

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The October 17, 2017 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Linda Heerde, Amber Ellingsen, Mike Knudson, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Fesler, Pederson, Munzke, Eppard, Seamer and Ellwein and Weaver, Curriculum Director Rasmussen and Amolins, Activities Director Altenburg, Director of Advanced Programs Wenger, Special Education Director Hamman, Innovative Programs Director Lape and community members.

The Pledge of Allegiance was recited.

Action 76-18 Motion by Ellingsen, seconded by Christopherson to approve the agenda with the addition of another executive session topic in accordance with 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;.

Motion carried 5-0.

Conflicts of Interest Declarations: None

Action 77-18 Motion by Christopherson, seconded by Knudson to approve the consent agenda.

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND	
.45 Volt Solar Panel w/ Clip (Solar Cell					
MOSS EDUCATIONAL & INDUSTRIAL					6.00
TRAINING SOLUTIONS					
1 Volt 200ma Solar Panel (Solar Cell D)					
MOSS EDUCATIONAL & INDUSTRIAL					5.00
TRAINING SOLUTIONS					
10 Drawer stand					
AMAZON BOOKS					112.29
10 port usb wall charger					
AMAZON BOOKS					599.85
10 port USB wall charger					
AMAZON BOOKS					79.98
12 Drawer stand					
AMAZON BOOKS					73.99
12 Pack Small Digital Kitchen Timer Magn					
AMAZON BOOKS					36.99
15' usb cable					
AMAZON BOOKS					28.65
2 pack stereo jacks					
AMAZON BOOKS					10.40
2 Volt 200ma Solar Panel (Solar Cell B)					
MOSS EDUCATIONAL & INDUSTRIAL					9.00
TRAINING SOLUTIONS					
25 Count Whiteboards					
AMAZON BOOKS					34.95
3 Piece Plastic Cutting Board Set - Smal					

AMAZON BOOKS	15.47
3/4" Gravel	
AMAZON BOOKS	89.50
32 oz Clear plastic measuring cup	
AMAZON BOOKS	56.94
4 pack variety length charging cables	
AMAZON BOOKS	119.92
5 pcs silicone chewable pencil toppers	
AMAZON BOOKS	17.98
6 port round USB chargers	
AMAZON BOOKS	71.96
6 qt 12 clear containers	
AMAZON BOOKS	97.48
6" x 8" heavy duty plastic reclosable zi	
AMAZON BOOKS	37.23
6-outlet surge protector 2 pack	
AMAZON BOOKS	11.49
64gb usb-c flash drive	
AMAZON BOOKS	103.96
7.5" x 5.5" Clear Adhesive Top Loading P	
AMAZON BOOKS	9.45
ABS Premium Filament 2 x 500g, 2-pack, w	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	49.99
ACTIVITIES DIRECTOR SUPPLIES	
HVVEE-57TH AND CLIFF	681.60
PRIDE NEON, INC.	1,810.00
Amana Tool MB10800 Double Face Melamine	
AMAZON BOOKS	175.90
Amana Tool PR1040 10-Inch by 40-Tooth 5/	
AMAZON BOOKS	124.68
Arnie the Doughnut	
AMAZON BOOKS	10.86
Avery 5966 Labels	
AMAZON BOOKS	31.52
Baden 28.5 Basketballs	
DAUBYS SPORT CENTER	1,040.00
Baden Boys Basketballs	
DAUBYS SPORT CENTER	1,248.00
Baden Game Day Basketball Bag	
DAUBYS SPORT CENTER	27.00
Ball Inflation Needles	
DAUBYS SPORT CENTER	5.00
Balloon Party Set	
AMAZON BOOKS	13.95
Baskets	
AMAZON BOOKS	67.96
BIC Wite-Out EZ Correct Correction Tape	
AMAZON BOOKS	21.27
Black Character Shoes	
AMAZON BOOKS	239.75
Black Hanging Pockets	
AMAZON BOOKS	79.88
Blackout	
AMAZON BOOKS	18.34

Blue Fish hats		
AMAZON BOOKS		23.94
BookArc for Macbook		
AMAZON BOOKS		49.99
Calendar Chalkboard		
AMAZON BOOKS		24.99
CHANT FOR PERCUSSION, arr. Andrew Balent		
POPPLERS MUSIC STORE		50.00
Chefaith 8-Blade Apple Slicer, Corer, Cu		
AMAZON BOOKS		15.54
chewable pencil toppers - 5 pcs		
AMAZON BOOKS		15.98
Cisco Headset- HS Attendance		
AMAZON BOOKS		59.98
Clown Fish Hats		
AMAZON BOOKS		19.02
Come On Rain!		
AMAZON BOOKS		31.12
COMMUNICATION/TELEPHONE		
CENTURY LINK		164.21
Crab Hats		
AMAZON BOOKS		20.97
Crucial Conversations		
AMAZON BOOKS		119.64
Culinary Rack Wish List http://a.co/lpfz		
AMAZON BOOKS		77.82
DEWALT DC9096-2 18-Volt XRP 2.4 Amp Hour		
AMAZON BOOKS		99.00
DEWALT DCK211S2 12-Volt Max Drill/Driver		
AMAZON BOOKS		135.99
Diary of a Worm		
AMAZON BOOKS		20.58
DIPLOMA COVERS		
JOSTENS, INC.		1,610.10
Dogteam		
AMAZON BOOKS		15.98
EBSCO periodical renewals for 2017-18		
EBSCO		1,513.31
Ekco 1094898 1.5 Cup Plastic Measuring C		
AMAZON BOOKS		16.23
ENDEAVOR NATURAL GAS (HEAT)		
MID AMERICAN ENERGY		117.16
ENDEAVOR SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		113.85
ENDEAVOR WATER/SEWER		
SIOUX FALLS UTILITIES		527.48
Eraser Caps		
AMAZON BOOKS		4.39
EV DH7 Diaphragm		
FULL COMPASS SYSTEMS, LTD		199.95
EV DH7 Speaker Diaphragm		
FULL COMPASS SYSTEMS, LTD		210.11
EXPLORER SUPPLIES- CUSTODIAL		
MENARDS-EAST		7.97
NYBERG'S ACE HARDWARE		31.47

EXPLORER SUPPLIES- MAINTENANCE	
MENARD'S	26.70
STURDEVANT'S	63.96
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	667.08
Fake Fish	
AMAZON BOOKS	17.98
FCCLA TRAVEL	
BEST WESTERN OF HURON	77.00
fidget toy, soothing marble fidgets- 10	
AMAZON BOOKS	38.67
Fireflies!	
AMAZON BOOKS	13.28
FISCAL SVCS SUPPLIES	
AMAZON BOOKS	57.16
Foam Water Guns	
AMAZON BOOKS	13.96
Fog Juice	
AMAZON BOOKS	59.98
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	248.56
FREEDOM SUPPLIES- MAINTENANCE	
AMAZON BOOKS	19.98
BUILDERS SUPPLY CO	973.90
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	786.28
FreedomFlix renewal for SMS	
SCHOLASTIC INC	516.00
FREIGHT	
ABRAMS LEARNING TRENDS	194.60
DAKTRONICS, INC.	25.00
French Fleur de Lis Crown - Silver	
ANDERSON'S SCHOOL SPIRIT	59.99
Galaxy tab A 8.0 case black/black	
AMAZON BOOKS	129.87
Games for Conferences	
AMAZON BOOKS	496.96
GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,058.80
GIRLS TENNIS TRAVEL	
AMERICINN ABERDEEN	220.00
Gold Foil Fringe	
AMAZON BOOKS	279.58
Gold Gloves	
AMAZON BOOKS	110.33
Gold Turban	
AMAZON BOOKS	134.83
Gonna Fly Now, arr. Victor Lopez	
JW PEPPER & SON, INC	48.00
Goose Down Pillow Feathers	
AMAZON BOOKS	15.99
Grading Smarter Not Harder	
AMAZON BOOKS	99.50
GROUNDS SUPPLIES	
CONCRETE MATERIALS	228.00

LYLE SIGNS, INC	166.46
SITEONE LANDSCAPE SUPPLY, LLC.	766.90
Hamilton Beach Power Elite Multi-Functio	
AMAZON BOOKS	34.85
Harry Wong Books	
AMAZON BOOKS	101.34
HIGH SCHOOL PROFESSIONAL DEVELOPMENT	
CAREERTRACK	149.00
HIGH SCHOOL TECHNOLOGY SUPPLIES	
AMAZON BOOKS	(29.99)
Homecoming King Satin Sash	
ANDERSON'S SCHOOL SPIRIT	10.99
HORIZON MAINTENANCE SUPPLIES	
AMAZON BOOKS	5.91
NYBERG'S ACE HARDWARE	36.85
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	104.32
HORIZON SUPPLIES	
FREY SCIENTIFIC	277.56
HILLYARD/SIOUX FALLS	298.86
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	408.05
Hosa HMX0015Y	
SIOUX FALLS MUSIC COMPANY	15.00
Hosa MIT-129	
SIOUX FALLS MUSIC COMPANY	30.00
How are you Peeling?	
AMAZON BOOKS	13.52
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	612.24
HS FOOTBALL PROFESSIONAL SVCS	
KENNEDY, KEVIN	200.00
HS FOOTBALL SUPPLIES	
DAUBYS SPORT CENTER	105.00
HS GUIDANCE DUES AND FEES	
STUDENSKI, EMILY	60.00
HS REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	108.00
WATS ELECTRIC LLC	87.17
HS SUPPLIES	
ELITE BUSINESS SYSTEMS	315.18
FREY SCIENTIFIC	882.45
GERAETS, CHERYL	89.36
PSAT/NMSQT	73.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	915.56
MENARDS-EAST	34.41
HS SUPPLIES- MAINTENANCE	
BETZ BLINDS INC	60.00
BUILDERS SUPPLY CO	164.70
G & R CONTROLS	659.08
HILLYARD/SIOUX FALLS	44.10
SCHOENEMAN BROS LUMBER CO	35.63
HS TECH REPAIRS & MTNCE	
APPLE COMPUTER, INC	(157.00)
HS VBALL PROFESSIONAL SVCS	

PIERSON, DEAN	312.50
STREDDE, HALI	312.50
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	2,130.98
I'm Dirty	
AMAZON BOOKS	13.52
Individually wrapped drinking straws	
AMAZON BOOKS	7.17
Intervention Kit D	
ABRAMS LEARNING TRENDS	559.00
Intervention Kit B	
ABRAMS LEARNING TRENDS	329.00
Intervention Kit C	
ABRAMS LEARNING TRENDS	499.00
Intervention Kit E	
ABRAMS LEARNING TRENDS	559.00
ipad stylus pens. These will be used for	
AMAZON BOOKS	450.12
IXL licenses	
IXL LEARNING	188.00
JOURNEY REPAIRS & MTNCE	
CITY GLASS & GLAZING, INC.	492.49
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	81.96
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	539.09
Kimberli Tiara	
ANDERSON'S SCHOOL SPIRIT	49.99
Lakeshore Partition	
AMAZON BOOKS	71.37
LED Balloons	
AMAZON BOOKS	12.99
LIBERTY PRINCIPAL PROFESSIONAL SCVS	
SASD	700.00
LIBERTY PROFESSIONAL DEVELOPMENT	
CAREERTRACK	149.00
LIBERTY REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	397.10
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	25.25
MENARDS-EAST	91.76
LIBERTY SUPPLIES- MAINTENANCE	
AMAZON BOOKS	23.90
NYBERG'S ACE HARDWARE	8.09
R & L SUPPLY LTD	21.93
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,412.00
Lilly's Purple Plastic Purse	
AMAZON BOOKS	19.60
MacBook Pro Battery- elementary	
AMAZON BOOKS	499.90
Magic Costume	
AMAZON BOOKS	29.98
Magnum Magnetics-Corporation ProMAG 3/4	
AMAZON BOOKS	18.68

Maker batteries		
AMAZON BOOKS		14.80
Maker Supplies charger		
AMAZON BOOKS		9.99
Makerspace		
AMAZON BOOKS		95.99
Makerspace Supplies		
AMAZON BOOKS		1,115.54
Men's Black Pants		
AMAZON BOOKS		425.59
Men's Gold Jacket		
AMAZON BOOKS		369.90
Men's Polkadot Black/White Suspenders		
AMAZON BOOKS		60.00
Men's Red Shirts		
AMAZON BOOKS		203.97
Men's Red-tipped shoes		
AMAZON BOOKS		319.92
Microfiber cleaning cloths		
AMAZON BOOKS		14.81
MILEAGE PAID TO PARENTS		
DOSCH, TANNER		257.40
FLORES, ADAM		225.00
MISC TRANSPORTATION PARTS/SUPPLIES		
ACUITY SPECIALTY PRODUCTS, INC.		143.98
DAKOTA AUTO PARTS		238.62
DIVISION OF MOTOR VEHICLES		10.00
Moana Costume		
AMAZON BOOKS		32.99
Moana Wig		
AMAZON BOOKS		9.67
MOTOR FUEL		
CHS EASTERN FARMERS COOPERATIVE		11,253.16
WEX BANK		3,025.70
Multi-Purpose Kitchen Shears Heavy Duty		
AMAZON BOOKS		11.90
NAME PLATES-SELF ADHESIVE		
REALLY GOOD STUFF, INC.		77.40
Native Union Pop Phone Retro Handset - M		
AMAZON BOOKS		35.96
Neotech Tuba Harness/Strap		
POPPLERS MUSIC STORE		50.00
NMS PROFESSIONAL DEVELOPMENT		
CAREERTRACK		149.00
NORTH MS FACS SUPPLIES		
HYVEE #3-MN Ave		185.01
NORTH MS FOOTBALL PROFESSIONAL SVCS		
HARTMAN, TROY		64.00
KENNEDY, KEVIN		75.00
KLAUS, KEN		64.00
MILLER, ADAM		64.00
SCHIRADO, MATT		64.00
NORTH MS GUIDANCE DUES AND FEES		
ASCA		129.00
SOUTH DAKOTA COUNSELING ASSOCIATION		125.00

NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	217.08
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,051.85
MENARDS-EAST	16.99
NORTH MS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	163.95
SCHOENEMAN BROS LUMBER CO	3.87
NORTH MS VOCAL/SHOW DUES AND FEES	
EAST HIGH SCHOOL	250.00
MILLARD NORTH HS	250.00
MILLARD SOUTH HS	125.00
ROOSEVELT HS CHOIR	150.00
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	688.15
Nozzle - H479/ H480 Extruder	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	54.00
Nun Costumes	
AMAZON BOOKS	287.00
O-Cel-O Cellulose Sponges	
AMAZON BOOKS	9.97
Open PO for AgEd Supplies	
SCHOENEMAN BROS LUMBER CO	49.87
Outfoxed	
AMAZON BOOKS	26.28
Pictures from Our Vacation	
AMAZON BOOKS	24.72
PLEASE SEE ATTACHED AMAZON LIST	
AMAZON BOOKS	175.65
PLEASE SEE ATTACHED QUOTE 2204184468	
APPLE COMPUTER, INC	174.75
Polar Express	
AMAZON BOOKS	31.74
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	571.51
Poster	
AMAZON BOOKS	39.96
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	135.00
OMNI GROUP, THE	157.50
ProStart Kit2 - Gold Level Kit for ProSt	
CANADA CUTLERY INC	280.00
Pumpkin Seeds	
AMAZON BOOKS	14.99
Punctuation Takes a Vacation	
AMAZON BOOKS	8.10
PYMNTS TO OTHER ED INSTITUTION	
TIE CONFERENCE	1,800.00
Reclosable Plastic Bags Clear 10" x 12:	
AMAZON BOOKS	31.95
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
BAUMBERGER, ALEXANDRA	61.25
DUFFY, ELIZABETH	61.25
KLIMA, SPRINGAN	61.25

SWENSEN, KRISTEN	61.25
Red Dress	
AMAZON BOOKS	399.84
Red Rope Lights	
AMAZON BOOKS	84.00
REGISTRATION FEES	
ASBSD	20.00
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	592.34
REPAIRS & MTNCE	
DAKOTA CUSTOM TURF, LLC	329.70
MARSO'S OUTDOOR EQUIPMENT	35.00
PFEIFER IMPLEMENT CO., INC.	1,703.28
PRIDE NEON, INC.	217.33
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	158.55
REPAIRS & MTNCE	
STURDEVANT'S EAST 10TH AUTO PARTS	65.34
REPAIRS & MTNCE	
TRUCKS OF BISMARK	1,738.06
Roller Coaster	
AMAZON BOOKS	8.52
Ruichen Battery Powered Tube String Ligh	
AMAZON BOOKS	98.01
S&H	
CANADA CUTLERY INC	9.99
Sagler Stainless Steel Mixing Bowls Set	
AMAZON BOOKS	86.97
Satin Homecoming Queen Sash	
ANDERSON'S SCHOOL SPIRIT	10.99
Satin Homecoming Royalty Sash	
ANDERSON'S SCHOOL SPIRIT	87.92
Saturday Night at the Dinosaur Stomp	
AMAZON BOOKS	13.98
Saturdays and Teacakes	
AMAZON BOOKS	25.58
Scaredy Squirrel	
AMAZON BOOKS	14.34
School Smart Folders	
AMAZON BOOKS	16.47
School Smart Zippered Mesh Pockets for 3	
AMAZON BOOKS	243.81
Scrapbook Organizer	
AMAZON BOOKS	44.99
Shark Hats	
AMAZON BOOKS	28.95
Shipping	
AMAZON BOOKS	0.00
ANDERSON'S SCHOOL SPIRIT	42.99
SHIPPING	
FULL COMPASS SYSTEMS, LTD	10.18
JW PEPPER & SON, INC	8.99
REALLY GOOD STUFF, INC.	8.95
SHIPPING & HANDLING	
DAUBYS SPORT CENTER	29.40

Shipping Cost	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	11.91
Silly String	
AMAZON BOOKS	10.99
SitSpots Starter pack - 6 SitSpots	
AMAZON BOOKS	29.83
Smead Poly File Folders, Letter Size, 1/	
AMAZON BOOKS	22.09
Snark Tuner	
AMAZON BOOKS	29.67
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	168.30
SOUTH MS FOOTBALL PROFESSIONAL SVCS	
KENNEDY, KEVIN	75.00
SOUTH MS PRINCIPAL DUES AND FEES	
SASD	670.00
SOUTH MS PRINCIPAL TRAVEL	
RYAN'S HANGAR	21.90
SOUTH MS REPAIRS & MTNCE	
CITY GLASS & GLAZING, INC.	348.95
COMBINED BUILDING SPECIALTIES, INC.	384.00
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	245.29
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	596.08
SOUTH MS SUPPLIES- MAINTENANCE	
DAKOTA GARAGE DOORS, INC.	55.00
DEY DISTRIBUTING, INC	18.52
MENARD'S	13.39
NYBERG'S ACE HARDWARE	8.99
STAN HOUSTON EQUIPMENT	0.95
SOUTH MS VBALL PROFESSIONAL SVC	
KROUPA, JESSE	64.00
RAMSTAD, TANYA	64.00
RUMML, STEFANIE	64.00
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,278.53
Steel Storage Rack - 5 shelves	
AMAZON BOOKS	67.29
Sterilite 16 qrt storage box	
AMAZON BOOKS	90.62
Sterilite 6 qrt white storage box	
AMAZON BOOKS	26.85
Straight Icing Spatula Stainless Steel B	
AMAZON BOOKS	11.99
StrengthsFinder 2.0	
AMAZON BOOKS	194.52
Students at the Center	
AMAZON BOOKS	289.08
Sunflower Seeds	
AMAZON BOOKS	13.10
Super Soakers	
AMAZON BOOKS	27.64
SUPPLIES- MAINTENANCE	

AMAZON BOOKS	330.71
BATTERIES PLUS BULBS #075	92.16
JOHNSON FEED, INC.	808.50
SUBWAY	68.00
T-fal B165SI Initiatives Nonstick Inside	
AMAZON BOOKS	145.02
TECH ED SUPPLIES PLEASE SEE ATTACHED QUO	
PITSCO EDUCATION	548.50
Thank You Cards	
AMAZON BOOKS	9.99
The Best Story	
AMAZON BOOKS	18.78
The Recess Queen	
AMAZON BOOKS	19.98
Thesaurus Box	
AMAZON BOOKS	13.94
These will be additional keyboards for 1	
AMAZON BOOKS	1,040.73
Thunderbolt 3 to 2 adapter	
AMAZON BOOKS	49.00
Tidetell Vintage Women's 50s Rockabilly	
AMAZON BOOKS	183.54
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	224.50
Treasure/Storage Box	
AMAZON BOOKS	14.99
Under the Sea Plastic Sea Life Creatures	
AMAZON BOOKS	34.47
USA Pan Warp Resistant Non-Stick Alumini	
AMAZON BOOKS	37.98
USB 3 to VGA adapter	
AMAZON BOOKS	13.99
USB C to USB adapter	
AMAZON BOOKS	19.00
Utility Caddy	
AMAZON BOOKS	13.32
Vex Performance Tool Kit from line item	
PROJECT LEAD THE WAY, INC	102.00
Vex Robotics Gateway Kit from line item	
PROJECT LEAD THE WAY, INC	2,250.00
VGA Video extender- HS PAC	
AMAZON BOOKS	92.97
VIDEO BOARD POWER SUPPLIES	
DAKTRONICS, INC.	1,600.00
Walter the Farting Dog	
AMAZON BOOKS	18.92
Warm Fleece Batting	
AMAZON BOOKS	29.71
Water Pistols	
AMAZON BOOKS	8.90
WD 4TB Orange My Passport Portable Exte	
AMAZON BOOKS	119.00
When Sophie Gets Angry	
AMAZON BOOKS	12.98
White Cotton 10 Ply Medium String	

AMAZON BOOKS	54.30
Wilton 3 Piece Mini Loaf Pan Set, 2105-1	
AMAZON BOOKS	8.04
Wilton Recipe Right Nonstick 12-Cup Regu	
AMAZON BOOKS	17.98
wireless mouse- Journey	
AMAZON BOOKS	9.95
Women's Tights	
AMAZON BOOKS	203.98
Yellow Popcorn	
AMAZON BOOKS	15.99
Ziplock Big Bag Double Zipper X- Large	
AMAZON BOOKS	0.00
Ziplock Big Bag Double Zipper- large	
AMAZON BOOKS	0.00

83,162.21

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

1st Grade Journeys Texts	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	395.60
ACTIVITIES NON-CONSUMABLE SUPPLIES	
BSN SPORTS	1,292.00
Amazon book order	
AMAZON BOOKS	279.07
Amazon Wish List http://a.co/axklnIY	
AMAZON BOOKS	141.93
Amazon Wishlist "AP History"	
AMAZON BOOKS	384.46
Basic Tank	
ALPHA FACTOR	480.00
Big Hero 6 DVD	
AMAZON BOOKS	71.96
BUILD NON-CONSUMABLE SUPPLIES	
SCHOOL SPECIALTY	3,360.00
Crates for making crate seats for the lo	
AMAZON BOOKS	158.80
Cushions for the crates seats for learne	
AMAZON BOOKS	408.00
Cushions for the floor for learners to s	
AMAZON BOOKS	0.00
Destiny software 2017-18 renewal	
FOLLETT SCHOOL SOLUTIONS, INC	332.67
DISCOUNT	
ALPHA FACTOR	(440.00)
DRA2 Kit for K-3	
PEARSON, INC., NCS	320.47
Forensic Science Module	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	5,115.00
Grade 6 Teachers Edition 2018	
COLLEGE BOARD	276.00
Grade 7 Teachers Edition 2018	
COLLEGE BOARD	276.00
Grade 8 Teachers Edition 2018	
COLLEGE BOARD	276.00

HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
ROCK RAPIDS MACHINE & WELDING		21.62
library books		
MACKIN EDUCATIONAL RESOURCES		4,500.00
NIKE HYPERLITE UNIFORM		
BSN SPORTS		1,928.52
Que Tal? Student Subscription		
SCHOLASTIC INC.		474.60
S&H		
COLLEGE BOARD		12.77
SHIPPING		
BSN SPORTS		88.00
COLLEGE BOARD		66.24
shipping		
PEARSON, INC., NCS		27.24
Springboard Grade 10 ELA National Editio		
COLLEGE BOARD		159.60
StayN Place ball for the classroom.		
AMAZON BOOKS		290.48
Stools for the classrooms		
AMAZON BOOKS		608.52
Student Bundles for TCI		
TCI SOCIAL STUDIES		2,323.00
Sunshine Leotard		
ALPHA FACTOR		1,599.84
Ve Performance Tool Kit from line item 2		
PROJECT LEAD THE WAY, INC		408.00
Vex Robotics Gateway Kit from line item		
PROJECT LEAD THE WAY, INC		9,000.00
Web-Based Behavior Management System		
PEARSON CLINICAL ASSESSMENT		3,250.00
Xquisite Leotard		
ALPHA FACTOR		2,799.84

Fund Total:

40,686.23

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

2 pack Seat Belt Extender - Adjustable 1		
AMAZON BOOKS		19.60
AUDIOLOGY PROFESSIONAL SVCS		
A TO Z WORLD LANGUAGES, INC.		75.00
INTERPRECORPS		14,962.75
BRaille PROFESSIONAL SVCS		
PHEASANTLAND INDUSTRIES		1,808.50
Honey-Can-Do SRT-01602 Kids Toy Organize		
AMAZON BOOKS		49.11
MILD TO MOD PROFESSIONAL SVCS		
DAKOTA LINK		196.50
MILD TO MOD SUPPLIES		
USPS		196.00
WEX BANK		1,727.39
MILEAGE PAID TO PARENTS- AUTISM		
MEYER, JON		330.00
ORIENTATION & MOBILTY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS		1,032.20
PYMNT TO OTHER ED INST- DAY PROGRAMS		
MCCROSSAN BOYS RANCH		3,681.60

SOUTHEASTERN BEHAVIORAL	2,263.80	
PYMNT TO OTHER ED INST- RES. TUITION		
PLANKINTON SCHOOL DISTRICT	2,070.00	
RESIDENTIAL SERVICES COST		
LOGAN RIVER ACADEMY	10,400.00	
SEVERE PROFESSIONAL SVCS		
PEABODY-WIGTON, DEIDREA	1,741.30	
SPED ADMIN PROFESSIONAL SVCS		
SOUTHEAST AREA COOPERATIVE	8.75	
	Fund Total:	40,562.50

Checking

1 Fund: 51 FOOD SERVICE		
Avery White Laser Address Labels 1"x2 5/		
AMAZON BOOKS	102.28	
FOOD PURCHASES		
COCA COLA BOTTLING COMPANY	144.00	
DEAN FOODS NORTH CENTRAL INC	7,854.42	
EXPRESS PRODUCE	24.80	
FOOD SERVICES OF AMERICA	60,446.55	
GLOBAL DISTRIBUTING	522.00	
HYVEE #3-MN Ave	54.00	
PAN-O-GOLD	1,896.34	
PEPSI-COLA	1,568.60	
REINHART FOODS	1,116.36	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	556.03	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	375.82	
SUPPLIES		
DACOTAH PAPER COMPANY	4,082.09	
UNEARNED REVENUE		
BECHT COOK, JODIE	24.10	
	Fund Total:	78,767.39

Financial Reports:

General Fund: Balance as of 9/30/17 of 4,586,434.78; Adj/transfer 51.07; local receipts of 120,774.99; co apportionment receipts of 13,209.80; state receipts of 1,243,339.00; federal receipts of 0.00; Other receipts 70,881.18; payroll of 2,320,389.95 and claims of (953,685.51). Balance as of 9/30/17 of 4,667,986.38.

Capital Outlay Fund: Balance as of 9/30/17 of 4,186,543.45; Adj/transfer 0.00; local receipts of 58,882.20; state receipts of 0.00; federal receipts of 0.00; other receipts of 8,000.00; and claims of 2,014,777.33. Balance as of 9/30/17 of 2,230,648.32.

Special Education Fund: Balance as of 9/30/17 of 695,133.65; local receipts of 16,645.28; state receipts of 174,793.00; federal receipts of 0.00; other receipts of 0.00; payroll of 445,043.64; and claims of 16,342.80. Balance as of 9/30/17 of 425,185.49.

Bond Redemption Funds: Balance as of 9/30/17 of (2,458,501.15); receipts of 41,095.77; federal receipts 0.00; claims of 0.00; Balance as of 9/30/17 of (2,417,405.38).

Capital Projects Fund 45: Balance as of 9/30/17 of 251,047.37; Adj/transfer 0.00; local receipts of 188.24; payroll of 0.00 and claims of 18,989.83. Balance as of 9/30/17 of 251,235.61.

Food Service Fund: Balance as of 09/30/17 of 538,849.19; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of (1,765.04); unearned revenue of (39,743.46); revenues of 221,223.00; disbursements of 268,451.52 and balance on family accounts 186,016.97. Balance as of 09/30/17 of 636,129.14.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 09/30/17 of 53.20; revenues of 1,656.50; disbursements of 1,549.56. Balance as of 9/30/17 of 160.14.

Discussion of ACT Scores involving public input

Action 78-18 Motion by Knudson, seconded by Christopherson moved approve the wage agreements and contracts as listed: Leslie Berg- Kitchen Asst. -\$13.50/hr.; Amanda Grunzke- 5th Grade Teacher at Liberty- \$33,811/ remainder of the 2017-18 school year; Tim Johns- \$1,290/year; Jami Metzger- EL Aide- \$14.50/hr.; Robert Miller- Bus Driver- \$49.50/route; Lance Smith- \$1,290/year; Megan Wieseler- \$14.75/hr.

Motion carried 5-0

Action 79-18 Motion by Ellingsen, seconded by Knudson, to approve the following resignations: Jolene Welker- Kitchen Asst.; Laura Chandler- SPED Aide.

Motion carried 5-0

Action 80-18 Motion by Knudson, seconded by Haber moved to approve following additional positions: .4 Speech; 1 SPED teacher; 1 SPED Aide.

Motion carried 5-0

Action 81-18 Motion Ellingsen, seconded by Haber, moved to declare the following items as surplus:

- 2008 Haulmax Enclosed Trailer, 102 inch wide, 20 ft. long
- 199? Advance walk behind scrubber #016008
- 2000 Advance 2800 riding scrubber #134229
- 2002 Advance 2800 riding scrubber #1571503
- 2002 Advance Floor Burnisher #1639267
- 2003 Advance Terra Sweeper #1697508
- 2006 Advance 2800 riding scrubber #1951454
- Matador side by side scrubber #06867
- Tornado Scrubber #99421
- Advance Reel Cleaner
- B&R Erectors, Bleacher mover, ser. # BPCI-0058

Motion carried 5-0

Surplus Bus Bid

BID TABULATION

Item: 1994 65 Passenger School Bus
Bid Date: 11-Oct-17
Time: 2:00 p.m. Central Time

Bidder	BID AMOUNT
Todd Peterson	\$600
Tim Mulder	\$551

Action 82-18 Motion by Christopherson, seconded by Haber, moved to approve the high bid from Todd Peterson.

Motion carried 5-0

Action 83-18 Motion by Knudson, seconded by Haber moved to approve the 2nd reading of Transcripts Grade Policy.
Motion carried 5-0

Superintendents Report:

Schedule: Systems Change Conference 10/18/17-10/20/17; Conference in San Diego 10/25/17-10/27/17; Conference in D.C. 11/8-11/10/17.

Harrisburg is in compliance with teacher compensation.

Administrator/Committee Reports:

Growth Committee- finalizing a letter to invite a focus group. Establish dates for focus group and administration meetings: 6:30 pm November 13 for Parent Group. November 27 for Administration. Haber and Ellingsen, along with Holbeck spent time looking for potential future sites.

Innovative Programs – wrapped up Early College Apps last Friday, starting to work on scheduling. Presenting Early College and Customized Learning at Systems Change Conference.

Curriculum – Inservice Oct 5- Data Digs, looking at trends. Annual Report off to print.

Business Manager – Closed on our CO Certificate Funding this week.

SPED – October 2-3 was Early Childhood Screening – over 100 children attended.

Executive Session: Personnel, Legal, & Negotiations

Action 83-18 Motion by Haber, seconded Christopherson, moved to enter into executive session at 7:35 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 (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;

Chairperson Heerde declared executive session over at 8:35 p.m.

Action 84-18 Motion by Christopherson, seconded by Ellingsen moved to adjourn at 8:36 p.m.
Motion carried 5-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2017

_____ Chairperson _____ Business Manager

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