

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 4, 2018 regular school board meeting was called to order at 6:30 p.m. by Vice Chairperson Stacy Haber. Board members present were Stacy Haber, Mike Knudson, Amber Ellingsen, and Mike Christopherson. Also, in attendance were Superintendent Holbeck, Administrative Asst. Hudson, Principals Pederson, Syllisaaen, Weaver, Rollinger, Fesler and Garrett, Curriculum Director Rasmussen, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 228-18 Motion by Christopherson, seconded Knudson moved to approve the agenda.
Motion carried 4-0

Action 229-18 Motion by Knudson, seconded by Ellingsen, moved to approve claims.
Motion carried 4-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
6-12 CURR DIRECTOR TRAVEL				
AMOLINS, MICHAEL				92.97
ACTIVITIES DIRECTOR PROFESSIONAL SVCS				
IMPREST FUND TRUST & AGENCY				150.00
ACTIVITIES DIRECTOR SUPPLIES				
IMPREST FUND TRUST & AGENCY				420.00
ACTIVITIES DIRECTOR TRAVEL				
IMPREST FUND TRUST & AGENCY				79.00
LODGE AT DEADWOOD, THE				363.00
ACTIVITY DIRECTOR DUES AND FEES				
CARDMEMBER SERVICES				107.89
ALL OTHER PURCHASED SERVICES				
COBURN, JAMES				55.00
IMPREST FUND TRUST & AGENCY				96.80
VISA #2				8.00
VOS, MARVIN				55.00
BOARD SUPPLIES				
FLOWERS BY BOB				50.00
POSTMASTER				152.00
PRIDE NEON, INC.				70.00
BOYS TENNIS TRAVEL				
BEST WESTERN RAMKOTA - RAPID CITY				1,140.00
IMPREST FUND TRUST & AGENCY				955.00
COMMUNICATION				
SIOUX VALLEY NEWS				948.00
COMMUNICATION/TELEPHONE				
IMPREST FUND TRUST & AGENCY				19.25
MCI				10.26
MIDCONTINENT COMMUNICATIONS				630.57
EL TRAVEL				
COLWELL, MARCY				75.74
COPELAND, JESSI				145.13
MCCOLLISTER, MOLLY				244.55
O'CONNOR, JULIANNE				168.42

ELECTION SUPPLIES	
VISA #1	66.88
ELEM BAND REPAIRS & MTNCE	
SCHMITT MUSIC	20.00
ELEM BAND TRAVEL	
MARTINEZ, ELIZABETH	166.28
ELEM VOCAL SUPPLIES	
ANDERSON, SARAH	9.72
SHORT, HELEN	11.84
ENDEAVOR ELECTRICITY	
XCEL ENERGY	4,752.99
ENDEAVOR REPAIRS & MTNCE	
HAI PLUMBING	96.84
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	49.95
MENARDS-EAST	23.91
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	8,419.87
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	172.24
MENARDS-EAST	22.94
FISCAL SVCS DUES AND FEES	
VISA #2	209.00
FISCAL SVCS PROFESSIONAL SVCS	
TIME MANAGEMENT SYSTEMS	3,928.00
FISCAL SVCS SUPPLIES	
JD'S HOUSE OF TROPHIES	35.00
VISA #1	51.74
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,245.05
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	120.74
FREEDOM SUPPLIES- CUSTODIAL	
MENARDS-EAST	23.91
FREEDOM SUPPLIES- MAINTENANCE	
SHERWIN WILLIAMS CO., THE	79.25
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	815.96
GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,046.65
GIRLS GOLF DUES AND FEES	
GOTTSLEBEN, KALI	81.09
GIRLS GOLF PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	15.00
GIRLS GOLF TRAVEL	
IMPREST FUND TRUST & AGENCY	528.00
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	3,871.57
HORIZON MAINTENANCE SUPPLIES	
MENARD'S	85.25
NYBERG'S ACE HARDWARE	28.16
HORIZON PRINCIPAL TRAVEL	
LODGE AT DEADWOOD, THE	288.00

HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	461.25
MENARDS-EAST	22.94
HS BAND DUES AND FEES	
REGION II MUSIC ASSOCIATION	200.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	40.00
HS CTE SUPPLIES	
MATHESON	144.16
HS DUES AND FEES	
AP EXAMS	24,813.00
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	15,594.36
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	293.51
HS PRINCIPAL PROFESSIONAL SVCS	
LODGE AT DEADWOOD, THE	288.00
SASD	160.00
HS PRINCIPAL TRAVEL	
ROLLINGER, RYAN	231.82
HS REPAIRS & MTNCE	
HAI PLUMBING	207.71
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	980.77
MENARDS-EAST	91.76
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	21.97
HS TRACK DUES AND FEES	
IMPREST FUND TRUST & AGENCY	200.00
HS TRACK TRAVEL	
IMPREST FUND TRUST & AGENCY	2,750.00
HS VOCAL DUES AND FEES	
REGION II MUSIC ASSOCIATION	642.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	2,205.18
INNOVATIVE DIR PROFESSIONAL SERVICES	
VISA #1	595.00
INNOVATIVE DIRECTOR TRAVEL	
VISA #1	366.40
JOURNEY ELECTRICITY	
XCEL ENERGY	4,660.84
JOURNEY SUPPLIES	
CONSOER, SARA	45.00
VISA #1	66.96
JOURNEY SUPPLIES- CUSTODIAL	
MENARDS-EAST	23.91
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	58.80
K-5 CURRICULUM DIR TRAVEL	
RASMUSSEN, TANYA	119.52
K-5 JOB COACH TRAVEL	
GROSS, STEFANIE	243.23
LIBERTY ELECTRICITY	
XCEL ENERGY	6,318.56
LIBERTY NATURAL GAS (HEAT)	

MID AMERICAN ENERGY	105.47
LIBERTY PROFESSIONAL DEVELOPMENT	
VISA #2	598.00
LIBERTY REPAIRS & MTNCE	
TRANE US INC	6,350.09
TRI STATE GARAGE DOOR	884.59
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	178.73
LIBERTY SUPPLIES- MAINTENANCE	
CAROLAN RENTAL	29.70
HARRISBURG ACE	15.99
R & L SUPPLY LTD	34.88
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,456.52
library carts	
DEMCO	1,003.26
library supplies	
DEMCO	692.60
Managed services	
RIVERSIDE TECHNOLOGIES, INC.	4,750.00
MILEAGE PAID TO PARENTS	
FLORES, ADAM	108.00
HOVALDT, DAINE	45.00
WOODRASKA, MICHAEL	72.00
MISC OBJECTS	
LANGEROCK, EVE	35.00
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	15,622.17
NORTH MS ELECTRICITY	
XCEL ENERGY	7,194.86
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	7.00
NORTH MS SUPPLIES- MAINTENANCE	
BAN-KOE SYSTEMS, INC.	125.00
BATTERY SYSTEMS	32.20
HARRISBURG ACE	9.99
NORTH MS TRAVEL	
KOVALENKO, LYLE	13.90
NORTH MS VBALL SUPPLIES	
KUNTZ, AMANDA	78.75
NURSE SUPPLIES	
VISA #2	242.18
NURSE TRAVEL	
COTTER, MICHELLE	11.88
DEMOUCHETTE, LORINDA	4.95
ERICKSON, TARA	34.25
STEGENGA, CORINNE	364.97
OTHER	
ROOZEBOOM, LEAH	16.85
OTHER PROP SERVICES-INSPECTIONS	
SD DEPT OF PUBLIC SAFETY	60.00
PAC TRAVEL	
MCKEE, KIP	120.74
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	5,301.58

OMNI GROUP, THE	172.50
TASC	939.52
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
GUTNIK, SERENA	61.25
IMPREST FUND TRUST & AGENCY	43.25
VANDER VEEN, MICHELLE	61.25
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,214.96
MARCO TECHNOLOGIES, LLC	8.97
SOUTH MS ELECTRICITY	
XCEL ENERGY	7,501.58
SOUTH MS ORAL INTERP SUPPLIES	
VISA #2	150.00
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	533.89
MENARDS-EAST	34.41
SOUTH MS SUPPLIES- MAINTENANCE	
MENARD'S	54.76
SCHOENEMAN BROS LUMBER CO	123.33
SOUTH MS TRACK TRAVEL	
RENFROW, BRYAN	16.20
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,414.53
SOUTH TR TRAVEL	
KRUEGER, JESSICA	72.27
Staples for Copier	
ELITE BUSINESS SYSTEMS	216.30
SUPERINTENDENT SUPPLIES	
IMPREST FUND TRUST & AGENCY	45.00
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	281.54
MENARDS-EAST	31.88
TECHNOLOGY DEPT SUPPLIES	
CARDMEMBER SERVICES	29.99
TECHNOLOGY DEPT TRAVEL	
ALLMENDINGER, HEATHER	142.94
HEIDEN, TRACEY	152.98
WECHSLER, BRIAN	114.39
TRAVEL	
JULSON, DAVID	354.74
MILLER, ROBERT	184.66
SHOGREN, RANDY	87.53

160,794.78

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
Adobe Acrobat	
JOURNEYED.COM, INC	80.00
Apple MagSafe to MagSafe 2 Converter	
APPLE INC	1,498.50
books	
PERMA BOUND	1,310.69
BUILD NON-CONSUMABLE SUPPLIES	
HILLYARD/SIOUX FALLS	386.92
Endeavor library books	
PERMA BOUND	4,996.58
HS COMPUTER LICENSING	

VISA #2	180.00	
K -5 COMPUTER LICENSING		
VISA #2	180.00	
Library Books		
PERMA BOUND	4,736.91	
library updates and replacement items		
DEMCO	713.49	
Macbook Pro 13"		
APPLE INC	1,899.00	
Mackin book list: March 2018		
MACKIN EDUCATIONAL RESOURCES	2,675.82	
Media Set		
JOURNEYED.COM, INC	25.95	
MS COMPUTER LICENSING		
VISA #2	180.00	
PLEASE SEE ATTACHED PROPOSAL		
DAKOTA PLAYGROUND	41,578.00	
shared ebooks for elementary libraries		
MACKIN EDUCATIONAL RESOURCES	1,180.09	
		61,621.95

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

BEHAVIOR SPEC TRAVEL		
GRONINGA, DEBRA	134.91	
RIECK, MARK	254.16	
EARLY CHILDHOOD TRAVEL		
JOHNSON, STEPHANIE	33.75	
KANALY, KAITLYN	42.48	
TIRREL, SARA	23.99	
HP 647A BLACK LASER JET TONER CARTRIDGE		
B & H PHOTO VIDEO	306.50	
MILD TO MOD PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	440.00	
MILD TO MOD TRAVEL		
AUTISM BEHAVIORAL CONSULTING LLC	39.24	
BARTHEL, MELISSA	67.50	
KUNTZ, AMANDA	13.50	
PARMENTER, SARAH	37.80	
MILEAGE PAID TO PARENTS- MULTP DIS		
NOLD, TERESA	162.00	
NURSING SERVICES		
UNIVERSAL PEDIATRICS - UPSI	1,465.75	
OT TRAVEL		
LEACH, MONICA	63.45	
LOVING, LISA	70.21	
PT TRAVEL		
SCHMIED, WILZA	224.10	
ULREY-CROSBY, DEBORAH	258.08	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	4,320.00	
SEVERE PROFESSIONAL SVCS- DEAF ED		
PEABODY-WIGTON, DEIDREA	898.07	
SEVERE TRAVEL		
BAUMGARTNER, MATTHEW	1.80	
BECKSTRAND, MARK	88.25	
HEIBULT, WANDA	11.21	

HOVDA, STEPHANIE	46.35
LUBOVICH, JOEL	154.55
ZARR, MICHELLE	220.32
SPED ADMIN TRAVEL	
GREY, STEPHANIE	261.42
JEFFERS, LORI	325.85
SPEECH PROFESSIONAL SVCS	
CHILDRENS CARE HOSP & SCHOOL	964.50
SPEECH TRAVEL	
ORTON, KAYLA	132.03
QUAMEN, CARRIE	5.27
THIES, JENNA	49.10

11,116.14

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE	
FOOD PURCHASES	
DEAN FOODS NORTH CENTRAL INC	1,456.99
FOOD SERVICES OF AMERICA	1,105.51
PAN-O-GOLD	459.51
PROFESSIONAL SERVICES	
APPEARA	199.60
SUPPLIES	
CAROLAN RENTAL	259.42
DACOTAH PAPER COMPANY	24.06
TRAVEL	
HOFER, KAREN	79.18
UNEARNED REVENUE	
ADAMS, TANYA	70.16
ALBY, DAWN	24.65
ALTMANN, TASHA	24.35
BARCKLAY, JENNY	9.50
BONNEMA, ANGELA	2.55
BRUGGEMAN, PETER	13.01
BUSHAR, LANCE	21.41
CAIN, JAN	75.70
CHERRY, KATHY	23.75
DEETZ, DONALD	55.99
DINGER, DENITA	69.60
DREY, SHELLAINE	12.90
DYKSTRA, MELISSA	12.08
EDWARDS, PAULA	29.00
FIKSE, GARY	44.35
FOX, CAROL	28.40
GEICK, CANDICE	17.15
GEYER, RENETT	12.00
GROENEWEG, KRISTA	330.28
HANCOCK, PEGGY	80.20
HAND, JILL	18.15
HARGENS, COLLEEN	9.75
HARRIS, DEBBIE	104.55
HIERHOLZER, MARK	44.95
HOGIE, AUSTIN	1.40
HOVERSON, TERRA	13.15
HURTIG, HEATHER	10.35
JACOBS, ROBIN	18.94
JANAK, KARI	104.00
JENSEN, STEPHANIE	1.10
JOHNSON, DAWN	22.40

KEUSER, CARRIE	27.50
KLUMPER, JOSEPH	4.55
KROGER, JESS	300.80
KROGER, PATRICIA	13.35
MATHIESEN, SHELLY	17.15
MILLER, AMY	10.90
MOES, JANNA	21.20
NAASZ, TREY	47.90
O'CONNOR, MEGAN	48.90
PAPKA, LOUISE	15.95
RAY, APRIL	17.55
SAMUELSON, RONDA	19.15
SCHNETTER, PATRICIA	26.30
SCHRIEVER, JENNIFER	15.45
SCHULTE, JULIE	124.85
SCHULTZ, JODI	60.00
STEFFEN, JEAN	41.20
STOUTAMIRE, BETHANY	25.05
TAYLOR, KARALEE	6.40
TITZE, JODY	11.25
TOUPAL, ANNE	53.70
TRAINOR, CHRIS	18.05
VANVELZEN, JOY	27.00
VERSTEEG, BETH	25.30
WALKER, SHEILA	12.55
WEBB, TRACY	13.40
YELLOW WOLF, JUANITA	4.00
	5,899.44
	Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS	
NEWSPAPER POSTAGE	
IMPREST FUND TRUST & AGENCY	10.80
NEWSPAPER PRINTING AND BINDING	
SIOUX VALLEY NEWS	1,185.20
NON-CREDIT TUITION FROM STUDENTS/PARENTS	
GERAETS, EMILY	250.00
VAN HOLLAND, MELISSA	250.00
	1,696.00
	Fund Total:

Conflict of Interest Declarations: None

Action 230-18 Motion by Knudson, seconded by Christopherson moved to approve the following new Contracts and Wage Agreements: Lisa Brandt- ELA HS- \$49, 150/yr.; Stacie Moulton- Cleaning Crew- \$14.50/hr. until the end of June; Stacie Moulton- Cleaning Crew- \$14.75/hr. starting July 1st; Cari Olson- EL Coordinator/Teacher- \$57,150/yr.; Geoffery Place- Social Science HS- \$46,150/yr.

Motion carried 4-0

Action 231-18 Motion by Ellingsen, seconded by Christopherson, moved to approve the following Resignations: Peter DiPol- HS Social Science Teacher/ Head Wrestling Coach; Amanda O'Neill- SPED Asst.- Horizon; Kerry Reuer- NMS Drama Director.

Motion carried 4-0

Second Reading of Policy JGB- Seclusion and Restraint

Action 232-18 Motion by Knudson, seconded by Christopherson, moved to adopt Policy JGB- Seclusion and Restraint.

Motion carried 4-0

Action 233-18 Motion by Knudson, seconded by Ellingsen, moved to accept the Special Education Comprehensive Plan as presented. Motion carried 4-0

Action 234-18 Motion by Ellingsen, seconded by Christopherson, moved to approve the contract with JLG for the elementary school project. Motion carried 4-0

Action 235-18 Motion by Christopherson, seconded by Ellingsen, moved to set a Special Board Meeting for June 29, 2018 at 7:00 a.m. Motion carried 4-0

Action 236-18 Motion by Ellingsen, seconded Knudson, moved to approve the Staff Open Enrollment Requests as presented. Motion carried 4-0

Superintendents Report: Will be out of the office a lot for the next two weeks for conferences.

Administrator/Committee Reports:

HS- Completing and sending out Transcript's, moving staff to meet the needs of our students for next year.

Activities- State Track and Girls State Golf

Action 237-18 Motion by Christopherson, seconded by Knudson, moved to enter into executive session at 6:45 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 4-0

Vice Chairperson Haber declared executive session over at 7:10 p.m.

Action 238-18 Motion by Knudson, seconded by Ellingsen moved to adjourn at 7:11 p.m. Motion carried 4-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

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