

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 7, 2019 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 Fesler, Sylliaasen, Eppard, Munzke, Pederson and Weaver, Curriculum Director Rasmussen, and Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 134-19 Motion by Knudson, seconded Hutton moved to approve the agenda.

Motion carried 5-0

Action 135-19 Motion by Christopherson, seconded by Heerde, moved to approve claims.

Motion carried 5-0

Claims:

Checking

1	Fund: 10	GENERAL FUND	
1/4 inch to 1/8 inch 15 foot audio cable			
AMAZON			71.96
20' 1/4" Cable			
AMAZON			111.76
36 Pencil Sharpener Mounts			
CLASSROOM FRIENDLY SUPPLIES			287.64
9 Volt Batteries (box of 8)			
AMAZON			19.98
9V Adapter			
AMAZON			12.40
ACTIVITIES DIRECTOR SUPPLIES			
JOSTENS, INC.			1,190.37
ALL OTHER PURCHASED SERVICES			
CARDMEMBER SERVICES			191.91
FASTERT, TARA			55.00
IMPREST FUND TRUST & AGENCY			15.00
MARATHON COLLISION REPAIR, LLC			880.20
MARV'S BODY SHOP			5,546.10
SANFORD OCCUPATIONAL MED			69.00
Amazon wish list			
AMAZON			144.96
Auto Bed Level switch			
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS			30.00
Bari Sax Ligature			
AMAZON			71.10
Baritone Sax Reeds (MH - Box of 10)			
AMAZON			95.54
Bells			
AMAZON			3.95
Belly Dancing Costume Gold Size Small			
AMAZON			75.96
Bird Mask			
AMAZON			20.98
Black Boa			

AMAZON	66.25
Black Boots (2 size 9, 1 size 11, 3 siz	
AMAZON	386.28
Black Bowler Hat- 2 of the 3 packs (6 to	
AMAZON	43.78
Black Wings	
AMAZON	22.89
Blue/Gold Renaissance Dress Size Small	
AMAZON	25.03
BOARD SUPPLIES	
FAREWAY STORES INC #178	512.73
Boho Pheasant Dress Black, 2 medium, 1 l	
AMAZON	119.97
Books: Visible Learning for Teachers	
AMAZON	222.60
Breakable Vase	
AMAZON	89.16
California Costumes, Lady in Waiting Cos	
AMAZON	24.60
Changing Screen	
AMAZON	75.00
color-coded therapy putty	
AMAZON	7.99
COMMUNICATION	
SIOUX VALLEY NEWS	482.57
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	6,043.35
Consumable supplies Amazon list 2018 HS	
AMAZON	254.58
Culturize Book	
AMAZON	20.25
Danmar Triangle Beater Set	
SCHMITT MUSIC SIOUX FALLS	15.35
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	50.00
DEBATE PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	485.00
DEBATE SUPPLIES	
CARDMEMBER SERVICES	24.99
DEBATE TRAVEL	
RAMKOTA HOTEL & CONFERENCE CENTER - PIERRE	228.00
DISCOUNT	
AMAZON	(6.86)
Discount	
AMAZON	(2.17)
discount	
AMAZON	(8.78)
Dry Ice Staws	
AMAZON	29.90
Drycleaner Starter Kit	
AMAZON	17.14
Dual Fan Extruder Head	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	180.00
DURABLE VARIO 10-Panel Desktop Reference	
AMAZON	51.34

Ear Protection	
AMAZON	55.95
Educator Account	
GRACENOTES LLC	34.99
Elf Shoes	
AMAZON	17.19
ENDEAVOR ELECTRICITY	
XCEL ENERGY	6,833.51
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	136.32
ENDEAVOR SUPPLIES	
SISSON PRINTING	82.76
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,309.07
ENDEAVOR SUPPLIES- MAINTENANCE	
HARRISBURG ACE	20.97
SUNBELT RENTALS	57.15
WINSUPPLY OF SIOUX FALLS	243.42
etch a sketch	
AMAZON	14.25
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,187.96
EXPLORER SUPPLIES	
SISSON PRINTING	82.76
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	5,064.15
FFA TRAVEL	
RAMKOTA HOTEL & CONFERENCE CENTER - PIERRE	845.91
fidget toys (pack of 20, 10 colors) by A	
AMAZON	15.99
FISCAL SVCS DUES AND FEES	
CARDMEMBER SERVICES	195.00
FISCAL SVCS SUPPLIES	
JAYMAR BUSINESS FORMS, INC	413.37
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,223.60
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	212.07
FREEDOM REPAIRS & MTNCE	
HAI PLUMBING	81.63
FREEDOM SNOW REMOVAL	
CK STABLES LLC	722.50
FREEDOM SUPPLIES	
SISSON PRINTING	82.76
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,447.72
FREEDOM SUPPLIES- MAINTENANCE	
O'CONNOR COMPANY	346.47
SUNBELT RENTALS	57.15
WINSUPPLY OF SIOUX FALLS	67.00
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	1,118.70
Gandalf Beard/Wig	
AMAZON	22.20
Gandalf Staff	

AMAZON	19.99
GARBAGE- ALL	
IMPREST FUND TRUST & AGENCY	2,986.22
NOVAK SANITARY SERVICE	3,148.75
glitter wand, magic wonder tube	
AMAZON	0.00
Gold Boa	
AMAZON	28.14
Gold Bowler Hat	
AMAZON	10.00
Gold Cape	
AMAZON	32.28
Gold Elf Shoes	
AMAZON	18.99
Gold Petticoat Size Large	
AMAZON	27.98
Gold Petticoat Size Medium	
AMAZON	13.99
Green Cape with Hood	
AMAZON	33.98
Green Mens Tights Size Small	
AMAZON	18.79
Green Robe Size Small	
AMAZON	14.99
GROUNDS SUPPLIES	
CONCRETE MATERIALS	1,403.71
HARRISBURG ACE	156.83
SCHOENEMAN BROS LUMBER CO	131.37
GYMNASTICS PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	483.38
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,611.42
HORIZON REPAIRS & MTNCE	
G & R CONTROLS	324.49
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	1,392.67
SISSON PRINTING	82.75
HS BOYS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,047.52
HS CTE SUPPLIES	
FAREWAY STORES INC #178	38.31
SCHOENEMAN BROS LUMBER CO	369.40
HS DRAMA SUPPLIES	
CARDMEMBER SERVICES	15.71
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	17,914.58
HS FACS SUPPLIES	
FAREWAY STORES INC #178	216.61
HS GIRLS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,475.32
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	810.23
HS REPAIRS & MTNCE	
DAKOTA POTTER'S SUPPLY	54.89
HS SNOW REMOVAL	

CK STABLES LLC	2,082.50
HS SUPPLIES	
CARDMEMBER SERVICES	143.88
FREY SCIENTIFIC	1,795.30
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,138.95
HS SUPPLIES- MAINTENANCE	
AMAZON	152.07
BATTERY SYSTEMS	25.69
HARRISBURG ACE	70.40
SUNBELT RENTALS	57.15
WINSUPPLY OF SIOUX FALLS	221.50
HS VOCAL SUPPLIES	
BOB'S PIANO SERVICE INC.	210.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	3,054.80
iPad 5 screen repair	
BATTERIES PLUS BULBS #075	85.00
iPad 5 screen repair -SMS 13760	
BATTERIES PLUS BULBS #075	85.00
iPad 6 screen repair	
BATTERIES PLUS BULBS #075	570.00
iPad 6 screen repair-SMS 17234	
BATTERIES PLUS BULBS #075	95.00
Ivory Petticoat Size Small	
AMAZON	13.99
Jazz Shoes, black size 10	
AMAZON	29.99
Jester Costume Size Small	
AMAZON	48.92
Jester Doll	
AMAZON	29.95
JOURNEY ELECTRICITY	
XCEL ENERGY	4,662.52
JOURNEY GUIDANCE DUES AND FEES	
ASCA	129.00
SOUTH DAKOTA COUNSELING ASSOCIATION	115.00
JOURNEY SUPPLIES	
SISSON PRINTING	82.76
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,565.41
JOURNEY SUPPLIES- MAINTENANCE	
DAKOTA SUPPLY GROUP	64.78
NYBERG'S ACE HARDWARE	25.07
Knight of the Round Table	
AMAZON	103.90
La Voz Alto Sax Reeds - Box of 10 - Medi	
SCHMITT MUSIC SIOUX FALLS	22.94
Labor	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	50.00
lanyards and badge holders	
AMAZON	27.80
LEGO MINDSTORM EDUCATION EV3 CORE SET	
LEGO EDUCATION	1,647.80
Leotard- nude color, size small	

AMAZON	17.50
Letterboard	
AMAZON	38.00
LIABILITY INSURANCE	
SELECTIVE INSURANCE	5,699.00
LIBERTY ELECTRICITY	
XCEL ENERGY	6,344.01
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	299.51
LIBERTY REPAIRS & MTNCE	
G & R CONTROLLS	3,347.46
LIBERTY SUPPLIES	
SISSON PRINTING	82.76
LIBERTY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	2,587.40
HARRISBURG ACE	12.97
R & L SUPPLY LTD	233.10
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,825.23
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	1,105.00
library supplies	
AMAZON	84.97
DEMCO	691.16
LIBRARY SUPPLIES	
WALMART	52.59
Magic Bouquet	
AMAZON	29.92
Magic Hat	
AMAZON	26.90
Magic Scarves	
AMAZON	7.99
magnetic doodle drawing board . for kids	
AMAZON	14.99
Marco - T&M - Professional Services Phas	
MARCO TECHNOLOGIES, LLC	4,000.00
Medieval Lace Up Dress Size Large	
AMAZON	22.84
Men's Bellydress Costume Size Medium	
AMAZON	34.99
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	162.00
Minstrel Cap	
AMAZON	8.94
MISC TRANSPORTATION PARTS/SUPPLIES	
CUMMINS CENTRAL POWER, LLC	114.93
DAKOTA AUTO PARTS	412.88
HARLOW'S BUS SALES, INC.	495.37
INLAND TRUCK PARTS & SERVICE	4.95
MIDWEST BUS PARTS	128.78
NAPA - SIOUX FALLS	87.20
Mitchell Lurie Clarinet Reeds - Box of 1	
SCHMITT MUSIC SIOUX FALLS	17.37
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	11,114.78
WEX BANK	1,880.20
Music Education - Source Readings	

AMAZON	53.45
NMS PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	59.00
noise cancelling headphones	
AMAZON	114.90
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	60.00
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	96.00
HANISCH, JAY	208.00
JAROS, PETE	96.00
KLEINSASSER, JAMISON	192.00
PODHRADSKY, HAROLD	112.00
TEBBEN, CHARLES	96.00
NORTH MS ELECTRICITY	
XCEL ENERGY	10,344.42
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	64.00
HANISCH, JAY	64.00
JAROS, PETE	64.00
KLEINSASSER, JAMISON	64.00
NELSON, GENE	64.00
PODHRADSKY, HAROLD	64.00
SKOGSTAD, KURT	64.00
TEBBEN, CHARLES	64.00
NORTH MS REPAIRS & MTNCE	
OVERHEAD DOOR CO OF SIOUX FALLS	209.18
NORTH MS SUPPLIES	
LIFETOUCH	133.00
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	3,023.52
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	17.98
SUNBELT RENTALS	57.15
WINSUPPLY OF SIOUX FALLS	134.00
Nozzle Height Detector	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	18.00
NURSE SUPPLIES	
WALMART	9.27
OIL/GREASE/ETC	
ALLIED OIL & TIRE COMPANY	2,527.50
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	498.00
RIVERSIDE TECHNOLOGIES, INC.	168.00
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	45.00
Parchment Paper	
AMAZON	12.95
Pataloons	
AMAZON	5.67
PE Suplies	
AMAZON	73.16
PE Supplies	
GOPHER SPORT	1,916.40
PEPSI PURCHASES	
IMPREST FUND TRUST & AGENCY	7,000.00
play-doh modeling compound 24-pack case	

AMAZON	20.99
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	932.21
Princess Crown	
AMAZON	9.99
Pro Top Fatigue Mat	
INNOVATIVE OFFICE SOLUTIONS, LLC	38.40
PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	285.00
PROFESSIONAL SERVICES	
FOREMAN SALES AND SERVICE, INC.	500.00
PROFESSIONAL SERVICES	
KHOR WAKOW SCHOOL FUND	1,000.00
OMNI GROUP, THE	170.00
TASC	2,092.50
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	74.44
CARDMEMBER SERVICES	19.96
Purple Gemstones	
AMAZON	3.50
Purple Maxi Skirt Medium	
AMAZON	7.49
Purple Renaissance Dress Size Medium	
AMAZON	35.36
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,200.00
RECHARGEABLE BATTERIES	
AMAZON	17.59
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
HARVEY, PAULA	61.25
MACDONALD, MAKENNA	61.25
MEYER, SHELBY	61.25
OLSON, ALICIA	61.25
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	148.50
ALLIED OIL & TIRE COMPANY	297.50
BATTERY SYSTEMS	305.26
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,799.21
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF	87.95
REPAIRS & MTNCE	
SIOUXLAND TRAILER SALES	729.74
REPAIRS & MTNCE	
STURDEVANT'S	34.44
Sabian Sling Shot Cymbal Strap	
SCHMITT MUSIC SIOUX FALLS	14.50
Sax Strap	
AMAZON	59.64
Sax Strap - JR	
AMAZON	20.95
Sax Strap - XL	
AMAZON	21.55
Scepter	
AMAZON	5.99
Seville Classics 10-drawer organizer car	
AMAZON	31.72

shipping		
AMAZON		7.50
Shipping		
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS		12.00
Silver Royal Queen Crown		
AMAZON		2.49
SmithOutlet 100 Pack Low Cost Classroom/		
AMAZON		179.00
SMS SNOW REMOVAL		
CK STABLES LLC		1,360.00
SOUTH MS BOYS BBALL PROFESSIONAL SVCS		
BOONE, TRACY		64.00
HANISCH, JAY		64.00
JAROS, PETE		64.00
KOERNER, HERBIE		64.00
SOUTH MS ELECTRICITY		
XCEL ENERGY		6,782.10
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS		
BOONE, TRACY		96.00
CALLIS, DAN		32.00
HANISCH, JAY		64.00
KOERNER, HERBIE		64.00
PODHRADSKY, HAROLD		64.00
TEBBEN, CHARLES		64.00
SOUTH MS SUPPLIES		
WALMART		700.46
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		2,783.53
SOUTH MS WATER AND SEWER		
HARRISBURG WATER SYSTEM		1,581.69
Standing Mirror		
AMAZON		49.99
Storage Tubs for football gear Sterilite		
AMAZON		144.02
Student Account		
GRACENOTES LLC		131.20
SUPPLIES- MAINTENANCE		
SCHOENEMAN BROS LUMBER CO		50.97
WINSUPPLY OF SIOUX FALLS		264.76
Surge Protector		
AMAZON		89.78
TECHNOLOGY DEPT PROFESSIONAL SERVICES		
CARDMEMBER SERVICES		21.57
MARCO TECHNOLOGIES, LLC		600.00
TECHNOLOGY DEPT SUPPLIES		
CARDMEMBER SERVICES		29.95
TECHNOLOGY DEPT TRAVEL		
STAEBELL, JAY		138.85
Tension Rod		
AMAZON		9.99
Thunderbolt to Ethernet adapter		
AMAZON		279.90
TIRES/TUBES		
DISTINCT AUTO GLASS & TIRES		586.00
TP Link		
AMAZON		112.32

TRAVEL		
HUTTON, JAY	76.50	
USB 3.0		
AMAZON	19.99	
USB C to HDMI Adapter		
AMAZON	19.99	
Visible Learning book		
AMAZON	36.85	
Whistles		
AMAZON	29.97	
White Aprons		
AMAZON	53.85	
WRESTLING DUES AND FEES		
LINCOLN HIGH SCHOOL	125.00	
WRESTLING PROFESSIONAL SVCS		
IMPREST FUND TRUST & AGENCY	153.40	
WRESTLING TRAVEL		
RAMKOTA INN-WATERTOWN	1,045.00	
		211,743.87
	Fund Total:	

Checking

1 Fund: 21 CAPITAL OUTLAY

4th Grade Journeys Reading Book		
AMAZON	55.76	
ACTIVITIES NON-CONSUMABLE SUPPLIES		
MITOGRAPHERS, INC, THE	1,399.08	
Amazon Wish List for ELA DVD Curriculum		
AMAZON	64.94	
BUILD ACQ NON-CONSUMABLE SUPPLIES		
SCHOOL SPECIALTY	7,200.00	
BUILD NON-CONSUMABLE SUPPLIES		
SCHOOL SPECIALTY	1,998.38	
BUILDINGS		
ROOFING & CONSTRUCTION CO. LLC, THE	2,770.00	
ebooks/ hardcover books		
COUGHLAN COMPANIES, LLC DBA CAPSTONE	760.81	
ELA Curriculum Review Materials		
AMAZON	137.88	
library book trucks		
DEMCO	1,065.27	
Non Consumable supplies Amazon list 2018		
AMAZON	103.94	
OTHER NON-CONSUMABLE SUPPLIES		
NAPA - SIOUX FALLS	518.05	
NAPA AUTO PARTS OF TEA	362.92	
REPAIRS & MTNCE		
FALLS TILE COMPANY	2,913.00	
WINSUPPLY OF SIOUX FALLS	1,021.88	
Wonder by RJ Palacio Audio CD		
AMAZON	23.38	
		20,395.29
	Fund Total:	

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS	1,914.50	
BRILLE PROFESSIONAL SVCS		
PHEASANTLAND INDUSTRIES	1,043.50	

EARLY CHILDHOOD SUPPLIES				
WALMART			299.88	
MILD TO MOD SUPPLIES				
WEX BANK			1,349.74	
NURSING SERVICES				
UNIVERSAL PEDIATRICS - UPSI			2,687.50	
ORIENTATION & MOBILTY PROFESSIONAL SVCS				
ORIENTATION & MOBILITY SPECIALISTS			627.51	
PROFESSIONAL SERVICES				
GRAMM, SHANNA			420.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS				
SOUTHEASTERN BEHAVIORAL			1,616.30	
PYMNT TO OTHER ED INST- RES. TUITION				
MCCROSSAN BOYS RANCH			341.20	
RESIDENTIAL SERVICES				
MCCROSSAN BOYS RANCH			929.16	
SEVERE PROFESSIONAL SVCS				
AUTISM BEHAVIORAL CONSULTING LLC			690.00	
SEVERE SUPPLIES				
FAREWAY STORES INC #178			38.05	
SEVERE TRAVEL				
AUTISM BEHAVIORAL CONSULTING LLC			75.21	
SPED ADMIN PROFESSIONAL SVCS				
SOUTHEAST AREA COOPERATIVE			542.15	
				12,574.70
			Fund Total:	
<u>Checking</u>	1	Fund: 31	BOND REDEMPTION 2019	
			ISSUANCE COSTS	
			S&P GLOBAL RATINGS	27,075.00
				27,075.00
			Fund Total:	
<u>Checking</u>	1	Fund: 51	FOOD SERVICE	
			FOOD PURCHASES	
			COCA COLA BOTTLING COMPANY	113.40
			DEAN FOODS NORTH CENTRAL INC	4,634.56
			FOOD SERVICES OF AMERICA	49,932.65
			GLOBAL DISTRIBUTING	783.00
			PAN-O-GOLD	903.36
			PEPSI-COLA	1,406.92
			HP ProOne 600 G4 21.5 FHD Touch All-in-O	
			HP INC.	2,307.00
			REPAIRS & MTNCE	
			L.L. HARDER, INC HOBART	341.66
			SUPPLIES	
			DACOTAH PAPER COMPANY	5,177.38
				65,599.93
			Fund Total:	
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS	
			NEWSPAPER PRINTING AND BINDING	
			SIOUX VALLEY NEWS	990.30
				990.30
			Fund Total:	

Conflict of Interest Declarations: None

Action 136-19 Motion by Heerde, seconded by Hutton moved to approve accept the following resignation:
 Kayla Enger- SPED Asst.; Kejia Layira- Cleaning Crew. Motion carried 5-0

Action 137-19 Motion by Knudson, seconded by Christopherson, moved to approve the follow new wage agreements: Kevin Hensler – SPED Asst.- \$15.00/hr.; Hailey Jones- SPED Asst. -\$15.00/hr.

Motion carried 5-0

Action 138-19 Motion by Heerde, seconded by Christopherson, moved to hold the School Board Election on May 7, 2019.

Motion carried 5-0

Action 139-19 Motion by Christopherson, seconded by Knudson, moved to approve the 2nd reading of “Profile of a Graduate”.

Motion carried 5-0

Hearing of Class Waivers to be addressed for motion next meeting.

Action 140-19 Motion by Heerde, seconded by Hutton, moved to increase student concession worker pay from \$9.00 to \$9.10 to align with South Dakota’s new minimum wage.

Motion carried 5-0

Public Input- None

Superintendents Report: Elementary School Bid date is January 15 @ 3:00 and the HS bid will be opened January 24 @ 3:00. The Home Builder’s Association approved a \$250,000 donation for the new CTE Building. Will discuss expansion of Personalized Learning at the next board meeting. Our HS has been identified as a Targeted Support and Improvement School, which signifies that we did not do adequately in some part of the standardized test.

Administrator/Committee Reports:

Elementary- Getting back into routines, started NWEA testing today (2nd time), report cards getting prepared.

Curriculum- Inservice Monday the 21st

Action 141-19 Motion by Knudson, seconded by Hutton, moved to adjourn at 6:53 p.m.

Motion carried 5-0

Amber Ellingsen
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2019

_____Chairperson _____Business Manager

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