

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The November 25, 2019 regular school board meeting was called to order at 6:30 p.m. by Vice-Chairperson Linda Heerde. Board members present were Linda Heerde, Jay Hutton, Terra Zahn and Lisa Groon. Mike Knudson was absent. Also, in attendance were Superintendent Graf, Business Manager Conway, Principals Rollinger, Weaver, Eppard, Sylliaasen and Fesler, Curriculum Director Amolins, Technology Director Christopherson, Director of Advanced Programs Wenger and community members.

The Pledge of Allegiance was recited.

Action 85-20 Motion by Hutton, seconded by Groon, moved to approve the agenda.

Motion carried 4-0

Discussion Items:

Conflict of Interest: None

Building Project Update: Final Walkthroughs for Bus Barn and CTE Buildings this week. Need to schedule a ribbon cutting soon. HS project is 80% enclosed. Will be pouring floors in the next week or 2, pushing pre cast to the first week of December so they can enclose the remainder of the building. Elementary #7 continues to progress, working on enclosing parts of the building. Have received requests for allowance for heating and other additional expenses due to the previous delays.

Action Items:

Action 86-20 Motion by Groon, seconded by Zahn, moved to approve the Claims.

Motion carried 4-0

Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
1 Medium/Large Princess Dress					
AMAZON CAPITAL SERVICES					34.82
3 pack Cans Green Hairspray					
AMAZON CAPITAL SERVICES					38.97
3 Pack Inflatable Horse					
AMAZON CAPITAL SERVICES					11.99
ACTIVITIES DIRECTOR PROFESSIONAL SVCS					
JOHNS, TRAVIS					60.00
ACTIVITIES DIRECTOR SUPPLIES					
DAUBYS SPORT CENTER					140.58
ALL OTHER PURCHASED SERVICES					
JAVERS, ETHAN					41.50
Banshee Replacement Oscope Battery for					
AMAZON CAPITAL SERVICES					31.74
BOARD SUPPLIES					
CRANDALL, ESTHER					49.99

JONES, HAILEY	45.00
Box cutter tools- 4 pack	
AMAZON CAPITAL SERVICES	7.19
Command Strip Large 14 pack	
AMAZON CAPITAL SERVICES	46.05
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	7,730.59
CR2025 Battery- 10 pack	
AMAZON CAPITAL SERVICES	5.45
CR2032 battery- 10 pack	
AMAZON CAPITAL SERVICES	5.50
DC power adapter	
DH WIRELESS SOLUTIONS	24.99
DEBATE DUES AND FEES	
MITCHELL HS DEBATE	60.00
ROOSEVELT HS DEBATE	90.00
DISCOUNT	
AMAZON CAPITAL SERVICES	(3.90)
ENDEAVOR REPAIRS & MTNCE	
CITY GLASS & GLAZING, INC.	163.01
ENDEAVOR SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	1,523.46
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	616.64
EXPLORER SUPPLIES- MAINTENANCE	
J H LARSON ELECTRICAL CO	15.34
MENARDS-EAST	33.98
R & L SUPPLY LTD	269.50
FFA DUES AND FEES	
SD FFA	596.00
FFA TRAVEL	
CHRISTIENSEN, JOSHUA	85.00
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	79.45
FREEDOM SUPPLIES- MAINTENANCE	
G & R CONTROLS	122.94
Freight	
UNIVERSAL ATHLETIC	25.00
GIRLS SOCCER SUPPLIES	
DAUBYS SPORT CENTER	40.00
GROUNDS SUPPLIES	
CONCRETE MATERIALS	1,402.92
DAKOTA HARDSCAPE	960.00
HARRISBURG ACE	125.77
IDEAL YARDWARE	36.00
MAXIMUM PROMOTIONS	155.80
SITEONE LANDSCAPE SUPPLY, LLC.	514.30
HORIZON REPAIRS & MTNCE	
G & R CONTROLS	723.00
HS BAND REPAIRS & MTNCE	

SCHMITT MUSIC	40.00
HS FOOTBALL SUPPLIES	
BSN SPORTS	810.47
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	186.74
HS ORAL INTERP DUES AND FEES	
MITCHELL HS DEBATE	60.00
WASHINGTON HS DEBATE	66.00
HS REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	159.75
TRANE US INC	7,545.03
HS SUPPLIES	
HARRISBURG ACE	253.32
SCHOENEMAN BROS LUMBER CO	326.36
SCHOOL SPECIALTY	3,110.32
HS SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	48.27
HARRISBURG ACE	0.00
HILLYARD/SIOUX FALLS	3,207.65
WINSUPPLY OF SIOUX FALLS	549.13
HS VOCAL PROFESSIONAL SVCS	
SYRING, NANCY	100.00
Isn't She Lovely	
JW PEPPER & SON, INC	38.40
J407 RAIN JACKET- BLK 1XL	
UNIVERSAL ATHLETIC	50.00
JOURNEY SUPPLIES	
A TO Z WORLD LANGUAGES, INC.	41.00
SD STATE HISTORICAL SOCIETY	35.00
JOURNEY SUPPLIES- MAINTENANCE	
BUILDERS SUPPLY CO	813.00
HILLYARD/SIOUX FALLS	539.46
MENARD'S	26.07
L407 LADIES RAIN JACKER - BLK 2M 2L	
UNIVERSAL ATHLETIC	200.00
Learning Resources Eye Droppers 25 Count	
AMAZON CAPITAL SERVICES	12.99
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	44,115.50
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	215.05
LIBERTY REPAIRS & MTNCE	
HAI PLUMBING	323.86
LIBERTY SUPPLIES	
HEINEMANN PUBLISHING	78.00
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	121.77
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	14.97
HILLYARD/SIOUX FALLS	1,715.28
library scanners	
AMAZON CAPITAL SERVICES	148.00

Low fire glazes	
DAKOTA POTTER'S SUPPLY	100.00
MATCH POINT VOLLEYBALL WINCH	
FUTURE PRO, INC.	155.00
Mens Hair Paste	
AMAZON CAPITAL SERVICES	12.56
MISC TRANSPORTATION PARTS/SUPPLIES	
MIDWEST BUS PARTS	1,070.39
NAPA - SIOUX FALLS	160.02
NAPA AUTO PARTS OF TEA	107.72
MOTOR FUEL	
QUIEN, MITCHELL	50.00
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	100.00
NORTH MS REPAIRS & MTNCE	
G & R CONTROLS	345.14
NORTH MS SUPPLIES	
WALMART	458.08
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	37.76
On Stage Ukulele Capo	
WEST MUSIC	143.60
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	249.00
CPR SIOUX FALLS SOUTH	584.94
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	680.69
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	87.50
ALBERS, JEREMY	200.00
BACHMEIER, SCOTT	200.00
BECHEN, ADAM	200.00
BOUZA, RYAN	200.00
CARR, MIKE	200.00
GLAF, KELSEY	200.00
GOLDAMMER, SARAH	200.00
HOLDEN, MICHELE	269.00
HOVDESVEN, SUNSHINE	200.00
MOORE, MANDY	200.00
OPPELT, MIKE	200.00
ROTH, AMY	100.00
RUPPERT, BRAD	200.00
SCHEAFFER, NOEL	100.00
SMITHBACK, EMILIE	89.00
SNYDER, JOSHUA	100.00
TANKERSLEY, CLAZINA	200.00
TASC	1,115.05
YANZICK, PAUL	200.00
Reading Strategies	
HEINEMANN PUBLISHING	438.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
COY, SHERI	61.25
GRAF, JEAN	61.25

SAMUELSON, RONDA	61.25
TALCOTT, GREGG	61.25
Remo Frame Drum 10"	
WEST MUSIC	156.24
REPAIRS & MTNCE	
DENNING TRANSPORTATION, INC.	846.54
DISTINCT AUTO GLASS & TIRES	185.00
I STATE TRUCK CENTER	3,229.30
SOUTH DAKOTA ONE CALL	148.05
STURDEVANT'S	16.72
SDAMLE Membership	
SDAMLE	150.00
SHED BUILD FOR HIGH SCHOOL	
SCHOENEMAN BROS LUMBER CO	930.04
SHIPPING	
FUTURE PRO, INC.	20.00
JW PEPPER & SON, INC	10.99
Shipping	
WEST MUSIC	6.40
SOUTH MS REPAIRS & MTNCE	
G & R CONTROLS	183.00
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	26.00
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	157.86
HILLYARD/SIOUX FALLS	3,198.96
R & L SUPPLY LTD	320.85
Strings Garland Flowers	
AMAZON CAPITAL SERVICES	23.98
SUPPLIES	
ALL ABOUT TRAVEL	1,655.34
SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	27.36
MENARDS-EAST	57.00
R & L SUPPLY LTD	508.15
Tax	
UNIVERSAL ATHLETIC	17.88
The Way You Look Tonight	
JW PEPPER & SON, INC	38.40
TRAVEL	
AMOLINS, MICHAEL	191.10
BIGGE, DANA	108.37
SEAMER, BRAD	117.33
Welch Allyn Otoscope Set with AA Handle,	
AMAZON CAPITAL SERVICES	195.00
WORKMENS COMPENSATION	
FIRST DAKOTA INDEMNITY COMPANY	60,817.00
Writing Strategies Block	
HEINEMANN PUBLISHING	342.00
Yamaha YRA-28B Alto Recorder	
WEST MUSIC	87.48

164,035.75

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

12.9" Ipad Pro	
APPLE INC	949.00
BUILDINGS	
CARPET ONE	1,472.50
Cradlepoint Router IBR600B	
DH WIRELESS SOLUTIONS	445.47
District Professional Books 10-2019	
AMAZON CAPITAL SERVICES	136.62
ELO Rectangle Table 30 x 60 x 20 x 33 H	
INNOVATIVE OFFICE SOLUTIONS, LLC	2,814.00
ELO Rectangle Table 30 x 60 x 27 to 40 H	
INNOVATIVE OFFICE SOLUTIONS, LLC	5,941.60
ELO Rectangle Table 30 x 72 x 27 to 40 H	
INNOVATIVE OFFICE SOLUTIONS, LLC	3,228.40
Factorium NewsGame License	
CASS STREET PUBLISHERS	190.00
FREIGHT	
INNOVATIVE OFFICE SOLUTIONS, LLC	788.00
HBR Guide to Work-Life Balance, Paperbac	
AMAZON CAPITAL SERVICES	400.80
HS ADMINISTRATIVE SOFTWARE	
CRADLE POINT	72.00
INVOICE/QUOTE # 2478	
GO EARN IT	2,484.00
library books	
BOUND TO STAY BOUND BOOKS, INC	1,493.68
MACKIN EDUCATIONAL RESOURCES	1,472.94
Library books: Fall 2019	
MACKIN EDUCATIONAL RESOURCES	3,199.77
Logitech Crayon Stylus	
APPLE INC	799.20
Modem Activation	
DH WIRELESS SOLUTIONS	35.00
OTHER EQUIPMENT	
FIRST RATE EXCAVATE INC	2,744.67
Portable Bluetooth Speaker	
AMAZON CAPITAL SERVICES	99.99
REPAIRS & MTNCE	
JERKE CONSTRUCTION	3,791.00
Shipping	
DH WIRELESS SOLUTIONS	23.23
STOOL-STOOL HEIGHT 15-RUBBER BASE	
SCHOOL SPECIALTY	4,713.60

37,295.47

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS	
ISI, LLC	2,910.00
Growthp Potty training ladder seat**with	
AMAZON CAPITAL SERVICES	42.91

MILD TO MOD SUPPLIES		
GANDER PUBLISHING	19.98	
NURSING SERVICES		
CHILDRENS CARE HOSP & SCHOOL	2,557.50	
UNIVERSAL PEDIATRICS - UPSI	9,800.00	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	2,330.89	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	4,864.00	
PSYCH PROFESSIONAL SVCS		
NCS PEARSON, INC.	74.25	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
AUGUSTANA UNIVERSITY	6,125.00	
CHILDREN'S HOME SOCIETY	14,165.49	
CHILDRENS CARE HOSP & SCHOOL	6,226.00	
DAKOTABILITIES	2,875.00	
Seeing Stars Workbooks		
GANDER PUBLISHING	199.80	
SEVERE PROFESSIONAL SVCS		
GRAMM, SHANNA	480.00	
SPEECH PROFESSIONAL SVCS		
CHILDRENS CARE HOSP & SCHOOL	1,324.00	
two step, step stool, set of 2		
AMAZON CAPITAL SERVICES	34.98	
		54,029.80

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS

#7 ARCH & ENGINEERING		
GEOTEK ENGINEERING &	645.00	
JLG ARCHITECTS	4,704.00	
CTE BUILDINGS		
PESKA CONSTRUCTION, INC.	51,677.96	
DUES AND FEES		
HDR ENGINEERING, INC.	14,600.00	
PROFESSIONAL SERVICES		
GEOTEK ENGINEERING &	797.50	
		72,424.46

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

25ft Power Extension Cable for Wyze Cam,		
AMAZON CAPITAL SERVICES	7.99	
FOOD PURCHASES		
CASEY'S BAKERY	1,929.26	
COCA COLA BOTTLING COMPANY	551.00	
DEAN FOODS NORTH CENTRAL INC	8,703.59	
FOOD SERVICES OF AMERICA	59,010.48	
PEPSI-COLA	1,323.52	
HP Laser Printer , Monochrome , 40 ppm,		
B & H PHOTO VIDEO	564.18	
REPAIRS & MTNCE		
IS RESTAURANT DESIGN EQUIPMENT &	933.92	
SUPPLY		
SUPPLIES		

COLE PAPERS, INC.	2,050.12	
T&S Brass Pre-Rinse unit		
AMAZON CAPITAL SERVICES	187.41	
UNEARNED REVENUE		
JACOBSON, SERENA	18.00	
Wyze Cam Pan 1080p Pan/Tilt/Zoom Wi-Fi I		
AMAZON CAPITAL SERVICES	37.48	
Wyze Labs Expandable Storage 32GB MicroS		
AMAZON CAPITAL SERVICES	12.98	
		75,329.93
	Fund Total:	

Checking

1 Fund: 53 ENTERPRISE FUNDS

COMMUNITY SUPPLIES		
AD-STAR SALES, INC	575.00	
iPad Pen		
AMAZON CAPITAL SERVICES	56.24	
		631.24
	Fund Total:	

Action 87-20 Motion by Zahn, seconded by Hutton, moved to declare tech items listed and the HS Intro to Construction class shed as surplus.

Asset tag

number	Make	Model	Code	Serial Number
2247	Apple	iMac	Obsolete	
2071	Apple	iMac	Obsolete	
2069	Apple	iMac	Obsolete	
2077	Apple	iMac	Obsolete	
2246	Apple	iMac	Obsolete	
6626	Apple	iMac	Obsolete	
2062	Apple	iMac	Obsolete	
2248	Apple	iMac	Obsolete	
2065	Apple	iMac	Obsolete	
2154	Apple	iMac	Obsolete	
2066	Apple	iMac	Obsolete	
2220	Apple	iMac	Obsolete	
2211	Apple	iMac	Obsolete	
2067	Apple	iMac	Obsolete	
2218	Apple	iMac	Obsolete	
1504	Apple	iMac	Obsolete	
2053	Apple	iMac	Obsolete	
2060	Apple	iMac	Obsolete	
2249	Apple	iMac	Obsolete	
1257	Apple	iMac	Obsolete	
2064	Apple	iMac	Obsolete	
2221	Apple	iMac	Obsolete	

2204	Apple	iMac	Obsolete	
2084	Apple	iMac	Obsolete	
2073	Apple	iMac	Obsolete	
2072	Apple	iMac	Obsolete	
2168	Apple	iMac	Obsolete	
		iMac Thick		
7992	Apple	Silver	Obsolete	
		iMac Thick		
7984	Apple	Silver	Obsolete	
2206	Apple	iMac	Obsolete	
2216	Apple	iMac	Obsolete	
2051	Apple	iMac	Obsolete	
2255	Apple	iMac	Obsolete	
2217	Apple	iMac	Obsolete	
2203	Apple	iMac	Obsolete	
2047	Apple	iMac	Obsolete	
2213	Apple	iMac	Obsolete	
2086	Apple	iMac	Obsolete	
2151	Apple	iMac	Obsolete	
2046	Apple	iMac	Obsolete	
2215	Apple	iMac	Obsolete	
2054	Apple	iMac	Obsolete	
2055	Apple	iMac	Obsolete	
2219	Apple	iMac	Obsolete	
2050	Apple	iMac	Obsolete	
		iMac Thick		
5136	Apple	Black	Obsolete	
5833	Apple	Macbook Pro	Obsolete	
2809	Apple	Macbook Air	Obsolete	
4266	Apple	Macbook Air	Obsolete	
346	Apple	Macbook Air	Obsolete	
	Apple	Macbook Air	Obsolete	C02GX76NDJWT
	Dell	Monitor	Obsolete	
	Acer	Monitor	Obsolete	
	Envision	Monitor	Obsolete	
	Envision	Monitor	Obsolete	
	Lightspeed	Content Filter	Obsolete	
	Lightspeed	Content Filter	Obsolete	
	HP	DL380 G3	Obsolete	
	Aruba	292048G	Obsolete	
	HP	2910al-48g	Obsolete	

HP	2910al-48g	Obsolete	
Avaya	2 old phones	Obsolete	
APC	Battery Backup	Dead	
Apple	Mac Mini	obsolete	C07FK0NGDD6L
	iMac Thick		
Apple	Silver	Obsolete	QP1161HADNM
		beyond	
Apple	Macbook Air	repair	C02N2A1PG085

Motion carried 4-0

Action 88-20 Motion by Zahn, seconded by Groom, moved to approve the addition of the following positions: ALS interpreter and Diversity & Inclusion Activities Coordinator. Motion carried 4-0

Action 89-20 Motion by Hutton, seconded by Groom, moved to approve wage agreements for Shanna Brandt- Kitchen Asst. \$15.00/hr.; Sharee Galbraith- MS Basketball \$2,778/yr.; and Melissa Staebell- SPED Aide- \$15.00/hr. Motion carried 4-0

Public Input: None

Administrator/Committee Reports:

- Elementary- Starting NWEA testing Dec 2-13
- MS- 2nd District Chess Tourney, 37 participants
- HS- Starting E-Sports Club; starting parent meetings for pathways for next year.
- Curriculum- Halfway through MS Science curriculum review, narrowed down to 3.
- District- Teacher of Year and Classified of the Year is underway.
- Tech- Record amount of phishing emails going out right now.

Superintendents Report:

Boundary Line Committee
 American Education Week was November 18-22, all staff received a turkey day meal.

Action 90-20 Motion by Hutton, seconded by Zahn, moved to enter into Executive Session under SDCL 1-25-2 at 6:51 p.m. (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 Heerde declared executive session over at 7:19 p.m. Motion carried 4-0

Action 91-20 Motion by Zahn, seconded by Hutton, to adjourn at 7:20 p.m. Motion carried 4-0

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
\$ _____.