

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 23, 2020 regular school board meeting was called to order at 6:30 p.m. by President Linda Heerde. Board members present were Linda Heerde, Mike Knudson, Lisa Groon, Jay Hutton, and Terra Zahn (via phone). Also, in attendance were Superintendent Graf, Business Manager Conway, Principals Rollinger, Fesler, and Sylliaasen, Director of Educational Services Rasmussen, Director of Instruction and Federal Programs Amolins, Innovative Programs Director Lape, Director of Technology Christopherson, Activities Director Altenburg, Nursing Supervisor Parish, Food Service Director Beach and community members were present.

The Pledge of Allegiance was recited.

Action 119-21 Motion by Knudson, seconded by Hutton, moved to approve the agenda.

Hutton-Y Knudson-Y Groon- Y Zahn -Y Heerde- Y Motion carried 5-0

DISCUSSION ITEMS

Conflict of Interest- Hutton noted his spouse is substituting for the District.

CoVID Restart Plan – Current statistics were shared, on an upward trend, testing is taking time. Some staff are working with extra precautions as essential workers; biggest challenge is finding enough substitutes. Concerned with the impact of Thanksgiving but have had some positive trends in school this past week.

eSports – Discussion about the implementation of eSport competitions. Dr. Amolins requested an endorsement from the Board to pursue funding for equipment from eSports National Foundation, National Guard, Explore careers in gaming & eSports, scholarships for college, etc. Barry Longdon, teacher discussed benefits of the program. Discussion followed and Board expressed initial consent to pursue funding.

ACTION ITEMS:

Action 120-21 Motion by Hutton, seconded by Groon to approve the Consent Agenda- Claims.

Hutton-Y Knudson-Y Groon- Y Zahn -Y Heerde- Y Motion carried 5-0

Checking

	1	Fund: 10	GENERAL FUND
24 Pack Skirt Hangers			
AMAZON CAPITAL SERVICES			65.97
3Doodler Start Refill Plastic Bundle, 8			
AMAZON CAPITAL SERVICES			39.53
3M Velcro Strips			
AMAZON CAPITAL SERVICES			39.48
60 Pack Black Hangers			
AMAZON CAPITAL SERVICES			74.97
ACTIVITIES DIRECTOR SUPPLIES			
SPORTBOARDZ			1,143.00
Advanced Flywheel Knob			
EXXENTRIC NORTH AMERICA, INC.			120.00
ADVENTURE REPAIRS & MTNCE			

G & R CONTROLS	380.00
ADVENTURE WATER & SEWER	
LINCOLN COUNTY RURAL WATER	2,388.75
Avery 8160 label 2 pack	
AMAZON CAPITAL SERVICES	17.68
Batteries	
AMAZON CAPITAL SERVICES	41.06
BLACK DRAGON ZERO NITRILE PF EXAM GLOVES	
PERFORMANCE HEALTH SUPPLY, INC	192.20
Black Masks	
AMAZON CAPITAL SERVICES	29.98
Command Hooks	
AMAZON CAPITAL SERVICES	72.70
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	7,351.66
CONCESSIONS SUPPLIES	
CASEY'S BAKERY	29.88
CASH-WA DISTRIBUTING	816.50
Condensor Mics	
AMAZON CAPITAL SERVICES	297.00
COVID RELIEF FUND SUPPLIES	
AD-STAR SALES, INC	2,121.22
HILLYARD/SIOUX FALLS	3,135.00
Digital LCD Analytical Balance Laborator	
AMAZON CAPITAL SERVICES	559.52
Discount	
EXXENTRIC NORTH AMERICA, INC.	(154.50)
District EBCSO periodicals	
EBSCO	416.66
ENDEAVOR SUPPLIES	
ELITE BUSINESS SYSTEMS	101.92
SCHOOL SPECIALTY	809.33
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	86.92
ENDEAVOR SUPPLIES- MAINTENANCE	
WINSUPPLY OF SIOUX FALLS	89.79
EX Turn Speed Ropes w/plastic Handle 9'	
GOPHER SPORT	28.95
EXPLORER NATURAL GAS (HEAT)	
SYMMETRY ENERGY SOLUTIONS, LLC	426.31
EXPLORER REPAIRS & MTNCE	
G & R CONTROLS	519.75
EXPLORER SUPPLIES	
SCHOOL SPECIALTY	848.95
EXPLORER SUPPLIES- MAINTENANCE	
G & R CONTROLS	343.23
SUNBELT RENTALS	136.75
Extension Cord 25 Foot	
AMAZON CAPITAL SERVICES	25.76
Extension Cord 40 foot	
AMAZON CAPITAL SERVICES	49.22
Exxentric Flywheel L (0.050 kgm2) - refu	

EXXENTRIC NORTH AMERICA, INC.	270.00
Exxentric Flywheel M (0.025 kgm2) - refu	
EXXENTRIC NORTH AMERICA, INC.	85.00
Exxentric Foot Block (Lite & Active) - r	
EXXENTRIC NORTH AMERICA, INC.	80.00
Exxentric Hip Belt (size Medium-Large) -	
EXXENTRIC NORTH AMERICA, INC.	80.00
Exxentric kBox4 Active	
EXXENTRIC NORTH AMERICA, INC.	1,450.00
Exxentric kMeter II	
EXXENTRIC NORTH AMERICA, INC.	450.00
FPC LLI & BAS kits	
HEINEMANN PUBLISHING	62,514.72
FPC Reading for DL teachers	
HEINEMANN PUBLISHING	465.34
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	185.25
FREEDOM SUPPLIES- MAINTENANCE	
DYNAMIC TECHNICAL BUILDING SYSTEMS	222.01
NAPA AUTO PARTS OF TEA	14.62
SUNBELT RENTALS	136.75
WINSUPPLY OF SIOUX FALLS	85.71
Freight	
MIDWEST SPORTS TENNIS OUTLET	40.00
Gaff Tape	
AMAZON CAPITAL SERVICES	99.80
Gold Medal Products Model No. 2848-117 G	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	7,086.16
Grinch Costume	
AMAZON CAPITAL SERVICES	66.99
GROUNDS SUPPLIES	
DAKOTA AUTO PARTS	36.94
DISTINCT AUTO GLASS & TIRES	240.00
HARRISBURG ACE	342.71
HAUFF MID-AMERICA SPORTS	806.50
HIRSHFIELDS	831.80
KUT AND KILL, INC.	6,599.55
RUNNINGS	47.04
SITEONE LANDSCAPE SUPPLY, LLC.	1,384.22
Guitar Humidifier	
SWEETWATER	5.99
Guitar Strap	
SWEETWATER	29.95
Handheld Wireless Mic	
AMAZON CAPITAL SERVICES	0.00
HORIZON MAINTENANCE SUPPLIES	
BATTERY SYSTEMS	52.19
INNOVATIVE OFFICE SOLUTIONS, LLC	59.94
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	112.82
HORIZON SUPPLIES	

BATTERY SYSTEMS	80.50
HARRISBURG ACE	11.63
SCHOOL SPECIALTY	437.59
HP 17A toner-EXP	
INNOVATIVE OFFICE SOLUTIONS, LLC	38.27
HP 17A Toner-SMS	
INNOVATIVE OFFICE SOLUTIONS, LLC	38.27
HP 410A Black-Liberty	
INNOVATIVE OFFICE SOLUTIONS, LLC	75.24
HP 410A Yellow- Liberty	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23
HP 64A Toner-FRE	
INNOVATIVE OFFICE SOLUTIONS, LLC	81.39
HP 64A Toner-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	81.39
HP 81A toner-HOR	
INNOVATIVE OFFICE SOLUTIONS, LLC	86.17
HS CTE SUPPLIES	
CHRISTIANSEN, JOSHUA	49.68
MATHESON	78.19
RUNNINGS	16.57
HS FACS SUPPLIES	
CASH-WA DISTRIBUTING	53.68
FAREWAY STORES INC #178	101.84
HYVEE-57TH AND CLIFF	1,074.25
HS REPAIRS & MTNCE	
ALBERS ELECTRIC	289.66
BOBS LOCK AND KEY	86.00
HS SUPPLIES	
JOSTENS, INC.	2,040.19
SCHOOL SPECIALTY	1,570.47
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	488.90
HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	197.50
HARRISBURG ACE	45.73
MAC'S INC	7.50
MENARDS-EAST	47.98
SUNBELT RENTALS	136.75
WINSUPPLY OF SIOUX FALLS	100.00
HS VBALL TRAVEL	
LAQUINTA BY WYNDHAM	302.90
Humidifier Replacement Sponges	
SWEETWATER	4.99
JOURNEY NATURAL GAS (HEAT)	
SYMMETRY ENERGY SOLUTIONS, LLC	394.01
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	718.42
JOURNEY SUPPLIES- MAINTENANCE	
MENARD'S	11.71
SUNBELT RENTALS	136.75
WINSUPPLY OF SIOUX FALLS	100.00

Kyser Quick-Change Capo-Chrome	
SWEETWATER	299.25
LIBERTY NATURAL GAS (HEAT)	
SYMMETRY ENERGY SOLUTIONS, LLC	939.15
LIBERTY SUPPLIES	
SCHOOL SPECIALTY	112.39
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,608.84
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	12.99
MILEAGE PAID TO PARENTS	
HERR, FELICITY	180.00
Mouse	
AMAZON CAPITAL SERVICES	13.96
Mousepad	
AMAZON CAPITAL SERVICES	10.99
NORTH MS FOOTBALL PROFESSIONAL SVCS	
BLOCH, DANE	80.00
BOONE, TRACY	80.00
JASTRAM, TERRY	80.00
OSCHNER, SCOTT	80.00
NORTH MS REPAIRS & MTNCE	
G & R CONTROLS	165.00
NORTH MS SUPPLIES	
PHEASANTLAND INDUSTRIES	190.08
SCHOOL SPECIALTY	567.05
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	172.11
NORTH MS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	52.19
G & R CONTROLS	525.00
HARRISBURG ACE	12.28
R & L SUPPLY LTD	29.25
WINSUPPLY OF SIOUX FALLS	339.79
NORTH TR SUPPLIES	
SCHOOL SPECIALTY	1,755.85
NURSE DUES AND FEES	
NATIONAL ASSOCIATION SCHOOL NURSES	560.00
Paint Roller Covers	
AMAZON CAPITAL SERVICES	33.60
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	669.85
Power strip	
AMAZON CAPITAL SERVICES	25.98
PROFESSIONAL SERVICES	
BOWAR, AMY	64.00
JLG ARCHITECTS	2,822.40
PROFESSIONAL SERVICES	
MERRITT, RICHARD	75.00
VERIZON WIRELESS	80.02
PROFESSIONAL SERVICES	
WOODS, FULLER, SHULTZ & SMITH P.C.	857.32

LAWYERS	
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
PARAGON HEALTH & WELLNESS	432.00
REPAIRS & MTNCE	
BENCO PRODUCTS, INC.	325.36
REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	674.66
REPAIRS & MTNCE	
IDEAL YARDWARE	194.54
NAPA AUTO PARTS OF TEA	104.85
PFEIFER IMPLEMENT CO., INC.	2,404.29
SIOUXLAND TRAILER SALES	2,782.20
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	128.10
Rol-Dri PVA Roller Water Remover Unit	
MIDWEST SPORTS TENNIS OUTLET	251.80
SHIPPING	
AMAZON CAPITAL SERVICES	21.99
Shipping	
EXXENTRIC NORTH AMERICA, INC.	99.00
SHIPPING	
SAGE PUBLISHING	11.95
Smartphone tripod	
AMAZON CAPITAL SERVICES	20.99
Snark Tuner	
SWEETWATER	41.97
Soundhole Tuner	
SWEETWATER	16.99
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	227.23
SOUTH MS NATURAL GAS (HEAT)	
SYMMETRY ENERGY SOLUTIONS, LLC	1,108.52
SOUTH MS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	550.00
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	1,377.79
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	117.02
SOUTH MS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	318.18
R & L SUPPLY LTD	337.50
SUNBELT RENTALS	136.77
WINSUPPLY OF SIOUX FALLS	82.62
Staples 1.4 inch	
AMAZON CAPITAL SERVICES	10.98
Staples 1/2 inch	
AMAZON CAPITAL SERVICES	3.99
SUPPLIES TO CENTRAL RECEIVING	
AMAZON CAPITAL SERVICES	640.10
SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	813.24
BUILDERS SUPPLY CO	3,900.00

Tax			
	GOPHER SPORT	1.54	
The Distance Learning Playbook, Grades K			
	SAGE PUBLISHING	167.65	
UNEMPLOYMENT INSURANCE			
	SD DEPARTMENT OF LABOR AND REGULATION	4,217.02	
WORKMENS COMPENSATION			
	FIRST DAKOTA INDEMNITY COMPANY	67,937.00	
Writing TE for DL			
	BENCHMARK EDUCATION COMPANY, LLC.	2,359.50	
			219,939.17

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

2020 BLUE BIRD PROPANE 77 PASS			
	NORTH CENTRAL BUS SALES	94,172.00	
Bose T4S ToneMatch Mixer			
	SWEETWATER	509.00	
BUILD NON-CONSUMABLE SUPPLIES			
	HILLYARD/SIOUX FALLS	394.92	
	INNOVATIVE OFFICE SOLUTIONS, LLC	(549.00)	
F & P Elem Reading Curriculum			
	HEINEMANN PUBLISHING	(14,016.00)	
K-5 TEXTBOOKS- PRINTED			
	HEINEMANN PUBLISHING	64,145.12	
Logitech C920e Webcam			
	AMAZON CAPITAL SERVICES	107.59	
On-Stage CM01 Adapter			
	SWEETWATER	11.95	
On-Stage Stands			
	SWEETWATER	24.95	
PROFESSIONAL SERVICES			
	FIRST RATE EXCAVATE INC	8,673.49	
Quote #91957-1120 - 25 pack of IXL Site			
	IXL LEARNING	150.00	
REPAIRS & MTNCE			
	SEAL PROS INC.	12,323.35	
SN Units 1-6 Code Packs (10 access codes			
	DAWN SIGN	299.50	
SN Units 7-12 Code Packs (10 access code			
	DAWN SIGN	299.50	
Student Digital Licenses High School Wor			
	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	1,000.00	
TECH COMPUTER EQUIPMENT (NON-CAP)			
	MARCO TECHNOLOGIES, LLC	600.00	
VEHICLES			
	CUSTOMEYEZ SIGNS LLC	2,800.00	
Yamaha Tenor Sax			
	TAYLOR MUSIC	6,147.00	

Fund Total:

177,093.37

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

5% Shipping/Handling		
NCS PEARSON, INC.	87.30	
AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS, LLC	1,368.25	
ISI, LLC	730.00	
CELF Preschool/Screening Combo Kit		
NCS PEARSON, INC.	1,374.00	
iPad Keyboard Case 6th Generation 2018 f		
AMAZON CAPITAL SERVICES	37.99	
iPad Keyboard Case 9.7 for New iPad 2018		
AMAZON CAPITAL SERVICES	70.38	
Maintenance Kit		
INNOVATIVE OFFICE SOLUTIONS, LLC	84.71	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	634.34	
PLS Record Forms (50)		
NCS PEARSON, INC.	372.00	
PSYCHOTHERAPY PROFESSIONAL SVCS		
LUTHERAN SOCIAL SERVICES	125.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY	9,501.24	
SEVERE PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	390.00	
SEVERE SUPPLIES		
FAREWAY STORES INC #178	15.95	
SCHOOL SPECIALTY	407.81	
SEVERE TRAVEL		
AUTISM BEHAVIORAL CONSULTING LLC	61.02	
SPEECH PROFESSIONAL SVCS		
ASHA	2,700.00	
CHILDREN'S HOME SOCIETY	779.59	
TEACHWELL SOLUTIONS	900.00	
SPEECH SUPPLIES		
SCHOOL SPECIALTY	149.60	
Toner Collection Unit		
INNOVATIVE OFFICE SOLUTIONS, LLC	34.86	
		19,824.04

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS

BUILDINGS		
G.A. JOHNSON CONSTRUCTION, INC.	236,975.00	
DUES AND FEES		
CITY OF HARRISBURG	460,231.11	
HS ADDITION NON-CONSUMABLE SUPPLIES		
FORD SIGNS, INC.	3,682.00	
IMPROVEMENT-OTHER THAN BLDG		
KUT AND KILL, INC.	160.00	
QUOTE # Q017999		
AIR CLEANING SPECIALISTS, INC.	5,458.42	

Fund Total:

706,506.53

Checking

1 Fund: 51 FOOD SERVICE

Assorted smallwares. See attached sprea

IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	20,327.41	
FOOD PURCHASES		
CASH-WA DISTRIBUTING	66,453.45	
COCA COLA BOTTLING COMPANY	426.25	
GLOBAL DISTRIBUTING	606.60	
PAN-O-GOLD	1,233.12	
PEPSI-COLA	1,721.65	
PRAIRIE FARMS DAIRY	7,781.73	
REPAIRS & MTNCE		
IS RESTAURANT EQUIPMENT SERVICES, LLC.	476.99	
SUPPLIES		
COLE PAPERS, INC.	2,057.01	
PAN-O-GOLD	26.95	
UNEARNED REVENUE		
BHASIN, PRAMIT	85.70	
GUNNICK, KIRSTEN	73.60	
HOKSBERGEN, JOHNATHAN	82.65	
RISTY, MELISSA	9.40	
Waterproof Rubber Vinyl Apron - 35" Ligh		
AMAZON CAPITAL SERVICES	59.95	
		101,422.46
	Fund Total:	

Action 121-21 Motion by Knudson, seconded by Groon, moved to approve the following new Wage Agreements and Contracts: Jann Brakke- Bus Driver- \$52.45/route; Michelle Krueger- \$15.65/hr.; Olivia Nieman- Full-Time Substitute Teacher at Horizon- \$25,858/yr.; Deborah Steichen- SPED Asst at the STEP Academy- \$15.90/hr. Hutton-Y Knudson-Y Groon- Y Zahn -Y Heerde- Y Motion carried 5-0

Action 122-21 Motion by Knudson, seconded by Groon, moved to approve a Leave of Absence request from Bob Silvano for the remainder of the school year. Hutton-Y Knudson-Y Groon- Y Zahn -Y Heerde- Y Motion carried 5-0

COMMUNICATION ITEMS

Public Input- None

Administrative/Committee Reports-

ASBSD Committee- Groon reported on meeting with Delegate Assembly.

Elementary- mask mandate is going well.

MS- preparing for 2nd NWEA session, experienced a few conversations with mask mandate, but going well, less students on quarantine this week.

HS- preparing for parent informational meetings for next year, little pushback with mask mandate.

PD- Optional Top 20 Training on Wednesday for all staff.

Activities- Highlighted the fall season with statistics from Boy's Golf, Girl's Tennis, Competitive Cheer, Competitive Dance, Cross Country, Girls' Soccer, Boys' Soccer, Football, and Volleyball. Metro Athletic Conference voted unanimously to approve Harrisburg's membership.

Distance Learning- 17-18 students will return to campus next semester, feels fatigue in some, trying to support parents.

Superintendent Report – Boundary Committee kicked off with initial discussion, will meet again next week. Next Board meeting Monday, December 14.

Action 123-21 Motion by Hutton, seconded by Knudson, moved to enter into Executive Session at 6:56 p.m. under 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 discussions may be harmful to the competitive position of the business.

Hutton-Y Knudson-Y Groon- Y Zahn -Y Heerde- Y Motion carried 5-0

Chairperson Heerde declared executive session over at 7:42 p.m.

Action 124-21 Motion by Knudson, seconded by Groon, moved to adjourn at 7:43 p.m.

Hutton-Y Knudson-Y Groon- Y Zahn -Y Heerde- Y Motion carried 5-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2020

_____ Chairperson _____ Business Manager

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