

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

The April 3, 2017 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Amber Ellingsen, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Lein, Eppard, Pederson, Sylliaasen, Lape, Weaver, Munzke and Fesler. Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

**Action 163-17** Motion by Christopherson seconded Ellingsen moved to approve the agenda.  
Motion carried 4-0.

**Action 164-17** Motion by Haber, seconded by Christopherson to approve the claims. Motion carried 4-0

### Claims:

	<u>Checking</u>	1	Fund: 10	GENERAL FUND
ACTIVITIES DIRECTOR SUPPLIES				
DAKOTA SPORTS			539.50	
ACTIVITY DIRECTOR DUES AND FEES				
SDHSAA			1,320.00	
COMMUNICATION				
SIOUX VALLEY NEWS			431.01	
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS			621.91	
VISA #2			9.80	
DUES AND FEES				
BRANDON VALLEY SCHOOLS			100.00	
CENTERVILLE SCHOOL DIST			100.00	
VISA #1			50.00	
ELEM BAND SUPPLIES				
JW PEPPER & SON, INC			239.96	
ELEM TECHNOLOGY SUPPLIES				
BATTERIES PLUS BULBS #075			139.60	
ENDEAVOR SUPPLIES				
ARGUS LEADER - NIE			21.60	
ELITE BUSINESS SYSTEMS			77.34	
SCHOOL SPECIALTY			83.99	
ENDEAVOR SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS			120.42	
EXPLORER SUPPLIES				
ARGUS LEADER - NIE			21.60	
EXPLORER SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS			29.00	
FREEDOM SUPPLIES				
ARGUS LEADER - NIE			21.60	
SCHOOL OUTFITTERS			299.99	
SCHOOL SPECIALTY			318.99	
FREEDOM SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS			175.10	
FREEDOM SUPPLIES- MAINTENANCE				
SCHOENEMAN BROS LUMBER CO			13.66	
HIGH SCHOOL PD				
DEHAVEN, JODI			53.00	
HIGH SCHOOL TECHNOLOGY SUPPLIES				

BATTERIES PLUS BULBS #075	139.60
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	41.38
HORIZON PD	
SOUTH DAKOTA COUNSELING ASSOCIATION	300.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	21.60
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	68.33
MATHESON	84.15
SCHOENEMAN BROS LUMBER CO	11.49
HS DRAMA/ONE ACT SUPPLIES	
ALPHAGRAPHICS	89.67
HS PERKINS SUPPLIES	
PROJECT LEAD THE WAY, INC	1,676.99
HS REPAIRS & MTNCE	
AUTOMATIC BUILDING CONTROLS	1,823.47
HS SUPPLIES	
ARGUS LEADER - NIE	32.40
PERSONALIZED LEARNING TOOLS	7,000.00
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	21.60
JOURNEY SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	95.59
K-5 CURR DIR PROFESSIONAL SERVICES	
SASD	160.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	21.60
DEMCO	65.43
SCHOOL SPECIALTY	383.23
LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	16.98
LIBRARY SUPPLIES	
FOLLETT SCHOOL SOLUTIONS, INC	105.08
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
BATTERIES PLUS BULBS #075	139.60
NMS SUPPLIES	
ARGUS LEADER - NIE	32.40
NORTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	50.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	155.10
NORTH MS SUPPLIES- MAINTENANCE	
CLIMATE SYSTEMS, INC.	52.00
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	199.00
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	765.00
PROFESSIONAL SERVICES	
DEHAAN, CARA	61.25
DIETRICH, MICHAEL	61.25
HANSEN, JANET	61.25
NATIONAL RESTURANT ASSOCIATION ED FOUNDATION	675.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,050.00
REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	241.00
ROBOTICS TRAVEL	
VISA #2	100.00
SMS CTE SUPPLIES	
VISA #2	102.24

SMS SUPPLIES		
ARGUS LEADER - NIE	32.40	
SOUTH MS BAND SUPPLIES		
JW PEPPER & SON, INC	153.29	
SOUTH MS DRAMA SUPPLIES		
VISA #2	46.80	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	184.82	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER - NIE	10.80	
SUPPLIES- EPSCoR GRANT		
VEX ROBOTICS INC.	3,615.61	
TECHNOLOGY DEPT PROFESSIONAL SERVICES		
VISA #1	21.57	
TECHNOLOGY DEPT TRAVEL		
KNOCK, RODNEY	96.00	
TRAVEL		
BEST WESTERN RAMKOTA - RAPID CITY	8,271.12	
LEIN, KEVIN	162.00	
VISA #1	362.00	
TRAVEL		
VISA #1	1,710.67	

**35,358.83**

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

BUILD NON-CONSUMABLE SUPPLIES		
MAC'S INC	387.00	
VISA #1	899.92	
ELECTRICITY- ENDEAVOR		
XCEL ENERGY	5,623.08	
ELECTRICITY- JOURNEY		
XCEL ENERGY	4,896.19	
ELECTRICITY- LIBERTY		
XCEL ENERGY	6,073.29	
ELECTRICITY- NMS		
XCEL ENERGY	9,095.47	
ELECTRICITY- SMS		
XCEL ENERGY	7,215.80	
GAS/DIESAL		
WEX BANK	2,601.86	
HS COMPUTER SOFTWARE		
HIGH PLAINS TECHNOLOGY	639.00	
LIBRARY MEDIA		
CAPSTONE PRESS, INC	572.22	
MACKIN EDUCATIONAL RESOURCES	373.44	

**38,377.27**

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

MILD TO MOD SUPPLIES		
WEX BANK	1,545.48	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	5,328.00	
MITCHELL TECHNICAL INSTITUTE	350.00	

**7,223.48**

**Fund Total:**

Checking

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

OTHER NON-CONSUMABLE SUPPLIES		
BOW CREEK METAL INC.	420.00	

**420.00**

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	3,630.07	
EXPRESS PRODUCE	2,917.26	

PAN-O-GOLD	642.66	
REINHART FOODS	15,491.85	
REPAIRS & MTNCE		
CITY GLASS & GLAZING, INC.	55.13	
L.L. HARDER, INC HOBART	404.18	
SUPPLIES		
DACOTAH PAPER COMPANY	2,492.98	
REINHART FOODS	57.13	
		<b>25,691.26</b>
	<b>Fund Total:</b>	

**Conflict of Interest Declarations: None**

**Action 165-17** Motion by Ellingsen, seconded by Haber to approve the Certified Negotiated Agreement as presented to the board. (A complete copy can be viewed at the Business Office) Motion carried 4-0

**Action 166-17** Motion by Ellingsen, seconded by Christopherson move to approve the following resignations, with the exception of Cole Jenkins, which will be tabled until a suitable replacement has been found: Jessica Bauer- 7<sup>th</sup> grade GBB; Cathee Bruinsma- 8<sup>th</sup> grade VB; Drew Bunkers- HS Asst FB and DECA; Lisa Carillo- Prom Advisor; Leah Howes- 8<sup>th</sup> grade GBB; Cullen Noffsinger- MS FB Coach; Maria Pettinger- MS Student Council Advisor; Bryan Renfrow- 8<sup>th</sup> GBB; Greg Rockvam- 7<sup>th</sup> grade FB Motion carried 4-0

**Action 167-17** Motion by Christopherson, seconded by Haber to approve the following contracts for the 2017-18 year: Kristen Jacobsen- 5<sup>th</sup> Grade Band- \$42,9500/year; Jacob Pohlmann HS Math- \$40,200.00/ year; Stacia Rawhouser- HS ELA/Communications Arts- \$40,200.00/year. Motion carried 4-0

**Action 168-17** Motion by Haber, seconded by Christopherson to accept the offered contracts of returning staff for the 2017-18 as presented: Motion carried 4-0

ABEL, MEGAN	FRANKEN, NICHOLAS	KRUGGEL, ERIKA	SATTLER, COURTNEY
ABRAHAMSON, MARK	FREDERIKSEN, JUSTIN	KRUSE, NATHAN	SAVAGE, TYLER
ADNEY, TAMMY	GACKE, TANYA	KURTZ, JASON	SCHAEFER, RITA
ALARIE, DEREK	GENRICH, MATTHEW	LANGEROCK, EVE	SCHAEFERS, CARRIE
ALTENBURG, JODI	GERAETS, CHERYL	LANGEROCK, SCOTT	SCHLIM, CARRIE
ALTON, JULIE	GLEICH, NICOLE	LAPE, LYNN	SCHOENFELD, MICHELLE
ANDERSON, EMILY	GOEDKEN, SAMANTHA	LARSON, CHRIS	SCHORZMANN, ADAM
ANDERSON, ROBIN	GOODALE, LINDSEY	LARSON, JASON	SCHROEDER, AMBER
ANDRE, CHRISTOPHER	GOTTSLEBEN, KALI	LARSON, KRISTIN	SCHROEDER, STEPHENIE
ANDRE, JESSIE	GOULD, ELIZABETH	LARSON, LISA	SEROCKI, KAYLA
ARTZ, ASHLEY	GRAFF, ANGELICA	LAWSON, SARAH	SHERVEY, MATTHEW
BARTSCHER, EMILY	GRAVNING, KATHERINE	LEACH, BRIDGET	SHOGREN, RANDY
BASS, KAY	GROEN, MESA	LEGG, SHANA	SHORT, HELEN
BASS, THERESA	GROON, JASON	LINDER, TRACY	SIEBER, CHRISTINA
BAUER, JESSICA	GROSS, STEFANIE	LING, CERISSA	SIMONET, JENNY
BECKSTRAND, MARK	GUSSO, COURTNEY	LIPETZKY, JANELLE	SKOGLUND, JESSI
BEEKHUIZEN, ERIC	HAENSEL, DANIELLE	LOECKER, DARRIN	SLABA, MOLLIE
BENTZ, JESSICA	HAMILTON, DAVID	LUBOVICH, JOEL	SMIDT, KARI
BERG, JESSICA	HAMMERQUIST, GREG	MARKS, TODD	SMIDT, TODD
BIERLE, ELAYNA	HANSEN, KRISTA	MAROHL, AMANDA	SMITH, MICHAEL
BIRD, TRACY	HANSON, CAITLIN	MARTIN, DANIELLE	SNYDER, CHRISTINA
BLAND, ABBEY	HANSON, KATIE	MARTIN, NICOLE	SORENSEN, KATHY

BOHLE, ERICKA	HARRIS, AMANDA	MARTINEZ, ELIZABETH	STASSI, REBECCA STENSLAND, STEPHANIE
BOHN, ALEXIS	HARTMAN, NATASHA	MATHIESEN, MICHELLE	
BONNEMA, ANGELA	HEATH, DEREK	MAYER, NICK	STETTNICHS, RUTH
BONNEMA, RACHEL	HEIMDAL, SANDRA	MCCLUNG, LAURA	STEWART, CHRIS
BOOTH, JENNA	HEIRIGS, AMBER	MCCOLISTER, MOLLY	STILLS, CHELSEA
BRAFFET, KAYLA	HEMMER, BROOKE	MERRICK, ZACHARY	STOCKMAN, TIM
BRINK, SARAH	HERTHER, KATIE	MILLER, AMY	SWENSEN, CRAIG TERMANSEN, MATTHEW
BROOKS, STEPHANI	HILL, SHANNON	MILLER, TONYA	
BRUINSMA, CATHEE	HIRT, CHASE	MOES, JANNA MURPHY OLSON, JEANINE	THOME, NICOLE
BUCHHOLZ, JORDAN	HOFER, MELISSA		TRACY, OLIVIA
BURWITZ, DEBRA	HOFER, TAMMY	MURPHY, RANDI	TRAUTWEIN, LAUREL
CABLE, ANGELA	HOFFMAN, MARTA HOLLINGSWORTH, AMY	MUTH, TYLER	TRONBAK, KRISTIN
CAFFEE, HANNAH		NELSON, ANGELA J	TSCHUDY, RAMONA
CARDILLO, LISA CARRUTHERS, NATHAN	HOLT, JODY	NELSON, ANGELA S	TUCKER, ANTHONY
CHAMBERS, ALYSSA	HOLZBAUER, JENECE	NIELSEN, JODI	TUPPS, KRISTEN
CHILDS, SANDRA CHRISTOPHER, BARBARA	HONNER, DANA	NIELSEN, KILEY	VAN DER SLOOT, RANDI
	HORSTED, KRISTINA	NOFFSINGER, CULLEN	VANDERBEEK, CRAIG
	HOVDA, STEPHANIE	NORRIS, LISA	VERMULM, JOANNE
COLWELL, MARCY	HOWES, LEAH	NOUR, DAVID	VOSBURG, KARI
COOK, KATHLEEN	HUBER, SARAH	NOVAK, JAMES	VYHLIDAL, NICOLE
COPELAND, JESSI	HUFF, SARA	NOWAK, STACY	WACHAL, ANGELA
COSTAIN, RONETTE	HUFFMAN, TAMRA	OKERLUND, BLAZE	WAGERS, SHANA
COTTRILL, WHITNEY COVERDALE, CHELSEY	HURLEY, REBECCA	OLINGER, AMANDA	WAKEFIED-PONWITH, J.
	IKEN, JANE	OLSEN, ANGIE	WEIDEMAN, ALLISON WEIDENBACH, MARILYN
CRAMBLIT, JEREMIAH	IMME, CRAIG	OTTEN, NICOLE	
DAHLE, DARIN	IVERSON, ESTHER	PARMENTER, DESIREE	WEIDENBACH, NANCY
DALTON, CALIE	JENKINS, COLE	PASSICK, DEBORAH	WELLS, ELIZABETH
DAVISON, LUKAS	JENSEN, ANTHONY	PEARSON, SANDI	WHITE, BRANDON WIECHMANN, GRETCHEN
DEBOER, MICHELLE	JENSEN, MACKENZIE	PETERSEN, KATHLEEN	
DEHAVEN, JODI	JENSEN, SARAH	PETERSEN, MEGAN	WIEKING, DANAE
DEIBERT, STEVEN	JOHNSON, CHRISTINE	PETERSEN, TARA	WIEMAN, KIRSTEN
DEIST, JILL	JOHNSON, KRISTA	PETERSON, COLBY	WYNIA, JIM
DELLE, JOHN	JOHNSON, LARISSA	PETERSON, KATIE	WYSONG, TRACY
DENOMME, AMY	JOHNSON, MARY	PETTINGER, MARIA	WYSONG, ZACHARY
DESLAURIERS, KAYE	JOHNSON, SHANNON	PFEIFLE, MICHELLE	YERDON, BRADLEY
DICK, MATT	JOHNSON, STEPHANIE	PLACE, DANIELLE	YERDON, FAYTHE
DIEDE, CARLA	JONES, ALEXANDER	PLAHN, BRIAN	ZEMAN, MICHAEL
DIETZ, AMANDA	JONES, BRENDA	PLAINE, ANGELA	
DOHN, DAVID	JONES, KRISTI	PLATH, ALEXANDRA	
DOMANGUE, SARAH	JORGENSEN, BRADI	POSTMA, ABBY	
DONNELLY, AMY	JUNKER, RACHEL	POWELL, SABRINA	
DONNELLY, JASON	KALB, KRISTIE	PRIES, MELANIE	

DOYEN, ROBERT	KARELS, EMILY	PUDENZ, JUSTIN
DREXLER, NICOLE	KEPPEN, KATIE	REEKERS, JOSIE
DUNN, KRISTEN	KERN, TRACY	REHUREK, BREANNA
EISLE, SAMUEL	KEUPP, ASHLEY	REIFFENBERGER, STEPHANIE
ENEBO, KELLY	KIRTON, TONDA	REILAND, LESLEE
ENGBERG, KYLEE	KLEINJAN, ANDREW	RENFROW, BRYAN
FAGERLAND, EMILY	KLUMPER, JOSEPH	REUER, KERRY
FASTERT, TARA	KNIPS, KYLE	RIECK, MARK
FEELDY, CORRINA	KNUDSON, KYLIE	RINKEN, JENNIFER
FESLER, KATHLEEN	KOCH, SHAWN	ROBEL, SARA
FEVILIEN, NICHOLE	KOCKX, MEGAN	ROBINSON, MATTHEW
FICKBOHM, CARRIE	KOMOROUSKI, BRITTANY	ROCKVAM, GREG
FIKSE, MELISSA	KONDA-VARILEK, KAMA	ROMBAUGH, DEBRA
FISCHER, LISA	KOVALENKO, LYLE	RONKE, ALEXIS
FLEMMER, KEITH	KRAAYENBRINK, KARI	ROSBERG, BRITTANY
FOLTZ, LORI	KROGER, KEVIN	RUDISH, ALLIE
FORD, GREG	KROGER, PATRICIA	RUTER, SHAINA
FOREMAN, LISA	KROGER, SYLVIA	RUUD, NICOLE
FOSS, HALIE	KROMANN, DOMONIE	SAMUELSON, RONDA
FRANKEN, KELLY	KRUEGER, JESSICA	SANDINE, JULIE

**Action 169-17** Motion by Ellingsen, seconded by Christopherson to approve the 2016 audit.

Motion carried 4-0

**Action 170-17** Motion by Ellingsen, seconded by Christopherson moved to approve Quam, Berglin & Post for the 2017 audit.

Motion carried 4-0

**Action 171-17** Motion by Haber, seconded by Christopherson moved to surplus the lot at 95<sup>th</sup> and Western.

Motion carried 4-0

## **First Reading of Vendor Relation/Code of Conduct for Food Service Policy**

### **Superintendents Report:**

Owners wish to vacate alley East of Fresh Horses to build garage.

SDRS is investigating our compensation we give to staff.

MOD/Traditional/Leap High data presented to Board

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

**Business Office** – 3 Candidates for School Board, Jennifer Greco, Linda Heerde, Mike Knudson. Closed on the refinancing of 2012 Bonds with \$1,127,768.46 in savings.

**Innovative Programs-** working with Mr. Imme on Learning Pathways for the District

**Action 172-17** Motion by Christopherson, seconded by Haber to move into executive session at 6:55 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives;

Motion carried 4-0

Chairperson Knudson declared executive session over at 7:03 p.m.

**Action 173-17** Motion by Ellingsen, seconded by Christopherson, to adjourn at 7:04 p.m.

Motion carried 4-0

Mike Knudson  
Chairperson

Jennifer Conway  
Business Manager

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

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

Published one (1) time in the Sioux Valley News on \_\_\_\_\_, 2017 at the total approximate cost of  
\$\_\_\_\_\_.