

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 20, 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, Garrett, Sylliiasen, Rollinger, Ellwein and Weaver, Curriculum Director Rasmussen and Amolins, Activities Director Altenburg, Director of Advanced Programs Wenger, Special Education Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 94-18 Motion by Haber, seconded by Christopherson to approve the agenda.

Motion carried 5-0.

Action 95-18 Motion by Knudson, seconded by Ellingsen to approve the consent agenda.

Motion carried 5-0

Claims:

<u>Checking</u>	1	<u>Fund:</u>	10	<u>GENERAL FUND</u>	
1 Gal Dutch Boy Dura Clean Ultra White I					
MENARD'S					20.98
1 Gal Dutch Boy Duran Clean Ultra White					
MENARD'S					41.96
1 Titebond Original Wood Glue 1 Gallon					
MENARD'S					15.97
10' Hosa 1/4 to TS cable					
AMAZON BOOKS					42.00
2 Gal Dutch Boy Dura Clean Ultra White I					
MENARD'S					41.96
2X12X8 foot lumber					
MENARD'S					82.32
2X4X1.04 lumber					
MENARD'S					32.60
5-Letter Word Lock					
AMAZON BOOKS					35.97
972a black					
B & H PHOTO VIDEO					57.70
972A Cyan					
B & H PHOTO VIDEO					67.22
972A magenta					
B & H PHOTO VIDEO					67.92
972A yellow					
B & H PHOTO VIDEO					67.65
A Storm Too Soon: A Remarkable True St					
SCHOLASTIC BOOK CLUB, INC					5.00
ACTIVITIES DIRECTOR PROFESSIONAL SVCS					
SD DEPARTMENT OF PUBLIC SAFETY					28.00
ACTIVITIES DIRECTOR SUPPLIES					
LACEY'S RENTALS inc.					108.00
PRIDE NEON, INC.					375.00
ACTIVITY DIRECTOR DUES AND FEES					

ESD CONFERENCE	1,700.00
SDHSAA	50.00
Ain't No Time - Matthew Montgomery	
JW PEPPER & SON, INC	50.00
ALL OTHER PURCHASED SERVICES	
ACE TOWING INC	277.50
SANFORD OCCUPATIONAL MED	190.00
Amazon list	
AMAZON BOOKS	145.37
Apple Pencil for my Ipad Pro	
APPLE INC	99.00
Arrow T50 3/8 x 3/8 staples	
MENARD'S	10.67
Bari Sax Repair	
SCHMITT MUSIC SIOUX FALLS	75.00
BOARD SUPPLIES	
SISSON PRINTING	2,387.45
Book Allowance Club Booklet	
SCHOLASTIC BOOK CLUB, INC	100.00
Books for Prof Library	
AMAZON BOOKS	81.21
Bosch 4 X 10 TPI Wood Cutting Jigsaw Bla	
MENARD'S	16.14
Bosch 4 X 6 TPI Wood Cutting Jigsaw Blad	
MENARD'S	16.14
CanDo Non-slip Inflatable Exercise Ball	
AMAZON BOOKS	18.75
Clarinet Stand	
AMAZON BOOKS	15.49
Command Refill Strips, Medium, White, 9-	
AMAZON BOOKS	8.94
Command Wire Toggle Hook Value Pack, Med	
AMAZON BOOKS	12.88
COMMUNICATION/TELEPHONE	
CENTURY LINK	133.50
COMPONO 30 Pocket Storage Pocket Chart a	
AMAZON BOOKS	27.99
Daily Chef Clear Plastic ups, 240 Count	
AMAZON BOOKS	11.88
DEBATE DUES AND FEES	
ABERDEEN CENTRAL DEBATE	60.00
Delta 40-671 5-inch, 10. teeth per inch	
AMAZON BOOKS	23.96
Diary of a Wimpy Kid: The Getaway	
SCHOLASTIC BOOK CLUB, INC	8.50
Electric Stapler	
AMAZON BOOKS	39.73
ENDEAVOR SUPPLIES	
SISSON PRINTING	66.08
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	141.19
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	481.22
Epson 460 lamp	
PURELAND SUPPLY LLC	98.50

Expansive Wood Boring Bit	
MENARD'S	19.99
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	951.23
EXPLORER SUPPLIES	
SISSON PRINTING	132.16
EXPLORER SUPPLIES- CUSTODIAL	
CAMPBELLS HOME & AUTO STORE	123.50
HILLYARD/SIOUX FALLS	249.68
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	728.76
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FREEDOM PROFESSIONAL DEVELOPMENT	
SDE	300.00
FREEDOM SUPPLIES	
SISSON PRINTING	66.08
FREEDOM SUPPLIES- CUSTODIAL	
CAMPBELLS HOME & AUTO STORE	8.50
HILLYARD/SIOUX FALLS	26.00
FREEDOM SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	11.98
Glue Stick Standard 4"	
AMAZON BOOKS	76.02
GROUNDS SUPPLIES	
MENARD'S	234.74
NYBERG'S ACE HARDWARE	141.25
SCHOENEMAN BROS LUMBER CO	6.76
Harry Potter : Hogwarts: A Cinematic Yea	
SCHOLASTIC BOOK CLUB, INC	8.00
Harry Potter Houses of Hogwarts Cine	
SCHOLASTIC BOOK CLUB, INC	7.00
Harry Potter Marauder's Map Journal	
SCHOLASTIC BOOK CLUB, INC	12.00
HIGH SCHOOL TECHNOLOGY SUPPLIES	
RIVERSIDE TECHNOLOGIES, INC.	199.00
HORIZON MAINTENANCE SUPPLIES	
AMAZON BOOKS	38.64
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	122.77
HORIZON SUPPLIES	
SISSON PRINTING	66.08
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	395.69
HS BAND TRAVEL	
HAMPTON INN BROOKINGS	279.00
HS DRAMA PROFESSIONAL SVCS	
RINKEN, SADIE	200.00
HS DUES AND FEES	
SD DEPARTMENT OF EDUCATION	25.00
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	773.25
HS ORAL INTERP PROFESSIONAL SVCS	
BOOKOUT, ANDREA	60.00

HS REPAIRS & MTNCE	
INTERSTATE POWERSYSTEMS	707.78
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	275.08
HS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	9.90
SCHOENEMAN BROS LUMBER CO	8.58
HS VOCAL PROFESSIONAL SVCS	
BOB'S PIANO SERVICE INC.	325.00
BUCHOLZ, CAROL	260.00
HSMS MakerSpace 2017	
AMAZON BOOKS	369.85
IMPORT ATTRIBUTE DICTIONARY	
INFINITE CAMPUS	150.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	884.05
JOURNEY SUPPLIES	
SISSON PRINTING	66.06
JOURNEY SUPPLIES- CUSTODIAL	
CAMPBELLS HOME & AUTO STORE	39.50
JOURNEY SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	153.00
SCHOENEMAN BROS LUMBER CO	19.99
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	539.09
La Voz Alto Sax Medium Reed - box of 10	
POPPLERS MUSIC STORE	30.95
La Voz Bari Sax Medium Reed - Box of 10	
POPPLERS MUSIC STORE	53.95
La Voz Bass Clarinet Medium Soft Reed -	
POPPLERS MUSIC STORE	41.95
La Voz Tenor Sax Medium Reed - Box of 10	
POPPLERS MUSIC STORE	41.95
Law Resource Book	
SWIER LAW FIRM, PROF. LLC	62.24
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	37,733.00
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,505.29
LIBERTY SUPPLIES	
SISSON PRINTING	132.16
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	171.40
MENARDS-EAST	63.50
LIBERTY SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	79.05
SCHOENEMAN BROS LUMBER CO	8.58
littleBits Electronics Base Kit	
AMAZON BOOKS	171.79
Loctite Gen Performance Spray Adhesive	
MENARD'S	14.94
Luminglas Panel Board	
PITSCO EDUCATION	78.00
MASKING TAPE	

BROWN & SAENGER	0.00
Master Lock Combination Lock	
AMAZON BOOKS	31.84
Master Lock Directional Lock	
AMAZON BOOKS	31.92
MENDING TAPE	
BROWN & SAENGER	132.48
Meuxan 6-Pack Earbud Case Storage Pouch	
AMAZON BOOKS	10.79
MILEAGE PAID TO PARENTS	
DOSCH, TANNER	118.80
FLORES, ADAM	90.00
WOODRASKA, MICHAEL	324.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	126.38
Mission to Mars UV Beads	
PITSCO EDUCATION	19.95
Mission to Mars Wind Generator	
PITSCO EDUCATION	78.00
Mitchell Lurie Clarinet 3 Reed - box of	
POPPLERS MUSIC STORE	21.95
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	9,729.45
HORAN, DALE	208.00
TIMMERMAN, ROGER	129.50
Music Folders	
TAYLOR MUSIC	1,583.13
NORTH MS FACS SUPPLIES	
HYVEE #3-MN Ave	27.88
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	119.28
NORTH MS SUPPLIES- MAINTENANCE	
AMAZON BOOKS	12.19
CLIMATE SYSTEMS, INC.	300.00
MENARD'S	5.78
SIOUX FALLS WINNELSON	559.59
NORTH MS VOCAL/SHOW DUES AND FEES	
BISHOP HEELAN VOCAL MUSIC DEPT.	240.00
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	655.77
Oboe Repair	
SCHMITT MUSIC	40.00
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	120.00
WEX BANK	2,089.61
Open PO for AgEd Supplies	
SCHOENEMAN BROS LUMBER CO	14.36
Open PO for welding supplies.	
MATHESON	951.30
Opromo Cotton Canvas Adjustable Apron Ch	
OPENTIP.COM	95.55
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	45.00
Owens Corning Foamular Extruded Polystyr	
MENARD'S	129.90
Panasonic ErgoFit In-Ear Earbud Headphon	

AMAZON BOOKS	17.90
Papacito - Robert Skiles	
JW PEPPER & SON, INC	55.00
Percy Jackson & The Olympians Pack	
SCHOLASTIC BOOK CLUB, INC	20.00
Performax 5 pack 3" x 21" sanding belt	
MENARD'S	15.96
POST IT NOTE STARS	
AMAZON BOOKS	20.31
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	885.13
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	300.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	150.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	75.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	576.02
Rackmount Power Strip	
AMAZON BOOKS	42.95
Radish Cherry Belle Great Heirloom Veget	
AMAZON BOOKS	42.95
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
HURD, JACQUELYN	61.25
KOESTER, REBECCA	61.25
MACPHEE, JENNIFER	61.25
REGULAR SALARY	
REUER, KERRY	1,000.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	6,358.85
REPAIRS & MTNCE	
SF TWO WAY RADIO	155.99
SOUTH DAKOTA ONE CALL	112.35
Research & Design Kits	
PITSCO EDUCATION	340.00
ROBOTICS TRAVEL	
DIEDE, CARLA	250.00
LENZ, SAMUEL	500.00
STEWART, CHRISTOPHER	1,500.00
ROBOTICS UES AND FEES	
ROBOTICS EDUCATION & COMPETITION FOUNDATION	845.00
Rowmark Plastic Engraving Sheet 1/16" x	
AMAZON BOOKS	54.30
Rubber bands, mexyord fir and sturdy str	
AMAZON BOOKS	6.99
Safety Vest pk of 10	
AMAZON BOOKS	66.40
Science Lab Materials	
AMAZON BOOKS	231.49
shipping	
HEINEMANN PUBLISHING	14.90
Shipping	
JW PEPPER & SON, INC	14.99
shipping	

OPENTIP.COM	20.00
Soil Test Kit	
PITSCO EDUCATION	88.95
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	265.50
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,351.81
SOUTH MS REPAIRS & MTNCE	
COMBINED BUILDING SPECIALTIES, INC.	439.00
XTREME FIRE PROTECTION, LLC	348.45
SOUTH MS SUPPLIES- MAINTENANCE	
DEY DISTRIBUTING, INC	3.58
MALLOY SUPPLY	78.06
SCHOENEMAN BROS LUMBER CO	1.14
SOUTH TR SUPPLIES	
HOBBY LOBBY	335.22
Stanley 014725 25-Removable Compartment	
AMAZON BOOKS	92.10
Stanley SortMaster 15-Compartment Small	
AMAZON BOOKS	36.28
Structures Glue	
PITSCO EDUCATION	60.50
Superflex: A Superhero Social Thinking C	
SOCIAL THINKING PUBLISHING	65.97
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	19.43
SUPPLIES- MAINTENANCE	
AMAZON BOOKS	494.90
BUILDERS SUPPLY CO	202.56
The Reading Strategies Book by Jennifer	
HEINEMANN PUBLISHING	73.00
The Writing Strategies Book	
HEINEMANN PUBLISHING	76.00
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	344.10
Tool Shop 1/8" Titanium Twist Drill Bit	
MENARD'S	6.96
Trumpet Stand	
AMAZON BOOKS	29.98
Umberland	
SCHOLASTIC BOOK CLUB, INC	5.00
Under Armour Girls Graphic Headbands (6	
AMAZON BOOKS	14.99
USB C to Ethernet	
AMAZON BOOKS	22.99
WORKMENS COMPENSATION	
FIRST DAKOTA INDEMNITY COMPANY	48,466.00
Ziploc Sandwich Bag Value Pack	
AMAZON BOOKS	20.25
Zipper Mesh Pouches	
AMAZON BOOKS	189.63

Fund Total:

141,733.03

Checking

1 Fund: 21 CAPITAL OUTLAY

3/4 Yamaha YBB-105 Tuba w/case

TAYLOR MUSIC	37,786.00	
AASL standards		
AMERICAN ASSOCIATION OF SCHOOL LIBRARIANS	99.00	
Adams VCSF30 Vibraphone		
TAYLOR MUSIC	3,588.00	
BUILD NON-CONSUMABLE SUPPLIES		
WELCH, GARY	300.01	
Camera Bundle		
AMAZON BOOKS	616.13	
Concert Percussion Upgrade		
TAYLOR MUSIC	1,000.00	
Conn 6D Double F Horn		
TAYLOR MUSIC	7,347.00	
Deej DVD for K-12, Non-Profits and Publi		
ROOY MEDIA LLC	79.00	
Holton H179 Double F Horn		
TAYLOR MUSIC	3,299.00	
King 628 Baritone		
TAYLOR MUSIC	13,192.00	
Leblanc Contrabass Clarinet 7182 BBb		
TAYLOR MUSIC	3,799.00	
library ebooks		
CAPSTONE PRESS, INC	769.86	
Marching Percussion Upgrade		
TAYLOR MUSIC	1,036.00	
OTHER NON-CONSUMABLE SUPPLIES		
DAKOTA AUTO PARTS	29.99	
Pageantry Innovations MC-25 Keyboard Car		
TAYLOR MUSIC	4,349.00	
Quote from Follett for 1st Rdg Journeys		
FOLLETT SCHOOL SOLUTIONS, INC	287.00	
S&H		
ROOY MEDIA LLC	7.00	
Yamaha 830 Bass Trombone		
TAYLOR MUSIC	3,599.00	
Yamaha YBS-52 Baritone Saxophone		
TAYLOR MUSIC	3,599.00	
Yamaha YBS-62 Baritone Saxophone		
TAYLOR MUSIC	7,000.00	
Yamaha YEP 201 Euphonium		
TAYLOR MUSIC	6,745.00	
Yamaha YEP 321S Euphonium		
TAYLOR MUSIC	1,999.00	

Fund Total: 100,525.99

<u>Checking</u>	1	Fund: 22	SPECIAL EDUCATION FUND	
			AUDIOLOGY PROFESSIONAL SVCS	
			A TO Z WORLD LANGUAGES, INC.	75.00
			BEHAVIOR SPEC SUPPLIES	
			SCHOOL SPECIALTY	41.34
			Food for cooking for BOTH Life Skills Cl	
			HY-VEE	74.63
			MILD TO MOD SUPPLIES	
			WEX BANK	1,534.06
			MILEAGE PAID TO PARENTS- AUTISM	

MEYER, JON	330.00	
Pets Rule Series		
ACADEMIC THERAPY PUBLICATIONS	28.00	
PSYCH SUPPLIES		
NCS PEARSON, INC.	545.25	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
MCCROSSAN BOYS RANCH	1,415.61	
SOUTHEASTERN BEHAVIORAL	2,490.18	
PYMNT TO OTHER ED INST- RES. TUITION		
PLANKINTON SCHOOL DISTRICT	2,277.00	
RESIDENTIAL SERVICES COST		
LOGAN RIVER ACADEMY	10,400.00	
MCCROSSAN BOYS RANCH	3,804.32	
SEVERE PROFESSIONAL SVCS		
PEABODY-WIGTON, DEIDREA	1,382.47	
Shipping		
ACADEMIC THERAPY PUBLICATIONS	5.60	
SPED ADMIN SUPPLIES		
SWIER LAW FIRM, PROF. LLC	62.24	
SPED ADMIN TRAVEL		
GREY, STEPHANIE	27.65	
JEFFERS, LORI	43.41	
SPEECH PROFESSIONAL SVCS		
ASHA	1,575.00	
Super Wild Series		
ACADEMIC THERAPY PUBLICATIONS	28.00	

26,139.76

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES

DEAN FOODS NORTH CENTRAL INC	3,728.50
FOOD SERVICES OF AMERICA	43,202.03
HYVEE #3-MN Ave	59.25
PAN-O-GOLD	838.71
REINHART FOODS	1,091.72

REPAIRS & MTNCE

GOODWIN TUCKER	231.50
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	478.95

UNEARNED REVENUE

VRBSKY, ALYSSA	17.15
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49,647.81

Fund Total:

Financial Reports:

General Fund: Balance as of 10/31/17 of 4,667,986.38; Adj/transfer 51.07; local receipts of 254,067.08; co apportionment receipts of 11,317.75; state receipts of 1,243,339.00; federal receipts of 20,148.00; Other receipts 26,403.87; payroll of 2,277,126.41 and claims of 223,536.01. Balance as of 10/31/17 of 3,722,599.66.

Capital Outlay Fund: Balance as of 10/31/17 of 2,230,648.32; Adj/transfer 0.00; local receipts of 263,813.04; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 73,501.87. Balance as of 10/31/17 of 2,420,959.49.

Special Education Fund: Balance as of 10/31/17 of 425,185.49; local receipts of 47,039.65; state receipts of 174,793.00; federal receipts of 66,088.00; other receipts of 0.00; payroll of 464,299.17; and claims of 84,967.03. Balance as of 10/31/17 of 163,839.94.

Bond Redemption Funds: Balance as of 10/31/17 of (2,427,405.38); receipts of 251,235.61; federal receipts 0.00; claims of 0.00; Balance as of 10/31/17 of (2,058,791.54).

Capital Projects Fund 45: Balance as of 10/31/17 of 251,235.61; Adj/transfer 0.00; local receipts of 0.00; payroll of 0.00 and claims of 251,235.61. Balance as of 10/31/17 of 0.00.

Food Service Fund: Balance as of 10/31/17 of 450,112.17; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 1,206.28; unearned revenue of (19,910.91); revenues of 301,048.32; disbursements of 247,028.22 and balance on family accounts 166,106.06. Balance as of 10/31/17 of 651,533.70.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 10/31/17 of 160.14; revenues of 3,596.50; disbursements of 934.38. Balance as of 10/31/17 of 2,822.26.

Conflicts of Interest Declarations: None

Presentation by Students in FFA in Agricultural Communications

Action 96-18 Motion by Ellingsen, seconded by Christopherson moved approve additional positions: 5 hours/week for EL Aide, one full time floater in the Cleaning Crew, and one SPED teacher.

Motion carried 5-0

Action 97-18 Motion by Knudson, seconded by Haber, to approve the following wage agreement: Chris Moulton- Cleaning Crew- \$14.50/hr.

Motion carried 5-0

Action 98-18 Motion by Christopherson, seconded by Ellingsen moved to approve following resignation: Magdelene Pettinger, Cleaning Crew.

Motion carried 5-0

Discussion regarding requirement credits for High School Graduation.

Bond Refunding

Action 99-18 Motion Christopherson, seconded by Knudson, moved to retain Dougherty & Company LLC per the terms of their engagement letter dated November 20, 2017, as underwriter for refunding the Harrisburg School District's Series 2012 General Obligation Bonds dated March 15, 2012 so long as the District can attain gross savings (after delivery date expenses) of not less than \$2.2 Million and to authorize the Business Manager to sign said engagement letter on behalf of the District.

Motion carried 5-0

Action 100-18 Motion by Ellingsen, seconded by Christopherson, moved to pass RESOLUTION 2018 A AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION REFUNDING BONDS (CROSSOVER PARTIAL ADVANCE REFUNDING), SERIES 2017B IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-SIX MILLION FIVE HUNDRED THOUSAND (\$36,500,000) OF THE HARRISBURG SCHOOL DISTRICT 41-2 OF LINCOLN COUNTY, SOUTH DAKOTA.

Motion carried 5-0

Superintendents Report:

School Personnel Focus Group – Monday, November 24.

Administrator/Committee Reports:

6-12 Curriculum -Community Involvement in Early College

NMS- Community/Parents Based events- Parent vs Staff Volleyball. Canned Food Drive- more than doubled amount from last year.

Elementary – Great turnout for Veteran’s Day lunch

Activities – Fall Sports have wrapped up - Volleyball won State, Competitive Dance 5th at State, Competitive 3rd at State, Girls Tennis 8th State – Boys Golf 10th – Boys Cross Country 8th at State. Football, 2nd in State. 3 state medalists for individuals.

HS- Veteran’s Day program last Friday including the 2 middle schools; visiting with 8th Graders to discuss pathways to graduations

K-5 Curriculum - Math team continuing to meet, Imagine Learning Training last week.

SPED – Training on online IEP self- assessment tool – for state review. Setting goals for Performance Plan. Working on Child Count for December, up 170 students from last year.

Change of Meeting Time

Action 101-18 Motion by Christopherson, seconded by Knudson, to move the December 4th meeting from 6:30 p.m. to 6:00 p.m. Motion carried 5-0

Executive Session: Student Matter

Action 102-18 Motion by Haber, seconded Christopherson, moved to enter into executive session at 7:26 p.m.; pursuant to 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;

Chairperson Heerde declared executive session over at 7:31 p.m.

Student Request

Action 103-18 Motion by Christopherson, seconded by Knudson, to grant the request of a Harrisburg District resident to come to Harrisburg Schools after open enrolling to Lennox School District.

Motion carried 5-0

Action 104-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 7:32 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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