

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 15, 2018 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 (via phone) and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Fesler, Eppard, Pederson, Munzke, Garrett, Sylliiasen, Rollinger, and Weaver, Curriculum Director Rasmussen, and community members.

The Pledge of Allegiance was recited.

Action 131-18 Motion by Christopherson, seconded by Haber to approve the agenda.
Motion carried 5-0.

Action 132-18 Motion by Knudson, seconded by Ellingsen to approve the consent agenda.
Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND	
24 Month Subscription to AgEdNet					
AGEDNET.COM					789.00
335 Selected, Melodious, Progressive, an					
JW PEPPER & SON, INC					30.00
48 Famous Studies					
JW PEPPER & SON, INC					24.95
6-12 CURR DIRECTOR TRAVEL					
AMOLINS, MICHAEL					161.93
6-12 JOB COACH TRAVEL					
GROSS, STEFANIE					430.75
70 Studies for Tuba					
JW PEPPER & SON, INC					18.10
ALL OTHER PURCHASED SERVICES					
FINK, G					80.00
SANFORD OCCUPATIONAL MED					105.00
American Overture for Band					
JW PEPPER & SON, INC					95.00
Angels from the Realm of Glory					
JW PEPPER & SON, INC					94.50
Angels Instrumental Music					
JW PEPPER & SON, INC					20.00
Breakout					
JW PEPPER & SON, INC					35.00
Carry On Wayward Son, arr. Sweeney					
JW PEPPER & SON, INC					55.00
Catchin' the 'Trane					
JW PEPPER & SON, INC					35.00
CI GRANT PROFESSIONAL SERVICES					
LIBERKO, EMILY					150.00
COMMUNICATION					
SIOUX VALLEY NEWS					258.77
EL TRAVEL					

COLWELL, MARCY	185.72
COPELAND, JESSI	82.98
MCCOLLISTER, MOLLY	329.72
O'CONNOR, JULIANNE	146.07
ELEM BAND TRAVEL	
MARTINEZ, ELIZABETH	148.19
ELEM TECH REPAIRS & MTNCE	
ASSET GENIE	159.00
ELEM VOCAL SUPPLIES	
ANDERSON, SARAH	15.53
Elijah Rock	
JW PEPPER & SON, INC	88.20
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	595.38
ENDEAVOR SUPPLIES	
SISSON PRINTING	68.39
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,760.28
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	373.28
Exactly Like That	
JW PEPPER & SON, INC	40.00
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,222.73
EXPLORER SUPPLIES	
SISSON PRINTING	68.39
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	7,780.74
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	551.43
Flight Song	
JW PEPPER & SON, INC	81.90
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,974.70
FREEDOM SNOW REMOVAL	
CK STABLES LLC	850.00
FREEDOM SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
SCHOOL SPECIALTY	349.13
SISSON PRINTING	68.39
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,733.00
FREEDOM SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	11.98
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	815.96
FREIGHT	
JW PEPPER & SON, INC	65.96
GARBAGE- ALL	
NOVAK SANITARY SERVICE	2,717.04
GROUNDS SUPPLIES	
MAXIMUM PROMOTIONS	301.65
SCHOENEMAN BROS LUMBER CO	5.58
Hard Hittin'	

JW PEPPER & SON, INC	40.00
Heart Rate Monitors	
HEART ZONES, INC	896.10
HMH Dimensions 2nd grade	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	132.10
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,081.19
HORIZON MAINTENANCE SUPPLIES	
BATTERY SYSTEMS	563.43
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	668.59
HORIZON REPAIRS & MTNCE	
HANDER INC. PLUMBING & HEATING	858.05
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	4,367.93
SISSON PRINTING	68.40
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	315.50
HP 128A Black toner	
B & H PHOTO VIDEO	183.84
HS BOYS BBALL PROFESSIONAL SVCS	
MONAHAN, RAY	80.00
HS BOYS BBALL TRAVEL	
SHOGREN, RANDY	32.85
HS DRAMA SUPPLIES	
R & H THEATRICALS	17.80
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	15,576.33
HS GIRLS BBALL PROFESSIONAL SVCS	
BERANEK, DAVID	170.00
CARRUTHERS, NATHAN	80.00
CORLETT, BLAINE	80.00
FREY, JOSHUA	80.00
GEBHART, EVERETT	85.00
GERRY, BRIAN	85.00
HANSON, CODY	40.00
HERRBOLDT, TODD	80.00
IVERSON, DANA	85.00
JOHNSON, DON	40.00
KITTLE, JAKE	80.00
KRULL, KEVIN	212.00
LEIN, KEVIN	80.00
MCINROY, DAWN	93.40
NELSON, GENE	40.00
REISDORFER, JASON	85.00
SISK, MATTHEW	40.00
STUDER, JAKE	80.00
HS ORAL INTERP TRAVEL	
AMERICINN ABERDEEN	220.00
HS REPAIRS & MTNCE	
OPE NIEMEYER FLOORING LLC	175.00
WATS ELECTRIC LLC	578.53
HS SNOW REMOVAL	
CK STABLES LLC	2,465.00

HS SUPPLIES	
DAUBYS SPORT CENTER	200.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4,870.33
HS SUPPLIES- MAINTENANCE	
G & R CONTROLLS	91.30
SCHOENEMAN BROS LUMBER CO	21.99
SIOUX FALLS WINNELSON	118.81
SUNBELT RENTALS	77.05
HS VBALL PROFESSIONAL SVCS	
BENSON, SARAH	75.00
HS VBALL TRAVEL	
COSTAIN, RONETTE	178.20
KOCH, SHAWN	54.90
HS VOCAL PROFESSIONAL SVCS	
BOB'S PIANO SERVICE INC.	200.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	1,938.06
INNOVATIVE DIRECTOR TRAVEL	
LAPE, TRAVIS	152.91
Jazz Combo Pak NO. 29	
JW PEPPER & SON, INC	45.00
Jazz Festival Entry Fee	
AUGUSTANA: JAZZ ON THE UPPER GREAT PLAINS	320.00
JOURNEY REPAIRS & MTNCE	
G & R CONTROLLS	190.66
JOURNEY SUPPLIES	
SISSON PRINTING	68.39
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	6,709.62
JOURNEY SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	227.45
SCHOENEMAN BROS LUMBER CO	8.50
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	431.15
K-5 CURRICULUM DIR TRAVEL	
RASMUSSEN, TANYA	170.06
K-5 CURRICULUM DIRECTOR SUPPLIES	
CASEY'S GENERAL STORES, INC.	50.00
LIABILITY INSURANCE	
SELECTIVE INSURANCE	5,573.00
LIBERTY REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	202.75
ROTO ROOTER	440.00
WATS ELECTRIC LLC	133.58
LIBERTY SUPPLIES	
SISSON PRINTING	68.39
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,204.51
LIBERTY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	97.50
NAPA AUTO PARTS OF TEA	39.76
OPE NIEMEYER FLOORING LLC	66.00
SCHOENEMAN BROS LUMBER CO	66.06
SUNBELT RENTALS	77.05

LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,382.32
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	977.50
Lunar Lullaby	
JW PEPPER & SON, INC	90.30
Masterpieces for Marimba	
JW PEPPER & SON, INC	8.99
Men's polysatin speed tie- Purple	
RIVAR'S INC	72.00
MILEAGE PAID TO PARENTS	
DAYTON, JORDAN	99.00
DOSCH, TANNER	108.90
FLORES, ADAM	99.00
WOODRASKA, MICHAEL	291.60
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	171.48
NAPA AUTO PARTS OF TEA	462.44
WHEELCO	40.55
Modern School for Snare Drum	
JW PEPPER & SON, INC	21.99
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	10,134.01
New Method Double Bass	
JW PEPPER & SON, INC	27.95
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
GAVIN, DYLAN	96.00
HANISCH, JAY	96.00
KLEINSASSER, JAMISON	96.00
KROUPA, JESSE	96.00
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
AREND, DEREK	64.00
HOVDESTAD, NICHOLE	64.00
KITTLE, JAKE	64.00
KROUPA, JESSE	64.00
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,515.00
NORTH MS REPAIRS & MTNCE	
ALBERS ELECTRIC	337.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	962.30
NORTH MS SUPPLIES- MAINTENANCE	
CLIMATE SYSTEMS, INC.	450.00
SCHOENEMAN BROS LUMBER CO	51.60
NORTH MS TRAVEL	
ROMBOUGH, DEBRA	21.15
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	526.17
NORTH TR TRAVEL	
KRUEGER, JESSICA	38.27
NURSE TRAVEL	
ERICKSON, TARA	22.28
STEGENGA, CORINNE	270.00
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	1,677.25
WEX BANK	1,336.54

Open PO for AgEd Supplies	
SCHOENEMAN BROS LUMBER CO	37.99
Open PO for AgEd Supplies & Repairs.	
STAN HOUSTON EQUIPMENT	85.47
OTHER PUPIL ACTIVITY INCOME	
TIGER NATION	5,255.12
PAC SUPPLIES	
COMBINED BUILDING SPECIALTIES, INC.	123.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	433.66
USPS	1,060.83
PROFESSIONAL SERVICES	
LUTHERAN SOCIAL SERVICES	10.00
OMNI GROUP, THE	172.50
PUSH PEDAL PULL	241.00
SDRA	116.60
TASC	932.18
PYMNTS TO OTHER ED INSTITUTION	
TIE CONFERENCE	1,612.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
HOLM, JAN	61.25
KANALY, KAITLYN	61.25
MCCUEN, ANDREW	61.25
SCHNEIDER, DALTON	61.25
TIRREL, SARA	61.25
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	1,516.50
BOYER TRUCKS	211.61
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,385.42
HYDRAULIC WORLD	214.35
IDEAL YARDWARE	178.43
PFEIFER, KELLY	906.88
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	57.75
REPAIRS & MTNCE	
STURDEVANT'S EAST 10TH AUTO PARTS	84.70
STURDEVANTS	18.75
REPAIRS & MTNCE	
TRUCKS OF BISMARK	95.32
WHEELCO	140.64
SHAPE CONFERENCE JAN 25-27	
SHAPE AMERICA	210.00
Shipping	
JW PEPPER & SON, INC	14.99
RIVAR'S INC	15.00
SCHOLASTIC INC	13.50
SIDELINE CHEER TRAVEL	
LANGEROCK, EVE	10.58
SMS SNOW REMOVAL	
CK STABLES LLC	1,402.50
SOUTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	96.00
JAROS, PETE	96.00
PATRICK, RYAN	96.00

REICHENBACH, ED	96.00
SOUTH MS BOYS BBALL TRAVEL	
PUDENZ, JUSTIN	70.20
SOUTH MS FOOTBALL TRAVEL	
PUDENZ, JUSTIN	233.28
RENFROW, BRYAN	16.65
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
KROUPA, JESSE	64.00
PIERSON, DONALD	64.00
PODHRADSKY, HAROLD	64.00
TEBBEN, CHARLES	64.00
SOUTH MS REPAIRS & MTNCE	
WATS ELECTRIC LLC	138.12
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4,652.59
SOUTH MS SUPPLIES- MAINTENANCE	
O'CONNOR COMPANY	131.90
ROLLOFF GUY, THE	246.09
SOUTH MS VOCAL/SHOW DUES AND FEES	
ACDA	125.00
NATIONAL ASSOCIATION FOR MUSIC EDUCATION	117.00
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,308.21
SUPPLIES TO CENTRAL RECEIVING	
BROWN & SAENGER	15,646.00
SUPPLIES- MAINTENANCE	
SIOUX FALLS WINNELSON	264.76
TECHNOLOGY DEPT TRAVEL	
ALLMENDINGER, HEATHER	159.35
HEIDEN, TRACEY	124.09
STAEHELL, JAY	150.50
WECHSLER, BRIAN	181.58
TITLE III SUPPLIES	
COLWELL, MARCY	210.00
Trait Crate Plus Grade 1	
SCHOLASTIC INC	149.99
TRAVEL	
ROMBOUGH, DEBRA	21.15
Trumpet Cup Mute	
POPPLERS MUSIC STORE	79.90
Trumpet Wah Wah Mute	
POPPLERS MUSIC STORE	75.90
UF70W lamp	
PURELAND SUPPLY LLC	148.50
UF75W lamp	
PURELAND SUPPLY LLC	89.50
USD Honor Band Entry Fee	
UNIVERSITY OF SOUTH DAKOTA	90.00
WRESTLING DUES AND FEES	
CHAMBERLAIN SCHOOL DISTRICT	125.00
LINCOLN HIGH SCHOOL	175.00

Fund Total: 163,284.51

Checking

1 Fund: 21 CAPITAL OUTLAY
 BUILDINGS
 OPPOLD CONSTRUCTION

3,132.66

EBOOKS FOR LIBERTY LIBRARY		
CAPSTONE PRESS, INC		740.83
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
ROCK RAPIDS MACHINE & WELDING		59.92
Library books		
BOUND TO STAY BOUND BOOKS, INC		1,038.62
library books		
CAPSTONE PRESS, INC		1,628.66
library books: fall 17		
MACKIN EDUCATIONAL RESOURCES		459.40
PICTURE FRAMES		
HOBBY LOBBY		134.70
REPAIRS & MTNCE		
TRAFFIC SOLUTIONS		301.02
TE for TLC 1st Grade		
HOUGHTON MIFFLIN HARCOURT		253.05
PUBLISHING CO.		
Zoneflex R710 Dual Band AP		
CONNECTING POINT		2,949.90

10,698.76

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS		
A TO Z WORLD LANGUAGES, INC.		30.00
INTERPRECORPS		13,226.09
BEHAVIOR SPEC TRAVEL		
GRONINGA, DEBRA		257.45
NIX, LYNDIA		700.47
RIECK, MARK		205.43
BRaille PROFESSIONAL SVCS		
PHEASANTLAND INDUSTRIES		14.40
EARLY CHILDHOOD TRAVEL		
JOHNSON, STEPHANIE		133.43
MAXWELL, JANA		7.16
FREIGHT		
LIGHTSPEED		13.04
Goldman Fristoe Test of Articulation - 3		
PEARSON CLINICAL ASSESSMENT		252.00
MILD TO MOD PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC		718.10
MILD TO MOD SUPPLIES		
WEX BANK		1,542.69
MILD TO MOD TRAVEL		
BARTHEL, MELISSA		45.00
MILEAGE PAID TO PARENTS- AUTISM		
MEYER, JON		577.50
MILEAGE PAID TO PARENTS- MULTP DIS		
NOLD, TERESA		89.10
NURSING SERVICES		
UNIVERSAL PEDIATRICS - UPSI		1,332.50
ORIENTATION & MOBILTY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS		722.31
OT TRAVEL		
GREBLE, REBECCA		162.36
LEACH, MONICA		208.80
LOVING, LISA		107.47

PSYCH PROFESSIONAL SVCS		
CPI		150.00
PSYCH SUPPLIES		
NCS PEARSON, INC.		439.50
PSYCH TRAVEL		
RASZKOWSKI, ROBYN		246.26
PT PROFESSIONAL SVCS		
AVERA MCKENNAN HOSP		870.00
PT TRAVEL		
SCHMIED, WILZA		194.85
ULREY-CROSBY, DEBORAH		290.70
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY		6,210.00
CHILDRENS CARE HOSP & SCHOOL		5,130.00
MCCROSSAN BOYS RANCH		2,426.76
SOUTHEASTERN BEHAVIORAL		1,811.04
PYMNT TO OTHER ED INST- RES. TUITION		
HURON AREA CENTER FOR INDEPENDENCE		1,772.86
MCCROSSAN BOYS RANCH		7,608.64
PLANKINTON SCHOOL DISTRICT		2,070.00
Read and Write 11 for Mac		
DAKOTA LINK		835.75
Rechargeable Batteries		
LIGHTSPEED		94.00
Redcat Redmike VC Pendant Microphone Edu		
LIGHTSPEED		226.00
RESIDENTIAL SERVICES COST		
HURON AREA CENTER FOR INDEPENDENCE		5,940.52
LOGAN RIVER ACADEMY		10,400.00
SEVERE PROFESSIONAL SVCS		
PEABODY-WIGTON, DEIDREA		1,643.16
SEVERE TRAVEL		
BECKSTRAND, MARK		60.98
HOVDA, STEPHANIE		52.83
THOME, NICOLE		18.23
Shipping and Handling		
PEARSON CLINICAL ASSESSMENT		15.12
SPED ADMIN PROFESSIONAL SVCS		
SOUTHEAST AREA COOPERATIVE		643.82
SPED ADMIN TRAVEL		
GREY, STEPHANIE		290.75
JEFFERS, LORI		349.07
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL		1,139.00
LINGO, MATTHEW		225.00
STOKKE, MATTEA		350.00
SPEECH TRAVEL		
LINGO, MATTHEW		123.08
ORTON, KAYLA		358.03
QUAMEN, CARRIE		8.78
THIES, JENNA		126.63

Fund Total:

72,466.66

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES

DEAN FOODS NORTH CENTRAL INC	4,006.58
FOOD SERVICES OF AMERICA	48,356.97

GLOBAL DISTRIBUTING	591.60	
PAN-O-GOLD	517.17	
PEPSI-COLA	1,582.34	
PROFESSIONAL SERVICES		
APPEARA	388.35	
SERVALL TOWEL & LINEN SUPPLY	16.80	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	327.55	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	1,254.25	
SUPPLIES		
DACOTAH PAPER COMPANY	2,002.05	
HILLYARD/SIOUX FALLS	2,443.10	
TRAVEL		
BEACH, CHRISTOPHER	468.12	
HOFER, KAREN	34.92	
UNEARNED REVENUE		
LAWRENCE, SHELLY	96.80	
		62,086.60
	Fund Total:	
<u>Checking</u>	1	Fund: 53 ENTERPRISE FUNDS
NEWSPAPER PRINTING AND BINDING		
SIOUX VALLEY NEWS	1,450.10	
OTHER CHARGES FOR SERVICES		
DISTINCT AUTO GLASS & TIRES	36.00	
		1,486.10
	Fund Total:	

Financial Reports:

General Fund: Balance as of 11/30/17 of 7,339,143.50; Adj/transfer 0.00; local receipts of 582,177.39; co apportionment receipts of 15,459.38; state receipts of 1,369,645.00; federal receipts of 39,136.00; Other receipts 0.00; payroll of 2,444,872.13 and claims of 219,373.15. Balance as of 12/31/17 of 6,681,315.99.

Capital Outlay Fund: Balance as of 11/30/17 of 4,636,297.73; Adj/transfer 0.00; local receipts of 266,715.59; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 142,800.12. Balance as of 12/31/17 of 4,760,213.20.

Special Education Fund: Balance as of 11/30/17 of 1,157,951.75; Adj/transfer (15,666.75); local receipts of 121,715.46; state receipts of 174,792.00; federal receipts of 65,962.00; other receipts of 0.00; payroll of 524,938.76; and claims of 65,363.48. Balance as of 12/31/17 of 914,452.22.

Bond Redemption Funds: Balance as of 11/30/17 of 622,380.41; receipts of 289,496.22; federal receipts 0.00; claims of 4,195,924.47; Balance as of 12/31/17 of (3,284,047.84).

Food Service Fund: Balance as of 11/30/17 of 541,787.92; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 359.65; unearned revenue of 5,831.25; revenues of 224,630.04; disbursements of 260,658.07 and balance on family accounts 163,058.47. Balance as of 12/31/17 of 675,009.26.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 11/30/17 of 3,955.49; revenues of 7,200.29; disbursements of 1,299.44. Balance as of 12/31/17 of 9,856.34.

Conflicts of Interest Declarations: None

Action 133-18 Motion by Ellingsen, seconded by Knudson moved to hold the 2019 Graduation at the Sioux Falls Arena. Motion carried 5-0

Action 134-18 Motion by Ellingsen, seconded by Christopherson, to approve the following resignations: June Devitt- Cleaning Crew- in February; Kristina Horsted and Sabrina Powell- Elementary Teachers- at the end of the year. Motion carried 5-0

Discussion regarding RFP for Architects

Action 135-18 Motion by Ellingsen, seconded by Haber moved to approve the following staffing requests: 9 Elementary Teachers, .5 Kindergarten Aide; 3.5 SMS Teachers, 6.5 NMS Teachers, 6.5 HS Teachers and 1 Tutor, 1 EL Teacher and 1.5 EL Aides; .75 Librarians; 1 Music/Band Instructor and 4 Extra-curricular Fine Arts positions; 7 Coaching positions, 3 Bus Drivers, .75 Nurse, .5 Custodian, Communications Director, and 2 Technology Positions.

Motion carried 5-0

Action 136-18 Motion by Knudson, seconded by Haber, moved to approve “Apptegy” for communications. Motion carried 5-0

Action 137-18 Motion by Christopherson, seconded by Knudson, moved to set the School Board Election for Tuesday, May 8, 2018. Motion carried 5-0

Superintendents Report:

Working on Calendar for Next School Year, will be presented to Board on February 5. 2019 will be Harrisburg’s 125 Anniversary.

Administrator/Committee Reports:

HS – Starting 2nd Semester tomorrow, NWEA and Semester finals last week. Pathways meeting on Wednesday. Seniors start privileges this week. Early College starts Tuesday.

Elementary – All finishing NWEA testing. Horizon hosting STEM festival this week, all invited.

K-5 Curriculum – professional development today- “Smarter Not Harder.”

Action 138-18 Motion by Ellingsen, seconded by Haber moved to adjourn at 7:16 p.m. Motion carried 5-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

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