

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The May 7, 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. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Principals Pederson, Syllisaaen, Weaver, Rollinger, Fesler and Garrett, Curriculum Director Rasmussen, Director of advanced Programs Wenger, and community members.

The Pledge of Allegiance was recited.

Action 199-18 Motion by Knudson, seconded Ellingsen moved to approve the agenda.

Motion carried 4-0

Action 200-18 Motion by Ellingsen, seconded by Christopherson, moved to approve claims.

Motion carried 4-0

Claims:

| <u>Checking</u> | 1 | Fund: | 10 | GENERAL FUND |
|--|----------|--------------|-----------|---------------------|
| 150 yards Unbleached Muslin | | | | |
| ONLINEFABRICSTORE.NET | | | | 331.50 |
| 6-12 CURR DIRECTOR TRAVEL | | | | |
| AMOLINS, MICHAEL | | | | 20.00 |
| 6-12 JOB COACH TRAVEL | | | | |
| VISA #1 | | | | 279.78 |
| 60-2 FILE FINDER BOXES-INST | | | | |
| JW PEPPER & SON, INC | | | | 52.50 |
| 60-3 FILE FINDER BOXES-INST | | | | |
| JW PEPPER & SON, INC | | | | 52.50 |
| ACTIVITIES DIRECTOR SUPPLIES | | | | |
| ALL STAR CUSTOM AWARDS | | | | 97.00 |
| ALL OTHER PURCHASED SERVICES | | | | |
| CHRISTIANSON, DEVIN | | | | 130.00 |
| DISTINCT AUTO GLASS & TIRES | | | | 115.00 |
| JAVERS, ETHAN | | | | 69.00 |
| TOLSMA, LAUREN | | | | 33.00 |
| VISA #1 | | | | 8.00 |
| BOARD SUPPLIES | | | | |
| CASEY'S GENERAL STORES, INC. | | | | 10.00 |
| SUBWAY | | | | 26.78 |
| VISA #2 | | | | 154.96 |
| Butterfly #1 - Large | | | | |
| ELLISON EDUCATIONAL EQUIPMENT, INC. | | | | 30.00 |
| COMMUNICATION | | | | |
| SIOUX VALLEY NEWS | | | | 875.30 |
| COMMUNICATION/TELEPHONE | | | | |
| CENTURY LINK | | | | 157.16 |
| IMPREST FUND TRUST & AGENCY | | | | 212.61 |
| MCI | | | | 5.80 |
| MIDCONTINENT COMMUNICATIONS | | | | 630.57 |
| DEBATE TRAVEL | | | | |
| DAYS INN - WATERTOWN | | | | 349.96 |

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| DOLLAR GENERAL GRANT SUPPLIES | |
| VISA #2 | 261.12 |
| ELECTION SUPPLIES | |
| MCLEOD'S | 125.25 |
| ENDEAVOR ELECTRICITY | |
| XCEL ENERGY | 4,909.32 |
| ENDEAVOR NATURAL GAS (HEAT) | |
| MID AMERICAN ENERGY | 452.51 |
| ENDEAVOR PROFESSIONAL DEVELOPMENT | |
| VISA #2 | 360.00 |
| ENDEAVOR SNOW REMOVAL | |
| SEAL PROS INC. | 2,041.25 |
| ENDEAVOR SUPPLIES | |
| SCHOOL SPECIALTY | 120.95 |
| ENDEAVOR SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 570.82 |
| EXPLORER ELECTRICITY | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 5,654.36 |
| EXPLORER NATURAL GAS (HEAT) | |
| IMPREST FUND TRUST & AGENCY | 1,668.82 |
| EXPLORER REPAIRS & MTNCE | |
| ALBERS ELECTRIC | 179.51 |
| ARS, A TECTA AMERICA COMPANY, LLC | 156.30 |
| HAI PLUMBING | 1,026.43 |
| EXPLORER SNOW REMOVAL | |
| SEAL PROS INC. | 1,887.50 |
| EXPLORER SUPPLIES- MAINTENANCE | |
| MENARD'S | 17.24 |
| FISCAL SVCS SUPPLIES | |
| SCHOOL SPECIALTY | 50.30 |
| FISCAL SVCS TRAVEL | |
| CLUBHOUSE HOTEL & SUITES- PIERRE CONWAY, JENNIFER | 322.00 |
| CONWAY, JENNIFER | 56.63 |
| FREEDOM ELECTRICITY | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 5,700.49 |
| FREEDOM NATURAL GAS (HEAT) | |
| MID AMERICAN ENERGY | 198.31 |
| FREEDOM PRINCIPAL PROFESSIONAL SVCS | |
| VISA #1 | 229.00 |
| FREEDOM REPAIRS & MTNCE | |
| HILLYARD/SIOUX FALLS | 687.98 |
| FREEDOM SNOW REMOVAL | |
| CK STABLES LLC | 467.50 |
| SEAL PROS INC. | 428.75 |
| FREEDOM SUPPLIES | |
| SCHOOL SPECIALTY | 47.28 |
| FREEDOM SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 504.18 |
| VACUUM CENTER LLC | 110.12 |
| FREEDOM SUPPLIES- MAINTENANCE | |
| FINK, G | 135.00 |
| HARRISBURG ACE | 18.28 |
| FREEDOM WATER/SEWER | |
| HARRISBURG WATER SYSTEM | 830.80 |

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| GARBAGE- ALL | |
| NOVAK SANITARY SERVICE | 2,859.65 |
| Gingerbread Man - Large | |
| ELLISON EDUCATIONAL EQUIPMENT, INC. | 35.00 |
| GIRLS GOLF SUPPLIES | |
| DAUBYS SPORT CENTER | 286.00 |
| GROUNDS SUPPLIES | |
| CAMPBELLS HOME & AUTO STORE | 20.91 |
| SCHOENEMAN BROS LUMBER CO | 16.77 |
| SITEONE LANDSCAPE SUPPLY, LLC. | 2,846.37 |
| SUBWAY | 36.49 |
| ZIMCO SUPPLY, INC. | 1,525.00 |
| GYMNASTICS TRAVEL | |
| DAYS INN - WATERTOWN | 114.00 |
| Heart #2 - Large | |
| ELLISON EDUCATIONAL EQUIPMENT, INC. | 25.00 |
| HORIZON ELECTRICITY | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 4,754.51 |
| HORIZON PRINCIPAL PROFESSIONAL SVCS | |
| VISA #1 | 229.00 |
| HORIZON SNOW REMOVAL | |
| SEAL PROS INC. | 1,565.00 |
| HORIZON SUPPLIES | |
| SCHOOL SPECIALTY | 633.67 |
| HP 17A Black Toner | |
| B & H PHOTO VIDEO | 59.12 |
| HP 305A Black | |
| B & H PHOTO VIDEO | 80.67 |
| HP 305A Magenta | |
| B & H PHOTO VIDEO | 114.93 |
| HP 305A Yellow | |
| B & H PHOTO VIDEO | 109.45 |
| HP 504A Black Toner | |
| B & H PHOTO VIDEO | 255.44 |
| HS BAND REPAIRS & MTNCE | |
| SCHMITT MUSIC SIOUX FALLS | 50.82 |
| HS BAND TRAVEL | |
| AMERICINN ABERDEEN | 439.60 |
| VISA #1 | 356.00 |
| HS BOYS BBALL PROFESSIONAL SVCS | |
| POHLMANN, JOHN | 570.00 |
| HS CTE SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 192.97 |
| MATHESON | 76.95 |
| HS DRAMA SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 223.52 |
| VISA #2 | 318.39 |
| HS ELECTRICITY | |
| SOUTHEASTERN ELECTRIC COOPERATIVE INC | 17,386.66 |
| HS FACS SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 522.67 |
| HS NATURAL GAS (HEAT) | |
| MID AMERICAN ENERGY | 737.15 |

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| HS REPAIRS & MTNCE | |
| CARLSON & STEWART REFRIGERATION, INC. | 179.59 |
| HAI PLUMBING | 1,108.02 |
| HS SNOW REMOVAL | |
| CK STABLES LLC | 3,060.00 |
| HS STUDENT COUNCIL TRAVEL | |
| VISA #1 | 1,547.68 |
| HS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 3,117.88 |
| VACUUM CENTER LLC | 58.63 |
| HS SUPPLIES- MAINTENANCE | |
| CAMPBELLS HOME & AUTO STORE | 16.58 |
| G & H DISTRIBUTING, INC. | 120.40 |
| J H LARSON ELECTRICAL CO | 127.12 |
| SCHOENEMAN BROS LUMBER CO | 5.84 |
| HS TRACK DUES AND FEES | |
| IMPREST FUND TRUST & AGENCY | 180.00 |
| O'GORMAN HIGH SCHOOL | 175.00 |
| HS TRACK PROFESSIONAL SVCS | |
| CAIN, JAN | 150.00 |
| HS VOCAL PROFESSIONAL SVCS | |
| BOB'S PIANO SERVICE INC. | 280.00 |
| HS WATER & SEWER | |
| HARRISBURG WATER SYSTEM | 2,012.26 |
| INNOVATIVE DIRECTOR TRAVEL | |
| HINTON COMMUNITY SCHOOL | 460.34 |
| JOURNEY ELECTRICITY | |
| XCEL ENERGY | 4,607.48 |
| JOURNEY NATURAL GAS (HEAT) | |
| IMPREST FUND TRUST & AGENCY | 1,655.77 |
| JOURNEY SNOW REMOVAL | |
| SEAL PROS INC. | 1,878.75 |
| JOURNEY SUPPLIES | |
| SCHOOL SPECIALTY | 615.02 |
| VISA #2 | 189.06 |
| JOURNEY SUPPLIES- MAINTENANCE | |
| MALLOY SUPPLY | 26.62 |
| NYBERG'S ACE HARDWARE | 24.25 |
| K-5 CURR DIRECTOR DUES AND FEES | |
| IMPREST FUND TRUST & AGENCY | 89.00 |
| Leaf, Birch - Large | |
| ELLISON EDUCATIONAL EQUIPMENT, INC. | 25.00 |
| LIBERTY ELECTRICITY | |
| XCEL ENERGY | 5,386.67 |
| LIBERTY NATURAL GAS (HEAT) | |
| IMPREST FUND TRUST & AGENCY | 2,086.38 |
| MID AMERICAN ENERGY | 204.15 |
| LIBERTY PRINCIPAL PROFESSIONAL SCVS | |
| VISA #1 | 229.00 |
| LIBERTY REPAIRS & MTNCE | |
| HAI PLUMBING | 1,283.69 |
| LIBERTY SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 35.64 |
| LIBERTY SUPPLIES- MAINTENANCE | |

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| G & R CONTROLS | 599.65 |
| HARRISBURG ACE | 3.99 |
| NYBERG'S ACE HARDWARE | 9.82 |
| SCHOENEMAN BROS LUMBER CO | 37.94 |
| LIBERTY WATER/SEWER | |
| HARRISBURG WATER SYSTEM | 1,426.84 |
| LIBERTY/MS SNOW REMOVAL | |
| CK STABLES LLC | 1,955.00 |
| Managed services | |
| RIVERSIDE TECHNOLOGIES, INC. | 4,750.00 |
| MILEAGE PAID TO PARENTS | |
| DAYTON, JORDAN | 126.00 |
| FLORES, ADAM | 117.00 |
| WOLFE, CARSON | 105.30 |
| WOODRASKA, MICHAEL | 327.60 |
| MISC TRANSPORTATION PARTS/SUPPLIES | |
| DAKOTA AUTO PARTS | 1,160.42 |
| MIDWEST BUS PARTS | 169.93 |
| TRUCKS OF BISMARK | 967.78 |
| MOTOR FUEL | |
| CHS EASTERN FARMERS COOPERATIVE | 11,046.51 |
| WEX BANK | 3,473.89 |
| Music Filing Boxes: Instrumental Size | |
| JW PEPPER & SON, INC | 24.50 |
| NHS DUES AND FEES | |
| NASSP/NHS | 385.00 |
| NMS SNOW REMOVAL | |
| SEAL PROS INC. | 2,566.25 |
| NORTH MS BAND REPAIRS & MTNCE | |
| SCHMITT MUSIC | 5.60 |
| NORTH MS BAND SUPPLIES | |
| VISA #2 | 9.85 |
| NORTH MS BOYS BBALL PROFESSIONAL SVCS | |
| BOONE, TRACY | 64.00 |
| CHRISTIANSEN, TREVOR | 160.00 |
| JAROS, PETE | 64.00 |
| PIERSON, DONALD | 32.00 |
| PODHRADSKY, HAROLD | 64.00 |
| POTAS, KEVIN | 96.00 |
| WILBER, LUCAS | 32.00 |
| NORTH MS ELECTRICITY | |
| XCEL ENERGY | 8,072.82 |
| NORTH MS FACS SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 492.63 |
| NORTH MS GIRLS BBALL PROFESSIONAL SVCS | |
| BOONE, TRACY | 64.00 |
| HOVDESTAD, NICHOLE | 96.00 |
| KLEINSASSER, JAMISON | 96.00 |
| NORTH MS NATURAL GAS (HEAT) | |
| MID AMERICAN ENERGY | 989.05 |
| NORTH MS PROFESSIONAL SERVICES | |
| STRONGHOLD COUNSELING SERVICES, INC. | 1,270.00 |
| NORTH MS REPAIRS & MTNCE | |
| HAI PLUMBING | 686.66 |
| NORTH MS SUPPLIES- CUSTODIAL | |

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| HILLYARD/SIOUX FALLS | 218.32 |
| NORTH MS SUPPLIES- MAINTENANCE | |
| R & L SUPPLY LTD | 21.38 |
| NORTH MS TRACK DUES AND FEES | |
| YANKTON HIGH SCHOOL | 75.00 |
| NURSE SUPPLIES | |
| AVERA HEART HOSPITAL OF SD | 207.00 |
| VISA #2 | 312.28 |
| OIL/GREASE/ETC | |
| ALLIED OIL & TIRE COMPANY | 107.00 |
| Open PO for AgEd Supplies | |
| SCHOENEMAN BROS LUMBER CO | 2,168.73 |
| PLEASE SEE QUOTE # 33500 | |
| ESGI, LLC | 102.00 |
| POSTAGE | |
| QUALIFIED PRESORT SERVICE, LLC | 1,155.56 |
| PROFESSIONAL SERVICES | |
| HINSCH, JASON | 65.00 |
| IMPREST FUND TRUST & AGENCY | 200.02 |
| PROFESSIONAL SERVICES | |
| OMNI GROUP, THE | 180.00 |
| SD DEPARTMENT OF EDUCATION | 35.00 |
| SWIER LAW FIRM, PROF. LLC | 315.00 |
| TASC | 939.52 |
| VISA #1 | 1,374.00 |
| PYMNTS TO OTHER ED INSTITUTION | |
| TIE OFFICE | 2,637.50 |
| RECRUIT & PLACE PROF SVCS (FINGERPRINT) | |
| BUCKMASTER, ANITA | 61.25 |
| MAKENS, BECKY | 61.25 |
| REPAIRS & MTNCE | |
| A & B AUTO SPECIALISTS | 612.00 |
| ALLIED OIL & TIRE COMPANY | 548.50 |
| BOYER TRUCKS | 116.17 |
| REPAIRS & MTNCE | |
| ELITE BUSINESS SYSTEMS | 3,039.50 |
| REPAIRS & MTNCE | |
| INLAND TRUCK PARTS & SERVICE | 4,288.32 |
| REPAIRS & MTNCE | |
| MARCO TECHNOLOGIES, LLC | 9.65 |
| PFEIFER IMPLEMENT CO., INC. | 220.62 |
| STURDEVANT'S EAST 10TH AUTO PARTS | 82.05 |
| ROBOTICS TRAVEL | |
| VISA #1 | 1,598.28 |
| Shipping | |
| ELLISON EDUCATIONAL EQUIPMENT, INC. | 11.40 |
| JW PEPPER & SON, INC | 14.99 |
| LAKESHORE LEARNING MATERIAL | 25.65 |
| SMS SNOW REMOVAL | |
| CK STABLES LLC | 1,105.00 |
| Soft Seats - Set of 6 | |
| LAKESHORE LEARNING MATERIAL | 170.97 |
| Something Wild Instrumental Parts | |
| JW PEPPER & SON, INC | 20.25 |
| SOUTH MS BAND SUPPLIES | |

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| SUBWAY | 101.35 |
| SOUTH MS BOYS BBALL PROFESSIONAL SVCS | |
| AREND, DEREK | 64.00 |
| BOONE, TRACY | 32.00 |
| CHRISTIENSEN, TREVOR | 64.00 |
| HOVDESTAD, NICHOLE | 96.00 |
| SOUTH MS ELECTRICITY | |
| XCEL ENERGY | 6,305.96 |
| SOUTH MS FACS SUPPLIES | |
| IMPREST FUND TRUST & AGENCY | 240.56 |
| SOUTH MS NATURAL GAS (HEAT) | |
| IMPREST FUND TRUST & AGENCY | 2,210.48 |
| SOUTH MS REPAIRS & MTNCE | |
| HAI PLUMBING | 468.45 |
| SOUTH MS SUPPLIES | |
| ELITE BUSINESS SYSTEMS | 79.82 |
| VISA #1 | 1,417.00 |
| SOUTH MS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 480.36 |
| SOUTH MS SUPPLIES- MAINTENANCE | |
| HARRISBURG ACE | 9.97 |
| R & L SUPPLY LTD | 171.84 |
| VISA #2 | 21.98 |
| SOUTH MS TRACK DUES AND FEES | |
| YANKTON HIGH SCHOOL | 75.00 |
| SOUTH MS WATER AND SEWER | |
| HARRISBURG WATER SYSTEM | 1,263.69 |
| STUDENT COUNCIL DUES AND FEES | |
| NASSP/NHS | 95.00 |
| SUPERINTENDENT PROFESSIONAL SERVICES | |
| SDSSA | 150.00 |
| SUPERINTENDENT TRAVEL | |
| HOLBECK, JAMES | 185.25 |
| SUPPLIES- CUSTODIAL | |
| VISA #2 | 1,376.55 |
| SUPPLIES- MAINTENANCE | |
| VISA #2 | 299.90 |
| TATU GRANT SUPPLIES | |
| ACCENT CUSTOM WEAR LLC | 346.93 |
| ATWOOD, ELIZABETH | 663.98 |
| CAROLAN RENTAL | 751.17 |
| GROENEWEG, KRISTA | 700.00 |
| VISA #2 | 105.33 |
| TEA PERKINS PROFESSIONAL SERVICES | |
| TEA SCHOOL DISTRICT | 100.00 |
| TEA PERKINS TRAVEL | |
| TEA SCHOOL DISTRICT | 100.00 |
| TECHNOLOGY DEPT PROFESSIONAL SERVICES | |
| VISA #2 | 21.57 |
| Tiger Mascot #3 - Large | |
| ELLISON EDUCATIONAL EQUIPMENT, INC. | 75.00 |
| TIRES/TUBES | |
| ALLIED OIL & TIRE COMPANY | 39.50 |
| TRAVEL | |
| VISA #1 | 544.60 |

Checking

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| 1 Fund: 21 CAPITAL OUTLAY | | Fund Total: |
| ACTIVITIES NON-CONSUMABLE SUPPLIES | | |
| RIDDELL-ALL AMERICAN | 3,634.33 | |
| BUILD ACQ NON-CONSUMABLE SUPPLIES | | |
| WINSUPPLY OF SIOUX FALLS | 5,557.92 | |
| GYM RENT | | |
| IMPREST FUND TRUST & AGENCY | 1,500.00 | |
| WINGS GYMNASTICS ACADEMY | 7,400.00 | |
| Hardcover books | | |
| PERMA BOUND | 850.06 | |
| HS PRINTED TEXTBOOKS | | |
| SDRA | 623.52 | |
| Tangerine CD | | |
| FOLLETT SCHOOL SOLUTIONS, INC | 97.75 | |
| The Westing Game CD | | |
| FOLLETT SCHOOL SOLUTIONS, INC | 66.75 | |

19,730.33

Checking

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| 1 Fund: 22 SPECIAL EDUCATION FUND | | Fund Total: |
| MILD TO MOD PROFESSIONAL SVCS | | |
| AUTISM BEHAVIORAL CONSULTING LLC | 1,050.00 | |
| MILD TO MOD SUPPLIES | | |
| WEX BANK | 1,910.70 | |
| MILD TO MOD TRAVEL | | |
| AUTISM BEHAVIORAL CONSULTING LLC | 78.48 | |
| NURSING SERVICES | | |
| UNIVERSAL PEDIATRICS - UPSI | 3,833.50 | |
| OT PROFESSIONAL SVCS | | |
| CHILDREN'S HOME SOCIETY | 1,014.00 | |
| PYMNT TO OTHER ED INST- DAY PROGRAMS | | |
| CHILDREN'S HOME SOCIETY | 8,280.00 | |
| CHILDRENS CARE HOSP & SCHOOL | 5,940.00 | |
| SOUTHEASTERN BEHAVIORAL | 2,376.99 | |
| PYMNT TO OTHER ED INST- RES. TUITION | | |
| HURON AREA CENTER FOR INDEPENDENCE | 606.05 | |
| RESIDENTIAL SERVICES COST | | |
| SD DEPARTMENT OF HUMAN SERVICES | 1,683.01 | |
| SEVERE PROFESSIONAL SVCS | | |
| PEABODY-WIGTON, DEIDREA | 1,899.69 | |
| SPEECH PROFESSIONAL SVCS | | |
| CHILDRENS CARE HOSP & SCHOOL | 1,507.50 | |

30,179.92

Checking

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| 1 Fund: 51 FOOD SERVICE | | Fund Total: |
| FOOD PURCHASES | | |
| DEAN FOODS NORTH CENTRAL INC | 8,056.88 | |
| EXPRESS PRODUCE | 241.80 | |
| FOOD SERVICES OF AMERICA | 53,171.80 | |
| GLOBAL DISTRIBUTING | 287.10 | |
| PAN-O-GOLD | 2,651.80 | |
| PEPSI-COLA | 2,097.48 | |
| PROFESSIONAL SERVICES | | |
| APPEARA | 618.77 | |
| REPAIRS & MTNCE | | |
| CARLSON & STEWART REFRIGERATION, INC. | 1,336.21 | |

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| L.L. HARDER, INC HOBART | 311.86 | |
| SUPPLIES | | |
| DACOTAH PAPER COMPANY | 2,491.65 | |
| HILLYARD/SIOUX FALLS | 651.74 | |
| UNEARNED REVENUE | | |
| ANDELA, KARA | 3.25 | |
| AXTELL, SCOTT | 1.25 | |
| ORTIZ, LUIS | 40.00 | |
| SMETHURST, DEAN | 6.15 | |
| | | 71,967.74 |

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

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|--------------------------------|----------|-----------------|
| DUAL BRAKE SET | | |
| STUDENT DRIVER PRODUCTS | 399.99 | |
| ENTREPRENEUR SUPPLIES | | |
| JUNIOR ACHEIVEMENT OF SD | 75.92 | |
| NEWSPAPER POSTAGE | | |
| IMPREST FUND TRUST & AGENCY | 410.12 | |
| NEWSPAPER PRINTING AND BINDING | | |
| SIOUX VALLEY NEWS | 1,312.26 | |
| | | 2,198.29 |

Fund Total:

Conflict of Interest Declarations: Heerde, for Item 13 on the Agenda, Discussion of RFP's for Athletic Trainer.

Haber arrives at 6:32 p.m.

Action 201-18 Motion by Knudson, seconded by Ellingsen moved to approve the following resignations: Melissa Barthel- SPED Asst.; Kara Bunkers- SPED Teacher; Jessi Copeland- EL Coordinator; Colleen Hargens- Kindergarten Aide; Derek Heath- English/ELA Teacher HS/ Asst. Debate Coach; Nancy Horner- Bus Driver; Heather Hurtig- School Nurse; Rebecca Koester- Kitchen Asst.; Jessica Richter- Jr. Kindergarten Aide; Caitlyn Slack- SPED Asst. Motion carried 5-0

Action 202-18 Motion by Christopherson, seconded by Ellingsen, moved to approve the following new wage agreements: Amy Acheson- SPED Explorer Elementary- \$43,150/yr.; Kevin Andrews- FACS Teacher NMS- \$46,150/yr. and FCCLA- \$1,265/yr.; Melissa Barthel- .5 Kg Aide- \$14.90/hr.; Kay Bass- Science Teacher- HS- \$49,150/yr. and Part-Time Dean of Students HS/ \$13,000/yr.; Lucy Benitez- .75 Art Teacher and .25 Interventionist- \$46,150/yr.; Shelby Churchill- 2/3 Tiger Reserve Teacher- Endeavor- \$48,150/yr.; Lora Egan- Asst. Marching Band Percussion- \$3,473/yr.; Taro Fujimoto- PE Teacher HS- \$46,150/yr.; Leah Hallstrom- Asst. Competitive Dance \$2,529/yr.; Lori Homan- Kitchen Asst.- \$13.50/hr.; Kyler Howard- SPED Teacher HS- \$42,150/yr.; Tim Johns- MS Wrestling Coach- \$2,683/yr.; Christopher Koelker- SPED Teacher- \$45,150/yr.; Jason Larson- MS Basketball Coach- \$2,932/yr.; Sable McKay- SPED Asst.- \$15.00/hr.; Madison Miller- Asst. Competitive Cheer Coach- \$2605/yr.; Jennifer Peterson- Elementary Teacher- \$43,150/yr.; Kami Rasmussen- Asst. Show Choir Director- \$3,473/yr.; Lance Smith- Asst. MS Wrestling Coach- \$2,683/yr.; Anthony Tucker Asst. Varsity Boys Soccer Coach- \$3,72/yr.; Abby Wildeboer- SPED Teacher SMS- \$42,150/yr.; Paige Wright- Social Studies Teacher SMS- \$42,150/yr.

Motion carried 5-0

Action 203-18 Motion by Knudson, seconded by Haber, moved to approve the 2018-19 Wage Agreements and Independent Contracts:

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|-------------------|-------------|----------------|-------------|
| Ahlers, Christina | \$28,920.00 | Leach, Monica | \$49,412.00 |
| Altenburg, Jim | \$95,500.00 | Lems, Lavonna | \$14.90 |
| Amolins, Mike | \$89,500.00 | Lenz, Samuel | \$14.75 |
| .25 NHS Advisor | \$968.00 | Lepper, Rhonda | \$14.50 |

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| Anderberg, Danielle | \$14.75 | Liebel, Samantha | \$14.50 |
| Andrews, Kelly | \$51,150.00 | Lingo, Matthew | \$52,965.00 |
| MS Vball | \$2,932.00 | Link, Heather | \$14.90 |
| .5 Sr. Class Advisor | \$671.00 | Loving, Lisa | \$46,772.00 |
| Antonsen, Kristen | \$15.40 | Loyira, Kejia | \$14.75 |
| Aseltine, Julie | \$14.90 | Maca, Rachel | \$54,065.00 |
| Atwood, Betsy | \$50,558.00 | MacDonald, Debra | \$56,450.00 |
| WEB Advisor | \$500.00 | Makens, Becky | \$15.00 |
| Badke, Jennifer | \$14.50 | Marsh, Lindsey | \$14.50 |
| Baer, Theresa | \$14.50 | Maxwell, Jana | \$15.50 |
| Baldwin, Pat | \$14.90 | Mayo, Cody | \$15.55 |
| Balster, Jennifer | \$14.50 | McCollister, Mallory | \$52,965.00 |
| Bartholomew, Carrie | \$14.50 | McKee, , Kip | \$75,375.00 |
| Bates, Efrem | \$15.00 | Debate Coach | \$7,330.00 |
| Baumberger, Alexandra | \$48,458.00 | McLemore, Brian | \$20.75 |
| Elem Stu Cou Advisor | \$1,395.00 | McLemore, Kelli | \$17.35 |
| Baumgartner, Matthew | \$15.50 | Metzger, Jami | \$14.75 |
| Beach, Christopher | \$64,000.00 | Meyer, Kyla | \$14.50 |
| Becker, Kaitlin | \$15.25 | Michael, Arielle | \$54,065.00 |
| Behrens, Deb | \$18.10 | Mikkelsen, Lindsey | \$49,665.00 |
| Berg, Amanda | \$55,722.00 | Miller, Richard | \$18.75 |
| Berg, Leslie | \$14.50 | Miller, Robert | \$46,015.00 |
| Bickett, Jessica | \$26,700.00 | Miller, Robert | \$50.85 |
| Bicknase, Roxanne | \$21.75 | Montgomery, Julie | \$14.90 |
| Bigge, Dana | \$53,366.00 | Mortenson, Jack | \$30.50 |
| .Asst Bball | \$4,886.00 | Moulton, Christopher | \$14.75 |
| .5 Sr. Class Advisor | \$671.00 | Munzke, Mike | \$92,750.00 |
| Blohowiak, Brandon | \$14.50 | Naser, Shelly | \$56,265.00 |
| Bonjour, Jon | \$15.00 | Nix, Lynda | \$51,150.00 |
| Bookout, Andrea | \$15.75 | Noffsinger, Mary | \$15.00 |
| Borges, Victoria | \$26,700.00 | Norberg, Amber | \$15.50 |
| Bossmann, Inger | \$14.50 | O'Connor, Julianne | \$15.15 |
| Brandt, Shanna | \$14.90 | O'Neill, Amanda | \$15.00 |
| Brower, Garry | \$52.85 | Oakland, Sonja | \$14.90 |
| Brown, Erika | \$15.50 | Ohland, Ethan | \$15.00 |
| Brown, Jill | \$27,920.00 | Olinger, Amanda | \$71,200.00 |
| Bruhn, Angela | \$15.25 | Orton, Kayla | \$50,765.00 |
| Bryant, Toby | \$66,250.00 | Oster, Erin | \$14.75 |
| Buchanan, Kelly | \$15.75 | Ostrander, Karla | \$18.15 |
| Buchloz, Carol | \$18.70 | Otim, Alice | \$15.00 |
| Bucholz, Joslin | \$15.40 | Pederson, Tanja | \$94,750.00 |
| Buehner, Jan | \$15.00 | Pesika, Jeremy | \$14.75 |
| Burrack, Courtney | \$14.50 | Peters, Lela | \$15.00 |
| Champion, Michael | \$14.75 | Peterson, Todd | \$52.85 |

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|----------------------|--------------|----------------------|--------------|
| Christianson, Devin | \$55,800.00 | Pien, John | \$52.85 |
| Clare, Jason | \$15.75 | Pierson, Darren | \$14.50 |
| Clark, Lora | \$15.00 | Prahm, Janel | \$50,558.00 |
| Coburn, James | \$52.85 | Elem Stu Cou Advisor | \$1,395.00 |
| Collins, Theresa | \$15.25 | Pusch, Monica | \$14.90 |
| Condon, Susan | \$14.50 | Quaman, Carrie | \$45,012.00 |
| Conway, Jennifer | \$109,000.00 | Quien, Mitchell | \$52.85 |
| Cook, Kristin | \$14.75 | Quissell, Angie | \$49,412.00 |
| Cotter, Michelle | \$37,630.00 | Rasmussen, Tanya | \$94,750.00 |
| Dahlquist, Lori | \$33,759.00 | Raszlowski, Robyn | \$69,266.00 |
| Damron, Sally | \$14.50 | Ratzlaff, John | \$74,700.00 |
| Dancsisin, Kristi | \$15.00 | Ray, Kenisha | \$14.75 |
| DeBerg, Irene | \$14.75 | Rebnord, Renee | \$14.50 |
| DeBruin, Darin | \$14.75 | Reichelt, Dawn | \$15.50 |
| Decker, Courtney | \$56,265.00 | Reisch, Michelle | \$14.90 |
| Demouchette, Lorinda | \$38,140.00 | Rhode, Jennifer | \$17.50 |
| DeWandel, Cindy | \$27,833.00 | Rieck, Mark | \$54,603.00 |
| Dirks, Patricia | \$15.00 | Rieff, Jennifer | \$15.15 |
| Dirks, Tanya | \$15.25 | Roberts, Kasi | \$15.40 |
| Drefs, Rhonda | \$18.20 | Rodriguez, Beth | \$14.50 |
| Drummand, Amy | \$23,700.00 | Roemen, Nettie | \$15.15 |
| Duffy, Elizabeth | \$15.50 | Rohlek, Jason | \$52.35 |
| Dykstra, Kelsey | \$15.50 | Rollinger, Ryan | \$111,500.00 |
| Ellwein, Darren | \$100,000.00 | Ryan, Nicole | \$14.50 |
| Eppard, Douglas | \$91,500.00 | Schmied, Wilza | \$37,059.00 |
| Erickson, Renae | \$16.60 | Schneider, Dalton | \$15.00 |
| Erickson, Tara | \$38,240.00 | Schnetter, Patricia | \$16.55 |
| Evans, Maureen | \$14.50 | Schnieders, Jan | \$15.40 |
| Farrell, Cindy | \$15.70 | Schramm, Stewart | \$20.25 |
| Fesler, Micah | \$98,500.00 | Schulte, Bonnie | \$19.65 |
| Fink, Rollie | \$70,900.00 | Schuring, Jolene | \$35.60 |
| Fink, Rollie | \$52.85 | Seamer, Brad | \$91,200.00 |
| Fox, Carla | \$15.00 | Semmler, Kelli | \$51,608.00 |
| Frick, Pat | \$15.90 | Elem Stu Cou Advisor | \$1,395.00 |
| Gage, Amy | \$52,700.00 | MS Vball | \$2,932.00 |
| Garcia, Arthur | \$18.40 | Sevold, Jennifer | \$15.55 |
| Garcia, Jessica | \$15.00 | Skilbred, Matthew | \$15.50 |
| Garcia, Ramona | \$15.15 | Smith, Clement | \$27,900.00 |
| Garrett, Lisa | \$89,500.00 | Smith, Joshua | \$47,800.00 |
| Geraets, Mary | \$14.50 | Soli, Shawn | \$15.40 |
| Gieske, Andrew | \$14.75 | Soper, Janet | \$14.75 |
| Gjerdrum, Sue | \$16.85 | Spenny, Ida | \$14.75 |
| Goettsch, Tim | \$15.15 | Stall, Janie | \$17.55 |
| Granberg, Misty | \$14.50 | Stegenga, Corinne | \$36,600.00 |

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|---------------------|--------------|------------------------|-------------|
| Greble, Becky | \$46,772.00 | Steichen, Laura | \$18.95 |
| Grey, Stephanie | \$66,200.00 | Stewart, Kayla | \$15.25 |
| Groeneweg, Krista | \$51,608.00 | Stoebner, Roxie | \$15.00 |
| .75 WEB Advisor | \$1,125.00 | Stoltenow, Terry | \$50.85 |
| Groninga, Debra | \$50,333.00 | Strizheus, Liliya | \$14.50 |
| Haar, Karen | \$14.90 | Swanson, Lynn | \$14.90 |
| Hamman, Kristin | \$104,000.00 | Swensen, Kristen | \$15.50 |
| Hansen, Janet | \$15.00 | Sylliaasen, Robert | \$90,500.00 |
| Hanson, Jolayne | \$16.70 | Sylvester, Paul | \$14.75 |
| Harr, Roxanne | \$15.15 | Tebben, Sara | \$15.00 |
| Harris, Duane | \$52.85 | Tecklenburg, Stacey | \$14.90 |
| Harris, Joan | \$14.90 | Tecklenburg, Suzanne | \$17.75 |
| Hartzler, Brad | \$71,200.00 | Thelen, Leigh | \$60,016.00 |
| Hayes, Vicki | \$14.50 | Sr. Class Advisor | \$1,466.00 |
| Heco, Damira | \$14.75 | Testing Coordinator | \$500.00 |
| Hedlund, Brad | \$15.40 | Thies, Jenna | \$52,965.00 |
| Heibult, Wanda | \$15.00 | Tiemann, Brenda | \$14.50 |
| Henriksen, Larry | \$15.15 | Timmerman, Roger | \$35,000.00 |
| Highland, Joanne | \$14.50 | Timmerman, Roger | \$52.85 |
| Hillmer, Shane | \$14.75 | Tirrel, Sara | \$15.00 |
| Hinsch, Jason | \$15.40 | Tolsma, Lauren | \$52.35 |
| Hirsch Korn, Lisa | \$14.50 | Tschudy, Mike | \$15.15 |
| Hofer, Karen | \$30,195.00 | Ulrey-Crosby, Debi | \$39,039.00 |
| Holbeck, Jim | \$176,000.00 | Urban, Timothy | \$16.75 |
| Hollenbeck, Rebecca | \$26,700.00 | Van Berkum, Kelly | \$14.90 |
| Holm, Michael | \$52.85 | Van Holland, Melissa | \$15.40 |
| Homan, Lori | \$14.50 | Van Horssen, Christina | \$15.40 |
| Horan, Dale | \$52.85 | Vande Lune, Rob | \$14.50 |
| Horan, Gale | \$51.35 | Veen, Jessica | \$15.00 |
| Horan, Judith | \$16.05 | Vos, Marvin | \$52.35 |
| Horrocks, Kelly | \$14.75 | Wagner, Kari | \$51,608.00 |
| Houg, Vicky | \$14.75 | Elem Stu Cou Advisor | \$1,395.00 |
| Hudson, Jean | \$20.85 | Wallenstein, Sue | \$15.50 |
| Hurley, Joyce | \$14.50 | Walters, Brian | \$24.00 |
| Javers, Ethan | \$51.35 | Walters, Brian | \$24.00 |
| Jeffers, Lori | \$71,200.00 | Walters, Michelle | \$30,195.00 |
| Johnson, Corey | \$52.85 | Weaver, Aaron | \$90,500.00 |
| Johnson, Roger | \$19.00 | Weber, Marcy | \$15.55 |
| Juhnke, Courtney | \$15.15 | Weeldreyer, Bill | \$14.75 |
| Juhnke, Gary | \$18.80 | Wegner, Joan | \$38,445.00 |
| Juhnke, Mark | \$16.75 | Weideman, Allison | \$24,754.00 |
| Julius, Brent | \$51.35 | .25 WEB Advisor | \$375.00 |
| Julson, David | \$16.75 | Weideman, Andrea | \$15.25 |
| Junker, Andrea | \$50,558.00 | Welch, Gary | \$15.15 |

| | | | |
|----------------------|-------------|---------------------|-------------|
| Elem Stu Cou Advisor | \$1,395.00 | Wenger, Laurie | \$94,750.00 |
| Kandt, Eric | \$15.15 | Wentz, Lorrie | \$14.75 |
| Kaukovic, Jasmina | \$14.75 | Whitis, Carla | \$14.50 |
| Kieffer, Karen | \$14.90 | Wieseler, Megan | \$15.00 |
| Klemme, Jane | \$14.50 | Winge, Robin | \$15.40 |
| Kluin, Sue | \$17.90 | Winterboer, Beverly | \$15.65 |
| Kokenge, Kelly | \$14.50 | Wissink, Nicole | \$15.50 |
| Kurtz, Kara | \$71,974.00 | Wood, Lonna | \$15.00 |
| Lape, Travis | \$80,000.00 | Woodring, Gloria | \$15.00 |
| Larson, Kathryn | \$37,100.00 | Wunder, Tenna | \$14.50 |
| Larson, Kevin | \$52.85 | Zarr, Michelle | \$56,406.00 |
| Lawrence, Richard | \$51.85 | | |

Action 204-18 Motion by Ellingsen, seconded by Christopherson, moved to vote “yes” for Amendment #1, vote for the those running unopposed (Rasmussen & Terman) and vote for Paul Nepodal from Deubrook and Division IV Principal. Motion carried 5-0

Request from Jenny Ockenga, parent. Discussion Followed.

Action 205-18 Motion by Christopherson, seconded by Knudson, moved to hire Quam, Berglin and Post, LLC to perform the 2019 Audit for \$13,300. Motion carried 5-0

Action 206-18 Motion by Knudson, seconded by Ellingsen, moved to approve the 2018-19 Preliminary Budget. Motion carried 5-0

HARRISBURG SCHOOL DISTRICT NO. 41-2

Preliminary Budget 2018-19

May, 2018

| | General | Capital Outlay | SPED | Debt Service | Food Service | Enterprise Funds |
|----------------------------|----------------------|-----------------------|---------------------|---------------------|---------------------|-------------------------|
| Cash On Hand | 976,822.00 | 155,992.00 | | | | |
| Operating Transfers In | 1,690,000.00 | | | | | |
| Ad Valorem Taxes | 11,785,000.00 | 7,400,000.00 | 3,655,000.00 | 7,395,000.00 | | |
| Mobile Home Taxes | 40,000.00 | 20,000.00 | 10,000.00 | | | |
| Prior Year Taxes | 100,000.00 | 25,000.00 | 20,000.00 | | | |
| Gross Receipts Taxes | 220,000.00 | | | | | |
| Penalty and Interest Taxes | 22,000.00 | 6,500.00 | 3,500.00 | | | |
| Interest Earned | 3,500.00 | | | | | |
| Cocurricular Activities | 70,000.00 | | | | | |
| Rentals | 116,000.00 | | | | | |
| Medicaid Indirect | 15,000.00 | | 25,000.00 | | | |
| Other Local | 772,500.00 | 105,000.00 | 42,500.00 | | 1,720,000.00 | 58,000.00 |
| County Apportionment | 145,000.00 | | | | | |
| State Aid | 16,900,000.00 | | 1,900,000.00 | | | |
| State Apportionment | 370,000.00 | | | | | |
| Other State Revenue | 185,000.00 | | 0.00 | | 8,000.00 | |
| Federal Sources | 194,598.00 | | 861,400.00 | 320,206.00 | 550,000.00 | |
| TOTAL RECEIPTS | 33,605,420.00 | 7,712,492.00 | 6,517,400.00 | 7,715,206.00 | 2,278,000.00 | 58,000.00 |
| | General | Capital Outlay | SPED | Debt Service | Food Service | Enterprise Funds |
| Elementary Programs | 10,115,452.00 | 1,719,006.00 | | | | |

| | | | | | | |
|------------------------------|----------------------|---------------------|---------------------|---------------------|---------------------|------------------|
| Middle School Program | 5,171,044.00 | 512,105.00 | | | | |
| High School Program | 4,996,159.00 | 880,535.00 | | | | |
| Gifted & Talented Program | 764,069.00 | 57,600.00 | | | | |
| Culturally Different | 276,866.00 | | | | | |
| Title I | 77,077.00 | | | | | |
| Alternative School | 250,547.00 | | | | | |
| Programs for Spec Ed | | 100,995.00 | 4,338,185.00 | | | |
| Early Childhood Services | | | 269,720.00 | | | |
| Attendance & Social Work | | | 60,369.00 | | | |
| Nurse Services | | 4,470.00 | 14,876.00 | | | |
| Pyschological Serv | | | 409,989.00 | | | |
| Speech Pathology Serv | | | 855,519.00 | | | |
| Audiology Services | | | 300,000.00 | | | |
| Physical Therapy | | | 101,102.00 | | | |
| Occupational Therapy | | | 181,486.00 | | | |
| Orientation & Mobility Svcs | | | 15,300.00 | | | |
| Guidance Services | 733,131.00 | | | | | |
| Health Services | 465,962.00 | | | | | |
| Improvement of Instruct | 362,330.00 | | | | | |
| Instruction & Curr. Dev | 74,000.00 | | | | | |
| Instructional Staff Training | 310,995.00 | | | | | |
| Media Services | 508,918.00 | 128,185.00 | | | | |
| Technology in Schools | 547,279.00 | 176,735.00 | | | | |
| Election | 3,250.00 | | | | | |
| Legal Service | 2,500.00 | | | | | |
| Audit Service | 13,300.00 | | | | | |
| Board of Education Services | 147,825.00 | | | | | |
| Service Area Direction | | | | | | |
| Office of Superintendent | 228,400.00 | | | | | |
| Principal's Office | 1,404,350.00 | | | | | |
| Other Support Svcs | 2,000.00 | | | | | |
| Other Fiscal Services | 874,986.00 | 24,600.00 | | | | |
| Land Acq & Devlpmnt | | 0.00 | | | | |
| Architecture & Engineering | | 1,500.00 | | | | |
| Fac Acq and Construction | | 92,280.00 | | | | |
| Care & Upkeep of Bldgs | | 283,485.00 | | | | |
| Care & Upkeep of Grounds | 338,414.00 | 123,305.00 | | | | |
| Care & Upkeep of Equip | | | | | | |
| Operations & Maintenance | 3,262,242.00 | | | | | |
| Transportation | 1,013,171.00 | 291,100.00 | | | | |
| Food Service | | | | 2,278,000.00 | | |
| Driver's Education | | | | | 42,200.00 | |
| Printing, Publishing | 30,000.00 | 31,500.00 | | | 15,800 | |
| Public Information Services | 81,942.00 | | | | | |
| Staff Services | 111,160.00 | | | | | |
| Unemployment | 3,000.00 | | | | | |
| Special Ed Admin Cost | | | 392,736.00 | | | |
| Spec Ed Transportation | | | 90,824.00 | | | |
| Early Retirement | 67,266.00 | | | | | |
| Co-Curricular | 1,292,785.00 | 300,555.00 | | | | |
| Contingency | 75,000.00 | | | | | |
| Debt Service | | 1,294,536.00 | 42,430.00 | 6,994,715.00 | | |
| Capital Purchases | | | | | | |
| Operating Transfers Out | | 1,690,000.00 | | | | |
| Reserved for Future | | | | 720,491.00 | | |
| TOTAL EXPENDITURES | 33,605,420.00 | 7,712,492.00 | 7,072,536.00 | 7,715,206.00 | 2,278,000.00 | 58,000.00 |

Action 207-18 Motion by Knudson, seconded Haber, moved to reject the one Dairy Bid by Hiland/Roberts at \$217,289.40
Motion carried 5-0

Action 208-18 Motion by Ellingsen, seconded by Christopherson, moved to approve the one Roof Bid by The Roof & Construction Company at \$27,700.
Motion carried 5-0

Action 209-19 Motion by Haber, seconded by Ellingsen, moved to approve the RFP language as presented.
Motion carried 4-0, Heerde abstains

Action 210-18 Motion by Ellingsen, seconded by Christopherson, moved to approve Architecture Incorporated Contract- High School Projects
Motion carried 5-0

Superintendents Report: School Board Election Tuesday. Hearing Wednesday. Graduation is May 20.

Administrator/Committee Reports:

Business Office- Currently purchasing Driver's Ed vehicles and reselling back.

Elementary- Busy with end of year assessments, field trips, Girls on the Run

HS- Smarter Balanced Testing for Juniors complete, Driver's Ed starting up, NWEA Exams, 8th Grade Visit.

MS- Field Trips, Smarter Balanced testing complete

Advanced – Writing Experiences tied to Immigration unit – samples will be sent.

Action 211-18 Motion by Christopherson, seconded by Ellingsen, moved to enter into executive session at 7:29 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; (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

Motion carried 5-0

Chairperson Heerde declared executive session over at 8:20 p.m.

Action 212-18 Motion by Knudson, seconded by Haber moved to adjourn at 8:21 p.m.
Motion carried 5-0

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 \$_____.