR SNOW REMOVAL					
SEAL PROS INC.					2,340.00
ENDEAVOR SUPPLIES					
ARGUS LEADER - NIE					20.40

EXPLORER REPAIRS & MTNCE	
BETZ BLINDS INC	172.84
EXPLORER SNOW REMOVAL	
PARKING LOT SPECIALTIES	1,500.00
SEAL PROS INC.	868.75
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	20.40
SCHOOL SPECIALTY	68.18
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	302.04
EXPLORER SUPPLIES- MAINTENANCE	
STURDEVANT'S	12.00
FREEDOM REPAIRS & MTNCE	
G & R CONTROLS	295.92
FREEDOM SNOW REMOVAL	
CK STABLES LLC	382.50
FREEDOM SUPPLIES	
AMAZON BOOKS	288.10
ARGUS LEADER - NIE	20.40
REALLY GOOD STUFF, INC.	98.93
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	14.08
J H LARSON ELECTRICAL CO	219.22
MENARD'S	49.88
NYBERG'S ACE HARDWARE	5.39
GROUNDS SUPPLIES	
HAUFF MID-AMERICA SPORTS	759.00
MIDWEST LANDSCAPE SUPPLY INC.	1,752.58
HIGH SCHOOL TECHNOLOGY SUPPLIES	
BATTERIES PLUS BULBS #075	71.04
HORIZON SNOW REMOVAL	
PARKING LOT SPECIALTIES	1,050.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	20.40
HS BAND DUES AND FEES	
REGION II MUSIC CONTEST	194.00
HS BAND SUPPLIES	
ON2 PERCUSSION	310.86
POPPLERS MUSIC STORE	31.93
HS CTE SUPPLIES	
MATHESON	98.55
SCHOENEMAN BROS LUMBER CO	1,243.75
HS DRAMA/ONE ACT SUPPLIES	
VISA #2	86.35
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	285.89
HS FOOTBALL SUPPLIES	
DAKOTA SPORTS	160.00
RIDDELL-ALL AMERICAN	153.60
HS REPAIRS & MTNCE	
DYNAMIC TECHNICAL BUILDING SYSTEMS	188.78
M.J. DAL SIN CO.	376.42
HS SNOW REMOVAL	
CK STABLES LLC	1,572.50
HS SUPPLIES	
ARGUS LEADER - NIE	30.60
ELITE BUSINESS SYSTEMS	216.30
SCHOOL SPECIALTY	(98.60)
VISA #2	32.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,879.24
HS SUPPLIES- MAINTENANCE	
BOBS LOCK AND KEY	17.50

J H LARSON ELECTRICAL CO	167.50
MENARD'S	29.98
O'CONNOR COMPANY	342.00
R & L SUPPLY LTD	18.95
SCHOENEMAN BROS LUMBER CO	38.95
HS TECH REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	352.16
INST STAFF TRAINING SUPPLIES	
DEHAVEN, JODI	39.00
JOURNEY SNOW REMOVAL	
PARKING LOT SPECIALTIES	1,575.00
SEAL PROS INC.	417.50
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	20.40
SCHOOL SPECIALTY	(130.56)
SISSON PRINTING	362.34
JOURNEY SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	239.58
NYBERG'S ACE HARDWARE	0.09
SCHOENEMAN BROS LUMBER CO	9.99
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	153.23
K-5 PROFESSIONAL SERVICES	
FOLLETT SCHOOL SOLUTIONS, INC	277.90
LIBERTY REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	578.24
HILLYARD/SIOUX FALLS	158.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	20.40
DAKOTA POTTER'S SUPPLY	63.40
ELITE BUSINESS SYSTEMS	296.80
SCHOOL SPECIALTY	147.82
LIBERTY SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	654.84
NYBERG'S ACE HARDWARE	46.73
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	765.00
LIBRARY SUPPLIES	
DANCSISIN, KRISTI	11.92
DEMCO	1,203.21
GLEE GUM	71.77
REILAND, LESLEE	49.00
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	151.20
MILEAGE PAID TO PARENTS	
BALL, JUDSON	36.00
BYE, JACOB	22.50
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	1,021.88
HORAN, DALE	17.07
MIDWEST BUS PARTS	140.80
SCHOENEMAN BROS LUMBER CO	3.48
STURDEVANT'S	169.40
TRUCKS OF BISMARK	129.42
NMS CTE SUPPLIES	
PITSCO EDUCATION	388.41
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	100.96
NMS SNOW REMOVAL	
SEAL PROS INC.	2,921.25
NMS SUPPLIES	
ARGUS LEADER - NIE	30.60
ELITE BUSINESS SYSTEMS	80.50
NORTH MS BAND DUES AND FEES	

MORNINGSIDE COLLEGE	85.00
NORTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	515.99
POPPLERS MUSIC STORE	46.84
NORTH MS REPAIRS & MTNCE	
G & R CONTROLLS	125.00
M.J. DAL SIN CO.	506.08
NORTH MS SUPPLIES- MAINTENANCE	
CLIMATE SYSTEMS, INC.	133.60
R & L SUPPLY LTD	(285.00)
NORTH MS VOCAL/SHOW SUPPLIES	
JW PEPPER & SON, INC	81.34
NURSE SUPPLIES	
AMAZON BOOKS	474.72
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	100.00
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	963.00
POSTAGE	
IMPREST FUND TRUST & AGENCY	1,238.39
QUALIFIED PRESORT SERVICE, LLC	1,288.97
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	208.33
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	75.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	100.00
AEI SPEAKERS BUREAU	3,250.00
BRYANT, TOBY	183.40
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	2,480.00
GIESKE, ANDREW	61.25
IMPREST FUND TRUST & AGENCY	7,079.65
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	200.04
PROFESSIONAL SERVICES	
LEWIS, MARC	93.40
OMNI GROUP, THE	157.50
TASC	906.84
VOSS, DENNIS	600.00
PROFESSIONAL SERVICES	
VOSS, DENNIS	250.00
PROFESSIONAL SERVICES	
VOSS, DENNIS	250.00
WEBER, JOSEPH	160.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,400.00
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	272.00
REPAIRS & MTNCE	
COTTER, MICHELLE	17.10
REPAIRS & MTNCE	
HEARTLAND SCIENCE STUDIO, INC.	317.00
IMPREST FUND TRUST & AGENCY	1,664.60
MARATHON COLLISION REPAIR, LLC	925.20
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	1,867.96
SITEONE LANDSCAPE SUPPLY, LLC.	12.17
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	12.60
VISA #1	44.81
VISA #2	33.16
SMS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	119.98

SMS FOOTBALL TRAVEL	
PUDENZ, JUSTIN	176.31
SMS SNOW REMOVAL	
CK STABLES LLC	1,147.50
SMS SUPPLIES	
AMAZON BOOKS	1,055.19
ARGUS LEADER - NIE	30.60
SOUTH MIDDLE SCHOOL PD	
SOUTH DAKOTA COUNSELING ASSOCIATION	185.00
TIES	1,018.00
WIEMAN, KIRSTEN	87.33
SOUTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	134.99
SOUTH MS REPAIRS & MTNCE	
XTREME FIRE PROTECTION, LLC	1,153.50
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	589.02
SOUTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	36.40
R & L SUPPLY LTD	275.72
SCHOENEMAN BROS LUMBER CO	170.50
SOUTH MS TRAVEL	
LIEBEL, SAMANTHA	58.50
SOUTH MS VOCAL/SHOW PROFESSIONAL SVCS	
SHORT, HELEN	156.25
SOUTH MS VOCAL/SHOW SUPPLIES	
VISA #2	71.38
STUDENT CONCESSION WORKERS	
IMPREST FUND TRUST & AGENCY	73.88
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	10.20
SUPPLIES	
BATTERIES PLUS BULBS #075	1,216.50
SICO AMERICA INC.	4,688.80
WALMART	124.44
SUPPLIES TO CENTRAL RECEIVING	
BROWN & SAENGER	401.05
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
RIVERSIDE TECHNOLOGIES, INC.	5,000.00
VISA #1	21.57
TECHNOLOGY DEPT TRAVEL	
ALLMENDINGER, HEATHER	177.82
HEIDEN, TRACEY	153.99
STAEBELL, JAY	158.87
WECHSLER, BRIAN	210.88
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	30.00
TRAVEL	
AEI SPEAKERS BUREAU	1,247.40
TRAVEL	
COLWELL, MARCY	200.30
COPELAND, JESSI	164.81
COSTAIN, RONETTE	181.17
DEWANDEL, CINDY	82.89
ELLWEIN, DARREN	56.00
ERICKSON, TARA	48.11
FLEMMER, KEITH	279.18
HORAN, DALE	27.00
HURTIG, HEATHER	290.07
TRAVEL	
JENKINS, COLE	16.20
TRAVEL	
KRUEGER, JESSICA	62.51

TRAVEL		
	NOUR, DAVID	47.61
TRAVEL		
	NOUR, DAVID	47.61
	O'CONNOR, JULIANNE	94.68
	PEDERSON, TANJA	21.46
TRAVEL		
	PEDERSON, TANJA	21.47
	PUDENZ, JUSTIN	176.31
TRAVEL		
	RENFROW, BRYAN	69.30
TRAVEL		
	SHOGREN, RANDY	11.03
TRAVEL		
	WENGER, LAURIE	339.75

92,882.38

Fund Total:

Checking

	<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
ACTIVITIES	EQUIPMENT	(CAPITALIZED)		
	RIDDELL-ALL AMERICAN		(45.94)	
ACTIVITIES	NON-CONSUMABLE	SUPPLIES		
	GRAPHIC EDGE		15.76	
	RIDDELL-ALL AMERICAN		1,503.95	
ALT SCHOOL /	RECEIVING	ELECTRICITY		
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	768.90	
BUILDINGS				
	ALBERS ELECTRIC		806.21	
BUS OFFICE	COMPUTER	SOFTWARE		
	VISA #1		170.40	
ELECTRICITY-	FREEDOM			
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	6,584.88	
ELECTRICITY-	HS			
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	18,062.54	
ELECTRICITY-	LIBERTY			
	XCEL ENERGY		3,939.67	
ELECTRONIC	BOOKS			
	OVERDRIVE INC		2,100.00	
ELEM	TEXTBOOKS			
	AMAZON BOOKS		133.89	
GARBAGE				
	NOVAK SANITARY SERVICE		2,612.52	
GAS/DIESAL				
	HORAN, GALE		29.00	
	WEX BANK		1,632.01	
HORIZON	ELECTRICITY			
	IMPREST FUND TRUST & AGENCY		5,230.79	
	SOUTHEASTERN ELECTRIC COOPERATIVE	INC	5,939.74	
HORIZON	GAS			
	IMPREST FUND TRUST & AGENCY		1,276.72	
HS	COMPUTER EQUIP	(NON-CAPITALIZED)		
	AMAZON BOOKS		389.97	
HS	COMPUTER	SOFTWARE		
	CONNECTING POINT		11,040.00	
HS	TEXTBOOKS			
	FOLLETT SCHOOL SOLUTIONS, INC		299.90	
INTEREST-	CAPITAL OUTLAY	CERTIFICATES		
	FIRST NATIONAL TRUST & INVESTMENT		12,153.75	
LIBRARY	MEDIA			
	BOUND TO STAY BOUND BOOKS, INC		371.03	
LIBRARY	NON-CONSUMABLE	SUPPLIES		

TANGIBLE PLAY, INC.	2,175.50
MS TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	115.44
NATURAL GAS- FREEDOM	
IMPREST FUND TRUST & AGENCY	252.35
MID AMERICAN ENERGY	385.53
NATURAL GAS- HS	
IMPREST FUND TRUST & AGENCY	2,183.18
MID AMERICAN ENERGY	2,426.55
NATURAL GAS- JOURNEY	
CENTERPOINT ENERGY SERVICES	2,282.26
RETAIL , LLC	
NATURAL GAS- LIBERTY	
CENTERPOINT ENERGY SERVICES	3,903.86
RETAIL , LLC	
IMPREST FUND TRUST & AGENCY	497.95
MID AMERICAN ENERGY	545.62
NATURAL GAS- SMS	
CENTERPOINT ENERGY SERVICES	4,311.32
RETAIL , LLC	
PROFESSIONAL SERVICES	
SAYRE ASSOCIATES	3,760.00
WATER & SEWER	
HARRISBURG WATER SYSTEM	1,397.16
WATER & SEWER - HS	
HARRISBURG WATER SYSTEM	1,804.50
WATER & SEWER- FREEDOM	
HARRISBURG WATER SYSTEM	801.12
WATER & SEWER- SMS	
HARRISBURG WATER SYSTEM	146.03

102,004.06

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

BRaille SUPPLIES	
AMERICAN THERMOFORM CORP.	87.98
DUES AND FEES	
MACA, RACHEL	225.00
EARLY CHILDHOOD SUPPLIES	
SCHOOL SPECIALTY	83.66
EARLY CHILDHOOD TRAVEL	
JOHNSON, STEPHANIE	75.38
KELLY, AMY	21.33
MILD TO MOD SUPPLIES	
AMAZON BOOKS	37.75
DAKOTA LINK	738.93
WEX BANK	1,459.89
MILD TO MOD TRAVEL	
GOEDKEN, SAMANTHA	57.60
HOLLENBECK, REBECCA	55.10
LUBOVICH, JOEL	75.31
NURSING SERVICES	
UNIVERSAL PEDIATRICS - UPSI	246.00
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDREN'S HOME SOCIETY	3,787.20
CHILDRENS CARE HOSP & SCHOOL	3,144.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	399.99
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	797.00
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	1,680.00
ORIENTATION & MOBILITY SPECIALISTS	927.97
PROFESSIONAL SERVICES	
PESI	659.97

PSYCH TESTING SUPPLIES			
PEARSON CLINICAL ASSESSMENT		1,371.55	
SEVERE SUPPLIES			
AMAZON BOOKS		46.99	
HYVEE-57TH AND CLIFF		63.49	
VISA #2		200.00	
WALMART		42.22	
SEVERE TRAVEL			
BOOKOUT, ANDREA		141.75	
HELPHREY, AMANDA		141.05	
HOVDA, STEPHANIE		52.20	
MAYO, CODY		283.50	
WEIDEMAN, ANDREA		70.88	
SPED ADMIN TRAVEL			
GREY, STEPHANIE		260.12	
SPEECH PATH SUPPLIES			
VISA #1		489.60	
TRAVEL			
GREBLE, REBECCA		188.55	
LARSEN, LEZLIE		275.29	
LEACH, MONICA		185.85	
LOVING, LISA		38.93	
MACA, RACHEL		151.07	
ORTON, KAYLA		36.77	
QUAMEN, CARRIE		39.78	
QUISSELL, ANGELA		25.43	
RASZKOWSKI, ROBYN		175.46	
SCHMIED, WILZA		215.11	
THIES, JENNA		197.30	
ULREY-CROSBY, DEBORAH		261.00	
			<b>19,513.95</b>

**Fund Total:**

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

HORIZON TEXTBOOKS			
FOLLETT SCHOOL SOLUTIONS, INC		14.99	
OTHER NON-CONSUMABLE SUPPLIES			
BROWN & SAENGER		12,148.02	
			<b>12,163.01</b>

**Fund Total:**

Checking                    **1      Fund: 51      FOOD SERVICE**

FOOD PURCHASES			
COCA COLA BOTTLING COMPANY		60.00	
DEAN FOODS NORTH CENTRAL INC		10,786.33	
EXPRESS PRODUCE		6,163.80	
GLOBAL DISTRIBUTING		417.60	
HYVEE-57TH AND CLIFF		16.94	
PAN-O-GOLD		3,048.70	
PEPSI-COLA		4,259.31	
REINHART FOODS		55,785.47	
VARIETY FOODS, INC.		105.46	
PROFESSIONAL SERVICES			
SERVALL TOWEL & LINEN SUPPLY		862.26	
REPAIRS & MTNCE			
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY		732.61	
L.L. HARDER, INC HOBART		486.40	
SUPPLIES			
DACOTAH PAPER COMPANY		4,534.19	
DAUBYS SPORT CENTER		240.00	
DEAN FOODS NORTH CENTRAL INC		184.44	
HILLYARD/SIOUX FALLS		1,469.42	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY		55.25	
REINHART FOODS		305.70	
TRAVEL			
BEACH, CHRISTOPHER		513.14	



HOFER, KAREN			49.50	
SMITH, CLEMENT			37.91	
UNEARNED REVENUE				
IMPREST FUND TRUST & AGENCY			78.42	
				<b>90,192.85</b>
			<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 53</b>	<b>ENTERPRISE FUNDS</b>	
	POSTAGE			
	USPS		205.06	
				<b>205.06</b>
			<b>Fund Total:</b>	

**Conflict of Interest Declarations: None**

**Action 121-17** Motion by Ellingsen, seconded by Christopherson to accept the following resignations: Royce Meritt- band teacher retiring at the end of the year and Elizabeth Collier- PT kitchen assistant on February 24<sup>th</sup>.  
Motion carried 5-0

**Action 122-17** Motion by Christopherson, seconded by Heerde move to approve the following contracts: Andrew Gieske- Cleaning Crew \$14.00/hr; Darian Weatherly- SPED Assistant \$14.00/hr; and Stefanie Gross- Secondary Instructional Coach \$42,301/year. Motion carried 5-0

**Discussion on Gymnastics, a survey will be sent to the students to see interest.**

**First reading of the Open Enrollment Policy Revisions/ Public input.**

**Action 123-17** Motion by Christopherson, seconded by Ellingsen move to approve the 2017-18 school calendar as presented. Motion carried 5-0

**First reading of the Superintendent Evaluation Policy.**

**Action 124-17** Motion by Heerde, seconded by Ellingsen moved to table the discussion of the Food Buying Group Membership. Motion carried 5-0

**Discussion of General and Capital Funds budget projections for 2017-18.**

**Action 125-17** Motion by Ellingsen, seconded by Christopherson moved to approve staffing requests as presented: 7.5 FTE Elementary Teachers, 7.5 FTE MS Teachers, 4 FTE HS Teachers, 1 Success Supervisor, 3 Extra Curricular positions, 1 Bus Driver, 1 Assistant Facilities Supervisor, and .5 FTE Custodial/Maintenance position. Motion carried 5-0

**Action 126-17** Motion by Heerde, seconded by Ellingsen moved to approve additional staffing for 2016-17: 2 SPED Assistants Motion carried 5-0

**Superintendents Report:**

Next Board Meeting is the 21<sup>st</sup>, a Tuesday, not Monday the 20<sup>th</sup> due to the Holiday.  
State Review Tuesday, February 7, 2017.

**Administrator/Committee Reports:**

**HS-** Registration for next year. Traditional schedule is being tweaked for next year. Unfortunate passing of student, Logan Morey. Services are Sunday at 3:00 at the High School.  
**Activities-** getting toward end of winter seasons, wrestling ranked about 5<sup>th</sup> in State, Girls Basketball in top 2, Boys continuing to fight hard. Looking to finalize hiring of competitive dance and cheer coaches next week.  
**Curriculum-** working on data digs, preparing for State Review.

**NMS-** had a great talent show at North last week, took 30 freshman and 8<sup>th</sup> graders to Washington DC for the inauguration.

**Elementary-** Students attending honors choir this week, TLC had their second graduate from the program. EPIC Parent info meetings mid Feb.

**Action 127-17** Motion by Ellingsen, seconded by Christopherson to move into Executive Session at 8:41 p.m. 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;

Chairperson Knudson declared executive session over at 8:55 p.m.

**Action 128-17** Motion by Haber, seconded by Heerde moved to adjourn at 8:56 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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