

## HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 18, 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. Amber Ellingsen was absent. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Principals Sylliaasen, Ellwein and Rollinger, Curriculum Directors Rasmussen and Amolins, and community members.

The Pledge of Allegiance was recited.

**Action 239-18** Motion by Christopherson, seconded by Knudson to approve the agenda.  
Motion carried 4-0.

**Action 240-18** Motion by Haber, seconded by Christopherson to approve the consent agenda.  
Motion carried 4-0

### Claims:

	Checking	Fund:	10	GENERAL FUND
6-12 CURR DIR DUES AND FEES				
ASCD				89.00
ACTIVITIES DIRECTOR PROFESSIONAL SVCS				
NELSON, BROCK				50.00
ALL OTHER PURCHASED SERVICES				
HORAN, DALE				33.00
MARKS, TODD				55.00
TIMMERMAN, ROGER				55.00
Apple Pencil				
APPLE INC				178.00
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
Black wigs				
AMAZON BOOKS				35.98
blonde wig				
AMAZON BOOKS				15.33
blue jump ropes				
AMAZON BOOKS				63.03
BOARD SUPPLIES				
HYVEE #3-MN Ave				53.25
CI GRANT SUPPLIES				
AMAZON BOOKS				586.59
Clear label protectors 1 1/2 x2				
DEMCO				62.94
Clear label protectors 1 1/2x4				
DEMCO				146.90
COMMUNICATION/TELEPHONE				
MCI				8.33
ENDEAVOR NATURAL GAS (HEAT)				

MID AMERICAN ENERGY	115.18
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	81.07
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	387.12
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,028.90
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	106.50
EXPLORER SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	15.85
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	606.70
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	128.68
GIRLS GOLF TRAVEL	
BEST WESTERN ABERDEEN	815.92
GROUNDS SUPPLIES	
HARRISBURG ACE	68.30
MAXIMUM PROMOTIONS	261.00
SITEONE LANDSCAPE SUPPLY, LLC.	682.98
VAN DIEST SUPPLY COMPANY	252.05
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	89.47
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	184.45
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	285.12
HS CTE SUPPLIES	
HYVEE #3-MN Ave	31.89
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	170.36
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	952.30
HS SUPPLIES- MAINTENANCE	
G & R CONTROLS	22.18
SHERWIN WILLIAMS CO., THE	58.95
INNOVATIVE DIRECTOR TRAVEL	
LAPE, TRAVIS	144.79
iPad Pro 256GB	
APPLE INC	1,858.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	948.61
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	144.92
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	409.97
judges gavel	
AMAZON BOOKS	8.99
K-5 JOB COACH SUPPLIES	
BARNES & NOBLE	14.95
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	728.62

LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	696.30
LIBERTY SUPPLIES- MAINTENANCE	
BETZ BLINDS INC	45.00
HARRISBURG ACE	31.11
ROLLOFF GUY, THE	291.21
SCHOENEMAN BROS LUMBER CO	17.94
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	798.74
HARRISBURG ACE	259.99
INLAND TRUCK PARTS & SERVICE	108.29
NORTH MS FACS SUPPLIES	
HYVEE #3-MN Ave	322.65
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	209.33
NORTH MS SUPPLIES	
AMAZON BOOKS	184.10
CASEY'S GENERAL STORES	29.65
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	676.44
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	14.99
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	593.36
PAC SUPPLIES	
AMAZON BOOKS	(0.63)
pink purse	
AMAZON BOOKS	16.99
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	966.21
PROFESSIONAL SERVICES	
SWIER LAW FIRM, PROF. LLC	8,201.79
PROFESSIONAL SERVICES	
VERIZON WIRELESS	200.02
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,187.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
KAUKOVIC, MELISSA	61.25
MANKE, VIRGINIA	61.25
MOULTON, STACIE	61.25
REPAIRS & MTNCE	
BOYER TRUCKS	1,551.01
OTIS ELEVATOR COMPANY	686.64
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	411.27
PRESSURE WASHER SPECIALIST	151.92
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	183.75
REPAIRS & MTNCE	
STURDEVANT'S EAST 10TH AUTO PARTS	114.56
shipping	
AMAZON BOOKS	8.08
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	306.89
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	699.02

RETAIL , LLC		
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	567.45	
SOUTH MS SUPPLIES- MAINTENANCE		
J H LARSON ELECTRICAL CO	91.59	
SCHOENEMAN BROS LUMBER CO	60.73	
SOUTH MS TRACK PROFESSIONAL SVCS		
CAIN, JAN	150.00	
stuffed dog		
AMAZON BOOKS	17.99	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER MEDIA	15.00	
SUPPLIES- MAINTENANCE		
WINSUPPLY OF SIOUX FALLS	318.57	
TECHNOLOGY DEPT TRAVEL		
STAEBELL, JAY	113.40	
TITLE IID - PRIVATE PROFESSIONAL SVCS		
SIOUX FALLS CHRISTIAN	13,328.69	
		<b>47,061.66</b>

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

ART 2018		
PERMA BOUND	1,171.47	
BUILD NON-CONSUMABLE SUPPLIES		
HILLYARD/SIOUX FALLS	386.92	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	3,531.40	
BUILDINGS		
RENT ALL INC	110.00	
SUNBELT RENTALS	109.26	
OTHER NON-CONSUMABLE SUPPLIES		
C & R SUPPLY	1,349.84	
Spring 2018		
PERMA BOUND	3,837.27	
TECH COMPUTER SOFTWARE		
CHARCOLE APPS	264.00	
		<b>10,760.16</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS	14,427.91	
MILEAGE PAID TO PARENTS- AUTISM		
MEYER, JON	148.50	
ORIENTATION & MOBILTY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS	803.69	
OT TRAVEL		
GREBLE, REBECCA	243.95	
PT DUES AND FEES		
SCHMIED, WILZA	240.00	
ULREY-CROSBY, DEBORAH	240.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY	8,694.00	
EAST DAKOTA EDUCATIONAL COOP	1,168.56	
SOUTHEASTERN BEHAVIORAL	2,490.18	
PYMNT TO OTHER ED INST- RES. TUITION		
PLANKINTON SCHOOL DISTRICT	2,277.00	
SEVERE TRAVEL		

THOME, NICOLE	8.69
SPED ADMIN PROFESSIONAL SVCS	
SOUTHEAST AREA COOPERATIVE	583.74

**31,326.22**

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES	
FOOD SERVICES OF AMERICA	87.70
PAN-O-GOLD	54.79
HP LaserJet Pro M452dw	
AMAZON BOOKS	319.00
PROFESSIONAL SERVICES	
APPEARA	16.80
SUPPLIES	
APPEARA	222.54
HILLYARD/SIOUX FALLS	384.62
UNEARNED REVENUE	
AKRIDGE, DENA	57.50
ANDERSON, LACEE	53.45
BETHKE, AMANDA	185.70
BLOMKER, KATHY	16.80
BRUNZ, JAMES	57.00
BUHL, KIM	20.00
CHADWELL, LISA	12.35
COFFMAN, JAMEE	20.25
CULP, SHASTA	40.10
DAHL, BARB	10.60
DEIST, JILL	18.65
FRISBEE, BRIAN	70.60
GILL, NIKKI	401.25
HADLEY, HEATHER	7.75
HANSSEN, CARRIE	5.80
HARMS, LEOLA	17.45
HOCKHAUSEN, KIRSTIN	54.50
JIN, SUQING	22.65
KITTELSON, ERIC	9.90
KUNKEL, AMY	33.30
LAPLANTE, JILL	23.65
LEIN, AMY	42.55
LWIN, EDITH	15.25
MANGAT, AMANDEEP	11.55
MOORE, BECKY	21.75
OCKENGA, JENNY	141.60
OTKIN, STACY	6.97
PESICKA, ASHLEY	17.60
POTTER, ROBERT	91.00
PROUDLER, JOSHUA	4.60
ROGERS, SEAN	24.50
STEGENGA, CORINNE	81.20
THOMAS, CHRISTIE	4.90
WALLINFORD, EMILY	2.16
WATSON, JHERI	11.95
WEI, HONG	144.00
WESTFALL, BRIDGETTE	21.10
ZINCK, JETTAH	36.80

**2,904.18**

**Fund Total:**

Checking

**1 Fund: 53 ENTERPRISE FUNDS**

DRIVERS ED INSURANCE

Fund Total:

**Financial Reports:**

General Fund: Balance as of 5/31/18 of 5,418,479.68; Adj/transfer 0.00; local receipts of 4,863,768.39; co apportionment receipts of 15,729.71; state receipts of 1,250,890.00; federal receipts of 26,712.00; Other receipts (2,750,000.00); payroll of 2,351,922.56 and claims of 330,128.95. Balance as of 5/31/18 of 6,143,425.27.

Capital Outlay Fund: Balance as of 5/31/18 of 4,392,223.08; Adj/transfer 0.00; local receipts of 2,742,789.92; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 79,713.18. Balance as of 5/31/18 of 4,392,223.08.

Special Education Fund: Balance as of 5/31/18 of 121,942.85; Adj/transfer 0.00; local receipts of 1,429,368.93; state receipts of 152,429.00; federal receipts of 62,310.00; other receipts of 0.00; payroll of 483,305.28; and claims of 52,959.01. Balance as of 5/31/18 of 1,229,786.49.

Bond Redemption Funds: Balance as of 5/31/18 of (1,128,138.01); receipts of 3,251,228.93; federal receipts 0.00; claims of 0.00; Balance as of 5/31/18 of 2,123,090.92.

Food Service Fund: Balance as of 5/31/18 of 677,123.08; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 1,020.99; unearned revenue of (44,753.96); revenues of 231,332.96; disbursements of 222,470.45 and balance on family accounts 80,344.98. Balance as of 5/31/18 of 722,597.60.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 5/31/18 of 6,971.13; revenues of 39,111.46; disbursements of 6,507.58. Balance as of 5/31/18 of 39,575.01.

**Conflicts of Interest Declarations:** None

**Presentation by SMS regarding their trip to Utila, Honduras, learning about plastic pollution.**

**Action 241-18** Motion by Knudson, seconded by Christopherson moved to approve the following resignations: Andrea Bookout- SPED Asst. at the HS; Sally Damron- Administrative Asst. at Journey; Pat Frick- Kitchen Asst. at the HS; Monica Pusch- Kitchen Asst. at the HS; Sara Tirrel- SPED Asst. at Horizon.

Motion carried 4-0

**Action 242-18** Motion by Knudson, seconded by Haber, to approve the following new contracts and wage agreements: Christopher Andre- Head Wrestling Coach- \$7330/yr.; Devin Christianson- Bus Driver- \$50.35/per route; Gary Hope- Bus Driver- \$50.35/per route; Nicole Hyronimus- P/T Tutor NMS- \$14.50/hr.; Melissa Kaukovic- Cleaning Crew- \$14.50/ hr.; Melissa Kaukovic- Cleaning Crew- \$14.75/hr.; Craig Kuca- Cleaning Crew- \$14.50/hr.; Craig Kuca- Cleaning Crew- \$14.75/hr.; Richard Merritt- Bus Driver- \$50.35/per route; Kerry Reuer- Chorus Event SMS- \$1,842/yr.; Brian Wechsler- Teacher/Intergrationist at Horizon- \$57,158.30/yr.

Motion carried 4-0

**Action 243-18** Motion by Christopherson, seconded by Haber moved to approve the contracts with East Dakota COOP for the 2018-19 school year. Motion carried 5-0

**Action 244-18** Motion by Haber, seconded by Knudson, moved to accept the Dairy Bid from Dean Foods as presented. Motion carried 4-0

**Action 245-18** Motion by Knudson, seconded by Christopherson moved to declare the items below as surplus:

<b>Item</b>	<b>Quantity</b>	<b>Notes</b>
11" MacBook Air	2	beyond economic repair/obsolete
13"MacBook Air 2011	11	Damaged/beyond economic repair
13" MacBook Air 2013	3	Damaged/beyond economic repair
13" MacBook Air 2014	4	Liquid Damage
13"MacBook Air 2015	4	Liquid Damage
13"MacBook Pro 2011 with chargers	295	beyond economic repair/obsolete
13" MacBook Pro 2012	201	beyond economic repair/obsolete
15" MacBook Pro 2013	1	beyond economic repair
iMac 2008-2010	49	obsolete
MacPro 2	2	obsolete
Mac Mini	1	obsolete
MacBook-white with chargers	13	obsolete
iPad 2/3 with chargers	316	obsolete
iPad Mini	515	obsolete
iPad 4	33	beyond economic repair
Gateway laptop	6	obsolete
Dell desktop	2	obsolete
HP Chromebook 14"	132	Beyond economic repair- usable parts taken out
Acer Chromebooks	37	beyond economic repair/obsolete
Epson EMP-1715 Projector	22	obsolete
EPSON PL-95 projector	2	beyond economic repair
Epson 85+ projector	2	beyond economic repair
Ruckus AP 7962	9	obsolete
Bytespeed laptop	2	obsolete
HP Scanjet G3110	1	beyond economic repair

HP Laserjet 2300	1	obsolete
HP Procurve Switch J9145A	5	need non-warranty repair/beyond economic
Gateway monitor	1	obsolete
JVC camcorders	4	obsolete
Pull down projector screens	26	obsolete
27" Magnavox CRT TVS	3	obsolete
Magnavox DVD/VCR Combo	3	obsolete
Canon Image runner printers	2	obsolete
Interwrite 11-00574-08-R Interactive Boards	72	obsolete
NEC Interactive Boards	3	obsolete
Smart SBX885-R2-0031470 Interactive Board	39	obsolete
Smart adjustable wall mounts	33	obsolete
Smart UX-60 Projectors	26	obsolete
SMART PODIUM ID422W	1	beyond economic repair Motion carried 4-0

**Action 246-18** Motion by Christopherson, seconded by Knudson, moved to vote for Paul Nepodal for the Division IV Principal slot and Randy Soma for the Activities Director slot for the SDHSAA Board.  
Motion carried 4-0

First Reading of Policies AC and AC-R.

**Action 247-18** Motion by Christopherson, seconded by Haber, moved to approve the agreement with SDSU-Student Teaching as presented.  
Motion carried 4-0

**Superintendents Report:** Reminder of June 29 Meeting at 7:00 a.m.

**Administrator/Committee Reports:**

**HS** – Finishing up working on schedules for next year, summer school wraps up this week.

**K-5 Curriculum-** Working on the new math curriculum

**6-12 Curriculum-** Wrapping up submitting federal grant requests for next year.

**Action 248-18** Motion by Haber, seconded by Christopherson, moved to enter into executive session at 7:06 p.m.- pursuant to SDCL 1-25-2 (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 4-0

Chairperson Heerde declared executive session over at 7:21 p.m.

**Action 249-18** Motion by Haber, seconded by Knudson, moved to approve the purchase agreement, as presented, to purchase 18.75 acres east of Bakker Crossing from Daniel Hensch.



Motion carried 4-0

**Action 22507-18** Motion by Knudson, seconded by Christopherson, moved to adjourn at 7:22 p.m.

Motion carried 4-0

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  
\$\_\_\_\_\_.