

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

The March 6, 2017 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Lein, Eppard, Pederson, Sylliaasen, Lape, and Fesler. Activities Director Altenburg, Curriculum Directors Rasmussen and Amolins, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

**Action 143-17** Motion by Ellingsen seconded Heerde moved to approve the agenda with the addition of the 1st reading of revised fire drill policy. Motion carried 5-0.

**Action 144-17** Motion by Ellingsen, seconded by Christopherson to approve the claims. Motion carried 5-0

### Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
ACTIVITY DIRECTOR DUES AND FEES					
SDIAAA					380.00
YANKTON SCHOOL DISTRICT					381.21
ALL OTHER PURCHASED SERVICES					
JOHNSON, COREY					55.00
COMMUNICATION					
SIOUX VALLEY NEWS					266.50
COMMUNICATION/TELEPHONE					
MIDCONTINENT COMMUNICATIONS					6,536.65
DEBATE PROFESSIONAL SERVICES					
IMPREST FUND TRUST & AGENCY					150.00
DEBATE TRAVEL					
DAYS INN - WATERTOWN					342.00
DUES AND FEES					
AREA II BUSINESS MANAGERS					75.00
ELEM TECHNOLOGY SUPPLIES					
B & H PHOTO VIDEO					622.90
ENDEAVOR SUPPLIES					
ARGUS LEADER - NIE					21.60
SCHOOL SPECIALTY					136.61
ENDEAVOR SUPPLIES- CUSTODIAL					
HILLYARD/SIOUX FALLS					963.32
EXPLORER REPAIRS & MTNCE					
DYNAMIC TECHNICAL BUILDING SYSTEMS					1,612.25
EXPLORER SNOW REMOVAL					
PARKING LOT SPECIALTIES					825.00
EXPLORER SUPPLIES					
ARGUS LEADER - NIE					21.60
EXPLORER SUPPLIES- MAINTENANCE					
BATTERY SYSTEMS					385.71
BUILDERS SUPPLY CO					27.75
FCCLA DUES AND FEES					
SD FCCLA					444.18
FCCLA TRAVEL					
SD FCCLA					219.00
FFA DUES AND FEES					
SDAAE					50.00
FREEDOM REPAIRS & MTNCE					

G & R CONTROLS	312.50
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	21.60
SCHOOL SPECIALTY	220.31
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	70.49
O'CONNOR COMPANY	283.00
GROUND SUPPLIES	
CAMPBELLS HOME & AUTO STORE	4.11
DAKOTA SUPPLY GROUP	224.12
SCHOENEMAN BROS LUMBER CO	44.76
HIGH SCHOOL TECHNOLOGY SUPPLIES	
CABLE WHOLESAL	338.38
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	10.98
HORIZON PD	
REALLY GREAT READING	149.00
HORIZON REPAIRS & MTNCE	
ALL PHASE ELECTRIC, INC.	465.55
HORIZON SNOW REMOVAL	
PARKING LOT SPECIALTIES	900.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	21.60
HILLYARD/SIOUX FALLS	149.10
HS BAND SUPPLIES	
SCHMITT MUSIC	8.70
TAYLOR MUSIC	296.89
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	39.13
MATHESON	76.95
HS DRAMA/ONE ACT SUPPLIES	
RED RIVER HIGH SCHOOL	200.00
SCHOENEMAN BROS LUMBER CO	206.45
HS REPAIRS & MTNCE	
G & R CONTROLS	1,037.21
HS SHOW CHOIR DUES AND FEES	
IMPREST FUND TRUST & AGENCY	450.00
HS SUPPLIES	
ARGUS LEADER - NIE	32.40
SCHOOL SPECIALTY	65.09
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	149.10
HS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	658.67
NYBERG'S ACE HARDWARE	50.37
SCHOENEMAN BROS LUMBER CO	21.99
JOURNEY SNOW REMOVAL	
PARKING LOT SPECIALTIES	975.00
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	21.60
SCHOOL SPECIALTY	158.24
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	5.19
LIBERTY PD	
SOUTHEAST AREA COOPERATIVE	370.00
LIBERTY REPAIRS & MTNCE	
AROUND THE CLOCK/DRAINMASTER	169.28
CITY GLASS & GLAZING, INC.	1,840.00
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	21.60
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	55.74
LIBRARY SUPPLIES	

WALMART	218.12
MIDDLE SCHOOL TECHNOLOGY SUPPLIES	
CHROMEBOOKPARTS.COM	329.94
MILEAGE PAID TO PARENTS	
BALL, JUDSON	107.10
BYE, JACOB	72.00
YELLOW CAB, INC	465.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	34.93
NORTH CENTRAL INTERNATONAL, INC	249.69
STURDEVANT'S	21.89
WHEELCO	128.41
NMS CTE SUPPLIES	
PITSCO EDUCATION	732.45
NMS SUPPLIES	
ARGUS LEADER - NIE	32.40
NMS SUPPLIES- TATU GRANT	
BOUNCE AROUND INFLATABLES	800.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	124.56
NORTH MS SUPPLIES- MAINTENANCE	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	49.98
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	199.00
PAYMENT TO OTHER LEAS IN STATE	
SF SCHOOL DISTRICT	35,456.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	941.70
PROFESSIONAL SERVICES	
BADKE, JENNIFER	61.25
CARL, AMANDA	61.25
CHURCHILL, MANOLIS, FREEMAN, KLUDT...	121.40
FOLKERTS, JASON	150.00
HAWKINS, MEGAN	61.25
IMPREST FUND TRUST & AGENCY	2,062.96
PROFESSIONAL SERVICES	
JOLLEY, SAMUEL	64.00
PROFESSIONAL SERVICES	
KARY, HOLLY	61.25
PROFESSIONAL SERVICES	
KROUPA, JESSE	64.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	130.00
RASMUSSEN, KAMRIN (KAMI)	30.00
PROFESSIONAL SERVICES	
SDAESP	100.00
PROFESSIONAL SERVICES	
STOLTENOW, TERRY	61.25
STRIZHEUS, LILIYA	61.25
TASC	906.84
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,050.00
REPAIRS & MTNCE	
CUMMINS CENTRAL POWER, LLC	867.93
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,601.59
REPAIRS & MTNCE	
MARATHON COLLISION REPAIR, LLC	1,425.90
REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	10.77
MAXIMUM PROMOTIONS	174.00
PFEIFER IMPLEMENT CO., INC.	147.59

SIOUXLAND TRAILER SALES	41.20
RETIREMENT	
IMPREST FUND TRUST & AGENCY	70.30
ROBOTICS UES AND FEES	
ROBOTICS EDUCATION & COMPETITION FOUNDATION	850.00
SMS CTE SUPPLIES	
PITSCO EDUCATION	1,363.55
SMS SUPPLIES	
ARGUS LEADER - NIE	32.40
SOUTH MIDDLE SCHOOL PD	
ART OF EDUCATION	125.00
SOUTH MS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	(166.60)
NYBERG'S ACE HARDWARE	36.84
SUPERINTENDENT SUPPLIES	
ARGUS LEADER - NIE	10.80
SUPPLIES	
F M ACOUSTICAL TILE	691.20
HILLYARD/SIOUX FALLS	(390.24)
RENT ALL INC	360.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
RIVERSIDE TECHNOLOGIES, INC.	5,000.00
TECHNOLOGY DEPT SUPPLIES	
B & H PHOTO VIDEO	235.96
TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	423.00
RAMADA INN & SUITES - SIOUX FALLS	833.00
TRACY, OLIVIA	216.00

83,611.44

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

ALT SCHOOL / RECEIVING ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	838.45
ELECTRICITY- ENDEAVOR	
XCEL ENERGY	6,031.66
ELECTRICITY- FREEDOM	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,392.21
ELECTRICITY- HS	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	15,649.54
ELECTRICITY- LIBERTY	
XCEL ENERGY	5,815.37
ELECTRICITY- NMS	
XCEL ENERGY	8,868.73
ELECTRICITY- SMS	
XCEL ENERGY	6,865.27
GARBAGE	
NOVAK SANITARY SERVICE	2,612.52
GAS/DIESAL	
WEX BANK	2,071.78
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,998.32
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
SF SCHOOL DISTRICT	4,624.00
HS TEXTBOOKS	
FOLLETT SCHOOL SOLUTIONS, INC	1,144.70
LIBRARY MEDIA	
MACKIN EDUCATIONAL RESOURCES	995.18
PERMA BOUND	25.90
NATURAL GAS- FREEDOM	
MID AMERICAN ENERGY	244.84

NATURAL GAS- HS		
MID AMERICAN ENERGY	1,792.92	
NATURAL GAS- LIBERTY		
MID AMERICAN ENERGY	399.73	
WATER & SEWER		
HARRISBURG WATER SYSTEM	1,441.68	
WATER & SEWER - HS		
HARRISBURG WATER SYSTEM	1,952.90	
WATER & SEWER- FREEDOM		
HARRISBURG WATER SYSTEM	845.64	
WATER & SEWER- SMS		
HARRISBURG WATER SYSTEM	1,234.01	
IMPREST FUND TRUST & AGENCY	1,087.98	
		<b>74,933.33</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

EARLY CHILDHOOD PROFESSIONAL SERVICES		
PESI	99.99	
MILD TO MOD SUPPLIES		
SCHOOL SPECIALTY	150.73	
WEX BANK	1,173.24	
PAYMENT TO LEA- OTHER ED INSTITUTIONS		
DAKOTABILITIES	2,422.80	
PARKSTON SCHOOL DISTRICT	618.12	
PROFESSIONAL SERVICES		
A TO Z WORLD LANGUAGES, INC.	447.50	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	7,447.00	
PROFESSIONAL SERVICES		
PEABODY-WIGTON, DEIDREA	2,782.50	
PROFESSIONAL SERVICES		
PESI	299.97	
PROFESSIONAL SERVICES		
PHEASANTLAND INDUSTRIES	36.80	
SOUTHEAST AREA COOPERATIVE	943.72	
		<b>16,422.37</b>

**Fund Total:**

Checking

**1 Fund: 51 FOOD SERVICE**

DUES AND FEES		
KRAMER, SANDY	280.00	
FOOD PURCHASES		
DEAN FOODS NORTH CENTRAL INC	5,868.03	
EXPRESS PRODUCE	3,644.35	
GLOBAL DISTRIBUTING	469.80	
PAN-O-GOLD	1,112.34	
PEPSI-COLA	1,464.33	
REINHART FOODS	40,871.18	
PROFESSIONAL SERVICES		
SERVALL TOWEL & LINEN SUPPLY	310.22	
REPAIRS & MTNCE		
DONOVAN REFRIGERATION, INC	2,008.49	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	767.14	
SUPPLIES		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	31.05	
REINHART FOODS	24.34	
UNEARNED REVENUE		
SHKINDER, OKSANA	21.13	
		<b>56,872.40</b>

**Fund Total:**

Checking

**1 Fund: 53 ENTERPRISE FUNDS**

POSTAGE		
IMPREST FUND TRUST & AGENCY	205.06	
USPS	410.12	

PRINTING AND BINDING		
SIOUX VALLEY NEWS	957.33	
SUPPLIES		
STUDENTDRIVERCARMAGNETS	35.60	
	<b>Fund Total:</b>	<b>1,608.11</b>

**Conflict of Interest Declarations: None**

**Community members addressed the board with concerns regarding curriculum.**

**Action 145-17** Motion by Christopherson, seconded by Ellingsen to accept the following resignations: Katie Vander Zwaag- Explorer Counselor; Megan Finnicum- Elementary Teacher; John Stearns- HS Teacher; Kaylani Mercado- Elementary Teacher. Motion carried 5-0

**Action 146-17** Motion by Heerde, seconded by Christopherson move to approve the following contracts for 2017-18: Austin Hogie, SMS Math Teacher- \$40,200/year; Kathleen Martin, NMS Math Teacher- \$40,200/year. Motion carried 5-0

**First reading of the Fire Alarm Policy.**

**First reading of the Superintendent Evaluation Policy.**

**Superintendent Report:**

Next Board Meeting conflicts with Equilaization Meetings.

**Action 147-17** Motion by Ellingsen, seconded by Heerde move to change the next board meeting from March 20<sup>th</sup> to March 27<sup>th</sup> 6:30pm. Motion carried 5-0

Need at least one Board Members present at each meeting.  
Governor is recommending 0 increase this year.

**Administrator/Committee Reports:**

**NMS-** Silverstar Care Wash fundraiser for Logan Mory family –raised \$3,065.33

**Elementary-** Last week was Read Across America Week, PTO Events going on

**Secondary Curriculum** – College Prep program is saving fees for students, making good investments

**Activities-** Wrestling finished- 10 to State, 6 placed, 1 in championship match. Girls Bball qualified to State, Boys have second chance to qualify

**HS-** Robotics team going to global, DECA doing well. End of Quarter next Wednesday

**K-5 Curriculum** – final results from State Review received- went very well.

**Business Office-** Savings potential is above our minimum requirement by 100,000, going forward with the refinancing of the 2012 bonds. Nominating Petitions for school board election are due by 5:00 p.m. in March 31, 2017.

**Action 148-17** Motion by Haber, seconded by Ellingsen moved to adjourn at 9:01 p.m. Motion carried 5-0

Mike Knudson  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2017

\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

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