

HARRISBURG SCHOOL DISTRICT #41-2

BOARD OF EDUCATION MINUTES

The September 17, 2018 regular school board meeting was called to order at 6:30 p.m. by Chairperson Amber Ellingsen. Board members present were Amber Ellingsen, Linda Heerde, Mike Knudson, Jay Hutton and Mike Christopherson. Also, in attendance were Superintendent Holbeck, Business Manager Conway, Principals Pederson, Ellwein, Eppard, Munzke, Weaver, Fesler, Rollinger and Sylliaasen, Curriculum Director Rasmussen, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 56-19 Motion by Heerde, seconded by Hutton to approve the agenda with the addition of request regarding open enrollment. Motion carried 5-0.

Conflicts of Interest Declarations: None

Action 57-19 Motion by Knudson, seconded by Christopherson to approve the consent agenda. Motion carried 5-0

Claims:

<u>Checking</u> 1	Fund: 10	GENERAL FUND
15ft ethernet cable		
GRAYBAR		36.50
15ft Ethernet cable		
GRAYBAR		36.50
25ft ethernet cable		
GRAYBAR		95.00
3 membership accounts for CCPensieve		
EDUCATIONAL DESIGN LLC		117.00
35 ft ethernet cable		
GRAYBAR		70.00
4th Grade Dimensions Workbooks- proposal		
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.		154.50
6-12 CURR DIR PROFESSIONAL SVCS		
SASD		25.00
A to Z licenses		
LEARNING A-Z		724.65
Acrylic Paint		
AMAZON BOOKS		103.84
ALEXANDRA PUFF SLEEVE SEQUIN TOP (LARGE)		
JUST FOR KIX		0.00
ALEXANDRA PUFF SLEEVE SEQUIN TOP (MEDIUM)		
JUST FOR KIX		0.00
ALEXANDRA PUFF SLEEVE SEQUIN TOP (SMALL)		
JUST FOR KIX		24.94
Badminton Set 16 player		
GOPHER SPORT		301.50
CATASTROPHIC INSURANCE		
STUDENT ASSURANCE SERVICES INC		1,050.00
CC364A Black Toner		
INNOVATIVE OFFICE SOLUTIONS		0.00

CE250A Black toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE251A Cyan Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE252A Yellow toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE253A Magenta Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE320A Black	INNOVATIVE OFFICE SOLUTIONS	0.00
CE321A Cyan	INNOVATIVE OFFICE SOLUTIONS	0.00
CE322A Yellow	INNOVATIVE OFFICE SOLUTIONS	0.00
CE323A Magenta	INNOVATIVE OFFICE SOLUTIONS	0.00
CE390A Black Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE400A Black	INNOVATIVE OFFICE SOLUTIONS	0.00
CE401A Cyan	INNOVATIVE OFFICE SOLUTIONS	0.00
CE402A Yellow	INNOVATIVE OFFICE SOLUTIONS	0.00
CE403A Magenta	INNOVATIVE OFFICE SOLUTIONS	0.00
CE410A Black toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE411A Cyan Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE412A Yellow Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE413A Magenta Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CE505X Black	INNOVATIVE OFFICE SOLUTIONS	0.00
CE505X BLACK	INNOVATIVE OFFICE SOLUTIONS	41.32
CF217A Black	INNOVATIVE OFFICE SOLUTIONS	0.00
CF281A Black Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CF360A Black Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CF361A Cyan Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CF362A Yellow Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CF363A Magenta	INNOVATIVE OFFICE SOLUTIONS	0.00
CF410A Black Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CF411A Cyan Toner	INNOVATIVE OFFICE SOLUTIONS	0.00
CF412A Yellow Toner		

INNOVATIVE OFFICE SOLUTIONS	0.00
CF413A Magenta Toner	
INNOVATIVE OFFICE SOLUTIONS	0.00
Construction Paper	
AMAZON BOOKS	18.98
Crayola Bulk Markers	
AMAZON BOOKS	51.77
Cyrano De Burger shack	
PLAYSCRIPTS, INC	1,275.00
Dawn Dish Soap	
AMAZON BOOKS	25.36
Deluxe Vinyl Floor Tape	
GOPHER SPORT	31.45
DISCOUNT	
AMAZON BOOKS	(151.77)
Does Anybody Really Know What Time It IS	
JW PEPPER & SON, INC	30.00
Elmer's Glue	
AMAZON BOOKS	43.20
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	12.60
SCHOOL SPECIALTY	172.51
ENDEAVOR SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	19.98
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	259.12
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	439.25
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	12.60
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	35.80
EXPLORER SUPPLIES- MAINTENANCE	
DYNAMIC TECHNICAL BUILDING SYSTEMS	509.71
MENARD'S	68.76
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	366.70
F6T84AN Black Pagewide	
INNOVATIVE OFFICE SOLUTIONS	0.00
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FISCAL SVCS PROFESSIONAL SVCS	
SASD	25.00
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	12.60
FREEDOM SUPPLIES- MAINTENANCE	
G & H DISTRIBUTING, INC.	23.85
SCHOENEMAN BROS LUMBER CO	16.67
Frisbee Ultimate Disc	
GOPHER SPORT	161.85
Glass Stirring Rod	
AMAZON BOOKS	9.20
Grip Cable Chinning Triangle	
GOPHER SPORT	17.95
Grip Cable Single Grip	

GOPHER SPORT	11.65
Helmet Decals	
DAUBYS SPORT CENTER	469.80
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	16.71
HORIZON PRINICPAL DUES AND FEES	
SDAESP AREA I	85.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	12.60
HILLYARD/SIOUX FALLS	144.32
MENARDS-EAST	65.94
SCHOOL SPECIALTY	391.70
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	206.82
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	73.19
MATHESON	87.58
SCHOENEMAN BROS LUMBER CO	607.72
HS REPAIRS & MTNCE	
G & R CONTROLLS	2,716.53
HS SUPPLIES	
ARGUS LEADER - NIE	18.90
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	450.17
HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	466.07
HARRISBURG ACE	22.97
MALLOY SUPPLY	58.40
HS VOCAL PROFESSIONAL SVCS	
HEFFNER, ALI	50.00
PAREZO, JOHN	50.00
Indoor Striker Plus-Soccer Ball Size 5 s	
GOPHER SPORT	173.63
Inoculating Loop	
AMAZON BOOKS	35.32
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	367.17
JOURNEY REPAIRS & MTNCE	
CITY GLASS & GLAZING, INC.	7.58
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	12.60
JOURNEY SUPPLIES- MAINTENANCE	
AUTOMATIC BUILDING CONTROLS	108.00
BATTERY SYSTEMS	984.36
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	302.82
Jr. Floor Hockey set	
GOPHER SPORT	161.10
Kinball w/bladder 48"	
GOPHER SPORT	256.50
L0R98AN Cyan Pagewide	
INNOVATIVE OFFICE SOLUTIONS	0.00
L0S01AN Magenta Pagewide	
INNOVATIVE OFFICE SOLUTIONS	0.00
L0S04AN Yellow Pagewide	

INNOVATIVE OFFICE SOLUTIONS	0.00
LAPTOP RENTAL	
BOECHLER, TARA	40.00
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	40,780.25
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	461.19
LIBERTY REPAIRS & MTNCE	
HAI PLUMBING	130.14
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	12.60
LIBERTY SUPPLIES- CUSTODIAL	
BATTERY SYSTEMS	847.83
HILLYARD/SIOUX FALLS	1,038.60
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	179.82
Masking Tape	
AMAZON BOOKS	84.95
men and women costume and misc	
AMAZON BOOKS	1,458.17
Mesh vest large orange	
GOPHER SPORT	93.60
Mesh vest large purple	
GOPHER SPORT	93.60
Microscope Wipes	
AMAZON BOOKS	7.07
movable shelf label holders	
DEMCO	230.58
MS TECH REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	300.00
Muscle Clamp	
GOPHER SPORT	89.90
My Community- 2nd Grade SS workbooks	
TCI SOCIAL STUDIES	125.00
Nitro Ball Pack	
GOPHER SPORT	211.46
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	18.90
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	210.16
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	2.30
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	393.36
ONE TO ONE INSURANCE PREMIUMS	
BOECHLER, TARA	60.00
EISENBEISZ, AMY	30.00
ONE TO ONE PAYMENTS	
AMUDA-KENYI, ALFRED	10.00
OTHER EMPLOYEE BENEFITS	
ASSOCIATED SCHOOL BOARDS PROTECTIVE TRUST	175,810.00
Personal Finance Simulation from Knowled	
KNOWLEDGE MATTERS, INC.	1,295.00
Pillbugs Pkg. 100	

FLINN SCIENTIFIC	61.95
Q6511X Black toner	
INNOVATIVE OFFICE SOLUTIONS	0.00
Quattro Bocce Set	
GOPHER SPORT	348.23
Rainbow mini markers	
GOPHER SPORT	62.95
Rainbow Smart Cones set of 6	
GOPHER SPORT	43.60
Rainbow team bean bag set of 36	
GOPHER SPORT	116.10
Rechargeable C Batteries	
AMAZON BOOKS	66.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
SD DEPT OF CRIMINAL INVESTIGATION	43.25
REGISTRATION FEES	
ASBSD	40.00
REPAIRS & MTNCE	
PUSH PEDAL PULL	241.00
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	171.15
Rise Up 2 Part	
JW PEPPER & SON, INC	22.50
RISE UP INSTRUMENTAL	
JW PEPPER & SON, INC	25.00
Rise Up Performance CD	
JW PEPPER & SON, INC	26.99
Scotch Tape	
AMAZON BOOKS	199.85
See Amazon Wish List	
AMAZON BOOKS	729.47
Segmented jump ropes 9"1	
GOPHER SPORT	52.28
SHIPPING	
FLINN SCIENTIFIC	15.00
GRAYBAR	25.17
JW PEPPER & SON, INC	8.99
shipping	
TCI SOCIAL STUDIES	6.25
Shuttlecocks tube of 6	
GOPHER SPORT	26.85
Softfelt training volleyballs	
GOPHER SPORT	125.13
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	462.64
RETAIL , LLC	
SOUTH MS REPAIRS & MTNCE	
MES COMPANIES	189.04
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	18.90
MARCO TECHNOLOGIES, LLC	115.36
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4.20
SOUTH MS SUPPLIES- MAINTENANCE	
AUTOMATIC BUILDING CONTROLS	826.82
COMBINED BUILDING SPECIALTIES,	48.00

INC.	
HARRISBURG ACE	103.70
J H LARSON ELECTRICAL CO	77.78
OVERHEAD DOOR CO OF SIOUX FALLS	330.00
R & L SUPPLY LTD	305.06
Stay and play sports	
GOPHER SPORT	87.15
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	146.22
SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	440.04
BUILDERS SUPPLY CO	393.54
STAN HOUSTON EQUIPMENT	49.25
Table tennis balls, white	
GOPHER SPORT	35.95
Tchouckball Pack	
GOPHER SPORT	593.10
Tchouckball	
GOPHER SPORT	46.70
Team PinGuard Set	
GOPHER SPORT	357.93
TRAVEL	
VERMULM, JOANNE	187.12
Who are you instrumental	
JW PEPPER & SON, INC	20.00

246,000.23

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
Between Shades of Gray; Folletbound	
FOLLETT SCHOOL SOLUTIONS, INC	110.00
Black Like Me; Folletbound	
FOLLETT SCHOOL SOLUTIONS, INC	68.75
books for new students	
FOLLETT SCHOOL SOLUTIONS, INC	6,420.90
BUILD NON-CONSUMABLE SUPPLIES	
G & H DISTRIBUTING, INC.	2,046.57
HILLYARD/SIOUX FALLS	1,160.76
SHOWPLACE WOOD PRODUCTS, INC	1,761.55
Death on the Nile by Agatha Christie; Fo	
FOLLETT SCHOOL SOLUTIONS, INC	168.10
Filemaker Annual License renewal	
FILEMAKER, INC.	520.00
Filemaker Server Renewal	
FILEMAKER, INC.	1,295.00
Homeless Bird by Gloria Whelan	
FOLLETT SCHOOL SOLUTIONS, INC	92.16
How the Garcia Girls Lost Their Accents;	
FOLLETT SCHOOL SOLUTIONS, INC	146.40
Inside 2014 Fundamentals: Practice Book,	
CENGAGE LEARNING, INC.	68.75
Inside 2014 Fundamentals: Student Book,	
CENGAGE LEARNING, INC.	692.50
Inside Fundamentals: Practice Book, Volu	
CENGAGE LEARNING, INC.	68.75
Interactive Science: Science and Technol	
FOLLETT SCHOOL SOLUTIONS, INC	520.00

Keeping Corner by Kashmira Sheth		
FOLLETT SCHOOL SOLUTIONS, INC		92.88
Math manipulatives		
NASCO		16,544.56
Never Fall Down; Hardcover		
FOLLETT SCHOOL SOLUTIONS, INC		151.12
Overdrive content credit 2018-19		
OVERDRIVE INC		5,000.00
PLEASE SEE QUOTE # 7788094622		
SCHOOL SPECIALTY		13,131.14
Real Time; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		153.72
Replacement materials for Liberty Counse		
FOLLETT SCHOOL SOLUTIONS, INC		298.88
S&H		
TEACHER'S DISCOVERY		43.19
SPANISH MAPS - SET OF 6		
TEACHER'S DISCOVERY		359.95
The Crucible; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		371.60
The Great Gatsby; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		410.60
The Librarian of Auschwitz; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		216.24
Their Eyes Were Watching God; Folletboun		
FOLLETT SCHOOL SOLUTIONS, INC		351.00
Things Fall Apart; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		337.20
Thunder Over Kandahar; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		191.40
To Kill A Mockingbird; Folletbound		
FOLLETT SCHOOL SOLUTIONS, INC		232.20

53,025.87

Fund Total:

Checking

1	Fund: 22	SPECIAL EDUCATION FUND	
BEHAVIOR SPEC DUES AND FEES			
NATIONAL ASSOCIATION OF SCHOOL			630.00
PSYCHOLOGISTS			
BEHAVIOR SPEC PROFESSIONAL SVCS			
CPI			150.00
MILEAGE PAID TO PARENTS- AUTISM			
MEYER, JON			181.50
MILEAGE PAID TO PARENTS- MULTP DIS			
NOLD, TERESA			97.20
OT PROFESSIONAL SVCS			
CHILDREN'S HOME SOCIETY			858.00
OTHER EMPLOYEE BENEFITS			
ASSOCIATED SCHOOL BOARDS			40,579.00
PROTECTIVE TRUST			
PSYCH DUES AND FEES			
SDASP			135.00
PSYCH PROFESSIONAL SVCS			
NCS PEARSON, INC.			74.25
SDASP			525.00
PYMNT TO OTHER ED INST- DAY PROGRAMS			
CHILDREN'S HOME SOCIETY			7,675.72

PYMNT TO OTHER ED INST- RES. TUITION		
MCCROSSAN BOYS RANCH	1,569.52	
RESIDENTIAL SERVICES		
MCCROSSAN BOYS RANCH	4,800.66	
SEVERE PROFESSIONAL SVCS		
PEABODY-WIGTON, DEIDREA	4,781.16	
SPEECH PROFESSIONAL SVCS		
NORTHERN SPEECH SERVICES	537.00	
		62,594.01
	Fund Total:	

Checking **1 Fund: 46 2018-19 PROJECTS**

#7 ARCH & ENGINEERING		
JLG ARCHITECTS	109,278.36	
		109,278.36
	Fund Total:	

Checking **1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES		
AMERICAN BOTTLE COMPANY, THE	201.60	
DEAN FOODS NORTH CENTRAL INC	4,745.75	
FOOD SERVICES OF AMERICA	30,138.97	
PAN-O-GOLD	1,554.90	
VARIETY FOODS, INC.	231.90	
OTHER EMPLOYEE BENEFITS		
ASSOCIATED SCHOOL BOARDS	9,011.00	
PROTECTIVE TRUST		
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	1,118.82	
SUPPLIES		
DACOTAH PAPER COMPANY	2,319.26	
UNEARNED REVENUE		
ALT, STEPHANIE	87.20	
ANDERSON, STACY	38.85	
CORNELL, BRENDA	10.80	
MATTKE, ASHTON	1.75	
NJINGEH, DANIEL	8.95	
VAUGHN, JENNIFER	10.80	
WILLARD, SHANNON	13.00	
		49,493.55
	Fund Total:	

Financial Reports:

General Fund: Balance as of 8/31/18 of 4,995,714.78; Adj/transfer 0.00; local receipts of 132,448.82; co apportionment receipts of 10,224.50; state receipts of 1,449,570.00; federal receipts of 0.00; Other receipts 9,039.80; payroll of 2,147,496.31 and claims of 410,798.26. Balance as of 8/31/18 of 4,058,238.33.

Capital Outlay Fund: Balance as of 8/31/18 of 5,668,234.17; Adj/transfer 0.00; local receipts of 41,633.16; state receipts of 0.00; federal receipts of 0.00; other receipts of 375.00; and claims of 1,774,764.72. Balance as of 8/31/18 of 3,935,477.61.

Special Education Fund: Balance as of 8/31/18 of 1,212,175.56; Adj/transfer 0.00; local receipts of 11,097.86; state receipts of 214,135.00; federal receipts of 0.00; other receipts of 300.00; payroll of 348,664.99; and claims of 36,735.32. Balance as of 8/31/18 of 1,052,525.80.

Bond Redemption Funds: Balance as of 8/31/18 of (2,210,224.16); receipts of 550,313.53; federal receipts 0.00; claims of 0.00; Balance as of 8/31/18 of (2,194,770.47).

Food Service Fund: Balance as of 8/31/18 of 582,972.06; Adj/transfer 0.00; contracts payable of (19,567.64); benefits payable of (8,587.79); unearned revenue of 144,265.41; revenues of 79,702.35; disbursements of 11,377.48 and balance on family accounts 220,903.20. Balance as of 08/31/18 of 988,310.11.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 8/31/18 of 639.85; revenues of 518.01; disbursements of 1,103.44. Balance as of 8/31/18 of 159.66.

Action 58-19 Motion by Heerde, seconded by Hutton moved to approve the following resignations: Leslie Berg- Kitchen Asst.; Kris Antonson- SPED Aide
Motion carried 5-0

Action 59-19 Motion by Knudson, seconded by Christopherson, to approve the MOU with USD Head Start.
Motion carried 5-0

Action 60-19 Motion by Heerde, seconded by Knudson moved to approve the New High School Graduation Requirements with the flexibility of use for the 2018-19 year and adopt fully for the 2019-20 year.
Motion carried 5-0

Action 61-19 Motion by Knudson, seconded by Christopherson, moved to approve the second reading of New Grading Practices for Dual Credits.
Motion carried 5-0

Action 62-19 Motion by Knudson, seconded by Heerde moved to approve the second reading of Public Participation Policy.
Motion carried 5-0

Action 63-19 Motion by Christopherson, seconded by Hutton, moved to approve the Waiver to test out of Spanish I.
Motion carried 5-0

Action 64-19 Motion by Heerde, seconded by Knudson, moved to approve the 2018-19 Final Budget.
Motion carried 5-0

HARRISBURG SCHOOL DISTRICT NO. 41-2

Final Budget 2018-19

SEPT, 2018

	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds
Cash On Hand	1,468,923.00		534,649.00			
Operating Transfers In	1,806,410.00					
	11,867,575.0		3,700,000.0			
Ad Valorem Taxes	0	7,400,000.00	0	8,107,500.00		
Mobile Home Taxes	40,000.00	20,000.00	11,000.00			
Prior Year Taxes	125,000.00	45,000.00	24,000.00			
Gross Receipts Taxes	225,000.00					
Penalty and Interest Taxes	20,000.00	6,000.00	3,000.00			
Interest Earned	5,000.00					
Cocurricular Activities	85,000.00					
Rentals	124,500.00					
Medicaid Indirect	18,000.00		28,000.00			
Other Local	775,976.00	210,000.00	2,750.00		1,720,000.00	58,000.00
County Apportionment	150,000.00					
	16,473,880.0		1,730,000.0			
State Aid	0		0			
State Apportionment	370,000.00					
Other State Revenue	340,000.00		0.00		8,000.00	
Federal Sources	221,505.00		901,310.00	319,680.00	550,000.00	
	34,116,769.0		6,934,709.0			
TOTAL RECEIPTS	0	7,681,000.00	0	8,427,180.00	2,278,000.00	58,000.00

	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds
	10,147,824.0					
Elementary Programs	0	1,721,106.00				
Middle School Program	5,195,889.00	518,555.00				
High School Program	5,010,286.00	880,535.00				
Gifted & Talented Program	759,008.00	57,600.00				
Culturally Different	323,364.00					
Title I	79,109.00					
Alternative School	250,238.00					
			4,321,348.0			
Programs for Spec Ed		91,520.00	0			
Early Childhood Services			285,620.00			
Attendance & Social Work			61,225.00			
Nurse Services		4,470.00	14,876.00			
Psychological Serv			412,028.00			
Speech Pathology Serv			803,500.00			
Audiology Services			250,000.00			
Physical Therapy			110,791.00			
Occupational Therapy			183,024.00			
Orientation & Mobility Svcs			18,300.00			
Guidance Services	753,431.00					
Health Services	449,137.00					
Improvement of Instruct	356,835.00					
Instruction & Curr. Dev	65,000.00					
Instructional Staff Training	379,017.00					
Media Services	508,209.00	128,185.00				
Technology in Schools	478,141.00	181,185.00				
Election	3,250.00					
Legal Service	2,500.00					
Audit Service	13,300.00					
Board of Education Services	149,280.00					
Service Area Direction						
Office of Superintendent	234,215.00					
Principal's Office	1,439,609.00					
Other Support Svcs	2,500.00					
Other Fiscal Services	905,243.00	24,800.00				
Land Acq & Devlpmnt		35,000.00				
Architecture & Engineering		4,000.00				
Fac Acq and Construction		87,000.00				
Care & Upkeep of Bldgs		283,485.00				
Care & Upkeep of Grounds	337,707.00	123,305.00				
Care & Upkeep of Equip						
Operations & Maintenance	3,518,212.00					
Transportation	1,060,436.00	291,100.00				
Food Service					2,278,000.00	
Driver's Education						42,200.00
Printing, Publishing	30,000.00	31,500.00				15,800
Public Information Services	85,947.00					
Staff Services	111,171.00					
Unemployment	3,000.00					
Special Ed Admin Cost			385,903.00			
Spec Ed Transportation			88,094.00			
Early Retirement	71,417.00					
Co-Curricular	1,318,494.00	300,555.00				
Contingency	75,000.00					
Debt Service		1,110,689.00		6,875,352.00		
Capital Purchases						
Operating Transfers Out		1,806,410.00				
Reserved for Future				1,551,828.00		
	34,116,769.0		6,934,709.0			
TOTAL EXPENDITURES	0	7,681,000.00	0	8,427,180.00	2,278,000.00	58,000.00

Action 65-19 Motion by Christopherson, seconded by Hutton, moved to approve the Tax Levy and Funding Request:

General Fund (SDC1960 Supp. 57.0515)

	Ag	\$ 1.512	
	Owner Occupied	\$ 3.383	
	Other Non-Ag	\$ 7.001	
Capital Outlay Fund (SDC1960 Supp. 15.2203)		\$ 7,575,000	
Special Education Fund (SDC1960 Supp.)		\$ 1.567	
Bond Redemption Fund (SDC1960 Supp. 15.2204)		\$ 900,000	(00 Bonds)
		\$ 900,000	(03/04 Bonds)
		\$ 2,000,000	(07 Bonds)
		\$ 1,000,000	(10 RZ Bonds)
		\$ 1,000,000	(17B Bonds)
		\$ 2,500,000	(17C Bonds)
Opt Out		\$ 2,000,000	

Action 66-19 Motion by Heerde, seconded by Christopherson, moved to approve to transfer \$1,806,410.00 from Capital Outlay to General Fund. Motion carried 5-0

Action 67-19 Motion by Hutton, seconded by Knudson, moved to approve the request of a student to return to the Harrisburg School District after opting out. 17-8-18-01

Heerde -Y, Christopherson- A, Hutton- Y, Knudson- Y, Ellingsen- Y Motion carries 4-0-1

Public Input- Dana Palmer- concerns regarding traffic on Hwy 115. Requests that the Board send a letter to parents acknowledging the traffic concerns and construction plans.

Mr. Holbeck presents the School Board with his letter of intent to retire upon the end of his contract, June 2019.

Motion 68-19 Motion by Knudson, seconded by Heerde, moved to accept Mr. Holbeck's letter of resignation. Motion carried 5-0

Discussion regarding Superintendent search. President Ellingsen shared three potential firms that could perform the Superintendent Search: ASBSD; Dakota Ed Consulting; School Exec Connect. These firms will be invited to present to the School Board their proposals.

Superintendents Report: Bond election October 16. Two buildings are in reviewing design by stakeholders. Have received relief regarding tornado shelters. Closing on land may be done at end of month- once easements are completed.

Administrator/Committee Reports:

HS- Homecoming last week. Largest homecoming parade to date- 113 entrants. Next week is midterm.

Activities- Athletic department survived homecoming. Fall seasons winding down.

Curriculum- Doing CTE School visits with specialized programs.

MS- Successful community service day. Gearing up for conferences. SDSU doing a research study on SMS learning environments.

Business / HR- Need a volunteer from Board to be on Sick Bank Committee – Heerde.

Communications Director- website up and running- app has over 3,000 downloads.

Action 69-19 Motion by Knudson, seconded by Hutton, moved to adjourn at 7:15 p.m.

Motion carried 5-0

Amber Ellingsen

Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2018

_____ Chairperson _____ Business Manager

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