

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The March 4, 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 Rollinger, Ellwein, Sylliaasen, Garrett, Munzke, Pederson and Eppard, Curriculum Director Rasmussen and Amolins, and Director of Advanced Programs Wenger, Special Education Director Hamman, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 192-19 Motion by Heerde, seconded Christopherson moved to approve the agenda with the addition of setting special school board meetings.

Motion carried 5-0

Action 193-19 Motion by Christopherson, seconded by Hutton, moved to approve claims.

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
A Joyful Song				
JW PEPPER & SON, INC				44.00
A Tisket, A Tasket				
JW PEPPER & SON, INC				45.00
ACTIVITIES DIRECTOR PROFESSIONAL SVCS				
JOHNS, TRAVIS				60.00
ACTIVITIES DIRECTOR TRAVEL				
ALTENBURG, JAMES				79.00
CAMBRIA SUITES - RAPID CITY				91.00
ROLLINGER, RYAN				79.00
African Psalm				
JW PEPPER & SON, INC				15.75
ALL OTHER PURCHASED SERVICES				
BEANER, GLENN				198.55
ALL OTHER PURCHASED SERVICES				
DISTINCT AUTO GLASS & TIRES				300.00
HILL, ROBERT				55.00
HOLM, JAN				55.00
ALL OTHER PURCHASED SERVICES				
MUNCE, RENEE				110.00
ALL OTHER PURCHASED SERVICES				
PETERSON, TODD				55.00
TWO WAY SOLUTIONS, INC.				217.50
BACH VALVE OIL				
POPPLERS MUSIC STORE				47.40
BOARD SUPPLIES				
SD FEDERAL PROPERTY AGENCY				50.00
VISA				55.77
BUSH GRANT TRAVEL				
CARDMEMBER SERVICES				588.00
Come Alive				
JW PEPPER & SON, INC				45.00
COMMUNICATION/TELEPHONE				

IMPREST FUND TRUST & AGENCY	136.82
MCI	6.84
MIDCONTINENT COMMUNICATIONS	543.03
CPI WORKBOOK	
CPI	259.35
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	500.00
DEBATE PROFESSIONAL SERVICES	
BERGESON, DANIEL	20.00
IMPREST FUND TRUST & AGENCY	905.00
DEBATE SUPPLIES	
CARDMEMBER SERVICES	30.00
ENDEAVOR REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	221.00
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	62.95
ENDEAVOR SUPPLIES- CUSTODIAL	
BATTERY SYSTEMS	590.25
HILLYARD/SIOUX FALLS	243.60
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,285.59
EXPLORER SUPPLIES- MAINTENANCE	
G & R CONTROLLS	325.00
FESTIVAL ENSEMBLES - ALTO SAX	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - CLARINET	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - DRUMS	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - FRENCH HORN	
POPPLERS MUSIC STORE	13.90
FESTIVAL ENSEMBLES - MALLET PERCUSSION	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - OBOE	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - PIANO ACCOMPANIMENT	
POPPLERS MUSIC STORE	13.90
FESTIVAL ENSEMBLES - TENOR SAX	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - TROMB/BARITONE	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - TRUMPET	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES - TUBA	
POPPLERS MUSIC STORE	11.90
FESTIVAL ENSEMBLES, PEARSON & ELLEDGE -	
POPPLERS MUSIC STORE	11.90
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,466.08
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	804.96
FREEDOM SNOW REMOVAL	
CK STABLES LLC	935.00
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	33.98

GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,154.15
GROUNDS SUPPLIES	
HARRISBURG ACE	382.20
GYMNASTICS TRAVEL	
IMPREST FUND TRUST & AGENCY	184.00
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,550.03
HORIZON MAINTENANCE SUPPLIES	
NYBERG'S ACE HARDWARE	26.19
HORIZON SUPPLIES	
SCHOOL SPECIALTY	245.57
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	20.00
HS BOYS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	2,112.88
HS CTE SUPPLIES	
HARRISBURG ACE	61.96
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	18,497.89
HS GIRLS BBALL PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	1,488.84
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	3,897.91
HS PRINCIPAL PROFESSIONAL SVCS	
SDASSP	150.00
HS SNOW REMOVAL	
CK STABLES LLC	2,465.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	0.00
HS SUPPLIES- MAINTENANCE	
G & R CONTROLS	440.00
HARRISBURG ACE	2.59
O'CONNOR COMPANY	390.12
SD FEDERAL PROPERTY AGENCY	252.00
STURDEVANT'S	32.14
HS VBALL SUPPLIES	
JS ENTERPRISES	489.80
Inscription of Hope	
JW PEPPER & SON, INC	44.00
JOURNEY SUPPLIES	
ELITE BUSINESS SYSTEMS	216.30
JOURNEY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	1,184.64
NYBERG'S ACE HARDWARE	8.38
WINSUPPLY OF SIOUX FALLS	557.40
Koss KPH7 Headphones	
SHI INTERNATIONAL CORP	291.00
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	383.26
LIBERTY REPAIRS & MTNCE	
ALBERS ELECTRIC	91.98
HAI PLUMBING	1,158.20
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	90.48

LIBERTY SUPPLIES- MAINTENANCE	
G & R CONTROLLS	2,306.54
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	1,530.00
MARCH OF THE ROMANS, MICHAEL SWEENEY	
POPPLERS MUSIC STORE	40.00
MI-T-MIST CLEANSER REFILL 32 OZ.	
POPPLERS MUSIC STORE	33.90
MI-T-MIST MOUTHPIECE CLEANSER 8 OZ. BOTT	
POPPLERS MUSIC STORE	17.90
MILEAGE PAID TO PARENTS	
CARDMEMBER SERVICES	204.67
CORADO, MARISSA	18.90
MOTOR FUEL	
WEX BANK	2,360.20
Nine Hundred Miles	
JW PEPPER & SON, INC	15.75
NORTH MS BAND SUPPLIES	
IMPREST FUND TRUST & AGENCY	35.00
NORTH MS GUIDANCE DUES AND FEES	
NATIONAL BOARD FOR CERTIFIED COUNSELORS	85.00
NORTH MS REPAIRS & MTNCE	
ROTO ROOTER	245.00
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	25.98
SCHOENEMAN BROS LUMBER CO	5.78
On the Railroad	
JW PEPPER & SON, INC	47.00
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	249.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	610.14
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	129.40
DAKOTA WESLEYAN UNIVERSITY	210.00
OMNI GROUP, THE	172.50
TASC	975.00
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	7.44
PYMNTS TO OTHER ED INSTITUTION	
SOUTHEAST TECHNICAL INSTITUTE	4,262.86
TIE OFFICE	700.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	350.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,050.00
UNIVERSITY OF SOUTH DAKOTA	6,476.22
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
ANYLABTESTNOW!	18.00
SD DEPT OF CRIMINAL INVESTIGATION	43.25
REPAIRS & MTNCE	
A & B AUTO SPECIALISTS	368.50
CARDMEMBER SERVICES	786.16
CUMMINS SALES AND SERVICE	180.28
DAKOTA AUTO PARTS	616.15
HARLOW'S BUS SALES, INC.	457.63

REPAIRS & MTNCE	
HYDRAULIC WORLD	271.57
REPAIRS & MTNCE	
I STATE TRUCK CENTER	154.95
NORTH CENTRAL BUS SALES	893.77
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	1,771.35
REPAIRS & MTNCE	
TWO WAY SOLUTIONS, INC.	13.99
RICO ALTO SAX REEDS 2.5; BOX OF 25	
POPPLERS MUSIC STORE	133.90
RICO CLARINET REEDS 2.5; BOX OF 25	
POPPLERS MUSIC STORE	95.90
Riversong	
JW PEPPER & SON, INC	41.00
SHIPPING	
JW PEPPER & SON, INC	35.98
Sing to the World	
JW PEPPER & SON, INC	45.00
SMS SNOW REMOVAL	
CK STABLES LLC	1,785.00
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	61.68
SOUTH MS SUPPLIES- MAINTENANCE	
G & R CONTROLS	595.00
HARRISBURG ACE	336.23
STANDARD OF EXCELLENCE FESTIVAL ENSEMBLE	
POPPLERS MUSIC STORE	39.90
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
SUPPLIES- CUSTODIAL	
VISA	106.90
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	21.57
TECHNOLOGY DEPT SUPPLIES	
CARDMEMBER SERVICES	53.27
The Moon	
JW PEPPER & SON, INC	41.00
Type V Staples for Workroom Copier	
ELITE BUSINESS SYSTEMS	203.84
Uskudar	
JW PEPPER & SON, INC	37.00
Wade in the Water	
JW PEPPER & SON, INC	42.00
We Will Sing the Whole World Again	
JW PEPPER & SON, INC	42.00
When I Sing	
JW PEPPER & SON, INC	37.00
WRESTLING PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	382.00
WRESTLING TRAVEL	
BEST WESTERN RAMKOTA - RAPID CITY	2,351.76
IMPREST FUND TRUST & AGENCY	1,301.00
YAMAHA SLIDE GREASE STICK	
POPPLERS MUSIC STORE	11.85

99,131.69

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY	
ACTIVITIES NON-CONSUMABLE SUPPLIES	
BSN SPORTS	1,345.50
DAUBYS SPORT CENTER	638.00
BUS OFFICE COMPUTER SOFTWARE	
CARDMEMBER SERVICES	228.98
ebooks	
COUGHLAN COMPANIES, LLC DBA CAPSTONE	186.95
Marching Band Uniforms	
STANBURY UNIFORMS, INC.	17,204.25
Processing Fee	
TEACHER SYNERGY LLC	2.99
Science Literacy Bundle	
TEACHER SYNERGY LLC	169.10
VEHICLES	
SD FEDERAL PROPERTY AGENCY	2,500.00
winter cheer: uniform fill	
VARSITY SPIRIT FASHION	318.65

22,594.42

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND	
AUDIOLOGY PROFESSIONAL SVCS	
A TO Z WORLD LANGUAGES, INC.	185.00
INTERPRECORPS	7,242.25
BEHAVIOR SPEC SUPPLIES	
GRONINGA, DEBRA	14.72
CPI WORKBOOK	
CPI	199.50
MILD TO MOD SUPPLIES	
WEX BANK	1,298.53
MILD TO MOD TRAVEL	
ACHESON, AMY	32.63
NURSING SERVICES	
UNIVERSAL PEDIATRICS - UPSI	2,400.00
OT PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	884.00
PYMNT TO OTHER ED INST- DAY PROGRAMS	
CHILDREN'S HOME SOCIETY	10,127.95
PYMNT TO OTHER ED INST- RES. TUITION	
NORTHWESTERN COLLEGE	6,315.00
SEVERE PROFESSIONAL SVCS	
CARDMEMBER SERVICES	858.00
PEABODY-WIGTON, DEIDREA	1,092.91
SEVERE SUPPLIES	
CARDMEMBER SERVICES	451.80
SPED ADMIN PROFESSIONAL SVCS	
SOUTHEAST AREA COOPERATIVE	772.26
SPED ADMIN SUPPLIES	
SD FEDERAL PROPERTY AGENCY	25.00

31,899.55

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS	
#7 ARCH & ENGINEERING	
SAYRE ASSOCIATES	1,097.00
BUILDINGS	
G.A. JOHNSON CONSTRUCTION, INC.	162,740.00
PROFESSIONAL SERVICES	

ARCHITECTURE INC. 8,980.00

172,817.00

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES

AMERICAN BOTTLE COMPANY, THE	564.48
COCA COLA BOTTLING COMPANY	374.10
DEAN FOODS NORTH CENTRAL INC	4,899.00
FOOD SERVICES OF AMERICA	21,645.73
PAN-O-GOLD	1,540.90
PEPSI-COLA	410.96

REPAIRS & MTNCE

IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	266.61
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SUPPLIES

DACOTAH PAPER COMPANY	2,802.45
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UNEARNED REVENUE

BROUILLETTE, AMANDA	3.25
HETLAND, KASEE	10.70
SNYDER, MICHAEL	10.75

Fund Total:

32,528.93

Checking

3 Fund: 71 TRUST AND AGENCY

BOYS BASKETBALL T&A

JIMMY JOHN'S #925	778.49
PIZZA RANCH ABERDEEN	161.50

COMP CHEER T&A

ANDERSON, HALEY	50.00
LARSON, RACHAEL	50.00

EXPLORER STUDENT COUNCIL

CARDMEMBER SERVICES	64.88
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FCCLA T&A

SD FCCLA	1,595.00
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FFA T&A

CLUBHOUSE HOTEL & SUITES- PIERRE	136.00
EWELL EDUCATIONAL SERVICES,	175.00

GIRLS BASKETBALL T&A

CARDMEMBER SERVICES	61.20
SUBWAY	420.00

HS CONCESSIONS

CASEY'S BAKERY	184.32
CASH-WA DISTRIBUTING	1,122.69
COCA COLA BOTTLING COMPANY	194.36
COLD STONE CREAMERY	1,987.94
FOOD SERVICES OF AMERICA	1,061.16
PEPSI-COLA	743.80

HS FINE ARTS

PATRICK BOOTH PROMOTIONS	2,070.90
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HS STUDENT COUNCIL T&A

SDHSAA	2,480.00
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NORTH MS CHARACTER COUNTS

CARDMEMBER SERVICES	336.08
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NORTH MS FINE ARTS T&A

PRUITT, CARSON	500.00
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REVOLVING-BBB PLAYOFF GAME

BUNTING, DYLAN	50.00
SDHSAA	1,906.33
STURGIS SCHOOL DISTRICT	593.26

WIEBESIEK, KYLE	50.00	
REVOLVING-COLLEGE ALGEBRA TUITION		
UNIVERSITY OF SOUTH DAKOTA	2,464.83	
REVOLVING-GBB PLAYOFF GAME		
BUNTING, DYLAN	50.00	
ROOSEVELT HIGH SCHOOL	333.85	
SDHSAA	1,754.83	
WIEBESIEK, KYLE	50.00	
Shipping		
UNIVERSAL ATHLETIC	12.00	
SIDELINE CHEER T&A		
SOUKUP, ASHLEY	50.00	
SOUTH MS CHARACTER COUNTS		
VISA	300.30	
SOUTH MS FINE ARTS T&A		
CELEBRATION OF MUSIC FESTIVAL	180.00	
SDMEA	280.00	
SPANISH CLUB T&A		
CONCORDIA LANGUAGE VILLAGES	1,665.00	
SPEECH & DEBATE T&A		
M & D ENGRAVING SERVICES	465.75	
O'CONNOR, EMILY	246.61	
Under Armour Armourfuse Longsleeve Socce		
UNIVERSAL ATHLETIC	126.00	
VOCATIONAL SKILLS T&A		
CARDMEMBER SERVICES	529.45	
VOLLEYBALL T&A		
CARDMEMBER SERVICES	1,030.00	
		26,311.53
	Fund Total:	

Conflict of Interest Declarations: None

Action 194-19 Motion by Knudson, seconded by Heerde moved to approve accept the following resignations: Carrie Bartholomew- Kitchen Asst. NMS; Shelbie Budmayr- SPED Teacher NMS; David Hamilton- Spanish Teacher HS; Karen Krull- Kitchen Asst. NMS; Lindsey Kuper- Asst. Volleyball Coach HS; Sara Tebben- Library Asst. Freedom; Olivia Tracy- Math Teacher/Junior Class Co-Advisor; George VanDenHul- Bus Driver.
Motion carried 5-0

Action 195-19 Motion by Heerde, seconded by Hutton, moved to approve the following new wage agreements: Kay Bass- Asst. High School Principal- \$85,000/yr.; Bob Bender- Cleaning Crew- \$14.75/hr.; Tiffany Benham- English Teacher HS- \$46,150/yr.; Abby Burnside- ELA Teacher NMS- \$43,150/yr.; Amanda Edlund- Speech Therapist- \$50,756/yr.; Alex Hefner- Vocal Music Teacher HS \$43,150/yr. and Show Choir Director-\$5527/yr. and Asst. Music Director \$4145/yr.; Trey Herrera- Cleaning Crew- \$14.75/hr.; Molly Kruger- Science Teacher NMS- \$43,150/yr.; Breanne Lynch- Career and Education Coordinator HS- \$48,150/yr.; Jayde Ostermyer- Speech Therapist- \$50,765/yr.; Katherine Padilla- Band Teacher NMS- \$49,150/yr. Band Events NMS- \$1466/yr.; Kaitlyn Plut- ELA Teacher NMS- \$42,150/yr.; Andrea Rock- ELA Teacher SMS- \$53,150/yr.; Rachel Ruffinott- SPED Teacher- \$42,150/yr.; Jason Schlarman- ELA Teacher SMS- \$45,150/yr.; Ashely Waldner- Family and Consumer Science Teacher- NMS \$42,150/yr. and FCCLA Advisor- NMS- \$1265/yr.; Christopher Walker- SPED Teacher- \$45,150/yr.; Allison Weideman- School Counselor NMS- \$49,508/yr.; Shane Wuebben- Fine Arts Director- \$88,000/yr.
Motion carried 5-0

Presentation from Entrepreneurship Class.

Action 196-19 Motion by Hutton, seconded by Knudson, moved to approve the Independent Employee

Handbook.

Motion carried 5-0

Action 197-19 Motion by Heerde, seconded by Christopherson, moved to approve the following items as surplus: Audiotechnica Mics/Receivers/Antenna Distribution System in Gator Case; Audiotechnica Handheld Mic, wired; SHURE Handheld and 2 Mics; SHURE Handheld and 1 Mic; Kramer Presentation Switcher; Compulsory Speaker System; Wenger Series 64 Travel Master Shells and Acoustical Panels; Yamaha Monitors (2); Portable Presentation Board. Motion carried 5-0

Action 198-19 Motion by Knudson, seconded by Hutton, moved to invest the bond dollars with SDFit. Motion carried 5-0

Action 199-19 Motion by Heerde, seconded by Christopherson, moved to set the following special school board meetings: Tuesday, March 5, 2019 at 6:00 p.m. in the Board Room; Wednesday, March 6, 2019 at 6:00 p.m. at 518 Marketplace Restaurant. Motion carried 5-0

Public Input- the Board heard public input from Rollie Fink regarding the Superintendent Search.

Superintendents Report: Certified Negotiations begin March 11. Legislative Update. Purchased a used Pickup for \$2,500 at Federal Surplus. Had pre-construction meetings for both projects. Signed the agreements with Home Builders Care Foundation. Going to purchase propane buses vs diesel due to rebates and governmental incentives.

Administrator/Committee Reports:

Activities- Finishing up winter seasons, 2 qualified for Gymnastics State; qualified 11 wrestlers for State, both Boys and Girls basketball teams are going to State.

SPED – had state compliance review in January, did well.

MS- NMS have had successful music festivals, doing well in music; Women in Science this weeks.

Curriculum- Kicked off ACT Prep Course this weekend, 45 students taking. AP Exams 155 registered.

HS- In midst of registration for next year. Hiring going strong.

Business Office- Petitions for School Board Election due March 29 @ 5:00p.m.

Action 200-19 Motion by Christopherson, seconded by Heerde, moved to enter into executive session at 7:00 p.m. pursuant to SDCL 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried 5-0

Chairperson Ellingsen declared executive session over at 7:10 p.m.

Action 201-19 Motion by Knudson, seconded by Heerde, moved to adjourn at 7:11 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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