

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The July 2, 2018 regular school board meeting to complete the 2017-2018 fiscal year business was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Amber Ellingsen, Mike Christopherson and Mike Knudson. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Principals Ellwein, Eppard, Pederson, Garrett, Munzke and Sylliaasen, Activities Director Altenburg, Special Education Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 254-18 Motion by Haber, seconded by Ellingsen to approve the agenda with the addition of an executive session pursuant SDCL 1-25-2 (5).

Motion carried 5-0

Action 255-18 Motion by Haber, second by Knudson to approve the consent agenda.

Checking

1	Fund: 10	GENERAL FUND	
ALL OTHER PURCHASED SERVICES			
	JOHNSON, COREY		55.00
	PIEN, JOHN		80.00
COMMUNICATION			
	SIOUX VALLEY NEWS		423.29
COMMUNICATION/TELEPHONE			
	IMPREST FUND TRUST & AGENCY		5,993.67
FREEDOM WATER/SEWER			
	HARRISBURG WATER SYSTEM		177.84
HS CTE SUPPLIES			
	MATHESON		85.10
HS WATER & SEWER			
	HARRISBURG WATER SYSTEM		676.66
LIBERTY WATER/SEWER			
	HARRISBURG WATER SYSTEM		373.20
MOTOR FUEL			
	IMPREST FUND TRUST & AGENCY		3,141.32
	WEX BANK		3,660.91
NMS PROFESSIONAL DEVELOPMENT			
	SOUTH DAKOTA ASCD		100.00
PROFESSIONAL SERVICES			
	SIOUX FALLS CHRISTIAN		764.71
RECRUIT & PLACE PROF SVCS (FINGERPRINT)			
	NEXSTAR BROADCASTING, INC.		418.00
SOUTH MS WATER AND SEWER			
	HARRISBURG WATER SYSTEM		1,813.49
		Fund Total:	17,763.19

Checking

1	Fund: 21	CAPITAL OUTLAY	
SFC ELEM PRINTED TEXTBOOKS			
	SIOUX FALLS CHRISTIAN		640.85
SFC HS PRINTED TEXTBOOKS			
	SIOUX FALLS CHRISTIAN		21.00
SFC MS PRINTED TEXTBOOKS			
	SIOUX FALLS CHRISTIAN		1,379.80
			2,041.65

Fund Total:

<u>Checking</u>	1	Fund: 22	SPECIAL EDUCATION FUND		
			MILD TO MOD PROFESSIONAL SVCS		
			AUTISM BEHAVIORAL CONSULTING LLC	140.00	
			MILD TO MOD SUPPLIES		
			IMPREST FUND TRUST & AGENCY	2,186.02	
			WEX BANK	894.35	
			MILEAGE PAID TO PARENTS- MULTP DIS		
			NOLD, TERESA	97.20	
					3,317.57

Fund Total:

<u>Checking</u>	1	Fund: 46	2018-19 PROJECTS		
			LAND		
			IMPREST FUND TRUST & AGENCY	20,000.00	
			PROFESSIONAL SERVICES		
			ARCHITECTURE INC.	18,540.00	
					38,540.00

Fund Total:

<u>Checking</u>	1	Fund: 51	FOOD SERVICE		
			UNEARNED REVENUE		
			MEHL, JENNIE	10.60	
					10.60

Fund Total:

<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS		
			NEWSPAPER POSTAGE		
			IMPREST FUND TRUST & AGENCY	431.72	
			NEWSPAPER PRINTING AND BINDING		
			SIOUX VALLEY NEWS	982.92	
					1,414.64

Fund Total:

Motion carried 5-0

Conflict of Interest: Conflict of Interest Declarations: Heerde and Christopherson each declared a conflict of interest with Item 9, proposals for Athletic Trainor as Heerde is an employee of Sanford and Christopherson's spouse works for Sanford. Although Mr. Holbeck does not by law need to declare his family members who aren't residing in his household, he has also excused himself from these discussions.

Action 256-18 Motion by Christopherson, seconded by Ellingsen to approve the following resignations:
Jennifer Badke- Kitchen Asst. Motion carried 5-0

Action 257-18 Motion by Haber, seconded by Ellingsen to accept the following new hire and wage agreements:
Marissa Apland- SPED Asst.- \$15.00/hr.; Kayla Enger- SPED Asst.- \$15.00/hr.; Grace Fesler- SPED Asst.- \$15.00/hr.; Mark Jelen- Systems Engineer with Networking- \$52,962/yr.; Karen Krull- Kitchen Asst.- \$14.50/hr.; Marlowe Moore- Night Cleaning Crew- \$14.75/hr.; Kristina Nosbush- SPED Asst.- \$15.00/hr.; Melissa Pratt- SPED Asst.- \$15.00/hr.; Amanda Sandvig- SPED Asst.- \$15.00/hr.; Maren VanLuvanee- SPED Asst.- \$15.00/hr.
Motion carried 5-0

Action 258-18 Motion by Christopherson, seconded by Haber moved to approve the policies AC & AC-R.
Motion carried 5-0

Action 259-18 Motion by Haber, seconded by Knudson to approve EOFY Transfers and Budget Supplements:

2017-18 EOFY Transfers & Budget Supplements:

TRANSFERS

From	To		
T&A Concessions	General Fund	\$	3,664.75

	T&A Revolving	\$	541.56
T&A Interest	General Fund	\$	120.89
General Fund	T&A Revolving	\$	3,149.95

BUDGET SUPPLEMENTS

GENERAL FUND

Overexpenditures need to be supplemented by Contingency

Legal	10 2315	\$	11,500.00
Superintendent	10 2321	\$	2,250.00
Principal	10 2410	\$	3,200.00
Operations & Maintenance	10 2549	\$	43,000.00
Boys Tennis Travel	10 6130	\$	400.00
Girls Golf	10 6225	\$	550.00
Girls Tennis	10 6230	\$	225.00
Competitive Cheer	10 6240	\$	125.00
Activities	10 6901	\$	4,000.00
HS Student Council	10 6910	\$	900.00
Sr. Class Advisor	10 6912	\$	450.00
National Honor Society	10 6917	\$	200.00
Band	10 6920	\$	100.00
Debate	10 6930	\$	2,250.00
Robotics	10 6933	\$	100.00
Track	10 6942	\$	2,750.00
Weight Room	10 6943	\$	3,000.00

GENERAL FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Principal	10 2410	\$	5,800.00
Medicaid Indirect Costs	10 2490	\$	100.00
Fiscal Services	10 2529	\$	22,000.00

CAPITAL OUTLAY FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Technology	21 2227	\$	1,000.00
Fiscal Services	21 2529	\$	1,000.00
Printing, Publishing, Duplicating	21 2574	\$	100.00

SPECIAL EDUCATION FUND

Overexpenditures need to be supplemented by Undesignated Fund Balance

Nurse Services	22 2134	\$	1,500.00
Physical Therapy	22 2171	\$	3,000.00
Occupational Therapy	22 2172	\$	4,000.00
Orientation and Mobility	22 2189	\$	7,500.00
Debt Service	22 5000	\$	29,500.00

BOND REDEMPTION

Overexpenditures need to be supplemented by Undesignated Fund Balance

Fund 37	37 5000	\$	63,100.00
	39 39 5000	\$	358,000.00

CAPITAL PROJECTS

Overexpenditures need to be supplemented by Undesignated Fund Balance

Land	46 2532	\$	20,000.00
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Motion carried 5-0

Action 260-18 Motion by Ellingsen, seconded by Haber moved to enter into executive session at 6:43 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 of 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 8:08 p.m.

Action 261-18 Motion by Haber, seconded by Ellingsen, moved to enter into a negotiated agreement with Sanford Orthopedics Medicine. Motion carried 3-0, 2 abstained

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

Action 262-18 Motion by Haber, seconded by Knudson, moved to adjourn at 8:10 p.m. Motion carried 5-0

7/02/18, Meeting 2

The July 2, 2018 regular school board meeting 2 was called to order at 8:11 p.m. by Superintendent Holbeck.

Swearing in of the new board member, Jay Hutton

Action 01-19 Motion by Christopherson, seconded by Ellingsen to approve the agenda. Motion carried 5-0.

Superintendent Holbeck requested nominations for School Board Chairperson. Mike Christopherson nominated Amber Ellingsen. Mike Knudson nominated Linda Heerde. Heerde declines nomination. Hearing no other nominations, nominations ceased, Amber Ellingsen is declared Chairperson.

Chairperson Ellingsen requested nominations for School Board Vice Chairperson. Mike Christopherson nominated Linda Heerde. Hearing no other nominations, nominations ceased, Linda Heerde is declared Vice Chairperson.

Action 02-18 Motion by Heerde, seconded by Knudson to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
6-12 CURR DIR DUES AND FEES				
SASD				510.00
COMPUTER LICENSING FEES				
CURRICULUM ASSOCIATES				1,110.00
DUES AND FEES				
ASBSD				4,840.55
ENDEAVOR PRINCIPAL DUES AND FEES				
SASD				757.00
EXPLORER PRINCIPAL DUES AND FEES				
SASD				751.00
FCCLA DUES AND FEES				
SDACTE				320.00

FFA DUES AND FEES		
SDACTE		404.00
FISCAL SVCS DUES AND FEES		
SASD		518.00
FISCAL SVCS PROFESSIONAL SVCS		
BOK FINANCIAL		350.00
FREEDOM PRINCIPAL DUES AND FEES		
SASD		763.00
GARBAGE- ALL		
NOVAK SANITARY SERVICE		2,941.22
HOUSING FEES		
SAN DIEGO ECONOMIC DEVELOPMENT FOUNDATION		775.00
HS CTE SUPPLIES		
MATHESON		85.10
SDACTE		75.00
HS PRINCIPAL DUES AND FEES		
SASD		650.00
JOURNEY PRINCIPAL DUES AND FEES		
SASD		560.00
K-5 CURR DIRECTOR DUES AND FEES		
SASD		521.00
LIBERTY PRINCIPAL DUES AND FEES		
SASD		776.00
MS PROFESSIONAL SERVICES- PERKINS		
SDACTE		450.00
new team poms		
VARSITY SPIRIT FASHION		823.25
NORTH MS PRINCIPAL DUES AND FEES		
SASD		1,414.00
PERKINS HS PROFESSIONAL SERVICES		
SDACTE		970.00
PERKINS HS TRAVEL		
BEST WESTERN RAMKOTA - RAPID CITY		1,259.91
PROFESSIONAL SERVICES		
PROJECT LEAD THE WAY, INC		3,600.00
ST CLOUD STATE PROJECT LEAD THE WAY		2,400.00
TASC		939.52
REGISTRATION FEES		
SAN DIEGO ECONOMIC DEVELOPMENT FOUNDATION		1,550.00
SOUTH MS PRINCIPAL DUES AND FEES		
SASD		1,482.00
TECHNOLOGY DEPT DUES AND FEES		
SD SOCIETY FOR TECHNOLOGY IN EDUCATION		320.00
TIE OFFICE		2,425.00
TRAVEL		
ST CLOUD STATE PROJECT LEAD THE WAY		170.00

Fund Total:

34,510.55

Checking

1 Fund: 21 CAPITAL OUTLAY

AAI 36 inch X 72 inch Marine/Yellow/Firm		
NORTH SHORE GYM SALES, LLC		480.00
ACTIVITIES COMPUTER SOFTWARE (ADMIN)		
rSCHOOLTODAY/DISTRIBUTED WEBSITE CORPORATION		4,185.00

BASE BID PRICE FOR 2019 THOMAS C2 SCHOOL			
TRUCKS OF BISMARCK	249,675.00		
BUS OFFICE COMPUTER SOFTWARE			
NETCHEMIA, LLC	9,724.06		
SOFTWARE UNLIMITED INC	5,150.00		
Destiny renewal 2018-19			
FOLLETT SCHOOL SOLUTIONS, INC	12,355.83		
Edgenuity Site License Renewal for 2018-			
EDGENUITY	30,000.00		
FEES- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL TRUST & INVESTMENT	1,500.00		
Frame Bar			
NORTH SHORE GYM SALES, LLC	212.00		
FREIGHT			
MARCO TECHNOLOGIES, LLC	24.93		
Freight			
NORTH SHORE GYM SALES, LLC	350.00		
RIDDELL-ALL AMERICAN	510.95		
INTEREST- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL TRUST & INVESTMENT	120,115.63		
K-5 TEXTBOOKS- PRINTED			
LITTLE MINDS AT WORK LLC	3,405.80		
Nutrislice Digital Signage - Pro			
NUTRISLICE, INC.	1,848.00		
Power of ICU Renewal with Email Add On f			
JJ & ZAK	1,199.00		
Power of ICU Renewal with Parent/Student			
JJ & ZAK	2,199.00		
Power SPK+ Shoulder Pad			
RIDDELL-ALL AMERICAN	2,700.00		
Quizlet Licenses for High School Staff			
QUIZLET INC	111.96		
REDEMPPT PRINCIPAL- CAPITAL OUTLAY CERT			
FIRST NATIONAL TRUST & INVESTMENT	740,000.00		
Revo Speed Classic Youth Helmet			
RIDDELL-ALL AMERICAN	1,503.00		
Riddell Pursuit Shoulder Pad			
RIDDELL-ALL AMERICAN	610.65		
server for phone system backup			
MARCO TECHNOLOGIES, LLC	5,545.70		
SpeedFlex Helmet			
RIDDELL-ALL AMERICAN	7,882.50		
TECH COMPUTER SOFTWARE			
INFINITE CAMPUS	9,102.00		
THEATER (PAC) NON- CONSUMMABLE SUPPLIES			
MAS PRODUCTION RESOURCES LLC	5,645.56		
UPGRADE FROM HYDRO TO AIR BRAKES			
TRUCKS OF BISMARCK	3,600.00		
Web Filter with Reporting			
CONNECTING POINT	15,870.00		
		Fund Total:	1,235,506.57

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**
 SPED ADMIN DUES AND FEES
 SASD

1,288.00
Fund Total: **1,288.00**

Checking **1 Fund: 32 BOND REDEMPTION 2000**

	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	500.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	27,750.00	
	REDEMPTION OF PRINCIPAL		
	FIRST NATIONAL TRUST & INVESTMENT	850,000.00	
			878,250.00
		Fund Total:	
<u>Checking</u>	1 Fund: 34 BOND REDEMPTION 2004		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	600.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	45,282.50	
	REDEMPTION OF PRINCIPAL		
	FIRST NATIONAL TRUST & INVESTMENT	850,000.00	
			895,882.50
		Fund Total:	
<u>Checking</u>	1 Fund: 35 BOND REDEMPTION 2007		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	750.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	359,578.13	
	REDEMPTION OF PRINCIPAL		
	FIRST NATIONAL TRUST & INVESTMENT	955,000.00	
			1,315,328.13
		Fund Total:	
<u>Checking</u>	1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	900.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	232,345.00	
			233,245.00
		Fund Total:	
<u>Checking</u>	1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA		
	FISCAL AGENT'S FEES		
	FIRST NATIONAL TRUST & INVESTMENT	900.00	
	REDEMPTION OF PRINCIPAL		
	FIRST NATIONAL TRUST & INVESTMENT	192,086.25	
			192,986.25
		Fund Total:	
<u>Checking</u>	1 Fund: 39 BOND REDEMPTION 2014		
	FISCAL AGENT FEES		
	FIRST NATIONAL TRUST & INVESTMENT	1,400.00	
	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	1,252,610.20	
			1,254,010.20
		Fund Total:	
<u>Checking</u>	1 Fund: 51 FOOD SERVICE		
	TRAVEL		
	AHLERS, CHRISTINA	89.00	
	BICKETT, JESSICA	89.00	
	BORGES, VICTORIA	89.00	
	BROWN, JILL	89.00	
	HOFER, KAREN	89.00	
	HOLLENBECK, REBECCA	89.00	
	SMITH, CLEMENT	89.00	
	WEGNER, JOAN	89.00	
			712.00
		Fund Total:	
<u>Checking</u>	3 Fund: 71 TRUST AND AGENCY		

Freight			
	UNIVERSAL ATHLETIC	15.00	
Name			
	UNIVERSAL ATHLETIC	6.75	
Strideline Socks			
	UNIVERSAL ATHLETIC	750.00	
UA Women's Jacket			
	UNIVERSAL ATHLETIC	117.00	
UA Women's Pant			
	UNIVERSAL ATHLETIC	117.00	
			1,005.75
		Fund Total:	

Motion carried 5-0

Annual Conflict of Interest Declarations:

Knudson: Wife employed District

Heerde: Sanford Employee

Christopherson: Wife employee of Sanford, Christopherson employed by SFSD

Hutton- Wells Fargo and Sanford

Ellingsen- Keller Williams

Chairperson Ellingsen requested volunteers and appointed members to the following committees:

Buildings and Grounds:	Jay Hutton and Mike Christopherson
Negotiations:	Amber Ellingsen and Linda Heerde
Finance:	Mike Christopherson and Mike Knudson
Transportation:	Mike Knudson and Jay Hutton
Tiger Nation:	Amber Ellingsen
Library Board:	Linda Heerde
ASBSD	Amber Ellingsen
ASBSD Alternate:	Mike Christopherson

July meeting Action Items (A):

Set the time and place of Board Meetings: 1st and 3rd Mondays of each month, 6:30 p.m., Board Room with the following exceptions: July 16 to July 18 at 5:30 p.m., September 3 to September 10 at 6:30 p.m., February 18, 2019 to February 19, 2019 at 6:30 p.m.

Official Newspaper	Sioux Valley News, Canton, SD
Official Depository	First National Bank
Legal Counsel	Rodney Freeman and Scott Swier
SPED Administrator	Kristin Hamman
Title I Director	Doug Eppard
Rep for Federal Programs	Dr. Amolins
504 Director and Disc. Complaints	Amy Gage
Civil Rights Officer/Title IX Coordinator	Jennifer Conway
Transportation Supervisor	Roger Timmerman
Facility Scheduler	Jim Altenberg w/Assistant Toby Bryant, Mandy Berg (PAC)

Allow participation in National Lunch Program and designate Chris Beach to be the authorized rep.

Truant Officer
 Join ASBSD
 Set Line of Authority, as presented
 Join Emergency Bus Pact
 Join SDHSAA
 Join SDUSA Group
 Set 4 of Board Members necessary to establish Quorum
 Set 3 of Board Members to pass a motion

Lincoln County Sheriff Dept Resource Officer

Action 03-19 Motion by Heerde, seconded by Christopherson to approve action A items, as stated above.
 Motion carried 5-0.

July Meeting Action Items (B):

Board Member Salary:	\$75.00/meeting to include committee meetings
Custodian of Financial Accts:	Jennifer Conway
Users of Holbeck Facsimile:	Joshua Smith & Jennifer Conway & Deb Macdonald
Users of Conway Facsimile:	Joshua Smith & Deb Macdonald
Signatures-General Checks:	Jennifer Conway, Board Chairperson, & Jim Holbeck (2 required)
Signatures-T&A Checks:	Jennifer Conway and Joshua Smith (1 required)
Authorize Business Manager to pay via electronic fund transfer for payroll and benefits.	
Surety Bond for Business Mgr:	\$250,000.00
Imprest Amount:	\$75,000.00
Substitute Teacher Pay:	\$120/day-first 10 nonconsecutive days; \$140/day after 10 days
Substitute Non-Teacher Pay:	Grade A Classified: \$14.50/hr, Grade B Classified: \$14.50/hr Grade C Classified (except Library): \$14.75/hr Grade D (except SPED) Classified: \$15.00/hr Grade E, Library and SPED Classified: \$120/\$140 per day Bus Drivers: \$47.50/route Nurse: \$25/hr
Concessions Workers:	\$9.00/hr
Driver's Ed Teacher:	\$27.00/hr
Summer School, Tutors, & Asst. Coach Camp Pay:	\$26.00/hr
Head Coach Camp Pay:	\$35.00/hr
Special Ed Summer Services:	Prorated existing contract amount; for non-employees prorated of base contract amount.
Mileage	\$.45/mile
Reimbursement Rates for Meals:	
Student (state activities)	\$5, \$7, \$9
Adult (in & out of state)	\$6, \$11, \$15
Admission Prices	K-12 \$3.00; Adult \$5.00
Activity Ticket Prices	\$75 for Adults, \$125 for Family, \$25 Students Grades K-8, Free for Seniors 60 + and HS Students. Allow Tiger Nation to sell as part of their family package, paying HSD \$75 per pass.
Driver's Ed Rates:	\$250 in-district students and \$350 out-of-district students who in the school district.
School Food Service Rates:	
Lunch: Elementary:	\$2.75
MS:	\$2.95
HS:	\$3.05
Breakfast (K-12):	\$1.45
Extra Milk:	\$0.40
Extra Entrée:	\$1.35

Action 04-19 Motion by Knudson seconded by Hutton to approve the above Action Items.

Motion carried 5-0

First Reading of the Elementary Handbooks

Report on SPED enrollment and costs.

Action 05-19 Motion by Christopherson, seconded by Heerde to set the date for the 18-19 Budget Hearing on July 18, 2018 at 6:00 p.m.

Motion carried 5-0

HARRISBURG SCHOOL DISTRICT NO. 41-2

Preliminary Budget 2018-19

JULY, 2018

	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds
Cash On Hand	977,901.00	187,522.00	387,851.00			
Operating Transfers In	1,690,000.00					
Ad Valorem Taxes	11,785,000.00	7,400,000.00	3,655,000.00	7,420,000.00		
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	776,976.00	105,000.00	2,500.00		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	280,000.00		0.00		8,000.00	
Federal Sources	217,505.00		861,400.00	319,680.00	550,000.00	
TOTAL RECEIPTS	33,728,882.00	7,744,022.00	6,865,251.00	7,739,680.00	2,278,000.00	58,000.00

	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds
Elementary Programs	10,145,764.00	1,719,006.00				
Middle School Program	5,172,114.00	512,105.00				
High School Program	5,007,157.00	880,535.00				
Gifted & Talented Program	767,478.00	57,600.00				
Culturally Different	318,829.00					
Title I	76,152.00					
Alternative School	250,547.00					
Programs for Spec Ed		91,520.00	4,211,889.00			
Early Childhood Services			283,896.00			
Attendance & Social Work			60,369.00			
Nurse Services		4,470.00	14,876.00			
Psychological Serv			409,989.00			
Speech Pathology Serv			806,833.00			
Audiology Services			250,000.00			
Physical Therapy			106,178.00			
Occupational Therapy			181,486.00			
Orientation & Mobility Svcs			15,300.00			
Guidance Services	735,941.00					
Health Services	458,603.00					
Improvement of Instruct	362,330.00					
Instruction & Curr. Dev	60,000.00					
Instructional Staff Training	304,154.00					
Media Services	509,218.00	128,185.00				
Technology in Schools	487,342.00	179,155.00				
Election	3,250.00					

Legal Service	2,500.00					
Audit Service	13,300.00					
Board of Education Services	148,830.00					
Service Area Direction						
Office of Superintendent	228,400.00					
Principal's Office	1,404,350.00					
Other Support Svcs	2,500.00					
Other Fiscal Services	926,767.00	24,000.00				
Land Acq & Devlpmt		50,000.00				
Architecture & Engineering		4,000.00				
Fac Acq and Construction		87,000.00				
Care & Upkeep of Bldgs		283,485.00				
Care & Upkeep of Grounds	336,414.00	123,305.00				
Care & Upkeep of Equip						
Operations & Maintenance	3,277,242.00					
Transportation	1,043,290.00	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			393,036.00			
Spec Ed Transportation			90,824.00			
Early Retirement	71,417.00					
Co-Curricular	1,313,891.00	300,555.00				
Contingency	75,000.00					
Debt Service		1,286,501.00	40,575.00	6,875,352.00		
Capital Purchases						
Operating Transfers Out		1,690,000.00				
Reserved for Future				864,328.00		
TOTAL EXPENDITURES	33,728,882.00	7,744,022.00	6,865,251.00	7,739,680.00	2,278,000.00	58,000.00

Action 06-19 Motion by Heerde, seconded by Christopherson to approve Open Enrollments 18-19 A-O with the exception of B, C, and E which were denied. Motion carried 5-0

Public Input

Superintendent Report: All interest costs waived by ASBSD Protective Trust from the Assessment of the Insurance Pool last year. Working with Architects designing footprints for our 2 building projects. Working on elementary site soil samples.

Admin or Committee Reports:

Business Manager- closing out fiscal year '18

SPED- 2 more weeks of extended school year services

Activities- First Fall parent organization meeting is in 3 weeks

Action 07-19 Motion by Christopherson seconded by Haber to enter into executive session at 8:55 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 of any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. Motion carried 5-0.

Chairperson Ellingsen declared executive session over at 9:07 p.m.

Action 08-19 Motion by Christopherson, seconded by Hutton to adjourn at 9:08 p.m.

Amber Ellingsen
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

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