

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The May 15, 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, Ellwein, Fesler, Eppard and Sylliaasen and Curriculum Director Rasmussen and Amolins and community members.

The Pledge of Allegiance was recited.

Action 200-17 Motion by Christopherson, seconded by Haber to approve the agenda.
Motion carried 5-0.

Action 201-17 Motion by Ellingsen, seconded by Haber to approve the consent agenda.
Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
			ALL OTHER PURCHASED SERVICES	
			DISTINCT AUTO GLASS & TIRES	55.00
			SANFORD OCCUPATIONAL MED	180.00
			BOARD SUPPLIES	
			SUBWAY	1,763.11
			COMMUNICATION	
			SIOUX VALLEY NEWS	666.11
			COMMUNICATION/TELEPHONE	
			CENTURY LINK	136.37
			MIDCONTINENT COMMUNICATIONS	625.49
			ELEM BAND SUPPLIES	
			DAUBYS SPORT CENTER	174.00
			ENDEAVOR SUPPLIES	
			ARGUS LEADER - NIE	27.60
			ENDEAVOR SUPPLIES- CUSTODIAL	
			HILLYARD/SIOUX FALLS	20.20
			ENDEAVOR SUPPLIES- MAINTENANCE	
			BUILDERS SUPPLY CO	55.50
			ENDEAVOR WATER/SEWER	
			SIOUX FALLS UTILITIES	519.77
			EXPLORER NATURAL GAS (HEAT)	
			CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,200.91
			EXPLORER SUPPLIES	
			ARGUS LEADER - NIE	27.60
			EXPLORER WATER/SEWER	
			SIOUX FALLS UTILITIES	620.82
			FFA TRAVEL	
			MARKS, TODD	61.00
			FREEDOM PD	
			ETECH TEAM INC	329.00
			FREEDOM REPAIRS & MTNCE	
			G & R CONTROLS	214.00

FREEDOM SUPPLIES	
ARGUS LEADER - NIE	27.60
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	41.64
FREEDOM SUPPLIES- MAINTENANCE	
G & R CONTROLLS	798.00
GAS/DIESEL	
WEX BANK	3,021.01
GROUNDS SUPPLIES	
SCHOENEMAN BROS LUMBER CO	2.28
SITEONE LANDSCAPE SUPPLY, LLC.	791.48
HORIZON MAINTENANCE SUPPLIES	
SCHOENEMAN BROS LUMBER CO	3.49
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	325.39
HORIZON SUPPLIES	
ARGUS LEADER - NIE	27.60
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	384.89
HS BAND PROFESSIONAL SERVICES	
BOB'S PIANO SERVICE INC.	190.00
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	64.77
MATHESON	315.52
HS DRAMA/ONE ACT SUPPLIES	
MT PITT LLC, THE	500.00
HS REPAIRS & MTNCE	
ROOFING & CONSTRUCTION CO. LLC, THE	867.35
HS SUPPLIES	
ARGUS LEADER - NIE	41.40
DAUBYS SPORT CENTER	90.00
JOSTENS, INC.	34.74
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	138.58
HS SUPPLIES- MAINTENANCE	
COMBINED BUILDING SPECIALTIES, INC.	598.00
SCHOENEMAN BROS LUMBER CO	6.49
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,194.13
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	27.60
SCHOOL SPECIALTY	155.52
JOURNEY SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	36.96
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	531.38
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,192.99
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	27.60
CABLE, ANGELA	48.33
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	31.00

MISC OBJECTS	
DAUBYS SPORT CENTER	46.08
MISC TRANSPORTATION PARTS/SUPPLIES	
BOBS LOCK AND KEY	3.00
DAKOTA AUTO PARTS	65.34
WHEELCO	10.81
NMS SUPPLIES	
ARGUS LEADER - NIE	41.40
JJ & ZAK	999.00
NORTH MS BAND PROFESSIONAL SERVICES	
HAUSER, TIM	428.60
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	649.59
OIL/GREASE/ETC	
WEX BANK	31.94
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	464.07
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	75.00
BALLENGER, SYLVIA	121.50
BURGERS, DEB	121.50
CHRISTIANSSEN, BARB	121.50
FICKBOHM, SHARON	126.00
FOX, STEVEN	255.24
HANSON, JESSICA	61.25
MARKLEY, PATRICIA	123.75
OMNI GROUP, THE	160.00
RASMUSSEN, KAMRIN (KAMI)	1,600.00
REECE, TAYLOR	382.78
UCLA EXTENSION	5,425.00
VERHEY, MARGARET	126.00
WAGNER, KRISTINA	79.25
PYMNTS TO OTHER ED INSTITUTION	
HURON SCHOOL DISTRICT	201.60
PARKSTON SCHOOL DISTRICT	530.74
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	115.83
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,806.77
REPAIRS & MTNCE	
HARLOW'S BUS SALES, INC.	156.72
NORTH CENTRAL INTERNATIONAL, INC	878.66
SOUTH DAKOTA ONE CALL	105.00
STURDEVANT'S	32.28
SMS SUPPLIES	
ARGUS LEADER - NIE	41.40
SOUTH MS BAND SUPPLIES	
ERBERT & GERBERT'S	88.87
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,144.67
SOUTH MS REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	327.75
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	13.80
SUPPLIES	

FINK, G	322.00
VIDEX, INC.	183.95
SUPPLIES TO CENTRAL RECEIVING	
BROWN & SAENGER	(25.80)
TECHNOLOGY DEPT SUPPLIES	
B & H PHOTO VIDEO	220.70
TECHNOLOGY DEPT TRAVEL	
ALLMENDINGER, HEATHER	313.20
THEATRE (PAC) SUPPLIES	
ALPHAGRAPHS	172.97
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	405.50
TRAVEL	
FIRST NATIONAL BANK-HARRISBURG	622.00
WORKMENS COMPENSATION	
DAKOTA TRUCK UNDERWRITERS	50,189.00

88,558.43

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	561.25
BUILD NON-CONSUMABLE SUPPLIES	
DAKOTA STATE UNIVERSITY	1,150.00
DICK'S VACUUM	649.00
ELECTRICITY- EXPLORER	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,561.52
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,765.27
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	12,573.98
GARBAGE	
NOVAK SANITARY SERVICE	2,717.04
GAS/DIESAL	
CHS EASTERN FARMERS COOPERATIVE	8,943.62
HORAN, DALE	63.23
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,010.05
HS TEXTBOOKS- SFC	
SIOUX FALLS CHRISTIAN	1,882.13
LIBRARY MEDIA	
PERMA BOUND	5,575.58
MS TEXTBOOKS- SFC	
SIOUX FALLS CHRISTIAN	1,222.89
NATURAL GAS- ENDEAVOR	
MID AMERICAN ENERGY	325.74
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	130.71
NATURAL GAS- HS	
MID AMERICAN ENERGY	2,225.05
NATURAL GAS- LIBERTY	
MID AMERICAN ENERGY	229.25
SFC ELEM TEXTBOOKS	

SIOUX FALLS CHRISTIAN	201.11	
TECH COMPUTER EQUIPMENT (NON-CAP)		
MARCO TECHNOLOGIES, LLC	6,108.44	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,456.52	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	3,474.19	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	830.80	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,397.25	

66,054.62

Fund Total:

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**

MILD TO MOD PROFESSIONAL SERVICES		
DAKOTA LINK	235.08	
TEACHER LEARNING CENTER	450.00	
MILD TO MOD SUPPLIES		
WEX BANK	1,339.10	
MILEAGE PAID TO PARENTS		
MEYER, JON	247.50	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
CHILDREN'S HOME SOCIETY	3,597.84	
DAKOTABILITIES	2,422.80	
MCCROSSAN BOYS RANCH	201.60	
PARKSTON SCHOOL DISTRICT	618.12	
SOUTHEASTERN BEHAVIORAL	224.14	
PROFESSIONAL SERVICES		
A TO Z WORLD LANGUAGES, INC.	285.00	
ORIENTATION & MOBILITY SPECIALISTS	753.73	
PEABODY-WIGTON, DEIDREA	1,384.84	
PYRAMID GLOBAL UNITED STATES	798.00	
PROFESSIONAL SERVICES- DEAF ED		
RAVEN WORKS INC.	4,466.67	
PSYCH TESTING SUPPLIES		
PEARSON CLINICAL ASSESSMENT	345.00	
RESIDENTIAL SERVICES		
MCCROSSAN BOYS RANCH	859.92	
SEVERE SUPPLIES		
DAKOTA LINK	1,708.99	
TRANSPORTATION-COMMON CARRIER		
YELLOW CAB, INC	440.00	

20,378.33

Fund Total:

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

HORIZON LIBRARY MEDIA		
PERMA BOUND	15,058.21	
OTHER NON-CONSUMABLE SUPPLIES		
BROWN & SAENGER	70.14	

15,128.35

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	5,264.35	
EXPRESS PRODUCE	3,414.25	
PAN-O-GOLD	2,183.13	
REINHART FOODS	31,098.31	
PROFESSIONAL SERVICES		

	SERVALL TOWEL & LINEN SUPPLY	597.35	
	SUPPLIES		
	DACOTAH PAPER COMPANY	1,477.37	
	HILLYARD/SIOUX FALLS	810.63	
	TRAVEL		
	BEACH, CHRISTOPHER	47.00	
	WEGNER, JOAN	47.00	
	UNEARNED REVENUE		
	ALI, GISMA	40.00	
	MURTH, AMANDA	3.25	
			44,982.64
		Fund Total:	
<u>Checking</u>	1 Fund: 53 ENTERPRISE FUNDS		
	POSTAGE		
	USPS	205.06	
	PRINTING AND BINDING		
	SIOUX VALLEY NEWS	1,055.26	
			1,260.32
		Fund Total:	
957.33		Fund Total:	

Financial Reports:

General Fund: Balance as of 4/30/17 of 4,135,810.91; Adj/transfer 0.00; local receipts of 485,067.75; co apportionment receipts of 9,213.86; state receipts of 1,093,539.00; federal receipts of 0.00; Other receipts 0.00; payroll of 2,055,014.75 and claims of 136,378.93. Balance as of 4/30/17 of 3,532,237.84.

Capital Outlay Fund: Balance as of 4/30/17 of 3,872,583.54; Adj/transfer 0.00; local receipts of 229,477.89; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 99,321.94. Balance as of 4/30/17 of 4,002,739.49.

Special Education Fund: Balance as of 4/30/17 of 764,476.85; local receipts of 102,244.73; state receipts of 136,794.00; federal receipts of 0.00; other receipts of 0.00; payroll of 390,664.58; and claims of 30,497.08. Balance as of 4/30/17 of 582,353.92.

Pension/Retirement Fund: Balance as of 4/30/17 of 262,771.11; local receipts of 1,058.92; claims of 0.00. Balance as of 4/30/17 of 262,830.03.

Bond Redemption Funds: Balance as of 4/30/17 of (2,355,543.08); receipts of 252,209.13; federal receipts 0.00; claims of 0.00; Balance as of 4/30/17 of (2,267,348.60).

Capital Projects Fund 45: Balance as of 4/30/17 of 320,131.86; Adj/transfer 0.00; local receipts of 87.09; payroll of 0.00 and claims of 31,240.16. Balance as of 4/30/17 of 288,978.79.

Food Service Fund: Balance as of 04/30/17 of 434,852.17; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 907.22; unearned revenue of (24,333.90); revenues of 239,720.51; disbursements of 158,152.10 and balance on family accounts 109,517.28. Balance as of 04/30/17 of 602,511.18.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 04/30/17 of (1,020.42); revenues of 24,703.50; disbursements of 2,442.90. Balance as of 4/30/17 of 21,240.18.

Conflicts of Interest Declarations: None

Action 202-17 Motion by Heerde, seconded by Christopherson to approve the following resignations: Jane Bertsch- Aide at Explorer; Mary Johnson- NMS ELA 7th Grade teacher; Jason Kurtz- HS Oral Interp Advisor; Joan Tolsma- Aide at Explorer, Stacie Walter- Aide at Explorer. Motion carried 5-0

Contracts:

Action 203-17 Motion by Haber, seconded by Heerde, to approve the following New Contracts and Wage Agreements for 2017-18: Jennifer Esser- SMS Student Council Advisor- \$835/year; Megan Farrell- SMS ELA Teacher- \$45750/year; Hailey Halling- Asst. GBB Coach- \$4175/ year; Holly Hodge- Elementary Teacher- \$41,750/year; Stephanie Hovda- Head Gymnastics Coach- \$5010/year; Lori Jeffers- Asst. SPED Director- \$70,000/year; Madison Miller- Asst Competitive Cheer Coach- \$2505/year; Stefanie Ruml- SMS Science Teacher- \$41,750/year; Brad Seamer- Asst HS Principal- \$90,000/year; Samantha Thorne- Asst Gymnastics Coach- \$2505/year; Olivia Tracy- Junior Class Advisor- \$2505/year; Kristen Wieman- SMS Student Council Advisor- \$835/year. Motion carried 5-0

Action 204-17 Motion by Haber, seconded by Christopherson, moved to approve the returning contracts and wage agreements for the 2017-18 year:

Ahlers, Christina	\$26,920.00	Hansen, Janet	\$14.75	Pien, John	\$52.00
Allmendinger, Heather	\$54,500.00	Hanson, Jolayne	\$16.45	Pierson, Darren	\$13.50
Anderberg, Danielle	\$14.50	Hargens, Colleen	\$15.05	Prahm, Janel	\$50,138.00
Andrews, Kelly	\$48,490.00	Harr, Roxanne	\$14.90	Prahm, Janel	\$1,395.00
Andrews, Kelly	\$1,290.00	Harris, Duane	\$52.00	Pusch, Monica	\$13.90
Andrews, Kelly	\$2,819.00	Harris, Joan	\$13.90	Quamen, Carrie	\$44,660.00
Antonsen, Kristen	\$15.15	Hedlund, Brad	\$15.15	Quien, Mitchell	\$52.00
Aseltine, Julie	\$14.65	Heeren, Duane	\$52.00	Quissell, Angie	\$49,060.00
Atwood, Betsy	\$50,138.00	Heiden, Tracey	\$45,000.00	Raszkowski, Robyn	\$68,724.00
Atwood, Betsy	\$500.00	Henjum, Deeann	\$15.15	Ratzloff, John	\$74,700.00
Baer, Theresa	\$13.50	Henriksen, Larry	\$14.90	Rebnord, Renee	\$14.25
Baldwin, Pat	\$13.90	Hillmer, Shane	\$14.50	Reisch, Michelle	\$14.65
Balster, Jennifer	\$14.25	Hinsch, Jason	\$15.15	Rhode, Jennifer	\$17.25
Barthel, Melissa	\$15.30	Hofer, Karen	\$28,195.00	Rieff, Jennifer	\$14.90
Bartholomew, Carrie	\$13.50	Hollenbeck, Becky	\$15.00	Roberts, Kasi	\$15.15
Bates, Efrem	\$14.75	Holm, Michael	\$52.00	Roemen, Nettie	\$14.90
Baum, Susan	\$13.75	Horan, Dale	\$52.00	Rohlck, Jason	\$51.00
Baum, Terry	\$19.80	Horan, Gale	\$50.00	Ryan, Nicole	\$15.35
Beach, Christopher	\$59,500.00	Horan, Judith	\$15.80	Schmied, Wilza	\$36,795.00
Becker, Kaitlin	\$15.00	Horner, Nancy	\$52.00	Schnetter, Patricia	\$15.55
Behrens, Deb	\$17.85	Horrocks, Kelly	\$13.75	Schnieders, Jan	\$15.15
Berg, Amanda	\$55,278.00	Houg, Vicky	\$13.75	Schramm, Stewart	\$16.50
Berg, Amanda	\$4,356.00	Hoyt, Teresa	\$15.15	Schulte, Bonnie	\$19.30
Berg, Leslie	\$13.90	Hudson, Jean	\$20.50	Schuring, Joleen	\$35.00
Bickett, Dawn	\$13.50	Hurley, Joyce	\$14.25	Semmler, Kelli	\$51,188.00
Bickett, Jessica	\$24,700.00	Hurtig, Heather	\$36,500.00	Semmler, Kelli	\$1,395.00
Bicknase, Roxanne	\$21.50	Javers, Ethan	\$50.00	Semmler, Kelli	\$2,904.00
Bigge, Dana	\$50,706.00	Johnson, Corey	\$52.00	Sevold, Jennifer	\$15.30

Bigge, Dana	\$4,840.00	Johnson, Roger	\$18.75	Smith, Clement	\$25,900.00
Blow, Teresa	\$16.55	Juhnke, Courtney	\$14.90	Smith, Shyanne	\$14.50
Bonjour, Jon	\$14.75	Juhnke, Gary	\$18.55	Soli, Shawn	\$15.15
Bookout, Andrea	\$15.50	Juhnke, Mark	\$16.50	Soper, Janet	\$14.50
Borges, Victoria	\$24,700.00	Julius, Brent	\$50.00	Spenny, Ida	\$13.75
Bossman, Inger	\$13.50	Junker, Andrea	\$50,138.00	Staebell, Jay	\$53,000.00
Brandt, Shanna	\$13.90	Junker, Andrea	\$1,395.00	Stall, Janie	\$16.55
Brower, Garry	\$51.50	Kaltenbach, Fred	\$14.90	Steichen, Laura	\$18.65
Brown, Jill	\$25,920.00	Kandt, Eric	\$14.90	Stewart, Kayla	\$15.00
Bruhn, Angie	\$15.00	Kelley, Amy	\$13.50	Stoltenow, Terry	\$49.50
Buchanan, Kelly	\$15.50	Kieffer, Karen	\$13.90	Strizheus, Liliya	\$13.50
Bucholz, Carol	\$18.40	Klemme, Jane	\$14.25	Sullivan, Sally	\$14.75
Bucholz, Joslin	\$15.15	Kluin, Sue	\$17.65	Swanson, Lynn	\$14.65
Chandler, Laura	\$15.15	Knock, Rodney	\$76,500.00	Sylvester, Paul	\$14.50
Christianson, Devin	\$54,800.00	Kurtz, Kara	\$68,724.00	Tebben, Sara	\$14.75
Clare, Jason	\$15.50	Lantz, Janice	\$14.75	Tecklenburg, Stacey	\$14.65
Coburn, James	\$52.00	Larson, Kathryn	\$17,250.00	Tecklenburg, Suzanne	\$17.50
Collins, Theresa	\$15.00	Larson, Kevin	\$52.00	Thelen, Leigh	\$58,465.00
Condon, Susan	\$13.50	Lawrence, Richard	\$50.50	Thelen, Leigh	\$1,452.00
Cook, Kristin	\$14.50	Leach, Monica	\$49,060.00	Thelen, Leigh	\$500.00
Cotter, Michelle	\$37,800.00	Lems, Lavonna	\$13.90	Thies, Jenna	\$52,525.00
Dahlquist, Lori	\$33,945.00	Lenz, Samuel	\$14.50	Timmerman, Roger	\$33,000.00
Damron, Sally	\$14.25	Liebel, Samantha	\$14.25	Timmerman, Roger	\$52.00
Dancsisin, Kristi	\$14.75	Link, Heather	\$14.65	Tolsma, Lauren	\$51.00
Deberg, Irene	\$14.50	Loving, Lisa	\$46,420.00	Trautwein, Laurel	\$14.90
DeBruin, Darin	\$14.50	Loyira, Kejia	\$14.50	Tschudy, Mike	\$14.90
Decker, Courtney	\$54,725.00	Maca, Rachel	\$52,525.00	Ulrey-Crosby, Debi	\$38,775.00
Dekkers, Lorinda	\$37,500.00	Macdonald, Deb	\$55,500.00	Urban, Timothy	\$16.50
Devitt, June	\$14.90	Marsh, Lindsey	\$13.50	Van Berkum, Kelly	\$13.90
DeWandel, Cindy	\$27,645.00	Maxwell, Jana	\$15.25	Van Holland, Melissa	\$15.15
Dietrich, Michael	\$14.75	Mayo, Cody	\$15.30	Van Horssen, Christina	\$15.15
Dirks, Patricia	\$14.75	McCollister, Mallory	\$52,525.00	Van't Hul, Jennifer	\$53,900.00
Dirks, Tanya	\$15.00	McKnight, Maria	\$14.65	Van't Hul, Jennifer	\$1,395.00
Dossett, Alexandra	\$46,988.00	McLemore, Brian	\$20.50	Vandenhul, George	\$52.00
Dossett, Alexandra	\$1,395.00	McLemore, Kelli	\$17.10	Verhey, Margaret	\$13.90
Drefs, Rhonda	\$17.95	Meyer, Kyla	\$14.25	Vos, Marvin	\$51.00
Eggert, Rita	\$17,250.00	Michael, Arielle	\$53,625.00	Wagner, Kari	\$50,138.00
Erickson, Tara	\$37,600.00	Miller, Robert	\$45,245.00	Wagner, Kari	\$1,395.00
Erickson, Renae	\$16.35	Miller, Richard	\$18.50	Wallenstein, Sue	\$15.25
Farrell, Cindy	\$14.70	Montgomery, Julie	\$13.90	Walters, Brian	\$23.00
Fink, Rollie	\$69,700.00	Mortenson, Jack	\$30.00	Walters, Michelle	\$28,195.00
Fink, Rollie	\$52.00	Moss, Gina	\$15.15	Weatherly, Darian	\$14.75
Fox, Carla	\$14.75	Naser, Shelly	\$55,825.00	Weber, Marcy	\$15.30
Frick, Pat	\$14.90	Nix, Lynda	\$50,706.00	Wechsler, Brian	\$53,000.00

Gage, Amy	\$51,800.00	Noffsinger, Mary	\$14.75	Wegner, Joan	\$36,445.00
Garcia, Arthur	\$18.15	O'Connor, Julianne	\$14.90	Weideman, Andrea	\$15.00
Garcia, Jessica	\$14.75	O'Neill, Amanda	\$14.75	Welch, Gary	\$14.90
Garcia, Ramona	\$14.90	Oakland, Sonja	\$13.90	Wentz, Lorrie	\$13.75
Geraets, Mary	\$14.25	Ohland, Ethan	\$14.75	Wick, Larry	\$52.00
GREY, STEPHANIE	\$65,000.00	Orton, Kayla	\$50,325.00	Williams, Byron	\$14.75
Gieske, Andrew	\$14.50	Osheng, Elizabeth	\$14.75	Winge, Robin	\$15.15
Gjerdrum, Sue	\$16.60	Oster, Erin	\$14.50	Winterboer, Beverly	\$15.40
Goettsch, Tim	\$14.90	Ostrander, Karla	\$17.90	Wissink, Nicole	\$15.25
Greble, Becky	\$29,013.00	Otim, Alice	\$14.75	Wittrock, Shelly	\$25,920.00
Groeneweg, Krista	\$51,188.00	Pesika, Jeremy	\$14.50	Wood, Lonna	\$14.75
Groeneweg, Krista	\$1,500.00	Peters, Lela	\$14.75	Wunder, Tenna	\$13.50
Groninga, Debra	\$49,906.00	Peterson, Todd	\$52.00	Yellow Wolf, Juanita	\$14.90
Haar, Karen	\$14.65	Pettinger, Magdelene	\$14.75	Zarr, Michelle	\$55,917.00

Motion carried 5-0

Action 205-17 Motion Christopherson, seconded by Ellingsen, moved to the following T&A Accounts: Competitive Dance, Competitive Cheer, Gymnastics and to split out Track and Cross Country, with Track keeping all the current balance.

Motion carried 5-0

Action 206-17 Motion by Ellingsen, seconded by Christopherson, moved to approve the 2nd reading of the Wellness Policy.

Motion carried 5-0

Action 207-17 Motion by Heerde, seconded by Ellingsen, moved to join the SD Protective Trust of ASBSD.

Motion carried 5-0

Action 208-17 Motion by Heerde, seconded by Haber, moved to set the classified summer pay to \$14.50.

Motion carried 5-0

Action 209-17 Motion by Christopherson, seconded by Heerde, moved to surplus two Tiger Mascots.

Motion carried 5-0

Action 210-17 Motion by Ellingsen, seconded by Haber, moved to approve the canvas election results.

Motion carried 5-0

Action 211-17 Motion by Christopherson, seconded by Heerde, moved to approve the preliminary 2017-18 budget:

Motion carried 5-0

HARRISBURG SCHOOL DISTRICT NO. 41-2

Preliminary Budget 2017-18

	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds
Cash On Hand						
Operating Transfers In						
Ad Valorem Taxes	11,695,000.00	6,450,000.00	3,000,000.00	6,658,000.00		
Mobile Home Taxes	40,000.00	20,000.00	10,000.00			
Prior Year Taxes	100,000.00	20,000.00	25,000.00			
Gross Receipts Taxes	220,000.00					

Penalty and Interest Taxes	25,000.00	8,000.00	4,500.00			
Interest Earned	2,500.00					
Cocurricular Activities	80,000.00					
Rentals	102,000.00					
Medicaid Indirect	15,000.00		20,000.00			
Other Local	836,850.00	71,000.00	2,500.00		1,627,757.00	56,998.00
County Apportionment	142,000.00					
State Aid	14,500,000.00		1,790,000.00			
State Apportionment	315,000.00					
Other State Revenue	205,000.00		300,000.00		8,000.00	
Federal Sources	202,230.00	102,000.00	650,765.00	320,206.00	465,000.00	
TOTAL RECEIPTS	28,480,580.00	6,671,000.00	5,802,765.00	6,978,206.00	2,100,757.00	56,998.00

	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds
Elementary Programs	9,064,348.00	999,561.00				
Middle School Program	4,506,224.00	424,100.00				
High School Program	4,607,456.00	821,649.00				
Gifted & Talented Program	745,397.00					
Culturally Different	135,595.00					
Title I	101,795.00					
Alternative School	216,859.00					
Programs for Spec Ed		158,835.00	3,709,507.00			
Early Childhood Services			274,165.00			
Attendance & Social Work			59,624.00			
Nurse Services		2,100.00	28,457.00			
Psychological Serv			398,070.00			
Speech Pathology Serv			707,650.00			
Audiology Services			185,000.00			
Physical Therapy			100,753.00			
Occupational Therapy			157,353.00			
Orientation & Mobility Svcs			11,400.00			
Guidance Services	687,537.00					
Health Services	408,707.00					
Improvement of Instruct	352,102.00					
Instruction & Curr. Dev	56,000.00					
Instructional Staff Training	380,417.00					
Media Services	458,654.00	121,840.00				
Technology in Schools	459,359.00	424,700.00				
Election	1,250.00					
Legal Service	2,500.00					
Audit Service	12,300.00					
Board of Education Services	120,663.00					
Service Area Direction						
Office of Superintendent	227,340.00					
Principal's Office	1,387,513.00					
Other Support Svcs	1,000.00					
Other Fiscal Services	837,409.00	20,200.00				
Land Acq & Devlpmnt		142,000.00				
Architecture & Engineering		17,500.00				
Fac Acq and Construction		181,400.00				
Care & Upkeep of Bldgs		159,560.00				
Care & Upkeep of Grounds	336,504.00	174,100.00				
Care & Upkeep of Equip						
Operations & Maintenance	3,247,105.00					
Transportation	910,971.00	689,200.00				
Food Service					2,100,757.00	
Driver's Education						41,848.00
Printing, Publishing	27,500.00	24,000.00				15,150
Staff Services	100,618.00					
Unemployment	3,000.00					
Special Ed Admin Cost			385,196.00			
Spec Ed Transportation			90,346.00			
Early Retirement	53,825.00					

Co-Curricular	1,215,684.00	230,785.00				
Contingency	75,000.00					
Debt Service		1,206,036.00		6,054,938.00		
Capital Purchases						
Book Store Supplies						0.00
TOTAL EXPENDITURES	30,740,632.00	5,797,566.00	6,107,521.00	6,054,938.00	2,100,757.00	56,998.00

Action 212-17 Motion by Ellingsen, seconded by Christopherson, moved to dissolve the Pension Fund.
Motion carried 5-0

Action 213-17 Motion by Heerde, seconded by Ellingsen, moved to approve budget transfers and supplements as listed:
Motion carried 5-0

TRANSFERS

From	To	
General Fund	SPED	\$36,753.64
Pension	General	\$263,830.03
Capital Outlay	General	\$1,046,930.03
T&A- FFA overage	General	\$106.35

BUDGET SUPPLEMENTS

GENERAL FUND

Overexpenditures need to be supplemented by Transfer of Capital Outlay Funds

Liability Insurance	\$114,135.51
Electricity	\$866,000.00
Natural Gas	\$115,000.00
Water & Sewer	\$99,000.00
Garbage	\$30,000.00
Gas/Diesal	\$125,000.00
Early Retirement	\$85,000.00
Retirement- Elementary	\$178,800.00

GENERAL FUND

Overexpenditures need to be supplemented by Undesignated Fund balance

Unemployment Insurance	\$3,000.00
Retirement- Elementary	\$35,000.00

SPECIAL EDUCATION FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Legal Services	22 2315	\$60,000
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Action 214-17 Motion by Heerde, seconded by Ellingsen, moved to approve to consider a pilot plan for SMS taking home one-to-one computers. Motion carries 5-0

Superintendents Report:
Discussion of surplused lot

Administrator/Committee Reports:

6-12 Curriculum- wrapping up testing, have seen improvements

K-5 Curriculum – don't have some of the results in yet, will send results when we do

SMS- Wed am have a Shark Tank taking place- related to global plastics project with 6 graders.

Elementary – Field trips and field days.

Action 215-17 Motion by Ellingsen, seconded by Christopherson moved to enter into executive session at 7:17 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 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Motion carried 5-0

Chairperson Knudson declared executive session over at 7:32 p.m.

Action 216-17 Motion by Ellingsen, seconded by Heerde, moved to adjourn at 7:33 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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