

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The May 21, 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 Eppard, Garrett, Munzke, Fesler, Weaver, Ellwein and Rollinger, Activities Director Altenburg, Director of Advanced Programs Wenger, Curriculum Directors Rasmussen, and community members.

The Pledge of Allegiance was recited.

Action 218-18 Motion by Knudson, seconded by Ellingsen to approve the agenda.
Motion carried 5-0.

Action 219-18 Motion by Christopherson, seconded by Haber to approve the consent agenda.
Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
4 Signature Stamps - Bass, Bigge, Thelen				
SIOUX FALLS RUBBER STAMP WORKS				100.80
6 PC Arts Fake Temporary Arm Tattoo Slee				
AMAZON BOOKS				83.86
ACTIVITIES DIRECTOR SUPPLIES				
DAUBYS SPORT CENTER				425.02
ALL OTHER PURCHASED SERVICES				
DISTINCT AUTO GLASS & TIRES				185.00
ARGUS LEADER 2 COPIES X 175 DAYS				
ARGUS LEADER - NIE				140.40
ARGUS LEADER 2 COPIES X 175DAYS				
ARGUS LEADER - NIE				21.60
ARGUS LEADER 3 COPIES X 175 DAYS				
ARGUS LEADER - NIE				64.80
Avery Easy Peel Address Labels for Laser				
AMAZON BOOKS				48.49
Blended learning in action:a Practical				
AMAZON BOOKS				119.92
BOARD SUPPLIES				
HYVEE #3-MN Ave				45.80
SUBWAY				1,933.97
Bold school: old school wisdom new schoo				
AMAZON BOOKS				133.00
BOYS TENNIS TRAVEL				
BEST WESTERN ABERDEEN				467.96
CHADD educator's manual on attention-Def				
AMAZON BOOKS				7.49
CI GRANT PROFESSIONAL SERVICES				
HILL, KYLE				450.00
Command picture & frame Hanging-strips V				
AMAZON BOOKS				17.37
COMMUNICATION/TELEPHONE				

MIDCONTINENT COMMUNICATIONS	5,821.77
Eboot 100 pcs adhesive cable clips wire	
AMAZON BOOKS	6.89
ELEM BAND REPAIRS & MTNCE	
SCHMITT MUSIC	160.00
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	29.10
ENDEAVOR SUPPLIES- MAINTENANCE	
FRED THE FIXER, INC.	60.00
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	542.69
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,292.35
EXPLORER SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	45.94
FRED THE FIXER, INC.	60.00
MENARD'S	89.94
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	747.88
FCCLA TRAVEL	
RIECK, BEV	230.00
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FREEDOM SUPPLIES	
JD'S HOUSE OF TROPHIES	35.00
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	8.49
GROUNDS SUPPLIES	
DAKOTA CUSTOM TURF, LLC	808.76
DAKOTA SUPPLY GROUP	79.92
DISTINCT AUTO GLASS & TIRES	479.00
MAXIMUM PROMOTIONS	321.00
MENARD'S	149.48
RENT ALL INC	650.00
SCHOENEMAN BROS LUMBER CO	1.99
SITEONE LANDSCAPE SUPPLY, LLC.	2,846.37
HORIZON MAINTENANCE SUPPLIES	
FRED THE FIXER, INC.	60.00
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	213.82
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	394.27
HS Cable Wire ties 200 pcs nylon industr	
AMAZON BOOKS	5.09
HS CTE SUPPLIES	
HYVEE #3-MN Ave	101.97
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	562.72
HS SHOW CHOIR SUPPLIES	
WASHINGTON HIGH SCHOOL CHORUS	1,000.00
HS SUPPLIES	
CAROLAN RENTAL	65.40
HYVEE-57TH AND CLIFF	194.81
WALMART	79.94
HS SUPPLIES- MAINTENANCE	

AMAZON BOOKS	113.72
HARRISBURG ACE	7.79
JOHNSTONE SUPPLY	51.28
SCHOENEMAN BROS LUMBER CO	24.36
HS TRACK PROFESSIONAL SVCS	
CAIN, JAN	150.00
Instructional Coaches & the instructiona	
AMAZON BOOKS	65.90
instructional coaching: A partnership ap	
AMAZON BOOKS	71.84
iPad chargers	
APPLE COMPUTER, INC	897.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	1,238.81
RETAIL , LLC	
JOURNEY REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	1,217.75
JOURNEY SUPPLIES	
JD'S HOUSE OF TROPHIES	35.00
JOURNEY SUPPLIES- MAINTENANCE	
FRED THE FIXER, INC.	60.00
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	561.31
K-5 CURR DIR PROFESSIONAL SVCS	
SASD	160.00
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	34,277.00
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	1,995.85
RETAIL , LLC	
LIBERTY SUPPLIES	
OFFICE DEPOT	272.79
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	50.00
LIBERTY SUPPLIES- MAINTENANCE	
AMAZON BOOKS	15.99
HARRISBURG ACE	62.96
LIBRARY SUPPLIES	
FREDERIKSEN, JUSTIN R	600.00
Makerspace and Science	
AMAZON BOOKS	714.21
MakerSpace Materials	
AMAZON BOOKS	155.29
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	431.00
HARLOW'S BUS SALES, INC.	176.82
JD'S HOUSE OF TROPHIES	35.00
NORTH CENTRAL BUS SALES	21.84
NORTHSIDE IMPLEMENT	39.63
MonkeyJack 3pk Handset pop phone retro w	
AMAZON BOOKS	22.99
MS TECH REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES, INC.	190.00
NORTH MS SUPPLIES	
HYVEE #3-MN Ave	29.84
WALMART	239.18

NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	82.55
NORTH MS SUPPLIES- MAINTENANCE	
FRED THE FIXER, INC.	60.00
HARRISBURG ACE	5.98
R & L SUPPLY LTD	14.33
NORTH MS TRACK DUES AND FEES	
MADISON SCHOOL DISTRICT	65.00
YANKTON SCHOOL DISTRICT	75.00
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	725.98
OIL/GREASE/ETC	
NAPA AUTO PARTS OF TEA	103.44
Open PO for AgEd Supplies	
SCHOENEMAN BROS LUMBER CO	103.47
PAC SUPPLIES	
MENARD'S	342.37
ZABEL STEEL	70.29
Pasow 50 pcs cable ties reusable fasteni	
AMAZON BOOKS	14.98
PERKINS COMPUTER LICENSING FEES	
PROJECT LEAD THE WAY, INC	3,500.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	540.55
PROFESSIONAL SERVICES	
BALLENGER, SYLVIA	153.00
BURGERS, DEBORAH	156.00
CHRISTIANSSEN, BARBARA	159.00
COLWELL, MARCY	210.00
FICKBOHM, SHARON	162.00
MARKLEY, PATRICIA	162.00
SDSU	827.00
VERHEY, MARGARET	162.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	200.02
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,387.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
LAGER, DONNA	61.25
REPAIRS & MTNCE	
BILLIONS	48.72
NORTH CENTRAL INTERNATIONAL, INC	17,789.85
SOUTH DAKOTA ONE CALL	112.35
Shipping	
APPLE COMPUTER, INC	6.95
SOUTH MS BAND PROFESSIONAL SVCS	
DINGMAN, TIM	219.80
EGAN, LORA R	209.45
SHARPE, SUE	245.00
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	2,082.14
RETAIL , LLC	
SOUTH MS REPAIRS & MTNCE	
G & R CONTROLLS	1,261.50
XTREME FIRE PROTECTION, LLC	158.00
SOUTH MS SUPPLIES- MAINTENANCE	

R & L SUPPLY LTD	109.06
SOUTH MS TRACK DUES AND FEES	
MADISON SCHOOL DISTRICT	65.00
YANKTON SCHOOL DISTRICT	75.00
SSD Adapter Card A1369	
AMAZON BOOKS	13.99
SSD Adapter Card A1466	
AMAZON BOOKS	16.99
SUPERINTENDENT PROFESSIONAL SERVICES	
SASD	160.00
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
SUPPLIES- CUSTODIAL	
JD'S HOUSE OF TROPHIES	35.00
VACUUM CENTER LLC	52.50
TECHNOLOGY DEPT SUPPLIES	
WALMART	177.33
The ADHD workbook for parents: A. guide	
AMAZON BOOKS	7.64
The Art of coaching Teams: building resi	
AMAZON BOOKS	39.20
The Daily 5: Fostering Literacy in the e	
AMAZON BOOKS	97.04
The teacher's resource Guide: a staff de	
AMAZON BOOKS	19.37
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	1,758.00
TITLE III SUPPLIES	
COLWELL, MARCY	93.84
Well Managed Classroom: promoting studen	
AMAZON BOOKS	18.95
Words their way	
AMAZON BOOKS	198.38
WORKMENS COMPENSATION	
FIRST DAKOTA INDEMNITY COMPANY	48,463.00
WRESTLING PROFESSIONAL SVCS	
HARRIS, RYAN	90.00
XLR Mic Cable	
AMAZON BOOKS	25.98

Fund Total:

149,388.96

Checking

1 Fund: 21 CAPITAL OUTLAY

18 Roll Variety Pack of Bazic Print and	
AMAZON BOOKS	23.25
36PCS Bamboo Knitting Needles,	
AMAZON BOOKS	6.99
400 Pieces Assorted Buttons For Crafts	
AMAZON BOOKS	15.98
Assorted 12 Piece Crochet Hook Set	
AMAZON BOOKS	11.95
BLACK+DECKER IR40V Easy Steam Nonstick C	
AMAZON BOOKS	16.99
Boye Loom Hook-	
AMAZON BOOKS	7.35
Bulk Buy: Lily Sugarn Cream (2-pack) (Da	
AMAZON BOOKS	9.99

Bulk Buy: Lily Sugarn Cream (2-pack) (Ho	
AMAZON BOOKS	9.87
Bulk Buy: Lily Sugarn Cream (2-pack) (Ov	
AMAZON BOOKS	9.73
Canvas Storage Basket. Storage Bin is	
AMAZON BOOKS	22.47
CCR Scissors 8 Inch Soft Comfort-Grip Ha	
AMAZON BOOKS	19.99
DEWALT DW788 Scroll Saw	
AMAZON BOOKS	489.00
DISCOUNT	
AMAZON BOOKS	(5.07)
district wide professional books	
MACKIN EDUCATIONAL RESOURCES	448.71
Durable Loom Warp Thread	
AMAZON BOOKS	13.99
H&W 4PCS 5mm Fuse Beads Boards, Large Cl	
AMAZON BOOKS	9.99
HAITRAL Sewing Thread 24 Colors	
AMAZON BOOKS	14.99
Hotop 80 Set Snap Fasteners Snaps Button	
AMAZON BOOKS	11.99
Hotronix Heat Press	
AMAZON BOOKS	2,100.00
Leather Sewing Tools SIMPZIA 24	
AMAZON BOOKS	19.39
LETSCOM Aluminum USB-C Hub Adapter Dongl	
AMAZON BOOKS	38.98
Lily 10300202084 Sugar 'N Cream Yarn, 14	
AMAZON BOOKS	10.79
Lily 10300202095 Sugar 'N Cream Yarn, 14	
AMAZON BOOKS	13.99
Lily 10300202178 Sugar 'N Cream Yarn, 14	
AMAZON BOOKS	13.99
maker space items	
AMAZON BOOKS	133.33
METRANS USB C to Lightning Cable for iPh	
AMAZON BOOKS	11.99
Nekteck 2.5-inch USB Type C 3.1 External	
AMAZON BOOKS	12.99
Osmo Pizza and Coding Jam	
TANGIBLE PLAY, INC.	197.30
OTHER EQUIPMENT	
HILLYARD/SIOUX FALLS	12,039.06
Overdrive Content Credit	
OVERDRIVE INC	2,500.00
Perler 2 Packages of Fuse Bead Tweezers	
AMAZON BOOKS	7.25
Perler Beads 6,000 Count Bucket-Multi Mi	
AMAZON BOOKS	10.66
Premier Yarns 1032-02 Home Cotton Yarn -	
AMAZON BOOKS	14.96
Premier Yarns 1032-03 Home Cotton Yarn -	
AMAZON BOOKS	15.04
REED LEATHER HIDES - COW SKINS VARIOUS	

AMAZON BOOKS	7.99	
REED@EATHER HIDES - COW SKINS VARIOUS		
AMAZON BOOKS	8.99	
Roland Vinyl Cutter		
AMAZON BOOKS	1,932.00	
SanDisk Ultra 128GB Dual Drive USB Type-		
AMAZON BOOKS	38.99	
Seagate 2TB BarraCuda SATA 6Gb/s 128MB C		
AMAZON BOOKS	84.29	
SINGER Start 1304 Sewing Machine		
AMAZON BOOKS	142.58	
Sphero Minis		
AMAZON BOOKS	286.17	
Sterilite? 6 Quart ClearView LatchTM		
AMAZON BOOKS	26.98	
TECH COMPUTER LICENSING		
APPTEGY	35,000.00	
USB C to HDMI Adapter,MOKiN USB C(Type C		
AMAZON BOOKS	27.98	
YAMAHA BARI SAX LOW A		
TAYLOR MUSIC	4,149.00	
		59,982.85
	Fund Total:	

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

AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS	16,897.00	
ISI, LLC	302.50	
BEHAVIOR SPEC PROFESSIONAL SVCS		
CPI	300.00	
MILD TO MOD PROFESSIONAL SVCS		
DAKOTA LINK	235.80	
MILEAGE PAID TO PARENTS- AUTISM		
MEYER, JON	264.00	
ORIENTATION & MOBILTY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS	920.01	
PSYCH PROFESSIONAL SVCS		
NCS PEARSON, INC.	497.25	
PYMNT TO OTHER ED INST- RES. TUITION		
HURON AREA CENTER FOR INDEPENDENCE	538.38	
PLANKINTON SCHOOL DISTRICT	2,173.50	
RESIDENTIAL SERVICES COST		
SD DEPARTMENT OF HUMAN SERVICES	1,475.65	
		23,604.09
	Fund Total:	

Checking **1 Fund: 51 FOOD SERVICE**

DUES AND FEES		
KRAMER, SANDY	140.00	
SNASD	1,385.00	
FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	5,703.80	
EXPRESS PRODUCE	38.50	
FOOD SERVICES OF AMERICA	34,260.25	
KRUSE, DAWN	28.80	
PAN-O-GOLD	1,282.06	
ID Card Stock		
LIFETOUCH	20.00	
ID Printer Ribbon		

LIFETOUCH		70.00	
PROFESSIONAL SERVICES			
APPEARA		715.61	
INTERPRECORPS		54.00	
REPAIRS & MTNCE			
L.L. HARDER, INC HOBART		135.71	
WINSUPPLY OF SIOUX FALLS		630.00	
SUPPLIES			
DACOTAH PAPER COMPANY		1,957.44	
UNEARNED REVENUE			
BAUMGARTNER, MATTHEW		783.80	
GJERDRUM, SUSAN		265.00	
JENSEN, CHRISTINE		25.70	
			47,495.67
		Fund Total:	
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS
DRIVERS ED SUPPLIES			
BROWN, LOIS		10.00	
FIALA, DUANE		44.97	
			54.97
		Fund Total:	

Financial Reports:

General Fund: Balance as of 4/30/18 of 6,169,706.63; Adj/transfer 0.00; local receipts of 499,337.36; co apportionment receipts of 13,379.03; state receipts of 1,250,890.00; federal receipts of 15,699.00; Other receipts 0.00; payroll of 2,278,657.26 and claims of 251,875.08. Balance as of 4/30/18 of 5,418,479.68.

Capital Outlay Fund: Balance as of 4/30/18 of 4,212,989.08; Adj/transfer 0.00; local receipts of 225,074.30; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 45,840.30. Balance as of 4/30/18 of 4,392,223.08.

Special Education Fund: Balance as of 4/30/18 of 296,519.80; Adj/transfer 0.00; local receipts of 113,076.05; state receipts of 152,429.00; federal receipts of 65,908.00; other receipts of 0.00; payroll of 455,589.38; and claims of 50,400.62. Balance as of 4/30/18 of 121,942.85.

Bond Redemption Funds: Balance as of 4/30/18 of (1,385,880.34); receipts of 257,742.33; federal receipts 0.00; claims of 0.00; Balance as of 4/30/18 of (1,128,138.01).

Food Service Fund: Balance as of 4/30/18 of 621,365.48; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 764.95; unearned revenue of (28,143.69); revenues of 283,454.25; disbursements of 200,317.91 and balance on family accounts 125,098.94. Balance as of 04/30/18 of 802,222.02.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 4/30/18 of 8,022.87; revenues of 708.34; disbursements of 1,760.08. Balance as of 4/30/18 of 6,971.13.

Conflicts of Interest Declarations: None

Action 215-18 Motion by Knudson, seconded by Haber moved to approve the following resignations: Danielle Anderberg- NMS Tutor; Erika Brown- SPED Asst. at Journey; Larry Henriksen- Cleaning Crew at NMS; Randi Van Der Sloot- Music Teacher/Show Choir at SMS; Cheryl Geraets- Improv; Michael Zeman- MS Basketball.

Motion carried 5-0

Action 220-18 Motion by Knudson, seconded by Ellingsen, to approve the following new contracts and wage agreements: Christina Ayala- SPED Teacher SMS- \$47,150/yr.; Greg Hammerquist- Asst. Varsity Boys Basketball- \$4,886/yr.; Lisa Hirschhorn- Full Time Business/HR Office Asst.- \$16.00/hr.; Michelle Mathiesen- Part-time Jr Kindergarten Asst.; \$14.75/hr.; Karen Rodgers- ELA Teacher HS- \$52,150/yr.; Karen Rodgers- Asst. Debate Coach- \$2,529/yr. Motion carried 5-0

First Reading of Policy JGB- Seclusion and Restraint

Action 221-18 Motion by Ellingsen, seconded by Christopherson moved to approve the addition of HS Fine Arts, SMS FCCLA and NMS FCCLA Trust and Agency Accounts. Motion carried 5-0

Action 222-18 Motion by Ellingsen, seconded by Haber, moved to approve investing \$2,750,000 in 3 CD's as presented. Motion carried 5-0

Action 223-18 Motion by Knudson, seconded by Christopherson moved to pay summer classified staff \$14.75/hour. Motion carried 5-0

Action 224-18 Motion by Knudson, seconded by Haber, moved to declare the items below as surplus:

Elementary Surplus 2018

Pearson Investigations CC 2012:

- 18 KDG TE pkg- \$5 each
- 100 KDG student activity books- \$.05 each 15 First TE pkg- \$5 each
- 20 First student activity books- \$.05 each 15 Second TE pkg- \$5 each
- 20 Second student activity books- \$.05 each 15 Third TE pkg- \$5 each
- 20 Third student activity books- \$.05 each 15 Fourth TE pkg- \$5 each
- 20 Fourth student activity books- \$.05 each 15 Fifth TE pkg- \$5 each
- 20 Fifth student activity book- \$.05 each

Houghton Mifflin Harcourt *Journeys* Reading Student Books

- 50 Second Grade Common Core Student 9780547885018 -\$3 each
- 50 Third Grade Common Core Student 9780547885025 -\$3 each
- 50 Fourth Grade Common Core Student 9780547885032 -\$3 each
- 50 Fifth Grade Common Core Student 9780547885049 -\$3 each

Book Title	ISBN	# Copies
Algebra 2 by Pearson	9780133500431	24
Algebra 2 TE by Pearson		4
Algebra 2 - Common Core by Pearson Foundations Series Vol 1 TE	9780785470199	1
Algebra 2 - Common Core by Pearson Foundations Series Vol 2 TE	9780785470205	1
Algebra and Trigonometry	618643214	28
Algebra I - Common Core by Pearson	-13: 978-0-13-318548-5	148
Algebra I - Common Core Student Companion by Pearson		34
Geometry Common Core by Pearson	0-13-318582-6	50
Geometry Common Core Foundations Series Vol 1 TE by Pearson	9780785470236	1
Geometry Common Core Foundations Series Vol 2 TE by Pearson	9780785470243	1
Precalculus 5e by Blitzer	13: 978-0-13-310123-2	37
DIGITS Grade 6 Student Companion	0-13-327625-2	50
DIGITS Grade 6 Homework and Practice Workbook	1-256-39326-6	54

DIGITS Grade 8 Student Companion	978-0-13-327627-5	50
DIGITS Grade 8 Homework and Practice Workbook	978-1-256-39328-3	51

Motion carried 5-0

Action 225-18 Motion by Knudson, seconded by Ellingsen, moved to approve the canvass of the election results from the May 9, 2018 School Board Election. Motion carried 5-0

Discussion of Open Enrollment Policy

Superintendents Report:

Starting to work on needs for HS Additions.
 Will review JLG contract next meeting
 Last day of school is Wednesday, Teacher work day Thursday.

Administrator/Committee Reports:

HS – Graduated 204 students Sunday. NWEA complete. Vetting diplomas.
NMS- 250 5th graders visited NMS last week, community service day on Wednesday
SMS- sending home testing info tomorrow, 5th grader visiting last week. Going to Honduras for Plastic Prevention. National Principals’ conference, 10 students going with parents leading a Maker Playground.
Activities- Spring sports winding down.
K-5 Curriculum- Finalizing schedules for summer PD
6-12 Curriculum- 462 kids earned college credit this year. 2018 ACT scores, average of 23.1
Elementary –Sending home test reports, getting ready for sign out.
Gifted – TR kids has successful fine arts day today.
Business Office- Jennifer will be absent at the June 4, 2018 meeting.

Action 226-18 Motion by Haber, seconded by Knudson, moved to enter into executive session at 7:01 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; (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. Motion carried 5-0

Chairperson Heerde declared executive session over at 7:53 p.m.

Action 227-18 Motion by Haber, seconded by Christopherson, moved to adjourn at 7:55 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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