

HARRISBURG SCHOOL DISTRICT #41-2

BOARD OF EDUCATION MINUTES

The October 15, 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 Ellwein, Weaver, Garrett, Fesler, and Sylliaasen, Curriculum Director Rasmussen, Assistant Activities Director Bryant and community members.

The Pledge of Allegiance was recited.

Action 84-19 Motion by Christopherson, seconded by Knudson to approve the agenda with the addition of a change in a tax levy request. Motion carried 5-0.

Conflicts of Interest Declarations: None

Action 85-19 Motion by Christopherson, seconded by Heerde to approve the consent agenda. Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
10-drawer organizer cart				
AMAZON				0.00
27" Colored SCarves				
WEST MUSIC				25.00
3ft lightning to usb cable				
AMAZON				181.18
50lb box navajo white lowfire clay				
DAKOTA POTTER'S SUPPLY				136.00
70's Costume				
AMAZON				208.33
ALL OTHER PURCHASED SERVICES				
DIVISION OF MOTOR VEHICLES				15.00
JIM & RON'S TOWING				246.00
ALT SCHOOL SUPPLIES				
SCHOOL SPECIALTY				175.17
Baggies for ipads				
AMAZON				45.57
Bari Sax Reeds				
SCHMITT MUSIC SIOUX FALLS				31.99
Beethoven Lives Upstairs DVD				
WEST MUSIC				19.95
Bell 2 pack				
AMAZON				11.85
Black Pilot Frixon Pens--Box of 12				
AMAZON				39.98
Blonde Afro Wigs				
AMAZON				44.95
Blonde Wig				
AMAZON				16.69
Blue Pilot Frixon Pens--Box of 12				
AMAZON				21.09

BOARD SUPPLIES	
SISSON PRINTING	2,291.70
Books for EL certification	
AMAZON	463.79
Books for PD study by staff	
DAVE BURGESS CONSULTING, INC.	450.00
Boomwhacker Octavator caps	
WEST MUSIC	7.50
Boomwhackers 8 note C major diatonic set	
WEST MUSIC	21.50
BOYS TENNIS DUES AND FEES	
BECKSTRAND, MARK	164.50
Camo Hat	
AMAZON	9.99
Candlelight Canon	
JW PEPPER & SON, INC	85.50
Carols of the Night	
JW PEPPER & SON, INC	101.25
Cher Wig	
AMAZON	12.99
Cinema Secrets F?X Special Effects Cosum	
AMAZON	18.95
Composers Series	
WEST MUSIC	120.00
DISCOUNT	
AMAZON	(0.83)
DUES AND FEES	
SASD	460.00
ELECTION SUPPLIES	
MCLEOD'S	198.63
Elodea-Live Material	
FLINN SCIENTIFIC	36.50
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	165.65
ENDEAVOR REPAIRS & MTNCE	
G & R CONTROLS	1,317.82
ENDEAVOR SUPPLIES	
ARGUS LEADER - NIE	34.20
SCHOOL SPECIALTY	188.96
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	8,805.27
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	614.49
EXPLORER SUPPLIES	
ARGUS LEADER - NIE	34.20
FB Supervisor T-Shirts	
GRAPHIC EDGE	172.35
Fencing Swords Plastic	
AMAZON	30.79
FISCAL SVCS SUPPLIES	
AMAZON	111.21
Floor Tape	
DAUBYS SPORT CENTER	54.00
Freddie the Frog	

WEST MUSIC	39.95
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,159.57
FREEDOM REPAIRS & MTNCE	
ALBERS ELECTRIC	343.92
FREEDOM SUPPLIES	
ARGUS LEADER - NIE	34.20
ELITE BUSINESS SYSTEMS	216.30
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	17.98
WINSUPPLY OF SIOUX FALLS	111.21
Freight	
GRAPHIC EDGE	16.27
Giantex 20 drawer rolling storage cart	
AMAZON	75.99
giantex 20 drawer rolling storage cart	
AMAZON	75.99
Graftibuan Spirit Gum .25 Ounce Theatric	
AMAZON	9.04
GROUNDS SUPPLIES	
HARRISBURG ACE	27.96
hanging file folder organizer	
AMAZON	12.99
Happy Holiday/The Holiday Season	
JW PEPPER & SON, INC	12.80
HBS general supplies	
PROJECT LEAD THE WAY, INC	1,135.50
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,106.21
HORIZON GUIDANCE DUES AND FEES	
SOUTH DAKOTA COUNSELING ASSOCIATION	115.00
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	31.63
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	103.26
HORIZON PRINICPAL DUES AND FEES	
TEACHWELL SOLUTIONS	35.00
HORIZON SUPPLIES	
ARGUS LEADER - NIE	34.20
SCHOOL SPECIALTY	160.69
How Great Instrumental Parts	
JW PEPPER & SON, INC	12.50
How Great Our Joy	
JW PEPPER & SON, INC	96.75
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	30.00
HS CTE SUPPLIES	
HARRISBURG ACE	42.99
MATHESON	133.34
SCHOENEMAN BROS LUMBER CO	29.47
STAN HOUSTON EQUIPMENT	203.30
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	16,289.55

HS FACS SUPPLIES	
FAREWAY STORES INC #178	22.83
HS FOOTBALL PROFESSIONAL SVCS	
DUNN, DERRICK	70.00
FRANKLIN, MARK	70.00
JASTRAM, TOM	70.00
JONES, CHET	70.00
TEBBEN, CHARLES	70.00
HS ORAL INTERP DUES AND FEES	
LINCOLN HIGH SCHOOL ORAL INTERP	72.00
HS REPAIRS & MTNCE	
CARLSON & STEWART REFRIGERATION, INC.	2,881.27
CITY GLASS & GLAZING, INC.	332.98
EMPIRE HVAC	1,734.04
HS SUPPLIES	
ALPHAGRAPHS	173.76
ARGUS LEADER - NIE	51.30
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,428.46
HS SUPPLIES- MAINTENANCE	
CARDMEMBER SERVICES	2,000.00
FINK, G	52.21
MALLOY SUPPLY	52.20
MENARD'S	35.10
SCHOENEMAN BROS LUMBER CO	10.68
HS VOCAL SUPPLIES	
CARDMEMBER SERVICES	85.54
Instant Personal Poster Sets: Read All A	
AMAZON	11.69
It's So Still in Bethlehem	
JW PEPPER & SON, INC	101.25
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	571.98
JOURNEY SUPPLIES	
ARGUS LEADER - NIE	34.20
SCHOOL SPECIALTY	1,028.84
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	37.39
LIABILITY INSURANCE	
HOLMES MURPHY & ASSOCIATES LLC	11,653.61
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	901.07
LIBERTY SUPPLIES	
ARGUS LEADER - NIE	34.20
SCHOOL SPECIALTY	149.50
LIBERTY SUPPLIES- MAINTENANCE	
G & R CONTROLS	90.72
library supplies	
AMAZON	7.77
Mackie M48 Phantom Power Supply	
AMAZON	49.99
Mehron Makeup Liquid Latex Light Flesh 4	
AMAZON	13.88
Mehron Makeup Spirit Gum LIquid Adhesive	

AMAZON	13.89
men and women costume and misc	
AMAZON	1,312.48
Mic Stand - Boom	
SCHMITT MUSIC SIOUX FALLS	19.99
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	269.72
HARLOW'S BUS SALES, INC.	1,916.48
NORTHSIDE IMPLEMENT	117.60
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	14,769.11
WEX BANK	2,348.12
My Many Colored days scarf kit	
WEST MUSIC	58.00
New Spheros needed Maker	
SHPERO	2,499.99
New Star Foodservice Fast Food baskets	
AMAZON	17.95
NORTH MS FOOTBALL PROFESSIONAL SVCS	
JAROS, PETE	64.00
JOHNSON, DON	64.00
SCHIRADO, MATT	64.00
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	280.88
NORTH MS PROFESSIONAL SERVICES	
NATIONAL GEOGRAPHIC SOCIETY	120.00
NORTH MS REPAIRS & MTNCE	
CARLSON & STEWART REFRIGERATION, INC.	604.32
G & R CONTROLS	1,317.81
NORTH MS SUPPLIES	
ARGUS LEADER - NIE	51.30
NORTH MS SUPPLIES- MAINTENANCE	
FINK, G	43.90
HARRISBURG ACE	3.99
SCHOENEMAN BROS LUMBER CO	48.75
WINSUPPLY OF SIOUX FALLS	148.29
NORTH MS VBALL PROFESSIONAL SVCS	
ALLISON, EMMA	35.40
ANDRE, DEVANIE	26.55
BEAUMONT, ABIGAIL	17.70
FOKKEN, MALLORY	35.40
HOLLINGSWORTH, JADEN	53.10
HYBERTSON, SYDNEY	26.55
MERTZ, FRANCIE	26.55
QUEEN, JERSEY	26.55
RALLIS, ZOE	8.85
SANDERSON, TEGAN	8.85
SCHMID, MADY	8.85
NURSE SUPPLIES	
CARDMEMBER SERVICES	60.00
OTHER	
DEPARTMENT OF THE TREASURY	16,269.36
Party Poppers	
AMAZON	13.25
Personalized iPad Wi-Fi 32GB - Space Gra	
APPLE INC	3,538.00

post-it super sticky notes, 3x3	
AMAZON	33.98
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	545.75
privacy shields asstd colors	
AMAZON	41.94
PROFESSIONAL SERVICES	
ASBSD	65.00
PROFESSIONAL SERVICES	
FOREMAN SALES AND SERVICE, INC.	500.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	170.00
SD HEAD START ASSOCIATION	150.00
SWIER LAW FIRM, PROF. LLC	75.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,350.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
ARENS, IVALINDA	61.25
CISSELL, ELIZABETH	61.25
GIESE, KRISTINE	61.25
refund	
AMAZON	(53.95)
REPAIRS & MTNCE	
ALLIED OIL & TIRE COMPANY	2,795.66
DISTINCT AUTO GLASS & TIRES	60.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,056.18
HYDRAULIC WORLD	115.72
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF	835.18
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	185.36
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	144.90
REPAIRS & MTNCE	
STURDEVANT'S EAST 10TH AUTO PARTS	184.28
REPAIRS & MTNCE	
TITAN MACHINERY - WATERTOWN	450.16
REPAIRS & MTNCE	
TRAFFIC SOLUTIONS	1,009.18
Resusable Dry-Erase Pockets	
NASCO	19.95
Rock around the 50's	
WEST MUSIC	79.99
Sales Tax	
GRAPHIC EDGE	12.26
Sandusky Lee SV336-MG Double Sided Slope	
AMAZON	347.66
scholastic classroom resources The Trait	
AMAZON	73.24
SDLA conference registrations	
SDLA CONFERENCE	850.00
See emailed quotes	
PITSCO EDUCATION	866.95
Set of 12 salt and pepper shakers	

AMAZON	17.34
SHIPPING	
JW PEPPER & SON, INC	8.99
SHIPPING	
JW PEPPER & SON, INC	26.99
shipping	
NASCO	9.99
Shure Bodypack Pouch	
AMAZON	109.14
sonor Replacement pin for melalophone	
WEST MUSIC	8.00
SOUTH MS FOOTBALL PROFESSIONAL SVCS	
BOONE, TRACY	64.00
JOHNSON, DON	64.00
OSCHNER, SCOTT	64.00
SPELLMEYER, DAVE	64.00
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
RAMSTAD, TANYA	64.00
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	742.77
SOUTH MS SUPPLIES	
ARGUS LEADER - NIE	51.30
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	50.53
R & L SUPPLY LTD	22.87
WINSUPPLY OF SIOUX FALLS	74.14
SOUTH MS VBALL PROFESSIONAL SVC	
ARP, SHAYLEE	44.25
COVRIG, MERCEDES	17.70
FISHER, HANNAH	26.55
HASERT, EMMA	8.85
HEALY, HANNAH	17.70
HURNEY, KENZIE	17.70
JANSA, REESE	35.40
MEISTER, ABBY	35.40
NELSON, MEGAN	17.70
PLAHN, KAYLEE	35.40
POPPE, PAYTON	26.55
PREATOR, MACY	8.85
SANDERSON, JULIA	44.25
VAZQUEZ, VICTORIA	26.55
Stars I Shall Find	
JW PEPPER & SON, INC	58.50
STM dux Case for iPad (5th & 6th Gen) -	
APPLE INC	349.50
STM Dux Case for iPad (5th & 6th Gen) -	
APPLE INC	99.90
Stomp Out Loud DVD	
WEST MUSIC	9.99
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
SUPPLIES TO CENTRAL RECEIVING	
INNOVATIVE OFFICE SOLUTIONS	784.80
SUPPLIES- CUSTODIAL	
DAUBYS SPORT CENTER	144.84

SUPPLIES- MAINTENANCE	
AMAZON	407.25
BUILDERS SUPPLY CO	1,562.22
WINSUPPLY OF SIOUX FALLS	111.22
Surge protector power strip	
AMAZON	436.77
Swingin Saint Nick	
JW PEPPER & SON, INC	47.50
TECHNOLOGY DEPT REGISTRATION FEES	
CARDMEMBER SERVICES	49.00
The Daily CAFE Website membership https:	
EDUCATIONAL DESIGN LLC	69.00
Thunderbolt 3 to Thunderbolt 2 adapter	
AMAZON	44.99
Thunderbolt 3 USBC Hub	
AMAZON	0.00
Tidings of Comfort and Joy	
JW PEPPER & SON, INC	105.00
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	93.00
Total Smile Raffle Tickets	
AMAZON	35.24
UF75W projector Bulb	
PURELAND SUPPLY LLC	358.00
USB Wall Charger	
AMAZON	223.68
Usb-C to VGA Adapter	
AMAZON	12.98
wall storage pocket charts	
AMAZON	17.99
When Love Takes Over SAB eprint	
JW PEPPER & SON, INC	11.25
When Love Takes Over Instrumental	
JW PEPPER & SON, INC	25.00
When Love Takes over Performance MP3	
JW PEPPER & SON, INC	1.99
When Love Takes Over SAB	
JW PEPPER & SON, INC	33.75

140,242.62

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
1000 ft. Belden 1694a Hd/sdi 18awg Rg6 S			
AMAZON			475.00
1000 ft. Belden Shipped from A2D Solutio			
AMAZON			38.24
13-inch MacBook Pro with Touch Bar - Spa			
APPLE INC			2,309.00
A Long Way Gone: Memoirs of a Boy Soldie			
AMAZON			324.25
AirPods			
APPLE INC			318.00
ANBES Soldering Iron Kit Electronics, 60			
AMAZON			19.99
Anker 3-Port USB 3.0 Aluminum Portable D			
AMAZON			26.99
Apple MMEL2AM/A, Thunderbolt 3 (Usb-C) T			

AMAZON	44.99
Aputure AL-MX, Amaran AL-M9 Upgrade Vers	
AMAZON	149.00
ASUS VS229H-P 21.5" Full HD 1920x1080 IP	
AMAZON	387.96
Belden FSNS6U ProSNS Universal F Connect	
AMAZON	40.81
Blackmagic Design Mini Converter SDI To	
AMAZON	390.00
books	
MACKIN EDUCATIONAL RESOURCES	3,700.00
BUILD NON-CONSUMABLE SUPPLIES	
AMAZON	7,891.89
KARLS TV & APPLIANCE	1,090.00
Cable Matters 3-Pack High Speed HDMI Cab	
AMAZON	17.98
Caught'ya! Grammar with a Giggle for Mid	
AMAZON	444.15
Cisco 7821 phone	
AMAZON	800.00
First Place Collegiate Hurdle--Maroon Tu	
M-F ATHLETIC	5,798.00
Freight	
M-F ATHLETIC	495.00
KabelDirekt DVI to DVI Dual Link Cable (
AMAZON	22.47
LG 34UM69G-B 34-Inch 21:9 UltraWide IPS	
AMAZON	317.99
library books	
PERMA BOUND	2,724.41
library professional books	
AMAZON	48.69
Lost in the Labyrinth by Patrice Kindl	
AMAZON	111.60
Madame President	
AMAZON	26.85
Microsoft System Center Datacenter Editi	
SHI INTERNATIONAL CORP	1,556.80
Microsoft System Center Standard Edition	
SHI INTERNATIONAL CORP	2,000.88
Neewer NW759 7 inches HD Monitor and Mag	
AMAZON	281.96
Parallels for Mac	
AMAZON	53.99
Pearson Proportionate Share; HS Adv Ed e	
PEARSON EDUCATION	26,339.30
Pearson Proportionate Share; HS Adv Ed T	
PEARSON EDUCATION	6,791.97
Pearson Proportionate Share; HS Reg Ed e	
PEARSON EDUCATION	60,015.53
Pearson Proportionate Share; HS Reg Ed T	
PEARSON EDUCATION	64,046.39
Pearson Proportionate Share; MS Reg Ed e	
PEARSON EDUCATION	43,378.05
Pearson Proportionate Share; MS Reg Ed T	

PEARSON EDUCATION	46,363.89
Place Value Disc- 4 value	
NASCO	1,452.74
PLEASE SEE QUOTE # 7788094622	
SCHOOL SPECIALTY	8,979.15
Plugable Thunderbolt 3 Dock with Chargin	
AMAZON	238.60
Polyester Backdrop 10 Ft Drape Backgroun	
AMAZON	215.94
Samsung Galaxy Tab 16gb	
AMAZON	799.95
Samsung galaxy tab case	
AMAZON	134.85
Samsung T3 Portable SSD - 2TB - USB 3.1	
AMAZON	819.99
SAVIN MP9003sp DIGITAL IMAGING SYSTEMS	
ELITE BUSINESS SYSTEMS	36,200.00
shipping	
NASCO	0.00
StarTech.com 0.5m Thunderbolt Cable - M/	
AMAZON	55.70
Thunderbolt to HDMI- 10 pack	
AMAZON	324.95
UbiGear New 200ft 60m Blue RJ45 CAT5e Et	
AMAZON	27.94
VIVO Triple LCD LED Computer Monitor Des	
AMAZON	148.98
Whirlwind EDB1	
AMAZON	80.00

328,320.81

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND
MILD TO MOD SUPPLIES

WEX BANK	1,689.16
MILEAGE PAID TO PARENTS- MULTP DIS	
NOLD, TERESA	85.05
ORIENTATION & MOBILTY PROFESSIONAL SVCS	
ORIENTATION & MOBILITY SPECIALISTS	1,263.39
PROFESSIONAL SERVICES	
GRAMM, SHANNA	720.00
PSYCH PROFESSIONAL SVCS	
NCS PEARSON, INC.	415.50
PYMNT TO OTHER ED INST- DAY PROGRAMS	
AUGUSTANA UNIVERSITY	8,210.00
CHILDREN'S HOME SOCIETY	10,128.15
SOUTHEASTERN BEHAVIORAL	2,193.55
PYMNT TO OTHER ED INST- RES. TUITION	
MCCROSSAN BOYS RANCH	1,296.56
RESIDENTIAL SERVICES	
MCCROSSAN BOYS RANCH	4,645.80
PLANKINTON SCHOOL DISTRICT	1,988.92
SEVERE PROFESSIONAL SVCS	
AUTISM BEHAVIORAL CONSULTING LLC	1,065.00
PEABODY-WIGTON, DEIDREA	1,593.72
SEVERE SUPPLIES	
FAREWAY STORES INC #178	39.88

SEVERE TRAVEL**AUTISM BEHAVIORAL CONSULTING LLC****69.76****35,404.44****Fund Total:**Checking**1 Fund: 46 2018-19 PROJECTS**

#7 ARCH & ENGINEERING

JLG ARCHITECTS

94,226.39

PROFESSIONAL SERVICES

ARCHITECTURE INC.

43,260.00

137,486.39**Fund Total:**Checking**1 Fund: 51 FOOD SERVICE**

Deliver and set up new cooler. Removal

IS RESTAURANT DESIGN EQUIPMENT &
SUPPLY

100.00

FOOD PURCHASES

AMERICAN BOTTLE COMPANY, THE

416.64

DEAN FOODS NORTH CENTRAL INC

4,689.89

FOOD SERVICES OF AMERICA

45,890.34

PAN-O-GOLD

1,792.38

PEPSI-COLA

1,481.53

PE Coated wire shelf - left & right, she

IS RESTAURANT DESIGN EQUIPMENT &
SUPPLY

116.66

REPAIRS & MTNCE

IS RESTAURANT DESIGN EQUIPMENT &
SUPPLY

1,558.64

SUPPLIES

DACOTAH PAPER COMPANY

2,085.06

ECOLAB

1,410.48

FOOD SERVICES OF AMERICA

58.59

Turbo Air M3 Refrigerator, reach-in, two

IS RESTAURANT DESIGN EQUIPMENT &
SUPPLY

3,233.12

UNEARNED REVENUE

HERRBOLDT, JOHN

13.15

KOURI, DANA

35.30

LEWIS, RICK

191.25

STREYLE, CHAD

37.25

63,110.28**Fund Total:**Checking**3 Fund: 71 TRUST AND AGENCY**

AMAZON WISHLIST SENT TO JOSH

AMAZON

87.27

Black Small French Terry Moto Joggers

WEISSMAN DESIGNS FOR DANCE

167.70

BOYS BASKETBALL T&A

FUJIMOTO, TARO

74.99

camp shirts-BBB

GRAPHIC EDGE

446.79

COMP CHEER T&A

ALPHAGRAPHICS

187.81

EDITH SANFORD BREAST FOUNDATION

350.00

DECA T&A

CARDMEMBER SERVICES

68.48

DRAMA CLUB T&A

CASEY'S GENERAL STORES

42.96

ESD shirts: Harrisburg

GRAPHIC EDGE	1,150.14
ESD shirts: other schools	
GRAPHIC EDGE	2,378.77
External Decor	
BSN SPORTS	180.00
FCCLA T&A	
CARDMEMBER SERVICES	119.28
FFA T&A	
ROCKHILL, JOSH	1,007.00
SD FFA	3,255.00
Fleece Hoodie	
BSN SPORTS	351.00
FOOTBALL T&A	
CARDMEMBER SERVICES	694.77
DESCHEPPER, TREVOR	364.00
FAREWAY STORES INC #178	23.03
Freight	
BSN SPORTS	34.50
French Terry moto Joggers . Medium Black	
WEISSMAN DESIGNS FOR DANCE	90.79
GIRLS SOCCER T&A	
CARDMEMBER SERVICES	811.64
DWIRE, TONYA	86.58
FARRELL, CINDY	104.77
PARMENTER, DESIREE	41.79
Graduation Program, Red Cap and Diploma	
HERMITAGE ART COMPANY, INC, THE	133.85
HOSA T&A	
SOUTH DAKOTA HOSA	175.00
L/SCotton Crew	
BSN SPORTS	140.40
Motivational shirts for varsity	
DAUBYS SPORT CENTER	292.88
NMS shirts	
GRAPHIC EDGE	1,624.59
NORTH MS CHARACTER COUNTS	
CASEY'S GENERAL STORES	33.50
SCHOLASTIC BOOK FAIRS - 08	356.97
NORTH MS FINE ARTS T&A	
SDSU	80.00
ORDER # 349300	
EASTBAY	488.87
REVOLVING	
AMAZON	1,288.50
Rubbermaid Commercial FG424300BLA Struct	
AMAZON	388.45
senior gifts: cheer	
DAUBYS SPORT CENTER	28.76
Snug Plug n Play Kids Headphones for Chi	
AMAZON	97.50
SPEECH & DEBATE T&A	
ALL ABOUT TRAVEL	955.92
Swiss Miss Cocoa Mix	
AMAZON	136.38
Tuff Stuff Products KMT101 Oval Tank, 40	

AMAZON	0.01	
VOLLEYBALL T&A		
CARDMEMBER SERVICES	122.46	
DAUBYS SPORT CENTER	508.01	
DUNCAN, JODI	117.07	
		19,088.18
Fund Total:		

Financial Reports:

General Fund: Balance as of 9/30/18 of 4,058,238.33; Adj/transfer (1,386.94); local receipts of 127,758.84; co apportionment receipts of 12,131.89; state receipts of 1,449,570.00; federal receipts of 0.00; Other receipts 0.00; payroll of 2,484,867.23 and claims of 543,230.63. Balance as of 9/30/18 of 2,673,169.99.

Capital Outlay Fund: Balance as of 9/30/18 of 3,935,477.61; Adj/transfer 0.00; local receipts of 174,339.88; state receipts of 0.00; federal receipts of 0.00; other receipts of 375.00; and claims of 402,386.79. Balance as of 9/30/18 of 3,707,430.70.

Special Education Fund: Balance as of 9/30/18 of 1,052,525.80; Adj/transfer 1,237.44; local receipts of 22,558.76; state receipts of 214,135.00; federal receipts of 2,056.09; other receipts of 800.00; payroll of 475,560.68; and claims of 181,724.33. Balance as of 9/30/18 of 636,028.08.

Bond Redemption Funds: Balance as of 9/30/18 of (2,194,770.47); receipts of 49,282.15; federal receipts 0.00; claims of 0.00; Balance as of 9/30/18 of (2,145,488.32).

Food Service Fund: Balance as of 9/30/18 of 767,406.91; Adj/transfer (2,533.40); contracts payable of 0.00; benefits payable of 665.33; unearned revenue of (37,003.10); revenues of 222,607.05; disbursements of 340,163.51 and balance on family accounts 183,888.20. Balance as of 09/30/18 of 794,867.48.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 9/30/18 of 159.66; revenues of 186.62; disbursements of 1,225.27. Balance as of 9/30/18 of (908.99).

Action 86-19 Motion by Knudson, seconded by Hutton moved to approve the contract with McPherson and Jacobson as presented. Motion carried 5-0

Action 87-19 Motion by Heerde, seconded by Christopherson, to approve the following new wage agreements: Elizabeth Cissel- SPED Aide- \$15.00/hr.; Krystle Kenyon- Kitchen Asst- \$14.50/hr. Motion carried 5-0

Action 88-19 Motion by Knudson, seconded by Hutton moved to approve the following resignation: Melissa Pratt- SPED Aide Motion carried 5-0

Action 89-19 Motion by Heerde, seconded by Christopherson, moved to set a Board Meeting for canvassing votes on Thursday, October 18th, 7:30 a.m. Motion carried 5-0

Action 90-19 Motion by Knudson, seconded by Heerde moved to approve the surplus of tech equipment as presented: Motion carried 5-0

Item	Quantity	Notes
Accel Scan Scanner	1	obsolete
Acer/Gateway Monitors	7	Obsolete
Avaya Phones	3	Beyond Economic Repair

HP 2300 printer	1	beyond Economic Repair
HP switch-2910	3	needs non-warranty repair/beyond economic
HP switch-J9147	11	needs non-warranty repair/beyond economic
Kramer amplifier-90-102090	1	beyond Economic Repair
Cisco 1242AG Access point	1	obsolete
Acer Chromebooks	21	beyond Economic Repair
HP CP3525 printer	1	beyond Economic Repair
HP P4014 printer	1	Beyond Economic Repair
Bytespeed desktop	1	beyond Economic Repair
Motorola DCH200 cable receiver	4	obsolete
Smart Doc Cams	4	beyond Economic Repair
Sony DVD/VCR combo	1	beyond Economic Repair
Epson Projectors EMP-1715	11	obsolete
2008-2010 iMacs	41	obsolete/beyond economic repair
2013 iMacs	3	beyond economic repair/damaged
iMac white	1	obsolete
iPad 1	4	obsolete
iPad 4	10	beyond economic repair/damaged
iPad Air 2	2	beyond economic repair/damaged
MacBook Pro 2011	66	beyond economic repair/damaged
MacMini	1	obsolete
Smart UF75W projector	2	Beyond Economic Repair
Interwrite interactive board	2	obsolete
Infocus W240 board	1	obsolete/beyond economic repair
NEC interactive board	1	obsolete/beyond economic repair
Ruckus ZF7731	1	obsolete
13" MacBook Air 2011	37	beyond economic repair/damaged
13" Macbook Air 2013-2015	21	damaged/beyond economic repair
P2V Doc Cameras	29	obsolete
Bretford battery pack	1	beyond economic repair
printer filaments	8	obsolete
CRT Televisions	32	obsolete
Toshiba VCRs	26	obsolete

Discussion regarding whether or not to have an ATM machine at the High School.

Building Report: Currently waiting for bond election results before proceeding. Going to have add alternates in bidding to best keep costs down.

Tax Levy & Funding Request- Change

Bond Redemption Fund (SDC1960 Supp. 15.2204)	\$ 2,500,000	(07 Bonds)
	\$ 1,500,000	(10 RZ Bonds)
	\$ 1,500,000	(17B Bonds)

Action 91-19 Motion by Knudson, seconded by Heerde, moved to approve the Tax Levy change as presented.
Motion carried 5-0

Public Input- None.

Superintendents Report: Holbeck recommended additional cyber insurance to our current Property & Liability Coverage.

Action 92-19 Motion by Knudson, seconded by Hutton, moved to expand current liability coverage to include cyber insurance.
Motion carried 5-0

Administrator/Committee Reports:

Hutton and Ellingsen reported on the ASBSD meeting, received the bronze award for Board participation.

Elementary- All completed data digs; high parent turnout at conferences.

NMS- Chess Club started; FCCLA headed up a successful clothing drive

SMS- Participating in Feeding South Dakota

Business / HR- Bond election tomorrow, McPherson & Jacobson would like to have an initial meeting with the Board.

Action 93-19 Motion by Hutton, seconded by Christopherson, moved to approve to set a special board meeting on October 30, 2018 at 6 p.m. for the initial Superintendent Search meeting with McPherson Jacobson.
Motion carried 5-0

Action 94-19 Motion by Heerde, seconded by Knudson, moved to enter into executive session at 7:16 p.m.; pursuant to 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.
Motion carried 5-0

Chairperson Ellingsen declared the executive session over at 7:19 p.m.

Action 95-19 Motion by Heerde, seconded by Christopherson, moved to adjourn at 7:20 p.m.
Motion carried 5-0

Amber Ellingsen
Chairperson

Jennifer Conway
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 \$_____.