

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The March 27, 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, Fesler, Lein and Sylliaason; Curriculum Directors Amolins, Activities Director Altenburg, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 152-17 Motion by Heerde, seconded by Christopherson to approve the addition of a student issue to executive session to the agenda. Motion carried 5-0.

Action 531-17 Motion by Ellingsen, seconded by Christopherson to approve the consent agenda. Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
ADVERTISING				
ARGUS LEADER				555.00
ALL OTHER PURCHASED SERVICES				
ACE TOWING INC				370.00
ALLIED OIL & TIRE COMPANY				138.50
LARSON, KEVIN				71.25
SANFORD OCCUPATIONAL MED				65.00
BOARD SUPPLIES				
SUBWAY				56.30
WALMART				150.13
COMMUNICATION/TELEPHONE				
IMPREST FUND TRUST & AGENCY				140.63
MIDCONTINENT COMMUNICATIONS				5,884.97
DEBATE DUES AND FEES				
BROOKINGS HS NFL				68.00
LENNOX MIDDLE/HIGH SCHOOL				68.00
MITCHELL MIDDLE SCHOOL				5.00
ELEM BAND SUPPLIES				
POPPLERS MUSIC STORE				12.95
ELEM BAND SUPPLIES				
TAYLOR MUSIC				333.00
ELEM TECH REPAIRS & MTNCE				
ALLMENDINGER, HEATHER				10.98
ELEM TECHNOLOGY SUPPLIES				
ACP DIRECT				847.50
ELEM VOCAL SUPPLIES				
SWEETWATER				99.00
WEST MUSIC				172.00
ENDEAVOR SNOW REMOVAL				
SEAL PROS INC.				1,681.25
EXPLORER SNOW REMOVAL				
PARKING LOT SPECIALTIES				1,050.00
EXPLORER SUPPLIES- MAINTENANCE				
JOHNSTONE SUPPLY				50.00
FREEDOM SNOW REMOVAL				
CK STABLES LLC				722.50
FREEDOM SUPPLIES- MAINTENANCE				

BATTERIES PLUS BULBS #075	155.40
JOHNSTONE SUPPLY	58.08
O'CONNOR COMPANY	7.71
GROUNDS SUPPLIES	
ALLIED OIL & TIRE COMPANY	329.75
MAXIMUM PROMOTIONS	51.80
RENT ALL INC	160.00
SCHOENEMAN BROS LUMBER CO	18.23
STURDEVANT'S	470.15
ZIMCO SUPPLY, INC.	9,893.00
HIGH SCHOOL PD	
EAST ASIAN STUDIES CENTER	100.00
HIGH SCHOOL TECHNOLOGY SUPPLIES	
ACP DIRECT	1,695.00
B & H PHOTO VIDEO	441.39
HORIZON SNOW REMOVAL	
PARKING LOT SPECIALTIES	1,275.00
HS BAND DUES AND FEES	
REGION II MUSIC CONTEST	75.00
HS BAND SUPPLIES	
POPPLERS MUSIC STORE	325.50
SCHMITT MUSIC SIOUX FALLS	19.90
HS CTE SUPPLIES	
HYVEE #3-MN Ave	141.86
HS DRAMA/ONE ACT SUPPLIES	
AMAZON BOOKS	295.54
MENARDS-EAST	154.25
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	586.02
HS SHOW CHOIR DUES AND FEES	
IMPREST FUND TRUST & AGENCY	250.00
HS SHOW CHOIR SUPPLIES	
WALMART	10.00
HS SNOW REMOVAL	
CK STABLES LLC	2,125.00
HS SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
HERMITAGE ART COMPANY, INC, THE	162.45
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	144.10
HS SUPPLIES- MAINTENANCE	
AMAZON BOOKS	90.00
MENARD'S	43.74
NYBERG'S ACE HARDWARE	5.39
SCHOENEMAN BROS LUMBER CO	14.37
SCHOOL SPECIALTY	76.44
HS TECH REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES, INC.	135.00
HS TRACK DUES AND FEES	
BROOKINGS HIGH SCHOOL	280.00
IMPREST FUND TRUST & AGENCY	250.00
JOURNEY SNOW REMOVAL	
PARKING LOT SPECIALTIES	1,200.00
JOURNEY SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	48.94
MENARD'S	65.63
NYBERG'S ACE HARDWARE	2.32
STURDEVANT'S	17.24
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	365.00
LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	2.04
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	680.00

LIBRARY SUPPLIES	
AMAZON BOOKS	27.58
BUREAU OF EDUCATION AND RESEARCH	134.00
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
ACP DIRECT	847.50
AMAZON BOOKS	267.40
CHROMEBOOKPARTS.COM	239.96
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	573.59
I STATE TRUCK CENTER	359.25
INLAND TRUCK PARTS & SERVICE	1,676.83
MIDWEST BUS PARTS	235.36
NAPA AUTO PARTS OF TEA	32.65
TRUCKS OF BISMARCK	318.55
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	146.33
NMS SNOW REMOVAL	
SEAL PROS INC.	2,048.75
NORTH MS BAND SUPPLIES	
POPPLERS MUSIC STORE	28.90
SHERVEY, MATTHEW	233.61
NORTH MS DUES AND FEES	
NATIONAL BOARD FOR CERTIFIED COUNSELORS	110.00
NORTH MS ORAL INTERP DUES AND FEES	
BROOKINGS HS NFL	62.00
LENNOX MIDDLE/HIGH SCHOOL	60.00
MITCHELL MIDDLE SCHOOL	42.00
NORTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	31.00
NYBERG'S ACE HARDWARE	16.17
SCHOOL SPECIALTY	76.44
NORTH TR SUPPLIES	
NORTHWEST EDUCATON ASSOCIATION	212.50
OTHER PROP SERVICES-INSPECTIONS	
AUTOMATIC BUILDING CONTROLS	11,738.75
HARTFORD STEAM BOILER	270.00
HEIMAN FIRE EQUIPMENT, INC.	1,697.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	593.52
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	200.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	87.50
PROFESSIONAL SERVICES	
AHLBRECHT, SHANNON	61.25
PROFESSIONAL SERVICES	
BUREAU OF EDUCATION AND RESEARCH	735.00
PROFESSIONAL SERVICES	
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	12,349.12
FOX, STEVEN	255.24
IMPREST FUND TRUST & AGENCY	2,364.00
REECE, TAYLOR	382.78
SASD	75.00
TASC	906.84
PROFESSIONAL SERVICES	
VERIZON WIRELESS	363.02
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	1,276.80
REPAIRS & MTNCE	
BOB'S PIANO SERVICE INC.	185.00
I STATE TRUCK CENTER	1,515.12
INLAND TRUCK PARTS & SERVICE	1,308.00

REPAIRS & MTNCE		
	MARCO TECHNOLOGIES, LLC	15.58
	MARSO'S OUTDOOR EQUIPMENT	171.00
REPAIRS & MTNCE		
	OTIS ELEVATOR COMPANY	664.80
REPAIRS & MTNCE		
	PFEIFER IMPLEMENT CO., INC.	4.26
	SIOUXLAND TRAILER SALES	787.62
REPAIRS & MTNCE		
	SOUTH DAKOTA ONE CALL	21.00
	STURDEVANT'S	319.80
REPAIRS & MTNCE		
	STURDEVANT'S	570.59
REPAIRS & MTNCE		
	STURDEVANT'S	4.74
SMS FACS SUPPLIES		
	HYVEE-57TH AND CLIFF	272.27
SMS SNOW REMOVAL		
	CK STABLES LLC	1,530.00
SMS SUPPLIES		
	AMAZON BOOKS	14.79
	DAKOTA POTTER'S SUPPLY	82.55
	ELITE BUSINESS SYSTEMS	160.12
	FOAM N MORE INC	2,780.20
	GOPHER SPORT	723.25
	SHPERO	539.97
SOUTH MS BAND REPAIRS & MTNCE		
	POPPLERS MUSIC STORE	69.99
SOUTH MS BAND SUPPLIES		
	JW PEPPER & SON, INC	252.80
	POPPLERS MUSIC STORE	47.93
SOUTH MS REPAIRS & MTNCE		
	ROTO ROOTER	230.00
SOUTH MS SUPPLIES- CUSTODIAL		
	HILLYARD/SIOUX FALLS	30.51
SOUTH MS SUPPLIES- MAINTENANCE		
	BOBS LOCK AND KEY	14.80
	J H LARSON ELECTRICAL CO	187.89
	SCHOENEMAN BROS LUMBER CO	92.59
SOUTH MS VOCAL/SHOW SUPPLIES		
	JW PEPPER & SON, INC	194.97
SUPPLIES		
	AMAZON BOOKS	290.88
	BATTERIES PLUS BULBS #075	151.20
	HILLYARD/SIOUX FALLS	911.76
	SCHOENEMAN BROS LUMBER CO	50.97
TECHNOLOGY DEPT PROFESSIONAL SERVICES		
	RIVERSIDE TECHNOLOGIES, INC.	5,000.00
TECHNOLOGY DEPT SUPPLIES		
	ACP DIRECT	203.40
	B & H PHOTO VIDEO	227.60
TECHNOLOGY DEPT TRAVEL		
	WECHSLER, BRIAN	417.30
THEATRE (PAC) SUPPLIES		
	AMAZON BOOKS	272.78
TIRES/TUBES		
	DISTINCT AUTO GLASS & TIRES	150.00
TRAVEL		
	ELLWEIN, DARREN	492.59
	IMPREST FUND TRUST & AGENCY	5,624.00
TRAVEL		
	NORTH STAR TRAVEL	8,634.50
TRAVEL		
	QUALITY INN HURON	178.00

Checking

	1 Fund: 21 CAPITAL OUTLAY		Fund Total:
BUILD ACQ NON-CONSUMABLE SUPPLIES			
SIOUX FALLS WINNELSON		2,619.64	
ELECTRICITY- EXPLORER			
IMPREST FUND TRUST & AGENCY		5,120.24	
ELEM TEXTBOOKS			
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.		1,665.74	
GAS/DIESAL			
CHS EASTERN FARMERS COOPERATIVE		10,536.58	
HORIZON GAS			
MID AMERICAN ENERGY		603.36	
HORIZON WATER/SEWER			
SIOUX FALLS UTILITIES		338.63	
HS TEXTBOOKS			
FOLLETT SCHOOL SOLUTIONS, INC		279.20	
SARGENT-WELCH/VWR		254.97	
LIBRARY MEDIA			
MACKIN EDUCATIONAL RESOURCES		660.41	
PERMA BOUND		2,489.14	
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY			
EMPIRE PLASTICS INC.		380.00	
MS TEXTBOOKS			
FOLLETT SCHOOL SOLUTIONS, INC		465.00	
NATURAL GAS- ENDEAVOR			
MID AMERICAN ENERGY		671.24	
NATURAL GAS- EXPLORER			
CENTERPOINT ENERGY SERVICES RETAIL , LLC		2,357.20	
NATURAL GAS- JOURNEY			
CENTERPOINT ENERGY SERVICES RETAIL , LLC		2,403.62	
NATURAL GAS- LIBERTY			
CENTERPOINT ENERGY SERVICES RETAIL , LLC		2,952.64	
NATURAL GAS- NMS			
MID AMERICAN ENERGY		1,515.69	
NATURAL GAS- SMS			
CENTERPOINT ENERGY SERVICES RETAIL , LLC		2,941.99	
PROFESSIONAL SERVICES			
SAYRE ASSOCIATES		2,165.00	
WATER & SEWER - ENDEAVOR			
SIOUX FALLS UTILITIES		427.25	
WATER & SEWER - NMS			
SIOUX FALLS UTILITIES		587.85	
WATER & SEWER- EXPLORER			
SIOUX FALLS UTILITIES		620.82	
WATER & SEWER- JOURNEY			
SIOUX FALLS UTILITIES		461.99	

42,518.20

Fund Total:

Checking

	1 Fund: 22 SPECIAL EDUCATION FUND		Fund Total:
MILD TO MOD PROFESSIONAL SERVICES			
EAST DAKOTA EDUCATIONAL COOP		296.80	
MILEAGE PAID TO PARENTS			
MEHL, JENNIE		5.36	
MEYER, JON		627.00	
NURSING SERVICES			
UNIVERSAL PEDIATRICS - UPSI		2,162.75	
OT SUPPLIES			
LEACH, MONICA		31.90	

PAYMENT TO LEA- OTHER ED INSTITUTIONS			
CHILDREN'S HOME SOCIETY		3,787.20	
PROFESSIONAL SERVICES			
AUTISM BEHAVIORAL CONSULTING LLC		280.00	
PROFESSIONAL SERVICES			
CPI		1,299.00	
PROFESSIONAL SERVICES			
DAKOTA LINK		156.72	
DAKOTAS AER		135.00	
INTERPRECORPS		16,914.11	
ORIENTATION & MOBILITY SPECIALISTS		852.61	
PEABODY-WIGTON, DEIDREA		2,035.23	
PROFESSIONAL SERVICES- DEAF ED			
RAVEN WORKS INC.		4,466.67	
PSYCH TESTING SUPPLIES			
PEARSON CLINICAL ASSESSMENT		354.75	
SEVERE SUPPLIES			
HYVEE-57TH AND CLIFF		38.41	
SPEECH PATH SUPPLIES			
ORIENTAL TRADING COMPANY		79.46	
TRANSPORTATION-COMMON CARRIER			
YELLOW CAB, INC		640.00	
			34,162.97
		Fund Total:	

Checking

1 Fund: 51 FOOD SERVICE			
FOOD PURCHASES			
COCA COLA BOTTLING COMPANY		140.00	
DEAN FOODS NORTH CENTRAL INC		7,884.10	
EXPRESS PRODUCE		7,031.60	
GLOBAL DISTRIBUTING		478.50	
PAN-O-GOLD		2,127.40	
PEPSI-COLA		2,208.11	
REINHART FOODS		54,693.79	
PROFESSIONAL SERVICES			
SERVALL TOWEL & LINEN SUPPLY		618.97	
REPAIRS & MTNCE			
JOHNSTONE SUPPLY		30.88	
SUPPLIES			
DACOTAH PAPER COMPANY		1,361.27	
HILLYARD/SIOUX FALLS		2,184.31	
REINHART FOODS		111.45	
UNEARNED REVENUE			
COLLIER, ELIZABETH		27.30	
THOBALD, PETE		13.25	
			78,910.93
		Fund Total:	

Checking

1 Fund: 53 ENTERPRISE FUNDS			
DUES AND FEES			
SOUTH DAKOTA DMV		75.00	
SUPPLIES			
BUNKERS, ANDREW		325.60	
			400.60
		Fund Total:	

Financial Reports:

General Fund: Balance as of 2/28/17 of 5,202,883.38; Adj/transfer 0.00; local receipts of 492,127.35; co apportionment receipts of 7,977.74; state receipts of 1,575,843.41; federal receipts of 0.00; Other receipts 0.00; payroll of 2,064,693.12 and claims of 191,812.78. Balance as of 2/28/17 of 5,022,325.98.

Capital Outlay Fund: Balance as of 2/28/17 of 4,001,520.37; Adj/transfer 0.00; local receipts of 85,950.51; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 247,158.36. Balance as of 2/28/17 of 3,840,312.52.

Special Education Fund: Balance as of 2/28/17 of 1,131,427.95; local receipts of 34,806.83; state receipts of 136,794.00; federal receipts of 0.00; other receipts of 0.00; payroll of 393,252.49; and claims of 59,065.41. Balance as of 2/28/17 of 850,710.88.

Pension/Retirement Fund: Balance as of 2/28/17 of 261,306.17; local receipts of 1,069.19; claims of 0.00. Balance as of 2/28/17 of 262,375.36.

Bond Redemption Funds: Balance as of 2/28/17 of (4,718,444.19); local receipts of 81,168.41; federal receipts 0.00; claims of 0.00; Balance as of 2/28/17 of (4,637,275.78).

Capital Projects Fund 45: Balance as of 2/28/17 of 2,467,113.57; Adj/transfer 0.00; local receipts of 52.21; payroll of 0.00 and claims of 19,413.68. Balance as of 2/28/17 of 2,447,752.10.

Food Service Fund: Balance as of 02/28/17 of 455,154.42; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 624.06; unearned revenue of 1,490.93; revenues of 223,685.93; disbursements of 248,092.79 and balance on family accounts 145,054.58. Balance as of 02/28/17 of 577,917.13.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 02/28/17 of (4,997.78); revenues of 6,215.00; disbursements of 205.06. Balance as of 2/28/17 of 1,012.16.

Conflicts of Interest Declarations: None

Wage Agreements and Contracts:

Action 154-17 Motion by Heerde, seconded by Ellingsen, to approve the following resignations: Breann White, Liberty- Art Teacher; Megan Eggers, Student Success Supervisor; Sheleen Bauer, HS Teacher; Drew Bunkers, HS Teacher; Amy Kelly, SPED Teacher; Karla Verner, EA; Fay Fisher, Assistant SPED Director; Brent Thurlow, SMS Teacher; Lezlie Larsen- Behavior Specialist. Motion carried 5-0

Action 155-17 Motion by Christopherson, seconded by Ellingsen to approve the following new hire contracts and wage agreements: Bruce Abels Elementary Teacher \$40,200.00/year; Kevin Andrews MS Family & Consumer Science- North Middle School \$40,200.00/year; Shelbie Budmayr Special Education Teacher \$40,200.00/year; Kelsey Butler Math- High School \$40,200.00/year; Kirby Crofutt Elementary Teacher \$41,400.00/year; Michael Dietrich Special Education Assistant- Horizon Elementary \$14.25/hour; Taylor Ditmanson MS Art- North Middle School \$40,200.00/year; Alexandra Dossett K-5 School Counselor- Explorer Elementary \$45,500.00/year; Alexandra Dossett Student Council Advisor- Explorer Elementary \$1,395.00/year; Gena Dubois MS Project Lead the Way- North Middle School \$42,750.00/year; Jennifer Esser MS Science- South Middle School \$42,350.00/year; Michele Fuerst Special Education Teacher \$47,100.00/year; Jennifer Funke MS Tech Ed- North Middle School \$41,450.00/year; Janet Hansen Special Education Assistant- South Middle School \$14.25/hour; Samuel Kiger Elementary Teacher \$40,200.00/year; Russel Kilgore MS- North Middle School \$41,800.00/year; Amanda Kuntz Special Education Teacher \$42,950.00/year; Trey Naasz MS PE/Health- South Middle School \$40,200.00/year; Morgan Van Zee Elementary Teacher \$41,400.00/year. Motion carried 5-0

CTE Student Organizations Officers presented the different facets of the various organizations in Harrisburg.

HS Science and Social Science Staff presented their experience in working with Sanford Research & Harvard Medical School.

Board discussion on customized learning.

2nd Reading of Fire Drill Policy

Action 156-17 Motion by Haber, seconded by Ellingsen, to approve changes to the Fire Drill Policy.
Motion carried 5-0

Bus Turnaround Bid

Bid Date: 21-Mar-17
Time: 4:00 p.m. Central Time

General Bidders	Bid Bond	Addendum 1	TOTAL BID AMOUNT
Asphalt Surfacing Co	X	X	\$106,842.50
Friessen Construction	X	X	\$96,156.50
3-D Digging & Trucking	X	X	\$133,257.50
Seal Pros Inc	X	X	\$107,005.50
Myrl & Roy's Paving Inc	X	X	\$109,672.50
Black Top Paving	X	X	\$107,721.90
Double H Paving	X	X	\$99,543.45

Action 157-17 Motion by Ellingsen, seconded by Heerde, to award the bid to Friessen Construction at \$96,156.50
Motion carried 5-0

Action 158-17 Motion by Heerde, seconded by Ellingsen to approve the Superintendent Evaluation Policy.
Motion carried 5-0

Superintendents Report:

Harrisburg has missed 2 days due to weather, will look at amending the calendar in April.
Holbeck discussed plans the city has for future development.

Action 159-17 Motion by Ellingsen, seconded by Christopherson, to transfer \$2,127,677.95 from Capital Projects Fund 41 to its corresponding Bond Redemption Fund 38. Motion carried 5-0

Administrator/Committee Reports:

Elementary – Kindergarten Assessments last week. PTO Activities going strong
NMS- Group of 8th Grade boys raised over \$500 for the Humane Society. PE department organized a parent/student/staff tourney.

Advanced Programs - Medical Symposium Day coming up

HS- Students won Spirit of 6 Award for the first time. Prom went well, including After Prom.

Activities- working on getting staff hired for next year

Lape- letter soon to go out for next year’s personalized learning program at Freedom & Journey.

Business Office – School Board Petitions due Friday by 5:00 p.m.

Action 160-17 Motion by Ellingsen seconded by Christopherson moved to enter into executive session at 7:39 p.m.; in pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided

by the South Dakota High School Activities Association; (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters; (4) Preparing for contract negotiations or negotiating with employees or employee representatives;

Motion carried 5-0

Chairperson Knudson declared executive session over at 7:59 p.m.

Action 161-17 Motion by Knudson, moved to deny a request by student. No second, motion dies. Motion by Haber, seconded by Ellingsen to approve a request by student. Motion carried 3-1

Roll Call: Heerde- Yes Christopherson- Sustain Ellingsen- Yes Haber- Yes Knudson- No

Action 162-17 Motion by Heerde, seconded by Ellingsen, to adjourn at 8:10 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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