

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The April 15, 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 Pederson, Weaver and Rollinger, Activities Director Altenburg, Curriculum Director Rasmussen and Amolins, and community members.

The Pledge of Allegiance was recited.

Action 241-19 Motion by Heerde, seconded by Hutton to approve the agenda with the additions of donations to elementary schools. Motion carried 5-0

Action 242-19 Motion by Christopherson, seconded by Knudson to approve the consent agenda. Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
2"x8" Award Ribbon - V-Top w/card on bac				
DAUBYS SPORT CENTER				220.00
4 line centered address label				
SIOUX FALLS RUBBER STAMP				26.60
6" Triangle (WMH08)				
WEST MUSIC				27.80
ACTIVITIES DIRECTOR SUPPLIES				
FAREWAY STORES INC #178				8.97
ACTIVITIES DIRECTOR TRAVEL				
CARDMEMBER SERVICES				1,201.15
ALL OTHER PURCHASED SERVICES				
518 MARKETPLACE				149.77
JIM & RON'S TOWING				277.00
Alto Clarinet 1				
SCHMITT MUSIC				7.16
Alto Sax 1				
SCHMITT MUSIC				7.16
Bari Sax 1				
SCHMITT MUSIC				7.16
Baritone BC				
SCHMITT MUSIC				7.16
Baritone Treble				
SCHMITT MUSIC				7.16
BASE 10 BLOCKS				
HAND2MIND				374.75
Bass Clarinet 1				
SCHMITT MUSIC				7.16
Bassoon 1				
SCHMITT MUSIC				7.16
Bear Paw Creek Bean Bags (BPC2009)				
WEST MUSIC				25.95

Bk 2 Alto Clarinet		
SCHMITT MUSIC		7.16
Bk 2 Alto Sax		
SCHMITT MUSIC		7.16
Bk 2 Bari Sax		
SCHMITT MUSIC		7.16
Bk 2 Baritone BC		
SCHMITT MUSIC		7.16
Bk 2 Baritone TC		
SCHMITT MUSIC		7.16
Bk 2 Bass Clarinet		
SCHMITT MUSIC		7.16
Bk 2 Bassoon		
SCHMITT MUSIC		7.16
Bk 2 Electric Bass		
SCHMITT MUSIC		7.16
Bk 2 Flat Clarinet		
SCHMITT MUSIC		7.16
Bk 2 French Horn		
SCHMITT MUSIC		7.16
Bk 2 Oboe		
SCHMITT MUSIC		7.16
Bk 2 Percussion		
SCHMITT MUSIC		13.56
Bk 2 Tenor Sax		
SCHMITT MUSIC		7.16
Bk 2 Trombone		
SCHMITT MUSIC		7.16
Bk 2 Trumpet		
SCHMITT MUSIC		7.16
Bk 2 Tuba		
SCHMITT MUSIC		7.16
BOARD SUPPLIES		
CARDMEMBER SERVICES		179.07
Clarinet 1		
SCHMITT MUSIC		7.16
COMMUNICATION/TELEPHONE		
CENTURY LINK		136.46
Electric Bass 1		
SCHMITT MUSIC		7.16
ENDEAVOR NATURAL GAS (HEAT)		
MID AMERICAN ENERGY		643.06
ENDEAVOR PRINCIPAL TRAVEL		
RAMKOTA INN-WATERTOWN		95.00
ENDEAVOR REPAIRS & MTNCE		
BAN-KOE SYSTEMS, INC.		202.75
G & R CONTROLS		547.50
ENDEAVOR SUPPLIES		
GANNETT NATIONAL SHARED SERVICES CENTER		41.40
ENDEAVOR SUPPLIES- MAINTENANCE		
HARRISBURG ACE		9.98
WINSUPPLY OF SIOUX FALLS		211.20
ENDEAVOR WATER/SEWER		
SIOUX FALLS UTILITIES		525.58

EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,285.59
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,431.97
EXPLORER PRINCIPAL TRAVEL	
RAMKOTA INN-WATERTOWN	95.00
EXPLORER SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SISSON PRINTING	365.75
EXPLORER SUPPLIES- CUSTODIAL	
HARRISBURG ACE	39.99
HILLYARD/SIOUX FALLS	84.34
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	824.76
Fiber Cable 1M LC/SC	
GRAYBAR	232.50
Fiber Cable 3M LC/SC	
GRAYBAR	300.00
Fiber Optic Cable- 6M	
GRAYBAR	91.25
Fiber Optic Cable-1M	
GRAYBAR	7.75
Fiber Optic Cable-3M	
GRAYBAR	100.00
Fire	
SHOWCHOIRSTOCK.COM	295.00
FISCAL SVCS PROFESSIONAL SVCS	
SDASBO	85.00
Flute 1	
SCHMITT MUSIC	7.16
FRACTION TILES	
HAND2MIND	271.80
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,946.65
FREEDOM PRINCIPAL TRAVEL	
RAMKOTA INN-WATERTOWN	95.00
FREEDOM SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SCHOOL SPECIALTY	233.83
FREEDOM SUPPLIES- CUSTODIAL	
MENARDS-EAST	147.53
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	5.99
Gripper sets for Dash robots	
LS DE, LLC.	239.94
GROUNDS SUPPLIES	
HARRISBURG ACE	249.62
INTERSTATE ALL BATTERY CENTER	53.95
SITEONE LANDSCAPE SUPPLY, LLC.	81.48
Guitar Picks (12/pkg)	
SCHMITT MUSIC	38.50

Hohner Kids Ocean Drum (MP-482)	
WEST MUSIC	18.99
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,128.42
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	354.11
HORIZON PRINCIPAL TRAVEL	
RAMKOTA INN-WATERTOWN	95.00
HORIZON REPAIRS & MTNCE	
G & R CONTROLLS	337.50
HORIZON SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SCHOOL SPECIALTY	61.29
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	442.68
Horn 1	
SCHMITT MUSIC	7.96
HP 128A Black- Business Office	
INNOVATIVE OFFICE SOLUTIONS, LLC	43.32
HP CE400A Black toner- NMS	
INNOVATIVE OFFICE SOLUTIONS, LLC	76.11
HP Scantron Red Ink	
INNOVATIVE OFFICE SOLUTIONS, LLC	14.44
HS BAND TRAVEL	
CARDMEMBER SERVICES	519.96
HS CTE SUPPLIES	
FAREWAY STORES INC #178	186.10
HARRISBURG ACE	42.46
HYVEE #3-MN Ave	78.16
MATHESON	243.05
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	18,182.68
HS FACS SUPPLIES	
FAREWAY STORES INC #178	266.35
HYVEE-57TH AND CLIFF	520.29
HS PRINCIPAL PROFESSIONAL SVCS	
SASD	320.00
HS REPAIRS & MTNCE	
G & R CONTROLLS	336.00
ROTO ROOTER	205.00
HS SUPPLIES	
CARDMEMBER SERVICES	75.88
ELITE BUSINESS SYSTEMS	203.84
GANNETT NATIONAL SHARED SERVICES CENTER	62.10
HS SUPPLIES- MAINTENANCE	
DEY DISTRIBUTING, INC	15.23
HARRISBURG ACE	13.77
MENARD'S	239.98
HS TRACK PROFESSIONAL SVCS	
CAIN, JAN	175.00
DAKOTA TIMING LLC	950.00
FOSS, ERIC	175.00

JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,549.86
JOURNEY PRINCIPAL TRAVEL	
RAMKOTA INN-WATERTOWN	95.00
JOURNEY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SCHOOL SPECIALTY	73.86
JOURNEY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	53.00
WINSUPPLY OF SIOUX FALLS	687.69
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	620.74
K-5 CURRICULUM DIRECTOR SUPPLIES	
FAREWAY STORES INC #178	21.95
label protector 1-1/2"x 2"	
DEMCO	59.46
label protector 1-1/2"x4"	
DEMCO	83.26
Left Hand Arrow Rest	
NASP, INC	16.00
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,517.55
LIBERTY PRINCIPAL TRAVEL	
RAMKOTA INN-WATERTOWN	95.00
WEAVER, AARON	22.00
LIBERTY REPAIRS & MTNCE	
CITY GLASS & GLAZING, INC.	328.33
LIBERTY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	41.40
SCHOOL SPECIALTY	400.82
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	13.98
Magnetic Base Ten Blocks	
HAND2MIND	22.95
Measures of Piano Success Bk 1	
SCHMITT MUSIC	8.76
Measures of Success Bk 2 Flute	
SCHMITT MUSIC	7.16
MILEAGE PAID TO PARENTS	
CORADO, MARISSA	24.30
MISC OBJECTS (SPECIAL ASSESSMENTS)	
LINCOLN COUNTY TREAS	37,787.77
MISC TRANSPORTATION PARTS/SUPPLIES	
MIDWEST BUS PARTS	49.09
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	12,048.40
NORTH MS FACS SUPPLIES	
HYVEE #3-MN Ave	716.03
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,208.26
NORTH MS ORAL INTERP DUES AND FEES	
BROOKINGS HS NFL	70.00

MITCHELL MIDDLE SCHOOL	47.00
NORTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	62.10
NORTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	110.50
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	787.12
OBOE 1	
SCHMITT MUSIC	7.96
ONE TO ONE REPAIRS & MTNCE	
CPR SIOUX FALLS SOUTH	254.97
Osmo Games for Journey	
TANGIBLE PLAY, INC.	255.00
OTHER	
STRENGE, KEVIN	16.00
OTHER PROP SERVICES-INSPECTIONS	
HARTFORD STEAM BOILER	720.00
PAC SUPPLIES	
HARRISBURG ACE	179.94
PAC TRAVEL	
CARDMEMBER SERVICES	90.34
PAYMENT TO OTHER LEAS IN STATE	
CARDMEMBER SERVICES	126.16
Percussion 1	
SCHMITT MUSIC	13.56
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	705.44
PROFESSIONAL SERVICES	
DAKOTA WESLEYAN UNIVERSITY	210.00
FRIEBERG, NELSON, ASK TRUST, LLP	410.00
MBJ INNOVATIONS	5,000.00
OMNI GROUP, THE	202.50
SANFORD HEALTH	60,000.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
STILES, KIRA	61.25
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	145.04
DENNING TRANSPORTATION, INC.	197.50
DISTINCT AUTO GLASS & TIRES	200.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,643.04
REPAIRS & MTNCE	
FOREMAN SALES AND SERVICE, INC.	100.73
G & R CONTROLS	(72.96)
HARTFORD STEAM BOILER	230.00
I STATE TRUCK CENTER	709.66
MATHESON	65.84
MISSLE MUFFLER & BRAKE, INC.	149.95
NAPA - SIOUX FALLS	142.22
NORTH CENTRAL INTERNATIONAL OF SF	264.85
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	43.72
PRESSURE WASHER SPECIALIST	343.55
REPAIRS & MTNCE	

STURDEVANT'S	67.97
WHEELCO	72.34
Right Hand Arrow Rest	
NASP, INC	24.00
Set of REMO children's drum heads (SS-1	
WEST MUSIC	67.10
Shipping	
DAUBYS SPORT CENTER	9.00
SHIPPING	
WEST MUSIC	10.95
SMS PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	675.00
SOUTH MS FACs SUPPLIES	
HYVEE-57TH AND CLIFF	288.01
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,646.41
SOUTH MS ORAL INTERP DUES AND FEES	
BROOKINGS HS NFL	20.00
MITCHELL MIDDLE SCHOOL	13.00
SOUTH MS REPAIRS & MTNCE	
OVERHEAD DOOR CO OF SIOUX FALLS	229.59
SOUTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	62.10
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	113.03
HILLYARD/SIOUX FALLS	19.00
O'CONNOR COMPANY	736.23
String (Orig) 94 1/4" (BLK/Wht	
NASP, INC	17.00
Subscription to Build Math Minds	
MATHEMATICALLY MINDED, LLC.	468.00
SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	216.48
BLACKBURN MFG CO	102.21
TEA PERKINS PROFESSIONAL SERVICES	
TEA SCHOOL DISTRICT	100.00
TEA PERKINS TRAVEL	
TEA SCHOOL DISTRICT	309.88
Teen Health and Wellness DB	
ROSEN PUBLISHING	1,240.00
Tenor Sax 1	
SCHMITT MUSIC	7.16
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	186.00
Tournament of Books	
DAUBYS SPORT CENTER	28.00
TRAVEL	
CARDMEMBER SERVICES	992.10
TRAVEL	
CARDMEMBER SERVICES	225.16
TRAVEL	
CARDMEMBER SERVICES	992.10
TRAVEL	

CARDMEMBER SERVICES	295.05
VERMULM, JOANNE	131.00
Trombone 1	
SCHMITT MUSIC	7.16
Trumpet 1	
SCHMITT MUSIC	7.16
Tuba 1	
SCHMITT MUSIC	7.16
Turning tumble set	
TURING TUMBLE, LLC.	259.96
Where Am I now	
SHOWCHOIRSTOCK.COM	350.00

198,296.92

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

BUILD NON-CONSUMABLE SUPPLIES	
HILLYARD/SIOUX FALLS	394.92
MAHLANDER'S APPLIANCE AND LIGHTING	1,419.00
library books	
MACKIN EDUCATIONAL RESOURCES	1,239.45
Library Books	
PERMA BOUND	1,870.76
REPAIRS & MTNCE	
WINSUPPLY OF SIOUX FALLS	1,287.00
THEATER (PAC) NON- CONSUMMABLE SUPPLIES	
ALBERS ELECTRIC	680.44

6,891.57

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS	
A TO Z WORLD LANGUAGES, INC.	75.00
INTERPRECORPS	7,614.75
Conners-3 SR MAC Online form	
MHS	212.50
Letter Size - 3 mil laminating pouches -	
LAMINATION KING	289.50
Letter Size - 5 mil laminating pouches -	
LAMINATION KING	559.80
Letter Size - 7 mil laminating pouches -	
LAMINATION KING	367.80
MILEAGE PAID TO PARENTS- MULTP DIS	
NOLD, TERESA	64.80
ORIENTATION & MOBILTY PROFESSIONAL SVCS	
ORIENTATION & MOBILITY SPECIALISTS	645.64
PROFESSIONAL SERVICES	
GRAMM, SHANNA	288.00
PSYCH PROFESSIONAL SVCS	
CPI	989.00
PSYCHOTHERAPY PROFESSIONAL SVCS	
LUTHERAN SOCIAL SERVICES	75.00
PYMNT TO OTHER ED INST- DAY PROGRAMS	
CHILDREN'S HOME SOCIETY	12,793.20
SOUTHEASTERN BEHAVIORAL	2,424.45
PYMNT TO OTHER ED INST- RES. TUITION	
PARKSTON SCHOOL DISTRICT	640.20
RESIDENTIAL SERVICES	

PLANKINTON SCHOOL DISTRICT	2,198.28	
SEVERE PROFESSIONAL SVCS		
AUTISM BEHAVIORAL CONSULTING LLC	775.00	
SEVERE SUPPLIES		
FAREWAY STORES INC #178	131.90	
SEVERE TRAVEL		
AUTISM BEHAVIORAL CONSULTING LLC	90.47	
SHIPPING		
LAMINATION KING	25.00	
Wenzelite First Class School Chair -size		
ESPECIAL NEEDS, LLC	762.00	
		31,022.29
	Fund Total:	

Checking

1 Fund: 46 2018-19 PROJECTS		
DUES AND FEES		
ALBERS, DENNIS	700.00	
ALBERS, RON	700.00	
		1,400.00
	Fund Total:	

Checking

1 Fund: 51 FOOD SERVICE		
24" Wide, 72" Long Country Club Gas Grill		
Holstein Manufacturing	2,550.00	
FOOD PURCHASES		
AMERICAN BOTTLE COMPANY, THE	278.40	
COCA COLA BOTTLING COMPANY	43.45	
DEAN FOODS NORTH CENTRAL INC	5,239.65	
FOOD SERVICES OF AMERICA	47,872.49	
PAN-O-GOLD	1,427.71	
PEPSI-COLA	879.29	
Front Shelf - Stainless Steel		
Holstein Manufacturing	250.00	
Pneumatic Wheels		
Holstein Manufacturing	200.00	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	636.63	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	1,215.16	
L.L. HARDER, INC HOBART	1,763.62	
Stainless Steel 1/2 Hood		
Holstein Manufacturing	400.00	
SUPPLIES		
DACOTAH PAPER COMPANY	1,530.28	
		64,286.68
	Fund Total:	

Checking

3 Fund: 71 TRUST AND AGENCY		
6 of National 4-H Poultry Judging		
UNIVERSITY OF NEBRASKA LINCOLN	41.70	
Boys Tennis Hoodies		
GRAPHIC EDGE	847.36	
Boys Tennis White T-Shirts		
GRAPHIC EDGE	337.82	
CULINARY ARTS		
HYVEE-57TH AND CLIFF	61.60	
DECA T&A		
FAREWAY STORES INC #178	10.18	

SOUTH DAKOTA DECA	8,059.65
DRAMA CLUB T&A	
ALPHAGRAPHICS	84.56
FCCLA T&A	
CASEY'S GENERAL STORES	23.65
FAREWAY STORES INC #178	110.63
FFA T&A	
FAREWAY STORES INC #178	148.42
SD FFA	730.00
GIRLS BASKETBALL T&A	
AD-STAR SALES, INC	553.80
CARDMEMBER SERVICES	727.35
HS CONCESSIONS	
PEPSI-COLA	1,195.89
LIBERTY STUDENT COUNCIL	
CASEY'S GENERAL STORES	118.25
NIKE W PRO HYPERWA (SIZE LARGE)	
EASTBAY	41.00
REVOLVING	
PETERSEN, LAURA	85.00
REVOLVING-DUAL CREDIT/EARLY COLLEGE	
VAN NIEUWENHYZEN, DAVID	145.00
REVOLVING-SPERBER PAYMENT	
SPERBER, CONNER	144.99
Shipping	
UNIVERSITY OF NEBRASKA LINCOLN	8.09
SHIPPING AND TAX	
EASTBAY	13.46
SIDELINE CHEER T&A	
CARDMEMBER SERVICES	1,252.80
SMS FCCLA	
SD FCCLA	680.00
SOUTH MS FINE ARTS T&A	
CASEY'S GENERAL STORES	139.41
SPANISH CLUB T&A	
CARDMEMBER SERVICES	216.50
TRACK T&A	
DAUBYS SPORT CENTER	8,527.67
UA TM DOUBLE THREA (SIZE LARGE)	
EASTBAY	35.00
VOCATIONAL SKILLS T&A	
FAREWAY STORES INC #178	108.52
WRESTLING T&A	
DAUBYS SPORT CENTER	528.62
	24,976.92
Fund Total:	

Financial Reports:

General Fund: Balance as of 2/28/19 of 3,862,627.61; Adj/transfer 0.00; local receipts of 272,598.60; co apportionment receipts of 11,959.30; state receipts of 1,931,644.81; federal receipts of 0.00; Other receipts 0.00; payroll of 2,523,879.60 and claims of 267,052.80. Balance as of 3/31/19 of 3,287,898.25.

Capital Outlay Fund: Balance as of 2/28/19 of 3,740,274.67; Adj/transfer 0.00; local receipts of 140,115.38; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 34,884.03. Balance as of 3/31/19 of 3,845,506.02.

Special Education Fund: Balance as of 2/28/19 of 697,108.77; Adj/transfer 0.00; local receipts of 87,665.58; state receipts of 153,210.00; federal receipts of 0.00; other receipts of 0.00; payroll of 525,439.80; and claims of 43,057.82. Balance as of 3/31/19 of 369,486.73.

Bond Redemption Funds: Balance as of 2/28/19 of (583,745.93); Adj/transfer 0.00; receipts of 183,777.50; federal receipts 0.00; claims of 31,595.00; Balance as of 3/31/19 of (431,563.43).

Food Service Fund: Balance as of 2/28/19 of 703,415.28; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 3,096.69; unearned revenue of (8,365.77); revenues of 278,810.40; disbursements of 212,796.14 and balance on family accounts 155,946.29. Balance as of 03/31/19 of 920,106.75.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 2/28/19 of 12,975.66; revenues of 1,357.62; disbursements of 2,282.34. Balance as of 3/31/19 of 12,050.94.

Conflicts of Interest Declarations: None

Action 243-19 Motion by Knudson, seconded by Christopherson, to approve the following new contract/wage agreements: Tracey Dispensa- MS Volleyball Coach- \$2619/yr.; Allie Johnson- SPED/Behavior Teacher at Horizon- \$45,650/yr.; Taylor Jones- MS Volleyball Coach- \$2619/yr.; Andrea Junker- MS Counselor- \$52,133/yr. and WEB Advisor- \$750/yr.; Lexy Kacmarynski- Speech Therapist- \$51,315/yr.; Christopher Koelker- MS Football Coach- \$2698/yr.; Ryan Kroger- Tiger Vision- \$3000/yr.; Preston Nordling- MS Basketball Coach- \$2698/yr.; Abby Roskam- 11th Grade Advisor- \$2619/yr.; Kade Wells- Advanced ELA Teacher NMS- \$46,650/yr.; Ruth Wells- Instructional Coach/ELA Teacher- \$46,650/yr.

Motion carried 5-0

Action 244-19 Motion by Linda, seconded by Hutton, moved to approve the Administrator Contracts: Tanja Pederson- \$93,500/yr.; Mike Munzke- \$95,500/yr.; Robert Sylliaasen- \$93,250/yr.; Aaron Weaver- \$93,250/yr.; Douglas Eppard- \$94,250/yr.; Lisa Garrett- \$92,250/yr.; Darren Ellwein- \$103,000/yr.; Micah Fesler- \$101,500/yr.; Ryan Rollinger- \$115,000/yr.; Laurie Wenger- \$92,500/yr.; Tanya Rasmussen- \$97,500/yr.; Michael Amolins- \$92,250/yr.; Travis Lape- \$82,750/yr.; Kristin Hamman- \$107,000/yr.; Jennifer Conway- \$120,000/yr.; Jim Altenburg- \$98,500/yr.; Brad Seamer- \$94,000/yr.; Bradley Hartzler- \$75,000/yr.; Amanda Olinger- \$75,000/yr.; Stephanie Grey- \$69,000/yr.; Lori Jeffers- \$74,000/yr.; Toby Bryant- \$69,000/yr.

Motion carried 5-0

Action 245-19 Motion by Christopherson, seconded by Hutton, moved to approve the following resignations: Jon Bonjour- Cleaning Crew; Nicole Thome- SPED Teacher; Bryan Renfrow- MS Football Coach.

Motion carried 5-0

A Construction Manager Agent (CMA) is a fee-based service in which the construction manager is responsible exclusively to the owner and acts on the owner's interest throughout each stage of the project. The CMA does not contract with subcontractors.

Action 246-19 Motion by Knudson, seconded by Heerde, moved to approve a contract with GA Johnson for CMA services for the bus barn project.

Motion carried 5-0

Action 247-19 Motion by Hutton, seconded by Christopherson, moved to accept the following bids for surplus vehicles from the 4/8/19 bid opening:

Bidder	2001 Dodge 3500	2000 Chevy 1500	2001 Chevy Tahoe	1996 Chevy Sub	1996 Chevy Sub
Duane Harris	\$1,001				
Ethan Javers	750				
Aaron Skinner	650	700	500	300	225

Motion carried 5-0

Action 248-19 Motion by Heerde, seconded by Knudson, moved accept from Freedom PTO- \$4500 for flexible seating and WIN group supplies and \$852 from Horizon PTO- for books.

Motion carried 5-0

Public Input- None

Superintendents Report:

Had another snow day after amending the calendar. Discussion followed.

Administrator/Committee Reports:

HS- Several partner meetings, building relationships.

Elementary- Getting ready for smarter balance testing. Congratulations to Mr. Weaver for receiving Rookie of the Year award.

Curriculum – First Ever State Conference for Educator’s Rising today. Currently have 65 in Jr Kindergarten and 429 registered for Kindergarten for next year.

Action 249-19 Motion by Knudson, seconded by Heerde, moved to enter into executive session at 7:01 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 7:38 p.m.

Action 250-19 Motion by Knudson, seconded by Christopherson, moved to offer the 2019-20 returning Non - Certified Independent contracts as listed:

Motion carried 5-0

Non-Certified Independent Contracts 2019-20

Admin Office

Jean Hudson
 Carol Bucholz
 Lisa Hirschhorn
 Deb Macdonald
 Joshua Smith

Technology

Jay Staebell

Nursing

Tara Erickson
 Lorinda Demouchette
 Michelle Cotter
 Kathryn Larson
 Deb Backman

Nicole Even

Amy Drummand

Classified Supervisors

Rollie Fink
 Devin Christianson
 Christopher Beach
 Robert Miller

Theater

Amanda Berg
 Jack Mortenson

Thomas Dose
Mark Jelen
Tracey Heiden
Ashley Wilson

Bonnie Schulte
Laura Steichen
Sign Language Interpreters
Jolene Schuring

Transportation
Roger Timmerman
Lance Gerry

Action 251-19 Motion by Knudson, seconded by Christopherson, to adjourn at 7:39 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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