

HARRISBURG SCHOOL DISTRICT #41-2

BOARD OF EDUCATION MINUTES

The December 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, Principal Sylliaasen, Rollinger, Garrett, Pederson, Fesler, and Asst. Principal Seamer, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 128-19 Motion by Knudson, seconded by Heerde to approve the agenda with an addition of a request to end an open enrollment. Motion carried 5-0

Action 112-19 Motion by Christopherson, seconded by Knudson to approve the consent agenda. Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
6-12 CONSUMMABLE SUPPLIES			
SOUTHEAST TECH BOOKSTORE		94.00	
ACTIVITIES DIRECTOR SUPPLIES			
DAUBYS SPORT CENTER		56.00	
SPORTBOARDZ		206.00	
ALL OTHER PURCHASED SERVICES			
SANFORD OCCUPATIONAL MED		335.00	
TWO WAY SOLUTIONS, INC.		154.24	
Backdrop for Musical			
GROSH SCENIC RENTALS, INC.		530.05	
Best of Belwin Jazz			
POPPLERS MUSIC STORE		484.90	
BOARD SUPPLIES			
ELLINGSEN, AMBER		41.56	
RASMUSSEN, TANYA		21.99	
Books from Follet			
FOLLETT SCHOOL SOLUTIONS, INC		719.53	
boxes of clay			
DAKOTA POTTER'S SUPPLY		262.50	
Car charger for modems			
DH WIRELESS SOLUTIONS		49.98	
DUES AND FEES			
NATIONAL RECREATION AND PARK ASSOCIATION		175.00	
Easy Jazz Pak 5			
POPPLERS MUSIC STORE		69.95	
ENDEAVOR NATURAL GAS (HEAT)			
MID AMERICAN ENERGY		140.45	
ENDEAVOR SUPPLIES			
ELITE BUSINESS SYSTEMS		12.80	
GANNETT NATIONAL SHARED SERVICES CENTER		41.40	
ENDEAVOR WATER/SEWER			
SIOUX FALLS UTILITIES		483.12	

EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	918.36
RETAIL , LLC	
EXPLORER REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	135.00
EXPLORER SUPPLIES	
ELITE BUSINESS SYSTEMS	101.92
GANNETT NATIONAL SHARED SERVICES	41.40
CENTER	
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	963.55
FREEDOM SUPPLIES	
GANNETT NATIONAL SHARED SERVICES	41.40
CENTER	
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	111.08
FREEDOM SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	97.50
GROUND SUPPLIES	
HARRISBURG ACE	103.49
HAUFF MID-AMERICA SPORTS	119.70
KUT AND KILL, INC.	2,810.80
MAXIMUM PROMOTIONS	473.00
SITEONE LANDSCAPE SUPPLY, LLC.	6.52
HORIZON MAINTENANCE SUPPLIES	
BUILDERS SUPPLY CO	54.50
MENARD'S	2.99
NYBERG'S ACE HARDWARE	5.80
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	433.36
HORIZON SUPPLIES	
GANNETT NATIONAL SHARED SERVICES	41.40
CENTER	
HILLYARD/SIOUX FALLS	22.42
SCHOOL SPECIALTY	330.09
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	406.82
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	70.00
HS BAND SUPPLIES	
AUGUSTANA: JAZZ ON THE UPPER GREAT	200.00
PLAINS	
SDSU-BROOKINGS OPTIMIST JAZZ	150.00
FESTIVAL	
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	2.99
MATHESON	122.30
HS DRAMA SUPPLIES	
AUGUSTANA COLLEGE THEATER DEPT	100.00
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	908.21
HS SHOW CHOIR SUPPLIES	
CARDMEMBER SERVICES	79.98
HS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES	62.10
CENTER	
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	272.40

HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	121.50
DEY DISTRIBUTING, INC	42.95
G & H DISTRIBUTING, INC.	54.65
HS TECH REPAIRS & MTNCE	
ITS-INTEGRATED TECHNOLOGY & SECURITY	170.00
HS VOCAL PROFESSIONAL SVCS	
BOB'S PIANO SERVICE INC.	80.00
HWT First Grade Workbooks	
LEARNING WITHOUT TEARS	100.00
INNOVATIVE DIRECTOR TRAVEL	
CARDMEMBER SERVICES	121.86
Jazz Music - Work Song	
POPPLERS MUSIC STORE	40.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	941.27
JOURNEY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SCHOOL SPECIALTY	51.90
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	44.84
JOURNEY SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	81.00
HILLYARD/SIOUX FALLS	116.00
MALLOY SUPPLY	17.89
NYBERG'S ACE HARDWARE	29.13
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	542.82
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	3,096.63
LIBERTY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SCHOOL SPECIALTY	240.19
LIBERTY SUPPLIES- MAINTENANCE	
GRAYBAR	72.19
HARRISBURG ACE	41.56
R & L SUPPLY LTD	105.35
MILEAGE PAID TO PARENTS	
YELLOW CAB, INC	1,155.00
MISC TRANSPORTATION PARTS/SUPPLIES	
ACUITY SPECIALTY PRODUCTS, INC.	104.98
CUMMINS CENTRAL POWER, LLC	583.97
DAKOTA AUTO PARTS	892.14
HARLOW'S BUS SALES, INC.	40.88
MIDWEST BUS PARTS	322.40
NAPA - SIOUX FALLS	369.42
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	12,801.63
HARRIS, DUANE	143.23
NORTH MS BAND DUES AND FEES	
PALACE CITY JAZZ FESTIVAL	200.00
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	20.00

NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,833.28
NORTH MS REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	135.00
NORTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	62.10
SCHOOL SPECIALTY	93.88
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,682.56
NORTH MS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	163.50
CAMPBELLS HOME & AUTO STORE	11.38
HARRISBURG ACE	18.16
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	721.36
NURSE TRAVEL	
CARDMEMBER SERVICES	91.39
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	118.00
Pawsitive Notes	
SISSON PRINTING	318.31
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	560.51
pottery wheel belts	
DAKOTA POTTER'S SUPPLY	13.70
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	545.32
EAST DAKOTA EDUCATIONAL COOP	3,000.00
OMNI GROUP, THE	175.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	85.22
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,100.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
GJERDRUM, KATHERINE	61.25
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	440.00
ALLIED OIL & TIRE COMPANY	919.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,433.21
REPAIRS & MTNCE	
K & M TIRE	934.14
NORTH CENTRAL INTERNATIONAL OF SF	61.91
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	46.56
SIOUXLAND TRAILER SALES	454.44
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	81.90
STURDEVANT'S	116.21
Shipping	
DH WIRELESS SOLUTIONS	23.00
shipping	
LEARNING WITHOUT TEARS	10.00
SOUTH MS BAND SUPPLIES	

JW PEPPER & SON, INC	8.99	
SOUTH MS FACS SUPPLIES		
HYVEE-57TH AND CLIFF	352.73	
SOUTH MS NATURAL GAS (HEAT)		
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,722.96	
SOUTH MS REPAIRS & MTNCE		
CULLIGAN WATER CONDITIONING	821.86	
SOUTH MS SUPPLIES		
FREY SCIENTIFIC	103.48	
GANNETT NATIONAL SHARED SERVICES CENTER	62.10	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	214.24	
SOUTH MS SUPPLIES- MAINTENANCE		
BUILDERS SUPPLY CO	76.00	
MENARD'S	61.94	
O'CONNOR COMPANY	593.48	
SUPERINTENDENT SUPPLIES		
ARGUS LEADER MEDIA	15.00	
SUPERINTENDENT TRAVEL		
HOLBECK, JAMES	94.00	
SUPPLIES TO CENTRAL RECEIVING		
INNOVATIVE OFFICE SOLUTIONS, LLC	3,341.42	
SUPPLIES- MAINTENANCE		
BUILDERS SUPPLY CO	934.86	
TECHNOLOGY DEPT TRAVEL		
CARDMEMBER SERVICES	719.64	
Toner collection unit- M551 printer Ende		
INNOVATIVE OFFICE SOLUTIONS, LLC	12.10	
WRESTLING TRAVEL		
RAMKOTA INN-WATERTOWN	1,045.00	
		66,385.82

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ACTIVITIES NON-CONSUMABLE SUPPLIES

DAUBYS SPORT CENTER 1,600.00

PRIDE NEON, INC. 320.00

Audism Unveiled DVD

DAWN SIGN 5.00

books for library

COUGHLAN COMPANIES, LLC DBA
CAPSTONE 21.49

BUILD NON-CONSUMABLE SUPPLIES

HILLYARD/SIOUX FALLS 773.84

Cradlepoint modem

DH WIRELESS SOLUTIONS 890.94

HS COMPUTER EQUIP (NON-CAPITALIZED)

ITS-INTEGRATED TECHNOLOGY &
SECURITY 854.03

HS PRINTED TEXTBOOKS

SOUTHEAST TECH BOOKSTORE 611.00

Meraki AP licensing 1 year

RIVERSIDE TECHNOLOGIES, INC. 11,250.00

Meraki MS220 Switch license 3 year

RIVERSIDE TECHNOLOGIES, INC. 110.00

Meraki MS320 switch licensing 3 year

RIVERSIDE TECHNOLOGIES, INC.	8,645.00
Meraki MS350 switch license 3 year	
RIVERSIDE TECHNOLOGIES, INC.	1,300.00
Meraki MX450 Firewall license 3 year	
RIVERSIDE TECHNOLOGIES, INC.	19,000.00
Meraki MX64 firewall license 3 year	
RIVERSIDE TECHNOLOGIES, INC.	550.00
Meraki MX64W firewall license 3 year	
RIVERSIDE TECHNOLOGIES, INC.	625.00
Meraki MX65 switch license 3 year	
RIVERSIDE TECHNOLOGIES, INC.	625.00
Modem Activation sims	
DH WIRELESS SOLUTIONS	70.00
OTHER EQUIPMENT	
HILLYARD/SIOUX FALLS	12,039.06
OTHER NON-CONSUMABLE SUPPLIES	
STURDEVANT'S	1,354.93
Pocket Constitution (English), Includes	
NATIONAL CENTER FOR CONSTITUTIONAL STUDIES	100.00
Pride and Prejudice - Downloadable Activ	
PRESTWICK HOUSE, INC	30.95
Pride and Prejudice - Downloadable AP Te	
PRESTWICK HOUSE, INC	24.99
PROFESSIONAL SERVICES	
SAYRE ASSOCIATES	3,884.90
S&H	
DAWN SIGN	6.35
NATIONAL CENTER FOR CONSTITUTIONAL STUDIES	8.06
PRESTWICK HOUSE, INC	0.00
Shipping	
DH WIRELESS SOLUTIONS	23.23
Tomorrow Dad Will Still Be Deaf and Othe	
DAWN SIGN	5.00

64,728.77

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

MILEAGE PAID TO PARENTS- MULTP DIS	
NOLD, TERESA	97.20
OT PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	1,430.00
PSYCHOTHERAPY PROFESSIONAL SVCS	
LUTHERAN SOCIAL SERVICES	175.00
PYMNT TO OTHER ED INST- DAY PROGRAMS	
CHILDREN'S HOME SOCIETY	10,661.00
EAST DAKOTA EDUCATIONAL COOP	98,575.00
SOUTHEASTERN BEHAVIORAL	2,309.00
PYMNT TO OTHER ED INST- RES. TUITION	
MCCROSSAN BOYS RANCH	1,364.80
RESIDENTIAL SERVICES	
MCCROSSAN BOYS RANCH	4,645.80
PLANKINTON SCHOOL DISTRICT	2,198.28
SEVERE PROFESSIONAL SVCS	
AUTISM BEHAVIORAL CONSULTING LLC	1,004.83
PEABODY-WIGTON, DEIDREA	1,809.85
SPED ADMIN PROFESSIONAL SVCS	

SOUTHEAST AREA COOPERATIVE	480.48	
SPED ADMIN SUPPLIES		
SIOUX FALLS RUBBER STAMP WORKS	23.70	
SPEECH PROFESSIONAL SVCS		
ASHA	2,025.00	
LAROCK, MARIE	3,604.20	
		130,404.14

Fund Total:

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

#7 ARCH & ENGINEERING	
JLG ARCHITECTS	1,881.60
PROFESSIONAL SERVICES	
ARCHITECTURE INC.	195,700.00

197,581.60

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES	
AMERICAN BOTTLE COMPANY, THE	376.32
CASH-WA DISTRIBUTING	794.78
COCA COLA BOTTLING COMPANY	347.60
DEAN FOODS NORTH CENTRAL INC	5,959.43
FOOD SERVICES OF AMERICA	45,922.53
GLOBAL DISTRIBUTING	704.70
PAN-O-GOLD	1,414.61
PEPSI-COLA	412.94
REPAIRS & MTNCE	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	248.62
Salvajor Disposer	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	4,323.48
SUPPLIES	
DACOTAH PAPER COMPANY	3,584.45
UNEARNED REVENUE	
ALEXANDER, ELISE	16.50
RENKEN, DUSTIN	8.00
STROMER, STEPHANIE	13.40
WEIDEMAN, ANDREA	34.00
WILLARD, JENNIFER	29.95

64,191.31

Fund Total:

Financial Reports:

General Fund: Balance as of 11/30/18 of 3,358,450.67; Adj/transfer 0.00; local receipts of 4,815,319.84; co apportionment receipts of 9,820.46; state receipts of 1,321,289.00; federal receipts of 0.00; Other receipts 0.00; payroll of 2,460,521.05 and claims of 501,787.22. Balance as of 11/30/18 of 6,542,571.70.

Capital Outlay Fund: Balance as of 11/30/18 of 1,562,321.37; Adj/transfer 0.00; local receipts of 2,539,015.17; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 104,820.27. Balance as of 11/30/18 of 3,996,516.27.

Special Education Fund: Balance as of 11/30/18 of 347,114.42; Adj/transfer 0.00; local receipts of 1,326,440.73; state receipts of 214,135.00; federal receipts of 0.00; other receipts of 0.00; payroll of 505,649.66; and claims of 78,924.31. Balance as of 11/30/18 of 1,303,116.18.

Bond Redemption Funds: Balance as of 11/30/18 of (2,052,943.96); receipts of 3,010,087.98; federal receipts 0.00; claims of 0.00; Balance as of 11/30/18 of 957,144.02.

Food Service Fund: Balance as of 11/30/18 of 688,091.52; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 2,550.95; unearned revenue of (13,005.45); revenues of 306,665.33; disbursements of 298,916.21 and balance on family accounts 158,672.89. Balance as of 11/30/18 of 824,059.03.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 11/30/18 of 182.31; revenues of 1,407.85; disbursements of 1,511.99. Balance as of 11/30/18 of 78.17.

Conflicts of Interest Declarations: None

Action 130-19 Motion by Knudson, seconded by Christopherson, to approve the following resignations: Todd Marks- HS Ag Teacher- will retire at the end of this school year; Kip McKee- Fine Arts Director; Marlene VanLuvanee- SPED Aide. Motion carried 5-0

Christopherson recognized Mr. Marks for his hard work and dedication to District.

New Contract & Wage Agreements: None

Assistant Principal Seamer presented the Board with the project, Profile of a Graduate.

Mr. Holbeck gave a report on the CTE Building and Internships project.

Action 131-19 Motion by Heerde, seconded by Hutton, moved to accept a \$1000 donation to the Liberty Student Council from Nancy Horner. Motion carried 5-0

Action 132-19 Motion by Knudson, seconded by Christopherson, moved to approve the ending of an open enrollment request. Motion carried- 5-0

Public Input- None.

Superintendents Report:

Building Updates, Baseball Association Update, City request for cameras in Board Room, Sioux Falls land prices.

Christopherson left the meeting at 7:02 p.m.

We were one of the schools and businesses affected by the bomb scare /scam that was nationwide.

Administrator/Committee Reports:

Ellingsen addressed the board in regard to the interview process and schedule.

Business Office- Please report committee meetings outside of regular board meetings for payment.

HS- NWEA mid benchmark this week.

NMS- teams were challenged to come up with ways to commemorate our 125th anniversary.

Elementary – Concerts, giving back to communities in December.

Action 133-19 Motion by Hutton, seconded by Heerde, moved to adjourn at 7:13 p.m.

Motion carried 4-0

Amber Ellingsen
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2019

_____ Chairperson _____ Business Manager

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