

## HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The September 23, 2019 regular school board meeting was called to order at 6:30 p.m. by Chairperson Mike Knudson. Board members present were Mike Knudson, Linda Heerde, Jay Hutton, Terra Zahn and Lisa Groom. Also, in attendance were Superintendent Graf, Business Manager Conway, Principals Pederson, Garrett, Rollinger, Munzke, Weaver, and Fesler, Curriculum Director Amolins, Technology Director Christopherson Activities Director Altenburg, Director of Advance Programs Wenger and community members.

The Pledge of Allegiance was recited.

**Action 50-20** Motion by Hutton, seconded by Heerde, moved to approve the agenda.

Motion carried 5-0

### Discussion Items:

**Conflict of Interest:** None

**Targeted Support & Improvement / “Gap Group” Achievement:** Dr. Amolins presented information to the Board and our action plan.

**Building Project Update:** Lost a stud wall at elementary in the storm; HS is still on track; CTE building going up; painting is left on garage.

### Action Items:

**Action 51-20** Motion by Hutton, seconded by Zahn, moved to approve the Claims.

Motion carried 5-0

### **Claims:**

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
10-Drawer Organizer					
AMAZON CAPITAL SERVICES					39.99
1st Grade Common Core Math Bulletin Boar					
MOUNTAIN MATH/LANGUAGE					95.95
1st Grade Workbook-4th Edition					
MIMEO.COM INC.					840.00
25' HDMI calble					
AMAZON CAPITAL SERVICES					12.99
2nd Grade Workbook-4th Edition					
MIMEO.COM INC.					420.00
3.5mm to 2-male RCA adapter, 5 pack					
AMAZON CAPITAL SERVICES					42.63
3.5mm to 6.5mm audio converter- 2pk					
AMAZON CAPITAL SERVICES					170.62
3rd Grade Workbook-4th Edition					
MIMEO.COM INC.					420.00

4 boxes white DPS210 clay	
DAKOTA POTTER'S SUPPLY	71.96
4 Channel Line Mixer	
AMAZON CAPITAL SERVICES	21.99
4-square Balls	
GOPHER SPORT	43.15
4th Grade Workbook-4th Edition	
MIMEO.COM INC.	2,240.00
5th Grade Workbook-5th Edition	
MIMEO.COM INC.	1,960.00
ACTIVITIES DIRECTOR PROFESSIONAL SVCS	
SAMP, JACOB	333.00
ACTIVITIES DIRECTOR SUPPLIES	
DAUBYS SPORT CENTER	8.10
FAREWAY STORES INC #178	12.56
HARRISBURG ACE	49.96
LACEY'S RENTALS inc.	413.50
ACTIVITY DIRECTOR DUES AND FEES	
OFFICE OF WEIGHTS & MEASURES	84.00
SDHSAA	400.91
Adept BBC Micro:bit Starter Kit   Elect	
AMAZON CAPITAL SERVICES	64.99
ALL OTHER PURCHASED SERVICES	
ABBOTT, RANDY	188.00
ALI, MIR	94.00
ANDERSON, DEVREN	470.00
ANDRE, CHRISTOPHER	188.00
BATOON, NELSON	94.00
BEAU, JAMES	188.00
BLAKE, MATTHEW	94.00
BOE, TRENT	94.00
BOER, JEFF	94.00
BROWN, TRAVIS	94.00
BRUNS, DONALD	94.00
BUSHFIELD, JONI	94.00
CEROLL, VALERIE	94.00
CHADWELL, LISA	94.00
CORCORAN, KEVIN	94.00
COVRIG, MICHELLE	188.00
ALL OTHER PURCHASED SERVICES	
CRAMBLIT, JEREMIAH	71.25
ALL OTHER PURCHASED SERVICES	
CULP, JEFFREY	94.00
DAVIS, CYNTHIA	94.00
DAVIS, DALE	94.00
DELLE, JOHN	188.00
ALL OTHER PURCHASED SERVICES	
DISTINCT AUTO GLASS & TIRES	100.00
ALL OTHER PURCHASED SERVICES	
DISTOR, JOY	94.00
DOELL, DOUGLAS	94.00
DONELAN, CRAIG	282.00
DOWLING, KRISTEN	94.00

DUNCAN, TRAVIS	94.00
GOHMAN, CHAD	94.00
GOODALE, DOUGLAS	94.00
GRABOW, JERRY	94.00
GRAN, TRACY	94.00
GRECO, JENNIFER	94.00
HALSTENSON, COREY	94.00
HAMMER, ERIC	94.00
HASERT, MELISSA	282.00
HEYN, MADISYN	94.00
HIRSCHKORN, LISA	94.00
JACKSON, MOLLY	188.00
JENSEN, REID	94.00
ALL OTHER PURCHASED SERVICES	
JIM & RON'S TOWING	587.50
ALL OTHER PURCHASED SERVICES	
JOHNKE, JILL	94.00
KING, DANIEL	94.00
KNECHT, PATRICK	94.00
KRUEGER, STEVE	188.00
KRULL, DAWN	94.00
LARSEN, BRENDA	94.00
LARSON, TODD	282.00
LINK, CHRISTIAN	282.00
LUCAS, COREY	188.00
MCELROY, JEFF	188.00
MCGEE, JOHN	94.00
MERRILL, HEATHER	94.00
MERTZ, AMY	94.00
ALL OTHER PURCHASED SERVICES	
MISSLE MUFFLER & BRAKE, INC.	148.95
ALL OTHER PURCHASED SERVICES	
O'CONNOR, EMILY	188.00
OKKEN, CRAIG	282.00
PEARSON, SANDI	94.00
PEDERSON, TANJA	94.00
PELTIER, MICHAL	94.00
PENNISTON, DOUG	376.00
PESCHKE, TRACEY	188.00
PHIPPS, BRIAN	94.00
PREATOR, FREDERICK	188.00
ALL OTHER PURCHASED SERVICES	
PRESSURE WASHER SPECIALIST	253.88
ALL OTHER PURCHASED SERVICES	
PTAK, GARY	188.00
REYNOLDS, DANIEL	94.00
ROACH, RACHEL	94.00
ROLLINGER, RYAN	94.00
SCHEAFFER, JENNIFER	94.00
SCHROEPPPEL, BOBBI	94.00
SCHULTZ, JODI	188.00
SCHWARTZ, JOHN	94.00
SCOTT, GRETCHEN	94.00
SEAMER, BRAD	188.00

SERFLING, AMY	188.00
SMITHBACK, JAMES	94.00
SNYDER, JOSHUA	188.00
SNYDER, THOMAS	282.00
SUMNERS, DANAE	94.00
SZE, TANG	94.00
TSCHUDY, RAMONA	94.00
TUCKER, KENNETH	94.00
TUNTLAND, SARAH	94.00
VAN SICKLE, TRACI	188.00
VANVELDHUIZEN, PAUL	94.00
VIOX, AARON	94.00
WILLIAMS, PAUL	188.00
WIPF, DARIN	94.00
WIPF, JAMES	282.00
WOOD, LONNA	94.00
ZAVESKY, SASHA	94.00
Basic Starter Kit for BBC Micro:bit with	
AMAZON CAPITAL SERVICES	32.99
Basketballs Size 5	
GOPHER SPORT	67.35
Basketballs Size 6	
GOPHER SPORT	44.90
Bells	
AMAZON CAPITAL SERVICES	59.30
Better Office Products Burgundy Plastic	
AMAZON CAPITAL SERVICES	119.95
Binders (Set of 12)	
AMAZON CAPITAL SERVICES	28.99
BOARD SUPPLIES	
AMAZON CAPITAL SERVICES	193.20
CASEY'S BUSINESS MASTERCARD	32.25
FAREWAY STORES INC #178	7.58
WALMART	13.79
BOYS GOLF DUES AND FEES	
SPRING CREEK COUNTRY CLUB	600.00
BOYS GOLF SUPPLIES	
SPRING CREEK COUNTRY CLUB	432.00
Bulletin board boarder	
AMAZON CAPITAL SERVICES	15.98
C Clamp Cast Iron, ETC	
NORCOSTCO	84.00
Cardstock	
AMAZON CAPITAL SERVICES	7.49
CATASTROPHIC INSURANCE	
STUDENT ASSURANCE SERVICES INC	1,400.00
Christmas Is Coming	
JW PEPPER & SON, INC	70.50
Clothespins	
AMAZON CAPITAL SERVICES	11.99
COMMUNICATION/TELEPHONE	
MCI	43.50
MIDCONTINENT COMMUNICATIONS	7,760.02

Cradle Hymn	
JW PEPPER & SON, INC	86.00
Cradle Hymn Instruments	
JW PEPPER & SON, INC	25.00
DISCOUNT	
AMAZON CAPITAL SERVICES	(1.50)
NORCOSTCO	(31.25)
EL SUPPLIES	
SCHOOL SPECIALTY	714.99
ENDEAVOR SUPPLIES	
SCHOOL SPECIALTY	371.14
UNIVERSITY OF OREGON	350.00
ENDEAVOR SUPPLIES- MAINTENANCE	
HARRISBURG ACE	1.99
WINSUPPLY OF SIOUX FALLS	240.00
Erasers (pack of 40)	
AMAZON CAPITAL SERVICES	14.99
Essentials Chairmat for Carpet - Carpet	
AMAZON CAPITAL SERVICES	0.00
EXPLORER GUIDANCE DUES AND FEES	
ASCA	129.00
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	328.69
RETAIL , LLC	
EXPLORER SUPPLIES	
UNIVERSITY OF OREGON	350.00
File Trays (pack of 6)	
AMAZON CAPITAL SERVICES	19.97
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FISCAL SVCS SUPPLIES	
AMAZON CAPITAL SERVICES	225.38
Footballs	
GOPHER SPORT	67.65
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	55.39
UNIVERSITY OF OREGON	350.00
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	7.98
NAPA AUTO PARTS OF TEA	24.94
Fun Express - Tinplate Pails Pastel Colo	
AMAZON CAPITAL SERVICES	16.19
Fun Wave Mail Carrier Hat - Postal - Pos	
AMAZON CAPITAL SERVICES	9.99
GIRLS GOLF DUES AND FEES	
SPRING CREEK COUNTRY CLUB	600.00
GIRLS GOLF SUPPLIES	
SPRING CREEK COUNTRY CLUB	432.00
GROUNDS SUPPLIES	
HARRISBURG ACE	56.25
IDEAL YARDWARE	5.50
MAXIMUM PROMOTIONS	101.40

SITEONE LANDSCAPE SUPPLY, LLC.	156.21
Grow Old With You	
JW PEPPER & SON, INC	32.00
Guardian EcoGuard Indoor Wiper Floor Mat	
AMAZON CAPITAL SERVICES	152.72
HORIZON GUIDANCE DUES AND FEES	
SOUTH DAKOTA COUNSELING ASSOCIATION	115.00
HORIZON MAINTENANCE SUPPLIES	
BUILDERS SUPPLY CO	741.00
MENARD'S	28.02
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	91.05
HORIZON SUPPLIES	
SCHOOL SPECIALTY	206.94
UNIVERSITY OF OREGON	350.00
HP 305A Black-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	45.32
HP 305A Cyan-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	44.35
HP 305A Magenta-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	44.35
HP 504A toner Black-Freedom	
INNOVATIVE OFFICE SOLUTIONS, LLC	77.77
HP 504A Toner Yellow-Freedom	
INNOVATIVE OFFICE SOLUTIONS, LLC	91.84
HP 504A toner-magenta-Explorer	
INNOVATIVE OFFICE SOLUTIONS, LLC	91.84
HP 508A Black Toner-Horizon	
INNOVATIVE OFFICE SOLUTIONS, LLC	76.82
HP 508A Toner Cyan-Horizon	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.45
HP 508A Toner Magenta-Horizon	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.45
HP 508A Toner Yellow-Horizon	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.45
HP 64A Toner-Black- Freedom	
INNOVATIVE OFFICE SOLUTIONS, LLC	81.39
HP 64A Toner-Black-Liberty	
INNOVATIVE OFFICE SOLUTIONS, LLC	81.39
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	40.00
HS CTE SUPPLIES	
FAREWAY STORES INC #178	15.04
SCHOENEMAN BROS LUMBER CO	862.62
WALMART	41.43
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	291.70
ROMBOUGH, DEBRA	114.43
HS FOOTBALL PROFESSIONAL SVCS	
BLOCH, DANE	70.00
JONES, CHET	70.00

NELSON, GENE	70.00
TEBBEN, CHARLES	70.00
HS REPAIRS & MTNCE	
XTREME FIRE PROTECTION, LLC	398.05
HS SUPPLIES	
SCHOOL SPECIALTY	1,946.86
HS SUPPLIES- CUSTODIAL	
MALLOY SUPPLY	5.68
HS SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	887.54
GRAINGER	116.16
HARRISBURG ACE	18.71
HILLYARD/SIOUX FALLS	90.00
R & L SUPPLY LTD	23.14
WINSUPPLY OF SIOUX FALLS	940.54
Import Account data into database	
INFINITE CAMPUS	300.00
Ink	
B & H PHOTO VIDEO	858.50
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	313.64
JOURNEY PRINCIPAL DUES AND FEES	
SDAESP AREA I	85.00
JOURNEY SUPPLIES	
UNIVERSITY OF OREGON	350.00
WALMART	137.39
JOURNEY SUPPLIES- CUSTODIAL	
VACUUM CENTER LLC	68.00
JOURNEY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	89.21
Joy To The World	
JW PEPPER & SON, INC	88.00
JustJamz Basic Pearl White Headphones Di	
AMAZON CAPITAL SERVICES	59.99
KEYESTUDIO 37 Sensors in 1 Box Starter K	
AMAZON CAPITAL SERVICES	53.99
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	44,115.50
HOLMES MURPHY & ASSOCIATES LLC	12,800.00
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	541.57
LIBERTY SUPPLIES	
UNIVERSITY OF OREGON	350.00
LIBERTY SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	90.31
WINSUPPLY OF SIOUX FALLS	105.75
LIBRARY SUPPLIES	
WALMART	100.37
Magnets (pack of 24)	
AMAZON CAPITAL SERVICES	10.99
Markers	

AMAZON CAPITAL SERVICES	7.10
Mini Clamp Aluminum C Clamp	
NORCOSTCO	312.50
Mini Displayport to HDMI/VGA	
AMAZON CAPITAL SERVICES	14.58
MISC TRANSPORTATION PARTS/SUPPLIES	
DAKOTA AUTO PARTS	163.59
NORTH CENTRAL INTERNATIONAL OF SF	283.84
Mister Santa	
JW PEPPER & SON, INC	100.00
MOTOR FUEL	
CHS BRANDON AFD	3,093.96
Multicolored Pencil Pouches	
AMAZON CAPITAL SERVICES	149.90
My Community Workbooks	
TCI SOCIAL STUDIES	679.00
Noel, Noel	
JW PEPPER & SON, INC	99.00
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	65.00
NORTH MS FACS SUPPLIES	
HYVEE #2-Louise Ave	50.23
HYVEE-57TH AND CLIFF	9.92
NORTH MS FOOTBALL PROFESSIONAL SVCS	
BLOCH, DANE	80.00
CHRISTENSON, GUY	80.00
DUNN, DERRICK	64.00
JAROS, PETE	64.00
JONES, CHET	144.00
KLAUS, KEN	144.00
NELSON, GENE	64.00
OSCHNER, SCOTT	80.00
TEBBEN, CHARLES	144.00
NORTH MS GUIDANCE DUES AND FEES	
ASCA	129.00
NORTH MS SUPPLIES	
SCHOOL SPECIALTY	3,284.86
NORTH MS SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	29.97
CAMPBELLS HOME & AUTO STORE	12.75
HARRISBURG ACE	4.89
R & L SUPPLY LTD	237.86
WINSUPPLY OF SIOUX FALLS	480.00
NORTH MS VBALL PROFESSIONAL SVCS	
LEARING, ANDREA	96.00
VENENGA, TARA	96.00
Norwood Plastic Stools	
AMAZON CAPITAL SERVICES	57.46
Nutcracker Jingles	
JW PEPPER & SON, INC	99.00
OIL/GREASE/ETC	
NAPA - SIOUX FALLS	267.37
Order # 78947048	



PRAXAIR DISTRIBUTION, INC.	8,493.02
OTHER	
CASEY'S BUSINESS MASTERCARD	(11.10)
OTHER EMPLOYEE BENEFITS	
ASSOCIATED SCHOOL BOARDS PROTECTIVE TRUST	179,190.00
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	163.00
paper	
AMAZON CAPITAL SERVICES	32.54
PAYMENT TO OTHER LEAS IN STATE	
UNIVERSITY OF SOUTH DAKOTA	3,624.75
Pens	
AMAZON CAPITAL SERVICES	14.96
Physio-Control (REDI-PAK) Replacement LI	
AED SUPERSTORE	86.00
Playground Balls	
GOPHER SPORT	37.75
Post its	
AMAZON CAPITAL SERVICES	12.99
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	530.47
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	275.00
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	240.00
PROFESSIONAL SERVICES	
GROSS, JEAN	269.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	85.22
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
ANYLABTESTNOW!	234.00
KRUEGER, MICHELLE	61.25
SD DEPT OF CRIMINAL INVESTIGATION	389.25
REGISTRATION FEES	
SDACTE	215.00
Registration for team K	
ROBOTEVENTS	100.00
REPAIRS & MTNCE	
I STATE TRUCK CENTER	1,078.98
SOUTH DAKOTA ONE CALL	171.15
Season of Love	
JW PEPPER & SON, INC	83.25
Shipping	
AMAZON CAPITAL SERVICES	0.00
shipping	
MIMEO.COM INC.	10.00
SHIPPING	
NORCOSTCO	43.98
shipping	
TCI SOCIAL STUDIES	33.95
SOUTH MS FACS SUPPLIES	

HYVEE-57TH AND CLIFF	125.52
SOUTH MS FOOTBALL PROFESSIONAL SVCS	
CHRISTENSON, GUY	64.00
JOHNSON, DON	64.00
SOUTH MS GUIDANCE DUES AND FEES	
ASCA	129.00
SOUTH DAKOTA COUNSELING ASSOCIATION	115.00
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	356.16
SOUTH MS PRINCIPAL DUES AND FEES	
SOUTHEAST AREA PRINCIPALS ASSOCIATION	250.00
SOUTH MS SUPPLIES	
SCHOENEMAN, AMY	80.10
SCHOOL SPECIALTY	2,188.71
WALMART	684.08
SOUTH MS SUPPLIES- CUSTODIAL	
BATTERY SYSTEMS	1,252.56
SOUTH MS SUPPLIES- MAINTENANCE	
BATTERY SYSTEMS	193.84
HILLYARD/SIOUX FALLS	60.80
MALLOY SUPPLY	35.20
SCHOENEMAN, AMY	22.98
SOUTH MS VBALL PROFESSIONAL SVC	
LEARING, ANDREA	64.00
VENENGA, TARA	64.00
Step2 Kid Alert Easel Warning Sign	
AMAZON CAPITAL SERVICES	29.99
Stickers	
AMAZON CAPITAL SERVICES	12.39
Storex Large Book Bin, 14.3 x 5.3 x 7",	
AMAZON CAPITAL SERVICES	110.95
SUPERINTENDENT SUPPLIES	
ARGUS LEADER MEDIA	26.77
SUPPLIES- MAINTENANCE	
KARLS TV & APPLIANCE	128.88
R & L SUPPLY LTD	47.70
SY COMPACT Travel Umbrella Windproof Aut	
AMAZON CAPITAL SERVICES	64.80
The Holly and The Ivy	
JW PEPPER & SON, INC	63.00
Tibetan Treefrog Publishing Complete Pac	
SPEECHGEEK MARKET	250.00
Timers	
AMAZON CAPITAL SERVICES	4.99
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	178.00
TONER FOR JOSH	
INNOVATIVE OFFICE SOLUTIONS, LLC	172.34
TRAVEL	
HYVEE-57TH AND CLIFF	5,250.00

TRAVEL			
	RUUD, NICOLE		30.00
Unique Loom Sofia Collection Traditional			
	AMAZON CAPITAL SERVICES		74.39
Variety Show Supplies: See Amazon Wishli			
	AMAZON CAPITAL SERVICES		465.97
Vinyl Mount: 1st Grade Math Common Core			
	MOUNTAIN MATH/LANGUAGE		25.00
Warm and Fuzzy			
	JW PEPPER & SON, INC		32.00
What Child?			
	JW PEPPER & SON, INC		105.00
White House primer			
	MENARD'S		16.94
Winter's Night			
	JW PEPPER & SON, INC		102.50
Yahboom Mirco:bit DIY 3 in 1 Robot Car K			
	AMAZON CAPITAL SERVICES		99.99
Yahboom Robot Kit for Microbit STEM Educ			
	AMAZON CAPITAL SERVICES		49.99
Zoom Epi-Access Carrying Case/Organizer			
	WILLIAM V MACGILL & CO.		79.00
		<b>Fund Total:</b>	<b>325,104.55</b>

Checking

<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
50% PARTIAL PAYMENT: Lesson Planning for			
	HUMAN KINETICS		108.00
ACTIVITIES NON-CONSUMABLE SUPPLIES			
	BSN SPORTS		496.00
Adobe shared licensing			
	JOURNEYED.COM, INC		1,756.50
Assorted Fairytale Titles			
	FOLLETT SCHOOL SOLUTIONS, INC		203.63
Audio Shoe AS18 Champagne			
	SONOVA USA, INC.		100.00
books			
	AMAZON CAPITAL SERVICES		137.59
BUILD ACQ NON-CONSUMABLE SUPPLIES			
	BUILDERS SUPPLY CO		1,359.54
	COMBINED BUILDING SPECIALTIES, INC.		15,424.00
	FORMATOP		446.24
	JBC, LLC		13,894.44
	ROOFING & CONSTRUCTION CO. LLC, THE		55,242.90
BUILDINGS			
	JS ENTERPRISES		16,891.30
Class Craft Accounts			
	CLASSCRAFT STUDIOS INC.		530.00
Classic Assault Bike			
	LIFECORE FITNESS, INC.		1,298.00
DRA3 Kit			
	NCS PEARSON, INC.		1,275.00

Harrisburg ACE Hardware Proposal 082619		
HARRISBURG ACE		1,444.54
HS EQUIPMENT (CAP)		
MATHESON		5,150.64
HS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
MATHESON		2,024.02
STAN HOUSTON EQUIPMENT		2,470.88
MS NON-CONSUMABLE SUPPLIES- CAP OUTLY		
KARLS TV & APPLIANCE		257.76
OTHER NON-CONSUMABLE SUPPLIES		
DAKOTA AUTO PARTS		489.33
Overdrive 2019-20 Content Credit		
OVERDRIVE INC		5,000.00
PRINTED TEXTBOOKS		
SIOUX FALLS LUTHERN SCHOOLS		12,578.00
QUOTE# 0617191036SSLON MISC		
INNOVATIVE OFFICE SOLUTIONS, LLC		3,143.88
REPAIRS & MTNCE		
JUHNKE, GARY		250.00
Roger Touchscreen Mic		
SONOVA USA, INC.		895.00
Roger X (02) Champagne		
SONOVA USA, INC.		3,224.00
S&H		
HUMAN KINETICS		13.67
NCS PEARSON, INC.		63.75
Shipping & Handling		
SONOVA USA, INC.		19.99
		<b>146,188.60</b>
	<b>Fund Total:</b>	

Checking

<b>1</b>	<b>Fund: 22</b>	<b>SPECIAL EDUCATION FUND</b>	
12 Pack Digital Kitchen Timer Magnetic B			
AMAZON CAPITAL SERVICES			19.99
24x36 United States, USA Classic Elite W			
AMAZON CAPITAL SERVICES			18.90
3lb 5lb and 8lb Kids Weighted Blankets H			
AMAZON CAPITAL SERVICES			54.45
AA Batteries - 48 Count, Energizer MAX P			
AMAZON CAPITAL SERVICES			18.99
AAA Batteries, 48 count - Energizer MAX			
AMAZON CAPITAL SERVICES			18.99
Accordion Mats			
AMAZON CAPITAL SERVICES			619.84
Aiibe 5 Pack 32GB Flash Drive USB Flash			
AMAZON CAPITAL SERVICES			18.98
AmazonBasics 3-Ring Binder, 1 Inch - 4-P			
AMAZON CAPITAL SERVICES			20.00
AmazonBasics 3-Ring Binder, 1.5 Inch Rin			
AMAZON CAPITAL SERVICES			23.86
AmazonBasics Wide Ruled Loose Leaf Fille			
AMAZON CAPITAL SERVICES			0.00
Articulation Storybooks - Complex Conson			

NORTHERN SPEECH SERVICES	56.88
Avery 5-Tab Binder Dividers, Insertable	
AMAZON CAPITAL SERVICES	16.08
Better Office Products Sheet Protectors,	
AMAZON CAPITAL SERVICES	11.98
Blue Summit Supplies 50 Two Pocket Folde	
AMAZON CAPITAL SERVICES	18.99
Bostitch EZ Squeeze 40 Sheet 3-Hole Punc	
AMAZON CAPITAL SERVICES	42.44
Bounce Back, Children's Game	
AMAZON CAPITAL SERVICES	56.90
Cardinal Economy 1" Round-Ring Presentat	
AMAZON CAPITAL SERVICES	9.99
Chair Bands for Kids,LQDD Chair Fidget	
AMAZON CAPITAL SERVICES	18.99
Circle of Friends Board Game	
AMAZON CAPITAL SERVICES	54.95
Clorox Disinfecting Wipes, Bleach Free C	
AMAZON CAPITAL SERVICES	47.48
Cochlear Wireless Mini Microphone 2+ US	
COCHLEAR AMERICAS	0.00
Desktop Tape Dispenser, 1" Core, Weight	
AMAZON CAPITAL SERVICES	0.00
Didax Educational Resources Social Skill	
AMAZON CAPITAL SERVICES	34.00
DISCOUNT	
AMAZON CAPITAL SERVICES	(44.37)
Dry Erase Lapboard Classroom Kit, Set of	
AMAZON CAPITAL SERVICES	39.95
Dry Erase Pocket Sleeves, 30 Count, Crys	
AMAZON CAPITAL SERVICES	19.99
Dry Erase Surface Cleaner, 8oz Spray Bot	
AMAZON CAPITAL SERVICES	68.97
Edx Education Math Cubes - Set of 100 -	
AMAZON CAPITAL SERVICES	25.68
Elmer's 2024691 Liquid School Glue, Clea	
AMAZON CAPITAL SERVICES	9.92
Elmer's Liquid School Glue, Washable, 7.	
AMAZON CAPITAL SERVICES	8.94
Expo 1920940 Low Odor Dry Erase Markers,	
AMAZON CAPITAL SERVICES	27.00
EXPO 80004 Low-Odor Dry Erase Markers, C	
AMAZON CAPITAL SERVICES	38.97
EXPO 80008 Low-Odor Dry Erase Markers, C	
AMAZON CAPITAL SERVICES	26.40
EXPO Low-Odor Dry Erase Markers, Chisel	
AMAZON CAPITAL SERVICES	43.34
First Little Readers Parent Pack: Guided	
AMAZON CAPITAL SERVICES	70.00
Football Arm Pads	
AMAZON CAPITAL SERVICES	43.60
Functional Conversation Games	

PRO ED, INC.	47.00
Gaiam Kids Balance Ball Chair - Classic	
AMAZON CAPITAL SERVICES	53.44
Gaiam Kids Stay-N-Play Children's Balanc	
AMAZON CAPITAL SERVICES	19.98
Gain Express Professional Sound Level Me	
AMAZON CAPITAL SERVICES	295.20
GlareShade Fluorescent Light Filter Diff	
AMAZON CAPITAL SERVICES	34.99
HabiLife Cooling Weighted Blanket for Ki	
AMAZON CAPITAL SERVICES	41.99
Hallie's Comet A Comparing and Categoriz	
PRO ED, INC.	35.00
hand2mind Differentiated Base Ten Blocks	
AMAZON CAPITAL SERVICES	137.90
I Was a Third Grade Spy	
AMAZON CAPITAL SERVICES	2.40
Improving Overall Intelligibility	
PRO ED, INC.	45.00
JOLY Protatable PU Leather Mirror Folding	
AMAZON CAPITAL SERVICES	40.50
Mead Spiral Notebook, Wide Ruled, 1 Subj	
AMAZON CAPITAL SERVICES	0.00
MILEAGE PAID TO PARENTS- MULTP DIS	
GOINS, CRYSTAL	226.80
Mr. Pen - Pencil Erasers, Pencil Top Era	
AMAZON CAPITAL SERVICES	5.99
My Feelings Game	
AMAZON CAPITAL SERVICES	29.95
NURSING SERVICES	
CHILDRENS CARE HOSP & SCHOOL	1,237.50
UNIVERAL PEDIATRICS	3,450.00
OT PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	1,580.02
OTHER EMPLOYEE BENEFITS	
ASSOCIATED SCHOOL BOARDS	40,579.00
PROTECTIVE TRUST	
Outfoxed! Game Board	
AMAZON CAPITAL SERVICES	18.94
Oxford Ruled Index Cards, 3" x 5", White	
AMAZON CAPITAL SERVICES	23.98
Peacable Kingdom Friends and Neighbors G	
AMAZON CAPITAL SERVICES	17.99
Pendaflex File Folders, Letter Size, 8-1	
AMAZON CAPITAL SERVICES	0.00
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	2,394.00
GRAMM, SHANNA	720.00
PSYCH PROFESSIONAL SVCS	
NCS PEARSON, INC.	63.75
PSYCHOTHERAPY PROFESSIONAL SVCS	
LUTHERAN SOCIAL SERVICES	155.00

PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDREN'S HOME SOCIETY	7,467.08	
CHILDRENS CARE HOSP & SCHOOL	3,340.00	
DAKOTABILITIES	3,375.00	
Really Good Stuff Privacy Shields for St		
AMAZON CAPITAL SERVICES	48.90	
Scotch Brand Magic Tape, Versatile, Invi		
AMAZON CAPITAL SERVICES	19.24	
SEVERE SUPPLIES		
FAREWAY STORES INC #178	44.18	
SHIPPING		
AMAZON CAPITAL SERVICES	3.98	
PRO ED, INC.	12.70	
SHIPPING & HANDLING		
LANGUAGE DYNAMICS GROUP, LLC	13.43	
Shipping/Handling		
COCHLEAR AMERICAS	15.00	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	496.50	
Story Champs 2.0		
LANGUAGE DYNAMICS GROUP, LLC	298.00	
Super Duper Publications Vocab Magnetic		
AMAZON CAPITAL SERVICES	75.00	
Super Z Outlet Assorted Colorful Dice in		
AMAZON CAPITAL SERVICES	5.99	
Swiftmaps SM WOR PREM EL SM LAM World Pr		
AMAZON CAPITAL SERVICES	18.90	
Swingline Stapler, Commercial Desk Stapl		
AMAZON CAPITAL SERVICES	6.52	
Ticonderoga Pre-Sharpened #2 Pencil with		
AMAZON CAPITAL SERVICES	14.99	
TOPS 33041 Quadrille Pads, 4 Squares/Inc		
AMAZON CAPITAL SERVICES	27.40	
TOPS The Legal Pad Writing Pads, 8-1/2"		
AMAZON CAPITAL SERVICES	10.74	
Vive Therapy Putty (12 oz) - Theraputty		
AMAZON CAPITAL SERVICES	13.99	
Westcott School Left and Right Handed Ki		
AMAZON CAPITAL SERVICES	4.82	
Wilson Jones 1-1/2 Inch 3 Ring Binders,		
AMAZON CAPITAL SERVICES	11.99	
X-ACTO School Pro Classroom Electric Pen		
AMAZON CAPITAL SERVICES	24.95	
		<b>68,166.69</b>
	<b>Fund Total:</b>	

Checking

**1    Fund: 46    2018-19 PROJECTS**  
#7 ARCH & ENGINEERING

JLG ARCHITECTS	4,751.52
CTE BUILDINGS	
PESKA CONSTRUCTION, INC.	184,259.91

**189,011.43**

**Fund Total:**

Checking

**1    Fund: 51    FOOD SERVICE**

FOOD PURCHASES	
CASEY'S BAKERY	2,466.59
COCA COLA BOTTLING COMPANY	340.00
DEAN FOODS NORTH CENTRAL INC	8,001.56
FOOD SERVICES OF AMERICA	66,485.51
GLOBAL DISTRIBUTING	742.80
HYVEE #3-MN Ave	30.96
PEPSI-COLA	862.82
OTHER EMPLOYEE BENEFITS	
ASSOCIATED SCHOOL BOARDS PROTECTIVE TRUST	9,011.00
REPAIRS & MTNCE	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	21.00
SUPPLIES	
COLE PAPERS, INC.	2,943.43
DACOTAH PAPER COMPANY	1,380.41
HARRISBURG ACE	34.99
UNEARNED REVENUE	
KOELLING, WHITNEY	5.10
VELPURI, NAGAMANO HAR	16.70
	<b>92,342.87</b>
<b>Fund Total:</b>	

**Action 52-20** Motion by Hutton, seconded by Heerde, moved to approve Policies EFB and EFBA as presented with the 2<sup>nd</sup> reading. Discussion followed.

Motion carried 4-1

**Action 53-20** Motion by Heerde, seconded by Zahn, moved to approve the 2019-20 Final Budget:

**HARRISBURG SCHOOL DISTRICT NO. 41-2**  
**FINAL Budget 2019-20**

9/13/19

	<b>General</b>	<b>Capital Outlay</b>	<b>SPED</b>	<b>Debt Service</b>	<b>Food Service</b>	<b>Enterprise Funds</b>	<b>Capital Projects</b>
Cash On Hand	529,934.00	647,361.00	213,307.00				33,393,075.00
Operating Transfers In	1,938,500.00						
Ad Valorem Taxes	13,815,000.00	7,384,671.00	4,500,000.00	10,787,500.00			
Mobile Home Taxes	40,000.00	20,000.00	11,000.00				
Prior Year Taxes	125,000.00	45,000.00	24,000.00				
Gross Receipts Taxes	225,000.00						
Penalty and Interest Taxes	25,000.00	7,000.00	4,000.00				
Interest Earned	50,000.00						700,000.00
Cocurricular Activities	87,250.00						
Rentals	149,500.00						
Medicaid	20,000.00		48,500.00				
Other Local County Apportionment	798,000.00	240,000.00			2,067,500.00	76,155.00	250,000.00
State Aid	17,665,000.00		1,750,000.00				
State Apportionment	420,000.00						
Other State Revenue	700,000.00	63,960.00			10,500.00		250,000.00
Federal Sources	276,954.00		932,851.00	161,000.00	795,000.00		
<b>TOTAL RECEIPTS</b>	<b>37,010,138.00</b>	<b>8,407,992.00</b>	<b>7,483,658.00</b>	<b>10,948,500.00</b>	<b>2,873,000.00</b>	<b>76,155.00</b>	<b>34,593,075.00</b>



	General	Capital Outlay	SPED	Debt Service	Food Service	Enterprise Funds	Capital Projects
Elementary Programs	10,702,190.00	1,005,281.00					
Middle School Program	5,854,525.00	823,478.00					
High School Program	5,333,254.00	1,007,578.00				1,000.00	
Gifted & Talented Program	827,988.00	190,500.00					
Culturally Different	473,967.00						
Title I	111,772.00						
Alternative School Programs for Spec Ed	234,810.00	165,740.00	4,678,286.00				
Early Childhood Services			320,017.00				
Attendance & Social Work			64,115.00				
Nurse Services		1,500.00	60,160.00				
Pyschological Serv			520,623.00				
Speech Pathology Serv			901,377.00				
Audiology Services			80,000.00				
Physical Therapy			137,270.00				
Occupational Therapy			220,296.00				
Orientation & Mobility Svcs			21,150.00				
Guidance Services	934,525.00						
Health Services	494,762.00						
Improvement of Instruct	366,251.00						
Instructional Staff Training	469,786.00						
Media Services	566,765.00	169,235.00					
Technology in Schools	608,421.00	201,166.00					
Election	3,000.00						
Legal Service	5,000.00						
Audit Service	13,900.00						
Board of Education Services	153,313.00						
Service Area Direction Office of Superintendent	241,942.00						
Principal's Office	1,598,449.00						
Other Support Svcs	3,000.00						
Other Fiscal Services	997,315.00	27,695.00					
Land Acq & Devlpmnt		10,000.00					3,382,600.00
Architecture & Engineering		1,500.00					410,815.00
Fac Acq and Construction		433,450.00					27,612,830.00
Care & Upkeep of Bldgs		303,790.00					
Care & Upkeep of Grounds	371,106.00	149,974.00					
Care & Upkeep of Equip							
Operations & Maintenance	3,631,556.00						
Transportation	1,143,018.00	543,606.00					
Food Service					2,873,000.00		
Driver's Education						58,940.00	
Printing, Publishing/ Newspaper	35,000.00	34,650.00				16,215.00	
Public Information Services	98,948.00						
Staff Services	114,596.00						
Unemployment	2,500.00						
Special Ed Admin Cost			396,702.00				

Spec Ed Transportation			83,662.00				
Early Retirement	91,440.00						
Co-Curricular	1,427,039.00	286,960.00					
Contingency	100,000.00						
Debt Service		1,113,389.00		8,773,472.00			
Capital Purchases							1,478,975.00
Operating Transfers Out		1,938,500.00					
Reserved for Future				2,175,028.00			1,707,855.00
<b>TOTAL EXPENDITURES</b>	<b>37,010,138.00</b>	<b>8,407,992.00</b>	<b>7,483,658.00</b>	<b>10,948,500.00</b>	<b>2,873,000.00</b>	<b>76,155.00</b>	<b>34,593,075.00</b>

Motion carried 5-0

**Action 54-20** Motion by Zahn, seconded by Heerde, moved to approve the 2019-20 School Year Levy

Requests:

Motion carried 5-0

General Fund (SDC1960 Supp. 57.0515)

Ag		\$ 1.473
Owner Occupied		\$ 3.296
Other Non-Ag		\$ 6.821
Capital Outlay Fund (SDC1960 Supp. 15.2203)	\$ 7,384,671 (Max)	
Special Education Fund (SDC1960 Supp.)		\$ 1.616
Bond Redemption Fund (SDC1960 Supp. 15.2204)	\$ 610,000	(00 Bonds)
	\$ 1,500,000	(03/04 Bonds)
	\$ 2,500,000	(07 Bonds)
	\$ 1,275,000	(10 RZ Bonds)
	\$ 1,500,000	(17B Bonds)
	\$ 2,500,000	(17C Bonds)
	\$ 1,600,000	(19 Bonds)
Opt Out	\$ 2,000,000	

**Action 55-20** Motion by Hutton, seconded by Groon, the following resignations: Jack Mortenson- Theatre Asst.

Motion carried 5-0

**Communication Items:**

**Public Input:** None

**Administrator/Committee Reports:**

Activities- Fall Activities are about mid-way  
 MS-Preparing for Homecoming week; Planning for Challenge Day  
 Elementary- PTO sponsored fun runs going on; preparing for data digs  
 HS- Homecoming next week  
 Christopherson- State pulls number for enrollment Friday.  
 Business/HR: Approx. 80 lane changes this year.

**Superintendents Report:**

Shakopee Visit- Some Board members and administrators visited academy learning and shared their experiences.

New state law that allows schools to administer Narcon, having discussions regarding where Harrisburg wants to go.

Boundary Line Committee will be starting to meet soon.

Met with HEA in regard to next year's calendar.

**Action 56-20** Motion by Hutton, seconded by Zahn, to adjourn at 7:35 p.m.

Motion carried 5-0

Mike Knudson  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2019

\_\_\_\_\_Chairperson \_\_\_\_\_Business Manager

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