

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 29, 2018 a special school board meeting was called to order at 7:00 a.m. by Chairperson Linda Heerde. Board members present were Linda Heerde, Mike Christopherson, via phone Mike Kundson, Amber Ellingsen, and Stacy Haber. Also, in attendance were Superintendent Holbeck and Business Manager Conway.

Action 251-18 Motion by Christopherson seconded Knudson moved to adopt the agenda.
Christopherson- Y Knudson- Y Ellingsen- Y Haber- Y Heerde- Y Motion carried 5-0

Action 252-18 Motion by Knudson, seconded by Ellingsen moved to approve 2017-18 claims.
Christopherson- Y Knudson- Y Ellingsen- Y Haber- Y Heerde- Y Motion carried 5-0

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
19" Monitor				
AMAZON BOOKS				349.95
24" Monitor				
AMAZON BOOKS				2,099.85
ACTIVITIES DIRECTOR SUPPLIES				
NEFF COMPANY				649.42
ACTIVITIES DIRECTOR TRAVEL				
VISA #1				282.00
ALL OTHER PURCHASED SERVICES				
VISA #1				263.99
BOARD SUPPLIES				
VISA #2				19.00
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS				630.57
ELEM TECH REPAIRS & MTNCE				
ASSET GENIE				59.00
ENDEAVOR ELECTRICITY				
XCEL ENERGY				4,297.42
ENDEAVOR SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS				471.02
MENARDS-EAST				45.88
EXPLORER REPAIRS & MTNCE				
CITY GLASS & GLAZING, INC.				371.15
G & R CONTROLS				125.00
TRANE US INC				203.00
EXPLORER SUPPLIES- CUSTODIAL				
MENARDS-EAST				45.88
EXPLORER SUPPLIES- MAINTENANCE				
MENARD'S				20.97
FISCAL SVCS SUPPLIES				
AMAZON BOOKS				65.58
FREEDOM NATURAL GAS (HEAT)				
MID AMERICAN ENERGY				74.27
FREEDOM REPAIRS & MTNCE				
MARCO TECHNOLOGIES, LLC				5.24
FREEDOM SUPPLIES- CUSTODIAL				
HILLYARD/SIOUX FALLS				751.38

FREEDOM SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	30.85
GIRLS GOLF DUES AND FEES	
CARDMEMBER SERVICES	200.94
GROUNDS SUPPLIES	
C & R SUPPLY	26.48
CAMPBELLS HOME & AUTO STORE	9.99
CARDMEMBER SERVICES	225.99
CAROLAN RENTAL	92.65
HARRISBURG ACE	82.47
LODES TREE SERVICE	500.00
MARSO'S OUTDOOR EQUIPMENT	80.20
SITEONE LANDSCAPE SUPPLY, LLC.	16.58
VAN DIEST SUPPLY COMPANY	479.10
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	4.48
SHERWIN WILLIAMS CO., THE	11.55
HORIZON SUPPLIES	
MENARDS-EAST	22.94
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	206.93
HS REPAIRS & MTNCE	
ROTO ROOTER	115.00
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	3.79
J H LARSON ELECTRICAL CO	25.04
R & L SUPPLY LTD	51.00
SCHOENEMAN BROS LUMBER CO	33.40
SHERWIN WILLIAMS CO., THE	58.77
WINSUPPLY OF SIOUX FALLS	182.00
HS TRACK TRAVEL	
SUPER 8 RAPID CITY	3,312.00
JOURNEY ELECTRICITY	
XCEL ENERGY	5,521.52
JOURNEY SUPPLIES	
VISA #1	37.97
JOURNEY SUPPLIES- CUSTODIAL	
HARRISBURG ACE	19.98
HILLYARD/SIOUX FALLS	606.28
MENARDS-EAST	45.88
VACUUM CENTER LLC	35.00
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	17.06
K-5 JOB COACH SUPPLIES	
CARDMEMBER SERVICES	104.00
LIBERTY ELECTRICITY	
XCEL ENERGY	7,812.92
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	62.20
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	56.20
MENARDS-EAST	47.82
LIBERTY SUPPLIES- MAINTENANCE	
BAN-KOE SYSTEMS, INC.	329.12
HARRISBURG ACE	23.98
R & L SUPPLY LTD	6.38

SCHOENEMAN BROS LUMBER CO	4.89
SHERWIN WILLIAMS CO., THE	91.81
WINSUPPLY OF SIOUX FALLS	375.25
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	583.90
MIDWEST BUS PARTS	582.04
NORTH MS ELECTRICITY	
XCEL ENERGY	7,342.47
NORTH MS PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	102.15
CARDMEMBER SERVICES	105.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	76.52
MENARDS-EAST	45.88
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	6.75
OIL/GREASE/ETC	
NAPA AUTO PARTS OF TEA	22.38
ONE TO ONE REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES, INC.	289.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	618.29
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	75.00
QNINE SSD Adapter Card	
AMAZON BOOKS	13.99
QNINE SSD adapter Card	
AMAZON BOOKS	28.18
QNINE SSD to Sata Card	
AMAZON BOOKS	16.99
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
SD DEPT OF CRIMINAL INVESTIGATION	605.50
REPAIRS & MTNCE	
INLAND TRUCK PARTS & SERVICE	1,537.13
REPAIRS & MTNCE	
MARSO'S OUTDOOR EQUIPMENT	4.00
STURDEVANT'S EAST 10TH AUTO PARTS	76.41
SOUTH MS ELECTRICITY	
XCEL ENERGY	9,403.58
SOUTH MS SUPPLIES- CUSTODIAL	
MENARDS-EAST	31.88
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	56.17
J H LARSON ELECTRICAL CO	76.05
NYBERG'S ACE HARDWARE	35.96
O'CONNOR COMPANY	1,039.83
R & L SUPPLY LTD	147.75
ROLLOFF GUY, THE	270.96
StarTech Sata Hard Drive Adapter Cable	
AMAZON BOOKS	54.50
SUPERINTENDENT TRAVEL	
CARDMEMBER SERVICES	239.84
HOLBECK, JAMES	64.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	56.73
TECHNOLOGY DEPT SUPPLIES	

WALMART	34.72	
Tekton ToolKit		
AMAZON BOOKS	16.82	
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY	5,108.27	
TITLE IID - PRIVATE PROFESSIONAL SVCS		
SIOUX FALLS CHRISTIAN	3,198.00	
Wireless Mouse		
AMAZON BOOKS	99.50	
		63,867.12
	Fund Total:	

Checking

1 Fund: 21 CAPITAL OUTLAY		
BUILD ACQ NON-CONSUMABLE SUPPLIES		
OPE NIEMEYER FLOORING LLC	1,503.42	
CARGO TRAILER		
NOTEBOOM RV	9,362.00	
OTHER NON-CONSUMABLE SUPPLIES		
CAMPBELLS HOME & AUTO STORE	1,341.97	
REPAIRS & MTNCE		
SEAL PROS INC.	38,062.10	
ROCKET WARRANTY EXTENSION		
CONNECTING POINT	588.24	
SFC ELEM PRINTED TEXTBOOKS		
SIOUX FALLS CHRISTIAN	51,229.20	
SFC HS PRINTED TEXTBOOKS		
SIOUX FALLS CHRISTIAN	14,564.75	
SFC MS PRINTED TEXTBOOKS		
SIOUX FALLS CHRISTIAN	21,240.61	
TRAILER TRADE IN		
NOTEBOOM RV	(1,200.00)	
		136,692.29
	Fund Total:	

Checking

1 Fund: 22 SPECIAL EDUCATION FUND		
EARLY CHILDHOOD TRAVEL		
JOHNSON, STEPHANIE	38.70	
OT TRAVEL		
LEACH, MONICA	30.60	
PSYCH TRAVEL		
KURTZ, KARA	575.96	
PT TRAVEL		
MANKE, VIRGINIA	79.65	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	5,130.00	
RESIDENTIAL SERVICES COST		
SD DEPARTMENT OF HUMAN SERVICES	222.59	
SOCIAL WORK TRAVEL		
NIX, LYNDA	727.65	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	521.75	
SPEECH TRAVEL		
THIES, JENNA	58.73	
		7,385.63
	Fund Total:	

Checking

1 Fund: 46 2018-19 PROJECTS		
#7 ARCH & ENGINEERING		
JLG ARCHITECTS	15,039.38	
		15,039.38

<u>Checking</u>	1	Fund: 51	FOOD SERVICE	Fund Total:	
			FOOD PURCHASES		
			CARDMEMBER SERVICES	229.91	
			REPAIRS & MTNCE		
			IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	185.00	
			TRAVEL		
			BEACH, CHRISTOPHER	429.84	
			UNEARNED REVENUE		
			MANNING, TANYA	17.45	
					862.20
				Fund Total:	
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS		
			DRIVERS ED RENT		
			SUBARU OF SIOUX FALLS	4,400.00	
					4,400.00
				Fund Total:	

Discussion followed.

Action 253-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 7:11 a.m.

Christopherson- Y Knudson- Y Ellingsen- Y Haber- Y Heerde- Y 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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