

HARRISBURG SCHOOL DISTRICT #41-2

BOARD OF EDUCATION MINUTES

The November 5, 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 Office Manager Conway Principals Pederson, Sylliaasen, Rollinger, Eppard Munzke and Garrett, Curriculum Director Rasmussen and Amolins, Special Education Director Hamman and community members.

The Pledge of Allegiance was recited.

Action 101-19 Motion by Knudson, seconded Christopherson moved to approve the agenda with the deletion of the Special Education presentation and the addition of SPED position requests.

Motion carried 5-0

Action 102-19 Motion by Christopherson, seconded by Heerde, moved to approve claims.

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
1st Grade Handwriting			
	LEARNING WITHOUT TEARS		577.50
1X4X8 Foam			
	MENARD'S		69.95
2X12X10 boards			
	MENARD'S		26.98
3 inch robber casters			
	MENARD'S		40.92
5/16X2 -1/2 CARR BOLT 18 PC			
	MENARD'S		1.89
ACTIVITIES DIRECTOR PROFESSIONAL SVCS			
	IMPREST FUND TRUST & AGENCY		88.50
ACTIVITIES DIRECTOR SUPPLIES			
	ALPHAGRAPHS		223.32
	DAUBYS SPORT CENTER		28.70
	HARRISBURG ACE		5.99
	MAXIMUM PROMOTIONS		274.00
	QDOBA MEXICAN GRILL		260.09
ACTIVITY DIRECTOR DUES AND FEES			
	CARDMEMBER SERVICES		136.33
	SDHSAA		76.00
ALL OTHER PURCHASED SERVICES			
	IMPREST FUND TRUST & AGENCY		186.00
ALL OTHER PURCHASED SERVICES			
	IMPREST FUND TRUST & AGENCY		75.00
	RAINBOW SIGNS		195.00
Avery plastic dividers with colored tabs			
	SCHOOL SPECIALTY		59.10
Black toner for M452			
	INNOVATIVE OFFICE SOLUTIONS, LLC		217.76
Blast Foundations TE Guide			
	REALLY GREAT READING		225.00
Board			

MENARD'S	39.39
BOARD SUPPLIES	
IMPREST FUND TRUST & AGENCY	80.00
BOYS TENNIS PROFESSIONAL SVCS	
LONG DRIVE GOLF RANGE	325.00
BOYS TENNIS SUPPLIES	
VOLIN'S RACQUET AND SOCCER	395.85
CE320A Black Toner	
INNOVATIVE OFFICE SOLUTIONS, LLC	129.96
COMMUNICATION	
SIOUX VALLEY NEWS	800.96
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	5,958.51
MIDCONTINENT COMMUNICATIONS	647.26
COMP CHEER PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	716.72
COMP CHEER TRAVEL	
IMPREST FUND TRUST & AGENCY	204.00
COMP DANCE PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	876.32
COMP DANCE TRAVEL	
IMPREST FUND TRUST & AGENCY	99.00
Countdown Lesson Plan Teacher Guide Set	
REALLY GREAT READING	225.00
Countdown Student Kit	
REALLY GREAT READING	210.00
DAILY CAFE YEARLY MEMBERSHIP	
EDUCATIONAL DESIGN LLC	69.00
Diploma Covers	
JOSTENS, INC.	1,694.04
Dukane 8949H Lamp	
PURELAND SUPPLY LLC	172.50
Dyna Math - DR. WENGER ENDEAVOR	
SCHOLASTIC INC.	76.89
ENDEAVOR ELECTRICITY	
XCEL ENERGY	5,327.66
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	425.11
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	300.04
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	618.82
ENDEAVOR SUPPLIES- MAINTENANCE	
SUNBELT RENTALS	82.39
ENDEAVOR WATER/SEWER	
IMPREST FUND TRUST & AGENCY	563.12
Exit Music (for a film)	
JW PEPPER & SON, INC	55.00
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	7,601.45
EXPLORER SUPPLIES	
SCHOOL SPECIALTY	250.70
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	109.18
EXPLORER SUPPLIES- MAINTENANCE	
SUNBELT RENTALS	82.39

WINSUPPLY OF SIOUX FALLS	201.00
EXPLORER WATER/SEWER	
IMPREST FUND TRUST & AGENCY	339.55
FCCLA TRAVEL	
SUPER 8 HURON	274.00
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,511.50
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	123.55
FREEDOM SUPPLIES	
JOHNSON, SHANNON	68.94
SCHOOL SPECIALTY	678.09
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	7.27
MENARDS-EAST	15.98
SUNBELT RENTALS	82.38
WINSUPPLY OF SIOUX FALLS	268.00
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	1,021.55
Gal Paint	
MENARD'S	119.90
GIRLS GOLF PROFESSIONAL SVCS	
LONG DRIVE GOLF RANGE	325.00
GIRLS SOCCER TRAVEL	
IMPREST FUND TRUST & AGENCY	500.00
GIRLS TENNIS SUPPLIES	
VOLIN'S RACQUET AND SOCCER	395.85
GIRLS TENNIS TRAVEL	
IMPREST FUND TRUST & AGENCY	876.00
Grade 1 Student Workbook: SY 18-19	
MIMEO.COM INC.	1,960.00
Grade 2 Student Workbook: SY 18-19	
MIMEO.COM INC.	1,400.00
Grade 3 Student Workbook: SY 18-19	
MIMEO.COM INC.	1,400.00
Grade 4 Student Workbook: SY 18-19	
MIMEO.COM INC.	1,120.00
Grade 5 Student Workbook: SY 18-19	
MIMEO.COM INC.	1,120.00
Graduation Honor Cords - Single Cord Col	
HONORS GRADUATION LLC	106.56
GROUNDS SUPPLIES	
HARRISBURG ACE	105.72
SITEONE LANDSCAPE SUPPLY, LLC.	2,771.38
TRAFFIC SOLUTIONS	295.92
HD Word Lesson Plan Book 2	
REALLY GREAT READING	109.00
HD Word Lesson Plan Book 3	
REALLY GREAT READING	109.00
HIGH SCHOOL PROFESSIONAL DEVELOPMENT	
GERAETS, CHERYL	80.00
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	4,934.69
HORIZON MAINTENANCE SUPPLIES	
HARRISBURG ACE	6.20

NYBERG'S ACE HARDWARE	0.65
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	72.50
HORIZON WATER/SEWER	
IMPREST FUND TRUST & AGENCY	416.27
HS BAND DUES AND FEES	
AUGUSTANA UNIVERSITY	190.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	250.00
HS BOYS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	85.00
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	19.99
MATHESON	232.75
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	16,037.71
HS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	473.45
HS FOOTBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,873.00
SAMP, JACOB	200.00
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	384.67
HS ORAL INTERP DUES AND FEES	
BROOKINGS HS NFL	92.00
WASHINGTON HIGH SCHOOL	84.00
YANKTON HS NFL	54.00
HS SUPPLIES	
CARDMEMBER SERVICES	265.18
FREY SCIENTIFIC	76.44
SCHOOL SPECIALTY	507.39
HS SUPPLIES- CUSTODIAL	
MENARDS-EAST	22.99
HS SUPPLIES- MAINTENANCE	
MENARD'S	17.96
SUNBELT RENTALS	82.39
WINSUPPLY OF SIOUX FALLS	131.35
HS VBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	2,284.08
HS VBALL TRAVEL	
BEST WESTERN RAMKOTA - RAPID CITY	342.00
HS VOCAL TRAVEL	
HOLIDAY INN RUSHMORE PLAZA	1,640.00
IMPREST FUND TRUST & AGENCY	974.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	2,777.41
JOURNEY ELECTRICITY	
XCEL ENERGY	8,009.26
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	674.28
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	134.78
JOURNEY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	13.17
MENARDS-EAST	63.92
NYBERG'S ACE HARDWARE	5.40

SUNBELT RENTALS	82.38
JOURNEY WATER AND SEWER	
IMPREST FUND TRUST & AGENCY	582.82
Jumbo Magnetic PV discs	
NASCO	206.15
Katie	
JW PEPPER & SON, INC	45.00
LIBERTY ELECTRICITY	
XCEL ENERGY	8,270.78
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	131.00
LIBERTY PRINCIPAL PROFESSIONAL SCVS	
TEACHWELL SOLUTIONS	35.00
LIBERTY SUPPLIES	
SF TWO WAY RADIO	82.45
LIBERTY SUPPLIES- CUSTODIAL	
DICK'S VACUUM	39.12
LIBERTY SUPPLIES- MAINTENANCE	
SUNBELT RENTALS	82.39
WINSUPPLY OF SIOUX FALLS	66.19
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,922.38
magnetic place value frames	
NASCO	144.99
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	270.00
MISC TRANSPORTATION PARTS/SUPPLIES	
HARLOW'S BUS SALES, INC.	165.22
MIDWEST BUS PARTS	196.85
MOTOR FUEL	
WEX BANK	2,993.06
NORTH MS ELECTRICITY	
XCEL ENERGY	8,770.77
NORTH MS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	307.50
NORTH MS FOOTBALL PROFESSIONAL SVCS	
BOONE, TRACY	64.00
GREEN, VINCENT	64.00
METRO SOFTBALL	300.00
ORTMAN, PAUL	64.00
SAMP, JACOB	66.50
SCHIRADO, MATT	64.00
SPELLMEYER, DAVE	64.00
WEBER, JOSEPH	64.00
NORTH MS GUIDANCE DUES AND FEES	
ACA MEMBER SERVICES	102.00
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	768.52
NORTH MS REPAIRS & MTNCE	
TRANE US INC	715.55
NORTH MS SUPPLIES	
HARRISBURG CHOIR BOOSTERS	50.00
SCHOOL SPECIALTY	219.17
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	297.33
NORTH MS SUPPLIES- MAINTENANCE	
DAKOTA GARAGE DOORS, INC.	39.00

HARRISBURG ACE	6.99
SUNBELT RENTALS	82.39
WINSUPPLY OF SIOUX FALLS	330.95
NORTH MS VBALL PROFESSIONAL SVCS	
VENENGA, TARA	128.00
NORTH MS WATER/SEWER	
IMPREST FUND TRUST & AGENCY	746.05
NURSE PROFESSIONAL SERVICES	
BOOTH LAW OFFICE	235.00
OIL/GREASE/ETC	
NAPA AUTO PARTS OF TEA	20.35
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	438.00
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	45.00
PAWSITIVE NOTES	
SISSON PRINTING	336.29
PAWSITIVE NOTES SWISS GRANT	
SISSON PRINTING	17.96
PAYMENT TO OTHER LEAS IN STATE	
SF SCHOOL DISTRICT	71,840.00
PebbleGo Next Databases	
COUGHLAN COMPANIES, LLC DBA CAPSTONE	474.84
Plywood	
MENARD'S	80.64
POSTAGE	
IMPREST FUND TRUST & AGENCY	1,199.60
QUALIFIED PRESORT SERVICE, LLC	1,603.42
Processing Fee	
TEACHER SYNERGY LLC	2.99
PROFESSIONAL SERVICES	
BALLENGER, SYLVIA	168.00
BUREAU OF EDUCATION AND RESEARCH	259.00
BURGERS, DEBORAH	168.00
PROFESSIONAL SERVICES	
COKER, RICK	990.00
PROFESSIONAL SERVICES	
FICKBOHM, SHARON	192.00
HIEB, BETTY	168.00
HIEB, ERNEST	168.00
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	105.14
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	5,450.00
LARSON, CHARLEEN	192.00
MARKLEY, PATRICIA	192.00
OMNI GROUP, THE	175.00
TASC	1,117.50
VERHEY, MARGARET	192.00
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	1.05
Puente Arriba	
JW PEPPER & SON, INC	50.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,650.00
Quick Snaps	

MENARD'S	15.96
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
DAHL, ROBIN	61.25
GERRY, LANCE	61.25
IMPREST FUND TRUST & AGENCY	43.25
KENYON, KRYSTLE	61.25
NIELSEN, JULIE	61.25
WIEMER, THOMAS	61.25
WILLIAMS, TROY	61.25
RENEWAL ORDER NUMBER: 5978832	
LEARNING A-Z	109.95
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	4,672.25
CUMMINS CENTRAL POWER, LLC	432.84
REPAIRS & MTNCE	
IDEAL YARDWARE	224.73
MARSO'S OUTDOOR EQUIPMENT	35.50
MIDWEST TURF & IRRIGATION	155.26
REPAIRS & MTNCE	
PRAIRIE WIND TRAILERS	1,096.00
SIOUX EQUIPMENT	149.60
Rose Brand Standard Wagon Brake	
ROSE BRAND WIPERS, INC.	51.53
Scholastic Math - MEGAN ABEL NORTH MIDDLE	
SCHOLASTIC INC.	93.39
Shipping	
JW PEPPER & SON, INC	13.99
shipping	
LEARNING WITHOUT TEARS	0.00
MIMEO.COM INC.	10.00
Shipping/Handling 10% of total cost	
REALLY GREAT READING	87.80
Sight Word Fluency Bundle	
TEACHER SYNERGY LLC	24.00
Sight Word Fluency Intervention	
TEACHER SYNERGY LLC	12.99
SOUTH MS BAND REPAIRS & MTNCE	
POPPLERS MUSIC STORE	82.50
SCHMITT MUSIC	45.00
SOUTH MS ELECTRICITY	
XCEL ENERGY	9,390.55
SOUTH MS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	394.70
SOUTH MS FOOTBALL PROFESSIONAL SVCS	
BLOCH, DANE	144.00
BOONE, TRACY	80.00
HIEB, MATT	64.00
JAROS, PETE	144.00
JOHNSON, DON	64.00
KLAUS, KEN	64.00
KOERNER, HERBIE	64.00
OSCHNER, SCOTT	64.00
SAMP, JACOB	66.50
SPELLMEYER, DAVE	80.00
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	139.00
SOUTH MS REPAIRS & MTNCE	

OVERHEAD DOOR CO OF SIOUX FALLS	255.10	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	304.27	
SOUTH MS SUPPLIES- MAINTENANCE		
DEY DISTRIBUTING, INC	11.66	
HARRISBURG ACE	166.65	
J H LARSON ELECTRICAL CO	126.63	
SUNBELT RENTALS	82.39	
WINSUPPLY OF SIOUX FALLS	937.50	
SOUTH MS VBALL PROFESSIONAL SVC		
LEARING, ANDREA	64.00	
PIERSON, LEXIE	64.00	
SOUTH MS WATER AND SEWER		
HARRISBURG WATER SYSTEM	1,608.34	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER MEDIA	15.00	
SUPPLIES TO CENTRAL RECEIVING		
INNOVATIVE OFFICE SOLUTIONS, LLC	48.95	
Surface Mount D Rings		
MENARD'S	4.97	
TECHNOLOGY DEPT PROFESSIONAL SERVICES		
CARDMEMBER SERVICES	179.88	
Ticket to Read - Classroom (Aug - Jul) 2		
VOYAGER SOPRIS LEARNING	800.00	
Tinker Crate Subscription		
KIWICO, INC.	110.00	
TIRES/TUBES		
ALLIED OIL & TIRE COMPANY	999.70	
DISTINCT AUTO GLASS & TIRES	411.00	
TITLE IIA SALARY- SFC		
SIOUX FALLS CHRISTIAN	463.68	
Toe Rings		
JW PEPPER & SON, INC	50.00	
Upgrade Finale 26		
MAKEMUSIC, INC.	149.00	
X COUNTRY TRAVEL		
IMPREST FUND TRUST & AGENCY	134.00	
		238,351.10

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

Beowulf - AP Teaching Unit	
PRESTWICK HOUSE, INC	29.99
Big Day for PreK	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	2,999.00
DW 3500 Hi-Hat Stand	
TAYLOR MUSIC	180.00
DW Shell Pack (20" Bass/Collector's Seri	
TAYLOR MUSIC	2,999.00
DW Snare Drum (Collector's Series Satin	
TAYLOR MUSIC	499.00
Endeavor Library Books	
MID AMERICA BOOKS	783.90
Etude Pleated Knit	
STAGE ACCENTS	1,020.00
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY	
SF SCHOOL DISTRICT	9,376.00
Library Books	

MACKIN EDUCATIONAL RESOURCES	4,905.90
LIBRARY COMPUTER SOFTWARE	
CARDMEMBER SERVICES	264.00
Macbeth - AP Teaching Unit	
PRESTWICK HOUSE, INC	29.99
MS COMPUTER LICENSING	
CARDMEMBER SERVICES	53.25
OTHER NON-CONSUMABLE SUPPLIES	
IDEAL YARDWARE	309.95
PLEASE SEE QUOTE # 7788094622	
SCHOOL SPECIALTY	2,285.72
PLEASE SEE QUOTE # SOC3764824	
FULL COMPASS SYSTEMS, LTD	15,934.82
REPAIRS & MTNCE	
CONCRETE RAISING SERVICE	632.40
S&H	
PRESTWICK HOUSE, INC	8.00
SFC ELEM PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	10,575.84
SFC HS PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	4,889.23
SFC MS PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	65.35
SHIPPING	
FULL COMPASS SYSTEMS, LTD	13.53
shipping	
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	270.00
STAGE ACCENTS	71.40
Signage for Sanford	
PRIDE NEON, INC.	5,400.00
TECH COMPUTER LICENSING	
CARDMEMBER SERVICES	52.21
Wireless Headset Sys w/SM31	
FULL COMPASS SYSTEMS, LTD	290.66
Zildjian Cymbals (A Series crash/ride on	
TAYLOR MUSIC	1,095.00
Zildjian Stadium Cymbals	
TAYLOR MUSIC	1,400.00

66,434.14

Fund Total:

Checking **1 Fund: 22 SPECIAL EDUCATION FUND**

AUDIOLOGY PROFESSIONAL SVCS	
A TO Z WORLD LANGUAGES, INC.	87.50
ISI, LLC	1,687.50
BRaille PROFESSIONAL SVCS	
PHEASANTLAND INDUSTRIES	2,171.50
EARLY CHILDHOOD PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	142.00
EARLY CHILDHOOD SUPPLIES	
SCHOOL SPECIALTY	1,037.50
High Capacity Toner	
INNOVATIVE OFFICE SOLUTIONS, LLC	393.36
MILD TO MOD SUPPLIES	
SCHOOL SPECIALTY	157.30
WEX BANK	1,869.84
NURSING SERVICES	

UNIVERSAL PEDIATRICS - UPSI	1,500.00	
ORIENTATION & MOBILTY PROFESSIONAL SVCS		
ORIENTATION & MOBILITY SPECIALISTS	811.28	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	2,262.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	5,225.00	
TEACHWELL SOLUTIONS	3,808.00	
PYMNT TO OTHER ED INST- RES. TUITION		
MCCROSSAN BOYS RANCH	3,928.04	
RESIDENTIAL SERVICES		
MCCROSSAN BOYS RANCH	11,550.26	
SEVERE PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	962.00	
PEABODY-WIGTON, DEIDREA	2,057.19	
SEVERE SUPPLIES		
SCHOOL SPECIALTY	630.25	
SEVERE TRAVEL		
AUTISM BEHAVIORAL CONSULTING LLC	61.04	
SPED ADMIN SUPPLIES		
SCHOOL SPECIALTY	319.23	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	838.00	
Staples for Copier		
INNOVATIVE OFFICE SOLUTIONS, LLC	33.08	
Transfer Kit for SPED Copier		
INNOVATIVE OFFICE SOLUTIONS, LLC	276.14	
		41,808.01

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE	
74" post with green epoxy finish	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	34.52
Annual Support Fee	
INFINITE CAMPUS	100.00
Change Budget	
INFINITE CAMPUS	0.00
Custom Development for Student database	
INFINITE CAMPUS	325.00
DUES AND FEES	
SNASD	50.00
SNA	15.00
FOOD PURCHASES	
AMERICAN BOTTLE COMPANY, THE	698.88
COCA COLA BOTTLING COMPANY	280.25
DEAN FOODS NORTH CENTRAL INC	8,381.35
FOOD SERVICES OF AMERICA	81,260.94
GLOBAL DISTRIBUTING	835.20
PAN-O-GOLD	2,637.64
PEPSI-COLA	1,637.97
Freight	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	85.00
New Age Dunnage Rack, 36"W x 18"D x 8"H	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	262.53
New Age Dunnage Rack, 48"W x 18"D x 8"H	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	308.25

REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	199.65	
SUPPLIES		
DACOTAH PAPER COMPANY	8,380.30	
ECOLAB	969.08	
UNEARNED REVENUE		
ANDERSEN, ASHLEY	14.50	
ESCALERA, IDALIA	21.29	
FINNEGAN, NIKKE	13.00	
MUNCE, TRACY	53.65	
NELSON, CARMEN	18.25	
TORREZ, JESSICA	27.00	
ZIESKE, ARIANNE	11.40	
Wire shelf, 24" x 48", green epoxy finis		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	111.00	
		106,731.65

Fund Total:

Checking

1 Fund: 53 ENTERPRISE FUNDS

NEWSPAPER POSTAGE		
IMPREST FUND TRUST & AGENCY	431.72	
NEWSPAPER PRINTING AND BINDING		
SIOUX VALLEY NEWS	990.30	
		1,422.02

Fund Total:

Checking

3 Fund: 71 TRUST AND AGENCY

450 programs for ESD		
ALPHAGRAPHICS	255.20	
BOY'S SOCCER T&A		
ADRENALINE FUNDRAISING	8,319.78	
SCHULTZ, BRADEN	69.21	
CAMP SHIRTS		
GRAPHIC EDGE	688.46	
CHEER AND DANCE HOSPITALITY		
QDOBA MEXICAN GRILL	225.00	
CUSTODIAN UNIFORM OVER PMT		
SOPER, JANET	5.03	
DEAF ED SHIRTS		
DAUBYS SPORT CENTER	342.93	
DECA T&A		
A-OX WELDING SUPPLY	305.77	
DRAMA CLUB T&A		
CARDMEMBER SERVICES	2,896.98	
MCLAUGHLIN DRAMA CLUB	118.00	
RAMONA / OLDDHAM DRAMA CLUB	59.00	
SUBWAY	156.91	
YOUNG AMERICANS, THE	432.00	
FAMILY ED CAMP		
CAROLAN RENTAL	268.00	
PEDERSON, TANJA	390.00	
FAMILY EDCAMP		
MURPHY, RANDI	14.95	
FFA CHAPTER T-SHIRTS		
BAREFOOT ATHLETICS	1,923.30	
FFA T&A		
BAREFOOT ATHLETICS	24.95	
BRANDON VALLEY FFA	60.00	

CARDMEMBER SERVICES	85.08
IVARSON, MAKOY	250.00
PRAIRIE COACH TRAILWAYS	7,303.60
FOOTBALL PLAYOFF 2018	
HURON SCHOOL DISTRICT	823.68
SDHSAA	1,054.40
FOOTBALL T&A	
CARDMEMBER SERVICES	85.08
FIREHOUSE SUBS - ARROWHEAD	806.26
FREEDOM STUDENT COUNCIL	
CARDMEMBER SERVICES	994.90
FREIGHT	
UNIVERSAL ATHLETIC	10.00
Freight	
UNIVERSAL ATHLETIC	10.00
GIRLS BASKETBALL T&A	
AMBUSH APPAREL	309.79
EASTBAY	3,846.78
RANDY WILLIAMSON GRAPHIC DESIGN	213.00
GIRLS SOCCER T&A	
CARDMEMBER SERVICES	138.66
CARPENTER, CHEYANNE	750.00
DAKOTA FUNDS LLC	701.05
GIRLS TENNIS T&A	
CARDMEMBER SERVICES	85.07
GK SHIRT - GREEN	
UNIVERSAL ATHLETIC	35.00
GK SHIRT - ORANGE	
UNIVERSAL ATHLETIC	35.00
HOSA T&A	
CARDMEMBER SERVICES	85.07
HS CONCESSIONS	
CASEY'S BAKERY	163.20
CITICARDS	168.88
COCA COLA BOTTLING COMPANY	116.62
COLD STONE CREAMERY	967.50
FOOD SERVICES OF AMERICA	4,619.33
PEPSI-COLA	1,310.74
PIZZA RANCH - TEA	1,792.50
HS STUDENT COUNCIL T&A	
CARDMEMBER SERVICES	85.07
FLOWERAMA	60.00
MERRILL, JAMIE	300.00
RAGON, MAX	21.24
INK & THREAD NUMBERS	
UNIVERSAL ATHLETIC	18.00
NATIONAL HONOR SOCIETY T&A	
CARDMEMBER SERVICES	85.07
NORTH MS CHARACTER COUNTS	
CARDMEMBER SERVICES	917.64
NORTH MS FINE ARTS T&A	
CARDMEMBER SERVICES	945.00
Port & Company Ring Spun Cotton Tee	
UNIVERSAL ATHLETIC	690.00
SOUTH MS FINE ARTS T&A	
CARDMEMBER SERVICES	255.00
EAST HIGH SCHOOL	200.00
SPA T&A	

FERGEN, DANNY	100.00	
STEELE, HAILEY	750.00	
SPEECH & DEBATE T&A		
CARDMEMBER SERVICES	85.07	
CLEMEN, AUSTIN	30.00	
GERAETS, MARY	30.00	
MILLER, MIKAYLA	30.00	
PAULSON, ANNIKA	40.00	
SUBWAY	156.91	
TROESCHER, SARAH	30.00	
VOLLEYBALL T&A		
BUSCH, PATTI	718.00	
CARDMEMBER SERVICES	85.08	
DT DESIGNS, LLC.	175.73	
		49,124.47
Fund Total:		

Conflict of Interest Declarations: None.

Action 103-19 Motion by Heerde, seconded by Knudson, moved to approve the following resignations: Janie Stall- Kitchen Asst.; Andrea Weideman- SPED Aide.
Motion carried 5-0

Action 104-19 Motion by Knudson, seconded by Christopherson moved to approve the following wage agreements: Robin Dahl- Kitchen Asst.- \$14.50/hr.; Joshua Egan- SPED- Aide- \$15.00/hr.; Lance Gerry- Mechanic- \$24.00/hr.; Amy Hollingsworth- Asst. Gymnastics Coach- \$2,529/yr.; Ashley Wilson- part time Tech Asst. \$17.00/hr.
Motion carried 5-0

Action 105-19 Motion by Heerde, seconded by Hutton, moved to approve accept the following donations to Horizon Elementary: Climbing Wall (Approx. \$5,825) from Horizon PTO and Golf Equipment (Approx. \$3,500) from First Tee.
Motion carried 5-0

Action 106-19 Motion by Christopherson, seconded by Knudson, moved to approve Resolution 2018-B: **RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS, TO BE ISSUED IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) OF THE HARRISBURG SCHOOL DISTRICT 41-2 OF LINCOLN AND MINNEHAHA COUNTIES, SOUTH DAKOTA AND AUTHORIZATION AND APPROVAL OF THE HEALTH AND EDUCATION FACILITIES AUTHORITY IN STATE AID PLEDGE AGREEMENT.** (Full copy is on file at the business office)
Motion carried 5-0

First Reading of the following policies: DIB, Types of Funds; DI, Fiscal Accounting & Reporting; DEC, Methodology for Distribution of Funds

Review of the Annual Report

Action 107-19 Motion by Heerde, seconded by Hutton, moved to approve the hire of 1 full time SPED Aide and .05 day of Physical Therapy.
Motion carried 5-0

Action 108-19 Motion by Knudson, seconded by Hutton, moved to set a special Board Meeting for December 5th at 6:00 p.m. for the second meeting with the Superintendent Search Firm, McPherson Jacobson, LLC.
Motion carried 5-0

Action 109-19 Motion by Knudson, seconded by Hutton, moved to approve a 3-year contract for the placing of

an ATM at the High School.

Motion carried 5-0

Building Report: - Finishing up the building plans for bidding in January. Meeting with City Engineer this week regarding getting sewer to the elementary site.

Public Input- None

Superintendents Report: CTE Initiative

Administrator/Committee Reports:

HS- 1st Quarter completed last week, starting to solidify 2nd semester schedules.

Elementary- Family Ed Camp last week, huge success

Curriculum- Report Cards going public November 19

SPED- ED Specialist from the state assist with analyzing data

Discussion regarding Legislative Resolutions

Action 110-19 Motion by Knudson, seconded by Heerde, moved to adjourn at 7:34 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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