

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

The December 4, 2017 regular school board meeting was called to order at 6:24 p.m. by Chairperson Linda Heerde. Board members present were Stacy Haber, Mike Knudson, Linda Heerde, Amber Ellingsen, and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principal Rollinger, Sylliaasen, Weaver, Curriculum Director Rasmussen, Innovative Programs Director Lape and community members.

The Pledge of Allegiance was recited.

**Action 107-18** Motion by Knudson, seconded Christopherson moved to approve the agenda with the addition of a new contract. Motion carried 5-0.

**Action 108-18** Motion by Christopherson, seconded by Haber, moved to approve claims. Motion carried 5-0

### Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
24" Cushioned Folding Stool, Multiple Co				
WALMART				69.24
ACTIVITIES DIRECTOR SUPPLIES				
NEFF COMPANY				347.58
ACTIVITIES DIRECTOR TRAVEL				
IMPREST FUND TRUST & AGENCY				384.00
VISA #1				782.04
ALL OTHER PURCHASED SERVICES				
DISTINCT AUTO GLASS & TIRES				250.00
ARGUS LEADER 2 COPIES X 175 DAYS				
ARGUS LEADER - NIE				140.40
ARGUS LEADER 2 COPIES X 175DAYS				
ARGUS LEADER - NIE				21.60
ARGUS LEADER 3 COPIES X 175 DAYS				
ARGUS LEADER - NIE				64.80
Black Ribbon				
WALMART				5.92
Black Shirt				
WALMART				35.62
Blue Rose Petals				
WALMART				24.00
BOARD SUPPLIES				
IMPREST FUND TRUST & AGENCY				1,423.89
Books for PD				
DAVE BURGESS CONSULTING, INC.				300.00
Cinderella Dress Fabric				
VISA #2				24.40
clay 50 pound box				
DAKOTA POTTER'S SUPPLY				81.75
COMMUNICATION				
SIOUX VALLEY NEWS				660.28
COMMUNICATION/TELEPHONE				
IMPREST FUND TRUST & AGENCY				6,541.75

Costumes/props for musical	
WALMART	263.23
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	81.00
DEBATE PROFESSIONAL SERVICES	
COLE, MIKE	60.00
DUNTEMAN, HUNTER	60.00
DEBATE SUPPLIES	
VISA #2	24.99
DUES AND FEES	
SPORTS TURF MANAGERS ASSOCIATION	130.00
DUES AND FEES	
VISA #2	89.00
ENDEAVOR ELECTRICITY	
XCEL ENERGY	5,591.53
ENDEAVOR NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	192.47
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	169.47
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	688.86
EXPLORER ELECTRICITY	
IMPREST FUND TRUST & AGENCY	6,615.41
EXPLORER SUPPLIES- MAINTENANCE	
G & R CONTROLLS	874.42
Fabric Spray	
WALMART	4.97
Faded Glory Women's Essential Leggings S	
WALMART	41.58
Faded Glory Women's Essential Seamless L	
WALMART	5.94
Faded Glory Women's Plus Size Essential	
WALMART	7.97
FFA TRAVEL	
FASTERT, TARA	117.00
MARKS, TODD	600.22
FISCAL SVCS SUPPLIES	
VISA #2	134.87
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	133.69
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	411.00
FREEDOM SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	3.60
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	771.44
Girl Crown	
WALMART	9.50
gold spray paint	
VISA #2	10.71
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	3.15
CONCRETE MATERIALS	352.54
FASTENAL COMPANY	18.61
MAXIMUM PROMOTIONS	238.00

MENARD'S	98.77
NYBERG'S ACE HARDWARE	8.99
SITEONE LANDSCAPE SUPPLY, LLC.	868.15
ZIMCO SUPPLY, INC.	6,080.00
Guy Crown	
WALMART	11.75
HS DRAMA SUPPLIES	
ALPHAGRAPHS	114.60
HS FOOTBALL TRAVEL	
IMPREST FUND TRUST & AGENCY	822.00
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	587.04
HS ORAL INTERP DUES AND FEES	
IMPREST FUND TRUST & AGENCY	57.00
HS ORAL INTERP TRAVEL	
IMPREST FUND TRUST & AGENCY	283.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,689.48
HS SUPPLIES- MAINTENANCE	
G & R CONTROLS	470.00
R & L SUPPLY LTD	425.00
SCHOENEMAN BROS LUMBER CO	104.52
SIOUX FALLS WINNELSON	69.33
HS VBALL TRAVEL	
BEST WESTERN RAMKOTA - RAPID CITY	2,943.68
IMPREST FUND TRUST & AGENCY	2,285.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	2,012.26
INNOVATIVE DIRECTOR TRAVEL	
VISA #1	538.36
JOURNEY ELECTRICITY	
XCEL ENERGY	5,250.99
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	409.12
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	149.64
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	26.76
Just My Size Women's Plus-Size Stretch J	
WALMART	29.17
LAB COATS	
FISHER SCIENCE	968.70
LIBERTY ELECTRICITY	
XCEL ENERGY	6,076.57
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	233.71
LIBERTY SUPPLIES	
ORIENTAL TRADING COMPANY	31.19
LIBERTY SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	120.00
SCHOENEMAN BROS LUMBER CO	60.13
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,367.48
library supplies	
DEMCO	809.17
Managed services	

RIVERSIDE TECHNOLOGIES, INC.	4,750.00
MILEAGE PAID TO PARENTS	
DOSCH, TANNER	79.20
FLORES, ADAM	72.00
WOODRASKA, MICHAEL	226.80
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	120.00
NORTH CENTRAL BUS SALES	81.38
Neutrik NL4FC 4-Pole Female Speakon Cabl	
FULL COMPASS SYSTEMS, LTD	28.05
NORTH MS ELECTRICITY	
XCEL ENERGY	8,347.62
NORTH MS FOOTBALL PROFESSIONAL SVCS	
TIGER SOFTBALL	195.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	44.48
NURSE TRAVEL	
VISA #1	129.29
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	140.00
Open PO for AgEd Supplies	
SCHOENEMAN BROS LUMBER CO	43.96
Open PO for AgEd Supplies & Repairs.	
STAN HOUSTON EQUIPMENT	76.60
Open PO for welding supplies.	
MATHESON	83.11
OTHER PROP SERVICES-INSPECTIONS	
AUTOMATIC BUILDING CONTROLS	12,786.00
PEPSI PURCHASES	
MCNALLY'S IRISH PUB, LLC	6,500.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	145.00
TASC	1,101.00
Pumpkin	
WALMART	8.00
Purple Flowers	
WALMART	12.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,400.00
Reading Strategies book	
HEINEMANN PUBLISHING	36.50
Really Great Reading Student Phonics Boa	
REALLY GREAT READING	168.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
MOULTON, CHRISTOPHER	61.25
REICHELT, DAWN	61.25
WEIR, SHANNON	61.25
ZAVESKY, SASHA	61.25
Red Rose Petals	
WALMART	24.00
Reed Package	
TAYLOR MUSIC	172.00
REPAIRS & MTNCE	
I STATE TRUCK CENTER	1,636.91
NORTH CENTRAL INTERNATIONAL OF SF	117.55
REPAIRS & MTNCE	

SIOUXLAND TRAILER SALES	441.99
REPAIRS & MTNCE	
TRUCKS OF BISMARK	158.07
Robe Dry Cleaning	
VISA #2	78.24
SHIPPING	
FULL COMPASS SYSTEMS, LTD	11.31
Shipping	
FULL COMPASS SYSTEMS, LTD	14.95
SHIPPING	
HEINEMANN PUBLISHING	7.45
Shure A57F Replacement Mic Stand Adapter	
FULL COMPASS SYSTEMS, LTD	15.14
SIDELINE CHEER TRAVEL	
IMPREST FUND TRUST & AGENCY	141.00
SOUTH MS ELECTRICITY	
XCEL ENERGY	7,763.92
SOUTH MS FOOTBALL PROFESSIONAL SVCS	
TIGER SOFTBALL	195.00
SOUTH MS PRINCIPAL PROFESSIONAL SVCS	
VISA #2	395.00
SOUTH MS REPAIRS & MTNCE	
DONOVAN REFRIGERATION, INC	344.56
G & R CONTROLS	1,917.52
SOUTH MS SUPPLIES- MAINTENANCE	
DEY DISTRIBUTING, INC	23.25
SCHOENEMAN BROS LUMBER CO	73.34
STAN HOUSTON EQUIPMENT	49.95
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,278.53
SUPERINTENDENT PROFESSIONAL SERVICES	
VISA #2	690.00
SUPERINTENDENT TRAVEL	
HOLBECK, JAMES	62.00
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	177.00
MENARD'S	74.17
SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	61.20
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
VISA #2	21.57
TECHNOLOGY DEPT TRAVEL	
WECHSLER, BRIAN	84.00
TRAVEL	
VISA #2	773.39
White Elastic	
WALMART	10.38
White Flowers	
WALMART	12.00
white fur fabric	
VISA #2	13.98
Writing Strategies book	
HEINEMANN PUBLISHING	38.00
X COUNTRY TRAVEL	
VISA #1	528.72

Zildjian 22" Cymbal Bag		
FULL COMPASS SYSTEMS, LTD	79.98	
		<b>118,169.06</b>

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

1G Parent LS Rocket		
CONNECTING POINT	7,647.06	
48 books		
USBORNE BOOKS & MORE	611.94	
7800 Series Cisco Wallmounts		
MARCO TECHNOLOGIES, LLC	827.59	
book truck		
DEMCO	311.99	
BUILDINGS		
G & R CONTROLLS	576.78	
HILLYARD/SIOUX FALLS	4,723.43	
JBC, LLC	494.70	
capstone bogo special 17CIBOGO		
CAPSTONE PRESS, INC	755.00	
Concert Percussion Upgrade		
TAYLOR MUSIC	1,250.00	
ebooks		
CAPSTONE PRESS, INC	757.78	
ELEM COMPUTER SOFTWARE		
EMPOWER LEARNING LLC	3,700.00	
MS COMPUTER SOFTWARE		
EMPOWER LEARNING LLC	3,660.00	
professional books		
MACKIN EDUCATIONAL RESOURCES	274.84	
sale library books		
JUNIOR LIBRARY GUILD	146.00	
Warranty Extension		
CONNECTING POINT	589.00	

**Fund Total:**

**26,326.11**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	806.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY	8,280.00	
CHILDRENS CARE HOSP & SCHOOL	5,400.00	
PYMNT TO OTHER ED INST- RES. TUITION		
HURON AREA CENTER FOR INDEPENDENCE	588.07	
SEVERE PROFESSIONAL SVCS		
PEABODY-WIGTON, DEIDREA	790.73	
SEVERE SUPPLIES		
WALMART	38.03	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	1,297.00	
STOKKE, MATTEA	700.00	
STAR SEAT		
MIDWEST TRANSIT EQUIPMENT	1,348.92	

**Fund Total:**

**19,248.75**

Checking

**1 Fund: 32 BOND REDEMPTION 2000**

INTEREST		
FIRST NATIONAL TRUST & INVESTMENT	27,750.00	

				<b>Fund Total:</b>	27,750.00
<u>Checking</u>	1	Fund: 34	BOND REDEMPTION 2004		
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	45,282.50	
					<b>45,282.50</b>
				<b>Fund Total:</b>	
<u>Checking</u>	1	Fund: 35	BOND REDEMPTION 2007		
			FISCAL AGENT'S FEES		
			FIRST NATIONAL WEALTH MANAGEMENT	1,200.00	
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	100,175.00	
			REDEMPTION OF PRINCIPAL		
			FIRST NATIONAL TRUST & INVESTMENT	1,170,000.00	
					<b>1,271,375.00</b>
				<b>Fund Total:</b>	
<u>Checking</u>	1	Fund: 36	BOND REDEMPTION 2010- RZ BONDS		
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	232,345.00	
					<b>232,345.00</b>
				<b>Fund Total:</b>	
<u>Checking</u>	1	Fund: 37	BOND REDEMPTION 2010- BUILD AMERICA		
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	192,086.25	
					<b>192,086.25</b>
				<b>Fund Total:</b>	
<u>Checking</u>	1	Fund: 38	BOND REDEMPTION 2012		
			FISCAL AGENT'S FEES		
			FIRST NATIONAL WEALTH MANAGEMENT	600.00	
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	740,680.00	
					<b>741,280.00</b>
				<b>Fund Total:</b>	
<u>Checking</u>	1	Fund: 39	BOND REDEMPTION 2014		
			INTEREST		
			FIRST NATIONAL TRUST & INVESTMENT	484,697.50	
					<b>484,697.50</b>
				<b>Fund Total:</b>	
<u>Checking</u>	1	Fund: 51	FOOD SERVICE		
			Black visor with Tigers embroidery and T		
			HAUFF MID-AMERICA SPORTS	327.60	
			FOOD PURCHASES		
			COCA COLA BOTTLING COMPANY	144.00	
			DEAN FOODS NORTH CENTRAL INC	10,313.97	
			FOOD SERVICES OF AMERICA	65,338.07	
			GLOBAL DISTRIBUTING	530.70	
			PAN-O-GOLD	2,816.90	
			PEPSI-COLA	2,486.44	
			PHEASANTLAND INDUSTRIES	486.40	
			VARIETY FOODS, INC.	248.82	
			Gildan 8000 dark heather short sleeve t-		
			HAUFF MID-AMERICA SPORTS	688.60	
			Port & Co KP155 charcoal polo with Child		
			HAUFF MID-AMERICA SPORTS	307.30	
			PROFESSIONAL SERVICES		
			SERVALL TOWEL & LINEN SUPPLY	775.77	
			SUPPLIES		
			DACOTAH PAPER COMPANY	6,317.68	
			HILLYARD/SIOUX FALLS	2,296.92	
			UNEARNED REVENUE		

ANDERSON, JAMY		17.40	
GORBACH, VLAD		9.75	
GRAHAM, LAYLA		34.80	
			<b>93,141.12</b>
			<b>Fund Total:</b>
<u>Checking</u>	<b>1</b>	<b>Fund: 53</b>	<b>ENTERPRISE FUNDS</b>
NEWSPAPER POSTAGE			
USPS		410.12	
NEWSPAPER PRINTING AND BINDING			
SIOUX VALLEY NEWS		1,027.65	
PROFESSIONAL SERVICES			
VISA #2		270.00	
			<b>1,707.77</b>
			<b>Fund Total:</b>
			<b>Fund Total:</b>

**Conflict of Interest Declarations: None.**

**Action 109-18** Motion by Knudson, seconded by Haber, moved to approve the following contract: Kaitlyn Kanaly- \$22,034.30- SPED Teacher. Motion carried 5-0

**Action 110-18** Motion by Ellingsen, seconded by Christopherson, moved to modify the graduation requirements to 3 years of Math and Science, compared to the current 4-year requirement beginning with the 2018-19 School Year. Motion carried 5-0

**Action 111-18** Motion by Haber, seconded by Ellingsen, moved to accept the donation of fitness trackers (\$4000) and Maker Space (\$3500) from Freedom PTO. Motion carried 5-0

**Discussion of Expanding elementary personalized learning.**

**Superintendents Report:**

Mr. Holbeck in Chamberlain Wednesday, Dec 6 for Superintendent Meeting  
 New Federal Tax bill was passed by Senate that can have a negative impact on public ed.  
 Duel Credit price increase in the news

**Administrator/Committee Reports:**

**Business Office-** Audit going on currently. Board Members are invited to the closing meeting Tuesday, Dec 5 at 1:00 p.m.

**Executive Session**

**Action 112-18** Motion by Christopherson, seconded by Haber, moved to enter into executive session at 7:10 p.m.; in pursuant to 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 discussion may be harmful to the competitive position of the business. Motion carried 5-0

Chairperson Heerde declared executive session over at 7:46 p.m.

**Action 113-18** Motion by Haber, seconded by Ellingsen moved to adjourn at 7:47 p.m. Motion carried 5-0

Linda Heerde  
Chairperson

Jennifer Conway  
Business Manager

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

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

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