

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 5, 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, Linda Heerde and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Rollinger and Fesler. Curriculum Director Amolins, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 217-17 Motion by Heerde seconded Christopherson moved to approve the agenda with the addition of Personal in Executive Session Motion carried 5-0.

Action 218-17 Motion by Christopherson, seconded by Haber to approve the claims. Motion carried 5-0

Claims:

<u>Checking</u>	1	<u>Fund:</u>	10	<u>GENERAL FUND</u>
ACTIVITIES DIRECTOR SUPPLIES				
DAUBYS SPORT CENTER				50.40
ADVANCED NMS SUPPLIES				
AMAZON BOOKS				256.53
ADVERTISING				
NEXTSTAR BROADCASTING, INC.				218.00
ALL OTHER PURCHASED SERVICES				
AMG OCCUPATIONAL MEDICINE				71.25
BOARD SUPPLIES				
FLOWER LADY, THE				145.00
SUBWAY				46.13
VISA #2				70.15
BUSH GRANT TRAVEL				
NORTH STAR TRAVEL				489.10
BUSINESS OFFICE SUPPLIES				
VISA #2				5.98
CI GRANT SUPPLIES				
AMAZON BOOKS				370.11
COMMUNICATION				
SIOUX VALLEY NEWS				576.74
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS				5,893.57
DUES AND FEES				
EMC INSURANCE COMPANIES				5.00
IMPREST FUND TRUST & AGENCY				100.00
SAMS CLUB				45.00
SDPRA				510.00
VISA #2				199.00
ELECTION SUPPLIES				
ACE SIGNS & SVC, INC.				50.00
BROWN & SAENGER				23.40
ELEM BAND SUPPLIES				
SCHMITT MUSIC				64.49
ENDEAVOR ELECTRICITY				

XCEL ENERGY	4,837.71
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	965.28
VISA #2	36.98
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	69.14
EXPLORER SUPPLIES- MAINTENANCE	
VISA #2	36.98
FREEDOM REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	282.79
FREEDOM SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	33.50
VISA #2	36.98
FREEDOM SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	0.43
GAS/DIESEL	
WEX BANK	2,390.37
GIRLS GOLF SUPPLIES	
GOTTSLEBEN, KALI	118.96
GIRLS GOLF TRAVEL	
IMPREST FUND TRUST & AGENCY	438.00
GROUNDS SUPPLIES	
DISTINCT AUTO GLASS & TIRES	125.28
HAUFF MID-AMERICA SPORTS	265.50
MAXIMUM PROMOTIONS	199.00
MIDWEST LANDSCAPE SUPPLY INC.	480.00
MIDWEST TURF & IRRIGATION	120.07
SCHOENEMAN BROS LUMBER CO	9.92
SHERWIN WILLIAMS CO., THE	59.98
SITEONE LANDSCAPE SUPPLY, LLC.	33.84
HIGH SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	359.90
CABLE WHOLESALE	218.70
SCHOENEMAN BROS LUMBER CO	22.37
WALMART	90.85
HORIZON MAINTENANCE SUPPLIES	
MENARD'S	215.94
SCHOENEMAN BROS LUMBER CO	7.98
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	857.50
MENARDS-EAST	58.32
VISA #2	36.98
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	120.00
HS BAND SUPPLIES	
POPPLERS MUSIC STORE	41.95
SCHMITT MUSIC	39.90
TAYLOR MUSIC	90.00
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	15.98
SCHOENEMAN BROS LUMBER CO	14.99
STAN HOUSTON EQUIPMENT	856.26
HS DRAMA/ONE ACT SUPPLIES	
REVOLVING ACCOUNT	75.45

HS DUES AND FEES	
AP EXAMS	18,963.00
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	747.39
HS PROFESSIONAL SERVICES- PERKINS	
PROJECT LEAD THE WAY, INC	2,000.00
HS REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	202.75
DONOVAN REFRIGERATION, INC	99.49
G & R CONTROLLS	405.10
HS SUPPLIES	
BOYLES, BROOKLYN	50.00
GERAETS, CHERYL	62.93
VISA #2	549.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,303.68
MENARDS-EAST	136.08
SCHOENEMAN BROS LUMBER CO	11.86
VISA #2	70.96
HS SUPPLIES- MAINTENANCE	
BOBS LOCK AND KEY	10.25
HS TRACK SUPPLIES	
M-F ATHLETIC	1,107.45
HS TRACK TRAVEL	
IMPREST FUND TRUST & AGENCY	624.00
JOURNEY ELECTRICITY	
XCEL ENERGY	4,691.77
JOURNEY REPAIRS & MTNCE	
ALBERS ELECTRIC	291.12
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	33.50
SCHOENEMAN BROS LUMBER CO	5.98
VISA #2	36.98
K-5 CURR DIR PROFESSIONAL SERVICES	
AMAZON BOOKS	441.76
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	43,618.87
LIBERTY ELECTRICITY	
XCEL ENERGY	7,114.80
LIBERTY REPAIRS & MTNCE	
ROTO ROOTER	570.00
LIBERTY SUPPLIES	
AMAZON BOOKS	33.44
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	33.50
MENARD'S	121.69
VISA #2	36.98
LIBERTY SUPPLIES- MAINTENANCE	
CITY GLASS & GLAZING, INC.	171.30
MENARD'S	89.06
MENARDS-EAST	4.99
SCHOENEMAN BROS LUMBER CO	49.27
LIBRARY SUPPLIES	
AMAZON BOOKS	69.15
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	74.95

MISC OBJECTS	
HYVEE-57TH AND CLIFF	29.97
MISC TRANSPORTATION PARTS/SUPPLIES	
BOYER TRUCKS	814.14
DAKOTA AUTO PARTS	473.27
MIDWEST BUS PARTS	27.82
MS PROFESSIONAL SERVICES- PERKINS	
PROJECT LEAD THE WAY, INC	750.00
REGENTS OF THE UNIVERSITY OF MINNESOTA	3,582.50
MS TECH REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES, INC.	133.00
MS TRACK DUES AND FEES	
TRI VALLEY HIGH SCHOOL	50.00
NMS BOYS BBALL SUPPLIES	
DAUBYS SPORT CENTER	260.00
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	194.68
NMS GIRLS BBALL SUPPLIES	
DAUBYS SPORT CENTER	260.00
NMS SUPPLIES- TATU GRANT	
ACCENT CUSTOM WEAR LLC	253.44
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	170.00
NORTH MS BAND SUPPLIES	
JW PEPPER & SON, INC	17.99
POPPLERS MUSIC STORE	65.90
NORTH MS ELECTRICITY	
XCEL ENERGY	7,318.57
NORTH MS REPAIRS & MTNCE	
DONOVAN REFRIGERATION, INC	425.97
G & R CONTROLLS	280.00
NORTH MS SUPPLIES- CUSTODIAL	
NYBERG'S ACE HARDWARE	17.98
SCHOENEMAN BROS LUMBER CO	9.27
VISA #2	53.97
NORTH MS SUPPLIES- MAINTENANCE	
AMAZON BOOKS	96.00
BUILDERS SUPPLY CO	174.00
SCHOENEMAN BROS LUMBER CO	1.38
NURSE SUPPLIES	
WALMART	11.76
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	110.00
POSTAGE	
IMPREST FUND TRUST & AGENCY	225.00
QUALIFIED PRESORT SERVICE, LLC	543.33
PROFESSIONAL SERVICES	
BUDMAYR, SHELBY	30.00
PROFESSIONAL SERVICES	
BUDMAYR, SHELBY	45.00
PROFESSIONAL SERVICES	
BUDMAYR, SHELBY	30.00
HARRIS, RYAN	120.00
IMPREST FUND TRUST & AGENCY	100.00
MILLER, TONYA	45.00

NICHOLS, GINA	61.25
OMNI GROUP, THE	167.50
POHLMANN, JOHN	390.00
RENFROW, BRYAN	60.00
SUBWAY	156.00
TASC	906.84
PROFESSIONAL SERVICES	
VERIZON WIRELESS	200.02
PROFESSIONAL SERVICES	
WEELDREYER, BILL	61.25
WHARTON, AMANDA	61.25
PYMNTS TO OTHER ED INSTITUTION	
PARKSTON SCHOOL DISTRICT	530.74
REPAIRS & MTNCE	
ALLIED OIL & TIRE COMPANY	26.00
BOYER TRUCKS	372.00
REPAIRS & MTNCE	
MARSO'S OUTDOOR EQUIPMENT	132.87
PFEIFER IMPLEMENT CO., INC.	179.74
REPAIRS & MTNCE	
SCHMITT MUSIC	55.00
ROBOTICS TRAVEL	
REVOLVING ACCOUNT	221.76
SMS BOYS BBALL SUPPLIES	
DAUBYS SPORT CENTER	260.00
SMS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	193.74
SMS GIRLS BBALL SUPPLIES	
DAUBYS SPORT CENTER	260.00
SMS SUPPLIES	
AMAZON BOOKS	14.43
SMS SUPPLIES- TATU GRANT	
ACCENT CUSTOM WEAR LLC	183.06
ATWOOD, ELIZABETH	775.92
CAROLAN RENTAL	66.91
VISA #2	198.90
SOUTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	25.00
SOUTH MS BAND SUPPLIES	
SCHMITT MUSIC	19.25
WOODWIND BRASSWIND	1,027.65
SOUTH MS ELECTRICITY	
XCEL ENERGY	8,379.54
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	529.02
NYBERG'S ACE HARDWARE	92.26
VISA #2	53.97
SOUTH MS TRAVEL	
VISA #2	148.00
SUPPLIES	
BATTERIES PLUS BULBS #075	100.80
MENARDS-EAST	68.82
SCHOENEMAN BROS LUMBER CO	19.25
VACUUM CENTER LLC	177.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
REVOLVING ACCOUNT	51.55

RIVERSIDE TECHNOLOGIES, INC.	5,000.00	
TECHNOLOGY DEPT SUPPLIES		
B & H PHOTO VIDEO	180.48	
CABLE WHOLESALE	13.43	
TECHNOLOGY DEPT TRAVEL		
VISA #2	284.00	
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY	699.32	
TITLE I MILEAGE PAID TO PARENTS		
SCHOEFIELD, DARESHA	63.00	
TRACK PROFESSIONAL SERVICES		
CAIN, JAN	150.00	
FOSS, ERIC	161.76	
MURREN, MARC	157.52	
TRAVEL		
ARROWWOOD RESORT & CONFERENCE CENTER	551.70	
ELLWEIN, DARREN	139.00	
HOLBECK, JAMES	21.01	
TRAVEL		
ROMBOUGH, DEBRA	105.00	
TRAVEL		
VISA #2	147.00	
		148,523.43
	Fund Total:	

Checking

1 Fund: 21 CAPITAL OUTLAY		
FEES- CAPITAL OUTLAY CERTIFICATES		
FIRST NATIONAL WEALTH MANAGEMENT	600.00	
HS COMPUTER EQUIP (NON-CAPITALIZED)		
CONNECTING POINT	2,500.00	
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
DAKOTA STATE UNIVERSITY	500.00	
HS TEXTBOOKS		
VISTA HIGHER LEARNING	7,000.00	
LIBRARY MEDIA		
BARNES & NOBLE	495.28	
MACKIN EDUCATIONAL RESOURCES	312.09	
PERMA BOUND	116.84	
MS TEXTBOOKS		
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	5,270.00	
REPAIRS & MTNCE		
FIRST RATE EXCAVATE INC	350.00	
TECH COMPUTER SOFTWARE		
REVOLVING ACCOUNT	449.38	
		17,593.59
	Fund Total:	

Checking

1 Fund: 22 SPECIAL EDUCATION FUND		
MILD TO MOD PROFESSIONAL SERVICES		
EAST DAKOTA EDUCATIONAL COOP	835.28	
MILD TO MOD SUPPLIES		
WEX BANK	1,444.91	
MILD TO MOD TRAVEL		
THOME, NICOLE	9.90	
OT SUPPLIES		
B & H PHOTO VIDEO	259.99	
OTHER PYSCH SUPPLIES		

	LARSEN, LEZLIE	27.06	
	PAYMENT TO LEA- OTHER ED INSTITUTIONS		
	PARKSTON SCHOOL DISTRICT	480.76	
	PROFESSIONAL SERVICES		
	AUTISM BEHAVIORAL CONSULTING LLC	175.00	
	PROFESSIONAL SERVICES		
	CHILDRENS CARE HOSP & SCHOOL	4,787.50	
	ULREY-CROSBY, DEBORAH	240.00	
	SEVERE SUPPLIES		
	AMAZON BOOKS	0.00	
	HYVEE-57TH AND CLIFF	169.61	
	SCHOOL SPECIALTY	298.90	
	SEVERE TRAVEL		
	HEMMER, BROOKE	28.59	
			8,757.50
		Fund Total:	
<u>Checking</u>	1 Fund: 34 BOND REDEMPTION 2004		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL WEALTH MANAGEMENT	900.00	
			900.00
		Fund Total:	
<u>Checking</u>	1 Fund: 35 BOND REDEMPTION 2007		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL WEALTH MANAGEMENT	875.00	
			875.00
		Fund Total:	
<u>Checking</u>	1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL WEALTH MANAGEMENT	900.00	
			900.00
		Fund Total:	
<u>Checking</u>	1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL WEALTH MANAGEMENT	600.00	
			600.00
		Fund Total:	
<u>Checking</u>	1 Fund: 39 BOND REDEMPTION 2014		
	FISCAL AGENT FEES		
	FIRST NATIONAL WEALTH MANAGEMENT	1,850.00	
			1,850.00
		Fund Total:	
<u>Checking</u>	1 Fund: 42 CAPITOL PROJECTS-2015/16		
	OTHER NON-CONSUMABLE SUPPLIES		
	SCHOOL SPECIALTY	2,055.03	
			2,055.03
		Fund Total:	
<u>Checking</u>	1 Fund: 51 FOOD SERVICE		
	FOOD PURCHASES		
	DEAN FOODS NORTH CENTRAL INC	3,754.46	
	EXPRESS PRODUCE	2,711.75	
	PAN-O-GOLD	792.78	
	PEPSI-COLA	292.56	
	REINHART FOODS	8,014.63	
	PROFESSIONAL SERVICES		
	PAN-O-GOLD	84.00	
	SERVALL TOWEL & LINEN SUPPLY	308.41	
	SUPPLIES		
	AMAZON BOOKS	85.00	
	DACOTAH PAPER COMPANY	760.58	
	REINHART FOODS	172.88	

TRAVEL

CLUBHOUSE HOTEL & SUITES- PIERRE	127.00
UNEARNED REVENUE	
ADAMS, MARK	10.45
AUCH, BONNIE	14.55
BARTON, JAMES	11.50
BAUER, SHELEEN	33.55
BECKER, CONNIE	43.05
BERARD, HEATHER	16.00
BERINGER, SHAWN	19.90
BINFORD, HARRY	21.65
BOEVE, MOLLY	36.80
BOLGER, STEVEN	11.55
BUNGER, ADAM	27.80
BUSHEE, SHAUNNA	32.60
CHRISTENSEN, JESSICA	27.10
COOK, MICHELE	24.60
COSTAIN, RONETTE	101.15
DUNTEMAN, JANE	24.16
FORD, DAVID	40.75
FOSS, HALIE	301.80
GLEICH, NICOLE	402.35
GRONEMEYER, CARY	35.95
HANSEN, SCOTT	20.74
HARDING, NICOLE	53.90
HARRIS, GARY	29.85
HARRIS, STEVE	20.61
HEEREN, WAYNE	10.00
HEITKAMP, LINDA	13.30
HRUSKA, RENE	56.40
HUBER, REANNA	1.40
JENSEN, MINDY	5.65
JOHNSON, DEB	18.05
JOHNSON, MARY	10.00
KELLY, TIM	16.20
KERKHOFF, MANDY	25.80
KHAN, IMRAN	31.00
KRZMARZICK, HEATHER	16.15
LEWIS, KARI	19.40
MARCADO, KAYLANI	30.70
MILLER, SHELBY	25.40
PATINO, JORGE	41.35
PECK, AARON	6.05
PENCE, JENNIFER	18.65
PHILLIPS, TIM	20.70
RAINS, NIKKI	1.95
REUER, TIM	62.84
SALAMEH, TRACY	12.45
SATTLER, RONNELL	28.20
SELCHERT, JON	9.55
SELKEN, PAMELA	46.40
SEVERY, KEVIN	81.30
SNOOZY, SCOTT	37.45
STEARNS, JOHN	31.45
STEVENS, ANGELA	53.05
THOMAS, TRISTA	3.90
TIEHEN, JENNIFER	55.75
TUTTLE, LAURIE	84.76

TUTTLE, SHELLY	38.30
WAHL, JAMIE	28.25
WEILAND, SONIA	8.40
WESTRUM, DON	25.40
ZASTROW, TERI	32.75

19,474.76

Fund Total:

Conflict of Interest Declarations: None

Discussion regarding baseball field behind high School

1st Reading of Updated Facility Usage Policy

Action 219-17 Motion by Heerde, seconded by Ellingsen to approve the following Contracts and Wage Agreements: Jennifer Badke- Kitchen Asst- Explorer- \$13.50/hr; Eric Baird- Asst Cross Country Coach- \$4,429/year; Desiree Bennett- Elementary Teacher- \$43,750/year; Teddie Crevier- 4/5 Tiger Reserve Teacher- \$42,750/year; John Delle- Head Oral Inter Coach- \$2819/year; Maureen Evans- HS Student Success Supervisor- \$14.25/hr; Kara Harris- Asst Competitive Dance Coach- \$2505/year; Joanne Highland- HS Student Success Supervisor- \$14.25/hr; Russell Kilgore- Asst Football Coach- \$4175/year; Jesse Kroupa- ½ time HS Student Success Supervisor- \$14.25/hr; Matthew Ling- P/T Speech Therapist- \$31,515/year; Allison McCuen- SPED Teacher- \$42,750/year; Amber Norberg- SPED Asst- \$15.25/hr; Amanda Olinger- MNS Asst Principal- \$70,000/year; Elanor Rolhclck- NMS Band- \$47,750/year; Braden Schlutz- Head Boys Soccer Coach- \$5015/year; Kellie Steinmetz- NMS Science Teacher- \$47,750/year. Motion carried 5-0

Action 220-17 Motion by Ellingsen, seconded by Christopherson move to approve the following Resignations: Sarah Lawson and Rachel Junker- Elementary Music Teachers; Ross Rollinger NMS Asst. Principal. Motion carried 5-0

Action 221-17 Motion by Ellingsen, seconded by Christopherson to surplus the following items:
 Scott Foresman Social Studies texts: \$2/each= \$2748
 Grade 2 Student editions- 360 0-328-23972-0
 Grade 3 student editions- 330 0-328-23973-9
 Grade 4 student editions- 325 0328-23974-7
 Grade 5 student editions- 359 0-328-23975-5

Scott Foresman Social Studies Teacher Editions: \$418
 Grade 2- 19 0-328-23954-2 \$3/each
 Grade 3- 17 0328081639 \$3/each
 Grade 4- 15 0-328-10587-2 \$10/each
 Grade 5- 16 0-328-23975-5 \$10/each

Houghton Mifflin Harcourt Fusion Science Student Books: \$6/each= \$1830
 Grade KDG- 60 9780547367941
 Grade 1- 50 9780547577722
 Grade 2- 40 9780547588711
 Grade 3- 60 9780547588742
 Grade 4- 40 9780547588759
 Grade 5- 55 9780547589428

Houghton Mifflin Harcourt Fusion Science Teacher Editions: \$8/each = \$920
 Grade KDG- 18 978054367958

Grae 1- 20 9780544714007
 Grade 2- 19 9780544713604
 Grade 3- 17 9780544713611
 Grade 4- 15 9780544713628
 Grade 5- 16 9780544713826

Book	ISBN	# Copies at NMS
History Alive! Pursuing American Ideals	9781934534885	103
History Alive! World Connections	9781583719480	55
History Alive! The Medieval World and Beyond	9781583719169	64
History Alive! The Ancient World	9781583719015	65
AP Chemistry	978-0-547-16817-3	37
Biology	978-0-547-58666-3	68
Biology 10th ed	9780078916946	57
Biology: A Human Approach	9780757571923	42
Chemistry	9780757584152	58
Chemistry TE	9780757584152	1
Chemistry	0-547-16817-9	19
Environmental Science	978-0-03-078136-0	30
Essentials of Human Anatomy and Physiology	0-13-249911-8	71
Modern Biology	30651786	20
Modern Biology	0-03-065178-6	10
Modern Chemistry	0-03-073546-7	142
Physical Science	0-03-039093-1	15
Physics	0-03-073548-3	35

Motion carried 5-0

Action 222-17 Motion by Ellingsen, seconded by Haber moved to adopt the school improvement plan as presented. The full plan can be viewed at the Superintendent’s office. Motion carried 5-0

First reading of ESSA Policy Language Changes.

Surplus Bus Bid:

BID TABULATION

Item: 1998 GMC Mini Bus
Bid Date: 23-May-17; 2:00 P.M
Location: Business's Office; 200 Willow ST, Hsbg

Bidders	BASE BID AMOUNT
Aaron Ellingsen	\$1,200.00

Action 223-17 Motion by Christopherson, seconded by Heerde to accept the bid from Aaron Ellingsen at \$1200.00

Motion carried 4-0 (Ellingsen abstains)

Action 224-17 Motion by Christopherson, seconded by Haber to accept the donation from Liberty PTO of \$9100 for Maker Space Items for Liberty Elementary.

Motion carried 5-0

Action 225-17 Motion by Heerde, seconded by Christopherson, to retain D.A. Davidson & Co., per the terms of their engagement letter dated June 5, 2017, as underwriter for refunding the Harrisburg School District's Series 2012 Limited Tax General Obligation Refunding Certificates dated March 22, 2012 so long as the District can attain gross savings (after delivery date expenses) of not less than \$360,000.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District. Motion carried 5-0

Action 226-17 Motion by Haber, seconded by Ellingsen, moved to pass Resolution 2017 C for refunding the Harrisburg School District's Series 2012 Limited Tax General Obligation Refunding Certificates dated March 22, 2012 so long as the District can attain gross savings (after delivery date expenses) of not less than \$360,000.00. (Full Resolution is available for viewing at the Business Office)

Motion carried 5-0

Action 227-17 Motion by Heerde, seconded by Christopherson, moved to holding a special board meeting on Friday, June 30th at 7:30 a.m. and to hold the 1st July meeting on July 5th at 6:30 p.m.

Motion carried 5-0

Administrator/Committee Reports:

Business Office Manager: Interviewing 2 positions for the business office this week.

Action 228-17 Motion by Ellingsen, seconded by Heerde to move into executive session at 7:23 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 and (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending

Motion carried 5-0

Chairperson Knudson declared executive session over at 9:19 p.m.

Action 229-17 Motion by Christopherson, seconded by Haber to pay out a health claim of \$250,000.

Motion carried 5-0

Action 230-17 Motion by Heerde, seconded by Haber, to adjourn at 9:20 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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