

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 4, 2019 regular school board meeting was called to order at 6:33 p.m. by Vice Chairperson Linda Heerde. Board members present were Amber Ellingsen (via phone), Linda Heerde, Mike Knudson, Jay Hutton, and Mike Christopherson. Also, in attendance were Superintendent Holbeck, Business Office Manager Conway Principals Rollinger, Fesler, Ellwein, Sylliaasen, Garrett, Munzke, Pederson and Weaver, Curriculum Director Rasmussen, and Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 153-19 Motion by Knudson, seconded Hutton moved to approve the agenda with the addition of MOU with Home Builders of South Dakota.

Heerde-Y Christopherson-Y Hutton-Y Knudson-Y Ellingsen-Y Motion carried 5-0

Action 154-19 Motion by Christopherson, seconded by Knudson, moved to approve claims.

Christopherson-Y Hutton-Y Knudson-Y Heerde-Y Ellingsen-Y Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
1/8 Drill Bit				
MENARD'S				20.38
11/64 Drill Bit				
MENARD'S				3.34
14 inch Paint Roller				
MENARD'S				10.18
16" Evans MX1 - Black				
TAYLOR MUSIC				76.00
16" Yamaha BDC16 Cover				
TAYLOR MUSIC				53.00
20" Evans MX1 - Black				
TAYLOR MUSIC				88.00
20" Yamaha Bass Drum Hoop				
TAYLOR MUSIC				119.00
20" Yamaha BDC20 Cover				
TAYLOR MUSIC				53.00
22" Evans MX1 - Black				
TAYLOR MUSIC				96.00
22" Yamaha BDC22 Cover				
TAYLOR MUSIC				53.00
24" Evans MX1 - Black				
TAYLOR MUSIC				108.00
24" Yamaha BDC24 Cover				
TAYLOR MUSIC				36.00
26" Evans MX1 - Black				
TAYLOR MUSIC				116.00
26" Yamaha BDC26 Cover				
TAYLOR MUSIC				58.00
4X8 3/4inch Plywood				
MENARD'S				46.96
4X8 Foam Sheets				
MENARD'S				134.91
5/32 Drill Bit				

MENARD'S	5.93
6 mL syringes without needles	
FLINN SCIENTIFIC	7.50
9/64 Drill Bit	
MENARD'S	3.04
ACTIVITIES DIRECTOR PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	180.00
ACTIVITIES DIRECTOR SUPPLIES	
HARRISBURG ACE	9.98
Award Medals for Graduation	
JOSTENS, INC.	61.70
Azimuth by Sean O'Loughlin	
JW PEPPER & SON, INC	50.00
Ben Nye Makeup Kit - Fair Medium/Tan Pro	
INTERNATIONAL FUN SHOP	60.00
Ben Nye Makeup Kit - Light/Medium Olive	
INTERNATIONAL FUN SHOP	60.00
Ben Nye Makeup Kit - Medium Brown Pro Ma	
INTERNATIONAL FUN SHOP	60.00
Bingo by Paul Cook	
JW PEPPER & SON, INC	46.00
BOARD SUPPLIES	
FLOWER SHOP, THE	50.00
JD'S HOUSE OF TROPHIES	160.00
CENTURYLINK GRANT	
FOUNDATION SOURCE	488.60
Colossus by Larry Clark	
JW PEPPER & SON, INC	45.00
COMMUNICATION/TELEPHONE	
IMPREST FUND TRUST & AGENCY	780.36
MIDCONTINENT COMMUNICATIONS	643.03
CREDIT	
SCHOENEMAN BROS LUMBER CO	(0.41)
TAYLOR MUSIC	(580.22)
Danza Africana by Victor Lopez	
JW PEPPER & SON, INC	50.00
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	160.00
DEBATE PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	385.00
DEBATE SUPPLIES	
CARDMEMBER SERVICES	24.99
DEBATE TRAVEL	
IMPREST FUND TRUST & AGENCY	212.16
DUES AND FEES	
SIOUX FALLS AREA CHAMBER OF COMMERCE	406.00
ENDEAVOR ELECTRICITY	
XCEL ENERGY	6,684.28
ENDEAVOR SUPPLIES	
ELITE BUSINESS SYSTEMS	210.64
SCHOOL SPECIALTY	143.95
SISSON PRINTING	156.87
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	403.12
Evans 14" MS3 Snare Head	
TAYLOR MUSIC	26.00

Evans Black Marching Bass Head	
TAYLOR MUSIC	48.00
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,522.96
EXPLORER NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	2,344.10
EXPLORER PRINCIPAL PROFESSIONAL SVCS	
PRINCIPALS CONFERENCE, THE	150.00
EXPLORER PROFESSIONAL DEVELOPMENT	
IMPREST FUND TRUST & AGENCY	185.00
EXPLORER REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	375.00
EXPLORER SUPPLIES	
SISSON PRINTING	132.43
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	611.55
FISCAL SVCS TRAVEL	
CONWAY, JENNIFER	68.02
Flat Black Paint	
MENARD'S	67.88
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	7,079.45
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	440.59
FREEDOM PRINCIPAL PROFESSIONAL SVCS	
PRINCIPALS CONFERENCE, THE	150.00
FREEDOM PROFESSIONAL DEVELOPMENT	
IMPREST FUND TRUST & AGENCY	185.00
FREEDOM SUPPLIES	
CARDMEMBER SERVICES	54.00
SCHOOL SPECIALTY	581.20
SISSON PRINTING	227.00
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	544.05
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	1,002.12
gallons white primer	
SCHOENEMAN BROS LUMBER CO	29.98
GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,094.75
Great Plains Saga by Joseph Compello	
JW PEPPER & SON, INC	45.00
GROUNDS SUPPLIES	
CAMPBELLS HOME & AUTO STORE	67.98
HARRISBURG ACE	7.11
RAINBOW SIGNS	60.00
GYMNASTICS PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	377.38
GYMNASTICS TRAVEL	
RAMKOTA HOTEL & CONFERENCE CENTER - PIERRE	337.50
Hand Pump Sprayer	
MENARD'S	8.48
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,202.28

HORIZON GUIDANCE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	245.00
HORIZON MAINTENANCE SUPPLIES	
HARRISBURG ACE	(67.77)
HORIZON NATURAL GAS	
IMPREST FUND TRUST & AGENCY	571.08
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	1,092.81
SISSON PRINTING	156.87
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	366.82
HS BAND DUES AND FEES	
IMPREST FUND TRUST & AGENCY	190.00
REGION II MUSIC ASSOCIATION	88.00
SDSU BANDS	100.00
HS BAND PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	600.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	15.00
HS BOYS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,265.48
VOSS, DENNIS	350.00
HS CTE SUPPLIES	
HARRISBURG ACE	25.98
STAN HOUSTON EQUIPMENT	297.55
HS DRAMA TRAVEL	
IMPREST FUND TRUST & AGENCY	2,316.00
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	19,304.80
HS FACS SUPPLIES	
FOOD SERVICES OF AMERICA	26.92
HS GIRLS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	2,859.96
VOSS, DENNIS	350.00
HS GUIDANCE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	185.00
SOUTH DAKOTA COUNSELING ASSOCIATION	75.00
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	2,914.07
HS SUPPLIES	
SCHOOL SPECIALTY	316.52
HS SUPPLIES- CUSTODIAL	
BATTERY SYSTEMS	45.00
HILLYARD/SIOUX FALLS	1,803.60
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	116.97
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	2,879.93
INSTRUMENT RENTALS	
ROSS, PATTY	25.00
JOURNEY ELECTRICITY	
XCEL ENERGY	5,029.52
JOURNEY GUIDANCE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	185.00
JOURNEY NATURAL GAS (HEAT)	

IMPREST FUND TRUST & AGENCY	2,517.73
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	42.14
JOURNEY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	94.75
MENARD'S	55.33
R & L SUPPLY LTD	71.55
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	471.82
Jurassic Park (theme from) by Michael Sw	
JW PEPPER & SON, INC	45.00
Klezmer Clarinets by Timothy Loest	
JW PEPPER & SON, INC	40.00
LIBERTY ELECTRICITY	
XCEL ENERGY	5,737.13
LIBERTY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	4,425.05
MID AMERICAN ENERGY	355.83
LIBERTY PROFESSIONAL DEVELOPMENT	
IMPREST FUND TRUST & AGENCY	200.00
LIBERTY SUPPLIES	
SISSON PRINTING	227.00
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	385.57
LIBERTY SUPPLIES- MAINTENANCE	
WINSUPPLY OF SIOUX FALLS	5,989.49
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,961.24
LIBRARY SUPPLIES	
IMPREST FUND TRUST & AGENCY	213.76
Making Sense of Math for teaching small	
SOLUTION TREE	24.95
MILEAGE PAID TO PARENTS	
IMPREST FUND TRUST & AGENCY	364.50
Mini Roller	
MENARD'S	0.00
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	1,113.07
MIDWEST BUS PARTS	145.40
NAPA - SIOUX FALLS	358.43
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	708.00
WEX BANK	1,568.67
NMS PROFESSIONAL DEVELOPMENT	
IMPREST FUND TRUST & AGENCY	185.00
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	80.00
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	64.00
BRUFLAT, DAVE	64.00
ERCK, TYLER	64.00
GOEBEL, JESSE	64.00
HANISCH, JAY	64.00
HOVDESTAD, NICHOLE	64.00
PODHRADSKY, HAROLD	128.00
SLAATHAUG, BRETT	160.00
TEBBEN, CHARLES	96.00

VOSS, DENNIS	150.00
WHALEN, DYLAN	64.00
NORTH MS ELECTRICITY	
XCEL ENERGY	10,347.23
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	160.00
ERCK, TYLER	96.00
HANISCH, JAY	192.00
JAROS, PETE	64.00
KLEINSASSER, JAMISON	192.00
NELSON, GENE	96.00
PODHRADSKY, HAROLD	96.00
TEBBEN, CHARLES	192.00
VOSS, DENNIS	150.00
NORTH MS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	1,694.06
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	625.36
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	249.00
RIVERSIDE TECHNOLOGIES, INC.	40.00
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	21.00
Paint Roller Covers	
MENARD'S	21.98
Pearl PMBDL3 Bass Drum Legs	
TAYLOR MUSIC	258.00
PEPSI PURCHASES	
IMPREST FUND TRUST & AGENCY	330.00
Ph Universal Indicator Solution	
FLINN SCIENTIFIC	54.20
Popcorn Prelude by Mike Hannickel	
JW PEPPER & SON, INC	45.00
POSTAGE	
IMPREST FUND TRUST & AGENCY	1,471.52
QUALIFIED PRESORT SERVICE, LLC	1,563.74
PROFESSIONAL SERVICES	
FOREMAN SALES AND SERVICE, INC.	500.00
PROFESSIONAL SERVICES	
TASC	975.00
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	7.44
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	2,800.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	450.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	800.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
FOGLE, ZAK	61.25
IMPREST FUND TRUST & AGENCY	43.25
JONES, HAILEY	61.25
WESCOTT, GREGORY	18.00
REPAIRS & MTNCE	
HYDRAULIC WORLD	73.10
REPAIRS & MTNCE	
NAPA - SIOUX FALLS	604.76

NORTH CENTRAL INTERNATIONAL OF SF	406.44
SF TWO WAY RADIO	147.81
STURDEVANT'S	105.71
VAN'S AUTO ELECTRIC	185.00
Rivet Drive .25X0.53 Grip.38, Stainless	
SICO AMERICA INC.	19.50
ROBOTICS DUES AND FEES	
IMPREST FUND TRUST & AGENCY	915.00
SHIPPING	
FLINN SCIENTIFIC	14.95
Shipping	
INTERNATIONAL FUN SHOP	12.65
SHIPPING	
JW PEPPER & SON, INC	19.99
Shipping	
SICO AMERICA INC.	154.54
SHIPPING AND HANDLING	
SOLUTION TREE	6.00
SMS PROFESSIONAL DEVELOPMENT	
IMPREST FUND TRUST & AGENCY	125.00
SOUTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	64.00
BRUFLAT, DAVE	96.00
DOWDEN, LUCAS	64.00
HANISCH, JAY	64.00
KLEINSASSER, JAMISON	64.00
NELSON, GENE	64.00
TEBBEN, CHARLES	160.00
VOSS, DENNIS	150.00
SOUTH MS ELECTRICITY	
XCEL ENERGY	6,638.06
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	96.00
HANISCH, JAY	96.00
JAROS, PETE	96.00
KLEINSASSER, JAMISON	32.00
TEBBEN, CHARLES	64.00
VOSS, DENNIS	150.00
SOUTH MS GUIDANCE DUES AND FEES	
SOUTH DAKOTA COUNSELING ASSOCIATION	115.00
SOUTH MS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	4,361.81
SOUTH MS REPAIRS & MTNCE	
OVERHEAD DOOR CO OF SIOUX FALLS	392.86
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	371.25
SOUTH MS SUPPLIES- MAINTENANCE	
DEY DISTRIBUTING, INC	5.45
HARRISBURG ACE	13.99
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,465.11
Square Bits	
MENARD'S	13.56
Stappler	
MENARD'S	13.16
Starsplitter Fanfare by Brian Balmages	
JW PEPPER & SON, INC	40.00

RESIDENTIAL SERVICES			
PLANKINTON SCHOOL DISTRICT		2,093.60	
SEVERE PROFESSIONAL SVCS			
PEABODY-WIGTON, DEIDREA		2,300.02	
SEVERE SUPPLIES			
SCHOOL SPECIALTY		57.98	
SOCIAL WORK TRAVEL			
NIX, LYNDA		934.83	
			24,057.07
		Fund Total:	

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

#7 ARCH & ENGINEERING			
GEOTEK ENGINEERING &		5,750.00	
			5,750.00
		Fund Total:	

Checking **1 Fund: 51 FOOD SERVICE**

FOOD PURCHASES			
COCA COLA BOTTLING COMPANY		162.50	
DEAN FOODS NORTH CENTRAL INC		7,236.50	
FOOD SERVICES OF AMERICA		39,698.01	
PAN-O-GOLD		2,560.44	
PEPSI-COLA		620.00	
SUPPLIES			
DACOTAH PAPER COMPANY		6,118.86	
JAYMAR BUSINESS FORMS, INC		161.71	
UNEARNED REVENUE			
BROWN, KATIE		19.95	
ENGER, KAYLA		24.00	
WEHDE, DANA		30.60	
			56,632.57
		Fund Total:	

Checking **1 Fund: 53 ENTERPRISE FUNDS**

NEWSPAPER POSTAGE			
IMPREST FUND TRUST & AGENCY		431.72	
			431.72
		Fund Total:	

Conflict of Interest Declarations: None

Action 155-19 Motion by Knudson, seconded by Christopherson moved to approve accept the following resignations with the exception of Baird and Kovelenco until suitable replacements has been found: Krystal Kooiker- HS Teacher; Kirsten Wieman- SMS Teacher & Stu Co/WEB; Greg Wescott- Cleaning Crew; Craig Kuca- Cleaning Crew; Matthew Skilbred- SPED Asst; Jenna Thies- Speech Therapist; Eric Baird- MS Boy Basketball; Sarah Brink- HOSA & Quiz Bowl; Lyle Kovalenko- MS Girls Basketball; Becky Stassi- Asst. SMS Drama. Hutton-Y Knudson-Y Heerde-Y Christopherson-Y Ellingsen-Y Motion carried 5-0

Action 156-19 Motion by Christopherson, seconded by Hutton, moved to approve the follow new wage agreements: Judy Bellefy- Kitchen Asst. \$14.50/hr.; Josh Merrigan- SPED Asst. \$15.00/hr. Knudson-Y Heerde-Y Christopherson-Y Hutton-Y Ellingsen-Y Motion carried 5-0

Action 157-19 Motion by Knudson, seconded by Hutton, moved to approve the low bid from GA Johnson. Heerde-Y Christopherson-Y Hutton-Y Knudson-Y Ellingsen-Y Motion carried 5-0

Construction Bid- Elementary

<u>General Bidders</u>	Bid	Add.	Add.	Add.	Add.	Base Bid
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	Sec	#1	#2	#3	#4	
Gil Haugan	X	\$ 14.00	\$ 16.00	\$ 3.00	\$ 19.00	\$ 15,398,000.00
Hoogendorn	X	\$ 35.00	\$ 23.00	\$ 2.60	\$ 19.00	\$ 15,299,000.00
GA Johnson	X	\$ 15.00	\$ 16.00	\$ 2.40	\$ 21.00	\$ 14,050,000.00
Peska	X	\$ 14.00	\$ 14.00	\$ 2.00	\$ 16.00	\$ 14,099,000.00

Action 158-19 Motion by Knudson, seconded by Christopherson, moved to approve the low bid from Peska to include alternatives #1, #3, #4, and #5.

Christopherson-Y Hutton-Y Knudson-Y Heerde-Y Ellingsen-Y Motion carried 5-0

Construction Bid- HS

General Bidders	Bid Sec	Add. #1	Add. #2	Base Bid
Gil Haugan Constr, Inc	X	X	X	\$ 15,310,000.00
Hoogendorn Construction, Inc	X	X	X	\$ 15,040,000.00
Jans Corporation	X	X	X	\$ 14,900,000.00
Peska Construction	X	X	X	\$ 14,339,000.00

General Bidders	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5
Gil Haugan Constr, Inc	\$ 227,360.00	\$84,480.00	\$ 5,490.00	\$36,330.00	\$47,770.00
Hoogendorn Construction, Inc	\$ 199,200.00	\$75,200.00	\$ 78,500.00	\$25,700.00	\$43,700.00
Jans Corporation	\$ 190,000.00	\$74,000.00	\$ 77,000.00	\$31,000.00	\$43,000.00
Peska Construction	\$ 219,000.00	\$73,800.00	\$ 77,000.00	\$25,000.00	\$42,800.00

Action 159-19 Motion by Hutton, seconded by Knudson, moved to approve the review of SPED, general fund and Capital Outlay for next year as presented.

Hutton-Y Knudson-Y Heerde-Y Christopherson-Y Ellingsen-Y Motion carried 5-0

Action 160-19 Motion by Knudson, seconded by Ellingsen, moved to approve a memorandum of

understanding with Home Builders Association as presented.

Knudson-Y Heerde-Y Christopherson-Y Hutton-Y Ellingsen-Y Motion carried 5-0

Public Input- None

Legislative Committee Report: Member Christopherson addressed the Board in regards to current bills in the legislative session.

Administrator Reports:

HS- In midst of registration for 19-20 school year.

Elementary- Celebrated 100th Day of School last Friday, National School Counselors Week.

Curriculum- Data Digs on the 13th in the morning.

Action 161-19 Motion by Knudson, seconded by Christopherson, moved to enter into executive session at 7:33 p.m. pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public office or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

Heerde-Y Christopherson-Y Hutton-Y Knudson-Y Ellingsen-Y Motion carried 5-0

Vice Chairperson Heerde declared executive session over at 9:12 p.m.

Action 162-19 Motion by Ellingsen, seconded by Christopherson, moved to adjourn at 9:13 p.m.

Christopherson-Y Hutton-Y Knudson-Y Heerde-Y Ellingsen-Y 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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