

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The March 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 and Amber Ellingsen. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Principal Ellwein, Pederson, Sylliassen, Eppard, Garrett, Weaver, Fessler, and Rollinger, Innovative Program Director Lapa, Activities Director Altenburg, Special Education Director Hamman, Director of Advanced Programs Wenger, Curriculum Directors Amolins, and community members.

The Pledge of Allegiance was recited.

Action 165-18 Motion by Christopherson, seconded by Ellingsen to approve the agenda.
Motion carried 5-0.

Action 166-18 Motion by Knudson, seconded by Ellingsen to approve the consent agenda.
Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
14" Chromebook Screen				
AMAZON BOOKS				41.01
5 phases of smoking death laminated post				
NIMCO, INC.				9.95
5TH GRADE PENCILS				
REALLY GOOD STUFF, INC.				0.00
64A Black Toner				
AMAZON BOOKS				1,199.84
ACTIVITY DIRECTOR DUES AND FEES				
SDHSAA				1,620.00
SDIAAA				380.00
ADVERTISING				
ARGUS LEADER				370.00
ALL OTHER PURCHASED SERVICES				
AMG OCCUPATIONAL MEDICINE				71.25
LARSON, KEVIN				71.25
ALL OTHER PURCHASED SERVICES				
NICKEL, AUDRA				20.00
ALL OTHER PURCHASED SERVICES				
SKINNER, GEORGE				71.25
Amazon.com Wish List				
AMAZON BOOKS				347.64
ARGUS LEADER 2 COPIES X 175 DAYS				
ARGUS LEADER - NIE				132.60
ARGUS LEADER 2 COPIES X 175DAYS				
ARGUS LEADER - NIE				20.40
ARGUS LEADER 3 COPIES X 175 DAYS				
ARGUS LEADER - NIE				61.20
Baumgartens 00071 Twist and Write Pencil				
AMAZON BOOKS				18.14
BER-What's New In YA Lit & How To Use It				

BUREAU OF EDUCATION AND RESEARCH	108.00
BOARD SUPPLIES	
AMAZON BOOKS	12.97
FAREWAY STORES INC #178	4.19
JD'S HOUSE OF TROPHIES	160.00
SURVEY MONKEY INC.	264.00
Breakout EDU Kit	
BREAKOUT, INC	750.00
Cantete Hodie Mary Lynn Lightfoot, Herit	
POPPLERS MUSIC STORE	63.00
COMMUNICATION/TELEPHONE	
MCI	43.27
MIDCONTINENT COMMUNICATIONS	5,907.23
Crazy Little Thing Called Love Performan	
POPPLERS MUSIC STORE	26.99
CSI-Tobacco instructor's kit	
NIMCO, INC.	22.95
DAKTRONICS QUOTE 641162-1-1	
DAKTRONICS, INC.	275.00
DEBATE SUPPLIES	
FAREWAY STORES INC #178	47.93
DIVISIBILITY RULES POSTER	
REALLY GOOD STUFF, INC.	0.00
Djembe Laya - Gassi - Band Set	
JW PEPPER & SON, INC	58.00
ELEM TECH REPAIRS & MTNCE	
ASSET GENIE	79.00
Elementary Classroom stools	
CANFIELD BUSINESS INTERIORS LLC	3,465.00
Elijah Dan Davison Walton WW1519 SAB	
POPPLERS MUSIC STORE	73.50
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,650.70
ENDEAVOR REPAIRS & MTNCE	
G & R CONTROLS	1,203.93
ENDEAVOR SUPPLIES- MAINTENANCE	
MALLOY SUPPLY	52.90
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	467.12
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	3,194.75
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5.38
EXPLORER SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	293.60
MENARD'S	47.21
R & L SUPPLY LTD	(73.44)
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	699.55
Eye of the Tiger - Sebesky - Band Set	
JW PEPPER & SON, INC	56.00
FFA DUES AND FEES	
NORTHEAST TECHNICAL HS	430.00
Fight Song - Bocook - Band Set	
JW PEPPER & SON, INC	55.00

FISCAL SVCS SUPPLIES	
AMAZON BOOKS	495.00
JAYMAR BUSINESS FORMS, INC	245.08
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	69.20
FREEDOM SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	114.58
SCHOENEMAN BROS LUMBER CO	39.98
From Sea to Shining Sea 2 part	
JW PEPPER & SON, INC	66.50
From Sea to Shining Sea Band Set & Score	
JW PEPPER & SON, INC	67.00
Galaxy Tab A 8.0 Case KIQ™ Full-body Sh	
AMAZON BOOKS	47.96
Go Ye Into All The World 3 pt Mixed	
JW PEPPER & SON, INC	64.75
Goin' Home Paul Langford Shawnee Press 3	
POPPLERS MUSIC STORE	75.00
Good Cheer 2 Part	
JW PEPPER & SON, INC	73.50
Good Cheer Instrumental Parts	
JW PEPPER & SON, INC	20.00
Great Tobacco Gross-out poster	
NIMCO, INC.	17.95
GROUNDS SUPPLIES	
IDEAL YARDWARE	177.88
NAPA AUTO PARTS OF CANTON	447.25
SCHOENEMAN BROS LUMBER CO	2.79
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	934.64
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	382.82
Hosa STX-105M	
SIOUX FALLS MUSIC COMPANY	14.05
HP 17A toner	
AMAZON BOOKS	112.18
HP 504A Black toner	
B & H PHOTO VIDEO	115.85
HS CTE SUPPLIES	
MATHESON	57.35
HS DRAMA SUPPLIES	
MENARD'S	107.73
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	289.13
HS REPAIRS & MTNCE	
A-1 SEPTIC TANK & EXCAVATING	175.73
HS SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	525.28
HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	12.00
O'CONNOR COMPANY	346.32
R & L SUPPLY LTD	(73.44)
SCHOENEMAN BROS LUMBER CO	42.66
TRANE US INC	28.00

Hues of Blue - Sheldon - Band Set	
JW PEPPER & SON, INC	49.00
Hummingbird Duo Medium Classroom Kit: Fo	
BIRDBRAIN TECHNOLOGIES	1,675.00
Incantation and Dance	
POPPLERS MUSIC STORE	125.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	3,372.59
JOURNEY REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	375.00
JOURNEY SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
SCHOOL SPECIALTY	176.84
JOURNEY SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	1,588.62
G & R CONTROLLS	86.70
R & L SUPPLY LTD	58.65
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	526.82
Just the facts-Electronic cigarettes rac	
NIMCO, INC.	27.00
K-5 CURR DIR PROFESSIONAL SVCS	
SASD	10.00
K-5 CURR DIRECTOR DUES AND FEES	
SASD	90.00
Latin Percussion Vibra-slap	
WOODWIND BRASSWIND	40.00
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	4,430.39
LIBERTY SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	174.03
Love your lungs Tear pad	
NIMCO, INC.	34.95
MAGNETIC PATTERN BLOCKS	
REALLY GOOD STUFF, INC.	22.99
Makerspace items and STEM	
AMAZON BOOKS	1,471.33
MEASUREMENT POSTERS	
REALLY GOOD STUFF, INC.	0.00
Middle School Stools	
CANFIELD BUSINESS INTERIORS LLC	3,465.00
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
RIVERSIDE TECHNOLOGIES, INC.	18.00
MILEAGE PAID TO PARENTS	
DAYTON, JORDAN	90.00
FLORES, ADAM	81.00
WOLFE, CARSON	151.20
MISC OBJECTS (SPECIAL ASSESSMENTS)	
LINCOLN COUNTY TREAS	37,290.69
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	79.05
NORTH CENTRAL BUS SALES	35.28
Mitchell Lurie #3 Clarinet Reed	
POPPLERS MUSIC STORE	21.95

MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	13,543.42
MS TECH REPAIRS & MTNCE	
ASSET GENIE	79.00
NATIONAL CONFERENCE 2018	
NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	405.00
Neotech Bari Sax Harness	
POPPLERS MUSIC STORE	32.95
New Students Science Workbooks	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	323.90
No smoking message and pledge suckers	
NIMCO, INC.	100.00
NORTH MS FACS SUPPLIES	
HYVEE #3-MN Ave	308.65
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	2,466.14
NORTH MS ORAL INTERP DUES AND FEES	
AHSOI SPEECH CLUB	132.00
BROOKINGS HS NFL	80.00
LENNOX MIDDLE/HIGH SCHOOL	124.00
MITCHELL MIDDLE SCHOOL	112.00
WATERTOWN HIGH SCHOOL NFL	84.00
NORTH MS SUPPLIES- MAINTENANCE	
DAKOTA GARAGE DOORS, INC.	18.00
HILLYARD/SIOUX FALLS	7.42
R & L SUPPLY LTD	30.26
SCHOENEMAN BROS LUMBER CO	14.96
NORTH MS VOCAL/SHOW PROFESSIONAL SVCS	
BOB'S PIANO SERVICE INC.	100.00
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	705.36
OIL/GREASE/ETC	
DAKOTA AUTO PARTS	292.95
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	199.00
Open PO for AgEd Supplies	
CAMPBELLS HOME & AUTO STORE	178.27
OTHER	
PEDERSON, TANJA	45.00
Percussion Method Books	
POPPLERS MUSIC STORE	119.82
PLTW PBS SUPPLIES FOR 2017	
PROJECT LEAD THE WAY, INC	115.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	440.17
Prelude, Sciliano, & Rondo	
POPPLERS MUSIC STORE	115.00
PRIVACY SHIELDS	
REALLY GOOD STUFF, INC.	0.00
PROFESSIONAL SERVICES	
INTERPRECORPS	598.50
OMNI GROUP, THE	157.50
PROFESSIONAL SERVICES	
VERIZON WIRELESS	200.02

PYMNTS TO OTHER ED INSTITUTION	
SOUTHEAST TECHNICAL INSTITUTE	3,653.88
TIE OFFICE	1,487.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
NELSON, JENA	61.25
THORSON, JERRICE	61.25
Reeves Assorted 12-Milliliter Watercolor	
AMAZON BOOKS	45.22
REGISTRATION FEES	
TIE OFFICE	553.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,961.98
REPAIRS & MTNCE	
INLAND TRUCK PARTS & SERVICE	1,747.38
REPAIRS & MTNCE	
MARSO'S OUTDOOR EQUIPMENT	938.03
PFEIFER IMPLEMENT CO., INC.	1,726.44
SIOUXLAND TRAILER SALES	169.69
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	5.25
REPAIRS & MTNCE	
STURDEVANT'S EAST 10TH AUTO PARTS	478.24
Riversong, Andy Beck Alfred Music 33075	
POPPLERS MUSIC STORE	55.50
ROBOTICS DUES AND FEES	
ROBOTICS EDUCATION & COMPETITION FOUNDATION	975.00
Shady Grove, Robert I Hugh Hal Leonard	
POPPLERS MUSIC STORE	67.50
Shipping	
JW PEPPER & SON, INC	19.99
SHIPPING	
JW PEPPER & SON, INC	19.99
NIMCO, INC.	49.93
Sing on Sight 2 Pt Singer's Edition	
JW PEPPER & SON, INC	49.50
Smokers roulette Game	
NIMCO, INC.	167.95
Something Wild 2 Part	
JW PEPPER & SON, INC	33.75
Something Wild SAB	
JW PEPPER & SON, INC	33.75
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	287.84
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	4,831.75
SOUTH MS ORAL INTERP DUES AND FEES	
AHSOI SPEECH CLUB	59.50
MITCHELL MIDDLE SCHOOL	75.00
SOUTH MS REPAIRS & MTNCE	
PRESSURE WASHER SPECIALIST	70.00
SOUTH MS SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	47.31
NYBERG'S ACE HARDWARE	165.95
WINSUPPLY OF SIOUX FALLS	993.84

Spring Wind Duet		
JW PEPPER & SON, INC		12.29
Stairway to Heaven Performamance CD Eric		
POPPLERS MUSIC STORE		27.99
SUPERINTENDENT SUPPLIES		
ARGUS LEADER MEDIA		15.00
SUPPLIES TO CENTRAL RECEIVING		
BROWN & SAENGER		264.96
SUPPLIES- MAINTENANCE		
AMAZON BOOKS		733.16
BATTERIES PLUS BULBS #075		224.88
JOHNSON FEED, INC.		1,078.00
WINSUPPLY OF SIOUX FALLS		444.84
Take On Me - Berry - Jazz Band		
JW PEPPER & SON, INC		40.00
The Official ACT Prep Guide 2018 edition		
AMAZON BOOKS		1,138.48
Thinking Differently by David Flink; Pap		
AMAZON BOOKS		13.93
TRAVEL		
INTERPRECORPS		441.75
Twist N' Write 30 Refills, 2mm		
AMAZON BOOKS		20.68
WRESTLING DUES AND FEES		
MADISON SCHOOL DISTRICT		125.00
SF SCHOOL DISTRICT		234.68
WRITING FOLDERS		
REALLY GOOD STUFF, INC.		0.00
Your Lungs are "mint" for breathing		
NIMCO, INC.		118.60

132,928.35

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
additional content credit			
OVERDRIVE INC			2,250.00
BUILDINGS			
WINSUPPLY OF SIOUX FALLS			2,500.00
Eight OSMO sets			
TANGIBLE PLAY, INC.			514.00
Endeavor library books			
PERMA BOUND			1,840.18
Hardcover books			
PERMA BOUND			2,254.17
Holt McDougal United States Government:			
HOUGHTON MIFFLIN HARCOURT			31.80
PUBLISHING CO.			
Lanschool Software Site			
HIGH PLAINS TECHNOLOGY			639.00
library books			
MACKIN EDUCATIONAL RESOURCES			1,485.89
PERMA BOUND			3,655.13
library books for Endeavor			
MID AMERICA BOOKS			865.80
OTHER NON-CONSUMABLE SUPPLIES			
BLUE TARP FINANCIAL			299.98
REA's Total Solution for the GED Test, 2			

AMAZON BOOKS	59.73
S&H	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	9.99
Shipping	
AMAZON BOOKS	0.00
The Career Adventure: Your Guide to Pers	
AMAZON BOOKS	291.95
VEHICLES	
DAVIS, BETTY	16,000.00

32,697.62

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS	
INTERPRECORPS	16,086.00
EARLY CHILDHOOD SUPPLIES	
SCHOOL SPECIALTY	160.75
MILD TO MOD PROFESSIONAL SVCS	
AUTISM BEHAVIORAL CONSULTING LLC	450.00
MILD TO MOD TRAVEL	
AUTISM BEHAVIORAL CONSULTING LLC	117.72
MILEAGE PAID TO PARENTS- AUTISM	
MEYER, JON	297.00
MILEAGE PAID TO PARENTS- MULTP DIS	
NOLD, TERESA	157.95
NURSING SERVICES	
UNIVERSAL PEDIATRICS - UPSI	1,558.00
ORIENTATION & MOBILTY PROFESSIONAL SVCS	
ORIENTATION & MOBILITY SPECIALISTS	836.63
OT PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	1,014.00
PSYCH SUPPLIES	
NCS PEARSON, INC.	616.50
PYMNT TO OTHER ED INST- DAY PROGRAMS	
AUGUSTANA UNIVERSITY	7,950.00
CHILDREN'S HOME SOCIETY	7,866.00
SOUTHEASTERN BEHAVIORAL	2,150.61
PYMNT TO OTHER ED INST- RES. TUITION	
PLANKINTON SCHOOL DISTRICT	2,070.00
RESIDENTIAL SERVICES COST	
LOGAN RIVER ACADEMY	4,444.96
SD DEPARTMENT OF HUMAN SERVICES	145.49
SEVERE PROFESSIONAL SVCS	
PEABODY-WIGTON, DEIDREA	2,933.97
SPEECH PROFESSIONAL SVCS	
MACA, RACHEL	225.00

49,080.58

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES	
COCA COLA BOTTLING COMPANY	144.00
DEAN FOODS NORTH CENTRAL INC	7,552.79
FOOD SERVICES OF AMERICA	62,430.05
GLOBAL DISTRIBUTING	678.60
PAN-O-GOLD	1,587.97
PEPSI-COLA	2,878.61
PROFESSIONAL SERVICES	

APPEARA	478.72	
INTERPRECORPS	392.00	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	80.00	
SUPPLIES		
DACOTAH PAPER COMPANY	3,461.48	
HILLYARD/SIOUX FALLS	1,474.30	
UNEARNED REVENUE		
DORCH, ASHLEY	5.05	
JOHNSON, JACKIE	37.40	
XL Polo Shirts with Harrisburg Child Nut		
HAUFF MID-AMERICA SPORTS	70.00	
		81,270.97
	Fund Total:	
<u>Checking</u>	1 Fund: 53 ENTERPRISE FUNDS	
DRIVING INSTRUCTORS BRAKE SET		
STUDENT DRIVER PRODUCTS	399.00	
		399.00
	Fund Total:	

Financial Reports:

General Fund: Balance as of 2/28/18 of 5,761,198.03; Adj/transfer 800.00; local receipts of 789,648.80; co apportionment receipts of 10,826.81; state receipts of 1,619,892.48; federal receipts of 17,045.00; Other receipts 0.00; payroll of 2,270,164.73 and claims of 371,058.31. Balance as of 2/28/18 of 5,558,188.08.

Capital Outlay Fund: Balance as of 2/28/18 of 4,800,989.62; Adj/transfer 0.00; local receipts of 465,816.09; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 79,643.67. Balance as of 2/28/18 of 5,187,162.04.

Special Education Fund: Balance as of 2/28/18 of 641,411.15; Adj/transfer 0.00; local receipts of 238,066.03; state receipts of 152,429.00; federal receipts of 65,908.00; other receipts of 0.00; payroll of 468,762.81; and claims of 67,680.86. Balance as of 2/28/18 of 561,370.51.

Bond Redemption Funds: Balance as of 2/28/18 of (2,064,891.24); receipts of 541,592.11; federal receipts 0.00; claims of 0.00; Balance as of 2/28/18 of (1,523,299.13).

Food Service Fund: Balance as of 2/28/18 of 619,259.29; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 796.34; unearned revenue of 0.00; revenues of 254,096.28; disbursements of 254,261.34 and balance on family accounts 160,727.74. Balance as of 2/28/18 of 780,621.10.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 2/28/18 of 9,760.66; revenues of 885.85; disbursements of 3,255.08. Balance as of 2/28/18 of 7,391.43.

Conflicts of Interest Declarations: None

Action 167-18 Motion by Knudson, seconded by Ellingsen moved to approve the following resignations: Sarah Anderson, Explorer Music Teacher, Michael Dietrich- Horizon SPED Asst; Sarah Huber- Horizon 1st Grade Teacher; Trey Naasz- PE/Health Teacher- SMS; Jim Novak- MS Show Choir.

Motion carried 5-0

Action 168-18 Motion by Ellingsen, seconded by Knudson, to approve the following new contracts and wage agreements for the 18-19 year: Stetsen Eriksen- Elementary Teacher- \$42,750/yr.; Megan Finnicum-

Elementary Teacher- \$42,750/yr.; Anne Kinsley- HS Science Teacher- \$43,750/yr.; Samantha Massey- Elementary Teacher- \$44,750/yr.; Tyler Novak- Elementary Teacher- \$41,750/yr.; Julie Ollerich- HS Math Teacher- \$42,750/yr.; Abby Roskam- HS Math Teacher- \$43,750/yr.; Hallie Ruden- Elementary Teacher- \$44,750/yr.; Kelley Tietjen- Elementary Teacher- \$45,750/yr.; JoAnne VerMulm- Communications Director- \$70,000/yr.
Motion carried 5-0

Action 169-18 Motion by Knudson, seconded by Ellingsen moved to approve the Memorandum of Understanding with SD Board of Regents for Dual Credit.
Motion carried 5-0

Action 170-18 Motion by Knudson, seconded by Christopherson, moved to approve the EPIC program as the only pathway provided at Freedom Elementary 2nd-5th Grades.
Motion carried 5-0

Action 171-18 Motion by Christopherson, seconded by Ellingsen, to accept the following donations: Horizon PTO- \$2,100 for Book Room books and Liberty PTO- \$10,000 for flexible seating and spaces for all classrooms.
Motion carried 5-0

Superintendents Report:
Funding from State finalized

Administrator/Committee Reports:

HS- Finalized registrations for next year. 8th Grade Visits starting soon.

Elementary—Thursday & Tuesday Kindergarten Assessments.

Activities- Finished Winter Sports this last weekend, starting with Spring. Boys and Girls both were State Runner-ups.

6-12 Curriculum- Starting internships for Early College soon. Getting ready for state assessments.

Innovative Program- Survey out for Early College 2nd round.

SPED – State Conference in Sioux Falls, had three staff members asked to present. Asked to present at the TIE Conference as well.

Business Office – Petitions for School Board accepted until April 3.

Action 172-18 Motion by Christopherson, seconded by Ellingsen, moved to enter into executive session at 7:04 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 5-0

Chairperson Heerde declared executive session over at 7:27 p.m.

Action 173-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 7:28 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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