

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 5, 2018 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, and Mike Christopherson. Member Haber was absent. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Pederson, Munzke, Garrett, Syllisaaen, Rollinger, Weaver, and Fesler, Curriculum Director Rasmussen, Activities Director Altenburg, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 139-18 Motion by Christopherson, seconded Ellingsen moved to approve the agenda with the addition of 6th Grade in Cross Country. Motion carried 4-0

Action 140-18 Motion by Knudson, seconded by Christopherson, moved to approve claims. Motion carried 4-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
2 1/2 X 5/8 Hex Head bolts				
MENARDS-EAST				3.78
24' - 1.5" Hose				
SCHOENEMAN BROS LUMBER CO				55.96
5/8 Lock Washers				
MENARDS-EAST				1.59
5/8 Nuts				
MENARDS-EAST				1.59
6-12 JOB COACH PROFESSIONAL SERVICES				
VISA #1				175.00
ACTIVITIES DIRECTOR PROFESSIONAL SVCS				
VISA #2				75.00
ACTIVITIES DIRECTOR TRAVEL				
IMPREST FUND TRUST & AGENCY				159.75
ALL OTHER PURCHASED SERVICES				
CAIN, ASHLEE				89.00
FARRELL, LINDSAY				89.00
ALL OTHER PURCHASED SERVICES				
IMPREST FUND TRUST & AGENCY				232.20
ALL OTHER PURCHASED SERVICES				
NELSON, RACHEL				89.00
WHITE, MEGAN				89.00
Black Quart				
SCHOOL SPECIALTY				7.01
Blockout White 1/2 Gallon				
SCHOOL SPECIALTY				12.28
BOARD SUPPLIES				
IMPREST FUND TRUST & AGENCY				379.60
Bright Red Quart				
SCHOOL SPECIALTY				7.01
Burnt Umber Quart				
SCHOOL SPECIALTY				7.01

Chrome Yellow Quart	
SCHOOL SPECIALTY	7.01
COMMUNICATION	
SIOUX VALLEY NEWS	759.25
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	6,021.54
MCI	19.26
MIDCONTINENT COMMUNICATIONS	636.18
Composer's Specials Series - 6 Disc DVD	
WEST MUSIC	127.80
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	504.00
DEBATE PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	1,215.00
DEBATE SUPPLIES	
IMPREST FUND TRUST & AGENCY	54.99
VISA #2	54.99
DOLLAR GENERAL GRANT SUPPLIES	
IMPREST FUND TRUST & AGENCY	515.00
ELEM TECH REPAIRS & MTNCE	
ASSET GENIE	159.00
ENDEAVOR ELECTRICITY	
XCEL ENERGY	7,149.31
ENDEAVOR REPAIRS & MTNCE	
G & R CONTROLS	8,229.61
ENDEAVOR SNOW REMOVAL	
SEAL PROS INC.	1,472.50
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	6,992.32
VACUUM CENTER LLC	129.00
ENDEAVOR SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	8.57
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,880.49
EXPLORER NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	1,604.87
EXPLORER SNOW REMOVAL	
SEAL PROS INC.	905.00
EXPLORER SUPPLIES	
SISSON PRINTING	67.79
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,342.12
EXPLORER SUPPLIES- MAINTENANCE	
MENARD'S	38.45
NYBERG'S ACE HARDWARE	31.46
O'CONNOR COMPANY	346.32
FIBER; SIMPLEX ADAPTER, 50UM 10GIG ST-LC	
DAKTRONICS, INC.	100.00
FISCAL SVCS TRAVEL	
CONWAY, JENNIFER	9.00
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	7,014.77
FREEDOM NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	158.72

MID AMERICAN ENERGY	532.39
FREEDOM REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	8.60
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	309.05
SISSON PRINTING	210.78
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	92.65
FREEDOM SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	59.57
SCHOENEMAN BROS LUMBER CO	7.91
SIOUX FALLS WINNELSON	744.00
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	682.40
Freight	
PUSH PEDAL PULL	15.00
GIRLS SOCCER SUPPLIES	
HAUFF MID-AMERICA SPORTS	50.00
Golden Yellow Quart	
SCHOOL SPECIALTY	7.01
GROUNDS SUPPLIES	
FASTENAL COMPANY	2.71
IMPREST FUND TRUST & AGENCY	963.27
MAXIMUM PROMOTIONS	869.00
GYMNASTICS PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	408.40
JORGENSEN, STEPHANIE	85.00
GYMNASTICS TRAVEL	
GOVERNORS INN	261.00
HIGH SCHOOL PROFESSIONAL DEVELOPMENT	
IMPREST FUND TRUST & AGENCY	70.00
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	7,112.78
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	46.01
SCHOENEMAN BROS LUMBER CO	14.36
HORIZON REPAIRS & MTNCE	
G & R CONTROLLS	582.86
HORIZON SNOW REMOVAL	
SEAL PROS INC.	1,198.75
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	3,497.04
SCHOOL SPECIALTY	155.10
HS BAND PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	500.00
SPEIRS, JIM	125.00
HS BOYS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	2,501.60
HS CTE SUPPLIES	
IMPREST FUND TRUST & AGENCY	176.75
HS DRAMA SUPPLIES	
IMPREST FUND TRUST & AGENCY	14.75
VISA #2	50.57
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE	22,346.15

INC	
HS FACS SUPPLIES	
FOOD SERVICES OF AMERICA	21.96
IMPREST FUND TRUST & AGENCY	528.02
HS FOOTBALL TRAVEL	
FLEMMER, KEITH	281.34
HS GIRLS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,518.44
HS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	954.65
MID AMERICAN ENERGY	2,500.37
HS REPAIRS & MTNCE	
BALDWIN SUPPLY COMPANY	54.38
WATS ELECTRIC LLC	193.74
HS SHOW CHOIR DUES AND FEES	
IMPREST FUND TRUST & AGENCY	250.00
HS SUPPLIES	
DAUBYS SPORT CENTER	20.00
MATHESON	125.61
SCHOOL SPECIALTY	263.58
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,294.25
HS SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	32.79
SCHOENEMAN BROS LUMBER CO	13.16
VISA #2	26.69
HS VBALL PROFESSIONAL SVCS	
BRUINSMA, CATHEE	105.00
HS VOCAL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	85.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	1,759.98
I Am Not Yours	
JW PEPPER & SON, INC	42.00
JOURNEY ELECTRICITY	
XCEL ENERGY	4,964.65
JOURNEY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	1,618.61
JOURNEY REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	3.60
ROTO ROOTER	110.00
JOURNEY SNOW REMOVAL	
SEAL PROS INC.	945.00
JOURNEY SUPPLIES	
IMPREST FUND TRUST & AGENCY	127.76
SISSON PRINTING	210.78
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,480.74
JOURNEY SUPPLIES- MAINTENANCE	
JOHNSTONE SUPPLY	23.54
NYBERG'S ACE HARDWARE	17.09
SIOUX FALLS WINNELSON	(74.60)
K-5 CURRICULUM DIRECTOR SUPPLIES	
IMPREST FUND TRUST & AGENCY	86.96
Learn to Code Challenge Card Box Set	
WONDER WORKSHOP, INC.	39.99

LIBERTY ELECTRICITY	
XCEL ENERGY	5,876.83
LIBERTY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	2,371.03
MID AMERICAN ENERGY	398.40
LIBERTY REPAIRS & MTNCE	
HAI PLUMBING	554.04
ROTO ROOTER	125.00
LIBERTY SUPPLIES	
SISSON PRINTING	135.82
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,621.97
LIBERTY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	430.00
HILLYARD/SIOUX FALLS	115.36
SCHOENEMAN BROS LUMBER CO	30.97
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,219.08
Macbook Air 45w chargers- 25pk	
APPLE COMPUTER, INC	2,500.00
Managed services	
RIVERSIDE TECHNOLOGIES, INC.	4,750.00
MILEAGE PAID TO PARENTS	
WOODRASKA, MICHAEL	324.00
Milwaukee Cordless 18V Drill	
CAMPBELLS HOME & AUTO STORE	545.00
Milwaukee Cordless 18V Jigsaw model 2645	
CAMPBELLS HOME & AUTO STORE	210.00
Milwaukee Cordless 18V Sawzall model 262	
CAMPBELLS HOME & AUTO STORE	105.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	131.36
FOREMAN SALES AND SERVICE, INC.	390.04
NAPA AUTO PARTS OF CANTON	90.29
NORTHSIDE IMPLEMENT	273.15
TRUCKS OF BISMARK	56.06
MS TECH REPAIRS & MTNCE	
ASSET GENIE	79.00
NMS BAND TRAVEL	
HAMPTON INN	87.50
NMS SNOW REMOVAL	
SEAL PROS INC.	2,106.25
NORTH MS ELECTRICITY	
XCEL ENERGY	12,130.15
NORTH MS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	307.53
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
AREND, DEREK	32.00
HOVDESTAD, NICHOLE	32.00
KITTLE, JAKE	32.00
KROUPA, JESSE	32.00
NORTH MS REPAIRS & MTNCE	
HAI PLUMBING	356.28
ROTO ROOTER	110.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,821.22

NORTH MS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	4.38
HILLYARD/SIOUX FALLS	115.36
NURSE SUPPLIES	
IMPREST FUND TRUST & AGENCY	37.80
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	140.00
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	199.00
Open PO for AgEd Supplies	
CAMPBELLS HOME & AUTO STORE	67.24
SCHOENEMAN BROS LUMBER CO	82.74
Open PO for AgEd Supplies & Repairs.	
STAN HOUSTON EQUIPMENT	248.22
Open PO for welding supplies.	
MATHESON	87.46
OTHER PROP SERVICES-INSPECTIONS	
AUTOMATIC BUILDING CONTROLS	2,520.00
Phthalo Blue Quart	
SCHOOL SPECIALTY	7.01
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	1,563.47
PROCESSING FEE	
TEACHERS PAY TEACHERS	2.99
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	200.02
PROFESSIONAL SERVICES	
OMNI GROUP, THE	165.00
TASC	932.18
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
GREEN, LOUISE	61.25
HIGH PIPE, SHILOE	61.25
IMPREST FUND TRUST & AGENCY	61.25
LEPPER, RHONDA	61.25
Red Baron by Erik Morales	
JW PEPPER & SON, INC	70.99
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	290.00
REPAIRS & MTNCE	
J & W DIESEL	314.49
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF	129.49
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	963.04
PUSH PEDAL PULL	459.75
STURDEVANT'S EAST 10TH AUTO PARTS	30.06
ROBOTICS DUES AND FEES	
ROBOTEVENTS	495.00
SF COMMUNITY GRANT SUPPLIES	
IMPREST FUND TRUST & AGENCY	324.30
Shipping	
APPLE COMPUTER, INC	6.95
DAKTRONICS, INC.	25.00
SHIPPING	
JW PEPPER & SON, INC	14.99
SHIPPING AND HANDLING	

DAKTRONICS, INC.	10.00
Show choir long sleeve	
CUSTOMINK	194.30
Show Choir short sleeve	
CUSTOMINK	210.47
SIDELINE CHEER SUPPLIES	
WALMART	171.83
SKLZ Mini Bands 10 Pack Red	
PUSH PEDAL PULL	71.97
SKLZ Mini Bands 10 Pack Yellow	
PUSH PEDAL PULL	23.99
SOUSA'S CADETS (ARR. LOEST)	
POPPLERS MUSIC STORE	40.00
SOUTH MS CTE SUPPLIES	
IMPREST FUND TRUST & AGENCY	312.00
SOUTH MS ELECTRICITY	
XCEL ENERGY	7,442.66
SOUTH MS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	298.78
SOUTH MS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	1,663.79
SOUTH MS PRINCIPAL PROFESSIONAL SVCS	
VISA #2	600.00
SOUTH MS REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	202.75
G & R CONTROLS	2,226.66
HAI PLUMBING	1,934.49
SOUTH MS SUPPLIES	
SISSON PRINTING	129.40
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,499.80
SOUTH MS SUPPLIES- MAINTENANCE	
O'CONNOR COMPANY	170.52
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,041.09
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
SUPPLIES- CUSTODIAL	
VISA #2	151.20
SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	270.24
IMPREST FUND TRUST & AGENCY	38.00
Table Top Possession Indicator	
DAKTRONICS, INC.	345.00
TATU GRANT	
BOUNCE AROUND INFLATABLES	800.00
Teacher Pay Teachers	
TEACHERS PAY TEACHERS	5.00
Teachers Pay Teachers	
TEACHERS PAY TEACHERS	24.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	14.99
VISA #2	21.57
TECHNOLOGY DEPT TRAVEL	
IMPREST FUND TRUST & AGENCY	282.96

SCHOOL SPECIALTY	140.96	
MILD TO MOD PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	175.00	
NURSING SERVICES		
UNIVERSAL PEDIATRICS - UPSI	1,076.25	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	598.00	
LEACH, MONICA	225.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	4,320.00	
PYMNT TO OTHER ED INST- RES. TUITION		
HURON AREA CENTER FOR INDEPENDENCE	1,184.79	
RESIDENTIAL SERVICES COST		
SD DEPARTMENT OF HUMAN SERVICES	6,069.23	
SEVERE SUPPLIES		
IMPREST FUND TRUST & AGENCY	73.49	
VISA #2	159.00	
WALMART	27.89	
SHIPPING/HANDLING		
EASY WAY SAFETY SERVICES, INC.	15.00	
SPED ADMIN SUPPLIES		
VISA #2	74.20	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	1,139.00	
		15,442.81

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
COCA COLA BOTTLING COMPANY	144.00	
DEAN FOODS NORTH CENTRAL INC	7,949.70	
FOOD SERVICES OF AMERICA	65,174.52	
GLOBAL DISTRIBUTING	556.80	
PAN-O-GOLD	2,867.13	
PEPSI-COLA	1,743.51	
WALMART	23.28	
Gildan 8000 dark heather short sleeve t-		
DAKOTA SPORTS	162.60	
PROFESSIONAL SERVICES		
APPEARA	959.20	
NEXSTAR BROADCASTING, INC.	209.00	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	615.82	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	885.89	
L.L. HARDER, INC HOBART	369.09	
SUPPLIES		
DACOTAH PAPER COMPANY	3,157.65	
IMPREST FUND TRUST & AGENCY	19.72	
UNEARNED REVENUE		
BONRUD, LINDSEY	10.85	
CHERUKURI, KAVITHA	98.40	
DOBESH, JULIE	1.50	
LIPETZKY, THRESA	5.45	
PAULSEN, MARLA	7.85	
WARE, HAYLEY	11.90	
WEGNER, CHANEL	78.70	

Update and annual renewal of menu planni

	HEARTLAND PAYMENT SYSTEMS, INC	3,600.00	
			88,652.56
		Fund Total:	
<u>Checking</u>	1 Fund: 53 ENTERPRISE FUNDS		
	NEWSPAPER POSTAGE		
	IMPREST FUND TRUST & AGENCY	410.12	
	NEWSPAPER PRINTING AND BINDING		
	SIOUX VALLEY NEWS	1,312.26	
	NEWSPAPER SUPPLIES		
	VISA #2	88.50	
			1,810.88
		Fund Total:	

Conflict of Interest Declarations: None.

Action 141-18 Motion by Knudson, seconded by Ellingsen, moved to approve the following resignations: Darin Abbas- SPED Aide; Susan Barratt- Kitchen Asst.; Susan Baum- Kitchen Asst.; Helen Short- Elementary Music Teacher following the school year; Shelly Wittrock- Kitchen Supervisor. Motion carried 4-0

Action 142-18 Motion by Ellingsen, seconded by Christopherson, moved to approve the following new Wage Agreement: Damira Heco- Cleaning Crew- \$14.50/hr.; Jasmina Kaukovic- Cleaning Crew- \$14.50/hr.; Rhonda Lepper- Kitchen Asst.- \$13.50/hr.; Kenisha Ray-Cleaning Crew- \$14.50/hr.; Beth Rodriguez- Kitchen Asst. - \$13.50/hr. Motion carried 4-0

Action 143-18 Motion by Ellingsen, seconded by Knudson, moved to accept \$10,054.52 for Level Reading Books. Motion carried 4-0

Superintendent Holbeck requested Members to be in attendance for Minnehaha Tax Hearings.

Action 144-18 Motion by Ellingsen, seconded by Christopherson, moved to allow the addition of 6th Graders into the Middle School Cross Country Program. Motion carried 4-0

Action 145-18 Motion by Ellingsen, seconded by Christopherson, moved to accept the 2018-19 School Calendar as presented with possible changes to the Orientations. Motion carried 4-0

Discussion regarding future of funding and expenditures.

Superintendents Report: Make Up Day for Snow Day is April 23. Legislative Discussion. Superintendent absent for National Convention next week.

Administrator/Committee Reports:

Activities- Gymnastics qualified 1 athlete for State, Basketball teams doing very well, Wrestling is 9-1 in duels.
Elementary – Preparing for Conferences and Data Digs, SMS met with South elementary schools regarding pathway options.

HS- Final Pathways meeting Thursday, PT Conferences, Friday is Mid Term of the 3rd Quarter, Matt Hamill presenting currently, Merit Honor Rolls released- 60% of students were B or higher. New announcements page for the HS. One Act Play rated Superior last week.

NMS- 8th Grade wide debate tourney last week. Had a 6th grader won award in Omaha at Show Choir Competition

Advanced Programs- 188 new referrals at Elementary -46 have met the criteria to date.

Action 146-18 Motion by Christopherson, seconded by Knudson, moved to enter into executive session at 7:04 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

Motion carried 4-0

Chairperson Heerde declared executive session over at 7:28 p.m.

Action 147-18 Motion by Ellingsen, seconded by Christopherson, moved to deny the request for sabbatical.

Motion carried 4-0

Action 148-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 7:30 p.m.

Motion carried 4-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

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