

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

The February 20, 2018 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Linda Heerde, Mike Knudson, Stacy Haber and Mike Christopherson. Ellingsen was absent. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principal Ellwein, Curriculum Directors Rasmussen and Amolins, and community members.

The Pledge of Allegiance was recited.

**Action 149-18** Motion by Knudson, seconded by Christopherson to approve the agenda.  
Motion carried 4-0.

**Action 150-18** Motion by Christopherson, seconded by Haber to approve the consent agenda.  
Motion carried 4-0

### Claims:

<u>Checking</u>	<b>1</b>	<b>Fund:</b>	<b>10</b>	<b>GENERAL FUND</b>	
10 Jazz Inventions (Trumpet)					
		POPPLERS MUSIC STORE			11.50
10 Wooden Masks					
		AMAZON BOOKS			6.49
11.6" Samsung Chromebook screen					
		AMAZON BOOKS			33.25
15ft crossover cable					
		AMAZON BOOKS			29.97
2 1/2 X 5/8 Hex Head Bolts					
		MENARDS-EAST			7.12
20 Mule Team Borax Laundry Booster, Powd					
		AMAZON BOOKS			20.38
3 X 5/8 Hex Head Bolts					
		MENARDS-EAST			3.78
5/8 Lock Washers					
		MENARDS-EAST			1.99
5/8 Nuts					
		MENARDS-EAST			2.28
6 Assorted cartoon animal masks					
		AMAZON BOOKS			12.99
6-12 CURR DIR PROFESSIONAL SVCS					
		TIE CONFERENCE			140.00
9 Pack 0.94'' Masking Tape, Easy peel, t					
		AMAZON BOOKS			14.99
Abersold Vols. 1,6,106					
		POPPLERS MUSIC STORE			19.95
ACTIVITIES DIRECTOR SUPPLIES					
		DAUBYS SPORT CENTER			557.55
		MITOGRAPHERS, INC, THE			273.94
Adult Uneven Hem Draper Dance Skirt Size					
		AMAZON BOOKS			30.25
Adults Black Knight Costume Size Medium					
		AMAZON BOOKS			89.96

ADVERTISING	
ARGUS LEADER	555.00
ALL OTHER PURCHASED SERVICES	
ADEN, LAUREN	89.00
FARRELL, LINDSAY	32.00
HOVORKA, NOAH	89.00
KEUSER, KATRINA	89.00
MCDOWELL, CLAIRE	129.00
NICHEL, AUDRA	89.00
ALL OTHER PURCHASED SERVICES	
SANFORD OCCUPATIONAL MED	320.00
ALL OTHER PURCHASED SERVICES	
SCHNETTER, LAUREN	129.00
Alto Sax Repair	
SCHMITT MUSIC SIOUX FALLS	50.00
AMMEX - IVPF46100-BX - Vinyl Gloves - Gl	
AMAZON BOOKS	19.80
Andromeda - F Horn Solo	
POPPLERS MUSIC STORE	5.99
Asleep in the Deep - Tuba Solo	
POPPLERS MUSIC STORE	2.00
Baritone Sax Repair	
SCHMITT MUSIC SIOUX FALLS	175.00
Behind Bars: The Definitive Guide to Mus	
AMAZON BOOKS	76.02
BGE Bald Cap	
AMAZON BOOKS	14.00
Bit 1.0 Extra Bot, Black	
AMAZON BOOKS	49.41
Bit 2.0 Coding Robot Starter Pack, Blue	
AMAZON BOOKS	50.34
Blended Learning in Action: A Practical	
AMAZON BOOKS	31.29
Blood Pressure Cuff	
SOUTHEAST TECH BOOKSTORE	639.84
BOARD SUPPLIES	
AMAZON BOOKS	386.38
Book Classroom Instruction that works wi	
AMAZON BOOKS	35.46
California Costumes King Arthur Size XL	
AMAZON BOOKS	45.99
California Costumes Women's Snow White S	
AMAZON BOOKS	20.27
Cantilena - Alto Sax Solo	
POPPLERS MUSIC STORE	2.00
Charlie Parker Omnibook (Bb & Eb)	
POPPLERS MUSIC STORE	19.99
CHSFBL CHENILLE CLASSIC FULL BLK LTR H 6	
NEFF COMPANY	560.00
Classic Festival Solos Vol. 2 - Tenor Sa	
POPPLERS MUSIC STORE	15.98
CNA Kit Bag	
SOUTHEAST TECH BOOKSTORE	240.00
Contest Solos for the Intermediate Timpa	
POPPLERS MUSIC STORE	9.50

CURTAINS FOR WELDING BOOTHS	
MATHESON	345.60
DAKTRONICS QUOTE 641162-1-1	
DAKTRONICS, INC.	443.00
Dawn Ultra Dishwashing Liquid Dish Soap,	
AMAZON BOOKS	11.94
Deluxe Fleece Blanket Green	
AMAZON BOOKS	25.73
Dream Girl Men's Warrior Dragon King Cos	
AMAZON BOOKS	45.99
Dura-Lar K05DC0811 Grafix Transparency F	
AMAZON BOOKS	38.58
Dymo 2 pack labels- Qty 10	
AMAZON BOOKS	69.99
Effective Etudes for Jazz (Trombone)	
POPPLERS MUSIC STORE	21.95
El Tiburon! (The Shark) - Ralph Ford - V	
JW PEPPER & SON, INC	51.00
ELEM VOCAL SUPPLIES	
JW PEPPER & SON, INC	54.97
Elmer's Washable No-Run School Glue, 4 o	
AMAZON BOOKS	10.99
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,639.77
ENDEAVOR SNOW REMOVAL	
SEAL PROS INC.	1,175.00
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	571.12
Executioner Black	
AMAZON BOOKS	30.74
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,174.47
EXPLORER SNOW REMOVAL	
SEAL PROS INC.	921.25
EXPLORER SUPPLIES	
SCHOOL SPECIALTY	30.11
EXPLORER SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	220.51
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	755.55
F Horn Repair	
SCHMITT MUSIC SIOUX FALLS	25.00
Falling In Love Again CD	
JW PEPPER & SON, INC	26.99
Fandango - Alto Sax Solo	
POPPLERS MUSIC STORE	1.75
Fanny Pack	
AMAZON BOOKS	22.88
Festival Pieces for Mallets - Book	
POPPLERS MUSIC STORE	11.50
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
Five Spot After Dark - Jazz Band Music	
POPPLERS MUSIC STORE	42.00

Forum Novelties Jumbo Shackles	
AMAZON BOOKS	20.34
FREEDOM REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	5.13
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	6.60
FREEDOM SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	5.79
FREIGHT	
NEFF COMPANY	35.97
French Horn Repair	
SCHMITT MUSIC SIOUX FALLS	60.00
Full Body Suite Size Large	
AMAZON BOOKS	30.99
Fun World Liquid Latex	
AMAZON BOOKS	12.39
Gait Belt	
SOUTHEAST TECH BOOKSTORE	223.84
Gavotte - Oboe Solo	
POPPLERS MUSIC STORE	3.95
Geography Games in Amazon Cart	
AMAZON BOOKS	536.35
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	19.98
NAPA AUTO PARTS OF TEA	7.25
Harmony: Fifth Edition	
AMAZON BOOKS	60.22
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	1,105.70
HORIZON PRINCIPAL PROFESSIONAL SVCS	
SDAESP	150.00
HORIZON SNOW REMOVAL	
SEAL PROS INC.	1,073.75
HORIZON SUPPLIES	
SCHOOL SPECIALTY	59.97
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	510.82
Horn String Spool	
SCHMITT MUSIC SIOUX FALLS	70.00
HP 305A Black	
B & H PHOTO VIDEO	79.59
HP 305A Yellow	
B & H PHOTO VIDEO	109.45
HP 81A Black	
B & H PHOTO VIDEO	146.41
HP 972X High Yield Magenta	
B & H PHOTO VIDEO	123.22
HP 972X High Yield Yellow	
B & H PHOTO VIDEO	123.22
HP Pagewide 972A Black	
B & H PHOTO VIDEO	61.25
HP Pagewide 972A Yellow	
B & H PHOTO VIDEO	69.31
HS BOYS BBALL PROFESSIONAL SVCS	
COLEMAN, BRAD	85.00

JOHNSON, DON	80.00
JOHNSON, LEE	148.84
LEIN, KEVIN	80.00
MATTHIESEN, KEITH	85.00
MONOHAN, RAY	80.00
WHALEY, LEON	80.00
HS CTE SUPPLIES	
MATHESON	286.34
HS PRINCIPAL PROFESSIONAL SVCS	
SDASSP	300.00
HS REPAIRS & MTNCE	
G & R CONTROLS	237.00
HS SHOW CHOIR SUPPLIES	
MENARD'S	57.52
HS SUPPLIES	
SCHOOL SPECIALTY	320.30
HS SUPPLIES- MAINTENANCE	
AMAZON BOOKS	22.99
MENARD'S	49.99
SIOUX FALLS WINNELSON	266.80
TRANE US INC	436.28
VIDEX, INC.	125.00
In character costumes mends dark knight	
AMAZON BOOKS	159.67
In Character Costumes Prince Charming Wh	
AMAZON BOOKS	16.53
Instructional Coaching: A Partnership Ap	
AMAZON BOOKS	18.77
Intermediate Studies for Snare Drum	
POPPLERS MUSIC STORE	15.95
iPad Pro Case 12.9 "	
AMAZON BOOKS	74.75
iPad stands - red	
PROCOMPUTING CORPORATION	1,335.00
It Had To Be You CD	
JW PEPPER & SON, INC	27.99
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,270.11
JOURNEY REPAIRS & MTNCE	
A-1 SEPTIC TANK & EXCAVATING	175.73
JOURNEY SNOW REMOVAL	
SEAL PROS INC.	851.25
JOURNEY SUPPLIES	
AMAZON BOOKS	44.31
JOURNEY SUPPLIES- CUSTODIAL	
VACUUM CENTER LLC	28.00
JOURNEY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	6.60
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	606.82
Lashview Manikin Head	
AMAZON BOOKS	16.08
Leg Avenue 3 PC Classic Cinderella SIZE	
AMAZON BOOKS	55.03
LEGO Brick Box	

AMAZON BOOKS	96.00
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	37,733.00
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	4,786.51
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	153.12
LIBERTY SUPPLIES- CUSTODIAL	
SCHOENEMAN BROS LUMBER CO	47.98
VACUUM CENTER LLC	28.00
LIBERTY SUPPLIES- MAINTENANCE	
AMAZON BOOKS	107.58
HILLYARD/SIOUX FALLS	6.60
NYBERG'S ACE HARDWARE	18.87
R & L SUPPLY LTD	220.51
Light of the Round Tables Costumes Size	
AMAZON BOOKS	130.85
Makerspace	
AMAZON BOOKS	1,046.41
MILEAGE PAID TO PARENTS	
RAY, KENISHA	128.70
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	136.86
MIDWEST BUS PARTS	297.53
NORTHSIDE IMPLEMENT	1,103.73
NOTEBOOM RV	12.20
Mr-Label Inkjet & Laser Printer Support	
AMAZON BOOKS	9.37
Nerf Rebelle Combos	
AMAZON BOOKS	21.99
Newstone Sodium Polyacrylate - Superabso	
AMAZON BOOKS	29.98
Next Level Apparel Women's Next Level Bu	
AMAZON BOOKS	445.24
Nice Work If You Can Get It CD	
JW PEPPER & SON, INC	27.99
NMS SNOW REMOVAL	
SEAL PROS INC.	1,626.25
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
AREND, DEREK	128.00
BOONE, TRACY	64.00
HOVDESTAD, NICHOLE	288.00
JAROS, PETE	128.00
KLEINSASSER, JAMISON	96.00
PIERSON, DONALD	64.00
REICHENBACH, ED	96.00
WILBER, LUCAS	64.00
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
FULLER, MICHAEL	96.00
HANISCH, JAY	64.00
HOVDESTAD, NICHOLE	64.00
JAROS, PETE	64.00
KITTLE, JAKE	160.00
KLEINSASSER, JAMISON	64.00
NELSON, GENE	64.00
PATRICK, RYAN	128.00

POTAS, KEVIN	64.00
REICHENBACH, ED	128.00
SUNDEVOLD, TERRY	64.00
WILBER, LUCAS	64.00
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	2,599.64
NORTH MS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	10.60
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	753.36
NURSE SUPPLIES	
FOOD SERVICES OF AMERICA	59.84
Oboe Repair	
SCHMITT MUSIC SIOUX FALLS	40.00
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	1,456.00
Pantryware Essentials DeliWaxPaper10-500	
AMAZON BOOKS	21.98
Paper Cut	
POPPLERS MUSIC STORE	60.00
Pitsco Heavy Density Balsa Wood Strips (	
AMAZON BOOKS	44.59
Pitsco Quote # SG28700 for Semester Cons	
PITSCO EDUCATION	2,554.80
Precision Wire stripper	
AMAZON BOOKS	15.60
Prestissimo	
POPPLERS MUSIC STORE	65.00
PROFESSIONAL SERVICES	
MYRON DUECK ED CONSULTING	5,859.73
PROFESSIONAL SERVICES	
VERIZON WIRELESS	200.02
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,387.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
HECO, DAMIRA	61.25
KAUKOVIC, JASMINA	61.25
RAY, KENISHA	18.00
WILDEBOER, ABBY	61.25
ReliBeauty Pricness Belle Costume Size 0	
AMAZON BOOKS	58.99
ReliBeauty Women;s Elegant Princess Dres	
AMAZON BOOKS	40.99
REPAIRS & MTNCE	
BILLIONS	267.77
DAKOTA AUTO PARTS	185.86
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,106.55
HYDRAULIC WORLD	52.87
REPAIRS & MTNCE	
INTERSTATE POWERSYSTEMS	243.95
NORTH CENTRAL INTERNATIONAL OF SF	897.51
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	2,004.24
REPAIRS & MTNCE	
SIOUX EQUIPMENT	1,082.24

SOUTH DAKOTA ONE CALL	15.75
STURDEVANT'S EAST 10TH AUTO PARTS	387.90
WHEELCO	6.94
Replacement Part for Oboe Repair	
SCHMITT MUSIC SIOUX FALLS	45.00
Reynolds Wrap Heavy Duty Aluminum Foil (	
AMAZON BOOKS	35.96
Rowmark Plastic Engraving Sheet 1/16" x	
AMAZON BOOKS	162.90
School Specialty 93016 Latex Balloon, 7"	
AMAZON BOOKS	19.07
Scotch Transparent Glossy Finish Tape wi	
AMAZON BOOKS	19.35
Sharpie Permanent Markers, Fine Point, B	
AMAZON BOOKS	13.84
shipping	
PROCOMPUTING CORPORATION	52.05
SHIPPING AND HANDLING	
JW PEPPER & SON, INC	14.99
Shipping and Handling	
JW PEPPER & SON, INC	10.99
Shopping list	
AMAZON BOOKS	289.84
Sing Sing Sing CD	
JW PEPPER & SON, INC	26.99
Someone In the Crowd CD	
JW PEPPER & SON, INC	29.99
Sonata No. 3 - Alto Sax	
POPPLERS MUSIC STORE	4.99
SOUTH MS BAND SUPPLIES	
POPPLERS MUSIC STORE	9.99
SOUTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	128.00
CHRISTIENSEN, TREVOR	64.00
HOVDESTAD, NICHOLE	64.00
JAROS, PETE	64.00
JOHNSON, DON	64.00
KITTLE, JAKE	192.00
KLEINSASSER, JAMISON	128.00
NELSON, GENE	64.00
PODHRADSKY, HAROLD	128.00
POTAS, KEVIN	64.00
TEBBEN, CHARLES	70.00
WALKER, JOE	64.00
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
AREND, DEREK	64.00
BOONE, TRACY	64.00
HOVDESTAD, NICHOLE	160.00
JOHNSON, DON	64.00
MONOHAN, RAY	64.00
PATRICK, RYAN	160.00
POTAS, KEVIN	96.00
REICHENBACH, ED	160.00
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	6,351.88
RETAIL , LLC	
SOUTH MS REPAIRS & MTNCE	



G & R CONTROLS	1,113.49
SOUTH MS SUPPLIES- MAINTENANCE	
AMAZON BOOKS	130.76
NYBERG'S ACE HARDWARE	92.27
R & L SUPPLY LTD	227.11
Southern Special Marimba Solos - Book	
POPPLERS MUSIC STORE	14.95
Spirit Gum Adhesive and Remover	
AMAZON BOOKS	10.63
Stethoscope	
SOUTHEAST TECH BOOKSTORE	399.84
Sunrise Adult Olaf Costume	
AMAZON BOOKS	24.99
SUPERINTENDENT TRAVEL	
RAMKOTA HOTEL & CONFERENCE CENTER - PIERRE	374.97
SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	1,947.80
R & L SUPPLY LTD	671.90
The Hat Depot Purple Beanie	
AMAZON BOOKS	15.00
The System: Marching Band Methods	
AMAZON BOOKS	40.00
This Cruel Moon	
POPPLERS MUSIC STORE	165.00
Thunderbolt to HDMI cable	
AMAZON BOOKS	212.25
To Realms of Endless Day	
POPPLERS MUSIC STORE	60.00
TP-Link 24-Port Gigabit Ethernet Unmanag	
AMAZON BOOKS	69.99
Tripod Release Plate	
B & H PHOTO VIDEO	111.56
Trombone Gems - Book	
POPPLERS MUSIC STORE	12.99
Trombone King	
POPPLERS MUSIC STORE	48.00
Tuba Repair	
SCHMITT MUSIC SIOUX FALLS	25.00
Twentieth-Century Harmony: Creative Aspe	
AMAZON BOOKS	52.49
Usb to ethernet	
AMAZON BOOKS	39.96
Usb-c to VGA adapter	
AMAZON BOOKS	71.91
USI Standard Laminating Film	
USI, INC	86.62
Vc Formark Crinilan Petticoat Ivory	
AMAZON BOOKS	40.80
Whirlwind	
POPPLERS MUSIC STORE	95.00
WonderGrove L Subscription	
WONDER MEDIA, LLC	90.00
Workbook Harmony: Fifth Edition	
AMAZON BOOKS	38.75
WORKMENS COMPENSATION	

FIRST DAKOTA INDEMNITY COMPANY	48,463.00	
WRESTLING DUES AND FEES		
YANKTON HIGH SCHOOL	54.00	
Ziploc Sandwich Bag Value Pack- 90 count		
AMAZON BOOKS	15.39	
		<b>165,834.66</b>

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

Backup Servers/drives		
RIVERSIDE TECHNOLOGIES, INC.	9,998.00	
Fox Renard Model 222 (w/high D) Bassoon		
TAYLOR MUSIC	4,899.00	
Instructional Coaching-Knight		
AMAZON BOOKS	326.34	
INTEREST- CAPITAL OUTLAY CERTIFICATES		
FIRST NATIONAL WEALTH MANAGEMENT	11,003.75	
iPad chargers		
AMAZON BOOKS	324.90	
server drives		
RIVERSIDE TECHNOLOGIES, INC.	1,400.00	
Sounder book		
AMAZON BOOKS	41.82	
Textbook - Hedman's Nursing Assistant Ca		
SOUTHEAST TECH BOOKSTORE	706.56	

**28,700.37**

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

22 in Black Kevlar Protective Arm Sleeve		
AMAZON BOOKS	89.04	
AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS	16,707.25	
BRaille PROFESSIONAL SVCS		
PHEASANTLAND INDUSTRIES	3,424.00	
HexArmor 8 In. Needle Resistant Arm Guar		
AMAZON BOOKS	90.89	
MILD TO MOD PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	1,076.96	
MILEAGE PAID TO PARENTS- AUTISM		
MEYER, JON	280.50	
ORIENTATION & MOBILITY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS	1,133.53	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	702.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY	9,108.00	
MCCROSSAN BOYS RANCH	606.69	
SOUTHEASTERN BEHAVIORAL	2,376.99	
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	
SD DEPARTMENT OF HUMAN SERVICES	72.75	
SPED ADMIN PROFESSIONAL SVCS		
SOUTHEAST AREA COOPERATIVE	37.69	
The Well-Managed Classroom: Strategies		
AMAZON BOOKS	0.00	

toner collection unit			
AMAZON BOOKS		50.44	
			<b>52,238.05</b>

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

Door Latch for Warming Cabinet			
AMAZON BOOKS		72.18	
FOOD PURCHASES			
CASEY'S BAKERY		23.04	
COCA COLA BOTTLING COMPANY		144.00	
DEAN FOODS NORTH CENTRAL INC		4,473.71	
FOOD SERVICES OF AMERICA		50,497.37	
PAN-O-GOLD		1,396.41	
PEPSI-COLA		1,229.00	
Mosaic Menu Planning Training			
HEARTLAND SCHOOL SOLUTIONS		250.00	
Mosaic Ordering and Inventory Getting St			
HEARTLAND SCHOOL SOLUTIONS		250.00	
Mosaic Ordering and Inventory Purchasing			
HEARTLAND SCHOOL SOLUTIONS		500.00	
PROFESSIONAL SERVICES			
APPEARA		289.17	
REPAIRS & MTNCE			
CARLSON & STEWART REFRIGERATION, INC.		635.42	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY		813.18	
SUPPLIES			
DACOTAH PAPER COMPANY		1,473.03	
HILLYARD/SIOUX FALLS		259.04	
UNEARNED REVENUE			
CARDA, JANELLE		123.10	
ELLIOT, BLAISEY		37.05	
MACPHEE, ANGUS		40.50	
			<b>62,506.20</b>

**Fund Total:**

Checking

**1 Fund: 53 ENTERPRISE FUNDS**

ValueMailers 100 9" x 12" Poly Mailers E			
AMAZON BOOKS		44.75	
			<b>44.75</b>

**Fund Total:**

Checking

**3 Fund: 71 TRUST AND AGENCY**

48IN X 24 FT CRACKED PAPER BLACK			
ANDERSON'S SCHOOL SPIRIT		35.99	
48IN X 24FT CRACKED PAPER BLUE			
ANDERSON'S SCHOOL SPIRIT		35.99	
BOYS BASKETBALL T&A			
FIREHOUSE SUBS - ARROWHEAD		295.63	
GIRL'S GOLF T&A			
KNOW YOUR GOLF RULES		99.50	
GIRLS BASKETBALL T&A			
CF PROMO		593.25	
GIRLS TENNIS T&A			
VOLIN'S RACQUET AND SOCCER		527.80	
GRADUATION CARDS FOR NHS SENIORS			
HONORS GRADUATION LLC		270.00	
HS CONCESSIONS			

COCA COLA BOTTLING COMPANY	191.70	
OKERLUND, BLAZE	185.02	
PEPSI-COLA	357.35	
NORTH MS FINE ARTS T&A		
AMAZON BOOKS	239.54	
NORTH MS TIGER STRIPES		
SWENSEN, CRAIG	185.50	
REVOLVING		
ALL STAR CUSTOM AWARDS	657.25	
SHIPPING		
ANDERSON'S SCHOOL SPIRIT	19.99	
SIDELINE CHEER T&A		
DAUBYS SPORT CENTER	8.52	
SPA T&A		
MAS PRODUCTION RESOURCES LLC	40.00	
MUSIC THEATRE INTERNATIONAL	715.00	
SPEECH & DEBATE T&A		
BROOKINGS HS NFL	10.00	
O'CONNOR, EMILY	413.41	
		<b>4,881.44</b>
	<b>Fund Total:</b>	

## Financial Reports:

General Fund: Balance as of 1/31/18 of 6,681,315.99; Adj/transfer (5,801.89); local receipts of 237,278.96; co apportionment receipts of 11,578.75; state receipts of 1,250,890.00; federal receipts of 12,999.00; Other receipts 0.00; payroll of 2,215,874.98 and claims of 211,187.80. Balance as of 1/31/18 of 5,761,198.03.

Capital Outlay Fund: Balance as of 1/31/18 of 4,760,213.20; Adj/transfer 0.00; local receipts of 53,848.03; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 13,071.61. Balance as of 1/31/18 of 4,800,989.62.

Special Education Fund: Balance as of 1/31/18 of 914,452.22; Adj/transfer (2,157.90); local receipts of 11,435.11; state receipts of 152,429.00; federal receipts of 65,908.00; other receipts of 0.00; payroll of 433,470.61; and claims of 67,184.67. Balance as of 1/31/18 of 641,411.15.

Bond Redemption Funds: Balance as of 1/31/18 of (3,284,047.84); receipts of 27,354.01; federal receipts 0.00; claims of (1,031,355.00); Balance as of 1/31/18 of (2,064,891.24).

Food Service Fund: Balance as of 1/31/18 of 511,950.79; Adj/transfer (174.89); contracts payable of 0.00; benefits payable of 1,187.16; unearned revenue of (2,333.52); revenues of 257,146.74; disbursements of 148,516.99 and balance on family accounts 160,724.95. Balance as of 01/31/18 of 779,984.24.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 1/31/18 of 9,856.34; revenues of 1,355.63; disbursements of 1,451.31. Balance as of 1/31/18 of 9,760.66.

**Conflicts of Interest Declarations:** None

## Presentation from CTE Students

**Action 151-18** Motion by Knudson, seconded by Haber moved to approve the following new wage and contract agreements: Elliot Carmany- SMS Math Teacher- \$42,750/yr. for the 2018-19 year; Robert Doyen- Asst. Golf Coach- \$2,505/yr. 2017-18 year; Tyler Fitz- SMS Social Science Teacher- \$47,750/yr. 18-19 year; Rebecca

Hollenbeck- Kitchen Supervisor- \$9296.00 remainder of the 17-18 year; Erica Lund- SMS ELA Teacher- \$44,750/yr. 18-19 year; Jordan Meland- SMS Family & Consumer Science Teacher- \$42,750/yr. 18-19 year; Allison Weideman- NMS ½ time Guidance Counselor- \$24,544yr. and ¼ time NMS WEB Advisor- \$375yr. 18-19 year.  
Motion carried 4-0

**Action 152-18** Motion by Haber, seconded by Christopherson, to approve the following resignations: Jill Deist- 2<sup>nd</sup> Grade Teacher- Liberty Elementary- at the end of the year; Cole Jenkins- 5<sup>th</sup> Grade Teacher- Endeavor Elementary- at the end of the year; Rodney Knock- Technology Coordinator- end of June; Janna Moes- Art Teacher at Explorer Elementary- at the end of the year.  
Motion carried 4-0

**Discussion regarding Board Members attendance at local review meetings.**

**Action 153-18** Motion by Knudson, seconded by Haber moved to approve the CTE contract with Sioux Falls School District. Christopherson abstains, Motion carried 3-0

**Superintendents Report:**

Discussion on lunch issue; Legislative Issues; Set Up Financial Committee Meeting

**Administrator/Committee Reports:**

**K-5 Curriculum-** Finished mid-year goal review meetings with Teachers & Administrators

**6-12 Curriculum** –Thursday training for testing season

**Business Office** – Petitions for School Board begin February 27-April 3.

**Action 154-18** Motion by Christopherson, seconded by Knudson, moved to enter into executive session at 7:20 p.m.- pursuant to SDCL 1-25-(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; (4) Preparing for contract negotiations or negotiating with employees or employee representatives;  
Motion carried 4-0

Chairperson Heerde declared executive session over at 7:36 p.m.

**Action 155-18** Motion by Knudson, second by Haber to offer Tanja Pederson, Mike Munzke, Robert Sylliaasen, Aaron Weaver, Douglas Eppard, Lisa Garrett, Darren Ellwein, Micah Fesler, Tanya Rasmussen, Mike Amolins, Kristin Hamman, Travis Lape, Jennifer Conway, Jim Altenberg, Laurie Wenger, Kip McKee, Brad Seamer, Brad Hartzler, Amanda Olinger, Stephanie Grey, Lori Jeffers, and Toby Bryant an additional year to their administrative contracts. To offer Ryan Rollinger two additional years to his contract.  
Motion carried 4-0

**Action 156-18** Motion by Knudson, seconded by Christopherson moved to adjourn at 7:37 p.m.  
Motion carried 4-0

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 \$\_\_\_\_\_.