

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The September 18, 2017 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Linda Heerde, Amber Ellingsen, Mike Knudson, Stacy Haber and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Garrett, Fesler, Pederson, Munzke, Eppard, Sylliaasen, Ellwein and Weaver, Curriculum Director Rasmussen and Amolins, Activities Director Altenburg, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 55-18 Motion by Knudson, seconded by Christopherson to approve the agenda.
Motion carried 5-0.

Conflicts of Interest Declarations: None

Action 56-18 Motion by Haber, seconded by Knudson to approve the consent agenda.
Motion carried 5-0

Claims:

| <u>Checking</u> | 1 | Fund: | 10 | GENERAL FUND | |
|-----------------------------------|---|-------|----|--------------|--------|
| 1" Universal Kickoff Tee | | | | | |
| BSN SPORTS | | | | | 3.99 |
| 1.0K Pacer Black | | | | | |
| BSN SPORTS | | | | | 149.99 |
| 12 LB Rhino Pro Max Medicine Ball | | | | | |
| BSN SPORTS | | | | | 257.94 |
| 1st Grade Math CC Activity book | | | | | |
| PEARSON EDUCATION | | | | | 704.70 |
| 1st HWT workbooks | | | | | |
| HANDWRITING WITHOUT TEARS | | | | | 238.50 |
| 2 part minor discipline reports | | | | | |
| SISSON PRINTING | | | | | 145.18 |
| 30 sit spots starter pack | | | | | |
| SITSPOTS | | | | | 59.70 |
| 3rd HWT | | | | | |
| HANDWRITING WITHOUT TEARS | | | | | 238.50 |
| 4th HWT | | | | | |
| HANDWRITING WITHOUT TEARS | | | | | 238.50 |
| 6' hdmi cables hs tvs | | | | | |
| B & H PHOTO VIDEO | | | | | 167.75 |
| 972a black cartridge | | | | | |
| B & H PHOTO VIDEO | | | | | 115.98 |
| 972A Cyan Cartridge | | | | | |
| B & H PHOTO VIDEO | | | | | 135.74 |
| 972A Magenta cartridge | | | | | |
| B & H PHOTO VIDEO | | | | | 135.84 |
| 972A Yellow cartridge | | | | | |
| B & H PHOTO VIDEO | | | | | 135.84 |
| A La Nanita Nana | | | | | |

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| JW PEPPER & SON, INC | 175.00 |
| ACTIVITIES DIRECTOR SUPPLIES | |
| ALPHAGRAPHICS | 157.81 |
| MITOGRAPHERS, INC, THE | 528.30 |
| ALL OTHER PURCHASED SERVICES | |
| AMG OCCUPATIONAL MEDICINE | 142.50 |
| HARRIS, DUANE | 80.00 |
| ALL OTHER PURCHASED SERVICES | |
| SIMONICH, GRETCHEN | 93.00 |
| SNYDER, JOSHUA | 93.00 |
| Amazon Wishlist http://a.co/dVRPJ7U | |
| AMAZON BOOKS | 1,128.20 |
| America the Beautiful | |
| JW PEPPER & SON, INC | 65.00 |
| Baritone Valve Repair - Freed & Oiled | |
| SCHMITT MUSIC | 16.80 |
| COMMUNICATION | |
| SIOUX VALLEY NEWS | 1,801.24 |
| COMMUNICATION/TELEPHONE | |
| CENTURY LINK | 133.00 |
| COMP CHEER DUES AND FEES | |
| O'GORMAN HIGH SCHOOL | 25.00 |
| Cradlepoint Antenna | |
| DH WIRELESS SOLUTIONS | 29.08 |
| Cursive Wall Cards | |
| HANDWRITING WITHOUT TEARS | 72.50 |
| Daktronics Quote # 608176-1-0 | |
| DAKTRONICS, INC. | 1,950.00 |
| DUES AND FEES | |
| EMC INSURANCE COMPANIES | 5.00 |
| O'GORMAN HIGH SCHOOL | 25.00 |
| DUES AND FEES | |
| SDAESP AREA II | 85.00 |
| DUES AND FEES | |
| SDAMLE | 300.00 |
| ENDEAVOR NATURAL GAS (HEAT) | |
| MID AMERICAN ENERGY | 102.04 |
| ENDEAVOR REPAIRS & MTNCE | |
| HAI PLUMBING | 521.79 |
| ENDEAVOR SUPPLIES | |
| CEROLL, HEIDI | 6.77 |
| SCHOOL SPECIALTY | 324.00 |
| ENDEAVOR SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 424.10 |
| ENDEAVOR SUPPLIES- MAINTENANCE | |
| AUTOMATIC BUILDING CONTROLS | 186.00 |
| ENDEAVOR WATER/SEWER | |
| SIOUX FALLS UTILITIES | 249.92 |
| EXPLORER NATURAL GAS (HEAT) | |
| CENTERPOINT ENERGY SERVICES RETAIL , LLC | 401.76 |
| EXPLORER SUPPLIES | |
| SCHOOL SPECIALTY | 118.45 |
| EXPLORER SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 386.16 |
| EXPLORER WATER/SEWER | |

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| SIOUX FALLS UTILITIES | 771.18 |
| Fall Concert Music | |
| POPPLERS MUSIC STORE | 447.00 |
| Famine Song | |
| JW PEPPER & SON, INC | 53.30 |
| FREEDOM SUPPLIES | |
| SCHOOL SPECIALTY | 1,343.77 |
| FREEDOM SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 839.30 |
| French Horn Repair - 3rd valve freed and | |
| SCHMITT MUSIC | 16.80 |
| GROUNDS SUPPLIES | |
| FASTENAL COMPANY | 49.27 |
| MIDWEST LANDSCAPE SUPPLY INC. | 1,110.00 |
| STURDEVANT'S EAST 10TH AUTO PARTS | 23.78 |
| Here We Come A-Caroling | |
| JW PEPPER & SON, INC | 107.50 |
| HIGH SCHOOL PD | |
| COUNCIL ON COLLEGE ADMISSION IN SD | 55.00 |
| HORIZON NATURAL GAS | |
| MID AMERICAN ENERGY | 101.69 |
| HORIZON REPAIRS & MTNCE | |
| G & R CONTROLLS | 125.00 |
| HORIZON WATER/SEWER | |
| SIOUX FALLS UTILITIES | 839.30 |
| HS FACS SUPPLIES | |
| ROMBOUGH, DEBRA | 142.37 |
| HS GUIDANCE DUES AND FEES | |
| ASCA | 129.00 |
| COUNCIL ON COLLEGE ADMISSION IN SD | 35.00 |
| HS REPAIRS & MTNCE | |
| G & R CONTROLLS | 156.25 |
| HAI PLUMBING | 534.96 |
| HS SUPPLIES | |
| SCHOOL SPECIALTY | 589.70 |
| HS SUPPLIES- CUSTODIAL | |
| BATTERY SYSTEMS | 1,238.96 |
| HILLYARD/SIOUX FALLS | 448.38 |
| HS SUPPLIES- MAINTENANCE | |
| O'CONNOR COMPANY | 780.00 |
| SCHOENEMAN BROS LUMBER CO | 13.18 |
| Int'l Turned Shot 12 LB | |
| BSN SPORTS | 49.98 |
| Iron Shot 12 LB | |
| BSN SPORTS | 39.96 |
| Jingle Bells | |
| JW PEPPER & SON, INC | 172.00 |
| JOURNEY NATURAL GAS (HEAT) | |
| CENTERPOINT ENERGY SERVICES | 325.69 |
| RETAIL , LLC | |
| JOURNEY SUPPLIES | |
| SCHOOL SPECIALTY | 1,082.90 |
| JOURNEY SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 816.76 |
| JOURNEY SUPPLIES- MAINTENANCE | |
| NYBERG'S ACE HARDWARE | 51.24 |

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| JOURNEY WATER AND SEWER | |
| SIOUX FALLS UTILITIES | 1,003.19 |
| KDG HWT | |
| HANDWRITING WITHOUT TEARS | 238.50 |
| KINDERGARTEN - STUDENT RESPONSE BOOKLETS | |
| WCEPS | 43.00 |
| KINDERGARTEN - SUMMARY SCORE SHEETS (SET | |
| WCEPS | 15.50 |
| Lambscapes | |
| JW PEPPER & SON, INC | 65.00 |
| LIABILITY INSURANCE | |
| EMC INSURANCE COMPANIES | 37,733.00 |
| LIBERTY NATURAL GAS (HEAT) | |
| CENTERPOINT ENERGY SERVICES | 553.14 |
| RETAIL , LLC | |
| LIBERTY REPAIRS & MTNCE | |
| BAN-KOE SYSTEMS, INC. | 265.25 |
| G & R CONTROLLS | 1,036.85 |
| HAI PLUMBING | 718.52 |
| LIBERTY SUPPLIES | |
| SCHOOL SPECIALTY | 235.64 |
| LIBERTY SUPPLIES- CUSTODIAL | |
| DICK'S VACUUM | 65.85 |
| HILLYARD/SIOUX FALLS | 1,008.08 |
| LIBERTY SUPPLIES- MAINTENANCE | |
| G & R CONTROLLS | 205.84 |
| HILLYARD/SIOUX FALLS | 69.40 |
| J H LARSON ELECTRICAL CO | 24.85 |
| LIBRARY SUPPLIES | |
| LANGEROCK, EVE | 34.93 |
| mark V Basketball Scorebook | |
| BSN SPORTS | 144.71 |
| Measuring Tape 50' | |
| BSN SPORTS | 23.97 |
| Mentoring in Action: Guiding, Sharing, a | |
| FOLLETT SCHOOL SOLUTIONS, INC | 36.95 |
| MISC TRANSPORTATION PARTS/SUPPLIES | |
| DAKOTA AUTO PARTS | 244.57 |
| DIVISION OF MOTOR VEHICLES | 21.20 |
| MIDWEST BUS PARTS | 183.85 |
| NAPA AUTO PARTS OF TEA | 14.37 |
| OFFICE DEPOT | 38.93 |
| WHEELCO | 0.49 |
| MOTOR FUEL | |
| CHS EASTERN FARMERS COOPERATIVE | 1,604.75 |
| HORAN, DALE | 33.95 |
| NMS SUPPLIES | |
| SCHOOL SPECIALTY | 322.16 |
| NORTH MS NATURAL GAS (HEAT) | |
| MID AMERICAN ENERGY | 197.57 |
| NORTH MS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 391.49 |
| NORTH MS SUPPLIES- MAINTENANCE | |
| AUTOMATIC BUILDING CONTROLS | 270.00 |
| CAMPBELLS HOME & AUTO STORE | 15.06 |
| HILLYARD/SIOUX FALLS | 44.90 |

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| SCHOENEMAN BROS LUMBER CO | 5.39 |
| NORTH MS WATER/SEWER | |
| SIOUX FALLS UTILITIES | 387.39 |
| ONE TO ONE PAYMENTS | |
| GREEN, BRADY | 50.00 |
| Open PO for AgEd Supplies | |
| CAMPBELLS HOME & AUTO STORE | 125.17 |
| OPEN PO for Menards for general supplies | |
| MENARD'S | 314.25 |
| PAYMENT TO OTHER LEAS IN STATE | |
| SF SCHOOL DISTRICT | 71,136.00 |
| Portable Maual Scorekeeper | |
| BSN SPORTS | 149.95 |
| POSTAGE | |
| QUALIFIED PRESORT SERVICE, LLC | 574.04 |
| Primary wall cards | |
| HANDWRITING WITHOUT TEARS | 105.00 |
| PROFESSIONAL SERVICES | |
| ANYLABTESTNOW! | 349.00 |
| BOONE, TRACY | 20.00 |
| PROFESSIONAL SERVICES | |
| DUENWALD TRANSPORTATION LLC | 1,126.14 |
| PROFESSIONAL SERVICES | |
| DYKSTRA, KELSEY | 61.25 |
| EVANS, MAUREEN | 61.25 |
| HABBen, CRAIG | 75.00 |
| HEIBULT, WANDA | 61.25 |
| HEITKAMP, NICK | 61.25 |
| HILMER, CHRISTINE | 61.25 |
| HRUBY, KATE | 61.25 |
| JOHNSON, DON | 80.00 |
| JULSON, DAVID | 61.25 |
| KOKENGE, KELLY | 61.25 |
| MERRITT, RICHARD | 61.25 |
| MUDDER, MICHAEL | 75.60 |
| OMNI GROUP, THE | 142.50 |
| ORTMAN, PAUL | 20.00 |
| RASMUSSEN, KAMRIN | 61.25 |
| SKILBRED, MATTHEW | 61.25 |
| SPELLMEYER, DAVE | 20.00 |
| VAN ZEE, MORGAN | 61.25 |
| VANDE LUNE, ROB | 61.25 |
| PROFESSIONAL SERVICES | |
| VERIZON WIRELESS | 280.63 |
| PROFESSIONAL SERVICES | |
| WELKER, JOLENE | 61.25 |
| REPAIRS & MTNCE | |
| CHS EASTERN FARMERS COOPERATIVE | 242.85 |
| DAKOTA CUSTOM TURF, LLC | 109.90 |
| ELITE BUSINESS SYSTEMS | 3,271.69 |
| MARSO'S OUTDOOR EQUIPMENT | 293.78 |
| REPAIRS & MTNCE | |
| NAPA AUTO PARTS OF TEA | 28.80 |
| NORTH CENTRAL INTERNATIONAL OF SF | 0.00 |
| SOUTH DAKOTA ONE CALL | 57.75 |
| REPAIRS & MTNCE | |

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| STURDEVANT'S EAST 10TH AUTO PARTS | 19.40 |
| RTI Quote #11785087 | |
| HP INC. | 2,115.03 |
| SDAESP Area II Dues | |
| SDAESP AREA II | 85.00 |
| Selected Studies | |
| POPPLERS MUSIC STORE | 45.86 |
| Shipping | |
| BSN SPORTS | 74.99 |
| GOPHER SPORT | 138.55 |
| shipping | |
| HANDWRITING WITHOUT TEARS | 119.65 |
| Shipping | |
| JW PEPPER & SON, INC | 46.98 |
| shipping | |
| PEARSON EDUCATION | 63.42 |
| Shipping | |
| SITSPOTS | 5.95 |
| SHIPPING | |
| SITSPOTS | 5.95 |
| WCEPS | 14.00 |
| Shipping and Handling | |
| DH WIRELESS SOLUTIONS | 16.40 |
| Sit Spots - Bright Blue | |
| SITSPOTS | 7.96 |
| Sit spots - Bright Green | |
| SITSPOTS | 3.98 |
| SitSpots - Black | |
| SITSPOTS | 3.98 |
| SitSpots - Bright Orange | |
| SITSPOTS | 3.98 |
| SitSpots - Bright Pink | |
| SITSPOTS | 3.98 |
| SitSpots - Bright Red | |
| SITSPOTS | 3.98 |
| SitSpots - Purple | |
| SITSPOTS | 3.98 |
| SitSpots - White | |
| SITSPOTS | 3.98 |
| SitSpots - Yellow | |
| SITSPOTS | 3.98 |
| SMS SUPPLIES | |
| SCHOOL SPECIALTY | 192.41 |
| SOUTH MS NATURAL GAS (HEAT) | |
| CENTERPOINT ENERGY SERVICES RETAIL , LLC | 513.74 |
| SOUTH MS REPAIRS & MTNCE | |
| G & R CONTROLS | 749.43 |
| SOUTH MS SUPPLIES- CUSTODIAL | |
| HILLYARD/SIOUX FALLS | 858.26 |
| SOUTH MS SUPPLIES- MAINTENANCE | |
| BUILDERS SUPPLY CO | 439.69 |
| HILLYARD/SIOUX FALLS | 96.50 |
| NYBERG'S ACE HARDWARE | 131.29 |
| SCHOENEMAN BROS LUMBER CO | 51.77 |
| Southeast Area Principals dues | |

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| SDAESP AREA II | 85.00 | |
| SUPPLIES- MAINTENANCE | | |
| BUILDERS SUPPLY CO | 1,850.41 | |
| SCHOENEMAN BROS LUMBER CO | 63.96 | |
| TEAM REGISTRATIONS 13 TEAMS | | |
| ROBOTICS EDUCATION & COMPETITION FOUNDATION | 1,400.00 | |
| The Music of Living | | |
| JW PEPPER & SON, INC | 63.70 | |
| TIRES/TUBES | | |
| TIMMERMAN, ROGER | 68.58 | |
| Tree of Peace | | |
| JW PEPPER & SON, INC | 88.40 | |
| Truly Brave | | |
| JW PEPPER & SON, INC | 58.50 | |
| Ultra Fit Evolution 9-Ball Pack w/Rack | | |
| GOPHER SPORT | 815.00 | |
| Varsity Kicking Cage | | |
| BSN SPORTS | 94.99 | |
| We Three Kings | | |
| JW PEPPER & SON, INC | 90.00 | |
| While Shepherds Watched Their Flocks | | |
| JW PEPPER & SON, INC | 84.00 | |
| Wood Pieces Set for Cap Letters | | |
| HANDWRITING WITHOUT TEARS | 32.50 | |
| World Almanac for Kids 2017-18 | | |
| INFOBASE LEARNING | 1,316.00 | |
| | | 163,582.69 |

Fund Total:

Checking

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| 1 Fund: 21 CAPITAL OUTLAY | |
| 3 COLOR LARGE LETTER | |
| Varsity Spirit Fashion | 240.00 |
| ACTIVITIES NON-CONSUMABLE SUPPLIES | |
| Rid dell-All American | 559.11 |
| Alices Adventures in Wonderland & Throug | |
| Follett School Solutions, Inc | 34.72 |
| BrainPop subscription | |
| BrainPop | 10,301.85 |
| BUILD NON-CONSUMABLE SUPPLIES | |
| Canfield Business Interiors LLC | 900.00 |
| School Specialty | 3,201.24 |
| BUILDINGS | |
| Builders Supply Co | 1,160.56 |
| HAI Plumbing | 6,321.64 |
| Hillyard/Sioux Falls | 82.16 |
| R & L Supply Ltd | 388.43 |
| CONCAVE TABLE-MAPLE | |
| School Specialty | 2,996.52 |
| DANCE DRESS | |
| Varsity Spirit Fashion | 1,103.40 |
| DANCE PANT | |
| Varsity Spirit Fashion | 539.40 |
| DANCE TOP | |
| Varsity Spirit Fashion | 1,187.40 |
| Devil the White City - FollettBound | |
| Follett School Solutions, Inc | 259.92 |

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| DISCOUNT | |
| VARSITY SPIRIT FASHION | (102.00) |
| Frankenstein - FollettBound | |
| FOLLETT SCHOOL SOLUTIONS, INC | 21.92 |
| Furniture Kit...Shelves and Posts | |
| DAKOTA POTTER'S SUPPLY | 276.00 |
| Government by the People, 2014 Elections | |
| PEARSON EDUCATION | 2,024.55 |
| Heart Rate Charts | |
| GOPHER SPORT | 0.00 |
| Hitchhikers Guide to the Galaxy - Hardco | |
| FOLLETT SCHOOL SOLUTIONS, INC | 27.50 |
| HS NON-CONSUMABLE SUPPLIES- CAP OUTLY | |
| CAMPBELLS HOME & AUTO STORE | 1,519.00 |
| MATHESON | 1,765.56 |
| SF SCHOOL DISTRICT | 9,280.00 |
| HS PRINTED TEXTBOOKS | |
| DOYEN, ROBERT | 50.95 |
| HTMC 2017 Biology Hardcover Book | |
| FOLLETT SCHOOL SOLUTIONS, INC | 397.80 |
| I Know Why The Caged Bird Sings - Lamina | |
| FOLLETT SCHOOL SOLUTIONS, INC | 111.96 |
| INTELLIGENT HOMES MODULE | |
| MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS | 4,480.00 |
| INTEREST | |
| ASSOCIATED SCHOOL BOARDS PROTECTIVE TRUST | 10,631.00 |
| JumpSkillz Mountain | |
| GOPHER SPORT | 0.00 |
| LAND | |
| CITY OF HARRISBURG | 42,612.82 |
| library books | |
| PERMA BOUND | 1,462.51 |
| MOTION FLEX BODYLINER | |
| VARSITY SPIRIT FASHION | 791.40 |
| MS PRINTED TEXTBOOKS | |
| POPPLERS MUSIC STORE | 120.00 |
| Nagasaki: Life After Nuclear War - Hardc | |
| FOLLETT SCHOOL SOLUTIONS, INC | 297.12 |
| Offices to Go "Superior Laminate" Overhe | |
| CANFIELD BUSINESS INTERIORS LLC | 208.42 |
| Offices to Go "Superior Laminate" Return | |
| CANFIELD BUSINESS INTERIORS LLC | 519.70 |
| Offices to Go Tackboard - 64"Wx17.25"H u | |
| CANFIELD BUSINESS INTERIORS LLC | 52.00 |
| OTHER EMPLOYEE BENEFITS | |
| ASSOCIATED SCHOOL BOARDS PROTECTIVE TRUST | 173,215.00 |
| OTHER NON-CONSUMABLE SUPPLIES | |
| FASTENAL COMPANY | 592.29 |
| PBIS App | |
| UNIVERSITY OF OREGON | 350.00 |
| PBIS Suite | |
| UNIVERSITY OF OREGON | 350.00 |
| PLEASE SEE ATTACHED PROPOSAL 2035130 | |

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| POPPLERS MUSIC STORE | 144.00 |
| PROFESSIONAL SERVICES | |
| GEOTEK ENGINEERING & | 774.00 |
| REPAIRS & MTNCE | |
| TRAFFIC SOLUTIONS | 341.83 |
| S&H @ 7% | |
| PEARSON EDUCATION | 141.72 |
| SHIPPING | |
| VARSITY SPIRIT FASHION | 269.00 |
| Shipping , delivery, set up, & instructi | |
| DAKOTA POTTER'S SUPPLY | 200.00 |
| Skutt Model KM1022 (220 VOLTS) | |
| DAKOTA POTTER'S SUPPLY | 2,148.00 |
| STACK CHAIRS-COLORS ATTACHED | |
| SCHOOL SPECIALTY | 1,579.20 |
| SWIS | |
| UNIVERSITY OF OREGON | 350.00 |
| SWIS Annual License | |
| UNIVERSITY OF OREGON | 350.00 |
| SWIS Annual License 9/1/17-8/31/18 | |
| UNIVERSITY OF OREGON | 350.00 |
| SWIS Website | |
| UNIVERSITY OF OREGON | 350.00 |
| Tax | |
| DAKOTA POTTER'S SUPPLY | 0.00 |
| Teach-nique Class Today Banner | |
| GOPHER SPORT | 116.88 |
| Teach-nique Muscles Instructional Banner | |
| GOPHER SPORT | 0.00 |
| Teach-nique Rules of the Gym Banner | |
| GOPHER SPORT | 0.00 |
| The Autobiography of an Ex Colored Man - | |
| FOLLETT SCHOOL SOLUTIONS, INC | 196.32 |
| The Crucible (growth copies) - FollettBo | |
| FOLLETT SCHOOL SOLUTIONS, INC | 158.88 |
| The House of the Scorpion - FollettBound | |
| FOLLETT SCHOOL SOLUTIONS, INC | 185.52 |
| The Overachievers: The Secret Lives of D | |
| FOLLETT SCHOOL SOLUTIONS, INC | 322.80 |
| The Plague - FollettBound | |
| FOLLETT SCHOOL SOLUTIONS, INC | 238.32 |
| Top Prospect - Hardcover | |
| FOLLETT SCHOOL SOLUTIONS, INC | 162.48 |
| UltraFit Medicine Ball Charts | |
| GOPHER SPORT | 0.00 |
| Under the Kiln Vent Envirovent 2 | |
| DAKOTA POTTER'S SUPPLY | 0.00 |
| Used Offices to Go "Superior Laminate" D | |
| CANFIELD BUSINESS INTERIORS LLC | 100.00 |
| Used Round Table - 36" round table - che | |
| CANFIELD BUSINESS INTERIORS LLC | 50.00 |
| Used Side Chairs - black - already pick | |
| CANFIELD BUSINESS INTERIORS LLC | 60.00 |
| VEHICLES | |
| CUSTOMEYEZ DESIGNS | 2,800.00 |

With Their Eyes: September 11th: The Vie

FOLLETT SCHOOL SOLUTIONS, INC

186.72

291,907.52

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

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| Black laser jet cartridge for CM4540 ser | |
| B & H PHOTO VIDEO | 569.12 |
| Cyan laser jet print cartridge for CM454 | |
| B & H PHOTO VIDEO | 855.72 |
| INTEREST | |
| ASSOCIATED SCHOOL BOARDS | 2,454.00 |
| PROTECTIVE TRUST | |
| Magenta laser jet cartridge for CM4540 S | |
| B & H PHOTO VIDEO | 835.80 |
| MILD TO MOD SUPPLIES | |
| ANTONSEN, KRISTEN | 22.70 |
| MILEAGE PAID TO PARENTS | |
| MEYER, JON | 198.00 |
| OTHER EMPLOYEE BENEFITS | |
| ASSOCIATED SCHOOL BOARDS | 39,972.00 |
| PROTECTIVE TRUST | |
| PAYMENT TO LEA- OTHER ED INSTITUTIONS | |
| CHILDREN'S HOME SOCIETY | 4,657.50 |
| MCCROSSAN BOYS RANCH | 1,550.43 |
| SOUTHEASTERN BEHAVIORAL | 2,603.37 |
| PROFESSIONAL SERVICES | |
| BERG-POPPE, PATTI | 150.00 |
| PROFESSIONAL SERVICES | |
| DAKOTA LINK | 78.60 |
| INTERPRECORPS | 8,849.09 |
| PHEASANTLAND INDUSTRIES | 295.70 |
| SOUTHEAST AREA COOPERATIVE | 150.96 |
| PT SUPPLIES | |
| SCHOOL SPECIALTY | 802.14 |
| PYMNTS TO OTHER ED INSTITUTION | |
| PLANKINTON SCHOOL DISTRICT | 1,863.00 |
| READ AND WRITE FOR THE MAC | |
| DAKOTA LINK | 599.95 |
| SET UP AND TRAINING | |
| DAKOTA LINK | 156.72 |
| SRA Level A | |
| MCGRAW HILL EDUCATION | 557.40 |
| Yellow laser jet cartridge for CM4540 se | |
| B & H PHOTO VIDEO | 641.79 |

Fund Total:

67,863.99

Checking

1 Fund: 51 FOOD SERVICE

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| Assorted Smallwares (See Attached Sheet) | |
| IS RESTAURANT DESIGN EQUIPMENT & SUPPLY | 9,423.22 |
| FOOD PURCHASES | |
| CASH-WA DISTRIBUTING | 352.46 |
| COCA COLA BOTTLING COMPANY | 144.00 |
| DEAN FOODS NORTH CENTRAL INC | 5,083.64 |
| FOOD SERVICES OF AMERICA | 23,300.22 |
| GLOBAL DISTRIBUTING | 548.10 |
| PAN-O-GOLD | 2,495.38 |
| PEPSI-COLA | 1,472.10 |

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|-------------------------|--|----------|--|
| INTEREST | | | |
| | ASSOCIATED SCHOOL BOARDS | 545.00 | |
| | PROTECTIVE TRUST | | |
| OTHER EMPLOYEE BENEFITS | | | |
| | ASSOCIATED SCHOOL BOARDS | 8,883.00 | |
| | PROTECTIVE TRUST | | |
| PROFESSIONAL SERVICES | | | |
| | INTERPRECORPS | 71.25 | |
| | SERVALL TOWEL & LINEN SUPPLY | 550.76 | |
| REPAIRS & MTNCE | | | |
| | CARLSON & STEWART REFRIGERATION, INC. | 992.76 | |
| SUPPLIES | | | |
| | DACOTAH PAPER COMPANY | 1,643.36 | |
| TRAVEL | | | |
| | AHLERS, CHRISTINA | 41.00 | |
| | BICKETT, JESSICA | 41.00 | |
| | BROWN, JILL | 56.00 | |
| | HOFER, KAREN | 56.00 | |
| | SMITH, CLEMENT | 73.00 | |
| | WALTERS, MICHELLE | 56.00 | |
| | WEGNER, JOAN | 56.00 | |
| | WITTROCK, SHELLY | 67.00 | |
| UNEARNED REVENUE | | | |
| | AL-HAJ, AMIRA | 16.30 | |
| | BOONE, NICOLE | 19.15 | |
| | BORGES, VICTORIA | 14.90 | |
| | FROMM, KIMBERLY | 18.65 | |
| | GILBERT, ANN | 29.75 | |
| | GLENN, MICHELLE | 2.00 | |
| | GRAVES, DONALD | 25.00 | |
| | GUSSO, KARI | 11.23 | |
| | KLOCKER, ALEX | 2.71 | |
| | LEMS, KATIE | 37.25 | |
| | MAGNUSON, LAURA | 16.00 | |
| | MITCHELL, JOSHUA | 2.10 | |
| | MUELLER, RON | 65.90 | |
| | NIAZI, SADIA | 47.25 | |
| | NIELSEN, CHLOE | 77.05 | |
| | OLSON, CINDY | 13.15 | |
| | OSTWALD, KRIS | 118.40 | |
| | POWELL, AMANDA | 2.85 | |
| | PULFORD, ALLISON | 18.25 | |
| | SCHAEFER, LISA | 9.90 | |
| | SCHLENKER, CHRISTINA | 18.40 | |
| | SCHROEDER, BECKY | 75.85 | |
| | TOLSMA, JOAN | 5.70 | |

56,598.99

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

PRINTING AND BINDING

SIOUX VALLEY NEWS 934.38

934.38

Fund Total:

Financial Reports:

General Fund: Balance as of 8/31/17 of 5,389,873.84; Adj/transfer (169.00); local receipts of 128,021.62; co apportionment receipts of 11,661.96; state receipts of 1,243,339.00; federal receipts of 0.00; Other receipts 6,137.05; payroll of 1,980,809.49 and claims of 211,620.20. Balance as of 8/31/17 of 4,586,434.78.

Capital Outlay Fund: Balance as of 8/31/17 of 5,590,891.68; Adj/transfer 0.00; local receipts of 23,136.23; state receipts of 0.00; federal receipts of 0.00; other receipts of 8,000.00; and claims of 1,435,484.46. Balance as of 8/31/17 of 4,186,543.45.

Special Education Fund: Balance as of 8/31/17 of 948,512.67; local receipts of 11,864.67; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; payroll of 294,088.02; and claims of 145,948.67. Balance as of 8/31/17 of 695,133.65.

Bond Redemption Funds: Balance as of 8/31/17 of (2,492,617.18); receipts of 34,116.03; federal receipts 159,932.24; claims of 0.00; Balance as of 8/31/17 of (2,458,501.15).

Capital Projects Fund 45: Balance as of 8/31/17 of 269,910.36; Adj/transfer 0.00; local receipts of 126.84; payroll of 0.00 and claims of 18,989.83. Balance as of 8/31/17 of 251,047.37.

Food Service Fund: Balance as of 8/31/17 of 369,258.00; Adj/transfer 0.00; contracts payable of (20,049.40); benefits payable of (8,091.75); unearned revenue of 148,577.71; revenues of 65,826.04; disbursements of 16,671.41 and balance on family accounts 225,760.43. Balance as of 8/31/17 of 764,609.62.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 8/31/17 of 8,089.20; revenues of 415.50; disbursements of 8,451.50. Balance as of 8/31/17 of 53.20.

Presentation by SMS Students.

Action 57-18 Motion by Knudson, seconded by Ellingsen moved to move 6th Grade Wrestling up to MS.
Motion carried 5-0

Action 58-18 Motion by Haber, seconded by Christopherson, to approve the following resignations: Teresa Hoyt- SPED Aide; Michael Summers- Kg Aide; Janice Gilbert- Kitchen Asst.
Motion carried 5-0

Action 59-18 Motion by Knudson, seconded by Christopherson moved to approve following wage agreements: Courtney Burrack- SMS Admin Asst.- \$14.75/hr.; Lora Clark- SPED Aide- \$14.75/hr.; and Jessica Veen- SPED Aide- \$14.75/hr.
Motion carried 5-0

Action 60-18 Motion Knudson, seconded by Haber, moved to declare a HS treadmill, Technology Equipment as surplus and two busses reappraised at zero value.
Motion carried 5-0

Action 61-18 Motion by Christopherson, seconded by Haber, moved to approve a Part Time Aide for EL.
Motion carried 5-0

Action 62-18 Motion by Knudson, seconded by Christopherson moved to approve the final 2017-18 Budget as presented.

HARRISBURG SCHOOL DISTRICT NO. 41-2
Final Budget 2017-18

| | General | Capital Outlay | SPED | Debt Service | Food Service | Enterprise Funds | Capital Projects |
|----------------------------|----------------------|---------------------------|---------------------|-------------------------|-------------------------|-----------------------------|-----------------------------|
| Operating Transfers In | 1,334,000.00 | | | 252,000.00 | | | |
| Ad Valorem Taxes | 11,580,000.00 | 6,525,000.00 | 3,000,000.00 | 7,347,500.00 | | | |
| Mobile Home Taxes | 40,000.00 | 20,000.00 | 10,000.00 | | | | |
| Prior Year Taxes | 100,000.00 | 30,000.00 | 25,000.00 | | | | |
| Gross Receipts Taxes | 220,000.00 | | | | | | |
| Penalty and Interest Taxes | 20,000.00 | 6,000.00 | 4,500.00 | | | | |
| Interest Earned | 2,500.00 | | | | | | 300.00 |
| Cocurricular Activities | 85,000.00 | | | | | | |
| Rentals | 112,000.00 | | | | | | |
| Medicaid Indirect | 15,000.00 | | 25,000.00 | | | | |
| Other Local | 840,041.00 | 70,000.00 | 2,500.00 | | 1,637,187.00 | 56,998.00 | |
| County Apportionment | 142,000.00 | | | | | | |
| State Aid | 14,950,000.00 | | 1,730,000.00 | | | | |
| State Apportionment | 315,000.00 | | | | | | |
| Other State Revenue | 215,000.00 | | 100,000.00 | | 8,000.00 | | |
| Federal Sources | 226,746.00 | 0.00 | 821,016.00 | 319,860.00 | 570,000.00 | | |
| TOTAL RECEIPTS | 30,197,287.00 | 6,651,000.00 | 5,718,016.00 | 7,919,360.00 | 2,215,187.00 | 56,998.00 | 300.00 |

| | General | Capital Outlay | SPED | Debt Service | Food Service | Enterprise Funds | Capital Projects |
|------------------------------|----------------|---------------------------|--------------|-------------------------|-------------------------|-----------------------------|-----------------------------|
| Elementary Programs | 9,523,788.00 | 978,779.00 | | | | | |
| Middle School Program | 4,502,108.00 | 366,832.00 | | | | | |
| High School Program | 4,670,060.00 | 806,749.00 | | | | | |
| Gifted & Talented Program | 752,292.00 | 76,010.00 | | | | | |
| Culturally Different | 168,178.00 | | | | | | |
| Title I | 86,443.00 | | | | | | |
| Alternative School | 216,859.00 | | | | | | |
| Programs for Spec Ed | | 141,085.00 | 4,088,105.00 | | | | |
| Early Childhood Services | | | 320,675.00 | | | | |
| Attendance & Social Work | | | 59,965.00 | | | | |
| Nurse Services | | 2,250.00 | 15,876.00 | | | | |
| Psychological Serv | | | 403,660.00 | | | | |
| Speech Pathology Serv | | | 732,464.00 | | | | |
| Audiology Services | | | 185,000.00 | | | | |
| Physical Therapy | | | 100,753.00 | | | | |
| Occupational Therapy | | | 163,947.00 | | | | |
| Orientation & Mobility Svcs | | | 11,400.00 | | | | |
| Guidance Services | 705,021.00 | | | | | | |
| Health Services | 436,301.00 | | | | | | |
| Improvement of Instruct | 353,827.00 | | | | | | |
| Instruction & Curr. Dev | 35,000.00 | | | | | | |
| Instructional Staff Training | 479,917.00 | | | | | | |
| Media Services | 458,654.00 | 121,840.00 | | | | | |
| Technology in Schools | 462,200.00 | 424,700.00 | | | | | |
| Election | 1,250.00 | | | | | | |
| Legal Service | 2,500.00 | | 500.00 | | | | |
| Audit Service | 12,300.00 | | | | | | |
| Board of Education Services | 135,825.00 | | | | | | |
| Service Area Direction | | | | | | | |
| Office of Superintendent | 227,340.00 | | | | | | |
| Principal's Office | 1,393,712.00 | | | | | | |
| Other Support Svcs | 2,000.00 | | | | | | |
| Other Fiscal Services | 816,599.00 | 24,225.00 | | | | | |
| Land Acq & Devlpmt | | 164,650.00 | | | | | |
| Architecture & Engineering | | 17,500.00 | | | | | |
| Fac Acq and Construction | | 181,400.00 | | | | | |
| Care & Upkeep of Bldgs | | 159,560.00 | | | | | |

| | | | | | | | |
|---------------------------|----------------------|---------------------|---------------------|---------------------|---------------------|------------------|-------------------|
| Care & Upkeep of Grounds | 337,755.00 | 174,100.00 | | | | | |
| Care & Upkeep of Equip | | | | | | | |
| Operations & Maintenance | 3,300,311.00 | | | | | | |
| Transportation | 920,971.00 | 692,275.00 | | | | | |
| Food Service | | | | | 2,215,187.00 | | |
| Driver's Education | | | | | | 41,848.00 | |
| Printing, Publishing | 31,500.00 | 24,000.00 | | | | 15,150 | |
| Staff Services | 109,710.00 | | | | | | |
| Unemployment | 3,000.00 | | | | | | |
| Special Ed Admin Cost | | | 385,196.00 | | | | |
| Spec Ed Transportation | | | 90,346.00 | | | | |
| Early Retirement | 62,545.00 | | | | | | |
| Co-Curricular | 1,262,872.00 | 260,515.00 | | | | | |
| Contingency | 75,000.00 | | | | | | |
| Debt Service | | 1,278,447.00 | 13,085.00 | 7,045,188.00 | | | |
| Capital Purchases | | | | | | | 19,000.00 |
| Operating Transfer Out | | <u>1,334,000.00</u> | | | | | <u>252,000.00</u> |
| TOTAL EXPENDITURES | 31,545,838.00 | 7,228,917.00 | 6,570,972.00 | 7,045,188.00 | 2,215,187.00 | 56,998.00 | 271,000.00 |

Motion carried 5-0

Action 63-18 Motion by Knudson, seconded by Haber, moved to approve the below tax levies and fund requests.

Motion carried 5-0

2017-18 Tax Levies:

General Fund (SDC1960 Supp. 57.0515)

Ag \$ 1.507

Owner Occupied \$ 3.372

Other Non-Ag \$ 6.978

Capital Outlay Fund (SDC1960 Supp. 15.2203) \$ 6,700,000

Special Education Fund (SDC1960 Supp.) \$ 1.461

Bond Redemption Fund (SDC1960 Supp. 15.2204) \$ 1,175,000 (00 Bonds)

\$ 1,100,000 (03/04 Bonds)

\$ 2,000,000 (07 Bonds)

\$ 420,000 (10 RZ Bonds)

\$ 420,000 (10 BABs)

\$ 1,650,000 (12 Bonds)

\$ 1,150,000 (15 Bonds)

Opt Out \$ 2,000,000

Action 64-18 Motion by Christopherson, seconded by Haber, moved to transfer \$1,334,000 from Capital Outlay Fund to General Fund.

Motion carried 5-0

Reports from Board Committee Chairs- discussion of class size, school size philosophy. Building committee looked at the need to focus on High School and Elementary needs. Suggested an input group (to include various positions, people), potentially an October retreat so both committees could be involved and hear the same input. Looking at January as a target date for recommendations. Will work with Mr. Holbeck to set up logistics.

Superintendents Report:

Sept 27, 6:30 at HS PAC will be first public meeting for early college, 2 others to follow.

Administrator/Committee Reports:

Activities- Volleyball team is ranked #1, Pierre football game is rescheduled; cheer and dance teams have done very well. Gymnastics continuing to form

Curriculum- Federal grant applications submitted. Annual reports going out soon. Working on aligning curriculum reviews for K-12 together.

Elementary – Fundraisers, NWEA result meetings, Homecoming this week.

NMS – Staff v parent volleyball tournament.

Action 65-18 Motion by Haber, seconded by Christopherson moved to adjourn at 7:32 p.m.

Motion carried 5-0

Linda Heerde
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2017

_____ Chairperson _____ Business Manager

Published one (1) time in the Sioux Valley News on _____, 2017 at the total approximate cost of \$_____.