

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The January 21, 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 Manager Conway, Principal Sylliaasen, Weaver, Garrett, Pederson, and Fesler, Activities Director Altenburg, Curriculum Director Amolins and Rasmussen, Director of Advanced Programs Wenger and Innovative Programs Director Lape and community members.

The Pledge of Allegiance was recited.

Action 142-19 Motion by Christopherson, seconded by Heerde to approve the agenda.
Motion carried 5-0

Action 143-19 Motion by Knudson, seconded by Hutton to approve the consent agenda.
Motion carried 5-0

Claims:

	<u>Checking</u>	1	Fund: 10	GENERAL FUND
100 clear heavyweight poly sheet protect				
AMAZON			10.79	
48 X 47 Decal				
FOX PRINT			323.80	
6-12 CURR DIRECTOR TRAVEL				
AMOLINS, MICHAEL			130.62	
Abracadabra				
JW PEPPER & SON, INC			50.00	
ACTIVITY DIRECTOR DUES AND FEES				
SDHSAA			322.20	
Africa				
POPPLERS MUSIC STORE			45.00	
Afternoon on a Hill				
POPPLERS MUSIC STORE			7.35	
Amazonbasics file folders				
AMAZON			13.71	
avery 8-tab plastic binder dividers				
AMAZON			6.72	
Avery Matte Frosted Clear Address Labels				
AMAZON			58.86	
Ballade to the moon from three nocturnes				
POPPLERS MUSIC STORE			7.95	
Bell Carol a La Big Band				
JW PEPPER & SON, INC			78.00	
Billie Jean				
JW PEPPER & SON, INC			40.00	
Boomwhackers BWCG				
WEST MUSIC			14.75	
Boomwhackers BWDG				
WEST MUSIC			21.50	
Boomwhackers BWJG				
WEST MUSIC			38.10	

Boomwhackers BWKG	
WEST MUSIC	27.75
Clear Vinyl Luggage Tags with Loops & Na	
AMAZON	25.98
Cloud Nine - Lauren Bernofsky - Band Set	
JW PEPPER & SON, INC	55.00
colored paper Green	
AMAZON	20.86
Colored paper Lemon	
AMAZON	11.99
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	5,809.03
Congolese	
JW PEPPER & SON, INC	55.00
Consumable supplies Amazon list 2018 HS	
AMAZON	15.99
Consumables and repair parts order	
PITSCO EDUCATION	1,989.55
DISCOUNT	
AMAZON	(1.89)
Dog Walkin' Shuffle - Daryl McKenzie - J	
JW PEPPER & SON, INC	45.00
Dymo 45803 label tape	
AMAZON	24.52
EL TRAVEL	
MURPHY, JEANINE	188.26
O'CONNOR, JULIANNE	59.18
OLSON, CARI	138.08
SCHLIM, CARRIE	254.57
ELEM BAND TRAVEL	
ENNENGA, ELIZABETH	148.23
ENDEAVOR SNOW REMOVAL	
SEAL PROS INC.	1,012.50
ENDEAVOR SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	27.00
SCHOOL SPECIALTY	100.94
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	230.10
EXPLORER SNOW REMOVAL	
SEAL PROS INC.	585.00
EXPLORER SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	27.00
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	142.85
FFA TRAVEL	
MARKS, TODD	153.00
FISCAL SVCS TRAVEL	
HIRSCHKORN, LISA	26.35
FREEDOM SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	27.00
French Horn Repair - Lead Pipe Solder/De	
SCHMITT MUSIC	25.00
garden Song	

POPPLERS MUSIC STORE	5.70
Gejoy 10 Pack Transparent Spinners Dry E	
AMAZON	39.92
Ghosts of the Lost Ship	
JW PEPPER & SON, INC	45.00
Glow	
POPPLERS MUSIC STORE	6.75
GROUNDS SUPPLIES	
BENCO PRODUCTS, INC.	4,217.49
BLUE TARP FINANCIAL	112.89
HARRISBURG ACE	219.55
KUT AND KILL, INC.	1,185.65
HIGH SCHOOL PROFESSIONAL DEVELOPMENT	
SDCTM/SDSTA JPDC	75.00
HORIZON PRINCIPAL PROFESSIONAL SVCS	
PRINCIPALS CONFERENCE, THE	150.00
HORIZON SNOW REMOVAL	
SEAL PROS INC.	1,012.50
HORIZON SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	27.00
hotaru koi	
POPPLERS MUSIC STORE	7.20
HS BAND DUES AND FEES	
UNIVERSITY OF SOUTH DAKOTA	90.00
HS BOYS BBALL PROFESSIONAL SVCS	
JAROS, PETE	80.00
KIPPLEY, WADE	80.00
MUDDER, MICHAEL	165.60
RYKEN, BRIAN	90.00
SUNDVOLD, TERRY	80.00
WHETHAM, BRIAN	114.36
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	43.78
MATHESON	126.02
HS FACS SUPPLIES	
HVVEE-57TH AND CLIFF	398.37
HS FOOTBALL TRAVEL	
RENFROW, BRYAN	18.90
HS SUPPLIES	
FREY SCIENTIFIC	717.53
GANNETT NATIONAL SHARED SERVICES CENTER	40.50
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	114.28
HS SUPPLIES- MAINTENANCE	
MENARDS-EAST	50.97
WINSUPPLY OF SIOUX FALLS	444.86
HS VBALL TRAVEL	
COSTAIN, RONETTE	148.50
KOCH, SHAWN	52.20
Ink Cartridges	
B & H PHOTO VIDEO	841.07
INNOVATIVE DIRECTOR TRAVEL	
LAPE, TRAVIS	241.11
iPad 6 screen replacement NMS	

BATTERIES PLUS BULBS #075	95.00
It's Only A Paper Moon - Arlen/arr. Mich	
JW PEPPER & SON, INC	40.00
JOURNEY SNOW REMOVAL	
SEAL PROS INC.	911.25
JOURNEY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	27.00
OUTDOOR CAMPUS, THE	75.00
SCHOOL SPECIALTY	160.70
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	544.86
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	2.50
Joy	
POPPLERS MUSIC STORE	8.60
K-5 CURRICULUM DIR TRAVEL	
RASMUSSEN, TANYA	180.41
K-5 JOB COACH TRAVEL	
GROSS, STEFANIE	238.06
L joints from ace hardware	
HARRISBURG ACE	7.18
learning resources answer buzzers	
AMAZON	12.79
legal size hanging file folders	
AMAZON	21.99
LIBERTY PRINCIPAL PROFESSIONAL SCVS	
PRINCIPALS CONFERENCE, THE	150.00
LIBERTY SUPPLIES	
ELITE BUSINESS SYSTEMS	181.74
GANNETT NATIONAL SHARED SERVICES CENTER	27.00
LIBERTY SUPPLIES- MAINTENANCE	
MENARD'S	57.96
O'CONNOR COMPANY	209.90
Linus and Lucy - arr. Michael Sweeney -	
JW PEPPER & SON, INC	40.00
Lullabye (Goodnight My Angel)	
JW PEPPER & SON, INC	32.00
Lullabye (Goodnight My Angel) EPRINT	
JW PEPPER & SON, INC	16.00
MILEAGE PAID TO PARENTS	
YELLOW CAB, INC	980.00
mini kraft paper bags, 100 per pack	
AMAZON	5.68
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	1,004.23
HARLOW'S BUS SALES, INC.	83.12
MIDWEST BUS PARTS	758.15
NORTH CENTRAL BUS SALES	38.87
SD DEPT OF REVENUE & REGULATION	470.68
Morning MOon	
POPPLERS MUSIC STORE	7.80
Night	
POPPLERS MUSIC STORE	7.60
NMS SNOW REMOVAL	

SEAL PROS INC.	1,417.50
NORTH MS FACS SUPPLIES	
HYVEE #3-MN Ave	539.55
NORTH MS GIRLS BBALL TRAVEL	
PUDENZ, JUSTIN	33.75
NORTH MS REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	448.52
NORTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	40.50
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	369.46
NORTH MS TRAVEL	
ROBISON, ALIA	100.17
NORTH TR TRAVEL	
KRUEGER, JESSICA	43.54
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	1,390.00
PAC TRAVEL	
BERG, AMANDA	112.50
MCKEE, KIP	206.96
Power splitters	
B & H PHOTO VIDEO	95.80
praise the lord	
POPPLERS MUSIC STORE	9.80
PROFESSIONAL SERVICES	
VERIZON WIRELESS	85.22
Psalm 96	
POPPLERS MUSIC STORE	5.85
REFUND	
AMAZON	(0.47)
Remo Sound Shapes SS-1000-05 Circle	
WEST MUSIC	67.10
REPAIRS & MTNCE	
HYDRAULIC WORLD	112.93
REPAIRS & MTNCE	
I STATE TRUCK CENTER	5,056.64
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	321.11
SIOUXLAND TRAILER SALES	181.39
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	40.95
STURDEVANT'S	515.51
Set Me As A Seal	
JW PEPPER & SON, INC	107.50
Seven Nation Army	
JW PEPPER & SON, INC	40.00
shipping	
AMAZON	0.00
Shipping	
JW PEPPER & SON, INC	13.99
SHIPPING	
JW PEPPER & SON, INC	34.98
WEST MUSIC	14.64
SIDELINE CHEER TRAVEL	
LANGEROCK, EVE	14.18

Sound Choice HB7201	
WEST MUSIC	39.95
SOUTH MS BOYS BBALL TRAVEL	
SHOGREN, RANDY	44.55
SOUTH MS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	526.32
SOUTH MS FOOTBALL TRAVEL	
PUDENZ, JUSTIN	206.82
SOUTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	40.50
SCHOOL SPECIALTY	1,400.87
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	55.14
SOUTH MS VBALL TRAVEL	
KUNTZ, AMANDA	72.00
star education multiplication flash card	
AMAZON	15.99
sticky note, 3 inch x 3 inch	
AMAZON	19.98
Students at the Center: Personalized Lea	
AMAZON	96.00
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	175.00
SUPPLIES- MAINTENANCE	
AMAZON	679.66
TECHNOLOGY DEPT TRAVEL	
HEIDEN, TRACEY	163.19
JELEN, MARK	124.56
STAEBELL, JAY	190.38
The CAFE Book: Engaging All Students in	
AMAZON	20.99
This little light of mine	
POPPLERS MUSIC STORE	11.00
TIRES/TUBES	
ALLIED OIL & TIRE COMPANY	352.10
DISTINCT AUTO GLASS & TIRES	136.00
TITLE III SUPPLIES	
AMAZON	183.78
TRAVEL	
JULSON, DAVID	603.32
TRAVEL	
KOKENGE, KELLY	65.77
TRAVEL	
KOKENGE, KELLY	65.77
ROBISON, ALIA	100.17
VERMULM, JOANNE	132.49
Tribute for Band - arr. Michael Miller -	
JW PEPPER & SON, INC	48.00
US games, standard hoops, 36-inch	
AMAZON	37.76
Voit 7" Balls	
AMAZON	69.11
weights from ace hardware	

HARRISBURG ACE	8.98
Winter 2019 supply order Amazon wish lis	
AMAZON	1,031.34
WRESTLING DUES AND FEES	
MADISON SCHOOL DISTRICT	20.00
WYZworks 12 player 3 flag football kit s	
AMAZON	23.99

48,028.01

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
ACTIVITIES NON-CONSUMABLE SUPPLIES	
MITOGRAPHERS, INC, THE	262.77
AMSCO Advanced Placement European Histor	
PERFECTION LEARNING CORPORATION	18.95
AP Government Prep Books	
AMAZON	32.00
Discover Sociology, 3rd Edition, by Cham	
FOLLETT EDUCATIONAL SERVICES	1,957.00
Dynamic Vocal Microphone Shure	
UNLIMITED ELECTRONIC LIFESTYLES	1,527.36
ebooks	
COUGHLAN COMPANIES, LLC DBA	777.10
CAPSTONE	
Freedom Library Books	
PERMA BOUND	1,431.16
Freiler, AP Achiever Exam Prep Guide Eur	
AMAZON	39.56
HS PRINTED TEXTBOOKS	
SOUTHEAST TECH BOOKSTORE	235.00
INTEREST- CAPITAL OUTLAY CERTIFICATES	
FIRST NATIONAL TRUST & INVESTMENT	9,853.75
library books	
BOUND TO STAY BOUND BOOKS, INC	1,214.70
Library Books	
MACKIN EDUCATIONAL RESOURCES	3,924.80
PERMA BOUND	5,464.65
maker space	
AMAZON	134.80
Microphone Case 16 mics	
UNLIMITED ELECTRONIC LIFESTYLES	117.98
Non Consumable supplies Amazon list 2018	
AMAZON	0.00
Osmo maker space games	
TANGIBLE PLAY, INC.	972.80
OTHER EQUIPMENT	
NAPA - SIOUX FALLS	5,498.99
OTHER NON-CONSUMABLE SUPPLIES	
NAPA - SIOUX FALLS	698.44
Pro 25' Microphone Cable, ProFormance	
UNLIMITED ELECTRONIC LIFESTYLES	699.84
Ruckus Wireless SZ/vSCG3.X AP lic upg-3	
RIVERSIDE TECHNOLOGIES, INC.	2,100.00
S&H	
PERFECTION LEARNING CORPORATION	8.50
SHIPPING	
UNLIMITED ELECTRONIC LIFESTYLES	21.44

SMALL TRICYCLE to include: R112 tricycl		
REHABILITATION MEDICAL SUPPLY		1,798.47
Stagemaster 50' 16 mic 4 1/4 return snak		
UNLIMITED ELECTRONIC LIFESTYLES		226.69
ZoneFlex R720 dual-band 802.11 ABGN/AC M		
RIVERSIDE TECHNOLOGIES, INC.		26,530.00
		65,546.75
	Fund Total:	

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS		
A TO Z WORLD LANGUAGES, INC.		75.00
INTERPRECORPS		11,818.50
BRAILLE PROFESSIONAL SVCS		
PHEASANTLAND INDUSTRIES		1,702.25
EARLY CHILDHOOD TRAVEL		
BARTSCHER, EMILY		52.56
EUCHNER, KIMBERLY		76.50
JOHNSON, STEPHANIE		60.75
MILD TO MOD TRAVEL		
FEVILIEEN, NICHOLE		16.16
MILEAGE PAID TO PARENTS- MULTP DIS		
NOLD, TERESA		56.70
OT TRAVEL		
GREBLE, REBECCA		95.36
LEACH, MONICA		116.10
LOVING, LISA		95.23
PREMIUM SAFETY SEATBELT SECURE BUCKLE 2-		
AMAZON		25.90
PSYCHOTHERAPY PROFESSIONAL SVCS		
LUTHERAN SOCIAL SERVICES		230.00
PT TRAVEL		
SCHMIED, WILZA		152.38
ULREY-CROSBY, DEBORAH		174.83
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY		7,995.75
TEACHWELL SOLUTIONS		2,772.00
SEVERE TRAVEL		
BECKSTRAND, MARK		73.89
MAYO, CODY		454.50
SPED ADMIN TRAVEL		
GREY, STEPHANIE		444.72
HAMMAN, KRISTIN		251.59
JEFFERS, LORI		454.26
SPEECH TRAVEL		
LINGO, MATTHEW		167.38
MIKKELSEN, LINDSEY		99.23
ORTON, KAYLA		70.65
QUAMEN, CARRIE		13.10
THIES, JENNA		71.92
		27,617.21
	Fund Total:	

Checking

1 Fund: 46 2018-19 PROJECTS

#7 ARCH & ENGINEERING		
JLG ARCHITECTS		7,702.80
PROFESSIONAL SERVICES		
ARCHITECTURE INC.		195,700.00
GEOTEK ENGINEERING &		3,900.00

Fund Total:

207,302.80

Checking

1 Fund: 51 FOOD SERVICE

410X Cyan		
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23	
410X Magenta		
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23	
410X Yellow		
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23	
FOOD PURCHASES		
AMERICAN BOTTLE COMPANY, THE	295.68	
COCA COLA BOTTLING COMPANY	86.90	
DEAN FOODS NORTH CENTRAL INC	2,160.11	
FOOD SERVICES OF AMERICA	45,060.65	
PAN-O-GOLD	553.40	
PEPSI-COLA	1,617.65	
Gildan t-shirt, dark heather, 3 color si		
HAUFF MID-AMERICA SPORTS	710.00	
Port & Company blend pique polo shirt, c		
HAUFF MID-AMERICA SPORTS	416.40	
TRAVEL		
BEACH, CHRISTOPHER	510.49	
HOFER, KAREN	56.16	
UNEARNED REVENUE		
FRANKA, CHRISTINA	26.50	
GENTZ, JOLENE	16.20	
GOITOM, RIGAT	7.35	
KLEIN, JESSICA	30.25	
RHODY, KAILIE	13.55	

51,909.98

Fund Total:

Financial Reports:

General Fund: Balance as of 11/30/18 of 6,542,571.70; Adj/transfer 0.00; local receipts of 605,563.52; co apportionment receipts of 12,816.71; state receipts of 1,321,289.00; federal receipts of 0.00; Other receipts 0.00; payroll of 2,633,842.86 and claims of 204,754.05. Balance as of 12/31/18 of 5,643,644.02.

Capital Outlay Fund: Balance as of 11/30/18 of 3,996,516.27; Adj/transfer 0.00; local receipts of 276,772.99; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 222,130.13. Balance as of 12/31/18 of 4,051,159.13.

Special Education Fund: Balance as of 11/30/18 of 1,303,116.18; Adj/transfer 0.00; local receipts of 145,151.64; state receipts of 214,137.00; federal receipts of 0.00; other receipts of 0.00; payroll of 556,995.51; and claims of 145,701.47. Balance as of 12/31/18 of 914,452.22.

Bond Redemption Funds: Balance as of 11/30/18 of 957,144.02; receipts of 319,245.56; federal receipts 0.00; claims of (2,187,826.88); Balance as of 12/31/18 of (911,437.30).

Food Service Fund: Balance as of 11/30/18 of 655,386.14; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 3,560.47; unearned revenue of 14,624.85; revenues of 245,557.25; disbursements of 260,343.60 and balance on family accounts 173,297.74. Balance as of 12/31/18 of 842,082.85.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 11/30/18 of 78.17; revenues of 1,399.12; disbursements of 1,095.22. Balance as of 12/31/18 of 382.07.

Conflicts of Interest Declarations: None

Action 144-19 Motion by Heerde, seconded by Hutton, to approve the following New Wage Agreements: Zak Fogle- SPED Asst. - \$15.00/hr.; Greg Wescott- Cleaning Crew- \$14.75/hr.

Motion carried 5-0

Action 145-19 Motion by Christopherson, seconded by Heerde, moved to approve the following resignations: Hannah Caffee, Kevin Andrews- NMS teachers; Jodi Ponwith- Horizon teacher; Elizabeth Gould- High School teacher; Kelly Andrews- High School Counselor and coach; Liliya Strizheus- Kitchen Asst; John Delle- Varsity Oral Interp coach; Brenda Mutziger- MS Oral Interp coach. The following resignations have been tabled until a suitable replacement can be found: Bryan Renfrow- SMS Football; Tammy Adney- NMS Volleyball; Tammy Hofer- Cross Country; Chelsey Coverdale- NMS Volleyball; Jason Larson- MS Basketball

Motion carried 5-0

Action 146-19 Motion by Knudson, seconded by Hutton, moved to declare football jerseys as presented, as surplus.

Motion carried 5-0

Action 147-19 Motion by Heerde, seconded by Christopherson, moved to approve waivers for the High School Classes.

Motion carried- 5-0

Update on Personalized Learning, Internships, and CTE Program from Dr. Amolins, Dr. Rasmussen, and Mr. Lape.

Action 148-19 Motion by Heerde, seconded by Christopherson, moved to approve the 2019-20 school calendar as presented, with the return from Winter Break to be January 2nd.

Motion carried 5-0

Action 149-19 Motion by Knudson, seconded by Heerde, moved to approve the “Large Item List” as presented for projected Capital Outlay for 2019-20, understanding the full budget will be presented at a later date.

Motion carried 5-0

Action 150-19 Motion by Heerde, seconded by Hutton, moved to approve the addition of the following positions: .5 Elementary Teacher; 3.5 SMS Teachers; 4 NMS Teachers; .5 NMS Counselor; 3.07 HS Teachers; 1 HS Counselor; 1 CTE/Intern Supervisor; 1 HS Assistant Principal; 2 EL Teachers; .5 Tiger Reserve Coordinator/Teacher; .25 Horizon Librarian; 1 Fine Arts Director; 1 8th Grade Girls Basketball Coach; .57 Nurse; 2.5 Bus Drivers; and 2 hire spring of 2020 positions; 1 Grounds and 1 Network Tech Engineer.

Motion carried 5-0

Public Input- None.

Superintendents Report:

Opened Bids for Elementary #7, GA Johnson was low bid, \$14,050,000, will request approval of Elementary #7 and HS (to be opened Thursday) construction bids at next Board Meeting.

Administrator/Committee Reports:

Business Office- School Board Petitions for May 7 Election will begin circulating February 26, 2019.

HS- Finalized First Semester. Off to a good start for second semester.

NMS- Pathway education Teacher of Year announced today, Amanda Harris and Classified Employee of the Year, Heather Link.

Activities- Update on Winter Season

Curriculum – In-service today went very well.

Action 151-19 Motion by Christopherson, seconded by Hutton, moved to enter into executive session at 7:39 p.m. pursuant to SDCL 1-25-2 (1) Discussion the qualification, competence, performance, character or fitness

of any public office or employee or prospective public; (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student or the eligibility of a student to participate in interscholastic activities.

Chairperson Ellingsen declared executive session over at 8:10 p.m.

Action 152-19 Motion by Knudson, seconded by Christopherson, moved to adjourn at 8:10 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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