

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The March 6, 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, Garrett, Syllisaaen, Weaver, Fesler, and Ellwein, Curriculum Director Rasmussen, Activities Director Altenburg, Innovative Programs Director Lape, and community members.

The Pledge of Allegiance was recited.

Action 157-18 Motion by Knudson, seconded Ellingsen moved to approve the agenda with the addition of Personal and Executive Session. Motion carried 5-0

Action 158-18 Motion by Christopherson, seconded by Haber, moved to approve claims. Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
6-12 JOB COACH TRAVEL				
VISA #1				257.38
ABS Premium Filament, 2x500g(2-pack), Wh				
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS				162.75
ALL OTHER PURCHASED SERVICES				
AXTELL, TREVOR				89.00
ARGUS LEADER 2 COPIES X 175 DAYS				
ARGUS LEADER - NIE				273.00
ARGUS LEADER 2 COPIES X 175DAYS				
ARGUS LEADER - NIE				42.00
ARGUS LEADER 3 COPIES X 175 DAYS				
ARGUS LEADER - NIE				126.00
Award Medals for Graduation				
JOSTENS, INC.				59.52
Bass Clarinet Repair				
SCHMITT MUSIC SIOUX FALLS				40.00
Beyond Basic Percussion Book by Rath & H				
JW PEPPER & SON, INC				99.99
BOARD SUPPLIES				
IMPREST FUND TRUST & AGENCY				37.95
COMMUNICATION				
SIOUX VALLEY NEWS				305.18
COMMUNICATION/TELEPHONE				
IMPREST FUND TRUST & AGENCY				6,038.19
MCI				5.13
MIDCONTINENT COMMUNICATIONS				636.18
COMP CHEER SUPPLIES				
WALMART				105.26
ENDEAVOR ELECTRICITY				
XCEL ENERGY				5,687.20
ENDEAVOR SNOW REMOVAL				
SEAL PROS INC.				2,508.75

ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	116.90
EXPLORER PROFESSIONAL DEVELOPMENT	
BUREAU OF EDUCATION AND RESEARCH	239.00
EXPLORER SNOW REMOVAL	
SEAL PROS INC.	2,533.75
EXPLORER SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	64.80
SCHOENEMAN BROS LUMBER CO	3.29
FCCLA DUES AND FEES	
SD FCCLA	1,447.00
FISCAL SVCS PROFESSIONAL SVCS	
SDASBO	75.00
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	575.78
FREEDOM PROFESSIONAL DEVELOPMENT	
TIE CONFERENCE	84.00
FREEDOM REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	11.61
FREEDOM SNOW REMOVAL	
CK STABLES LLC	2,337.50
FREEDOM SUPPLIES	
VISA #2	85.18
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	64.80
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	76.38
NYBERG'S ACE HARDWARE	35.22
GARBAGE- ALL	
IMPREST FUND TRUST & AGENCY	2,717.04
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	5.18
SCHOENEMAN BROS LUMBER CO	8.69
GYMNASTICS TRAVEL	
IMPREST FUND TRUST & AGENCY	181.00
HORIZON SNOW REMOVAL	
SEAL PROS INC.	2,991.25
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	64.80
HS BAND DUES AND FEES	
SDSU SCHOOL OF PERFORMING ARTS	30.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	85.60
HS BOYS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,897.84
HS CTE SUPPLIES	
IMPREST FUND TRUST & AGENCY	77.97
HS DRAMA SUPPLIES	
SDHSAA	87.00
HS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	269.85
HS GIRLS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,923.32
JAROS, PETE	40.00
ORCUTT, PAUL	40.00

HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	2,509.36
HS SHOW CHOIR DUES AND FEES	
VERMILLION MUSIC BOOSTERS	250.00
WASHINGTON HIGH SCHOOL CHORUS	250.00
HS SHOW CHOIR PROFESSIONAL SVCS	
BOB'S PIANO SERVICE INC.	100.00
HS SHOW CHOIR SUPPLIES	
VISA #2	49.94
HS SNOW REMOVAL	
CK STABLES LLC	5,780.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	158.19
HS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	64.80
WINSUPPLY OF SIOUX FALLS	382.80
HS VOCAL SUPPLIES	
VISA #2	11.18
JOURNEY ELECTRICITY	
XCEL ENERGY	5,288.31
JOURNEY SNOW REMOVAL	
SEAL PROS INC.	2,558.75
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	(24.96)
NYBERG'S ACE HARDWARE	10.78
VACUUM CENTER LLC	35.00
JOURNEY SUPPLIES- MAINTENANCE	
G & R CONTROLS	672.00
K-5 CURRICULUM DIRECTOR SUPPLIES	
VISA #2	156.21
LIBERTY ELECTRICITY	
XCEL ENERGY	5,969.34
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	392.30
LIBERTY PROFESSIONAL DEVELOPMENT	
VISA #2	149.00
LIBERTY REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	(100.00)
LIBERTY SUPPLIES- MAINTENANCE	
BETZ BLINDS INC	45.00
HILLYARD/SIOUX FALLS	276.85
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	3,655.00
Managed services	
RIVERSIDE TECHNOLOGIES, INC.	4,750.00
Mellophone Repair	
SCHMITT MUSIC SIOUX FALLS	0.00
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	225.00
RAY, KENISHA	58.50
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	43.23
NAPA AUTO PARTS OF TEA	11.78
NORTH CENTRAL BUS SALES	74.46
VISA #2	39.98
MOTOR FUEL	

IMPREST FUND TRUST & AGENCY	9,720.57
NEXT DAY SHIPPING	
PURELAND SUPPLY LLC	34.99
NMS SNOW REMOVAL	
SEAL PROS INC.	3,817.50
NORTH MS BAND DUES AND FEES	
IMPREST FUND TRUST & AGENCY	200.00
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	50.00
NORTH MS ELECTRICITY	
XCEL ENERGY	10,792.83
NORTH MS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	145.57
NORTH MS GUIDANCE DUES AND FEES	
NATIONAL BOARD FOR CERTIFIED COUNSELORS	85.00
NORTH MS PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	100.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	215.12
SCHOENEMAN BROS LUMBER CO	13.28
NORTH MS SUPPLIES- MAINTENANCE	
DAKOTA GARAGE DOORS, INC.	18.00
HILLYARD/SIOUX FALLS	520.20
NYBERG'S ACE HARDWARE	6.29
NURSE SUPPLIES	
AVERA HEART HOSPITAL OF SD	138.00
WALMART	81.85
Open PO for AgEd Supplies	
CAMPBELLS HOME & AUTO STORE	90.30
PAC REPAIRS & MTNCE	
STAN HOUSTON EQUIPMENT	30.10
Pitsco Quote # SG28700 for Semester Cons	
PITSCO EDUCATION	5.95
PLEASE SEE ATTACHED QUOTE #637848-1-0	
DAKTRONICS, INC.	850.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	577.03
VISA #2	50.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	75.00
TASC	932.18
PYMNTS TO OTHER ED INSTITUTION	
UNIVERSITY OF SOUTH DAKOTA	6,669.54
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
BERGER, CHRISTINA	61.25
BEUKELMAN, TANNER	61.25
FARNHAM, JANITH	61.25
HOLLENBECK, REBECCA	61.25
REPAIRS & MTNCE	
CUMMINS CENTRAL POWER, LLC	1,731.17
DAKOTA AUTO PARTS	484.36
DISTINCT AUTO GLASS & TIRES	275.00
NORTH CENTRAL INTERNATIONAL OF SF	934.45
SHIPPING	
JW PEPPER & SON, INC	10.99

Shule Aroon SSA		
JW PEPPER & SON, INC		88.20
SIDELINE CHEER TRAVEL		
IMPREST FUND TRUST & AGENCY		244.00
SMS SNOW REMOVAL		
CK STABLES LLC		3,272.50
SOUTH MS ELECTRICITY		
XCEL ENERGY		7,551.98
SOUTH MS FACS SUPPLIES		
IMPREST FUND TRUST & AGENCY		41.14
SOUTH MS PRINCIPAL TRAVEL		
ELLWEIN, DARREN		154.00
VISA #1		453.00
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		161.78
STUDENT COUNCIL DUES AND FEES		
SDHSAA		400.00
SUPERINTENDENT SUPPLIES		
ARGUS LEADER MEDIA		15.00
SUPERINTENDENT TRAVEL		
HOLBECK, JAMES		1,968.56
SUPPLIES- MAINTENANCE		
MIDWEST OIL COMPANY		52.32
R & L SUPPLY LTD		1,397.10
TRAVEL		
IMPREST FUND TRUST & AGENCY		155.05
Until I Found the Lord SATB		
JW PEPPER & SON, INC		10.50
UX60 Bulb		
PURELAND SUPPLY LLC		262.50
WRESTLING DUES AND FEES		
IMPREST FUND TRUST & AGENCY		225.00
WRESTLING TRAVEL		
ALTENBURG, JAMES		42.00
IMPREST FUND TRUST & AGENCY		864.00

124,744.93

Fund Total:

Checking **1 Fund: 21 CAPITAL OUTLAY**

Books		
PERMA BOUND		2,375.06
BUILD NON-CONSUMABLE SUPPLIES		
IMPREST FUND TRUST & AGENCY		600.00
FOUNTAS & PINNELL LLI BLUE SYSTEM, 2ND E		
HEINEMANN PUBLISHING		3,623.16
FOUNTAS & PINNELL LLI GREEN SYSTEM, 2ND		
HEINEMANN PUBLISHING		3,723.44
library books		
BOUND TO STAY BOUND BOOKS, INC		381.42
COUGHLAN COMPANIES, LLC DBA		19.99
CAPSTONE		
Turnitin with schoology integration		
TURNITIN, LLC		696.16

Fund Total:

11,419.23

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**

AUDIOLOGY PROFESSIONAL SVCS		
A TO Z WORLD LANGUAGES, INC.		87.50

MILD TO MOD SUPPLIES		
IMPREST FUND TRUST & AGENCY	1,794.04	
PSYCH SUPPLIES		
NCS PEARSON, INC.	576.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	5,999.00	
PYMNT TO OTHER ED INST- RES. TUITION		
HURON AREA CENTER FOR INDEPENDENCE	698.53	
RESIDENTIAL SERVICES COST		
SD DEPARTMENT OF HUMAN SERVICES	1,395.12	
SEVERE SUPPLIES		
IMPREST FUND TRUST & AGENCY	42.63	
		10,592.82

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	6,967.95	
FOOD SERVICES OF AMERICA	42,490.85	
PAN-O-GOLD	1,736.00	
PROFESSIONAL SERVICES		
APPEARA	725.07	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	297.96	
SUPPLIES		
DACOTAH PAPER COMPANY	2,531.43	
HILLYARD/SIOUX FALLS	696.07	
UNEARNED REVENUE		
HUDSON, STEVEN	2.10	
IRELAND, MARY	121.20	
REID, LESLIE	29.75	
		55,598.38

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

Adobe Creative Cloud All Apps CC (VIP De		
JOURNEYED.COM, INC	163.95	
NEWSPAPER POSTAGE		
IMPREST FUND TRUST & AGENCY	410.12	
NEWSPAPER PRINTING AND BINDING		
SIOUX VALLEY NEWS	1,185.20	
		1,759.27

Fund Total:

Conflict of Interest Declarations: None.

Action 159-18 Motion by Christopherson, seconded by Knudson, moved to approve the following resignations: Terry Baum- Cleaning Crew; Eric Beekhuizen- HS Math Teacher and NMS Track Coach; Natasha Hartman- HS ELA Teacher; Tonya Miller- SMS Advanced Science Teacher, Jim Wynia HS Science Teacher.
Motion carried 5-0

Action 160-18 Motion by Knudson, seconded by Christopherson, moved to approve the following new Wage Agreement: Elizabeth Anderson- NMS ELA Teacher- \$41,750/yr.; Haley Bathke- NMS Science Teacher- \$42,750/yr.; Kara Bunkers- SPED Teacher- \$42,750/yr.; Benjamin DeNeui- HS Science Teacher- \$41,750/yr.; Kimberly Euchner- SPED Teacher- \$48,750/yr.; Emma Habernam- SPED Teacher- \$41,750/yr.; Hilary Hallman- HS Spanish Teacher- \$42,750/yr.; Josie Kollis- SPED Teacher- \$41,750/yr.; Katie Lugger- NMS

ELA Teacher- \$44,750/yr.; Lindsey Mikkelsen- Speech Therapist- \$49,225/yr.; Kelsey Parmley- NMS ELA Teacher- \$49,750/yr.; Alia Robison- Band/Music Teacher Horizon- \$41,750/yr.; Caitlyn Schwebach- NMS Advanced ELA Teacher- \$41,750/yr. Motion carried 5-0

Report on Personalized Learning

Preliminary Budget Review and discussion of Capital Outlay Items for 2018-19.

Action 161-18 Motion by Knudson, seconded by Ellingsen, moved to set a date of April 5, 2018 to meet for RFP for Architect Firms. Motion carried 5-0

Superintendents Report:

Next meeting is Tuesday, March 20. Haven't heard about funding yet from Pierre, nor public input. Update on other bills. Governor of North Dakota has personally asked to visit Harrisburg to see the Personalized Learning along with his task force, on March 26.

Administrator/Committee Reports:

Activities – Winter season wrapping up Fine Arts and Athletics, MidSummer Night's Dream in April

Business Office- Nomination Petitions accepted until 5:00 p.m. Tuesday, April 3

SMS – Finished Tiger Trivia Marathon, talked to Student Teaching class at Augustana

Innovative Programming- Regional Ed Conference hosting 130 educators from SD on Saturday.

Action 162-18 Motion by Haber, seconded by Christopherson, moved to enter into executive session at 7:31 p.m.- 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. (4) Preparing for contract negotiations or negotiating with employees or employee representatives; Motion carried 5-0

Chairperson Heerde declared executive session over at 8:51 p.m.

Action 163-18 Motion by Knudson, seconded by Ellingsen, moved to offer a 12-month contract to JoAnne VerMulm for the position of Communications Director, including all Tiger Times responsibilities, at \$70,000. Motion carried 5-0

Action 148-18 Motion by Knudson, seconded by Haber moved to adjourn at 8:52 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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