

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

The July 31, 2017 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Amber Ellingsen, Mike Knudson, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Garrett, Munzke, Rollinger, Pederson, and Eppard, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

**Action 13-18** Motion by Kundson, seconded by Christopherson to approve the agenda with the addition of an executive session for personnel and legal issues. Motion carried 5-0.

**Action 14-18** Motion by Haber, seconded by Ellingsen to approve the consent agenda. Motion carried 5-0

### Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
10 Color Drawer Organizing Cart				
WALMART				0.00
100 Q DATALINK 600 ANSWER SHEET				
APPERSON EDUCATION PRODUCTS				114.00
13" Desk Carrel				
CLASSROOM PRODUCTS LLC				59.70
13" Pizza Pan				
NASCO				29.70
13" Tall Desktop Carrel				
CLASSROOM PRODUCTS LLC				59.70
2.5' NL4 Speakon equipped 13/4 Speaker C				
AUDIOPILE DISTRIBUTING				32.00
200 Q DATALINK 600 ANSWERSHEET				
APPERSON EDUCATION PRODUCTS				120.00
2nd Grade Writing Prompt Journal				
LAKESHORE LEARNING MATERIAL				263.92
4 Pocket Nicky's Folder, Met. Maroon, Ho				
NICKY'S RETAIL STORE				190.00
50 ML Buret				
FLINN SCIENTIFIC				180.70
6-12 CURR DIR DUES AND FEES				
ASCD				69.00
NATIONAL SCIENCE TEACHERS ASSOCIATION				79.00
Address Labels				
WALMART				4.44
ALL OTHER PURCHASED SERVICES				
BROWER, GARRY				60.00
COBURN, JAMES				55.00
DIVISION OF MOTOR VEHICLES				123.60
HEEREN, DUANE				55.00
PIEN, JOHN				80.00
ROHLCK, JASON				55.00
Ammonium Nitrate 500g				

FLINN SCIENTIFIC	17.95
Antique Paoer	
TEACHER DIRECT	7.48
ART Scholastic Magazine	
SCHOLASTIC STORE INC.	54.89
avery big tab plastic pockets	
TEACHER DIRECT	13.44
Bari Sax Reeds	
SCHMITT MUSIC SIOUX FALLS	38.75
Basketballs	
GOPHER SPORT	125.90
Birthday Blitz pencils	
TEACHER DIRECT	4.96
Birthday Pencils	
TEACHER DIRECT	4.96
Blue Litmus Paper	
FLINN SCIENTIFIC	13.08
BOARD SUPPLIES	
SIOUX FALLS RUBBER STAMP WORKS	31.95
WALMART	15.44
bold letters	
TEACHER DIRECT	9.48
Bottle, Narrow Mouth, Glass, PVC Bottle,	
FLINN SCIENTIFIC	15.28
Bottle, Narrow Mouth, Glass, PVC-Coated,	
FLINN SCIENTIFIC	12.50
Brown Paper Lunch Bags	
WALMART	12.88
BUSH GRANT PROFESSIONAL SVCS	
MAINE COHORT FOR CUSTOMIZED LEARNING	7,575.00
BUSH GRANT TRAVEL	
AMOLINS, MICHAEL	96.00
GOTTSLEBEN, KALI	96.00
HANSEN, KRISTA	96.00
KNIPS, KYLE	96.00
LAPE, TRAVIS	96.00
MUTH, TYLER	96.00
NORTH STAR TRAVEL	529.10
PEDERSON, TANJA	96.00
ROLLINGER, RYAN	96.00
VISA #1	9,156.00
VISA #2	1,700.40
WAGERS, SHANA	96.00
Calcium Chloride 500g	
FLINN SCIENTIFIC	19.95
calendar days	
TEACHER DIRECT	17.40
chalkboard bright paper	
TEACHER DIRECT	9.76
chalkboard style self adhesive vinyl des	
REALLY GOOD STUFF, INC.	29.70
Color toner 508A Black	
B & H PHOTO VIDEO	263.32
Color Toner 508A Cyan	
B & H PHOTO VIDEO	363.58

Color Toner 508A Magenta	
B & H PHOTO VIDEO	347.90
Color Toner 508A Yellow	
B & H PHOTO VIDEO	336.36
Command Hooks	
TEACHER DIRECT	8.88
COMMUNICATION	
SIOUX VALLEY NEWS	588.72
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	132.18
MIDCONTINENT COMMUNICATIONS	5,863.23
Contact Paper	
WALMART	5.64
Context Clues- Pirates Treasure Game	
TEACHER DIRECT	17.98
Contractions Match-Up	
LAKESHORE LEARNING MATERIAL	12.99
Cushioned Grip Rainbow Mechanical Pencil	
ORIENTAL TRADING COMPANY	11.99
Cutting Board Rack	
NASCO	14.50
DISCOUNT	
PIONEER DRAMA SERVICE	(25.25)
Dish rags	
NASCO	18.95
Dishclothes	
NASCO	9.55
Double TaterSacks	
GOPHER SPORT	41.85
Dry Erase Cloths	
TEACHER DIRECT	19.44
DUES AND FEES	
SD TEACHER PLACEMENT CENTER	420.00
SDUSA	450.00
DUES AND FEES	
SOUTHEAST AREA PRINCIPALS ASSOCIATION	250.00
Durable Book & Binder Holders with Unive	
REALLY GOOD STUFF, INC.	129.95
ENDEAVOR ELECTRICITY	
XCEL ENERGY	4,686.34
ENDEAVOR NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	88.83
ENDEAVOR REPAIRS & MTNCE	
COMBINED BUILDING SPECIALTIES, INC.	180.00
G & R CONTROLLS	155.00
WATS ELECTRIC LLC	65.15
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	731.25
MENARDS-EAST	10.73
ENDEAVOR SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	6.99
ENDEAVOR WATER/SEWER	
IMPREST FUND TRUST & AGENCY	95.72
EPSCOR PROFESSIONAL SERVICES	

VISA #2	89.95
Exceptional Linking Cubes	
TEACHER DIRECT	7.48
EXPLORER ELECTRICITY	
IMPREST FUND TRUST & AGENCY	6,891.56
EXPLORER NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	554.12
EXPLORER SUPPLIES	
FREY SCIENTIFIC	117.50
SCHOOL SPECIALTY	2,106.42
EXPLORER SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	789.68
SHERWIN WILLIAMS CO., THE	76.01
EXPLORER WATER/SEWER	
IMPREST FUND TRUST & AGENCY	827.16
FFA DUES AND FEES	
SDACTE	404.00
Flinn AP Biology Inquiry Lab Bundle	
FLINN SCIENTIFIC	902.10
Flour Sack Towels	
NASCO	0.00
Foam noodles	
GOPHER SPORT	89.95
FREEDOM REPAIRS & MTNCE	
HENJUM, RON	225.00
WATS ELECTRIC LLC	273.68
FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	1,212.55
Funnels	
FLINN SCIENTIFIC	7.10
Gel Pen Set	
WALMART	12.92
Get It NOW Escript All Items	
PIONEER DRAMA SERVICE	6.00
Giant Magnetic Base 10 Blocks	
TEACHER DIRECT	22.88
Glitter Sticky Hands	
ORIENTAL TRADING COMPANY	8.99
Gopher Squeeze Balls	
GOPHER SPORT	144.53
Grammar File Folder Games	
ORIENTAL TRADING COMPANY	17.99
GROUNDS SUPPLIES	
DAKOTA CUSTOM TURF, LLC	350.24
MIDWEST LANDSCAPE SUPPLY INC.	2,516.00
SCHOENEMAN BROS LUMBER CO	16.48
SITEONE LANDSCAPE SUPPLY, LLC.	710.24
HORIZON NATURAL GAS	
IMPREST FUND TRUST & AGENCY	87.04
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	731.25
SCHOOL SPECIALTY	1,307.10
HORIZON WATER/SEWER	
IMPREST FUND TRUST & AGENCY	807.17
HP TONER ORDER	
B & H PHOTO VIDEO	10,297.27

HS BAND SUPPLIES	
SCHMITT MUSIC SIOUX FALLS	(19.90)
HS GUIDANCE DUES AND FEES	
ASCA	159.00
HS REPAIRS & MTNCE	
SD ONE CALL	110.25
HS SUPPLIES	
BOBS LOCK AND KEY	15.75
FREY SCIENTIFIC	273.56
SCHOOL SPECIALTY	3,696.11
HS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	597.18
HILLYARD/SIOUX FALLS	591.86
MENARD'S	368.08
SCHOENEMAN BROS LUMBER CO	3.26
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(74.00)
Hydrogen Peroxide 30% 500mL	
FLINN SCIENTIFIC	26.71
Hyper assortment card stock	
TEACHER DIRECT	7.88
I have who has game	
TEACHER DIRECT	15.88
I'm Done Sticks-Primary	
ORIENTAL TRADING COMPANY	8.49
Ice Packs	
GOPHER SPORT	62.90
Immersion Oil, Type A	
WARD'S NATURAL SCIENCE	13.45
incentive chart	
TEACHER DIRECT	2.28
JOURNEY ELECTRICITY	
XCEL ENERGY	5,409.02
JOURNEY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	506.38
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	825.32
JOURNEY SUPPLIES- MAINTENANCE	
CITY GLASS & GLAZING, INC.	120.00
J H LARSON ELECTRICAL CO	441.41
SCHOENEMAN BROS LUMBER CO	9.68
JOURNEY WATER AND SEWER	
IMPREST FUND TRUST & AGENCY	145.88
Junior Footballs	
GOPHER SPORT	72.70
K-5 CURR DIR TRAVEL	
RASMUSSEN, TANYA	209.00
Keeper of the Castle: Long Vowels Game	
LAKESHORE LEARNING MATERIAL	24.99
Kitchen Aid 3.5 Food Chopper	
NASCO	48.95
Kitchen Tools and Gadgets Game	
NASCO	14.15
LAMINATING FILM	
USI, INC	134.80

LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	198.00
LIBERTY ELECTRICITY	
XCEL ENERGY	7,959.27
LIBERTY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	600.07
LIBERTY REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	202.75
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	2,979.33
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	963.71
LIBERTY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	16.96
SCHOENEMAN BROS LUMBER CO	31.35
SHERWIN WILLIAMS CO., THE	154.57
Lithium Chloride 500g	
FLINN SCIENTIFIC	35.00
magnetic foam geared clocks	
TEACHER DIRECT	21.88
Magnetic Fraction Circles	
LAKESHORE LEARNING MATERIAL	9.99
Magnetic Paper Pockets - Set of 4	
LAKESHORE LEARNING MATERIAL	14.99
Managed services	
RIVERSIDE TECHNOLOGIES, INC.	4,750.00
Measure Up Game	
NASCO	13.95
Measuring Cups	
NASCO	95.70
Measuring Spoons	
NASCO	38.70
Medium Size Cutting Boards	
NASCO	49.50
Meter Stick Optics	
FLINN SCIENTIFIC	92.20
mini accents	
TEACHER DIRECT	3.48
Mini Dynamics Cart	
FLINN SCIENTIFIC	87.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	468.70
NAPA AUTO PARTS OF TEA	2.62
Money BINGO	
TEACHER DIRECT	7.78
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	1,895.42
IMPREST FUND TRUST & AGENCY	2,935.83
mousetrap vehicles	
PITSCO EDUCATION	436.50
name tags	
TEACHER DIRECT	8.96
Nasco Apron	
NASCO	101.25
Neon Bouncing Balls	

ORIENTAL TRADING COMPANY	14.99
Neon Hexagon Bubble Bottles	
ORIENTAL TRADING COMPANY	5.99
NMS SUPPLIES	
PBIS REWARDS	1,719.50
SCHOOL SPECIALTY	1,208.16
Nonfiction Newsstand - Gr. 2	
LAKESHORE LEARNING MATERIAL	69.99
NORTH MS ELECTRICITY	
XCEL ENERGY	7,451.82
NORTH MS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	157.16
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	731.25
NORTH MS WATER/SEWER	
IMPREST FUND TRUST & AGENCY	217.77
North Star Desk Plates	
TEACHER DIRECT	6.48
Omnikin ball bladder	
GOPHER SPORT	53.95
Oneida 12 piece knife set	
NASCO	47.50
Open PO for AgEd Supplies	
SCHOENEMAN BROS LUMBER CO	266.06
OSRAM CYX Halogen 2000 watt lightbulb	
VISA #2	42.87
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	4,233.75
Oz! Directors Book	
PIONEER DRAMA SERVICE	22.50
Oz! Piano Score	
PIONEER DRAMA SERVICE	25.00
Oz! Vocal Score	
PIONEER DRAMA SERVICE	10.00
Paper Mate Flair Pens- Green	
TEACHER DIRECT	1.28
Paper Mate Flair Pens- Purple	
TEACHER DIRECT	1.28
Paper Mate Flair Pens- RED	
TEACHER DIRECT	1.28
Paper Mate Flair Pens-Blue	
TEACHER DIRECT	1.28
Pastry/Pizza Roller	
NASCO	7.90
Paw Print Motivational Tattoos	
ORIENTAL TRADING COMPANY	4.99
Paw Print Stampers	
ORIENTAL TRADING COMPANY	6.99
Paw Print-Bright Blue	
SITSPOTS	31.84
Paw Print-Bright Green	
SITSPOTS	31.84
Paw Print-Bright Orange	
SITSPOTS	31.84
Paw Print-Bright Red	

SITSPOTS	31.84
Paw Print-Bright Yellow	
SITSPOTS	31.84
Paw Print-Purple	
SITSPOTS	31.84
PebbleGo renewal 2017-18	
CAPSTONE PRESS, INC	5,998.00
Phonemic Awareness Match-Ups - Complete	
LAKESHORE LEARNING MATERIAL	27.99
poppin patterns cards 6" designer cut ou	
REALLY GOOD STUFF, INC.	6.49
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	591.10
Potassium Chloride 500g	
FLINN SCIENTIFIC	10.20
Potassium Nitrate 500g	
FLINN SCIENTIFIC	16.05
Praise Word Smelly Stickers	
TEACHER DIRECT	11.88
Present It Easel Pad	
TEACHER DIRECT	24.88
Production CD	
PIONEER DRAMA SERVICE	75.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	83.33
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	75.00
CHAMPION, MICHAEL	61.25
EGAN, LORA R	61.25
HIRSCHKORN, LISA	61.25
KUMEH, JMICHAEL	61.25
MILLER, MADISON	61.25
OMNI GROUP, THE	145.00
SASD	125.00
SCHULTZ, BRADEN	61.25
TASC	1,190.88
Quick-Word Handbooks, Everyday Writers S	
CURRICULUM ASSOCIATES	79.50
Rainbow DuraCoat Softiball - 7" dia set	
GOPHER SPORT	295.40
Rainbow Optical Illusion Spiral Notebook	
ORIENTAL TRADING COMPANY	6.49
Rainbow SofTex Footballs - Size 4, Set o	
GOPHER SPORT	64.95
Rainbow UltraPlay UtilityBalls - 8.5" di	
GOPHER SPORT	59.95
RAz Kids	
LEARNING A-Z	109.95
READY TO START SUPPLIES	
VISA #2	80.48
WALMART	218.10
Red File Folder Storage Pocket Chart	
ORIENTAL TRADING COMPANY	14.99
Red Litmus Paper	
FLINN SCIENTIFIC	12.72
RED- 2 pocket Poly folder w/prongs	



TEACHER DIRECT	22.54
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	3,575.38
ALLIED OIL & TIRE COMPANY	1,418.00
ANTHONY BOHNENBERGER	1,500.00
DAKOTA AUTO PARTS	418.64
REPAIRS & MTNCE	
HYDRAULIC WORLD	3.43
REPAIRS & MTNCE	
MARATHON COLLISION REPAIR, LLC	1,193.40
REPAIRS & MTNCE	
MIDWEST TURF & IRRIGATION	70.96
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF	365.45
STURDEVANT'S EAST 10TH AUTO PARTS	10.70
TRUCKS OF BISMARK	1,674.17
REPAIRS & MTNCE	
TURFWERKS	245.19
RETURN ULTRA PLAY VB	
GOPHER SPORT	(82.40)
Rolling Pins	
NASCO	47.70
Royalty First Performance Nov 2	
PIONEER DRAMA SERVICE	95.00
Royalty Second Performance Nov 3	
PIONEER DRAMA SERVICE	95.00
S&H	
GOPHER SPORT	72.39
schoolhouse charm	
TEACHER DIRECT	11.88
Script for actors	
PIONEER DRAMA SERVICE	120.00
Self-Adhesive Small Name Tag Plates	
LAKESHORE LEARNING MATERIAL	50.97
Self-Checking Language Practice Cards	
LAKESHORE LEARNING MATERIAL	29.99
Shamrock Glitz pencils	
TEACHER DIRECT	4.96
SHIPPING	
APPERSON EDUCATION PRODUCTS	41.13
Shipping	
AUDIOPILE DISTRIBUTING	14.61
CLASSROOM PRODUCTS LLC	6.95
shipping	
CLASSROOM PRODUCTS LLC	6.95
Shipping	
CURRICULUM ASSOCIATES	12.99
SHIPPING	
FLINN SCIENTIFIC	246.30
Shipping	
GOPHER SPORT	78.56
SHIPPING	
LAKESHORE LEARNING MATERIAL	36.74
Shipping	
LAKESHORE LEARNING MATERIAL	8.40
SHIPPING	

LAKESHORE LEARNING MATERIAL	9.00
Shipping	
LAKESHORE LEARNING MATERIAL	18.14
SHIPPING	
NASCO	31.01
Shipping	
ORIENTAL TRADING COMPANY	15.99
SHIPPING	
PITSCO EDUCATION	34.92
shipping	
REALLY GOOD STUFF, INC.	6.95
Shipping	
REALLY GOOD STUFF, INC.	16.65
SITSPOTS	11.95
SHIPPING	
USI, INC	16.85
WARD'S NATURAL SCIENCE	11.70
SMS SUPPLIES	
SCHOOL SPECIALTY	995.53
WALMART	97.63
Solve, Flip & Check! Math Practice Cards	
LAKESHORE LEARNING MATERIAL	29.99
SOUTH MS ELECTRICITY	
XCEL ENERGY	8,927.58
SOUTH MS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	697.07
SOUTH MS REPAIRS & MTNCE	
COMBINED BUILDING SPECIALTIES, INC.	920.00
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,102.23
SOUTH MS SUPPLIES- MAINTENANCE	
MENARD'S	80.49
MENARDS-EAST	97.45
SCHOENEMAN BROS LUMBER CO	32.82
Spanish Diarios	
LAKESHORE LEARNING MATERIAL	59.98
Specific Heat Set	
FLINN SCIENTIFIC	41.15
Spherical Mirror Set	
FLINN SCIENTIFIC	43.20
Spike Ball Pro	
GOPHER SPORT	214.20
Step Stool	
NASCO	29.50
Sterilite 3 drawer storage organizer set	
WALMART	8.77
student number clothespins	
REALLY GOOD STUFF, INC.	11.99
STUDENT PLANNERS CLASSIC 8X10 CHALKBOARD	
PREMIER, ORDER PROCESSING	400.00
Super Birthday Certificates	
TEACHER DIRECT	3.48
Super Duper Hero Pencils	
TEACHER DIRECT	4.96
SUPERINTENDENT SUPPLIES	

ARGUS LEADER MEDIA	15.00	
Tangram Cards		
TEACHER DIRECT	0.00	
Tator Sacks		
GOPHER SPORT	67.45	
TAX		
LAKESHORE LEARNING MATERIAL	0.00	
Tax		
LAKESHORE LEARNING MATERIAL	39.59	
Tennis Rackets		
GOPHER SPORT	210.00	
Think, Talk, Write Nonfiction Reading Ce		
LAKESHORE LEARNING MATERIAL	149.97	
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY	1,413.50	
Toner		
B & H PHOTO VIDEO	386.97	
TRAVEL		
DAYS INN-PIERRE	144.00	
HOLBECK, JAMES	129.00	
TRAVEL		
HOLIDAY INN - SPEARFISH	86.99	
Trend Recognition Birthday Award- Birthd		
TEACHER DIRECT	3.38	
TumbleBooks subscription		
TUMBLEWEED PRESS INC.	4,314.60	
Ultra Play VB		
GOPHER SPORT	164.80	
Velcro Catch sets		
GOPHER SPORT	53.95	
Video Rocker Chair		
WALMART	0.00	
Wave Cut Decorator		
NASCO	8.80	
White Card Stock		
TEACHER DIRECT	15.76	
White Cardstock Paper		
WALMART	5.48	
Windowpane Dischcloths		
NASCO	27.00	
Windowpane Terry Dish Towels		
NASCO	51.90	
Wire Works Magnetic Storage Basket		
REALLY GOOD STUFF, INC.	13.99	
Youth Footballs		
GOPHER SPORT	77.55	
		<b>165,758.07</b>

**Fund Total:**

Checking

<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
3-YR ARA for MB/MB Air			
APPLE COMPUTER, INC			89,400.00
ADOBE PHOTO SHOP LICENSE			
JOURNEYED.COM, INC			935.28
Apple 45W Magsafe			
APPLE COMPUTER, INC			7,900.00
Apple TV 32 GB			

APPLE COMPUTER, INC	9,685.00
Belkin Secure Wired Keyboard	
APPLE COMPUTER, INC	10,491.25
BUILD ACQ NON-CONSUMABLE SUPPLIES	
BUILDERS SUPPLY CO	447.15
VISA #2	287.40
BUILD NON-CONSUMABLE SUPPLIES	
SIOUX EMPIRE LIGHTING INC	1,170.00
SIOUX FALLS WINNELSON	265.00
BUILDINGS	
HENJUM, RON	825.00
IMPREST FUND TRUST & AGENCY	733.41
PRO POLISH	27,540.00
R & L SUPPLY LTD	1,623.83
BUS OFFICE COMPUTER SOFTWARE	
TIME MANAGEMENT SYSTEMS	1,809.00
Destiny software 2017-18 renewal	
FOLLETT SCHOOL SOLUTIONS, INC	869.66
Digital Voice Dialer	
BRIGHTARROW TECHNOLOGIES, INC.	4,500.00
Equals Mathematics K-12 Standards based	
ABLE NET, INC.	4,790.00
FEES- CAPITAL OUTLAY CERTIFICATES	
FIRST NATIONAL WEALTH MANAGEMENT	500.00
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
IMPREST FUND TRUST & AGENCY	75.00
SCHOOL SPECIALTY	179.92
SDSU PROPERTY MANAGMENT	400.00
SOUTH DAKOTA FED PROPERTY AGCY	325.00
HS site license for Edgenuity	
EDGENUITY	30,000.00
iMac	
APPLE COMPUTER, INC	1,199.00
IMPROVEMENT-OTHER THAN BLDG	
FRIESSEN CONSTRUCTION CO, INC.	82,192.50
INTEREST- CAPITAL OUTLAY CERTIFICATES	
FIRST NATIONAL TRUST & INVESTMENT	12,153.75
Library Books	
PERMA BOUND	20.91
Lightning to USB	
APPLE COMPUTER, INC	1,900.00
LocknCharge iC 30 Cart	
APPLE COMPUTER, INC	7,199.80
Mac Mini	
APPLE COMPUTER, INC	8,243.88
Moshi Mini Display Port	
APPLE COMPUTER, INC	1,747.50
MS COMPUTER SOFTWARE	
JJ & ZAK	999.00
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
EMPIRE PLASTICS INC.	1,639.00
MS PRINTED TEXTBOOKS	
IMPREST FUND TRUST & AGENCY	161.03
New iOS Product Maintenance and Support	
JAMF SOFTWARE	13,000.00
New OS X Product Maintenance and Support	

JAMF SOFTWARE	2,500.00
NUTRISLICE PLEASE SEE ATTACHED CONTRACT	
NUTRISLICE, INC.	4,734.00
OTHER NON-CONSUMABLE SUPPLIES	
MARSO'S OUTDOOR EQUIPMENT	3,569.98
Overdrive content credit for 2017-18	
OVERDRIVE INC	5,000.00
PLEASE SEE ATTACHED PROPOSAL	
GOREACT	2,998.00
PLEASE SEE ATTACHED QUOTE MOBY MAX DISTR	
MOBYMAX	6,582.00
PROFESSIONAL SERVICES	
JBC, LLC	948.60
PROFESSIONAL SERVICES	
SAYRE ASSOCIATES	3,747.81
Quia web license renewal	
IXL LEARNING	429.00
quote to Selken May 16	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	3,774.91
REDEMPT PRINCIPAL- CAPITAL OUTLAY CERT	
FIRST NATIONAL TRUST & INVESTMENT	115,000.00
Renewal OS X Product Maintenance and Sup	
JAMF SOFTWARE	25,000.00
REPAIRS & MTNCE	
EDGE PROS	3,443.86
S&H	
SCHOLASTIC INC.	71.97
Scholastic Art Subscription	
SCHOLASTIC INC.	296.67
Scholastic Art Subscription - North Midd	
SCHOLASTIC INC.	296.67
Scholastic News 5-6 Student Subscription	
SCHOLASTIC INC.	330.00
Shipping and Handling	
ABLE NET, INC.	479.00
Smart License Renewal	
AVI SYSTEMS, INC	2,365.20
Standard Minimum JumpStart-iOS	
JAMF SOFTWARE	750.00
STM DUX	
APPLE COMPUTER, INC	5,242.50
Student licenses for 1 year	
EDCLUB INC.	1,648.80
Teaching Books	
TEACHINGBOOKS.NET	2,320.00
TECH COMPUTER SOFTWARE	
GRAVES IT SOLUTIONS	300.00
The Absolutely True Diary of a Part Time	
FOLLETT EDUCATIONAL SERVICES	72.44
Thunderbolt to Gigabit	
APPLE COMPUTER, INC	1,450.00
Turnitin FBS Campus Fee	
TURNITIN, LLC	695.00
Turnitin FBS Integration - Schoology	

TURNITIN, LLC	315.00	
Turnitin FBS: Originality checking and f		
TURNITIN, LLC	1,953.00	
UpFront Subscription		
SCHOLASTIC INC.	389.61	
VPP CREDIT FOR APPLE APPS		
APPLE INC	5,000.00	
Web Filter with Reporting		
CONNECTING POINT	13,500.00	

540,412.29

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

2x Yellow Bar Magnifier		
LS&S, LLC.	11.90	
4 Sheets of Yellow Colored Acetate		
LS&S, LLC.	11.90	
Accessible Literacy Learning Reading Pro		
TOBII DYNAVOX LLC	499.00	
Adapting Science for Students with Visua		
AMERICAN PRINTING HOUSE FOR THE BLIND	52.00	
ADOS-2 protocols		
WESTERN PSYCHOLOGICAL SERVICES	321.00	
BDI PROTOCOLS		
HMH ASSESSMENTS	857.00	
BDI WORKBOOKS		
HMH ASSESSMENTS	514.20	
Bead Chain in a box		
ENABLING DEVICES	135.95	
BIG BALL CADDY STORAGE		
SCHOOL SPECIALTY	180.00	
Boardmaker@lus! v.6 for Mac		
TOBII DYNAVOX LLC	399.00	
Bone Conduction Headphones		
LS&S, LLC.	79.90	
Braille Dice		
LS&S, LLC.	5.90	
Cheap Talk 8-white		
ENABLING DEVICES	229.95	
cite textual evidence hands on tool		
REALLY GOOD STUFF, INC.	17.99	
Close reading resources grade 3		
REALLY GOOD STUFF, INC.	19.99	
DIAL 4 RECORD FORMS AND CUTTING CARDS		
PEARSON CLINICAL ASSESSMENT	186.00	
EARLY CHILDHOOD SUPPLIES		
SCHOOL SPECIALTY	245.10	
Geometric Set in Braille		
MAXI-AIDS, INC	49.95	
Go Talk 9+		
TOBII DYNAVOX LLC	179.95	
Hands on Math Projects with Real Life Ap		
NASCO	27.95	
Highlighter Writing Paper		
MAXI-AIDS, INC	23.16	
Hook Coins, White 1/2"		

FEINER SUPPLY	224.00
large fabric book pouches primary multic	
REALLY GOOD STUFF, INC.	43.92
Loop Coins, White 1/2"	
FEINER SUPPLY	224.00
MILD TO MOD SUPPLIES	
IMPREST FUND TRUST & AGENCY	492.22
SCHOOL SPECIALTY	1,336.74
MILEAGE PAID TO PARENTS	
MEYER, JON	181.50
News-2-You - Transition Band	
NEWS 2 YOU, INC	169.00
News-2-You online newspaper	
NEWS 2 YOU, INC	338.00
Noisy Stories	
TOBII DYNAVOX LLC	35.00
NURSING SERVICES	
UNIVERSAL PEDIATRICS - UPSI	2,296.00
On the Job Math	
NASCO	15.95
Osmo Game System	
TANGIBLE PLAY, INC.	19.00
Osmo Pizza Co.	
TANGIBLE PLAY, INC.	39.00
PAINT AND CRAFT TRAYS	
LAKESHORE LEARNING MATERIAL	19.99
PAYMENT TO LEA- OTHER ED INSTITUTIONS	
CHILDREN'S HOME SOCIETY	3,787.20
CHILDRENS CARE HOSP & SCHOOL	3,930.00
DAKOTABILITIES	2,665.08
MCCROSSAN BOYS RANCH	1,483.02
SOUTHEASTERN BEHAVIORAL	1,344.84
PLAYSTIX	
LAKESHORE LEARNING MATERIAL	49.98
Practical Practice Math	
NASCO	64.95
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	50.00
ANDERSON, EMILY	150.00
AUTISM BEHAVIORAL CONSULTING LLC	175.00
PROFESSIONAL SERVICES	
BRINK, KIM	22.50
CHILDREN'S HOME SOCIETY	468.00
CHILDRENS CARE HOSP & SCHOOL	704.50
PROFESSIONAL SERVICES	
CPI	6,135.00
CSD	390.00
PROFESSIONAL SERVICES	
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	6,910.50
PROFESSIONAL SERVICES	
ORIENTATION & MOBILITY SPECIALISTS	846.61
PEABODY-WIGTON, DEIDREA	3,164.04
PHEASANTLAND INDUSTRIES	188.25
SOUTHEAST AREA COOPERATIVE	42.87
PT SUPPLIES	

SCHOOL SPECIALTY	394.95
RAMPS AND BALLS EXPLORATION KIT	
LAKESHORE LEARNING MATERIAL	99.50
RAMPS AND BALLS STORAGE BOX	
LAKESHORE LEARNING MATERIAL	49.99
RESIDENTIAL SERVICES	
MCCROSSAN BOYS RANCH	3,670.50
SELF CHECKING MATH BOARD	
LAKESHORE LEARNING MATERIAL	24.99
SELF CHECKING MATH CARDS	
LAKESHORE LEARNING MATERIAL	49.99
Sequencer-yellow	
ENABLING DEVICES	269.90
SEVERE SUPPLIES	
SCHOOL SPECIALTY	296.01
Shipping	
ENABLING DEVICES	27.00
FEINER SUPPLY	0.00
HMH ASSESSMENTS	137.12
SHIPPING	
LAKESHORE LEARNING MATERIAL	47.16
LS&S, LLC.	14.95
MAXI-AIDS, INC	9.90
NASCO	8.96
PEARSON CLINICAL ASSESSMENT	11.16
REALLY GOOD STUFF, INC.	8.95
SUPER DUPER PUBLICATIONS	7.50
Shipping and Handling	
ENABLING DEVICES	27.00
shipping/handleing	
WESTERN PSYCHOLOGICAL SERVICES	32.10
Solving Behavior Problems in Autism	
TOBII DYNAVOX LLC	39.95
SPED ADMIN DUES AND FEES	
IMPREST FUND TRUST & AGENCY	33.00
SPED ADMIN TRAVEL	
VISA #1	356.86
SPEECH PATH SUPPLIES	
SCHOOL SPECIALTY	353.07
SPEEDY SNOW	
LAKESHORE LEARNING MATERIAL	19.99
SUPPLIES- DEAF ED	
SCHOOL SPECIALTY	515.60
SymbolStix Prime online subscription	
N2Y	79.00
Tactile Discrimination Worksheets	
AMERICAN PRINTING HOUSE FOR THE BLIND	0.00
Talking Calculator	
LS&S, LLC.	31.90
Talking Indoor/Outdoor Thermometer	
LS&S, LLC.	13.95
TRAVEL	
BRINK, KIM	5.85
Triple Talk™ The Multiple Meaning Photo	
SUPER DUPER PUBLICATIONS	34.95



	Unique Learning System - Transition Band				
	NEWS 2 YOU, INC		479.00		
	Unique Learning System online subscripti				
	N2Y		479.00		
	Visual Strategies for Improving Communic				
	TOBII DYNAVOX LLC		49.95		
	WEDGE FOAM TUBLE FORM				
	SCHOOL SPECIALTY		251.89		
					<b>49,986.04</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 32</b>	<b>BOND REDEMPTION 2000</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		35,550.00		
	REDEMPTION OF PRINCIPAL				
	FIRST NATIONAL TRUST & INVESTMENT		780,000.00		
					<b>815,550.00</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 34</b>	<b>BOND REDEMPTION 2004</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		49,307.50		
	REDEMPTION OF PRINCIPAL				
	FIRST NATIONAL TRUST & INVESTMENT		805,000.00		
					<b>854,307.50</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 35</b>	<b>BOND REDEMPTION 2007</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		223,014.30		
	REDEMPTION OF PRINCIPAL				
	FIRST NATIONAL TRUST & INVESTMENT		9,700.00		
					<b>232,714.30</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 36</b>	<b>BOND REDEMPTION 2010- RZ BONDS</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		232,345.00		
					<b>232,345.00</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 37</b>	<b>BOND REDEMPTION 2010- BUILD AMERICA</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		192,086.25		
					<b>192,086.25</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 38</b>	<b>BOND REDEMPTION 2012</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		740,680.00		
					<b>740,680.00</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 39</b>	<b>BOND REDEMPTION 2014</b>		
	INTEREST				
	FIRST NATIONAL TRUST & INVESTMENT		404,318.75		
					<b>404,318.75</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 51</b>	<b>FOOD SERVICE</b>		
	PROFESSIONAL SERVICES				
	NEXTSTAR BROADCASTING, INC.		109.00		
	UNEARNED REVENUE				
	CONNOLLY, ALICE		30.95		
	TRONBAK, KRISTIN		3.20		
					<b>143.15</b>
				<b>Fund Total:</b>	
<u>Checking</u>	<b>1</b>	<b>Fund: 53</b>	<b>ENTERPRISE FUNDS</b>		

PRINTING AND BINDING		
SIOUX VALLEY NEWS	934.38	
RENT		
SUBARU OF SIOUX FALLS	3,600.00	
REPAIRS & MTNCE		
SUBARU OF SIOUX FALLS	403.00	
		<b>4,937.38</b>
	<b>Fund Total:</b>	

## Financial Reports:

General Fund: Balance as of 6/30/17 of 6,434,102.02; Adj/transfer 0.00; local receipts of 980,656.83; co apportionment receipts of 10,682.49; state receipts of 1,111,688.00; federal receipts of 5,058.00; Other receipts (63,908.19); payroll of 2,070,517.13 and claims of 356,103.20. Balance as of 6/30/17 of 6,051,658.82.

Capital Outlay Fund: Balance as of 6/30/17 of 7,481,979.24; Adj/transfer 0.00; local receipts of 317,293.50; state receipts of 0.00; federal receipts of 0.00; other receipts of (42,500.00); and claims of 143,372.03. Balance as of 6/30/17 of 7,613,400.71.

Special Education Fund: Balance as of 6/30/17 of 1,630,546.79; local receipts of 122,264.54; state receipts of 136,795.00; federal receipts of 131.00; other receipts of 0.00; payroll of 367,113.45; and claims of 357,022.99. Balance as of 6/30/17 of 1,165,600.89.

Pension/Retirement Fund: Balance as of 6/30/17 of 0.00; local receipts of 0.00; claims of 0.00. Balance as of 6/30/17 of 0.00.

Bond Redemption Funds: Balance as of 6/30/17 of 572,606.55; receipts of 303,682.58; federal receipts 0.00; claims of 0.00; Balance as of 6/30/17 of 876,289.13.

Capital Projects Fund 45: Balance as of 6/30/17 of 273,971.43; Adj/transfer 0.00; local receipts of 128.79; payroll of 0.00 and claims of 4,324.69. Balance as of 6/30/17 of 269,775.53.

Food Service Fund: Balance as of 06/30/17 of 432,685.59; Adj/transfer 14,083.91; contracts payable of 39,963.52; benefits payable of 14,789.36; unearned revenue of (426.52); revenues of 201,139.74; disbursements of 298,524.25 and balance on family accounts 77,138.45. Balance as of 06/30/17 of 480,849.80.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 06/30/17 of 28,472.59; revenues of 667.00; disbursements of 13,922.98. Balance as of 6/30/17 of 14,896.61.

## Conflicts of Interest Declarations: None

**Action 15-18** Motion by Knudson, seconded by Christopherson to approve the following resignations: Leslie Berg- Kitchen Asst.; Dawn Bickett- Kitchen Asst.; Teresa Blow- Kitchen Asst.; Michelle Cotter- Nurse; Rebecca Hollenbeck- SPED Aide; Amy Kelley- Kitchen Asst.; Sally Sullivan- SPED Aide; Kristin Tronbak- Elementary Teacher; Kari Vosburg- Asst. Show Choir Director  
Motion carried 5-0

**Action 16-18** Motion by Christopherson, seconded by Ellingsen, to approve the following New Contracts and Wage Agreements for 2017-18: Annette Anderson- Cleaning Crew- \$14.90/hr.; Susan Barratt- Kitchen Asst. Liberty- \$13.50/hr.; Ashley Blitsch- Elementary Teacher- \$41,750/year; Jan Buehner- SPED Aide- \$14.75/hr.; Amy Drummond- Part time Nurse- \$23,288/year; Janice Gilbert- Kitchen Asst. - \$13.50/hr.; Vicky Hayes- Kitchen Asst. - \$13.50/hr.; Amanda Kuntz MS Volleyball- \$2505/year; Kathryn Larson- \$36,500/year; Tanya

Miller- ASL Teacher- \$45,750/year; Jessica Richter- PT Jr. Kindergarten Aide- \$14.25/hr.; Arielle Titze- Elementary Teacher- \$41,750/year; Cindy Ward- Kitchen Asst.- \$13.50/hr.; Carla Whitis- Kitchen Asst. - \$13.50/hr.; Byron Williams- Computer Innovation Teacher- \$44,750/year; Kelsey Williams- SPED Aide- \$14.75/hr.  
 Motion carried 5-0

**Action 17-18** Motion by Kundson, seconded by Haber moved to approve the Elementary Handbooks.  
 Motion carried 5-0

**Action 18-18** Motion Kundson, seconded by Ellingsen, moved to set the family passes at \$125.  
 Motion carried 5-0

**Action 19-18** Motion by Ellingsen, seconded by Knudson, moved to sell family activity passes to Tiger Nation at a reduced rate of \$75.  
 Motion carried 5-0

**Action 20-18** Motion by Knudson, seconded by Christopherson moved to approve the budget supplements:

**BUDGET SUPPLEMENTS**

**GENERAL FUND**

**Overexpenditures need to be supplemented by Receipt of Addl Revenue**

	10	
EPSCOR	1121	\$30,000.00

**GENERAL FUND**

**Overexpenditures need to be supplemented by Contingency \$50,000.00**

	10	
MS Salary	1121	\$20,000.00
	10	
Principal Benefits	2410	\$13,000.00
	10	
Printer/Copier Repair & Maintenance	2574	\$1,000.00
	10	
Central Support Salary	2690	\$8,000.00
	10	
Volleyball Travel	6205	\$2,500.00
	10	
Girls Basketball Travel	6210	\$5,500.00

**GENERAL FUND**

**Overexpenditures need to be supplemented by Undesignated Fund Balance**

	10	
Communication	2529	\$25,500.00
	10	
Liability Insurance	2529	\$68,500.00
	10	
O&M Salary	2543	\$100,000.00
	10	
Boys Basketball Travel	6110	\$2,500.00
	10	
Cheer Travel	6215	\$500.00

	10	
Activities Director Benefits	6901	\$5,000.00
	10	
Concessions Benefits	6901	\$275.00
	10	
Fine Arts Salary	6904	\$2,500.00
	10	
HOSA Salary	6913	\$1.00
	10	
FFA Dues & Fees	6915	\$65.00
	10	
FCCLA Dues & Fees	6916	\$1.00
	10	
HS Band Supplies	6920	\$1,000.00
	10	
Drama/One Act Supplies	6925	\$4,500.00
	10	
Debate Travel	6930	\$1,500.00

### CAPITAL OUTLAY FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

	21	
Arch & Engineering	2533	\$3,000.00

### SPECIAL EDUCATION FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

	22	
Severe Instructional Aide Salary	1222	\$32,000.00
	22	
Severe Professional Services	1222	\$32,000.00
	22	
Early Childhood Aide Salary	1226	\$6,500.00
	22	
Nurse Services	2134	\$1,000.00
	22	
Psychology Group Insurance	2142	\$13,000.00
	22	
Psychology Professional Services	2142	\$2,000.00
	22	
Speech Path Professional Services	2152	\$24,000.00
	22	
Insurance & Judgements	4900	\$250,000.00

Motion carried 5-0

**First reading of the Middle School One to One Handbook Policy.**

**Superintendents Report:**

Questions regarding the lot North of the MS were brought forth by Ellingsen, in regards to the potential sale of the land.

Board Retreat Monday, August 14 at 6:45 (Early College)

**Administrator/Committee Reports:**

**HS-** Finishing up schedules – balancing lunch, more than 950 students. Open houses next week.

**Activities-** first competitive cheer and dance practices held today.

**2017-18 Budget Hearing – 7:03-7:14 pm**

**Executive Session:** Student and Legal Matters, Student Issue will not be addressed, the parent did not come to the meeting.

**Action 21-18** Motion by Ellingsen, seconded by Christopherson, moved to enter into executive session 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; Motion carried 5-0

**Action 22-18** Motion by Ellingsen, seconded by Knudson moved to adjourn at 7:22 p.m. Motion carried 5-0

Linda Heerde  
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 \$\_\_\_\_\_.