

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 2, 2018 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Stacy Haber, Mike Knudson, Linda Heerde, Amber Ellingsen, and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Curriculum Director Amolins and community members.

The Pledge of Allegiance was recited.

Action 125-18 Motion by Knudson, seconded Christopherson moved to approve the agenda.
Motion carried 5-0.

Action 126-18 Motion by Christopherson, seconded by Knudson, moved to approve claims.
Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
A Distant World by Larry Barton, for Jaz				
JW PEPPER & SON, INC				46.99
ACTIVITIES DIRECTOR PROFESSIONAL SVCS				
HOYT, TERESA				80.00
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS				711.87
DEBATE DUES AND FEES				
IMPREST FUND TRUST & AGENCY				45.00
ENDEAVOR ELECTRICITY				
XCEL ENERGY				6,676.54
EXPLORER PROFESSIONAL DEVELOPMENT				
IMPREST FUND TRUST & AGENCY				210.00
EXPLORER SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS				1,009.42
EXPLORER SUPPLIES- MAINTENANCE				
CONSTRUCTION SPECIALTIES, INC.				35.00
FREEDOM SUPPLIES- MAINTENANCE				
SCHOENEMAN BROS LUMBER CO				9.14
GYMNASTICS DUES AND FEES				
LINCOLN HIGH SCHOOL				60.00
HS BOYS BBALL PROFESSIONAL SVCS				
IMPREST FUND TRUST & AGENCY				1,222.24
HS DUES AND FEES				
TSA TEAMS				300.00
HS SUPPLIES- MAINTENANCE				
CAMPBELLS HOME & AUTO STORE				7.45
MENARD'S				219.60
JOURNEY ELECTRICITY				
XCEL ENERGY				4,869.48
JOURNEY SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS				74.55
LIBERTY ELECTRICITY				
XCEL ENERGY				6,449.29
LIBERTY SUPPLIES- CUSTODIAL				

HILLYARD/SIOUX FALLS	70.45	
LIBERTY SUPPLIES- MAINTENANCE		
SCHOENEMAN BROS LUMBER CO	45.27	
Managed services		
RIVERSIDE TECHNOLOGIES, INC.	4,750.00	
MILEAGE PAID TO PARENTS		
IMPREST FUND TRUST & AGENCY	99.00	
NORTH MS ELECTRICITY		
XCEL ENERGY	9,764.83	
NORTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	62.40	
NORTH MS SUPPLIES- MAINTENANCE		
NYBERG'S ACE HARDWARE	11.55	
OIL/GREASE/ETC		
IMPREST FUND TRUST & AGENCY	1,931.35	
POSTAGE		
QUALIFIED PRESORT SERVICE, LLC	569.21	
PROFESSIONAL SERVICES		
IMPREST FUND TRUST & AGENCY	296.02	
RECRUIT & PLACE PROF SVCS (FINGERPRINT)		
IMPREST FUND TRUST & AGENCY	43.25	
WEIR, SHANNON	18.00	
SOUTH MS ELECTRICITY		
XCEL ENERGY	7,839.77	
SOUTH MS REPAIRS & MTNCE		
DAKOTA POTTER'S SUPPLY	57.00	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	88.98	
SOUTH MS SUPPLIES- MAINTENANCE		
BATTERY SYSTEMS	525.18	
SUPPLIES- MAINTENANCE		
BATTERIES PLUS BULBS #075	255.60	
WIDA Kindergarten Student response bookl		
WCEPS	45.00	
WIDA kindergarten Summary Score sheets (
WCEPS	15.50	
WIDA shipping		
WCEPS	14.00	
WORKMENS COMPENSATION		
DAKOTA TRUCK UNDERWRITERS	3,401.00	
WRESTLING PROFESSIONAL SVCS		
IMPREST FUND TRUST & AGENCY	156.80	
		52,086.73

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

A Long Way Gone: Memoirs of a Boy Soldie		
FOLLETT SCHOOL SOLUTIONS, INC	1,158.95	
HS COMPUTER SOFTWARE		
IMPREST FUND TRUST & AGENCY	1,064.90	
World Book 2013		
WORLD BOOK INC	149.00	
		2,372.85

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILD TO MOD PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	689.62	

MILD TO MOD SUPPLIES			
IMPREST FUND TRUST & AGENCY		1,741.77	
			2,431.39
		Fund Total:	
<u>Checking</u>	1	Fund: 51	FOOD SERVICE
FOOD PURCHASES			
DEAN FOODS NORTH CENTRAL INC		1,804.83	
PAN-O-GOLD		590.02	
PROFESSIONAL SERVICES			
APPEARA		237.00	
SERVALL TOWEL & LINEN SUPPLY		16.64	
			2,648.49
		Fund Total:	

Conflict of Interest Declarations: None.

Update on Bond Refinancing, \$3.4 Million in savings from advance financing which will no longer be available.

Action 127-18 Motion by Knudson, seconded by Ellingson, moved to approve the additional EL teaching time from .6 to .8. Motion carried 5-0

Action 128-18 Motion by Ellingsen, seconded by Knudson, moved to approve the following new Wage Agreement: Dalton Schneider- SPED Aide- \$14.75/hr. Motion carried 5-0

Discussion of Request for Proposals for Architects.

Superintendents Report:

Governor recommended 0 increase for funding next year.
 Reviewing staffing needs for next year.
 Need Local Area Network person who ASBSD can contact during the session.
 DOE presenting at South Middle School at 9:00 Thursday.

Administrator/Committee Reports:

Amolins – CAN trailer is hooked up – ready to go for Early College. 3 computer teachers at MS are part of a DSU grant program, taking a graduate course this spring that trains them in teaching programming. February 5 bringing in Matt Hamill, a deaf UFC Fighter and speaker.

Action 129-18 Motion by Ellingsen, seconded by Christopherson, moved to move the March 19th meeting to March 20th at 6:30 p.m. Motion carried 5-0

Action 130-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 6:58 p.m. Motion carried 5-0

Linda Heerde
 Chairperson

Jennifer Conway
 Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

Published one (1) time in the Sioux Valley News on _____, 2018 at the total approximate cost of \$_____.