

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

The July 5, 2017 regular school board meeting to complete the 2016-2017 fiscal year business was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Amber Ellingsen, Mike Christopherson, Linda Heerde, and Stacy Haber. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Rollinger, Ellwein, Fesler, and Sylliaasen, Curriculum Director Rasmussen, and community members.

The Pledge of Allegiance was recited.

**Action 242-17** Motion by Heerde, seconded by Christopherson to approve the agenda.  
Motion carried 5-0

**Action 243-17** Motion by Haber, second by Ellingsen to approve the consent agenda.

Harrisburg School District 41-2  
07/06/2017 10:22 AM

### BOARD REPORT - NEWS

Page: 1  
User ID: PJS

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
<u>Checking</u>	1	
<b>Checking</b>	<b>1 Fund: 10 GENERAL FUND</b>	
<u>Description:</u>	ENDEAVOR SUPPLIES- MAINTENANCE	
	NYBERG'S ACE HARDWARE	21.57
<u>Description:</u>	HS CTE SUPPLIES	
	MATHESON	94.24
<u>Description:</u>	ipad Wi-fi 128 gb	
	APPLE INC	399.00
<u>Description:</u>	TRAVEL	
	HOLBECK, JAMES	66.70
SD School District Benefit Fund		250,000.00
	<b>Fund Total:</b>	<b>250,581.51</b>
	<b>Checking Account Total:</b>	<b>250,581.51</b>

Motion carried 5-0

**Conflict of Interest: None**

**Action 244-17** Motion by Heerde, seconded by Christopherson to approve the following resignations: Josie Reekers- SMS Teacher  
Motion carried 5-0

**Action 245-17** Motion by Christopherson, seconded by Ellingsen to accept the following new hire and wage agreements: Devin Bible- Substitute Cleaning Crew- \$14.50/ hr; Michael Champion- Cleaning Crew- \$14.50/hr; Michael Kumeh- Substitute Cleaning Crew- \$14.50/hr; Holly O'Dell- MNS ELA Teacher- \$48,750/year; Stewart Schramm- Lead Maintenance- \$20.00/hr; Bill Wheeldryer- Cleaning Crew- \$14.50/hr.  
Motion carried 5-0

**Action 246-17** Motion by Heerde, seconded by Christopherson to approve the 2<sup>nd</sup> reading of the High School and Middle School Handbooks.  
Motion carried 5-0

**Action 247-17** Motion by Christopherson, seconded by Haber to approve the 2<sup>nd</sup> reading of the criminal background check and SPED Comprehensive plan. Motion carried 5-0

**First Reading of Elementary Handbooks.**

**Action 248-17** Motion by Christopherson, seconded by Haber to adjourn at 6:55 p.m. Motion carried 5-0.

**7/05/17, Meeting 2**

The July 5, 2017 regular school board meeting 2 was called to order at 6:56 p.m. by Superintendent Holbeck.

**Action 01-18** Motion by Heerde, seconded by Ellingsen to approve the agenda. Motion carried 5-0.

Superintendent Holbeck requested nominations for School Board Chairperson. Mike Knudson nominated Linda Heerde. Hearing no other nominations, nominations ceased.

**Action 02-18** Motion by Haber, seconded by Ellingsen moved to cast a unanimous ballot for Linda Heerde as the 2017-18 Chairperson. Motion carried 5-0

Chairperson Heerde requested nominations for School Board Vice-Chairperson. Knudson nominated Stacy Haber. Hearing no other nominations, nominations ceased.

**Action 03-17** Motion by Knudson, seconded by Christopherson to cast a unanimous ballot for Stacy Haber as 2017-1-87 Vice-Chairperson. Motion carried 5-0.

**Action 04-17** Motion by Christopherson, seconded by Knudson to approve the following vouchered claims:

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
<u>Checking</u>	1	
<b>Checking</b>	<b>1 Fund: 10 GENERAL FUND</b>	
<u>Description:</u>	6-12 CURR DIR DUES AND FEES	
	SASD	427.00
<u>Description:</u>	BOARD SUPPLIES	
	SOUTHEAST AREA COOPERATIVE	75.00
<u>Description:</u>	BUSH GRANT PROFESSIONAL SVCS	
	MAINE COHORT FOR CUSTOMIZED LEARNING	7,575.00
<u>Description:</u>	COMMUNICATION	
	SIOUX VALLEY NEWS	511.92
<u>Description:</u>	COMMUNICATION/TELEPHONE	
	MIDCONTINENT COMMUNICATIONS	587.00
<u>Description:</u>	DUES AND FEES	
	ASBSD	3,941.37
	SASD	776.00
<u>Description:</u>	DUES AND FEES	
	SASD	305.00
<u>Description:</u>	DUES AND FEES	
	SASD	779.00
<u>Description:</u>	DUES AND FEES	

	SASD	3,831.00
<u>Description:</u>	DUES AND FEES	
	SASD	526.00
<u>Description:</u>	DUES AND FEES	
	SASD	2,073.00
<u>Description:</u>	FB Helmet Recondition, Invoice 950133136	
	RIDDELL-ALL AMERICAN	3,374.72
<u>Description:</u>	FB Helmet Recondition, Invoice 98929868	
	RIDDELL-ALL AMERICAN	1,043.29
<u>Description:</u>	FB Helmet Recondition, Invoice 98957324	
	RIDDELL-ALL AMERICAN	1,792.58
<u>Description:</u>	FCCLA DUES AND FEES	
	SDACTE	320.00
<u>Description:</u>	FREEDOM ELECTRICITY	
	SOUTHEASTERN ELECTRIC COOPERATIVE INC	3,885.17
<u>Description:</u>	FREEDOM NATURAL GAS (HEAT)	
	MID AMERICAN ENERGY	83.18
<u>Description:</u>	FREEDOM WATER/SEWER	
	HARRISBURG WATER SYSTEM	103.64
<u>Description:</u>	GARBAGE- ALL	
	NOVAK SANITARY SERVICE	2,717.04
<u>Description:</u>	HIGH SCHOOL PD	
	COUNCIL ON COLLEGE ADMISSION IN SD	60.00
<u>Description:</u>	HORIZON ELECTRICITY	
	SOUTHEASTERN ELECTRIC COOPERATIVE INC	2,388.28
<u>Description:</u>	HS ELECTRICITY	
	SOUTHEASTERN ELECTRIC COOPERATIVE INC	11,361.15
<u>Description:</u>	HS NATURAL GAS (HEAT)	

Harrisburg School District 41-2  
07/06/2017 10:23 AM

**BOARD REPORT - NEWS**

Page: 2  
User ID: PJS

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
	MID AMERICAN ENERGY	1,246.60
<u>Description:</u>	HS PROFESSIONAL SERVICES- PERKINS	
	SDACTE	2,704.00
<u>Description:</u>	HS WATER & SEWER	
	HARRISBURG WATER SYSTEM	676.66
<u>Description:</u>	K-5 CURR DIR DUES AND FEES	
	SASD	546.00
<u>Description:</u>	LIBERTY NATURAL GAS (HEAT)	
	MID AMERICAN ENERGY	67.84
<u>Description:</u>	LIBERTY WATER/SEWER	
	HARRISBURG WATER SYSTEM	625.48
<u>Description:</u>	LIBRARY SUPPLIES	
	SOUTHEAST AREA COOPERATIVE	122.24
<u>Description:</u>	Managed services	
	RIVERSIDE TECHNOLOGIES, INC.	4,750.00
<u>Description:</u>	MS PROFESSIONAL SERVICES- PERKINS	
	SDACTE	350.00
<u>Description:</u>	NHS DUES AND FEES	
	NASSP/NASC	385.00
<u>Description:</u>	PROFESSIONAL SERVICES	
	BOK FINANCIAL	350.00

	ST CLOUD STATE PROJECT LEAD THE WAY	2,570.00
<u>Description:</u>	REPAIRS & MTNCE	
	ELITE BUSINESS SYSTEMS	380.63
<u>Description:</u>	SOUTH MS WATER AND SEWER	
	HARRISBURG WATER SYSTEM	2,076.21
<u>Description:</u>	STUDENT COUNCIL DUES AND FEES	
	NASSP/NASC	95.00
<u>Description:</u>	SUPPLIES TO CENTRAL RECEIVING	
	SOUTHEAST AREA COOPERATIVE	33,979.15
<u>Description:</u>	TECHNOLOGY DEPT DUES AND FEES	
	TIE CONFERENCE	2,400.00
<u>Description:</u>	TECHNOLOGY DEPT REGISTRATION FEES	
	SD SOCIETY FOR TECHNOLOGY IN EDUCATION	290.00

102,151.15

**Fund Total:**

<b>Checking</b>	<b>1 Fund: 21 CAPITAL OUTLAY</b>	
<u>Description:</u>	2018 BLUE BIRD VISION SCHOOL BUS 77 PASS	
	NORTH CENTRAL BUS SALES	337,688.00
<u>Description:</u>	BLUE BIRD T3RE COACH BUS	
	NORTH CENTRAL BUS SALES	186,089.00
<u>Description:</u>	BUS OFFICE COMPUTER SOFTWARE	
	NETCHEMIA, LLC	8,886.00
	SOFTWARE UNLIMITED INC	5,350.00
	TIME MAGAZINE FOR KIDS	2,443.25
<u>Description:</u>	COMPUTER SOFTWARE (ADMINISTRATIVE)	
	rSCHOOLTODAY/DISTRIBUTED WEBSITE CORPORATION	4,380.00
<u>Description:</u>	Destiny software 2017-18 renewal	
	FOLLETT SCHOOL SOLUTIONS, INC	10,982.96
<u>Description:</u>	Enterprise Subscription	

Harrisburg School District 41-2

**BOARD REPORT - NEWS**

07/06/2017 10:23 AM

Page: 3

User ID: PJS

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>
	SCHOOLGY	7,000.00
<u>Description:</u>	FEES- CAPITAL OUTLAY CERTIFICATES	
	FIRST NATIONAL WEALTH MANAGEMENT	600.00
<u>Description:</u>	Gravana Curriculum 17-18	
	GRAVANA LLC	9,268.00
<u>Description:</u>	HS COMPUTER SOFTWARE	
	PLATFORM ATHLETICS LLC	900.00
<u>Description:</u>	INSTRUCTIONAL SOFTWARE	
	SENR WOOLY	70.00
<u>Description:</u>	Monthly service for iOS and Android Mobi	
	CHARCOLE APPS	480.00
<u>Description:</u>	REDEMPPT PRINCIPAL- CAPITAL OUTLAY CERT	
	FIRST NATIONAL TRUST & INVESTMENT	835,676.26
<u>Description:</u>	smartnet renewals	
	MARCO TECHNOLOGIES, LLC	30,035.70
<u>Description:</u>	TECH COMPUTER SOFTWARE	
	INFINITE CAMPUS	7,500.00
	NORTHWEST EDUCATON ASSOCIATION	53,337.50
<u>Description:</u>	Unlimited instant pop-up Push Notificati	
	CHARCOLE APPS	1,104.00
<u>Description:</u>	VEHICLES	
	LAMB CHEVROLET & IMPLEMENT	41,157.00

<b>Checking</b>	<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	<b>Fund Total:</b>	
<u>Description:</u>			2017 BLUE BIRD MICRO BIRD 12+1 WHEEL CHA		
			NORTH CENTRAL BUS SALES	59,745.43	
<u>Description:</u>			PROFESSIONAL SERVICES		
			TAESE/USU	750.00	
<u>Description:</u>			SPED ADMIN DUES AND FEES		
			SASD	862.00	
<u>Description:</u>			SPED ADMIN SUPPLIES		
			TAESE/USU	115.00	
			<b>Fund Total:</b>		<b>61,472.43</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 34</b>	<b>BOND REDEMPTION 2004</b>	<b>Fund Total:</b>	
<u>Description:</u>			FISCAL AGENT'S FEES		
			FIRST NATIONAL WEALTH MANAGEMENT	900.00	
			<b>Fund Total:</b>		<b>900.00</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 35</b>	<b>BOND REDEMPTION 2007</b>	<b>Fund Total:</b>	
<u>Description:</u>			FISCAL AGENT'S FEES		
			FIRST NATIONAL WEALTH MANAGEMENT	875.00	
			<b>Fund Total:</b>		<b>875.00</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 36</b>	<b>BOND REDEMPTION 2010- RZ BONDS</b>	<b>Fund Total:</b>	
<u>Description:</u>			FISCAL AGENT'S FEES		
			FIRST NATIONAL WEALTH MANAGEMENT	900.00	
			<b>Fund Total:</b>		<b>900.00</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 37</b>	<b>BOND REDEMPTION 2010- BUILD AMERICA</b>	<b>Fund Total:</b>	
<u>Description:</u>			FISCAL AGENT'S FEES		
			FIRST NATIONAL WEALTH MANAGEMENT	600.00	
			<b>Fund Total:</b>		<b>600.00</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 39</b>	<b>BOND REDEMPTION 2014</b>	<b>Fund Total:</b>	
<u>Description:</u>			FISCAL AGENT FEES		
Harrisburg School District 41-2			<b>BOARD REPORT - NEWS</b>		
07/06/2017 10:23 AM					

<u>Description</u>	<u>Vendor Name</u>	<u>Amount</u>	
	FIRST NATIONAL WEALTH MANAGEMENT	1,850.00	
<u>Description:</u>	INTEREST		
	FIRST NATIONAL TRUST & INVESTMENT	80,378.75	
	<b>Fund Total:</b>		<b>82,228.75</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 51</b>	<b>FOOD SERVICE</b>	<b>Fund Total:</b>	
<u>Description:</u>			DUES AND FEES		
			SNASD	990.00	
			<b>Fund Total:</b>		<b>990.00</b>

<b>Checking</b>	<b>1</b>	<b>Fund: 53</b>	<b>ENTERPRISE FUNDS</b>	<b>Fund Total:</b>	
<u>Description:</u>			POSTAGE		
			USPS	205.06	
<u>Description:</u>			PRINTING AND BINDING		
			SIOUX VALLEY NEWS	1,098.56	
			<b>Fund Total:</b>		<b>1,303.62</b>
			<b>Checking Account Total:</b>		<b>1,794,368.62</b>

<b>Checking</b>	<b>3</b>	<b>Fund: 71</b>	<b>TRUST AND AGENCY</b>	<b>Fund Total:</b>	
<u>Description:</u>			FOOTBALL		
			RIGGS PREMIER FOOTBALL ACADEMY	150.00	
<u>Description:</u>			WRESTLING		
			NEBRASKA WRESTLING CAMP	2,800.00	
			<b>Fund Total:</b>		<b>2,950.00</b>

Motion carried 5-0

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

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

**Action 05-18** Motion by Knudson, seconded by Haber moved to approve the committees above.

Motion carried 5-0

### July meeting Action Items (A):

Set the time and place of Board Meetings: 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month, 6:30 p.m., Board Room with the following exceptions: Labor Day, New Year's Day, President's Day and Easter Monday to held the Tuesday after at 6:30p.m. To move the July 17<sup>th</sup> meeting to July 31<sup>st</sup> at 6:30pm.

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	Tanja Pederson
Rep for Federal Programs	Jim Holbeck
504 Director and Disc. Complaints	Amy Gage
Transportation Supervisor	Roger Timmerman
Facility Scheduler	Jim Altenberg and Assistant Toby Bryant, Mandy Berg (PAC)
Allow participation in National Lunch Program and designate Chris Beach to be the authorized rep.	
Truant Officer	Lincoln County Sheriff Dept Resource 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	

**Action 06-18** Motion by Knudson, 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:	\$50,000.00	
Substitute Teacher Pay:	\$120/day-first 10 nonconsecutive days; \$140/day after 10 days	
Substitute Non-Teacher Pay:	Grade A Classified:	\$13.50/hr,
	Grade B Classified:	\$14.25/hr
	Grade C Classified (except Library):	\$14.25/hr
	Grade D (except SPED) Classified:	\$15.00/hr
	Grade E, Library and SPED Classified:	\$120/\$140 per day <i>same as teacher sub rates</i>
	Bus Drivers:	\$45/route
	Nurse:	\$24/hr
Concessions Workers:	\$8.65/hr	
Driver's Ed Teacher:	\$26.00/hr	
Summer School, Tutors, & Asst. Coach Camp Pay:	\$25.00/hr	
Head Coach Camp Pay:	\$34.00/hr	
Special Ed Summer Services:	Prorating 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, \$250 for Family, \$25 Students Grades 1-8, Free for Seniors 60 + and HS Students	
Driver's Ed Rates:	\$250 in-district students and \$350 out-of-district students who in the 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 07-18** Motion by Ellingsen seconded by Christopherson to approve the above Action Items.  
Motion carried 5-0

**Action 08-18** Motion by Knudson, seconded by Christopherson to approve the deeding of Tract 1, Tract 3, and Tract 4 in the NEI/4 SWI/4 and SEI/4 Swi/4 of Section 36, Township 100 North, Range 50 West of the 5<sup>th</sup> Principal Meridian, City of Harrisburg, Lincoln County, South Dakot (North of Liberty Elementary) to the City of Harrisburg.  
Motion carried 5-0

**Action 09-18** Motion by Christopherson, seconded by Haber to approve Dean Foods (Dairy) and Food Service of America (Prime) Contracts  
Motion carried 5-0

**Set 2017-18 Budget Hearing:**

HARRISBURG SCHOOL DISTRICT NO. 41-2

**Preliminary Budget 2017-18**

	<b>General</b>	<b>Capital Outlay</b>	<b>SPED</b>	<b>Debt Service</b>	<b>Food Service</b>	<b>Enterprise Funds</b>
Cash On Hand						
Operating Transfers In	1,334,000.00					
Ad Valorem Taxes	11,695,000.00	6,450,000.00	3,000,000.00	6,733,000.00		
Mobile Home Taxes	40,000.00	20,000.00	10,000.00			
Prior Year Taxes	100,000.00	20,000.00	25,000.00			
Gross Receipts Taxes	220,000.00					
Penalty & Interest Taxes	25,000.00	8,000.00	4,500.00			
Interest Earned	2,500.00					
Cocurricular Activities	80,000.00					
Rentals	102,000.00					
Medicaid Indirect	15,000.00		20,000.00			
Other Local	844,850.00	71,000.00	2,500.00		1,627,757.00	56,998.00
County Apportionment	142,000.00					
State Aid	14,500,000.00		1,790,000.00			
State Apportionment	315,000.00					
Other State Revenue	205,000.00		100,000.00		8,000.00	
Federal Sources	224,175.00	102,000.00	821,016.00	320,206.00	570,000.00	
<b>TOTAL RECEIPTS</b>	<b>29,844,525.00</b>	<b>6,671,000.00</b>	<b>5,773,016.00</b>	<b>7,053,206.00</b>	<b>2,205,757.00</b>	<b>56,998.00</b>

	<b>General</b>	<b>Capital Outlay</b>	<b>SPED</b>	<b>Debt Service</b>	<b>Food Service</b>	<b>Enterprise Funds</b>
Elementary Programs	9,517,619.00	996,809.00				
Middle School Program	4,521,625.00	424,481.00				
High School Program	4,631,375.00	821,852.00				
Gifted & Talented Program	745,113.00					
Culturally Different	147,540.00					
Title I	101,795.00					
Alternative School	216,859.00					
Programs for Spec Ed		158,835.00	3,938,714.00			
Early Childhood Services			263,667.00			
Attendance & Social Work			59,964.00			
Nurse Services		2,100.00	29,457.00			
Psychological Serv			405,085.00			
Speech Pathology Serv			707,825.00			
Audiology Services			185,000.00			
Physical Therapy			100,753.00			
Occupational Therapy			157,353.00			
Orientation & Mobility Svcs			11,400.00			
Guidance Services	706,745.00					
Health Services	408,707.00					
Improvement of Instruct	352,102.00					
Instruction & Curr. Dev	56,000.00					
Instructional Staff Training	507,936.00					
Media Services	458,654.00	121,840.00				
Technology in Schools	459,359.00	424,700.00				
Election	1,250.00					
Legal Service	2,500.00					
Audit Service	12,300.00					
Board of Education Services	120,943.00					
Service Area Direction						
Office of Superintendent	227,340.00					
Principal's Office	1,387,513.00					
Other Support Svcs	1,000.00					
Other Fiscal Services	829,599.00	20,200.00				
Land Acq & Devlpmnt		142,000.00				
Architecture & Engineering		17,500.00				
Fac Acq and Construction		181,400.00				
Care & Upkeep of Bldgs		159,560.00				
Care & Upkeep of Grounds	336,504.00	174,100.00				
Care & Upkeep of Equip						



Operations & Maintenance	3,247,105.00					
Transportation	910,971.00	689,200.00				
Food Service					2,205,757.00	
Driver's Education						41,848.00
Printing, Publishing	27,500.00	24,000.00				15,150
Staff Services	100,618.00					
Unemployment	3,000.00					
Special Ed Admin Cost			385,196.00			
Spec Ed Transportation			90,346.00			
Early Retirement	62,545.00					
Co-Curricular	1,215,562.00	249,390.00				
Contingency	75,000.00					
Debt Service		1,206,036.00		7,044,638.00		
Capital Purchases						
Operating Transfer Out		1,334,000.00				0.00
<b>TOTAL EXPENDITURES</b>	<b>31,392,679.00</b>	<b>7,148,003.00</b>	<b>6,334,760.00</b>	<b>7,044,638.00</b>	<b>2,205,757.00</b>	<b>56,998.00</b>

**Action 10-18** Motion by Ellingsen seconded by Christopherson to set the 2017-18 Budget Hearing at 7:00 p.m. on July 31, 2017. Motion carried 5-0.

**Action 11-18** Motion by Knudson, seconded by Haber to approve open enrollment request OE1718A-U Motion carried 5-0

**Superintendent Report:**

Meeting with the Governor and presentation to the Board of Regents regarding Early College.

**Action 12-18** Motion by Christopherson, seconded by Knudson to adjourn at 7:49 p.m. Motion carried 5-0.

Linda Heerde  
Chairperson

Jennifer Koehler  
Business Manager

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

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

Published one (1) time in the Sioux Valley News on \_\_\_\_\_, 2014 at the total approximate cost of \$\_\_\_\_\_.