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

The April 3, 2018 regular school board meeting was called to order at 6:30 p.m. by Chairperson Linda Heerde. Board members present were Mike Knudson, Linda Heerde, Amber Ellingsen, Stacy Haber, and Mike Christopherson. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Principals Pederson, Syllisaaen, Weaver, and Eppard, Curriculum Director Rasmussen and Amolins, Activities Director Altenburg, Director of advanced Programs Wenger, and community members.

The Pledge of Allegiance was recited.

**Action 174-18** Motion by Knudson, seconded Ellingsen moved to approve the agenda with the addition of section (1) pursuant to SDCL 1-25-2 in Executive Session.

Motion carried 5-0

**Action 175-18** Motion by Ellingsen, seconded by Christopherson, moved to approve claims.

Motion carried 5-0

### **Claims:**

| Checking | 1 Fund: 10 GENERAL FUND                        |                |
|----------|--|----------------|
|          | 05X Black toner                                |                |
|          | B & H PHOTO VIDEO                              | 153.75         |
|          | 128A toner- 3pack                              |                |
|          | B & H PHOTO VIDEO                              | 504.48         |
|          | 128A Toner- Black                              |                |
|          | B & H PHOTO VIDEO                              | 204.45         |
|          | 15' HDMI cable                                 |                |
|          | B & H PHOTO VIDEO                              | 149.20         |
|          | 305A Black toner                               |                |
|          | B & H PHOTO VIDEO                              | 79.59          |
|          | 305A Cyan toner                                |                |
|          | B & H PHOTO VIDEO                              | 114.93         |
|          | 6-12 CURR DIR PROFESSIONAL SVCS                |                |
|          | SASD   | 125.00         |
|          | 972X Black toner                               |                |
|          | B & H PHOTO VIDEO                              | 128.12         |
|          | ACTIVITIES DIRECTOR SUPPLIES                   |                |
|          | SDHSAA   | 175.00         |
|          | ACTIVITIES DIRECTOR TRAVEL                     |                |
|          | ALTENBURG, JAMES                               | 122.00         |
|          | BRYANT, TOBY                                   | 122.00         |
|          | IMPREST FUND TRUST & AGENCY                    | 156.00         |
|          | ALL OTHER PURCHASED SERVICES                   |                |
|          | CHRISTIANSON, DEVIN DIVISION OF MOTOR VEHICLES | 69.00<br>21.20 |
|          | Aluminum Baton Bakers Dozen                    | 21.20          |
|          | DAUBYS SPORT CENTER                            | 39.00          |
|          | BOARD SUPPLIES                                 | 39.00          |
|          | VISA #2  | 123.30         |
|          | Chromebook G3 HInge set                        | 123.30         |
|          | PC PARTS PLUS, LLC                             | 19.99          |
|          | Chromebook G3 LCD Back cover                   | 10.00          |
|          | onlowed the both book cover                    |                |

| PC PARTS PLUS, LLC  | 39.00   |
|---|---|
| COMMUNICATION   |   |
| SIOUX VALLEY NEWS<br>COMMUNICATION/TELEPHONE  | 764.51  |
| IMPREST FUND TRUST & AGENCY   | 133.70  |
| MIDCONTINENT COMMUNICATIONS   | 636.18  |
| DEBATE SUPPLIES   |   |
| VISA #2   | 24.99   |
| DEBATE TRAVEL   |   |
| DAYS INN - WATERTOWN  | 437.45  |
| duct tape   |   |
| SCHOENEMAN BROS LUMBER CO   | 51.48   |
| EL SUPPLIES   |   |
| VISA #2   | 100.19  |
| ENDEAVOR ELECTRICITY  | F 102 10  |
| XCEL ENERGY ENDEAVOR SUPPLIES- CUSTODIAL  | 5,193.18  |
| HILLYARD/SIOUX FALLS  | 28.84   |
| EXPLORER ELECTRICITY  | 20.04   |
| IMPREST FUND TRUST & AGENCY   | 5,459.71  |
| SOUTHEAST AREA COOPERATIVE  | 5,514.06  |
| EXPLORER PRINCIPAL PROFESSIONAL SVCS  | 3,311.00  |
| VISA #2   | 175.00  |
| EXPLORER REPAIRS & MTNCE  |   |
| G & R CONTROLLS   | 125.00  |
| EXPLORER SUPPLIES- MAINTENANCE  |   |
| HILLYARD/SIOUX FALLS  | 28.84   |
| WINSUPPLY OF SIOUX FALLS  | 557.40  |
| FCCLA TRAVEL  |   |
| VISA #1   | 222.00  |
| FISCAL SVCS TRAVEL  |   |
|   |   |
| CONWAY, JENNIFER  | 32.65   |
| CONWAY, JENNIFER FREEDOM ELECTRICITY  | 32.65   |
| ,   | 6,645.76  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY  SOUTHEAST AREA COOPERATIVE  |   |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY  SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  | 6,645.76<br>6,000.21  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  | 6,645.76  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  | 6,645.76<br>6,000.21<br>250.89  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  | 6,645.76<br>6,000.21  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  VISA #2  FREEDOM SUPPLIES   | 6,645.76<br>6,000.21<br>250.89  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY  | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  VISA #2  FREEDOM SUPPLIES  SCHOOL SPECIALTY VISA #2   | 6,645.76<br>6,000.21<br>250.89  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES MAINTENANCE  | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  VISA #2  FREEDOM SUPPLIES  SCHOOL SPECIALTY VISA #2   | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY   | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40  |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES - MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER  | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10   |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES - MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER HARRISBURG WATER SYSTEM  | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10   |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER HARRISBURG WATER SYSTEM IMPREST FUND TRUST & AGENCY   | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10   |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER HARRISBURG WATER SYSTEM IMPREST FUND TRUST & AGENCY  GARBAGE- ALL   | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10<br>786.28<br>830.80                         |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT)  MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT  VISA #2  FREEDOM SUPPLIES  SCHOOL SPECIALTY  VISA #2  FREEDOM SUPPLIES- MAINTENANCE  BOBS LOCK AND KEY  HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER  HARRISBURG WATER SYSTEM  IMPREST FUND TRUST & AGENCY  GARBAGE- ALL  IMPREST FUND TRUST & AGENCY                                | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10<br>786.28<br>830.80<br>2,735.04             |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER HARRISBURG WATER SYSTEM IMPREST FUND TRUST & AGENCY NOVAK SANITARY SERVICE  | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10<br>786.28<br>830.80<br>2,735.04             |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER HARRISBURG WATER SYSTEM IMPREST FUND TRUST & AGENCY GARBAGE- ALL IMPREST FUND TRUST & AGENCY NOVAK SANITARY SERVICE  Gill Pink Discus | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10<br>786.28<br>830.80<br>2,735.04<br>2,859.65 |
| FREEDOM ELECTRICITY  IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE  FREEDOM NATURAL GAS (HEAT) MID AMERICAN ENERGY  FREEDOM PROFESSIONAL DEVELOPMENT VISA #2  FREEDOM SUPPLIES SCHOOL SPECIALTY VISA #2  FREEDOM SUPPLIES- MAINTENANCE BOBS LOCK AND KEY HILLYARD/SIOUX FALLS  FREEDOM WATER/SEWER HARRISBURG WATER SYSTEM IMPREST FUND TRUST & AGENCY ROVAK SANITARY SERVICE  Gill Pink Discus DAUBYS SPORT CENTER                      | 6,645.76<br>6,000.21<br>250.89<br>175.00<br>254.14<br>119.40<br>5.10<br>34.10<br>786.28<br>830.80<br>2,735.04<br>2,859.65 |

| NAPA AUTO PARTS OF CANTON SCHOENEMAN BROS LUMBER CO HORIZON ELECTRICITY             | 89.45<br>11.99       |
|---|----------------------|
| IMPREST FUND TRUST & AGENCY SOUTHEAST AREA COOPERATIVE HORIZON MAINTENANCE SUPPLIES | 5,191.23<br>4,906.66 |
| BATTERIES PLUS BULBS #075   | 28.80                |
| NYBERG'S ACE HARDWARE   | 107.70               |
| SCHOENEMAN BROS LUMBER CO   | 15.39                |
| HORIZON PRINCIPAL PROFESSIONAL SVCS   |                      |
| VISA #2   | 175.00               |
| HORIZON PROFESSIONAL DEVELOPMENT  |                      |
| ETECH TEAM INC  | 598.00               |
| HORIZON SUPPLIES  |                      |
| ELITE BUSINESS SYSTEMS  | 79.82                |
| HILLYARD/SIOUX FALLS  | 28.84                |
| HS BAND DUES AND FEES   |                      |
| REGION II MUSIC CONTEST   | 150.00               |
| HS BAND REPAIRS & MTNCE   |                      |
| SCHMITT MUSIC   | 20.00                |
| HS BOYS BBALL TRAVEL  |                      |
| IMPREST FUND TRUST & AGENCY   | 1,320.00             |
| HS CTE SUPPLIES   |                      |
| MATHESON  | 161.02               |
| HS ELECTRICITY  |                      |
| IMPREST FUND TRUST & AGENCY   | 17,921.35            |
| SOUTHEAST AREA COOPERATIVE  | 17,220.05            |
| HS FACS SUPPLIES  |                      |
| FOOD SERVICES OF AMERICA  | 10.10                |
| HS GIRLS BBALL TRAVEL   |                      |
| IMPREST FUND TRUST & AGENCY   | 1,098.00             |
| HS NATURAL GAS (HEAT)   |                      |
| MID AMERICAN ENERGY   | 1,105.69             |
| HS SHOW CHOIR PROFESSIONAL SVCS   |                      |
| SCHOENBECK, AUSTIN  | 500.00               |
| HS SHOW CHOIR SUPPLIES  |                      |
| WALMART   | 82.16                |
| HS SUPPLIES- CUSTODIAL  |                      |
| HILLYARD/SIOUX FALLS  | 141.45               |
| HS SUPPLIES- MAINTENANCE  |                      |
| J H LARSON ELECTRICAL CO  | 37.12                |
| MALLOY SUPPLY   | 41.46                |
| MENARD'S  | 47.55                |
| R & L SUPPLY LTD  | 429.83               |
| SICO AMERICA INC.   | 369.43               |
| HS TRACK DUES AND FEES  |                      |
| IMPREST FUND TRUST & AGENCY   | 530.00               |
| HS TRACK SUPPLIES   |                      |
| VISA #2   | 27.58                |
| HS WATER & SEWER  |                      |
| HARRISBURG WATER SYSTEM   | 1,849.02             |
| IMPREST FUND TRUST & AGENCY   | 2,145.82             |
| JOURNEY ELECTRICITY   |                      |
| XCEL ENERGY   | 5,381.63             |
| JOURNEY PROFESSIONAL DEVELOPMENT  |                      |
| VISA #2   | 175.00               |

| JOURNEY SUPPLIES- MAINTENANCE                               |                      |
|---|----------------------|
| HILLYARD/SIOUX FALLS  | 28.84                |
| NYBERG'S ACE HARDWARE                                       | 27.85                |
| Komelon fiberglass Tape 200'                                |                      |
| DAUBYS SPORT CENTER   | 60.00                |
| LIBERTY ELECTRICITY   |                      |
| XCEL ENERGY   | 5,512.28             |
| LIBERTY NATURAL GAS (HEAT)                                  |                      |
| MID AMERICAN ENERGY   | 226.11               |
| LIBERTY PROFESSIONAL DEVELOPMENT                            |                      |
| VISA #2   | 175.00               |
| LIBERTY REPAIRS & MTNCE                                     |                      |
| G & R CONTROLLS   | 218.37               |
| HILLYARD/SIOUX FALLS  | 113.00               |
| LIBERTY SUPPLIES- CUSTODIAL                                 |                      |
| HILLYARD/SIOUX FALLS  | 86.52                |
| LIBERTY SUPPLIES- MAINTENANCE                               |                      |
| HILLYARD/SIOUX FALLS  | 131.40               |
| SCHOENEMAN BROS LUMBER CO                                   | 6.99                 |
| WINSUPPLY OF SIOUX FALLS                                    | 557.40               |
| LIBERTY WATER/SEWER   |                      |
| HARRISBURG WATER SYSTEM                                     | 1,322.96             |
| IMPREST FUND TRUST & AGENCY                                 | 1,426.84             |
| LIBRARY SUPPLIES WALMART                                    | 84.80                |
| Managed services  | 04.00                |
| RIVERSIDE TECHNOLOGIES, INC.                                | 4,750.00             |
| MILEAGE PAID TO PARENTS                                     | 1,700.00             |
| DAYTON, JORDAN  | 54.00                |
| FLORES, ADAM  | 72.00                |
| IMPREST FUND TRUST & AGENCY                                 | 655.20               |
| WOLFE, CARSON   | 64.80                |
| WOODRASKA, MICHAEL  | 486.00               |
| MISC OBJECTS  |                      |
| VISA #2   | 14.00                |
| MISC TRANSPORTATION PARTS/SUPPLIES                          |                      |
| BILLION SOUTHTOWN AUTO                                      | 48.72                |
| DAKOTA AUTO PARTS   | 35.45                |
| TRUCKS OF BISMARK   | 84.82                |
| MOTOR FUEL  |                      |
| CHS EASTERN FARMERS COOPERATIVE IMPREST FUND TRUST & AGENCY | 7,984.67<br>2,175.67 |
| NORTH MS ELECTRICITY  | 2,173.07             |
| XCEL ENERGY   | 9,617.05             |
| NORTH MS ORAL INTERP DUES AND FEES                          | 3,017.03             |
| IMPREST FUND TRUST & AGENCY                                 | 80.00                |
| NORTH MS PROFESSIONAL SERVICES                              | 00.00                |
| A TO Z WORLD LANGUAGES, INC.                                | 75.00                |
| NORTH MS SUPPLIES - CUSTODIAL                               | 70.00                |
| HILLYARD/SIOUX FALLS  | 28.84                |
| OIL/GREASE/ETC  |                      |
| ALLIED OIL & TIRE COMPANY                                   | 674.75               |
| POSTAGE   |                      |
| POSTMASTER  | 225.00               |
| QUALE, MICHAEL  | 575.90               |
| PROFESSIONAL SERVICES                                       |                      |

| A TO Z WORLD LANGUAGES, INC.            | 655.00               |
|---|----------------------|
| PROFESSIONAL SERVICES                   |                      |
| A TO Z WORLD LANGUAGES, INC.            | 150.00               |
| PROFESSIONAL SERVICES                   |                      |
| AVERA MEDICAL GROUP MCGREEVY            | 25,000.00            |
| EAST DAKOTA EDUCATIONAL COOP            | 400.00               |
| QUAM & BERGLIN PC                       | 12,300.00            |
| TASC                                    | 939.52               |
| PROFESSIONAL SERVICES (REVS GRANT)      |                      |
| VISA #2                                 | 1,215.00             |
| RECRUIT & PLACE PROF SVCS (FINGERPRINT) |                      |
| BERGLUND, KRISTINA                      | 61.25                |
| HOMAN, LORI                             | 61.25                |
| REPAIRS & MTNCE                         |                      |
| AUTOPROS TIRE & SERVICE CENTER          | 3,014.62             |
| DISTINCT AUTO GLASS & TIRES             | 40.00                |
| INTERSTATE POWERSYSTEMS                 | 906.79               |
| REPAIRS & MTNCE                         |                      |
| PFEIFER IMPLEMENT CO., INC.             | 57.63                |
| REPAIRS & MTNCE                         |                      |
| STURDEVANT'S EAST 10TH AUTO PARTS       | 71.36                |
| Rubber Discus 1K                        |                      |
| DAUBYS SPORT CENTER                     | 21.00                |
| SIDELINE CHEER TRAVEL                   |                      |
| IMPREST FUND TRUST & AGENCY             | 558.00               |
| SOUTH MS BAND TRAVEL                    |                      |
| DAYS INN-PIERRE                         | 158.99               |
| SOUTH MS BOYS BBALL PROFESSIONAL SVCS   |                      |
| IVERSEN, JEREMY                         | 64.00                |
| SOUTH MS ELECTRICITY                    |                      |
| XCEL ENERGY                             | 6,567.37             |
| SOUTH MS ORAL INTERP DUES AND FEES      |                      |
| IMPREST FUND TRUST & AGENCY             | 187.00               |
| LENNOX SPEECH & DEBATE                  | 34.00                |
| SOUTH MS PRINCIPAL TRAVEL               |                      |
| VISA #1                                 | 1,019.90             |
| SOUTH MS REPAIRS & MTNCE                | ,                    |
| OVERHEAD DOOR CO OF SIOUX FALLS         | 295.71               |
| SOUTH MS SUPPLIES                       | 230.71               |
| VISA #1                                 | 1,417.00             |
| SOUTH MS SUPPLIES - MAINTENANCE         | 1,417.00             |
| J H LARSON ELECTRICAL CO                | 28.05                |
| NYBERG'S ACE HARDWARE                   | 113.44               |
| SOUTH MS WATER AND SEWER                | 113.44               |
| HARRISBURG WATER SYSTEM                 | 1 202 27             |
| IMPREST FUND TRUST & AGENCY             | 1,293.37<br>1,323.05 |
| SUPPLIES- MAINTENANCE                   | 1,323.03             |
| WINSUPPLY OF SIOUX FALLS                | 952.98               |
| TECHNOLOGY DEPT PROFESSIONAL SERVICES   | 952.98               |
|   | 01 55                |
| VISA #2                                 | 21.57                |
| TECHNOLOGY DEPT REGISTRATION FEES       |                      |
| TIE CONFERENCE                          | 392.00               |
| TIRES/TUBES                             |                      |
| ALLIED OIL & TIRE COMPANY               | 600.00               |
| DISTINCT AUTO GLASS & TIRES             | 402.72               |
| WARD'S ATP MUSCLE KIT                   |                      |

|          | PROJECT LEAD THE WAT, INC                | 100.00      | 202 021 00 |
|----------|--|-------------|------------|
|          |  | Fund Total: | 202,821.00 |
| Checking | 1 Fund: 21 CAPITAL OUTLAY                |             |            |
|          | Altius Carbon Elite Vaulting Pole        |             |            |
|          | M-F ATHLETIC                             | 2,789.10    |            |
|          | ANCHOR SHORT                             | ,           |            |
|          | BSN SPORTS                               | 780.00      |            |
|          | ANCHOR SINGLET                           | 700.00      |            |
|          |  | 1 021 50    |            |
|          | BSN SPORTS                               | 1,831.50    |            |
|          | BUILDINGS                                |             |            |
|          | JBC, LLC                                 | 1,486.28    |            |
|          | CHALLENGER SHORT                         |             |            |
|          | BSN SPORTS                               | 416.00      |            |
|          | CREDIT                                   |             |            |
|          | BSN SPORTS                               | (62.45)     |            |
|          | FURNITURE KIT (SHELVES AND ASSORTED POST |             |            |
|          | DAKOTA POTTER'S SUPPLY                   | 336.00      |            |
|          | KILN MODEL SKUTT KM1027 208 VOLT         |             |            |
|          | DAKOTA POTTER'S SUPPLY                   | 2,368.00    |            |
|          | library books: Spring 2018               | ·           |            |
|          | MACKIN EDUCATIONAL RESOURCES             | 1,141.99    |            |
|          | Makerspace Order Demco                   | 1,111.33    |            |
|          | DEMCO                                    | 329.47      |            |
|          | MILLER TANK                              | 329.47      |            |
|          |  | 400 50      |            |
|          | BSN SPORTS                               | 133.50      |            |
|          | OTHER EQUIPMENT                          |             |            |
|          | HILLYARD/SIOUX FALLS                     | 6,951.19    |            |
|          | RACE DAY BOY SHORT                       |             |            |
|          | BSN SPORTS                               | 682.50      |            |
|          | SHIPPING                                 |             |            |
|          | BSN SPORTS                               | 124.50      |            |
|          | DAKOTA POTTER'S SUPPLY                   | 200.00      |            |
|          | Shipping                                 |             |            |
|          | M-F ATHLETIC                             | 150.00      |            |
|          | Veeam licensing 3 yrs (21 virtual and 8  |             |            |
|          | RIVERSIDE TECHNOLOGIES, INC.             | 5,940.00    |            |
|          | WOVEN 1/4 ZIP                            | ·           |            |
|          | BSN SPORTS                               | 1,450.00    |            |
|          | BON STORIO                               | 1, 130.00   | 27,047.58  |
|          |  | Fund Total: | ,,         |
| Checking | 1 Fund: 22 SPECIAL EDUCATION FUND        |             |            |
|          | AUDIOLOGY PROFESSIONAL SVCS              |             |            |
|          | ISI, LLC                                 | 247.50      |            |
|          | MILD TO MOD PROFESSIONAL SVCS            |             |            |
|          | AUTISM BEHAVIORAL CONSULTING LLC         | 790.00      |            |
|          | DAKOTA LINK                              | 157.20      |            |
|          | MILD TO MOD SUPPLIES                     |             |            |
|          | IMPREST FUND TRUST & AGENCY              | 1,970.72    |            |
|          | MILD TO MOD TRAVEL                       | ,           |            |
|          | AUTISM BEHAVIORAL CONSULTING LLC         | 137.34      |            |
|          | OT PROFESSIONAL SVCS                     | 137.34      |            |
|          | CHILDREN'S HOME SOCIETY                  | 780.00      |            |
|          |  | 780.00      |            |
|          | PYMNT TO OTHER ED INST- DAY PROGRAMS     |             |            |
|          | CHILDREN'S HOME SOCIETY                  | 9,108.00    |            |
|          | CHILDRENS CARE HOSP & SCHOOL             | 4,860.00    |            |

|                  | SOUTHEASTERN BEHAVIORAL              | 2,376.99    |           |
|------------------|--------------------------------------|-------------|-----------|
|                  | PYMNT TO OTHER ED INST- RES. TUITION |             |           |
|                  | HURON AREA CENTER FOR INDEPENDENCE   | 627.01      |           |
|                  | RESIDENTIAL SERVICES COST            |             |           |
|                  | SD DEPARTMENT OF HUMAN SERVICES      | 1,606.19    |           |
|                  | SEVERE PROFESSIONAL SVCS             |             |           |
|                  | PEABODY-WIGTON, DEIDREA              | 1,758.88    |           |
|                  | SPED ADMIN PROFESSIONAL SVCS         |             |           |
|                  | SOUTHEAST AREA COOPERATIVE           | 1,207.78    |           |
|                  | SPEECH PROFESSIONAL SVCS             |             |           |
|                  | CHILDRENS CARE HOSP & SCHOOL         | 1,139.00    |           |
|                  |                                      |             | 26,766.61 |
| Checking         | 1 Fund: 51 FOOD SERVICE              | Fund Total: |           |
| <u>encenting</u> | FOOD PURCHASES                       |             |           |
|                  | DEAN FOODS NORTH CENTRAL INC         | 4,195.60    |           |
|                  | FOOD SERVICES OF AMERICA             | 46,238.30   |           |
|                  | PAN-O-GOLD                           | 1,966.25    |           |
|                  | PEPSI-COLA                           | 809.53      |           |
|                  | PROFESSIONAL SERVICES                | 003.33      |           |
|                  | APPEARA                              | 717.72      |           |
|                  | REPAIRS & MTNCE                      | 111.12      |           |
|                  | IS RESTAURANT DESIGN EQUIPMENT &     | 489.06      |           |
|                  | SUPPLY                               | 409.00      |           |
|                  | SUPPLIES                             |             |           |
|                  | DACOTAH PAPER COMPANY                | 1,940.86    |           |
|                  | HILLYARD/SIOUX FALLS                 | 894.96      |           |
|                  | UNEARNED REVENUE                     |             |           |
|                  | JAYARAMAN, WENDY                     | 34.55       |           |
|                  | JOHNSON, JACKIE                      | 40.00       |           |
|                  | MAYO, CODY                           | 196.30      |           |
|                  | PARTIN, BEN                          | 24.10       |           |
|                  |                                      | Fund Total: |           |
| Checking         | 1 Fund: 53 ENTERPRISE FUNDS          |             | 57,547.23 |
|                  | NEWSPAPER PRINTING AND BINDING       |             |           |
|                  | SIOUX VALLEY NEWS                    | 1,312.26    |           |
|                  | CIOON VINDEL NEWS                    | 1,012.20    | 1,312.26  |
|                  |                                      | Fund Total: | ,         |

#### Conflict of Interest Declarations: None.

**Action 176-18** Motion by Haber, seconded by Knudson moved to Approve with the change of "each" from "one" in the adoption section as agreed upon by HEA. Motion carried 5-0

**Action 177-18** Motion by Ellingsen, seconded by Christopherson, moved to approve as presented with the exception to table Craig Swensen's Tiger Vision until a suitable replacement is found:

Angela Bonnema- Explorer Art Teacher; Michele Fuerst- SPED Teacher; DeeAnn Henjum- SPED Asst; Austin Hogie- SMS Math Teacher; Joe Klumper- SMS Social Studies Teacher; Darrin Loecker- SPED Teacher; Craig Swensen- Tiger Vison; Darian Weatherly- SPED Asst; Juanita Yellow Wolf- Tutor NMS.

Motion carried 5-0

**Action 178-18** Motion by Knudson, seconded by Haber, moved to approve the following new Wage Agreement: Samantha Bass- ELA Teacher HS- \$47,750/yr.; Christina Berger- Elementary Teacher-\$48,750/yr.; Sarah Hansen- Elementary Teacher-\$44,750/yr.; Michael Koranda- Elementary Teacher-

\$47,750/yr.; Anna Mooney- Elementary Teacher- \$47,750/yr.; Chelsea Murphy- Elementary Teacher- \$2,750/yr.; Kelby Robinson- Music Teacher Explorer- \$42,750/yr.; Nicole Sanderson- Elementary Teacher- \$45,750/yr.; Ellen Weber- Elementary Teacher- \$41,750/yr.; Jayme Wiertzema- Art Teacher at Explorer- \$42,750/yr. Motion carried 5-0

**Action 179-18** Motion by Haber, seconded by Ellingsen, moved to approve the following 2018-19 Contract Renewals:

ABEL, MEGAN ABELS, BRUCE ABRAHAMSON, MARK ADNEY, TAMMY ALARIE, DEREK ALTENBURG, JODI ALTON, JULIE ANDERSON, EMILY ANDERSON, ROBIN .5 ANDRE, CHRISTOPHER ANDRE, JESSIE ANDREWS, KEVIN ARTZ, ASHLEY BAIRD, ERIC BARTHEL, JENNY BARTSCHER, EMILY BASS, KAY BAUER, JESSICA BECKSTRAND, MARK BENNETT, DESIREE BENTZ, JESSICA BERG, JESSICA BIERLE, ELAYNA BIRD, TRACY BLAND, ABBEY BLITSCH, ASHLEY BOHLE, ERICKA BOHN, ALEXIS BONNEMA, RACHEL BOOTH, JENNA BRINK, SARAH **BROOKS, STEPHANI** BRUINSMA, CATHEE **BUCHHOLZ, JORDAN** BUDIG, AMANDA **BUDMAYR, SHELBIE** BURWITZ, DEBRA

GERAETS, CHERYL GLEICH, NICOLE GOEDKEN, SAMANTHA GOEDTKE, SHAINA GOTTSLEBEN, KALI GOULD, ELIZABETH GRASS, BROOKE GRAVNING, KATHERINE GROEN, MESA GROON, JASON **GROSS, STEFANIE** GRUNZKE, AMANDA GUSSO, COURTNEY HAENSEL, DANIELLE HAMILTON, DAVID HAMMERQUIST, GREG HANSEN, KRISTA HANSON, KATIE HARRIS, AMANDA HEATH, DEREK HEIMDAL, SANDRA HEIRIGS, AMBER HERTHER, KATIE HIRT, CHASE HODGE, HOLLY HOFER, MELISSA HOFER, TAMMY HOFFMAN, MARTA HOLLINGSWORTH, AMY HOLT, JODY HOLZBAUER, JENECE HONNER, DANA HOVDA, STEPHANIE HOWES, LEAH HUFF, SARA HUFFMAN, TAMMY JO

IKEN, JANE

MARTINEZ, ELIZABETH MAYER, NICK MCCLUNG, LAURA MCCOLISTER, MOLLY MERRICK, ZACHARY MILLER, AMY MILLER, SARAH MILLER, TANYA MURPHY OLSON, JEANINE MURPHY, RANDI MUTH, TYLER MUTZIGER, BRENDA NELSON, ANGELA J NELSON, ANGELAS NELSON, GENA NIELSEN, JODI NIELSEN, KILEY NOFFSINGER, CULLEN NORRIS, LISA NOUR, DAVID **NOVAK, JAMES NOWAK, STACY** O'DELL, HOLLY OKERLUND, BLAZE OLSEN, ANGIE OTTEN, NICOLE PARMENTER, DESIREE PARMENTER, SARAH PASSICK, DEBORAH PEARSON, SANDI PENNISTON, SHANNON PETERSEN, KATHLEEN PETERSEN, LAURA PETERSEN, MEGAN PETERSEN, TARA PETERSON, COLBY

TUPPS, KRISTEN VAN DER SLOOT, RANDI **VAN ZEE MORGAN** VANDEN TOP, REBECCA VANDERBEEK, CRAIG VOSBURG, KARI VYHLIDAL, NICOLE WACHAL, ANGELA WAGERS, SHANA WAKEFIED-PONWITH, J. WEIDEMAN, ALLISON- .5 WEIDENBACH, MARILYN WEIDENBACH, NANCY WELLS, ELIZABETH WHITE, BRANDON WIECHMANN, GRETCHEN WIEKING, DANAE WIEMAN, KIRSTEN WILLIAMS, BYRON WYSONG, TRACY WYSONG, ZACHARY YERDON, BRADLEY YERDON, FAYTHE ZARR, MICHELLE ZEMAN, MICHAEL

PETERSON, KATIE

**BUTLER, KELSEY** CABLE, ANGELA CAFFEE, HANNAH CARDILLO, LISA CARRUTHERS, NATHAN CHAMBERS, ALYSSA CHILDS, SANDRA CHRISTIANSEN, WENDY CHRISTOPHER, BARBARA COLWELL, MARCY COOK, KATHLEEN COPELAND, JESSI (.6) COSTAIN, RONETTE COTTRILL, WHITNEY COVERDALE, CHELSEY CRAMBLIT, JJ CREVIER, TEDDIE CROUFUTT, KIRBY DAHLE, DARIN DALTON, CALIE DAVISON, ALEXANDRA DAVISON, LUKAS DEBOER, MICHELLE DEHAVEN, JODI **DEIBERT, STEVEN** DELLE, JOHN DENOMME, AMY DESLAURIERS, KAYE DI POL II, PETER DICK, MATT DIEDE, CARLA DIETZ, AMANDA DITMANSON, TAYLOR DOHN, DAVID DONNELLY, AMY DONNELLY, JASON DOYEN, ROBERT DREXLER, NICOLE **DUNN, KRISTEN** EISLE, SAMUEL ENEBO, KELLY ENGBERG, KYLEE ESSER, JENNIFER FAGERLAND, EMILY

IMME, CRAIG IVERSON, ESTHER JACOBSEN, KRISTEN JENSEN, ANTHONY JENSEN, MACKENZIE .5 JOHNSON, CHRISTINE JOHNSON, KRISTA JOHNSON, LARISSA JOHNSON, RANDI JOHNSON, SHANNON JOHNSON, STEPHANIE JONES, ALEXANDER JONES, KRISTI JORGENSEN, BRADI KALB, KRISTIE KALTWASSER, JARED KANALY, KAITLYN KARELS, EMILY KAYL, JEFFERY KEPPEN, KATIE KERN, TRACY KEUPP, ASHLEY KIGER, SAMUEL KILGORE, RUSSEL KIRTON, TONDA KLEINJAN, ANDREW KNIPS, KYLE KNUDSON, KYLIE KOCH, SHAWN KOCKX, MEGAN KOMOROUSKI, BRITTANY KONDA-VARILEK, KAMA KOOIKER, KRYSTAL KOVALENKO, LYLE KRAAYENBRINK, KARI KROGER, KEVIN KROGER, RYAN KROGER, SYLVIA KROMANN, DOMONIE

KRUEGER, JESSICA- .5

KRUGGEL, ERIKA

KRUSE, NATHAN

KUNTZ, AMANDA

**KUPER LINDSEY** 

PETTINGER, MARIA PFEIFLE, MICHELLE PLACE, DANIELLE PLAHN, BRIAN PLAINE, ANGELA POHLMAN, JACOB POSTMA, ABBY PRIES, MELANIE PUDENZ, JUSTIN RAMSTAD, TANYA RAWHOUSER, STACIA REIFFENBERGER, STEPHANIE REILAND, LESLEE- .75 RENFROW, BRYAN REUER, KERRY RINKEN, JENNIFER ROBEL, SARA ROBINSON, MATTHEW ROCKVAM, GREG ROHLCK, ELANOR ROMBAUGH, DEBRA RONKE, ALEXIS ROSBERG, BRITTANY RUDISH, ALLIE **RUML, STEFANIE** RUUD, NICOLE SAMUELSON, RONDA SANDINE, JULIE SATTLER, COURTNEY SCHAEFER, RITA SCHAEFERS, CARRIE SCHLIM, CARRIE SCHOENFELD, MICHELLE SCHORZMANN, ADAM SCHROEDER, AMBER SCHROEDER, STEPHENIE SECOR, CHRISTINA SEROCKI, KAYLA SHOGREN, RANDY SIEBER, CHRISTINA SKOGLUND, JESSI SLABA, MOLLIE SMIDT, KARI SMIDT, TODD

| FARRELL, MEGAN        | KURTZ, JASON      | SMITH, MICHAEL     |
|-----------------------|-------------------|--------------------|
| FASTERT, TARA         | LANGEROCK, EVE    | SNYDER, CHRISTINA  |
| FEELDY, CORRINA       | LANGEROCK, SCOTT  | SORENSEN, KATHY    |
| FESLER, KATHLEEN      | LAPE, LYNN5       | SPLETT, LORI       |
| FEVILIEN, NICHOLE     | LARSON, CHRIS     | STASSI, REBECCA    |
| FICKBOHM, CARRIE      | LARSON, JASON     | STEINMETZ, KELLIE  |
| FIKSE, MELISSA        | LARSON, KRISTIN   | STETTNICHS, RUTH   |
| FISCHER, LISA         | LARSON, LISA5     | STEWART, BREANNA   |
| FISCHER, THERESA      | LEACH, BRIDGET    | STEWART, CHRIS     |
| FLEMMER, KEITH        | LEGG, SHANA       | STOCKMAN, TIM      |
| FORD, GREG            | LINDER, TRACY     | STRATTON, CAITLIN  |
| FOREMAN, LISA         | LING, CERISSA     | SWENSEN, CRAIG     |
| FOSS, HALIE           | LIPETZKY, JANELLE | TERMANSEN, MATTHEW |
| FRANKEN, KELLY        | LUBOVICH, JOEL    | THOME, NICOLE      |
| FRANKEN, NICHOLAS     | MARKS, TODD*      | TITZE, ARIELLE     |
| FREDERICKSEN, ALLISON | MAROHL, AMANDA    | TRACY, OLIVIA      |
| FREDERIKSEN, JUSTIN   | MARTIN, DANIELLE  | TRAUTWEIN, LAUREL  |
| FUNKE, JENNIFER       | MARTIN, KATHLEEN  | TSCHUDY, RAMONA    |
| GENRICH, MATTTHEW     | MARTIN, NICOLE    | TUCKER, ANTHONY    |

**Action 180-18** Motion by Knudson, seconded by Christopherson, moved to accept the 2017 Audit.

Motion carried 5-0

# Julie Christian addressed the School Board regarding Home School testimony.

**Action 181-18** Motion by Christopherson, seconed by Haber, moved to amend to reflect the two school closings and make-up dates to be April 23 and May 23, 2018. Motion carried 5-0

**Action 182-18** Motion by Haber, seconded by Knudson, moved to approve the School Improvement Plan Motion carried 5-0

**Superintendents Report:** Architect firm presentations Thursday, April 5 at 6:00 p.m. Health Insurance rates are increasing by 1% next year, with the addition of Employee + child(ren) option.

## **Administrator/Committee Reports:**

Curriculum- National Youth Science Camp selected one of our own for the SD male representative.

**Activities-** March 23-24 took top 3 places at Novice Nationals in Iowa City for Debate- 8 National Qualifiers, State Show Choir in Mitchell this weekend

**Business Office:** Nominating petition deadline today at 5:00 p.m. Waiting on Attorney opinion in regards to one petition being valid or not.

**Action 183-18** Motion by Ellingsen, seconded by Christopherson, moved to enter into executive session at 7:24 p.m.- 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;

(4) Preparing for contract negotiations or negotiating with employees or employee representatives;

Chairperson Heerde declared executive session over at 8:05 p.m.

**Action 184-18** Motion by Knudson, seconded by Christopherson moved to adjourn at 8:06 p.m. Motion carried 5-0

Linda Heerde Chairperson

| Jennifer Conway<br>Business Manager                                |                           |
|--|---------------------------|
| Approved by the Board of Education on                              | , 2018                    |
| Chairperson  | Business Manager          |
| Published one (1) time in the Sioux Valley News on, 2018 at the \$ | total approximate cost of |