

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The July 1, 2019 regular school board meeting to complete the 2018-2019 fiscal year business was called to order at 6:30 p.m. by Chairperson Amber Ellingsen. Board members present were Amber Ellingsen, Mike Christopherson and Mike Knudson, Linda Heerde and Jay Hutton. Also, in attendance were Superintendent Graf, Business Manager Conway, Principals Eppard, Pederson, Garrett, Fesler and Sylliaasen, Curriculum Director Rasmussen, and community members.

The Pledge of Allegiance was recited.

Action 303-19 Motion by Knudson, seconded by Hutton to approve the agenda with the addition of any Committee and Superintendent Reports. Motion carried 5-0

Conflict of Interest: None

Action 304-19 Motion by Christopherson, second by Heerde to approve the 2018-19 Claims.

<u>Checking</u>	1	Fund: 10	GENERAL FUND	
				ACTIVITIES DIRECTOR SUPPLIES
				CLUBHOUSE HOTEL & SUITES- PIERRE
				726.00
				PEACHJAR, INC.
				625.00
				ALL OTHER PURCHASED SERVICES
				BAUER BUILT TIRE & SERVICE
				2,044.43
				GERRY, LANCE
				95.00
				HOLM, MICHAEL
				55.00
				PIEN, JOHN
				80.00
				Assembly and Calibration
				STAN HOUSTON EQUIPMENT
				50.00
				Baden Soccer Ball Bags
				UNIVERSAL ATHLETIC
				61.90
				BOARD SUPPLIES
				AMAZON CAPITAL SERVICES
				145.17
				IMPREST FUND TRUST & AGENCY
				115.91
				JD'S HOUSE OF TROPHIES
				35.00
				VISA
				15.97
				WHITE BARN CHARM
				70.00
				COMMUNICATION
				SIOUX VALLEY NEWS
				617.31
				COMMUNICATION/TELEPHONE
				IMPREST FUND TRUST & AGENCY
				136.46
				MCI
				15.39
				MIDCONTINENT COMMUNICATIONS
				8,223.87
				Delivery
				STAN HOUSTON EQUIPMENT
				50.00
				Enable AD authentication for the ESXi ho
				MARCO TECHNOLOGIES, LLC
				883.75
				ENDEAVOR ELECTRICITY
				XCEL ENERGY
				3,760.23
				ENDEAVOR SUPPLIES
				GANNETT NATIONAL SHARED SERVICES
				34.20
				CENTER
				ENDEAVOR SUPPLIES- CUSTODIAL
				HILLYARD/SIOUX FALLS
				112.20

ENDEAVOR SUPPLIES- MAINTENANCE	
HARRISBURG ACE	27.68
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,267.40
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	807.53
EXPLORER SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	34.20
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	248.72
FISCAL SVCS DUES AND FEES	
CARDMEMBER SERVICES	86.00
FISCAL SVCS SUPPLIES	
INNOVATIVE OFFICE SOLUTIONS, LLC	59.26
FISCAL SVCS TRAVEL	
CLUBHOUSE HOTEL & SUITES- PIERRE	282.00
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	3,670.91
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	52.56
FREEDOM REPAIRS & MTNCE	
G & R CONTROLLS	4,819.51
FREEDOM SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	34.20
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	34.02
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	123.44
GROUNDS SUPPLIES	
DAKOTA HARDSCAPE	536.48
HARRISBURG ACE	66.47
HAUFF MID-AMERICA SPORTS	652.00
MARSO'S OUTDOOR EQUIPMENT	67.25
SCHOENEMAN BROS LUMBER CO	5.52
SITEONE LANDSCAPE SUPPLY, LLC.	261.18
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	2,654.02
HORIZON SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	34.20
HILLYARD/SIOUX FALLS	145.20
HS CTE SUPPLIES	
FAREWAY STORES INC #178	32.03
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	9,787.35
HS FACS SUPPLIES	
FAREWAY STORES INC #178	305.85
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	158.25
HS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	51.30
PEACHJAR, INC.	280.00

SISSON PRINTING	42.22
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,308.18
MENARDS-EAST	52.86
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	18.25
WINSUPPLY OF SIOUX FALLS	856.67
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	930.50
JOURNEY ELECTRICITY	
XCEL ENERGY	5,190.64
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	708.10
JOURNEY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	34.20
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	433.68
MENARDS-EAST	11.47
JOURNEY SUPPLIES- MAINTENANCE	
MENARD'S	36.43
NYBERG'S ACE HARDWARE	12.23
LIBERTY ELECTRICITY	
XCEL ENERGY	6,851.27
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,054.54
MID AMERICAN ENERGY	49.41
LIBERTY SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	34.20
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	231.64
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	45.75
JOHNSTONE SUPPLY	445.49
SHERWIN WILLIAMS CO., THE	60.95
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	523.22
Makerspace	
AMAZON	1,052.10
MISC TRANSPORTATION PARTS/SUPPLIES	
NORTH CENTRAL BUS SALES	49.78
MOTOR FUEL	
WEX BANK	3,518.84
NORTH MS ELECTRICITY	
XCEL ENERGY	6,232.45
NORTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	51.30
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	107.22
NORTH MS SUPPLIES- MAINTENANCE	
G & R CONTROLLS	51.67
SCHOENEMAN BROS LUMBER CO	15.98
OIL/GREASE/ETC	
CHS SIOUX FALLS LUBE AND OIL	1,239.75

POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	555.65
PROFESSIONAL SERVICES	
DAKOTA WESLEYAN UNIVERSITY	1,470.00
PROFESSIONAL SERVICES	
GERRY, LANCE	80.00
PROFESSIONAL SERVICES	
INTERPRECORPS	484.50
TASC	975.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	612.50
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
ANYLABTESTNOW!	180.00
IMPREST FUND TRUST & AGENCY	432.50
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	424.25
DISTINCT AUTO GLASS & TIRES	300.00
JAVERS, ETHAN	1,570.55
REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	45.00
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	127.05
SawStop Professional Saw with upgraded s	
STAN HOUSTON EQUIPMENT	2,827.00
SOUTH MS BAND SUPPLIES	
FAREWAY STORES INC #178	24.63
SOUTH MS ELECTRICITY	
XCEL ENERGY	7,567.18
SOUTH MS FACS SUPPLIES	
FAREWAY STORES INC #178	96.11
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	957.63
SOUTH MS SUPPLIES	
GANNETT NATIONAL SHARED SERVICES CENTER	51.30
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	545.38
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	652.65
SUPERINTENDENT SUPPLIES	
SISSON PRINTING	176.25
SUPERINTENDENT TRAVEL	
LODGE AT DEADWOOD, THE	408.00
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	487.28
SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	60.90
MENARDS-EAST	80.29
R & L SUPPLY LTD	450.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
MARCO TECHNOLOGIES, LLC	315.00
TECHNOLOGY DEPT TRAVEL	
DOSE, THOMAS	77.29
HEIDEN, TRACEY	171.47
JELEN, MARK	359.80
STAEBELL, JAY	162.63

TIRES/TUBES	
BAUER BUILT TIRE & SERVICE	40.00
DISTINCT AUTO GLASS & TIRES	93.00
TITLE IIA SALARY- SFC	
SIOUX FALLS CHRISTIAN	1,543.10
TRAVEL	
ANDERSON, ELIZABETH	22.52
ARCHER, LUCY	17.01
TRAVEL	
BASS, KAY	24.95
TRAVEL	
BLITSCH, ASHLEY	15.64
BUDMAYR, SHELBY	22.52
CARMANY, ELLIOT	29.36
DENEUI, BENJAMIN	27.92
DITMANSON, TAYLOR	22.52
GREGG, KAITLIN	23.52
GROSS, STEFANIE	29.36
HABERMAN, EMMA	25.20
HODGE, HOLLY	23.52
HOWARD, KYLER	29.36
JOHNSON, RANDI	22.52
JOHNSON, STEFANIE	29.36
KIGER, SAMUEL	17.01
LUGGAR, KATIE	22.52
MARTIN, KATHLEEN	22.52
TRAVEL	
MELAND, JORDAN	127.00
TRAVEL	
MILLER, SARAH	14.58
MURPHY, CHELSEA	23.52
NOVAK, TYLER	10.60
POHLMANN, JACOB	27.92
RAWHOUSER, STACIA	27.92
TRAVEL	
ROLLINGER, RYAN	51.95
TRAVEL	
ROSKAM, ABBY	27.92
SCHAEFER, KAITLYN	17.01
SCHWEBACH, CAITLYN	22.52
TITZE, ARIELLE	15.64
WEBER, ELLEN	10.60
WILDEBOER, ABBY	15.64
WILLIAMS, BYRON	29.36
WRIGHT, PAIGE	29.36

105,071.07

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

32" Monitor	
AMAZON CAPITAL SERVICES	199.99
B530P Ice Bin, top-hinged front-opening	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	961.92
BUILD NON-CONSUMABLE SUPPLIES	
HENKIN SCHULTZ INC	5,490.00
IMPREST FUND TRUST & AGENCY	810.00
DELIVER Custom ADD FOR DELIVER -SET - ST	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	325.00

Furniture Build for ZRacks	
EMPIRE PLASTICS INC.	1,312.00
KBT27 Bin Top	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	139.63
LIBRARY NON-CONSUMABLE SUPPLIES	
AMAZON	(140.29)
NUGGET ICE MAKER Scotsman Model No. N042	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	3,311.60
REPAIRS & MTNCE	
SEAL PROS INC.	15,127.37
SPLIT ROCK LANDSCAPING	500.00
SFC ELEM PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	33,321.57
SFC HS PRINTED TEXTBOOKS	
SIOUX FALLS CHRISTIAN	7,673.94
THEATER (PAC) NON- CONSUMMABLE SUPPLIES	
HAI PLUMBING	945.80

69,978.53

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

EARLY CHILDHOOD TRAVEL	
JOHNSON, STEPHANIE	21.60
MILD TO MOD SUPPLIES	
WEX BANK	712.61
MILEAGE PAID TO PARENTS- MULTP DIS	
ROELFSEMA, NADENE	335.70
OT PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	962.00
PT DUES AND FEES	
SCHMIED, WILZA	455.00
PT TRAVEL	
KORTEMAYER, MEGAN	42.30
PYMNT TO OTHER ED INST- DAY PROGRAMS	
BEHAVIOR CARE SPECIALISTS	12,484.00
CHILDREN'S HOME SOCIETY	8,102.36
RESIDENTIAL SERVICES	
PLANKINTON SCHOOL DISTRICT	1,256.16
SEVERE PROFESSIONAL SVCS	
AUTISM BEHAVIORAL CONSULTING LLC	280.00
UNIVERSITY OF SOUTH DAKOTA	1,500.00
SEVERE PROFESSIONAL SVCS- DEAF ED	
HARR, EMILY	180.00
SEVERE SUPPLIES	
FAREWAY STORES INC #178	82.88
SOCIAL WORK TRAVEL	
NIX, LYNDA	914.94
SPED ADMIN PROFESSIONAL SVCS	
SOUTHEAST AREA COOPERATIVE	693.84

28,023.39

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS

BUILDINGS	
G.A. JOHNSON CONSTRUCTION, INC.	220,000.00
PESKA CONSTRUCTION, INC.	1,453,304.74

PROFESSIONAL SERVICES			
	AMERICAN ENGINEERING TESTING	5,180.75	
	ARCHITECTURE INC.	8,980.00	
			1,687,465.49

Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

UNEARNED REVENUE			
	HOU, VICKY	4.45	
	LUPU, SEBASTIAN	103.30	
			107.75

Fund Total:

Checking **1 Fund: 53 ENTERPRISE FUNDS**

COMMUNITY SUPPLIES			
	AD-STAR SALES, INC	29.25	
	WALMART	9.97	
NEWSPAPER PRINTING AND BINDING			
	SIOUX VALLEY NEWS	1,095.22	
			1,134.44

Fund Total:

Motion carried 5-0

Action 305-19 Motion by Heerde, seconded by Knudson to approve the following resignations: Courtney Burrack- SMS Admin. Asst.; Amy Gage- Nurse Supervisor/504 Coordinator.

Motion carried 5-0

Superintendent Report- Ground breaking ceremony is tentatively scheduled for July 22, 2019. Has started a SWOT analysis with stakeholders of the District and will be sharing findings in the future.

Chairperson Ellingsen and Mike Christopherson addressed and thanked everyone for their opportunities to serve on the Board. Business Manager Conway presented them with plaques in recognition of their time and efforts serving on the School Board.

Action 306-19 Motion by Christopherson, seconded by Heerde, moved to adjourn at 6:38 p.m.

Motion carried 5-0

7/01/19, Meeting 2

The July 1, 2018 regular school board meeting 2 was called to order at 6:39 p.m. by Superintendent Graf.

New board members, Lisa Groon and Terra Zahn, were given the Oath of Office by Business Manager Conway.

Action 01-20 Motion by Knudson, seconded by Heerde to approve the agenda.

Motion carried 5-0

Superintendent Graf requested nominations for School Board Chairperson.

Action 02-20 Motion by Heerde, seconded by Hutton, to nominate Mike Knudson. Hearing no other nominations, nominations ceased, Mike Knudson is declared Chairperson. Motion carried 5-0

Chairperson Knudson requested nominations for School Board Vice Chairperson.

Action 03-20 Motion by Hutton, seconded by Zahn, to nominated Linda Heerde. Hearing no other nominations, nominations ceased, Linda Heerde is declared Vice Chairperson. Motion carried 5-0

Chairperson Knudson requested volunteers and appointed members to the following committees:

Buildings and Grounds:	Jay Hutton and Linda Heerde
Negotiations:	Jay Hutton and Linda Heerde
Finance:	Terra Zahn and Mike Knudson
Transportation:	Terra Zahn
Tiger Nation:	Terra Zahn
Library Board:	Lisa Groon
ASBSD	Lisa Groon
ASBSD Alternate:	Mike Knudson
Sick Bank:	Linda Heerde

Annual Conflict of Interest Declarations

Action 04-20 Motion by Hutton, seconded by Heerde, moved to approve the Board Meetings to be held on the 2nd and 4th Mondays of each month at 6:30 p.m., in the Board Room. Motion carried 5-0

Action 05-20 Motion by Hutton seconded by Heerde to approve the following Consent Agenda with the exception of the designation of Amy Gage, 504 Coordinator, due to her resignation.

Motion carried 5-0

Consent Agenda:

To designate the following:

Official Newspaper	Sioux Valley News, Canton, SD
Official Depository	First National Bank and authorize the continuation of existing funds and accounts.
Legal Counsel	Rodney Freeman and Scott Swier
SPED Administrator	Kristin Hamman
Title I Director	Doug Eppard
Rep for Federal Programs	Dr. Amolins & Superintendent Graf
504 Director and Disc. Complaints	Amy Gage
Civil Rights Officer/Title IX Coordinator	Jennifer Conway
Transportation Supervisor	Roger Timmerman
Facility Schedulers	Jim Altenberg w/Assistant Toby Bryant, Mandy Berg (PAC)
National Lunch Program Representative	Chris Beach and to allow participation in program.
Truant Officer	Lincoln County Sheriff Dept Resource Officer

To approve/authorize the following:

Set Line of Authority, as presented
Join Emergency Bus Pact
Renewal of ASBSD for the cost of \$5,337.10
Renewal of SDHSAA
Renewal of SDUSA Group at the cost of \$450
Authorize Membership in Large School Group
Set 4 of Board Members necessary to establish Quorum
Set 3 of Board Members to pass a motion
Authorize the superintendent to close the school in the event of inclement weather or an emergency.
Board Member Salary: \$75.00/meeting to include committee meetings

Custodian of Financial Accts:	Jennifer Conway
Users of Graf Facsimile:	Jennifer Conway & Joshua Smith & Deb Macdonald
Users of Conway Facsimile:	Joshua Smith & Deb Macdonald
Signatures-General Checks:	Jennifer Conway, Board Chairperson, & Tim Graf (2 required)
Signatures-T&A Checks:	Jennifer Conway and Joshua Smith (1 required)
Authorize Business Manager to pay	via electronic fund transfer for payroll and benefits.
Surety Bond for Business Mgr:	\$250,000.00
Imprest Amount:	\$75,000.00
Substitute Teacher Pay:	\$120/day-first 10 nonconsecutive days; \$140/day after 10 days
Substitute Non-Teacher Pay:	Grade A Classified: \$15.00/hr, Grade B Classified: \$15.25/hr Grade C Classified: \$15.50/hr Grade D Classified: \$16.00/hr Grade E Classified: \$17.20/hr Bus Drivers: \$50.00/route Nurse: \$26.00/hr
Concessions Workers:	\$9.10/hr
Driver's Ed Teachers:	\$28.00/hr
Summer School, Tutors, & Asst. Coach Camp Pay:	\$27.00/hr
Head Coach Camp Pay:	\$36.00/hr
Special Ed Summer Services:	Current employees receive prorated existing contract amount unless performing classified duties in which they would earn the appropriate classified rate. Non-employees receive prorated of base contract amount or classified rate.
Special Ed Out of District Driver:	\$40.00/route
Mileage	\$.45/mile
Reimbursement Rates for Meals:	
Student (state activities)	\$5, \$7, \$9
Adult (in & out of state)	\$6, \$11, \$15
Admission Prices	K-12 \$3.00; Adult \$5.00
Activity Ticket Prices	\$75 for Adults, \$125 for Family, \$25 Students Grades K-8, Free for Seniors 60 + and HS Students. Allow Tiger Nation to sell as part of their family package, paying HSD \$75 per pass.
Driver's Ed Rates:	\$250 in-district students and \$350 out-of-district students who in the school district.
School Food Service Rates:	
Lunch: Elementary:	\$2.75
MS:	\$2.95
HS:	\$3.05
Breakfast (K-12):	\$1.45
Extra Milk:	\$0.40
Extra Entrée:	\$1.35

Action 06-20 Motion by Heerde, seconded by Zahn to approve the following vouchered claims:

<u>Checking</u>	1	Fund: 10 GENERAL FUND	
	6-12	CURR DIR DUES AND FEES	
		SASD	497.00
		DECA DUES & FEES	
		SDACTE	135.00
		DUES AND FEES	
		ASBSD	5,337.10
		SASD	551.00

ENDEAVOR PRINCIPAL DUES AND FEES	
SASD	757.00
EXPLORER PRINCIPAL DUES AND FEES	
SASD	751.00
EXPLORER SUPPLIES	
SCHOOL SPECIALTY	1,337.93
FCCLA DUES AND FEES	
SDACTE	320.00
FCCLA TRAVEL	
KERN, TRACY	192.00
FFA DUES AND FEES	
SDACTE	404.00
FISCAL SVCS DUES AND FEES	
SASD	518.00
FISCAL SVCS PROFESSIONAL SVCS	
BOK FINANCIAL	350.00
FREEDOM PRINCIPAL DUES AND FEES	
SASD	763.00
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	227.15
GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,094.75
HORIZON PRINCIPAL DUES AND FEES	
NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS	160.00
SASD	532.00
HS PRINCIPAL DUES AND FEES	
SASD	1,922.00
JOURNEY PRINCIPAL DUES AND FEES	
SASD	761.00
K-5 CURR DIRECTOR DUES AND FEES	
SASD	520.00
LIBERTY PRINCIPAL DUES AND FEES	
SASD	634.00
MISC OBJECTS	
SDIAAA	160.00
MS PROFESSIONAL SERVICES- PERKINS	
SDACTE	430.00
NHS DUES AND FEES	
NASSP/NHS	385.00
NORTH MS PRINCIPAL DUES AND FEES	
SASD	639.00
PERKINS COMPUTER LICENSING FEES	
PROJECT LEAD THE WAY, INC	3,500.00
PERKINS HS PROFESSIONAL SERVICES	
SDACTE	970.00
PROFESSIONAL SERVICES	
SDSSA	500.00
SOUTH MS PRINCIPAL DUES AND FEES	
SASD	812.00
STUDENT COUNCIL DUES AND FEES	
NASSP/NASC	95.00
SUPERINTENDENT PROFESSIONAL SERVICES	
SDSSA	175.00
TRAVEL	
JONES, TAYLOR	311.40

27,741.33

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY			
BUS OFFICE COMPUTER SOFTWARE			
SOFTWARE UNLIMITED INC		7,800.00	
TIME MANAGEMENT SYSTEMS		4,045.00	
COMPUTER SOFTWARE (ADMINISTRATIVE)			
AGORA PULSE		1,671.60	
FEES- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL WEALTH MANAGEMENT		1,500.00	
HS COMPUTER LICENSING			
NORTHWEST EDUCATON ASSOCIATION		12,612.50	
INTEREST- CAPITAL OUTLAY CERTIFICATES			
FIRST NATIONAL TRUST & INVESTMENT		112,715.63	
K -5 COMPUTER LICENSING			
NORTHWEST EDUCATON ASSOCIATION		32,500.00	
MS COMPUTER LICENSING			
NORTHWEST EDUCATON ASSOCIATION		16,792.50	
REDEMPT PRINCIPAL- CAPITAL OUTLAY CERT			
FIRST NATIONAL TRUST & INVESTMENT		755,000.00	
TECH COMPUTER SOFTWARE			
CISCO SYSTEMS CAPITAL CRP		18,465.95	
INFINITE CAMPUS		9,715.00	
VEHICLES			
NORTH CENTRAL BUS SALES		419,700.78	
			1,392,518.96

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND			
SPED ADMIN DUES AND FEES			
SASD		1,008.00	
			1,008.00

Fund Total:

Checking

1 Fund: 31 BOND REDEMPTION 2019			
FISCAL AGENT'S FEES			
FIRST NATIONAL WEALTH MANAGEMENT		375.00	
INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		654,410.00	
			654,785.00

Fund Total:

Checking

1 Fund: 32 BOND REDEMPTION 2000			
FISCAL AGENT'S FEES			
FIRST NATIONAL WEALTH MANAGEMENT		600.00	
INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		19,250.00	
REDEMPTION OF PRINCIPAL			
FIRST NATIONAL TRUST & INVESTMENT		925,000.00	
			944,850.00

Fund Total:

Checking

1 Fund: 34 BOND REDEMPTION 2004			
FISCAL AGENT'S FEES			
FIRST NATIONAL WEALTH MANAGEMENT		600.00	
INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		40,607.50	
REDEMPTION OF PRINCIPAL			
FIRST NATIONAL TRUST & INVESTMENT		885,000.00	
			926,207.50

Fund Total:

Checking

1 Fund: 35 BOND REDEMPTION 2007			
FISCAL AGENT'S FEES			
FIRST NATIONAL WEALTH MANAGEMENT		750.00	

INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		338,478.13	
REDEMPTION OF PRINCIPAL			
FIRST NATIONAL TRUST & INVESTMENT		1,060,000.00	
			1,399,228.13
			Fund Total:

Checking **1 Fund: 36 BOND REDEMPTION 2010- RZ BONDS**

FISCAL AGENT'S FEES			
FIRST NATIONAL WEALTH MANAGEMENT		900.00	
INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		232,345.00	
			233,245.00
			Fund Total:

Checking **1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA**

FISCAL AGENT'S FEES			
FIRST NATIONAL WEALTH MANAGEMENT		1,500.00	
INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		192,086.25	
			193,586.25
			Fund Total:

Checking **1 Fund: 39 BOND REDEMPTION 2014**

FISCAL AGENT FEES			
FIRST NATIONAL WEALTH MANAGEMENT		1,200.00	
INTEREST			
FIRST NATIONAL TRUST & INVESTMENT		194,022.50	
REDEMPTION OF PRINCIPAL			
FIRST NATIONAL TRUST & INVESTMENT		967,237.50	
			1,162,460.00
			Fund Total:

Checking **1 Fund: 51 FOOD SERVICE**

DUES AND FEES			
SNASD		1,390.09	
TRAVEL			
AHLERS, CHRISTINA		79.00	
BEACH, CHRISTOPHER		260.00	
BICKETT, JESSICA		79.00	
BORGES, VICTORIA		79.00	
BROWN, JILL		111.00	
HOFER, KAREN		79.00	
HOLLENBECK, REBECCA		79.00	
SMITH, CLEMENT		79.00	
WALTERS, MICHELLE		79.00	
WEGNER, JOAN		79.00	
UNEARNED REVENUE			
HEUER, AUTUME		29.45	
RISING, STEPHANIE		5.35	
			2,427.89
			Fund Total:

Motion carried 5-0

Action 07-20 Motion by Heerde, seconded by Zahn, moved to set the date for the 19-20 Budget Hearing for July 22, 2019 at 7:00 p.m. Motion carried 5-0

Action 08-20 Motion by Heerde, seconded by Hutton to approve the following new contracts and wage agreements: Ranae Duncan- SPED Asst. \$15.50/hr.; Tara Easterlie- SPED Asst.- \$15.50/hr.; Monica Herschman- SPED Asst.- \$15.50/hr.; Cynthia Hoppe- SPED Asst.- \$15.50/hr.; Carrie Iyarpeya- SPED Asst.-

\$15.50/hr.; Connie Larson- Cleaning Crew at Journey- \$15.25/hr.; Thomas Motz- SPED Asst.- \$15.50/hr.; Timothy Nold- Cleaning Crew at Journey- \$14.75/hr. for the 18-19 year/ \$15.25/hr. for the 19-20 year; Lisa Olson- SPED Asst.- \$15.50/hr.; Courtney Opbroek- SPED Asst.- \$15.50/hr.; Jenie Ramirez- Cleaning Crew- \$14.75/hr. for the 18-19 year/ \$15.25/hr. for the 19-20 year; Kristen Scheel- SPED Asst.- \$15.50/hr.; Michelle Styke- Kitchen Asst. at the HS- \$15.00/hr. Motion carried 5-0

Action 09-20 Motion by Hutton, seconded by Heerde, moved to approve the following Teachwell contracts: Teachwell Academy (9 slots) \$106,128; Teachwell Transition Program (5 slots) \$83,600; and Project Search (1slot) \$16,720. Motion carried 5-0

Public Input- None

Admin or Committee Reports:

Buildings and Grounds- meetings we be changed to coincide with Board Meetings.

Business Office – Please complete Financial Conflict of Interest Forms.

Superintendent Report: ASBSD Joint Convention Aug 8 & 9th.

Action 10-20 Motion by Hutton, seconded by Heerde to adjourn at 7:21 p.m.

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2019

_____Chairperson _____Business Manager

Published one (1) time in the Sioux Valley News on _____, 2019 at the total approximate cost of \$ _____.