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

The May 1, 2017 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Amber Ellingsen, Stacy Haber, Linda Heerde and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Eppard, Sylliaasen, Weaver, Rollinger and Fesler. Director of Advanced Programs Wenger, Curriculum Director Rasmussen, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 190-17 Motion by Heerde seconded Christopherson moved to approve the agenda.

Motion carried 5-0.

Action 191-17 Motion by Christopherson, seconded by Ellingsen to approve the claims. Motion carried 5-0

#### **Claims:**

	Checking	1	Fund:	10	GENERAL FUND
BOARD SUPPLIES					
FLOWER LADY, THE		85	.00		
IMPREST FUND TRUST & AGENCY			.00		
VISA #2		75	.74		
BUSH GRANT TRAVEL					
VISA #1		559	.60		
BUSINESS OFFICE SUPPLIES					
AMAZON BOOKS		64	.37		
OUILL CORPORATION			.16		
CC					
AMAZON BOOKS		23	.40		
COMMUNICATION/TELEPHONE		20	• • •		
MIDCONTINENT COMMUNICATIONS		5,925	.72		
DUES AND FEES		0,020	• • •		
IMPREST FUND TRUST & AGENCY		450	.00		
ENDEAVOR REPAIRS & MINCE		100			
BALDWIN SUPPLY COMPANY		144	.97		
ENDEAVOR SUPPLIES- CUSTODIAL					
HILLYARD/SIOUX FALLS		512	.60		
EXPLORER REPAIRS & MTNCE					
BAN-KOE SYSTEMS, INC.		872	.57		
EXPLORER SUPPLIES- CUSTODIAL					
HILLYARD/SIOUX FALLS		1,390	.76		
FREEDOM PD		,			
VISA #1		725	.00		
FREEDOM REPAIRS & MINCE					
KRIER & BLAIN INC		561	.60		
FREEDOM SUPPLIES					
MOSS EDUCATIONAL & INDUSTRIAL		86	.83		
TRAINING SOLUTIONS					
VISA #2		67	.90		
FREEDOM SUPPLIES- CUSTODIAL					
HILLYARD/SIOUX FALLS		2,128	.33		
FREEDOM SUPPLIES- MAINTENANCE					
BUILDERS SUPPLY CO		20	.40		
G & R CONTROLLS		191	.00		
MENARD'S		24	.79		
SCHOENEMAN BROS LUMBER CO		58	.26		
GIRLS GOLF SUPPLIES					

DAUBYS SPORT CENTER	58.78
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	9.97
IDEAL YARDWARE	36.00 48.46
MIDWEST LANDSCAPE SUPPLY INC. RENT ALL INC	40.48
SCHOENEMAN BROS LUMBER CO	78.51
SITEONE LANDSCAPE SUPPLY, LLC.	69.68
HIGH SCHOOL PD	03.00
HUGH OBRIEN YOUTH LEADERSHIP	195.00
HORIZON SUPPLIES	190.00
HILLYARD/SIOUX FALLS	41.64
HS CTE SUPPLIES	11.01
HYVEE #3-MN Ave	257.69
HS DRAMA/ONE ACT SUPPLIES	
ALPHAGRAPHICS	29.51
BERG, AMANDA	15.96
RASMUSSEN, KAMRIN (KAMI)	52.32
WALMART	80.73
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	484.57
HS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	70.00
HS PERKINS SUPPLIES	
AMAZON BOOKS	1,306.62
HS REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	60.00
HS SHOW CHOIR SUPPLIES	
CASEY'S GENERAL STORES, INC.	40.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4,936.87
HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	20.40
MENARD'S	27.28
R & L SUPPLY LTD	168.47
SCHOENEMAN BROS LUMBER CO	25.96
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS K-5 CURR DIR DUES AND FEES	1,360.62
	0.0.00
ASCD	89.00
LIBERTY GUIDANCE DUES AND FEES	074.00
SOUTH DAKOTA COUNSELING ASSOCIATION	274.00
LIBERTY PD	
SOUTH DAKOTA COUNSELING	51.00
ASSOCIATION	01.00
LIBERTY REPAIRS & MTNCE	
KRIER & BLAIN INC	1,221.64
ROTO ROOTER	2,330.00
LIBERTY SUPPLIES	
AMAZON BOOKS	913.55
VISA #2	161.67
WALMART	46.01
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	777.43
VACUUM CENTER LLC	15.00
LIBERTY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	(85.83)
MENARD'S	24.79
SCHOENEMAN BROS LUMBER CO	13.98
LIBRARY SUPPLIES	
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AMAZON BOOKS	80.08
	80.08 76.95 45.00

AMAZON BOOKS	31.92
MILEAGE PAID TO PARENTS	
BALL, JUDSON	107.10 54.00
BYE, JACOB Flores, Adam	129.60
IMPREST FUND TRUST & AGENCY	231.30
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	166.44
NORTH CENTRAL INTERNATONAL, INC MS TECH REPAIRS & MTNCE	158.63
AMAZON BOOKS	360.77
CHROMEBOOKPARTS.COM	239.96
NMS FACS SUPPLIES	
HYVEE #3-MN Ave	162.27
NMS SUPPLIES- TATU GRANT	
NIMCO, INC. NORTH MS SUPPLIES- CUSTODIAL	253.55
HILLYARD/SIOUX FALLS	1,493.23
NORTH MS SUPPLIES- MAINTENANCE	1,493.23
BETZ BLINDS INC	99.68
NYBERG'S ACE HARDWARE	40.00
SIOUX EMPIRE LIGHTING INC WATS ELECTRIC LLC	119.00 22.19
NURSE SUPPLIES	22.19
VISA #2	129.00
OIL/GREASE/ETC	120.00
ALLIED OIL & TIRE COMPANY	107.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC VISA #2	420.19 55.59
VISA #2 PROFESSIONAL SERVICES	55.59
DAVENPORT, EVANS, HIURWITZ, & SMITH LLP	16,161.00
IMPREST FUND TRUST & AGENCY	1,125.00
MARK, GARRETT "GARY"	-
	300.00
SCHILF, PAUL	200.00
SCHILF, PAUL SUMMERS, MICHAEL TASC	200.00 61.25 906.84
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART	200.00 61.25
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION	200.00 61.25 906.84 15.51
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE	200.00 61.25 906.84
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION	200.00 61.25 906.84 15.51
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE	200.00 61.25 906.84 15.51 1,050.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC	200.00 61.25 906.84 15.51 1,050.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC	200.00 61.25 906.84 15.51 1,050.00 2,502.19
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES HYVEE-57TH AND CLIFF	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES HYVEE-57TH AND CLIFF SMS SUPPLIES	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16 162.77
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES HYVEE-57TH AND CLIFF SMS SUPPLIES AMAZON BOOKS SOUTH MS ORAL INTERP DUES AND FEES AN6 FANATICS, LLC	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16 162.77 2,877.29 150.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES HYVEE-57TH AND CLIFF SMS SUPPLIES AMAZON BOOKS SOUTH MS ORAL INTERP DUES AND FEES ANG FANATICS, LLC IMPREST FUND TRUST & AGENCY	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16 162.77 2,877.29
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES HYVEE-57TH AND CLIFF SMS SUPPLIES AMAZON BOOKS SOUTH MS ORAL INTERP DUES AND FEES ANG FANATICS, LLC IMPREST FUND TRUST & AGENCY SOUTH MS PRINCIPAL SUPPLIES	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16 162.77 2,877.29 150.00 48.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES AMAZON BOOKS SOUTH MS ORAL INTERP DUES AND FEES ANG FANATICS, LLC IMPREST FUND TRUST & AGENCY SOUTH MS PRINCIPAL SUPPLIES VISA #2	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16 162.77 2,877.29 150.00
SCHILF, PAUL SUMMERS, MICHAEL TASC WALMART PYMNTS TO OTHER ED INSTITUTION TIE OFFICE REPAIRS & MTNCE A & B AUTO SPECIALISTS REPAIRS & MTNCE DAKOTA CUSTOM TURF, LLC REPAIRS & MTNCE INLAND TRUCK PARTS & SERVICE SOUTH DAKOTA ONE CALL ROBOTICS TRAVEL VISA #1 VISA #2 SMS FACS SUPPLIES HYVEE-57TH AND CLIFF SMS SUPPLIES AMAZON BOOKS SOUTH MS ORAL INTERP DUES AND FEES ANG FANATICS, LLC IMPREST FUND TRUST & AGENCY SOUTH MS PRINCIPAL SUPPLIES	200.00 61.25 906.84 15.51 1,050.00 2,502.19 329.70 4,044.93 51.45 1,583.00 847.16 162.77 2,877.29 150.00 48.00

	01.05
SCHOENEMAN BROS LUMBER CO SUPPLIES	21.35
	0.5.6.00
AMAZON BOOKS	356.38 322.00
FINK, G	
MENARDS-EAST	24.90
R & L SUPPLY LTD	1,427.15
RENT ALL INC	160.00
SCHOOL FIX CATALOG	607.20
SUPPLIES- EPSCOR GRANT	
AMAZON BOOKS	718.56
VISA #2	131.32
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
RIVERSIDE TECHNOLOGIES, INC.	5,000.00
VISA #1	21.57
TECHNOLOGY DEPT SUPPLIES	
B & H PHOTO VIDEO	1,034.34
TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	282.00
CONWAY, JENNIFER	20.47
GAGE, AMY	58.00
LEIN, KEVIN	350.64
TRAVEL	
LENNOX SCHOOL DISTRICT #41-4	86.99
TRAVEL	
VISA #1	433.03

Checking

80,465.12

1	Fund Total:
1 Fund: 21 CAPITAL OUT	
UILD ACQ NON-CONSUMABLE SUPPLIES	
SIOUX FALLS WINNELSON UILD NON-CONSUMABLE SUPPLIES	484.58
CUSTOM ACCESSORIES	2,320.00
LECTRICITY- ENDEAVOR	
XCEL ENERGY	4,819.52
LECTRICITY- JOURNEY	
XCEL ENERGY	4,643.40
LECTRICITY- LIBERTY	
XCEL ENERGY	5,661.01
LECTRICITY- NMS	
XCEL ENERGY	7,870.98
LECTRICITY- SMS	
XCEL ENERGY	6,738.26
LECTRONIC BOOKS	
MACKIN EDUCATIONAL RESOURC	ES 374.93
IBRARY MEDIA	
AMAZON BOOKS	28.09
MACKIN EDUCATIONAL RESOURC	
PERMA BOUND	920.73
IBRARY NON-CONSUMABLE SUPPLIES	270.00
AMAZON BOOKS VISA #2	379.00 107.84
S TEXTBOOKS	107.04
CAREER CRUISING	399.00
ATURAL GAS- EXPLORER	399.00
CENTERPOINT ENERGY SERVICE RETAIL , LLC	1,613.67
ATURAL GAS- JOURNEY	
CENTERPOINT ENERGY SERVICE RETAIL , LLC	I,629.32
ATURAL GAS- LIBERTY	
CENTERPOINT ENERGY SERVICE RETAIL , LLC ATURAL GAS- SMS	s 1,957.91

OTHER	NON-CONSUMABLE	SUPPLIES

	OTHER NON-CONSUMABLE SUPPLIES		
	VISA #2	300.00	
			43,231.03
Checking	1 Fund: 22 SPECIAL EDUCATION FUND	Fund Total:	
<u>encening</u>	MILD TO MOD PROFESSIONAL SERVICES		
	DAKOTA LINK	156.72	
	MILEAGE PAID TO PARENTS		
	MEYER, JON	379.50	
	NURSING SERVICES		
	UNIVERSAL PEDIATRICS - UPSI	1,722.00	
	PROFESSIONAL SERVICES		
	AUTISM BEHAVIORAL CONSULTING LLC PROFESSIONAL SERVICES	210.00	
	CHILDRENS CARE HOSP & SCHOOL	7,282.00	
	PROFESSIONAL SERVICES	7,202.00	
	CSD	78.00	
	INTERPRECORPS	18,586.69	
	PROFESSIONAL SERVICES		
	LOVING, LISA	50.00	
	PROFESSIONAL SERVICES		
	PEABODY-WIGTON, DEIDREA PROFESSIONAL SERVICES	1,744.76	
	SCHMIED, WILZA	199.99	
	PROFESSIONAL SERVICES	199.99	
	SOUTHEAST AREA COOPERATIVE	525.09	
	PROFESSIONAL SERVICES		
	ULREY-CROSBY, DEBORAH PYMNTS TO OTHER ED INSTITUTION	199.99	
	BREHM PREPARATORY SCHOOL, INC. RESIDENTIAL SERVICES	2,573.50	
	BREHM PREPARATORY SCHOOL, INC.	1,666.47	
	SEVERE SUPPLIES		
	HYVEE-57TH AND CLIFF	110.11	
			35,484.82
Checking	1 Fund: 51 FOOD SERVICE	Fund Total:	
	FOOD PURCHASES		
	COCA COLA BOTTLING COMPANY	160.00	
	DEAN FOODS NORTH CENTRAL INC	6,846.90	
	EXPRESS PRODUCE	6,530.10	
	PAN-O-GOLD	1,296.30	
	PEPSI-COLA	4,310.35	
	REINHART FOODS PROFESSIONAL SERVICES	50,561.77	
	SERVALL TOWEL & LINEN SUPPLY	300.49	
	SUPPLIES	500.49	
	DACOTAH PAPER COMPANY	1,548.28	
	HILLYARD/SIOUX FALLS	592.59	
	REINHART FOODS	172.88	
	UNEARNED REVENUE		
	WESEN, STACY	31.80	72 251 16
		Fund Total:	72,351.46
Checking	1 Fund: 53 ENTERDRISE FUNDS		

Checking

#### **Conflict of Interest Declarations: None**

1

Action 192-17 Motion by Ellingsen, seconded by Christopherson to approve the following resignations: Tyler Savage- MS Teacher; Stephanie Stensland- 4/5 Teacher; Chelsea Stills- Elementary Teacher; Pam Selken-

250.00

Fund Total:

250.00

Fund: 53 ENTERPRISE FUNDS

NON-CREDIT TUITION FROM STUDENTS/PARENTS

HORROCKS, KELLY

Business Office/ AP Assistant; Beth Marsh- Part Time Nurse; Cole Jenkins- MS Basketball.

Motion carried 5-0

Action 193-17 Motion by Heerde, seconded by Ellingsen move to approve the following new contracts for the 2017-18 school year: Eric Baird- MS BBB SMS- \$2505/year; Matt Dick- MS GBB SMS- \$2658/year; Jared Kaltwasser- SMS Social Studies Teacher- \$42,750/year; Ryan Kroger- HS Business Ed Teacher- \$45,750/year; Eve Langerock- HS Library/Communication Arts Teacher- \$50,105/year, Competitive Cheer -\$5010/year; Sideling Cheer Coach- \$6292/year; Christina Secor- Liberty Art Teacher- \$47,750/year.

Motion carried 5-0 Action 194-17 Motion by Christopherson, seconded by Haber to approve the following Administrator contracts for the 2017-18 year: James Altenburg- Activities Director \$94,000.00/year; Dr. Michael Amolins- 6-12 Curriculum Director \$88,000.00/year; Dr. Michael Amolins- .25 NHS Director \$968.00/year; Toby Bryant-Assistant Activities Director \$66,250.00/year; Jennifer Conway Business/Human Resources Manager \$105,000.00/year; Darren Ellwein- Middle School Principal- South \$98,500.00/year; Douglas Eppard Elementary Principal-Explorer \$90,000.00/year; Micah Fesler-Middle School Principal-North \$97,000.00/year; Lisa Garrett- Elementary Principal- Horizon \$88,000.00/year; Kristin Hamman- Special Education Director \$102,500.00/year; Bradley Hartzler- Assistant Middle School Principal- South \$70,000.00/year; James Holbeck- Superintendent \$175,000.00/year; Travis Lape- Innovative Programs Director \$74,000.00/year; Dr. Kip McKee- Fine Arts Director/Teacher \$74,375.00/year; Dr. Kip McKee- Head Debate Coach \$7,260.00/year; Michael Munzke- Elementary Principal- Endeavor \$91,250.00/year; Dr. Tanja Pederson- Elementary Principal- Freedom \$93,250.00/year; Dr. Tanya Rasmussen- K-5 Curriculum Director/ Instructional Coordinator \$93,250.00/year; Ross Rollinger- Assistant Middle School Principal-North \$70,000.00/year; Ryan Rollinger- High School Principal \$110,000.00/year; Robert Sylliaasen- Elementary Principal– Journey \$89,000.00/year; Aaron Weaver- Elementary Principal– Liberty \$89,000.00/year; Dr. Laurie Wenger- Gifted/ELL Director \$88,250.00/year; Dr. Laurie Wenger- Stipend \$5,000.00/year. Motion carried 5-0

Action 195-17 Motion by Heerde, seconded by Christopherson moved to vote "Yes" to the change of the constitution and Steve Moore of Watertown to represent us on the Activities Association.

Motion carried 5-0

## First reading of the Wellness Policy.

Action 196-17 Motion by Ellingsen, seconded by Haber to accept donations of Ukuleles, flexible seating, and Buddy Bench from Journey PTO (approx. \$8500) and Picnic tables from the Explorer PTO (approx. \$1000). Motion carried 5-0

## **Superintendents Report:**

Discussion of Early College

## Administrator/Committee Reports:

Activities- almost through Spring Athletic season. Some kids have already qualified for State track meet. Girls golf have been completing very favorably. Boys tennis playing a lot of matches.

North Middle School - Enrichment Team leader, Amanda Olinger was selected as a Springboard teacher of Distinction. Assistant Principal Rollinger was selected as SD National Guard Lieutenant of the year.

Elementary- started next testing window. PTO's recognizing teachers for teacher appreciation week.

K-5 Curriculum– finalizing social studies curriculum for next year.

**HS-** Smarter Balanced down to only 2 students to take. Final week for Senior plans. May 16- 8<sup>th</sup> grade walk through.

**Haber-** Survey regarding HS pathways went out today. Interested in scheduling a retreat to discuss results. May 15 @ 5:30

Action 197-17 Motion by Chirstopherson, seconded by Heerde to move into executive session at 7:07 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;

Motion carried 5-0

Chairperson Knudson declared executive session over at 7:23 p.m.

Action 198-17 Motion by Heerde, seconded by Haber to offer contracts and wage aggreements to administratieve, independent and classified staff as listed:

AHLERS, CHRISTINA	HARGENS, COLLEEN	PETERSON, TODD
ALLMENDINGER, HEATHER	HARR, ROXANNE	PETTINGER, MAGDELENE
ANDERBERG, DANIELLE	HARRIS, DUANE	PIEN, JOHN
ANDREWS, KELLY	HARRIS, JOAN	PIERSON, DARREN
ANTONSEN, KRISTEN	HEDLUND, BRAD	PRAHM, JANEL
ASELTINE, JULIE	HEEREN, DUANE	PUSCH, MONICA
ATWOOD, BETSY	HEIDEN, TRACEY	QUIEN, MITCHELL
BAER, THERESA	HELPHREY, AMANDA	QUISSELL, ANGIE
BALDWIN, PAT	HENJUM, DEEANN	RASZLOWSKI, ROBYN
BALSTER, JENNIFER	HENRIKSEN, LARRY	RATZLAFF, JOHN
BARTHEL, MELISSA	HILLMER, SHANE	REBNORD, RENEE
BARTHOLOMEW, CARRIE	HINSCH, JASON	REISCH, MICHELLE
BATES, EFREM	HOFER, KAREN	RHODE, JENNIFER
BAUM, SUSAN	HOLLENBECK, BECKY	RIEFF, JENNIFER
BAUM, TERRY	HOLM, MICHAEL	ROBERTS, KASI
BEACH, CHRISTOPHER	HORAN, DALE	ROEMEN, NETTIE
BECKER, KAITLIN	HORAN, JUDITH	ROHLCK, JASON
BEHRENS, DEB	HORAN, GALE	RYAN, NICOLE
BERG, AMANDA	HORNER, NANCY	SCHMIED, WILZA
BERG, LESLIE	HORROCKS, KELLY	SCHNETTER, PATRICIA
BERTSCH, JANE	HOUG, VICKY	SCHNIEDERS, JAN
BICKETT, DAWN	HOYT, TERESA	SCHRAMM, STEWART
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BICKNASE, ROXANNE	HURLEY, JOYCE	SCHURING, JOLENE
BIGGE, DANA	HURTIG, HEATHER	SEMMLER, KELLI
BLOW, TERESA	JAVERS, ETHAN	SEVOLD, JENNIFER
BONJOUR, JON	JOHNSON, COREY	SHELLY, NASER,
BOOKOUT, ANDREA	JOHNSON, ROGER	SMITH, CLEMENT
BORGES, VICTORIA	JUHNKE, COURTNEY	SMITH, SHYANNE
BOSSMAN, INGER	JUHNKE, GARY	SOLI, SHAWN
BRANDT, SHANNA	JUHNKE, MARK	SOPER, JANET

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Action 199-17 Motion by Ellingsen, seconded by Christopherson, to adjourn at 7:28 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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