

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 17, 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, Principals Pederson, Ellwein, Garrett and Munzke, Special Education Director Hamman, and community members.

The Pledge of Allegiance was recited.

Action 296-19 Motion by Knudson, seconded by Heerde to approve the agenda.

Motion carried 5-0

Action 297-19 Motion by Christopherson, seconded by Hutton to approve the Consent Agenda.

Motion carried 5-0

Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
6-12 CURR DIRECTOR TRAVEL					
AMOLINS, MICHAEL					113.60
ACTIVITIES DIRECTOR SUPPLIES					
CARDMEMBER SERVICES					205.59
DAUBYS SPORT CENTER					317.00
ALL OTHER PURCHASED SERVICES					
CARDMEMBER SERVICES					200.26
JIM & RON'S TOWING					440.00
JOHNSON, COREY					55.00
PERNELL'S ALIGNMENT & TIRE					85.00
SANFORD CLINIC					163.00
TIMMERMAN, ROGER					55.00
VOS, MARVIN					55.00
BOARD SUPPLIES					
CARDMEMBER SERVICES					368.64
POSTMASTER					152.00
COMMUNICATION/TELEPHONE					
CENTURY LINK					136.46
DEBATE SUPPLIES					
CARDMEMBER SERVICES					24.99
ENDEAVOR NATURAL GAS (HEAT)					
MID AMERICAN ENERGY					161.97
ENDEAVOR SUPPLIES- CUSTODIAL					
HILLYARD/SIOUX FALLS					450.80
ENDEAVOR SUPPLIES- MAINTENANCE					
HARRISBURG ACE					2.59
ENDEAVOR WATER/SEWER					
SIOUX FALLS UTILITIES					393.14
EXPLORER REPAIRS & MTNCE					
COMBINED BUILDING SPECIALTIES, INC.					312.00
EXPLORER SUPPLIES- CUSTODIAL					
HILLYARD/SIOUX FALLS					598.16

EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	625.56
FISCAL SVCS DUES AND FEES	
CARDMEMBER SERVICES	150.00
FREEDOM REPAIRS & MTNCE	
G & R CONTROLLS	1,389.00
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	914.08
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	9.99
GROUNDS SUPPLIES	
HARRISBURG ACE	203.47
MARSO'S OUTDOOR EQUIPMENT	92.40
SITEONE LANDSCAPE SUPPLY, LLC.	729.72
HORIZON GUIDANCE DUES AND FEES	
CARDMEMBER SERVICES	60.00
HORIZON MAINTENANCE SUPPLIES	
SHERWIN WILLIAMS CO., THE	69.40
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	87.48
HORIZON PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	180.00
HORIZON REPAIRS & MTNCE	
G & R CONTROLLS	(101.25)
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	626.00
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	330.24
HP 305A Toner- Black HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	45.32
HP 305A Toner- Cyan HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	44.35
HP 305A Toner- Magenta- HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	44.35
HP 507 A Toner- Cyan Endeavor	
INNOVATIVE OFFICE SOLUTIONS, LLC	88.65
HP 507A Toner- Black Endeavor	
INNOVATIVE OFFICE SOLUTIONS, LLC	76.11
HP 507A Toner- Magenta Endeavor	
INNOVATIVE OFFICE SOLUTIONS, LLC	88.65
HP 81A toner, Horizon	
INNOVATIVE OFFICE SOLUTIONS, LLC	86.17
HP 90A Toner HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	78.43
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	100.92
MATHESON	89.97
HS SUPPLIES	
CARDMEMBER SERVICES	156.32
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,604.38
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	29.99
MALLOY SUPPLY	66.24

STURDEVANT'S	14.50
JOURNEY REPAIRS & MTNCE	
COMBINED BUILDING SPECIALTIES, INC.	312.00
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	564.14
JOURNEY SUPPLIES- MAINTENANCE	
NYBERG'S ACE HARDWARE	17.20
SCHOENEMAN BROS LUMBER CO	5.44
SHERWIN WILLIAMS CO., THE	86.82
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	446.44
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	45.00
LIBERTY PRINCIPAL SUPPLIES	
CARDMEMBER SERVICES	55.91
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	596.28
MENARDS-EAST	36.86
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	22.88
MILEAGE PAID TO PARENTS	
CARDMEMBER SERVICES	313.65
MISC TRANSPORTATION PARTS/SUPPLIES	
MIDWEST BUS PARTS	773.99
NAPA - SIOUX FALLS	416.39
NORTH CENTRAL BUS SALES	739.67
MOTOR FUEL	
CHS EASTERN FARMERS COOPERATIVE	14,500.82
NORTH MS FACS SUPPLIES	
HYVEE #3-MN Ave	452.02
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	317.36
NORTH MS SUPPLIES- CUSTODIAL	
BATTERY SYSTEMS	54.63
HILLYARD/SIOUX FALLS	461.00
MENARDS-EAST	17.88
NORTH MS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	(5.56)
MENARD'S	94.90
SHERWIN WILLIAMS CO., THE	60.95
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	731.22
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	747.00
PAC TRAVEL	
ENNENGA, ELIZABETH	37.80
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	1,028.23
PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	158.69
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	258.12
OMNI GROUP, THE	197.50
SWIER LAW FIRM, PROF. LLC	125.00
PROFESSIONAL SERVICES	

VERIZON WIRELESS	85.22
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	6.99
RENT	
DENNY SANFORD PREMIER CENTER	2,341.34
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	634.63
DISTINCT AUTO GLASS & TIRES	45.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	2,841.04
REPAIRS & MTNCE	
MISSLE MUFFLER & BRAKE, INC.	45.00
STURDEVANT'S	129.95
REPAIRS & MTNCE	
TURFWERKS	211.07
ROBOTICS TRAVEL	
CARDMEMBER SERVICES	2,037.77
SOUTH MS BAND REPAIRS & MTNCE	
TAYLOR MUSIC	144.97
SOUTH MS REPAIRS & MTNCE	
MALLOY SUPPLY	70.00
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	907.58
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	116.86
MENARDS-EAST	8.94
OVERHEAD DOOR CO OF SIOUX FALLS	2,027.55
ROLLOFF GUY, THE	285.00
SUPERINTENDENT DUES AND FEES	
SASD	160.00
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	15.00
CARDMEMBER SERVICES	34.00
SUPERINTENDENT TRAVEL	
HOLBECK, JAMES	69.00
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	130.06
SCHOENEMAN BROS LUMBER CO	46.24
SUPPLIES- MAINTENANCE	
SCHOENEMAN BROS LUMBER CO	10.78
VIDEX, INC.	644.55
WINSUPPLY OF SIOUX FALLS	1,836.00
TATU GRANT SUPPLIES	
ATWOOD, ELIZABETH	617.35
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	26.13
RIVERSIDE TECHNOLOGIES, INC.	3,174.00
TECHNOLOGY DEPT SUPPLIES	
RIVERSIDE TECHNOLOGIES, INC.	331.88
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	1,110.00
TRAVEL	
MELLEMA, DUANE	127.00
ROMBOUGH, DEBRA	127.00

Fund Total:

57,338.77

Checking

1 Fund: 21 CAPITAL OUTLAY
 OTHER NON-CONSUMABLE SUPPLIES
 NAPA - SIOUX FALLS 772.64

772.64

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND
 AUDIOLOGY PROFESSIONAL SVCS
 INTERPRECORPS 8,393.75
 MILEAGE PAID TO PARENTS- MULTP DIS
 NOLD, TERESA 441.00
 NURSING SERVICES
 UNIVERSAL PEDIATRIC SERVICES INC 9,650.00
 OT PROFESSIONAL SVCS
 CHILDREN'S HOME SOCIETY 910.00
 PSYCH PROFESSIONAL SVCS
 CPI 3,249.00
 PSYCHOTHERAPY PROFESSIONAL SVCS
 LUTHERAN SOCIAL SERVICES 175.00
 PT SUPPLIES
 REHABILITATION MEDICAL SUPPLY 11,213.41
 PYMNT TO OTHER ED INST- DAY PROGRAMS
 CHILDREN'S HOME SOCIETY 9,275.07
 SOUTHEASTERN BEHAVIORAL 2,539.90
 PYMNT TO OTHER ED INST- RES. TUITION
 PARKSTON SCHOOL DISTRICT 409.44
 SEVERE PROFESSIONAL SVCS
 CARDMEMBER SERVICES 429.00
 SEVERE TRAVEL
 CARDMEMBER SERVICES 440.88
 WILDEBOER, ABBY 54.16

47,180.61

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS
 #7 ARCH & ENGINEERING
 JLG ARCHITECTS 5,644.00
 BUILDINGS
 G.A. JOHNSON CONSTRUCTION, INC. 127,000.00
 IMPROVEMENT-OTHER THAN BLDG
 SOUTHEASTERN ELECTRIC COOP- MARION 4,649.89
 PROFESSIONAL SERVICES
 ARCHITECTURE INC. 8,980.00

146,273.89

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE
 FOOD PURCHASES
 FOOD SERVICES OF AMERICA 1,367.55
 PROFESSIONAL SERVICES
 INTERPRECORPS 49.00
 REPAIRS & MTNCE
 IS RESTAURANT DESIGN EQUIPMENT & SUPPLY 2,025.94
 UNEARNED REVENUE
 AMENT, TROY 7.80
 ATEN, ALLISON 7.40
 BRISCOE, JOHN 8.80
 BYERS, HALEY 6.10

CARLSON, MATT	15.95	
ESSER, QUENTEN	7.95	
FALOR, ADRIENNE	31.50	
FETERL, MARK	90.25	
FRENCH, LORI	4.85	
GIESE, DEREK	5.10	
GRAVNING, KATHERINE	19.20	
HADRICK, DERECK	5.95	
HSU, BENSON	40.00	
LUAL, JUOLDA	19.75	
MARSTEN, RHETT	21.70	
NARAGON, ERIC	29.20	
NIELSEN, PATRICK	21.10	
TERVEEN, MIKE	30.85	
TREJO, MYRON	111.15	
TSYMBALIST, PAUL	46.30	
WISMER, SARAH	7.55	
		3,980.94
	Fund Total:	

<u>Checking</u>	1	Fund: 53	ENTERPRISE FUNDS		
			COMMUNITY SUPPLIES		
			CARDMEMBER SERVICES	121.17	
			DUES AND FEES		
			LINCOLN COUNTY TREAS	30.00	
					151.17
				Fund Total:	

Financial Reports:

General Fund: Balance as of 4/30/19 of 23,514,546.60; Adj/transfer 54.00; local receipts of 5,761,525.67; co apportionment receipts of 11,175.89; state receipts of 1,257,949.00; federal receipts of 98,940.00; Other receipts 0.00; payroll of 2,582,071.39 and claims of 360,668.24. Balance as of 5/31/19 of 6,538,451.53.

Capital Outlay Fund: Balance as of 4/30/19 of 4,082,580.61; Adj/transfer 0.00; local receipts of 3,120,559.35; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 43,772.89. Balance as of 5/31/19 of 7,159,367.07.

Special Education Fund: Balance as of 4/30/19 of 145,657.42; Adj/transfer 0.00; local receipts of 1,808,708.33; state receipts of 153,210.00; federal receipts of 508,909.00; other receipts of 0.00; payroll of 493,490.91; and claims of 52,983.50. Balance as of 5/31/19 of 2,070,010.34.

Bond Redemption Funds: Balance as of 4/30/19 of (75,847.30); Adj/transfer 0.00; receipts of 5,610,991.23; federal receipts 0.00; claims of 0.00; Balance as of 5/31/19 of 5,535,149.93.

Food Service Fund: Balance as of 4/30/19 of 794,001.02; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 610.85; unearned revenue of (43,840.95); revenues of 244,642.04; disbursements of 230,444.44 and balance on family accounts 123,808.94. Balance as of 05/31/19 of 888,777.46.

Tiger Den Bookstore; Drivers Education and Newspaper: Balance as of 4/30/19 of 52,824.32; revenues of 1,534.96; disbursements of 4,964.80. Balance as of 5/31/19 of 49,394.48.

Action 298-19 Motion by Heerde, seconded by Hutton, moved to approve the following resignations: Efreem Bates- Liberty Cleaning Crew; Brandon Blohowiak- HS Kitchen Asst; Dawn Reichelt- Liberty SPED Asst.; Carla Whitis- NMS Kitchen Asst. Motion carried 5-0

Action 299-19 Motion by Knudson, seconded by Christopherson, to approve the following new contracts and wage: Sharee Galbraith- SPED Teacher- \$44,650/yr.; Katie Nelson- Science Teacher- Leap High- \$47,650/yr.; Cassandra Oleson- Jr. Kindergarten/Kindergarten Aide at Horizon- \$15.00/hr.

Motion carried 5-0

Action 300-19 Motion by Knudson, seconded by Heerde, moved to approve the Special Education Comprehensive Plan as presented.

Motion carried 5-0

Action 301-19 Motion by Knudson, seconded by Christopherson, moved to declare the following items as surplus:

Motion carried 5-0

Item	Quantity	Notes
Epson EMP-1705 Projectors	52	obsolete/beyond economic repair
Epson 85/ 95 Projectors	3	Beyond Economic Repair
Epson EMP 1715 projectors	5	obsolete
Interwrite interactive board	61	obsolete
CRT Televisions	49	obsolete
Sony/Toshiba VCRs	44	obsolete
Bell Schedule Box	1	obsolete

Building Report:

Ten Stall Garage: Will be seeing a contract soon.

Bus Barn: Waiting on contracts from the bidders

CTE Building: Meeting with Peska tomorrow for preconstruction meeting.

HS Addition: Going well, working on curb and gutter this week. Water main is done.

Elementary: Meeting with Rural Water to determine when water will be coming in. Drain tile did drain well.

Public Input- None

Superintendents Report: None

Administrator/Committee Reports:

SPED- Started extended school year last week, approx. 90 students receiving services and 35 staff members.

Dunn and Hollingsworth both presented at conference last week.

SMS- Got back from Honduras, 9 days on the island, great experiences

Video and refreshments were provided to celebrate Superintendent Holbeck's final meeting before retirement.

Action 302-19 Motion by Knudson, seconded by Hutton, to adjourn at 6:59 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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