

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

The December 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 (via phone) and Mike Christopherson. Also in attendance were Superintendent Holbeck, Business Manager Conway, Principals Fesler, Eppard, Munzke, Garrett, Sylliiasen, Rollinger, Ellwein and Weaver, Curriculum Director Amolins, Activities Director Altenburg, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

**Action 118-18** Motion by Christopherson, seconded by Ellingsen to approve the agenda.

Christopherson- Y, Ellingsen- Y, Haber- Y, Knudson- Y, Heerde- Y Motion carried 5-0.

**Action 119-18** Motion by Knudson, seconded by Christopherson to approve the consent agenda.

Christopherson- Y, Ellingsen- Y, Haber- Y, Knudson- Y, Heerde- Y Motion carried 5-0

**Claims:**

<u>Checking</u>	1	Fund: 10	GENERAL FUND
2ND SKIN AQUHEAL LARGE			
PERFORMANCE HEALTH SUPPLY, INC			0.00
2x4 pre-cut studs			
MENARD'S			29.70
2x8x10 lumber			
MENARD'S			0.00
3 Drops for the musical Cinderella			
GROSH BACKDROPS AND DRAPERY			2,795.17
ACTIVITIES DIRECTOR SUPPLIES			
ALPHAGRAPHICS			169.71
MAXIMUM PROMOTIONS			858.00
Adidas Alliance II sackpack; maroon and			
AMAZON BOOKS			10.99
Adidas Unisex Runble li Sackpack. Onix L			
AMAZON BOOKS			18.99
Adonit Dash 3 stylus			
AMAZON BOOKS			151.96
ADVANTUS 10-Drawer Rolling File Organize			
AMAZON BOOKS			53.22
Afro Celtic Diddle SATB Michael Coolen			
POPPLERS MUSIC STORE			6.75
ANTISEPTIC SPRAY			
PERFORMANCE HEALTH SUPPLY, INC			0.00
Area 51 by Larry Barton, for Jazz Band			
JW PEPPER & SON, INC			46.99
ATHLETIC TAPE 2"			
PERFORMANCE HEALTH SUPPLY, INC			0.00
AVERY LABELS 5160			
AMAZON BOOKS			161.94
BACITRACIN ZINC OINT			
PERFORMANCE HEALTH SUPPLY, INC			0.00
Bari Sax Mouthpiece			

SCHMITT MUSIC SIOUX FALLS	131.99
bat/wheel pins	
DAKOTA POTTER'S SUPPLY	60.00
BLACK DRAGON GLOVES LG	
PERFORMANCE HEALTH SUPPLY, INC	0.00
BLACK DRAGON GLOVES MD	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Black toner 305A	
B & H PHOTO VIDEO	66.66
Blended Learning in Action	
AMAZON BOOKS	31.34
bluetooth headphones, Hussar Magicbuds B	
AMAZON BOOKS	107.96
Brookings Optimist Jazz Festival Entry F	
SDSU-BROOKINGS OPTIMIST JAZZ FESTIVAL	400.00
Broom	
AMAZON BOOKS	9.97
C-32	
AMAZON BOOKS	49.38
CANDO BLACK FOAM ROLLERS	
PERFORMANCE HEALTH SUPPLY, INC	0.00
CAVICIDE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
chad's bod clay boxes	
DAKOTA POTTER'S SUPPLY	360.00
Champion Lockable Ball Storage Locker	
SCHOOL SPECIALTY	516.86
Cinderella Light-up Wand	
AMAZON BOOKS	28.00
CLASSIC WRAP	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Coach Tape	
PERFORMANCE HEALTH SUPPLY, INC	0.00
COMMUNICATION/TELEPHONE	
CENTURY LINK	133.46
MIDCONTINENT COMMUNICATIONS	5,811.75
COVERLET 4 WING	
PERFORMANCE HEALTH SUPPLY, INC	0.00
COVERLET KNUCKLE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
COVERLET STRIPS	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Dark Purple Flowers	
AMAZON BOOKS	0.00
DEBATE PROFESSIONAL SERVICES	
DUNTEMAN, HUNTER	175.00
MONSEES, CONNER	75.00
DEBATE TRAVEL	
NICOLLET INN	561.60
discount	
AMAZON BOOKS	(2.25)
DLX.LF BANDAGE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Drawstring backpack sackpack waterproof	

AMAZON BOOKS	15.99
drawstring bag string backpack sackpack	
AMAZON BOOKS	15.99
DUES AND FEES	
DIVISION OF AGRICULTURAL SERVICE	240.00
DUKAL NEW SPONGE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
ECR4Kids 20 Drawer Mobile Organizer, Ass	
AMAZON BOOKS	214.56
ELASTIKON SPEED PACK 2"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
ELASTIKON SPEED PACK 3"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
ELEM TECH REPAIRS & MTNCE	
ASSET GENIE	288.00
ELEM VOCAL PROFESSIONAL SVCS	
SCHOOL OF PERFORMING ARTS	40.00
Ellie Shoes Women's 212 Ice Dress Pump,	
AMAZON BOOKS	14.99
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	320.80
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	107.36
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	38.28
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	458.09
EXERCISE AND SPORT TOWEL 15X26	
PERFORMANCE HEALTH SUPPLY, INC	0.00
EXERCISE AND SPORT TOWEL 24X42	
PERFORMANCE HEALTH SUPPLY, INC	0.00
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,420.38
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	729.49
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	767.31
Fans	
AMAZON BOOKS	39.98
Feliz Navidad	
POPPLERS MUSIC STORE	80.95
Festival Ensembles BK2	
POPPLERS MUSIC STORE	83.40
FFA TRAVEL	
MARKS, TODD	35.00
RAMKOTA HOTEL & CONFERENCE CENTER - PIERRE	819.00
FINGERNAIL CLIPPER	
PERFORMANCE HEALTH SUPPLY, INC	0.00
FISCAL SVCS DUES AND FEES	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	31.83
FISCAL SVCS SUPPLIES	
JAYMAR BUSINESS FORMS, INC	408.73

FLEX-ALL 4 OZ		
PERFORMANCE HEALTH SUPPLY, INC		0.00
FLEXI-WRAP 6"		
PERFORMANCE HEALTH SUPPLY, INC		0.00
Flip Flop Sticky Notes		
AMAZON BOOKS		6.99
Foam Pumpkin		
AMAZON BOOKS		0.00
Foot Pedal		
MENARD'S		0.00
Forum Novelties Lincoln Stove Pipe Hat,		
AMAZON BOOKS		49.23
FREEDOM ELECTRICITY		
SOUTHEASTERN ELECTRIC COOPERATIVE INC		5,735.48
FREEDOM SUPPLIES- MAINTENANCE		
SUNBELT RENTALS		80.80
FREIGHT		
PUSH PEDAL PULL		15.00
GARBAGE- ALL		
NOVAK SANITARY SERVICE		2,717.04
Garland		
AMAZON BOOKS		0.00
GATORADE CUPS		
PERFORMANCE HEALTH SUPPLY, INC		0.00
Gloria Ruth Henderson SSAA		
POPPLERS MUSIC STORE		13.75
Glowstick Party Pack		
AMAZON BOOKS		59.97
glue sticks		
MENARD'S		29.16
GLUTOSE-LEMON		
PERFORMANCE HEALTH SUPPLY, INC		0.00
Godery Premium Hanging File Folder Organ		
AMAZON BOOKS		57.16
GROUNDS SUPPLIES		
HAUFF MID-AMERICA SPORTS		722.20
KUT AND KILL, INC.		3,822.00
MAXIMUM PROMOTIONS		218.00
MENARD'S		42.81
PRAIRIE WIND TRAILERS		50.00
SCHOENEMAN BROS LUMBER CO		182.12
Harry Potter Gryffindor Lanyard		
AMAZON BOOKS		9.00
Harry Potter Hogwarts Lanyard		
AMAZON BOOKS		8.94
Heavy duty wallmount		
RIVERSIDE TECHNOLOGIES, INC.		398.00
HEEL AND LACE PADS		
PERFORMANCE HEALTH SUPPLY, INC		0.00
Hershey's Miniatures Assortment( chocola		
AMAZON BOOKS		37.76
Hershey's Party Mix Snack Size, Candy As		
AMAZON BOOKS		43.57
Hine Ma Tov SATBNeil Ginsberg		

POPPLERS MUSIC STORE	5.85
Hobby Lobby	
RIEFF, JENNIFER	80.00
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	1,589.62
HORIZON GUIDANCE DUES AND FEES	
ASCA	129.00
SOUTH DAKOTA COUNSELING ASSOCIATION	40.00
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	240.45
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	38.28
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	400.31
HOT PACK TONGS	
PERFORMANCE HEALTH SUPPLY, INC	0.00
HS DUES AND FEES	
HUGH OBRIEN YOUTH LEADERSHIP	225.00
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	17,352.26
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	476.79
HS REPAIRS & MTNCE	
G & R CONTROLLS	502.50
XTREME FIRE PROTECTION, LLC	458.94
HS SUPPLIES	
ELITE BUSINESS SYSTEMS	432.60
ROCK RAPIDS MACHINE & WELDING	20.70
HS SUPPLIES- MAINTENANCE	
MALLOY SUPPLY	90.92
SCHOENEMAN BROS LUMBER CO	9.97
HS TECH REPAIRS & MTNCE	
ASSET GENIE	150.00
HS VBALL PROFESSIONAL SVCS	
SCHELHAAS, MARIAH	45.00
HYDROGEN PEROXIDE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
IRRIGATIN EYE WAS	
PERFORMANCE HEALTH SUPPLY, INC	0.00
J&J ELASTIKON	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Jazz Ensemble Music	
POPPLERS MUSIC STORE	276.00
Jazz Festival Entry Fee	
PALACE CITY JAZZ FESTIVAL	400.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	667.10
JOURNEY REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	299.94
JOURNEY SUPPLIES	
AMAZON BOOKS	126.56
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	469.70

K-5 CURRICULUM DIR TRAVEL	
SASD	30.00
Kelly Casual Women's Ankle Length Pettic	
AMAZON BOOKS	149.90
King's Crown	
AMAZON BOOKS	17.85
Leggings Depot Ultra Soft Basic Solid Pl	
AMAZON BOOKS	21.98
LEGO Brick Box	
AMAZON BOOKS	143.97
Lego Star Wars Darth Vader Key Light	
AMAZON BOOKS	12.99
Lego Star Wars: The Last Jedi- R2D2-LED	
AMAZON BOOKS	9.99
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	2,286.28
RETAIL , LLC	
LIBERTY REPAIRS & MTNCE	
COMPLETE GARAGE DOORS, INC	298.47
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	674.04
LIBERTY SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	30.43
SUNBELT RENTALS	80.80
LIGHTNING SEEKER	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Linden Lea Ralph Vaughan Williams SSA	
POPPLERS MUSIC STORE	12.50
Lisa Sweetheart Crystal Prom Ball Gown B	
AMAZON BOOKS	94.00
LISTER BAND SCISSOR	
PERFORMANCE HEALTH SUPPLY, INC	0.00
LUBRIDERM LOTION	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Lush Moda Extra Soft Leggings - Variety	
AMAZON BOOKS	167.88
M WRAP BIG GOLD	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Magic Flowers	
AMAZON BOOKS	9.98
Making Sense of Mathematics for Teaching	
AMAZON BOOKS	50.79
MEDCO FANNYPACK	
PERFORMANCE HEALTH SUPPLY, INC	0.00
MEDCO SLING STYLE BAG	
PERFORMANCE HEALTH SUPPLY, INC	0.00
MILEAGE PAID TO PARENTS	
DAYTON, JORDAN	81.00
FLORES, ADAM	90.00
WOODRASKA, MICHAEL	583.20
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	215.78
MIDWEST BUS PARTS	66.39
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	11,261.50
HAMMAN, KRISTIN	38.00

MTAPE 1.5" GOLD		
PERFORMANCE HEALTH SUPPLY, INC		0.00
MTAPE 1.5" GREY		
PERFORMANCE HEALTH SUPPLY, INC		0.00
MTAPE 1.5" MAROON		
PERFORMANCE HEALTH SUPPLY, INC		0.00
MTAPE 1.5" PINK		
PERFORMANCE HEALTH SUPPLY, INC		0.00
MUELLER ICE BAG DISPENSER		
PERFORMANCE HEALTH SUPPLY, INC		0.00
MUELLER ICE BAGS		
PERFORMANCE HEALTH SUPPLY, INC		0.00
MULTIPURPOSE SOL NO RUB		
PERFORMANCE HEALTH SUPPLY, INC		0.00
Nike Brasilia 7 Gymsack; red/black.white		
AMAZON BOOKS		26.18
Nike Lanyard Keychain holder		
AMAZON BOOKS		8.00
Nike Skinny Hairbands (game royal/team o		
AMAZON BOOKS		16.19
Nike Team Training Gymsack; Medium black		
AMAZON BOOKS		17.98
NO-AD SUNSCREEN		
PERFORMANCE HEALTH SUPPLY, INC		0.00
NORTH MS FACS SUPPLIES		
HYVEE #3-MN Ave		280.46
NORTH MS GIRLS BBALL PROFESSIONAL SVCS		
BOONE, TRACY		64.00
CHRISTIANSSEN, TREVOR		64.00
KROUPA, JESSE		64.00
TEBBEN, CHARLES		64.00
NORTH MS NATURAL GAS (HEAT)		
MID AMERICAN ENERGY		1,400.32
NORTH MS REPAIRS & MTNCE		
DONOVAN REFRIGERATION, INC		523.94
HILLYARD/SIOUX FALLS		898.90
NORTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		690.90
NORTH MS SUPPLIES- MAINTENANCE		
NYBERG'S ACE HARDWARE		15.07
NORTH MS VOCAL/SHOW PROFESSIONAL SVCS		
LEE, BRENNNA		1,000.00
NORTH MS WATER/SEWER		
SIOUX FALLS UTILITIES		672.66
O Praise The mighty Lord SATB Patrick Li		
POPPLERS MUSIC STORE		6.75
ONE TO ONE REPAIRS & MTNCE		
ASSET GENIE		349.00
Open PO for AgEd Supplies		
CAMPBELLS HOME & AUTO STORE		78.07
SCHOENEMAN BROS LUMBER CO		389.03
Open PO for welding supplies.		
MATHESON		133.66
PAC SUPPLIES		
BERG, AMANDA		31.44

Paper Mate Clearpoint 0.5mm Mechanical p	
AMAZON BOOKS	9.94
Paper Mate Clearpoint Elite 0.7mm Mechan	
AMAZON BOOKS	16.94
PARAMEDIC SHEARS	
PERFORMANCE HEALTH SUPPLY, INC	0.00
PAUL JONES Mens Casual Slim Fit Dress Sh	
AMAZON BOOKS	236.28
Phonics Printed Board	
REALLY GREAT READING	14.00
PICKLE JUICE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Plaster Bust	
AMAZON BOOKS	14.99
Plastic Wine Bottles	
AMAZON BOOKS	28.99
PLTW HBS SUPPLIES FOR 2017	
PROJECT LEAD THE WAY, INC	910.65
PLTW PBS SUPPLIES FOR 2017	
PROJECT LEAD THE WAY, INC	1,160.00
PLTW SUPPLIES	
PROJECT LEAD THE WAY, INC	2,539.00
Plus Size Big and Tall Dress shirt for M	
AMAZON BOOKS	19.69
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	524.78
POWER SCREWDRIVER	
PERFORMANCE HEALTH SUPPLY, INC	0.00
POWERFLEX BLACK 3"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
POWERFLEX GREY 2"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
POWERFLEX GREY 3"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
POWERFLEX PINK 2"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
POWERFLEX PINK 3"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
POWERFLEX WHITE 3"	
PERFORMANCE HEALTH SUPPLY, INC	0.00
PRO TUBULAR KNIT 5" BLACK	
PERFORMANCE HEALTH SUPPLY, INC	0.00
PRO TUBULAR KNIT 5" WHITE	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Professional Development on the new soft	
EMPOWER LEARNING LLC	2,500.00
Prom Bridal Crown	
AMAZON BOOKS	23.97
PURELL GREEN HAND SANITIZER	
PERFORMANCE HEALTH SUPPLY, INC	0.00
QUICK DRYING ADHERENT	
PERFORMANCE HEALTH SUPPLY, INC	0.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
BLITSCH, ASHLEY	61.25
DOERING, SHENIA	61.25



FINK, ALEX	61.25
HUBER, MONICA	61.25
POHLMANN, ADAM	61.25
VEEN, JESSICA	61.25
reflective vest	
AMAZON BOOKS	33.20
Remote Mice	
AMAZON BOOKS	23.97
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	249.39
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,165.80
REPAIRS & MTNCE	
I STATE TRUCK CENTER	419.65
SOUTH DAKOTA ONE CALL	115.50
Rose Petals Fuscha	
AMAZON BOOKS	0.00
Rose Petals Periwinkle	
AMAZON BOOKS	0.00
ROYALTIES, SCRIPTS FOR ONE ACT	
PLAYSCRIPTS, INC	437.75
Rubank Concert/Contest	
POPPLERS MUSIC STORE	13.98
Set of SyllaBoards	
REALLY GREAT READING	7.00
SHARK BLADES	
PERFORMANCE HEALTH SUPPLY, INC	0.00
shipping	
AMAZON BOOKS	3.95
Shipping	
REALLY GREAT READING	5.95
Shipping	
AMAZON BOOKS	34.68
Sigue SSAA Ivette Herry Man	
POPPLERS MUSIC STORE	14.25
SKILZ MINI BANDS	
PUSH PEDAL PULL	143.94
SKINTEGRITY CLEANSER	
PERFORMANCE HEALTH SUPPLY, INC	0.00
SKYSCAN	
PERFORMANCE HEALTH SUPPLY, INC	0.00
Small Magnetic Receptive Whiteboards	
REALLY GREAT READING	0.00
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	362.04
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
AREND, DEREK	64.00
BOONE, TRACY	128.00
BULT, DEREK	64.00
JOHNSON, DON	32.00
KLEINSASSER, JAMISON	64.00
KROUPA, JESSE	160.00
PIERSON, DONALD	64.00
POTAS, KEVIN	64.00
TEBBEN, CHARLES	64.00
SOUTH MS NATURAL GAS (HEAT)	

CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,195.40
SOUTH MS SUPPLIES- CUSTODIAL HILLYARD/SIOUX FALLS	819.36
SOUTH MS SUPPLIES- MAINTENANCE BUILDERS SUPPLY CO	56.40
SCHOENEMAN BROS LUMBER CO	23.86
SOUTH MS VOCAL/SHOW DUES AND FEES MILLARD SOUTH HS	125.00
ROOSEVELT HS CHOIR	150.00
SOUTH MS VOCAL/SHOW PROFESSIONAL SVCS USSERY, LINDSEY	500.00
Star Wand 72 Pack AMAZON BOOKS	44.82
Star Wars Black Lanyard Keychain holder AMAZON BOOKS	5.40
Star Wars R2D2, Pattern Lanyard/key ring AMAZON BOOKS	6.75
Starbucks Gift Cards AMAZON BOOKS	40.00
Starbucks multipack giftcards AMAZON BOOKS	40.00
Strengthsfinder 2.0 by Tom Rath AMAZON BOOKS	17.95
Subway giftcards, multipack AMAZON BOOKS	30.00
Subway multipack gift cards AMAZON BOOKS	30.00
SUPERINTENDENT TRAVEL SASD	60.00
SUPPLIES- MAINTENANCE BUILDERS SUPPLY CO	221.82
SIOUX FALLS WINNELSON	1,116.00
TAPE CUTTER PERFORMANCE HEALTH SUPPLY, INC	0.00
Tenor Sax Solo - Adagio and Allegro POPPLERS MUSIC STORE	9.95
Tenor Sax Solo - Iberian Sketches POPPLERS MUSIC STORE	21.00
Tenor Sax Solo - Lento and Allegretto POPPLERS MUSIC STORE	6.95
Tenor Sax Solo - Sonata POPPLERS MUSIC STORE	20.00
TERRY COVER RACK PERFORMANCE HEALTH SUPPLY, INC	0.00
THE ORIG BODY STICK PERFORMANCE HEALTH SUPPLY, INC	0.00
The Seal Lullaby Eric Whitacre SSA POPPLERS MUSIC STORE	9.00
TIRES/TUBES DISTINCT AUTO GLASS & TIRES	300.00
TRAVEL CHRISTIANSON, DEVIN	160.00
TRAVEL DONOVAN'S HOBBY & SCUBA CENTER	240.16
ELLINGSEN, AMBER	36.45

TRIPLE ANTIBIOTIC OINTMENT		
PERFORMANCE HEALTH SUPPLY, INC		0.00
TRX RIP TRAINER		
PUSH PEDAL PULL		310.00
Tshotsholoza SATB Jeffery L Ames		
POPPLERS MUSIC STORE		7.35
Under Armour Ozsee Sackpack, Midnight Na		
AMAZON BOOKS		14.99
Under Armour Sackpack, Hyper Green/Steal		
AMAZON BOOKS		6.19
Under Armour Undeniable Sackpack, red/gr		
AMAZON BOOKS		24.99
Under Armour Women's Mini Headbands, bla		
AMAZON BOOKS		9.99
Until I Found the Lord SATB Andre J Thom		
POPPLERS MUSIC STORE		5.85
Vase		
AMAZON BOOKS		8.99
Velcro		
AMAZON BOOKS		5.96
Vera Bradley Cotton Lanyard Strap in Par		
AMAZON BOOKS		16.50
Vera Bradley Women's Lanyard Camfloral		
AMAZON BOOKS		18.47
VIRAGUARD WIPES		
PERFORMANCE HEALTH SUPPLY, INC		63.49
Visual Timers		
AMAZON BOOKS		70.65
White Dimable Rope Lights		
AMAZON BOOKS		58.16
White Flowers		
AMAZON BOOKS		0.00
Will the Circle Be Unbroken SSAA J David		
POPPLERS MUSIC STORE		14.75
Wine Flutes		
AMAZON BOOKS		15.99
Yamaha Bari Sax Mouthpiece		
POPPLERS MUSIC STORE		57.95

**Fund Total: 106,137.33**

Checking

<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
507 titles			
MACKIN EDUCATIONAL RESOURCES			6,723.16
ACTIVITIES NON-CONSUMABLE SUPPLIES			
DAUBYS SPORT CENTER			2,275.00
VARSITY SPIRIT FASHION			584.26
Audio books			
MACKIN EDUCATIONAL RESOURCES			637.40
Books			
PERMA BOUND			2,985.16
books for EPIC			
AMAZON BOOKS			1,092.17
Galaxy tab A 8" 16GB tablet			
AMAZON BOOKS			503.97
Hardcover books			
PERMA BOUND			4,726.70

Incredible Origami by Lisa Miles (USED)		
AMAZON BOOKS	51.18	
INTEREST- CAPITAL OUTLAY CERTIFICATES		
FIRST NATIONAL TRUST & INVESTMENT	85,545.05	
library book: summer 17		
MACKIN EDUCATIONAL RESOURCES	659.91	
Osmo games		
TANGIBLE PLAY, INC.	1,278.70	
OTHER NON-CONSUMABLE SUPPLIES		
NORTHERN TOOL & EQUIPMENT	299.98	
PLEASE SEE ATTACHED QUOTE #222864		
SCHOOL FIX CATALOG	586.04	
Scale		
COMPETITIVE EDGE.COM	524.99	
SFC ELEM PRINTED TEXTBOOKS		
SIOUX FALLS CHRISTIAN	9,318.16	
SFC HS PRINTED TEXTBOOKS		
SIOUX FALLS CHRISTIAN	8,032.76	
winter sideline uniform		
VARSITY SPIRIT FASHION	266.30	
		<b>126,090.89</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

11" x 11.5" 19-Hole Continuous Feed Bra		
AMERICAN THERMOFORM CORP.	175.96	
AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS	15,434.25	
BRAILLE PROFESSIONAL SVCS		
PHEASANTLAND INDUSTRIES	492.75	
Food for cooking for BOTH Life Skills Cl		
HYVEE-57TH AND CLIFF	94.01	
MILEAGE PAID TO PARENTS- MULTP DIS		
NOLD, TERESA	315.90	
ORIENTATION & MOBILITY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS	1,038.78	
PSYCH SUPPLIES		
NCS PEARSON, INC.	408.75	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	4,978.00	
MCCROSSAN BOYS RANCH	1,348.20	
SOUTHEASTERN BEHAVIORAL	2,263.80	
PYMNT TO OTHER ED INST- RES. TUITION		
PLANKINTON SCHOOL DISTRICT	2,173.50	
RESIDENTIAL SERVICES COST		
LOGAN RIVER ACADEMY	10,400.00	
MCCROSSAN BOYS RANCH	3,681.60	
SEVERE PROFESSIONAL SVCS		
PEABODY-WIGTON, DEIDREA	1,750.05	
SPED ADMIN SUPPLIES		
HAMMAN, KRISTIN	151.93	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	1,407.25	
		<b>46,114.73</b>

**Fund Total:**

Checking

**1 Fund: 35 BOND REDEMPTION 2007**

INTEREST

**Fund Total:**Checking**1 Fund: 51 FOOD SERVICE**

## FOOD PURCHASES

COCA COLA BOTTLING COMPANY	144.00
DEAN FOODS NORTH CENTRAL INC	6,785.93
FOOD SERVICES OF AMERICA	40,859.84
GLOBAL DISTRIBUTING	504.60
PAN-O-GOLD	1,186.27
PEPSI-COLA	979.29

## PROFESSIONAL SERVICES

SERVALL TOWEL & LINEN SUPPLY	519.92
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## REPAIRS &amp; MTNCE

IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	656.18
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## SUPPLIES

DACOTAH PAPER COMPANY	3,093.20
HILLYARD/SIOUX FALLS	505.26

## UNEARNED REVENUE

HEISEL, NICOLE	4.00
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55,238.49

**Fund Total:****Financial Reports:**

General Fund: Balance as of 11/30/17 of 3,722,599.66; Adj/transfer 0.00; local receipts of 4,805,716.28; co apportionment receipts of 12,645.69; state receipts of 1,374,436.50; federal receipts of 3,542.00; Other receipts 0.00; payroll of 2,280,996.13 and claims of 298,800.50. Balance as of 11/30/17 of 7,339,143.50.

Capital Outlay Fund: Balance as of 11/30/17 of 2,420,959.49; Adj/transfer 0.00; local receipts of 2,399,115.83; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 183,777.59. Balance as of 11/30/17 of 4,636,297.73.

Special Education Fund: Balance as of 11/30/17 of 163,839.94; local receipts of 1,070,044.27; state receipts of 174,793.00; federal receipts of 65,962.00; other receipts of 200,000.00; payroll of 467,319.21; and claims of 49,368.25. Balance as of 11/30/17 of 1,157,951.75.

Bond Redemption Funds: Balance as of 11/30/17 of (2,048,791.54); receipts of 2,671,171.95; federal receipts 0.00; claims of 0.00; Balance as of 11/30/17 of 622,380.41.

Capital Projects Fund 45: Balance as of 11/30/17 of 0.00; Adj/transfer 0.00; local receipts of 0.00; payroll of 0.00 and claims of 0.00. Balance as of 11/30/17 of 0.00.

Food Service Fund: Balance as of 11/30/17 of 485,427.64; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 1,171.49; unearned revenue of (8,878.84); revenues of 291,662.82; disbursements of 227,595.19 and balance on family accounts 157,227.22. Balance as of 11/30/17 of 699,015.14.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 11/30/17 of 2,822.26; revenues of 2,571.00; disbursements of 1,437.77. Balance as of 11/30/17 of 3,955.49.

**Conflicts of Interest Declarations:** None

**Action 120-18** Motion by Knudson, seconded by Ellingsen moved approve the following resignations: Heather Hurtig- Explorer Nurse; Patty Kroger- Elementary Teacher; Amy Simmons- Explorer Kitchen Asst; Rita Eggers- HS Nurse; Gina Moss- SPED Aide

Christopherson- Y, Ellingsen- Y, Haber- Y, Knudson- Y, Heerde- Y

Motion carried 5-0

**Action 121-18** Motion by Ellingsen, seconded by Knudson, to approve the following wage agreement: Dawn Reichelt- SPED Aide- \$15.25/hr.; Brenda Tiemann- Explorer Kitchen Asst- \$13.50/hr.; Sara Tirrel- Early Childhood SPED Aide- \$14.75/hr.

Christopherson- Y, Ellingsen- Y, Haber- Y, Knudson- Y, Heerde- Y

Motion carried 5-0

**Action 122-18** Motion by Christopherson, seconded by Ellingsen moved to approve the Student Teaching Agreement with SDSU.

Christopherson- Y, Ellingsen- Y, Haber- Y, Knudson- Y, Heerde- Y

Motion carried 5-0

**Dr's Amolins, Rasmussen, and Travis Lape wrote a grant which was awarded to the School District, receiving \$150,000 Bush Foundation Grant, for growth and development of personalized learning program.**

**Discussion regarding future building plans. Listened to focus groups in helping determine needs and timing. Have to try to build without having large financial impact, planning to stay within our means and still not raise taxes. Looking at bond election in October 2018, start build March/April 2019, open Fall 2020. Looking at levels that need the most- elementary and high school (Middle School about 2 years later). Four of our Elementary Schools pushing capacity now, building a new elementary school is recommended that would include all Tiger Reserve in new building to relieve pressure in Endeavor and Liberty as well as Freedom and Explorer neighborhoods. The High School will be at 1200 in the next couple years. There is a need for a second High School, but not now. Looking at a Satellite Building next to current building which would be a Freshman Academy and Early College Attendance center, and field house. Will also need more CTE rooms in current building as well as space for Physical Education and Activities- an auxiliary gym. Board was receptive to recommendations and requested Administration continue to pursue.**

Member Haber left the meeting at 7:00 p.m.

### **Superintendents Report:**

No longer going to receive money from School of the Deaf.

Horizon enrollment is being monitored, not going to make changes at this time.

Apptegy, a new communication tool for the public and a service to redesign our school website for compliance with ADA. Requested the Board to review and ask questions.

### **Administrator/Committee Reports:**

**Elementary-** All schools participated in raising money, "Coins for Kids" for reading programs. Many other fundraising activities for the season.

**HS-** Officially over 1000 students this week, registration for next semester going on, seeing numbers grow in support in Activities, meeting with 8<sup>th</sup> graders soon.

**Activities** – Prairie Christmas last weekend, Cinderella widely attended, Wrestling is off to a great start, Gymnastics continues to improve, Basketball doing well.

**MS-** Fun to Sam Slaughter play in the National Championship for Nebraska. **SMS-** Excited for an event in Honduras where students have an opportunity to work with Scientists with the plastics program. **NMS-** students went to Phantom of the Opera, staff have been visiting SMS learning about Personalize Learning.

**Curriculum** –January 10 will be the next Early College Parent/Student Meeting for 9-11<sup>th</sup> Graders, Guests from Depart of Education visited PL Program.

**Gifted & Talented / EL** -Just finished assessment on 76 newly referred students for Tiger Reserve and Tiger Trek.

**Business Office** – Audit went well.

**Executive Session: Student Matter**

**Action 123-18** Motion by Christopherson, seconded Ellingsen, moved to enter into executive session at 7:19 p.m.; pursuant to SDCL 1-25-2 (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association. Motion carried 4-0

Chairperson Heerde declared executive session over at 7:24 p.m.

**Action 124-18** Motion by Knudson, seconded by Ellingsen moved to adjourn at 7:25 p.m. Motion carried 4-0

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 \$\_\_\_\_\_.