

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

The October 28, 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 Garrett, Rollinger, Munzke, Weaver, Eppard and Fesler, Curriculum Director Rasmussen, Technology Director Christopherson, Direct of Special Education Hamman and community members.

The Pledge of Allegiance was recited.

**Action 66-20** Motion by Heerde, seconded by Zahn, moved to approve the agenda.

Motion carried 5-0

### Discussion Items:

**Conflict of Interest: None**

### **1<sup>st</sup> Reading of the School Calendar for 2020-21.**

**ACT Scores-** Discussion regarding Harrisburg's scores.

**Building Project Update:** #7 still progressing however it would be very difficult to close the gap in the schedule. Bus barn is nearly complete. CTE building roof is being installed this week and HS Addition is moving along. PE/Fieldhouse additional walls are up and getting close to the building being enclosed.

### Action Items:

**Action 67-20** Motion by Zahn, seconded by Heerde, moved to approve the Claims.

Motion carried 5-0

### **Claims:**

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
3 inch casters					
MENARD'S					59.88
ACTIVITIES DIRECTOR PROFESSIONAL SVCS					
FOGLE, ZAK					120.00
LIESER, DEREK					30.00
MARSO, RANDY					60.00
ACTIVITIES DIRECTOR SUPPLIES					
DAUBYS SPORT CENTER					108.00
AIM Band ID Tag					
WOODWIND BRASSWIND					299.00
ALL OTHER PURCHASED SERVICES					
CHRISTIANSSEN, JOSHUA					55.00
ALL OTHER PURCHASED SERVICES					
SAUER, BRIAN					359.00

All purpose screws		
MENARD'S		15.47
All Sport CG Power Supply, 120VAC, HS-20		
DAKTRONICS, INC.		51.00
Barrel 'O' Cadences		
POPPLERS MUSIC STORE		35.00
Captain America March		
POPPLERS MUSIC STORE		65.00
Clarinet Stand		
POPPLERS MUSIC STORE		20.95
COMMUNICATION/TELEPHONE		
MIDCONTINENT COMMUNICATIONS		7,772.68
comp poms		
VARSITY SPIRIT FASHION		137.00
Dewalt Circular Saw Blade		
HARRISBURG ACE		17.99
ELEM BAND REPAIRS & MTNCE		
SCHMITT MUSIC		20.00
ENDEAVOR ELECTRICITY		
XCEL ENERGY		5,165.25
ENDEAVOR SUPPLIES		
ELITE BUSINESS SYSTEMS		210.64
EXPLORER NATURAL GAS (HEAT)		
CENTERPOINT ENERGY SERVICES RETAIL , LLC		368.93
EXPLORER SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		2,650.63
EXPLORER SUPPLIES- MAINTENANCE		
MENARD'S		37.06
R & L SUPPLY LTD		455.36
STURDEVANT'S		15.06
FFA TRAVEL		
FASTERT, TARA		218.00
FREEDOM NATURAL GAS (HEAT)		
MID AMERICAN ENERGY		88.64
FREEDOM SUPPLIES		
SCHOOL SPECIALTY		127.73
FREEDOM SUPPLIES- CUSTODIAL		
HARRISBURG ACE		29.99
FREEDOM SUPPLIES- MAINTENANCE		
HARRISBURG ACE		6.99
Gluebrush Set		
MENARD'S		2.38
GROUNDS SUPPLIES		
ACREAGE FENCE		2,515.80
DAKOTA HARDSCAPE		4,160.00
DAKOTA PLAYGROUND		202.00
HARRISBURG ACE		164.60
SCHOENEMAN BROS LUMBER CO		4.90
SITEONE LANDSCAPE SUPPLY, LLC.		27.03
STURDEVANT'S		31.62
TRAFFIC SOLUTIONS		14,414.17

Holton Farkas French Horn Mouthpiece-Med	
POPPLERS MUSIC STORE	58.95
HORIZON SUPPLIES	
SCHOOL SPECIALTY	49.60
HP 42A Toner-EXP	
INNOVATIVE OFFICE SOLUTIONS, LLC	69.59
HP 64A Toner-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	81.39
HP 90A Toners-HA	
INNOVATIVE OFFICE SOLUTIONS, LLC	78.43
HS BAND PROFESSIONAL SVCS	
AUGUSTANA UNIVERSITY	65.00
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	65.00
HS BOYS BBALL SUPPLIES	
DAUBYS SPORT CENTER	48.00
HS CTE SUPPLIES	
HARRISBURG ACE	105.31
SCHOENEMAN BROS LUMBER CO	624.59
HS FOOTBALL SUPPLIES	
DAUBYS SPORT CENTER	39.00
HS GIRLS BBALL SUPPLIES	
DAUBYS SPORT CENTER	48.00
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	286.83
HS SHOW CHOIR DUES AND FEES	
MITCHELL MUSIC BOOSTERS	300.00
WASHINGTON HIGH SCHOOL CHORUS	250.00
HS SUPPLIES	
SCHOOL SPECIALTY	215.70
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	23.58
HS SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	28.09
HARRISBURG ACE	151.59
HS VBALL PROFESSIONAL SVCS	
PIERSON, DEAN	200.00
STREDDE, HALI	200.00
<a href="https://www.sitspots.com/collections/str">https://www.sitspots.com/collections/str</a>	
SITSPOTS	92.94
JOURNEY ELECTRICITY	
XCEL ENERGY	8,353.17
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	344.79
RETAIL , LLC	
JOURNEY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	27.92
WINSUPPLY OF SIOUX FALLS	1,305.00
LIBERTY ELECTRICITY	
XCEL ENERGY	8,027.57
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	463.61

RETAIL , LLC	
MID AMERICAN ENERGY	87.03
LIBERTY PRINCIPAL PROFESSIONAL SCVS	
SASD	750.00
LIBERTY REPAIRS & MTNCE	
ALBERS ELECTRIC	183.46
TRANE US INC	3,053.87
LIBERTY SUPPLIES	
ELITE BUSINESS SYSTEMS	181.74
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	28.14
HILLYARD/SIOUX FALLS	55.74
R & L SUPPLY LTD	106.91
WINSUPPLY OF SIOUX FALLS	214.55
Low Brass on the Husetop	
POPPLERS MUSIC STORE	55.00
MISC TRANSPORTATION PARTS/SUPPLIES	
CUMMINS SALES AND SERVICE	285.17
DAKOTA AUTO PARTS	380.03
MIDWEST BUS PARTS	1,292.55
NAPA - SIOUX FALLS	42.75
NAPA AUTO PARTS OF TEA	252.31
STURDEVANT'S	29.99
My Community Workbooks	
TCI SOCIAL STUDIES	280.00
NORTH MS ELECTRICITY	
XCEL ENERGY	9,303.30
NORTH MS FOOTBALL PROFESSIONAL SVCS	
DUNN, DERRICK	64.00
JONES, CHET	64.00
KOST, TODD	64.00
TEBBEN, CHARLES	64.00
NORTH MS REPAIRS & MTNCE	
G & R CONTROLLS	202.50
NORTH MS SUPPLIES	
WALMART	73.53
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	9.19
NORTH MS VBALL PROFESSIONAL SVCS	
PIERSON, DEAN	56.25
STREDDE, HALI	56.25
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	498.00
Pegboard Hooks	
MENARD'S	7.74
Pegboard Panel	
MENARD'S	13.57
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	396.15
PROFESSIONAL SERVICES	
ASBSD	80.00
PROFESSIONAL SERVICES	

DUENWALD TRANSPORTATION LLC	1,050.00
PROFESSIONAL SERVICES	
INTERPRECORPS	2,338.89
TASC	1,115.05
QUIZ BOWL DUES AND FEES	
DELL RAPIDS HS QUIZ BOWL	30.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
AYALA, VAUGHN	61.25
REPAIRS & MTNCE	
I STATE TRUCK CENTER	1,212.55
REPAIRS & MTNCE	
MARCO TECHNOLOGIES, LLC	45.00
REPAIRS & MTNCE	
TITAN MACHINERY - WATERTOWN	7,977.57
SHED BUILD FOR HIGH SCHOOL	
SCHOENEMAN BROS LUMBER CO	2,362.39
shipping	
TCI SOCIAL STUDIES	14.00
SOUTH MS ELECTRICITY	
XCEL ENERGY	9,434.05
SOUTH MS FOOTBALL PROFESSIONAL SVCS	
HIEB, MATT	64.00
HOLMES, MICHAEL	64.00
JAROS, PETE	64.00
KLAUS, KEN	64.00
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	397.86
RETAIL , LLC	
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	76.42
J H LARSON ELECTRICAL CO	79.44
SCHOENEMAN BROS LUMBER CO	4.78
WINSUPPLY OF SIOUX FALLS	1,497.52
SOUTH MS VBALL PROFESSIONAL SVC	
LEARING, ANDREA	64.00
PIERSON, DEAN	56.25
RAMSTAD, TANYA	64.00
STREDDE, HALI	56.25
VAN BEEK, ALLEN	32.00
VENENGA, TARA	64.00
SUPERINTENDENT PROFESSIONAL SERVICES	
ASBSD	20.00
SUPERINTENDENT SUPPLIES	
SIOUX FALLS RUBBER STAMP	31.20
SUPERINTENDENT TRAVEL	
AMERICINN	112.00
SUPPLIES	
IMME, CRAIG	248.24
STAEBELL, JAY	237.50
SUPPLIES TO CENTRAL RECEIVING	
AMAZON CAPITAL SERVICES	67.74
Thread Screws	

MENARD'S	3.79
Tools For Teaching, 2nd Edition, by Barb	
AMAZON CAPITAL SERVICES	52.78
Trim Brush	
MENARD'S	89.80

**109,110.44**

**Fund Total:**

Checking

<b>1</b>	<b>Fund: 21</b>	<b>CAPITAL OUTLAY</b>	
3 Teacher Carts			
AMAZON CAPITAL SERVICES			637.29
ACTIVITIES COMPUTER SOFTWARE (ADMIN)			
rSCHOOLTODAY/DISTRIBUTED WEBSITE CORPORATION			450.00
ALEKS 360 AC COLL ALG ESS 18W			
MCGRAW HILL EDUCATION			2,990.76
books			
PERMA BOUND			5,966.46
BUILDINGS			
ROOFING & CONSTRUCTION CO. LLC, THE			9,325.00
BUN/SHEET PAN			
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY			782.40
DIBELS NEXT Data scoring			
VOYAGER SOPRIS LEARNING			585.00
enVision AGA Common Core Spanish Algebra			
PEARSON EDUCATION			225.94
HP 2.5 to 3.5 Converter tray			
RIVERSIDE TECHNOLOGIES, INC.			108.00
HP 240 GB SSD 1.5" Hard Drive			
RIVERSIDE TECHNOLOGIES, INC.			1,100.00
HP 8TB Hard Drive, 3.5"			
RIVERSIDE TECHNOLOGIES, INC.			9,468.00
HP Drive Bay Adapter 3.5"			
RIVERSIDE TECHNOLOGIES, INC.			92.00
HPE DL360 Gen10 8SFF CTO Server			
RIVERSIDE TECHNOLOGIES, INC.			5,799.00
Quote # 80823-1: Carpentry 5E, Level 1:			
PEARSON EDUCATION			2,820.00
REPAIRS & MTNCE			
SEAL PROS INC.			25,192.70
S&H			
PEARSON EDUCATION			213.22
Seeing Stars - Allison McCuen			
LINDAMOOD-BELL			895.00
Seeing Stars - Amy Acheson			
LINDAMOOD-BELL			895.00
Seeing Stars - Kylee Engberg			
LINDAMOOD-BELL			895.00
UNIVERSAL PAN RACK			
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY			777.72
WonderGrove Animations			

WONDER MEDIA, LLC 540.00

69,758.49

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

EARLY CHILDHOOD SUPPLIES	
SCHOOL SPECIALTY	299.30
Everyday Speech Social Skills	
EVERYDAY SPEECH, LLC.	199.99
MILEAGE PAID TO PARENTS- MULTP DIS	
ROELFSEMA, NADENE	252.00
NURSING SERVICES	
CHILDRENS CARE HOSP & SCHOOL	2,763.75
OT PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	1,178.32
PROFESSIONAL SERVICES	
CHILDRENS CARE HOSP & SCHOOL	4,902.00
GRAMM, SHANNA	780.00
PT PROFESSIONAL SVCS	
KORTEMAYER, MEGAN	560.00
PT TRAVEL	
KORTEMAYER, MEGAN	18.00
PYMNT TO OTHER ED INST- DAY PROGRAMS	
CHILDREN'S HOME SOCIETY	10,981.00
CHILDRENS CARE HOSP & SCHOOL	5,660.00
DAKOTABILITIES	2,500.00
HURON SCHOOL DISTRICT	1,405.80
SEVERE PROFESSIONAL SVCS	
AUTISM BEHAVIORAL CONSULTING LLC	1,248.48
SPED ADMIN PROFESSIONAL SVCS	
UNIVERSITY OF SOUTH DAKOTA	300.00
SPEECH PROFESSIONAL SVCS	
CHILDREN'S HOME SOCIETY	278.10
CHILDRENS CARE HOSP & SCHOOL	496.50
UNIVERSITY OF SOUTH DAKOTA	500.00

34,323.24

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS

BUILDINGS	
BAETE-FORSETH HVAC	9,000.00
BJ CONSTRUCTION	101,504.00
BLACKTOP PAVING	47,579.00
DAKOTA GARAGE DOORS, INC.	4,463.00
DAREN CONSTRUCTION	8,658.00
ELECTRIC CONSTRUCTION COMPANY	20,000.00
FIRST RATE EXCAVATE INC	12,000.00
G.A. JOHNSON CONSTRUCTION, INC.	2,657,497.00
HANDER INC. PLUMBING & HEATING	43,300.00
MIDWESTERN MECHANICAL	8,629.00
CONST MGMNT SERVICES	
G.A. JOHNSON CONSTRUCTION, INC.	8,966.08
CTE BUILDINGS	
PESKA CONSTRUCTION, INC.	110,138.99
SOUTHEASTERN ELECTRIC COOP- MARION	3,367.35

3,035,102.42

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

Black visors		
HAUFF MID-AMERICA SPORTS		110.40
dark heather t-shirts with 3 color left		
HAUFF MID-AMERICA SPORTS		475.42
DUES AND FEES		
SNA		17.00
FOOD PURCHASES		
CASEY'S BAKERY		1,522.09
COCA COLA BOTTLING COMPANY		450.75
DEAN FOODS NORTH CENTRAL INC		6,620.99
FOOD SERVICES OF AMERICA		47,070.52
GLOBAL DISTRIBUTING		1,441.80
PEPSI-COLA		1,066.67
Left chest embroiders-Tiger H with child		
HAUFF MID-AMERICA SPORTS		198.00
Port and Company blend pique polo-charco		
HAUFF MID-AMERICA SPORTS		184.20
PROFESSIONAL SERVICES		
INTERPRECORPS		94.50
Red House Pinpoint Oxford shirt-charcoal		
HAUFF MID-AMERICA SPORTS		73.90
Red House Pinpoint Oxford shirt-white 2/		
HAUFF MID-AMERICA SPORTS		73.90
repeat FM 184807 3 color screen print -w		
HAUFF MID-AMERICA SPORTS		320.00
SUPPLIES		
AMAZON CAPITAL SERVICES		110.59
COLE PAPERS, INC.		3,095.34
DACOTAH PAPER COMPANY		491.06
UNEARNED REVENUE		
GALVAN, KARLA		73.45
Visor front embroiders		
HAUFF MID-AMERICA SPORTS		144.00
		63,634.58
	Fund Total:	

**Action 68-20** Motion by Groom, seconded by Zahn, moved to approve the following Resolution (Full Resolution available at the Business Office):

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019C IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) OF THE HARRISBURG SCHOOL DISTRICT 41-2 OF LINCOLN COUNTY, SOUTH DAKOTA AND APPROVAL OF THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY IN STATE AID PLEDGE AGREEMENT.

Motion carried 5-0

**Action 69-20** Motion by Heerde, seconded by Groom, moved to retain D.A. Davidson & Co., per the terms of their engagement letter dated October 25, 2019, as lead managing underwriter (with Dougherty & Company



LLC to act as co-managing underwriter) for refunding the Harrisburg School District's Series 2015 G.O. Bonds dated February 12, 2015, so long as the District can attain gross savings (after delivery date expenses) of not less than \$275,000.00 and to authorize the Board President and Business Manager to sign said engagement letter on behalf of the District. Motion carried 5-0

**Action 70-20** Motion by Zahn, seconded by Hutton, moved to declare Welding Machine #J8529092 as surplus for disposal due to it being purchased with Perkins funds. Motion carried 5-0

**Action 71-20** Motion by Heerde, seconded by Groom, moved to approve to accept the donation of \$2,775 from the Journey PTO for the purchase of playground equipment. Motion carried 5-0

**Action 72-20** Motion by Hutton, seconded by Zahn, moved to accept a resignation from Sue Wallenstein-Cleaning Crew at Freedom. Motion carried 5-0

**Action 73-20** Motion by Zahn, seconded by Groom, moved to approve a wage agreement for Ronda Samuelson-P/T EL Aide- \$15.25/hr. Motion carried 5-0

### **Communication Items:**

**Public Input:** Joel Arens from Lincoln County Commission addressed the Board to open a line of communication. Announced upcoming road closures for micro-surfacing and the traffic congestion at Cliff and Willow.

### **Administrator/Committee Reports:**

**Elementary-** Have had several PTO events lately

**MS-** Red Ribbon week this week, awareness of drugs and alcohol; Detective Collins Smith from Spearfish coming this week to speak about vaping

**HS-** Friday was end of the 1<sup>st</sup> Quarter; Rollinger thanked the Board for attending a Leadership Course

**SPED-** Early Childhood Screening event- 90 children ages 5 and younger

**Tech-** E-rate Training last week; looking at how we can get some return funding for new building project

Board Member Groom presented pictures and discussed her experiences and thoughts during the Shakopee visit. Discussion followed.

### **Superintendents Report:**

Boundary Line Committee meeting this week Wednesday.

Large School Group Legislative Platform met last week in Chamberlain.

Official enrollment count for this year's state aide 5152.17, up 346 from last year.

**Action 74-20** Motion by Groom, seconded by Heerde, moved to enter into Executive Session under SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor and (2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association;

Chairperson Knudson declared executive session over at 7:37 p.m.

Motion carried 5-0

**Action 75-20** Motion by Zahn, seconded by Heerde, to adjourn at 7:38 p.m.

Motion carried 5-0

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 \$\_\_\_\_\_.