

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 19, 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, Pederson, and Rollinger, Activities Director Altenburg, Curriculum Director Amolins and Rasmussen, and community members.

The Pledge of Allegiance was recited.

Action 165-19 Motion by Heerde, seconded by Christopherson to approve the agenda with the addition of Public Input and Changing of a School Board Meeting Date.

Motion carried 5-0

Action 166-19 Motion by Christopherson, seconded by Hutton to approve the consent agenda.

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
21 books for Michelle Schoenefeld				
AMAZON				269.97
24-quart stackable bins				
AMAZON				41.87
3M 2090-24EVP.94 in. x 60 yd. Scotch Blu				
AMAZON				23.98
4-pack of black 1" 3-ring binders				
AMAZON				18.68
ACTIVITIES DIRECTOR SUPPLIES				
FAREWAY STORES INC #178				15.33
ACTIVITIES DIRECTOR TRAVEL				
ALTENBURG, JAMES				510.30
ADVERTISING				
ARGUS LEADER				400.00
ALL OTHER PURCHASED SERVICES				
JIM & RON'S TOWING				310.00
PERNELL'S ALIGNMENT & TIRE				65.00
Arm & Hammer Baking Soda-4LB (01170) (Pa				
AMAZON				14.10
AV Cords, 3 pack, camera to computer				
AMAZON				11.99
Ballade				
POPPLERS MUSIC STORE				68.00
BOARD SUPPLIES				
HOLBECK, JAMES				222.20
HYVEE #3-MN Ave				55.00
BUSH GRANT TRAVEL				
CARDMEMBER SERVICES				420.00
COMMUNICATION				
SIOUX VALLEY NEWS				668.68
COMMUNICATION/TELEPHONE				
MIDCONTINENT COMMUNICATIONS				9,060.75

Constuction and Cloning of a DNA Recombi	
EDVOTEK	372.90
DISCOUNT	
AMAZON	(0.95)
Dremel PLA 3D Printer Filament, 1.75 mm	
AMAZON	81.67
Dryel at home dry-cleaning kits from ama	
AMAZON	39.98
DUES AND FEES	
SIOUX FALLS SCHOOL DISTRICT	250.00
ELEM BAND REPAIRS & MTNCE	
SCHMITT MUSIC	40.00
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,150.08
ENDEAVOR SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	28.80
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	62.83
ENDEAVOR SUPPLIES- MAINTENANCE	
O'CONNOR COMPANY	325.80
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	529.97
ESGI 36 month licenses	
ESGI, LLC	2,592.00
ESGI Prorated License	
ESGI, LLC	265.32
Exit Music (Score)	
POPPLERS MUSIC STORE	36.00
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,615.23
EXPLORER PRINCIPAL PROFESSIONAL SVCS	
PRINCIPALS CONFERENCE, THE	150.00
EXPLORER SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	28.80
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	94.00
EXPLORER SUPPLIES- MAINTENANCE	
O'CONNOR COMPANY	535.56
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	831.63
Fabric Markers Pens Permanent 24 COLORS	
AMAZON	11.49
Fidelity March	
POPPLERS MUSIC STORE	50.00
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FISCAL SVCS SUPPLIES	
AMAZON	205.96
FREEDOM REPAIRS & MTNCE	
G & R CONTROLLS	238.78
FREEDOM SNOW REMOVAL	
CK STABLES LLC	807.50
FREEDOM SUPPLIES	

GANNETT NATIONAL SHARED SERVICES CENTER	28.80
FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	111.96
O'CONNOR COMPANY	162.48
GROUNDS SUPPLIES	
CONCRETE MATERIALS	1,124.10
HARRISBURG ACE	5.29
STURDEVANT'S	199.99
GYMNASTICS DUES AND FEES	
DEUEL SCHOOL	50.00
GYMNASTICS TRAVEL	
CARDMEMBER SERVICES	36.09
Habor 022 Meat Thermometer, FDA Approval	
AMAZON	23.98
HORIZON MAINTENANCE SUPPLIES	
O'CONNOR COMPANY	70.92
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	1,574.38
HORIZON SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	28.80
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	509.01
HP 05X Black Toner-Business Office	
INNOVATIVE OFFICE SOLUTIONS, LLC	66.08
HP 64A Black Toner-Freedom	
INNOVATIVE OFFICE SOLUTIONS, LLC	81.39
HP 64A Black Toner-Journey	
INNOVATIVE OFFICE SOLUTIONS, LLC	162.78
HP 81A toner-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	86.17
HP 972X Cyan Pagewide- Journey	
INNOVATIVE OFFICE SOLUTIONS, LLC	123.22
HS BAND DUES AND FEES	
MITCHELL MUSIC BOOSTERS	250.00
HS CTE SUPPLIES	
HYVEE #3-MN Ave	83.45
MATHESON	636.96
HS FACS SUPPLIES	
FAREWAY STORES INC #178	44.49
FOOD SERVICES OF AMERICA	116.09
HYVEE-57TH AND CLIFF	359.25
HS GIRLS BBALL PROFESSIONAL SVCS	
FIALA, DUANE	90.00
STARR, PATRICK	40.00
HS SHOW CHOIR SUPPLIES	
WALMART	96.27
HS SNOW REMOVAL	
CK STABLES LLC	1,827.50
HS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	43.20
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,056.97
HS SUPPLIES- MAINTENANCE	
DAKTRONICS, INC.	1,525.00

HARRISBURG ACE	146.58
O'CONNOR COMPANY	1,410.16
iPad 6 cracked screen repair-SMS	
BATTERIES PLUS BULBS #075	95.00
iPad5 cracked screen repair- Liberty	
BATTERIES PLUS BULBS #075	95.00
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,621.35
JOURNEY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	28.80
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	650.15
K-5 JOB COACH PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	219.00
La Voz Alto Sax Reeds - Med. Soft - Box	
POPPLERS MUSIC STORE	61.90
Lab-Grade Active Dry Yeast, 500g - The C	
AMAZON	38.79
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	40,780.25
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	5,679.68
LIBERTY REPAIRS & MTNCE	
ROTO ROOTER	200.00
LIBERTY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	28.80
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	4,086.73
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	34.37
O'CONNOR COMPANY	377.28
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	1,275.00
library supplies	
AMAZON	159.01
DEMCO	516.82
LIVINGO 2 Pack Premium Tailor Scissors H	
AMAZON	18.99
LP Cabasa	
POPPLERS MUSIC STORE	44.95
LP Grenadilla Claves	
POPPLERS MUSIC STORE	25.99
March Ponderoso	
POPPLERS MUSIC STORE	72.00
Mic cable Endeavor	
AMAZON	6.98
MILEAGE PAID TO PARENTS	
CORADO, MARISSA	32.40
STRAMPE, DAMIAN	234.00
YELLOW CAB, INC	1,190.00
Mini Stereo Adapter- Female to Female	
B & H PHOTO VIDEO	8.84
MISC TRANSPORTATION PARTS/SUPPLIES	

NAPA - SIOUX FALLS	618.99
Mitchell Lurie Clarinet Reeds - #3 - Box	
POPPLERS MUSIC STORE	43.90
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	7,347.48
GERRY, LANCE	53.01
Nemesis	
POPPLERS MUSIC STORE	70.00
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
ERCK, TYLER	96.00
FOGLE, ZAK	96.00
HANISCH, JAY	32.00
HOVDESTAD, NICHOLE	128.00
PODHRADSKY, HAROLD	32.00
TEBBEN, CHARLES	128.00
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	2,461.64
NORTH MS REPAIRS & MTNCE	
G & R CONTROLS	730.00
JBC, LLC	1,008.78
KRIER & BLAIN INC	180.00
NORTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	43.20
NORTH MS SUPPLIES- MAINTENANCE	
CLIMATE SYSTEMS, INC.	174.00
O'CONNOR COMPANY	754.64
NORTH MS VOCAL/SHOW PROFESSIONAL SVCS	
SCHOENBECK, AUSTIN	1,000.00
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	771.25
ONE TO ONE REPAIRS & MTNCE	
RIVERSIDE TECHNOLOGIES, INC.	40.00
OTHER PUPIL ACTIVITY INCOME	
TIGER NATION	4,406.67
Pneumo-Pro	
WEST MUSIC	68.85
Principal/Admin Study Group Book: 10 Min	
AMAZON	22.52
Principal/Admin Study Group Book: Visibl	
AMAZON	29.40
PROFESSIONAL SERVICES	
FOREMAN SALES AND SERVICE, INC.	500.00
PROFESSIONAL SERVICES	
NORTHWEST EDUCATON ASSOCIATION	2,800.00
OMNI GROUP, THE	177.50
PROFESSIONAL SERVICES	
PRINCIPALS CONFERENCE, THE	150.00
VERIZON WIRELESS	85.22
Promark Hot-Rod Wood Brushes	
SCHMITT MUSIC	33.00
Puente Arriba (Score)	
POPPLERS MUSIC STORE	24.00
Radiance	
POPPLERS MUSIC STORE	70.00
RayLineDo 50PCS 2030cm Assorted Pre-Cut	

AMAZON	24.49
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
BELLEFY, JUDY	61.25
KOCH, ANDREW	61.25
NEXSTAR BROADCASTING, INC.	209.00
Red Zone (Score)	
POPPLERS MUSIC STORE	21.00
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	613.20
DENNING TRANSPORTATION, INC.	951.08
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,656.65
REPAIRS & MTNCE	
HARLOW'S BUS SALES, INC.	934.02
REPAIRS & MTNCE	
HYDRAULIC WORLD	49.40
REPAIRS & MTNCE	
MIDWEST BUS PARTS	1,582.04
NAPA - SIOUX FALLS	206.98
NAPA AUTO PARTS OF TEA	169.52
NORTH CENTRAL INTERNATIONAL OF SF	282.75
REPAIRS & MTNCE	
OHLAND, NATHAN	160.19
PFEIFER IMPLEMENT CO., INC.	1,296.68
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	5.25
STURDEVANT'S	112.13
WHEELCO	129.09
ROBOTICS TRAVEL	
MAINSTAY SUITES - RAPID CITY	620.24
Sax Liquid Washable Watercolor Paint, 1/	
AMAZON	36.60
Self inking stamp Tech Office	
AMAZON	19.40
Shure Microphone, sound to camera	
AMAZON	39.00
SMS PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	890.00
SMS SNOW REMOVAL	
CK STABLES LLC	1,275.00
Sonor mounting strip for glockenspiel	
WEST MUSIC	6.00
SOUTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	32.00
BRUFLAT, DAVE	64.00
HANISCH, JAY	64.00
JAROS, PETE	64.00
KLEINSASSER, JAMISON	64.00
SOUTH MS FACS SUPPLIES	
FAREWAY STORES INC #178	7.48
HYVEE-57TH AND CLIFF	113.06
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	6,144.29
RETAIL , LLC	
SOUTH MS REPAIRS & MTNCE	
G & R CONTROLS	310.00

HAI PLUMBING	326.53	
SOUTH MS SUPPLIES		
GANNETT NATIONAL SHARED SERVICES CENTER	43.20	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	15.20	
SOUTH MS SUPPLIES- MAINTENANCE		
HARRISBURG ACE	98.91	
Stop Saw Brake Cartridge		
STAN HOUSTON EQUIPMENT	69.00	
SUPERINTENDENT TRAVEL		
HOLBECK, JAMES	717.14	
Superlady 18pcs 20x150mm 36ml Glass Test		
AMAZON	14.99	
SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	132.00	
SUPPLIES- MAINTENANCE		
HILLYARD/SIOUX FALLS	184.00	
TATU GRANT SUPPLIES		
ACCENT CUSTOM WEAR LLC	227.99	
TECHNOLOGY DEPT REGISTRATION FEES		
CARDMEMBER SERVICES	1,198.00	
TECHNOLOGY DEPT SUPPLIES		
CARDMEMBER SERVICES	79.00	
Tenor Sax Ligature - Rovner		
POPPLERS MUSIC STORE	80.85	
The CAFE Book: Engaging All Students in		
AMAZON	12.98	
The Zones of Regulation book		
AMAZON	77.99	
TIRES/TUBES		
DISTINCT AUTO GLASS & TIRES	338.00	
Toolkit - Sorlein Electric		
HARRISBURG ACE	312.76	
Wet Erase Markers		
AMAZON	8.48	
WORKMENS COMPENSATION		
FIRST DAKOTA INDEMNITY COMPANY	52,808.00	
WRESTLING DUES AND FEES		
SF SCHOOL DISTRICT	287.38	
Yamaha Tenor Sax 4C Mouthpiece		
POPPLERS MUSIC STORE	79.90	
Zing TST617A Stikbot Action Figure		
AMAZON	21.07	

196,862.10

Fund Total:

Checking

1	Fund: 21	CAPITAL OUTLAY	
10G Multimode SFP Transceiver			
RIVERSIDE TECHNOLOGIES, INC.			20,696.00
10G Singlemode SFP Transceiver			
RIVERSIDE TECHNOLOGIES, INC.			30,362.00
16 Playaway BookPacks			
FINDAWAY WORLD, LLC			999.00
audio books			
AMAZON			48.92
BUILD NON-CONSUMABLE SUPPLIES			

AMAZON	68.97
SCHOOL SPECIALTY	6,067.05
Football Helmet Reconditioning	
RIDDELL-ALL AMERICAN	4,482.89
Lenovo LanSchool License	
HIGH PLAINS TECHNOLOGY	639.00
Library Books	
PERMA BOUND	1,210.93
MERAKI MS-355- L3 STCK CLD MNGD 48GE 16X	
RIVERSIDE TECHNOLOGIES, INC.	196,506.00
MERAKI MS355-48X ENT LICs W 5YR SUPPORT	
RIVERSIDE TECHNOLOGIES, INC.	37,746.00
Meraki MS425 Cloud Managed 24 P	
RIVERSIDE TECHNOLOGIES, INC.	8,599.00
Meraki MS425-32 enterprise license and s	
RIVERSIDE TECHNOLOGIES, INC.	1,439.00
OTHER EQUIPMENT	
HILLYARD/SIOUX FALLS	19,000.00
Que Tal? Half Year Subscription (3 Issue	
SCHOLASTIC INC.	120.00
Ruckus Wireless SZ/vSCG3.X AP lic upg-3	
RIVERSIDE TECHNOLOGIES, INC.	5,100.00
Samson Classroom Headset	
B & H PHOTO VIDEO	128.49
Samson Classroom Microphone system	
B & H PHOTO VIDEO	299.25
SFC ELEM PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	1,434.29
SFC HS PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	1,119.82
SFC MS PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	1,208.10
SFP+ 10G Twinax 3 Meter	
RIVERSIDE TECHNOLOGIES, INC.	2,160.00
Shipping and Handling	
SCHOLASTIC INC.	12.00
The Official ACT Prep Guide 2018-2019	
AMAZON	561.29
ZoneFlex R720 dual-band 802.11 ABGN/AC M	
RIVERSIDE TECHNOLOGIES, INC.	64,430.00

404,438.00

Fund Total:

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

ADAPTED SWING WITH HOOKS/CHAINS with FRE	
REHABMART	514.25
BEHAVIOR SPEC PROFESSIONAL SVCS	
CPI	1,978.00
BRaille PROFESSIONAL SVCS	
PHEASANTLAND INDUSTRIES	385.70
Jumbo Artic book Add on	
SUPER DUPER PUBLICATIONS	59.95
MILEAGE PAID TO PARENTS- MULTP DIS	
NOLD, TERESA	81.00
ORIENTATION & MOBILTY PROFESSIONAL SVCS	
ORIENTATION & MOBILITY SPECIALISTS	925.67
OTHER	

SD DIVISION OF REHABILITATION SERVICES	125.00	
Portable Standing Mirror		
AMAZON	41.93	
PSYCH PROFESSIONAL SVCS		
NCS PEARSON, INC.	552.75	
PSYCHOTHERAPY PROFESSIONAL SVCS		
LUTHERAN SOCIAL SERVICES	75.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
SOUTHEASTERN BEHAVIORAL	2,309.00	
RESIDENTIAL SERVICES		
PLANKINTON SCHOOL DISTRICT	2,302.96	
SEVERE PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	610.00	
GRAMM, SHANNA	420.00	
SEVERE SUPPLIES		
FAREWAY STORES INC #178	19.00	
SEVERE TRAVEL		
AUTISM BEHAVIORAL CONSULTING LLC	61.04	
Shipping		
DYNAMIC RESOURCES	6.00	
SUPER DUPEP PUBLICATIONS	7.50	
Skill-Based Assessment of Core Communica		
DYNAMIC RESOURCES	129.00	
Skills Based Assessment for Core Communi		
DYNAMIC RESOURCES	119.00	
SPEECH PROFESSIONAL SVCS		
OSTERMYER, JADE	1,050.00	

Fund Total: 11,772.75

Checking **1 Fund: 31 BOND REDEMPTION 2019**

ISSUANCE COSTS		
SDHEFA	10,000.00	

Fund Total: 10,000.00

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

#7 ARCH & ENGINEERING		
JLG ARCHITECTS	11,818.80	

Fund Total: 11,818.80

Checking **1 Fund: 51 FOOD SERVICE**

Custom Millwork		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	4,015.00	
Delfield Shelleysteel™ Cold Food Servin		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	5,847.86	
FOOD PURCHASES		
AMERICAN BOTTLE COMPANY, THE	40.32	
COCA COLA BOTTLING COMPANY	93.85	
DEAN FOODS NORTH CENTRAL INC	4,102.90	
FAREWAY STORES INC #178	3.99	
FOOD SERVICES OF AMERICA	50,256.17	
GLOBAL DISTRIBUTING	522.00	
PAN-O-GOLD	1,265.21	
PEPSI-COLA	1,858.28	
Freight		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	250.00	

Structural Concepts Encore Self - Servic			
IS RESTAURANT DESIGN EQUIPMENT &		9,025.36	
SUPPLY			
SUPPLIES			
DACOTAH PAPER COMPANY		3,511.27	
Symbol LS2208 USB Cable CBA-U01-S07ZAR (
AMAZON		13.89	
			80,806.10
		Fund Total:	
<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS
NEWSPAPER PRINTING AND BINDING			
SIOUX VALLEY NEWS		990.30	
			990.30
		Fund Total:	

Financial Reports:

General Fund: Balance as of 12/31/18 of 5,643,644.02; Adj/transfer 0.00; local receipts of 72,726.75; co apportionment receipts of 12,078.25; state receipts of 1,257,949.00; federal receipts of 0.00; Other receipts 0.00; payroll of 2,427,966.16 and claims of 204,754.05. Balance as of 1/31/19 of 4,298,182.53.

Capital Outlay Fund: Balance as of 12/31/18 of 4,051,159.13; Adj/transfer 0.00; local receipts of 24,450.86; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 85,942.04. Balance as of 1/31/19 of 3,989,667.95.

Special Education Fund: Balance as of 12/31/18 of 959,707.84; Adj/transfer 0.00; local receipts of 10,015.04; state receipts of 153,210.00; federal receipts of 0.00; other receipts of 0.00; payroll of 475,543.18; and claims of 40,191.91. Balance as of 1/31/19 of 607,197.79.

Bond Redemption Funds: Balance as of 12/31/18 of 957,144.02; receipts of 319,245.56; federal receipts 0.00; claims of 2,187,826.88; Balance as of 1/31/19 of (911,437.30).

Food Service Fund: Balance as of 12/31/18 of 668,785.11; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 1,287.76; unearned revenue of (6,835.73); revenues of 257,574.22; disbursements of 212,620.12 and balance on family accounts 166,462.01. Balance as of 01/31/19 of 874,653.25.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 12/31/18 of 382.07; revenues of 2,245.62; disbursements of 992.43. Balance as of 1/31/19 of 2,735.26.

Conflicts of Interest Declarations: None

Action 167-19 Motion by Knudson, seconded by Heerde, to approve the following resignations with the exception of Tiger Vision, until a suitable replacement can be found: Judith Horan- SPED Aide and Craig Swensen- Tiger Vision
Motion carried 5-0

Action 168-19 Motion by Knudson, seconded by Christopherson, moved to approve the following New Hire Contracts: Tracey Dispensa- SMS Math- \$43,150/yr.; Taylor Jones- SMS Science- \$46,150/yr. and Preston Nordling- SMS Math- \$42,150/yr.
Motion carried 5-0

Action 169-19 Motion by Heerde, seconded by Hutton, moved to move the March 18, 2019 to Tuesday March, 19, 2019 at 6:30p.m.
Motion carried 5-0

First reading of the Independent Employee Handbook.

Public Input- None

Superintendents Report:

Review Board Meetings

Administrator/Committee Reports:

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

Elementary- Data Digs, parent teacher conferences.

Curriculum – SPED staff have been trained for State testing along with Counselors

Action 170-19 Motion by Christopherson, seconded by Heerde, moved to enter into executive session at 6:49 p.m. pursuant to SDCL 1-25-2 (1) Discussion the qualification, competence, performance, character or fitness of any public office or employee. The term “employee” does not include any independent contractor. And (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Chairperson Ellingsen declared executive session over at 8:12 p.m.

Action 171-19 Motion by Heerde, seconded by Knudson, moved to interview the following candidates for the open Superintendent position: Brian Field, Scott Monson, and Summer Schultz.

Motion carried 5-0

Action 172-19 Motion by Heerde, seconded by Knudson, to adjourn at 8:13 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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