

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

The December 9, 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 Groon. Also, in attendance were Superintendent Graf, Business Manager Conway, Principals Pederson, Garrett and Ellwein, Technology Director Christopherson, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

Action 92-20 Motion by Hutton, seconded by Heerde to approve the agenda.

Motion carried 5-0

DISCUSSION ITEMS

Conflict of Interest: None

Building Project Update: Final Walkthroughs of CTE Building and Bus Garage are completed. HS is 80% enclosed, soon to be pouring floors in H1. Elementary #7 continues to progress, some areas enclosed. GA Johnson requested an allowance for additional expenses due to the delays.

Action 93-20 Motion by Hutton, seconded by Groon, moved to approve an allowance for time and materials not to exceed of \$80,000.

Motion carried 5-0

First Reading of Video/Audio Recording Policy ECAC

Governor’s Budget Address / 2020 Legislative Discussion

ACTION ITEMS

Action 94-20 Motion by Hutton, seconded by Groon, moved to approve Consent Agenda: Claims, November Financial Report, November Minutes:

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND
225 Diploma Covers				
JOSTENS, INC.				1,755.00
ACTIVITIES DIRECTOR SUPPLIES				
CARDMEMBER SERVICES				145.12
ACTIVITIES DIRECTOR TRAVEL				
CARDMEMBER SERVICES				219.00
IMPREST FUND TRUST & AGENCY				333.00
ALL OTHER PURCHASED SERVICES				
MARATHON COLLISION REPAIR, LLC				1,234.00
MISSILE MUFFLER & BRAKE, INC.				65.00
PRESSURE WASHER SPECIALIST				214.27

SANFORD OCCUPATIONAL MED COMMUNICATION	73.00
SIOUX VALLEY NEWS COMMUNICATION/TELEPHONE	593.25
CENTURY LINK	140.72
MCI	10.26
MIDCONTINENT COMMUNICATIONS	500.00
DEBATE PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	160.00
ELEM BAND REPAIRS & MTNCE	
SCHMITT MUSIC	20.00
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	641.77
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	104.64
ENDEAVOR SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	223.16
ENDEAVOR WATER/SEWER	
IMPREST FUND TRUST & AGENCY	525.94
Entry fee for Nationals	
ROBOTEVENTS	650.00
Entry fee to state	
ROBOTEVENTS	50.00
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,385.00
EXPLORER NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	397.43
EXPLORER SUPPLIES	
ELITE BUSINESS SYSTEMS	101.92
EXPLORER SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	445.20
EXPLORER WATER/SEWER	
IMPREST FUND TRUST & AGENCY	933.26
FFA TRAVEL	
VISA	1,216.43
FISCAL SVCS SUPPLIES	
JAYMAR BUSINESS FORMS, INC	251.93
FITNESS ROOM SUPPLIES	
CARDMEMBER SERVICES	69.30
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,813.71
FREEDOM SUPPLIES- MAINTENANCE	
CAMPBELLS HOME & AUTO STORE	15.58
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	1,093.76
GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,625.60
HIGH SCHOOL TECHNOLOGY SUPPLIES	
VISA	199.99
HORIZON MAINTENANCE SUPPLIES	
MENARD'S	53.51
NYBERG'S ACE HARDWARE	37.57
HORIZON PRINCIPAL TRAVEL	

CARDMEMBER SERVICES	68.99
HORIZON REPAIRS & MTNCE	
HAI PLUMBING	1,002.70
HORIZON SUPPLIES	
NYBERG'S ACE HARDWARE	8.64
HORIZON WATER/SEWER	
IMPREST FUND TRUST & AGENCY	445.89
HP 17A Toner-EXP	
INNOVATIVE OFFICE SOLUTIONS, LLC	38.27
HP 4101 A Yellow-Liberty	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23
HP 410A Cyan-Liberty	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23
HP 410A Magenta-Liberty	
INNOVATIVE OFFICE SOLUTIONS, LLC	116.23
HP 90A toner-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	78.43
HP 972A Magenta-Tech	
INNOVATIVE OFFICE SOLUTIONS, LLC	71.71
HP Toner Collection Unit	
INNOVATIVE OFFICE SOLUTIONS, LLC	14.95
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	40.00
HS CTE SUPPLIES	
CAMPBELLS HOME & AUTO STORE	56.03
FAREWAY STORES INC #178	9.87
HARRISBURG ACE	170.49
MATHESON	858.09
SCHOENEMAN BROS LUMBER CO	179.61
STAN HOUSTON EQUIPMENT	344.82
HS DRAMA PROFESSIONAL SVCS	
RASMUSSEN, KAMRIN	1,000.00
HS DRAMA SUPPLIES	
CARDMEMBER SERVICES	84.93
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	18,287.49
HS FACS SUPPLIES	
FAREWAY STORES INC #178	58.46
IMPREST FUND TRUST & AGENCY	382.12
HS FOOTBALL PROFESSIONAL SVCS	
KOPFMAN, MEGAN	40.00
HS GUIDANCE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	50.00
THELEN, LEIGH	20.00
HS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	448.50
HS PRINCIPAL PROFESSIONAL SVCS	
SASD	750.00
HS PRINCIPAL TRAVEL	
CARDMEMBER SERVICES	287.99
HS SHOW CHOIR DUES AND FEES	
ROOSEVELT HIGH SCHOOL	250.00
VERMILLION MUSIC BOOSTERS	250.00
HS SHOW CHOIR PROFESSIONAL SVCS	

BANKERS, ALEX	120.00
HS SNOW REMOVAL	
CK STABLES LLC	1,750.00
HS SUPPLIES	
HARRISBURG ACE	44.97
SIOUX FALLS KITCHEN & BATH	72.00
THELEN, LEIGH	25.56
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	2.37
HILLYARD/SIOUX FALLS	18.88
HS VBALL TRAVEL	
BEST WESTERN RAMKOTA - RAPID CITY	3,403.63
IMPREST FUND TRUST & AGENCY	2,068.00
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	3,673.42
IQ state registration for 6 teams	
ROBOTEVENTS	300.00
JOURNEY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	369.98
JOURNEY SUPPLIES	
IMPREST FUND TRUST & AGENCY	75.00
SCHOOL SPECIALTY	106.89
JOURNEY SUPPLIES- MAINTENANCE	
MENARD'S	42.29
JOURNEY WATER AND SEWER	
IMPREST FUND TRUST & AGENCY	720.34
LIBERTY NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	942.75
LIBERTY SUPPLIES	
CARDMEMBER SERVICES	90.75
IMPREST FUND TRUST & AGENCY	51.28
LIBERTY SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	91.34
R & L SUPPLY LTD	63.27
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,605.50
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	2,187.50
Measures of Success Book 1, Baritone	
POPPLERS MUSIC STORE	8.95
Measures of Success Book 1, Clarinet	
POPPLERS MUSIC STORE	8.95
Measures of Success Book 1, trumpet	
POPPLERS MUSIC STORE	17.90
Measures of Success Book 2, Alto Sax	
POPPLERS MUSIC STORE	8.95
Measures of Success Book 2, Bari Sax	
POPPLERS MUSIC STORE	8.95
Measures of Success Book 2, F. Horn	
POPPLERS MUSIC STORE	9.95
MILEAGE PAID TO PARENTS	
JENSEN, SAIGE	76.50
MISC TRANSPORTATION PARTS/SUPPLIES	
HARRISBURG ACE	10.77
MOTOR FUEL	

WEX BANK	2,538.77
Music Edits for Into the Woods	
MT PITT LLC, THE	25.00
National registration 7686C	
ROBOTEVENTS	650.00
Non-Raised Line Paper -ellow Regular S	
BRIGHTLINES PAPER	29.45
NORTH MS FACS SUPPLIES	
IMPREST FUND TRUST & AGENCY	451.58
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,184.81
NORTH MS PRINCIPAL TRAVEL	
CARDMEMBER SERVICES	68.99
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	2.64
MALLOY SUPPLY	77.82
NORTH MS VOCAL/SHOW PROFESSIONAL SVCS	
CARDMEMBER SERVICES	201.98
NORTH MS VOCAL/SHOW SUPPLIES	
CARDMEMBER SERVICES	304.00
NORTH MS WATER/SEWER	
IMPREST FUND TRUST & AGENCY	789.00
OIL/GREASE/ETC	
CHS SIOUX FALLS LUBE AND OIL	395.80
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	249.00
OTHER PROP SERVICES-INSPECTIONS	
SD DEPT OF PUBLIC SAFETY	60.00
PEPSI PURCHASES	
KRAVIN'	7,500.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	470.40
Poster Printing for Framed Poster	
ALPHAGRAPHICS	20.00
Poster Printing for Musical Posters	
ALPHAGRAPHICS	41.10
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	1,642.75
PROFESSIONAL SERVICES	
IMPREST FUND TRUST & AGENCY	85.22
INSTITUTE FOR ED DEV	279.00
PROFESSIONAL SERVICES	
OMNI GROUP, THE	207.50
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	10.64
PYMNTS TO OTHER ED INSTITUTION	
TIE CONFERENCE	612.50
PYMNTS TO OTHER ED INSTITUTION	
TIE CONFERENCE	350.00
PYMNTS TO OTHER ED INSTITUTION	
TIE CONFERENCE	575.00
QUIZ BOWL DUES AND FEES	
IMPREST FUND TRUST & AGENCY	30.00

RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
HELLAND, JOANN	61.25
IMPREST FUND TRUST & AGENCY	43.25
MILLER, JOLEEN	61.25
MITTLEIDER, CYNTHIA	61.25
STAEBELL, MELISSA	61.25
WOOD, SAMANTHA	61.25
WYNIA, DEREK	61.25
Registration 7686C for state	
ROBOTEVENTS	50.00
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	31.66
DISTINCT AUTO GLASS & TIRES	550.00
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	3,996.14
MARCO TECHNOLOGIES, LLC	45.00
REPAIRS & MTNCE	
MIDWEST BUS PARTS	1,040.55
NAPA - SIOUX FALLS	111.76
NAPA AUTO PARTS OF TEA	211.77
QUALITY BUS & TRUCK PARTS	55.00
RIEKES EQUIPMENT	373.93
SOUTH DAKOTA ONE CALL	70.35
ROBOTICS TRAVEL	
CARDMEMBER SERVICES	292.15
QUALITY INN	900.00
SFL PD- TITLE II	
CARROLL INSTITUTE	231.10
SHIPPING	
JOSTENS, INC.	82.29
SMS SNOW REMOVAL	
CK STABLES LLC	1,225.00
SOE Jazz 1 - Conductor	
POPPLERS MUSIC STORE	49.95
SOE Jazz 2 - Conductor	
POPPLERS MUSIC STORE	59.95
SOUTH MS FACS SUPPLIES	
FAREWAY STORES INC #178	545.56
SOUTH MS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	880.24
SOUTH MS SUPPLIES- MAINTENANCE	
CARDMEMBER SERVICES	808.33
HILLYARD/SIOUX FALLS	306.10
O'CONNOR COMPANY	19.47
SOUTH MS WATER AND SEWER	
HARRISBURG WATER SYSTEM	1,655.07
SUPPLIES- MAINTENANCE	
BATTERIES PLUS BULBS #075	473.52
BUILDERS SUPPLY CO	7,090.36
HILLYARD/SIOUX FALLS	(55.60)
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	26.13
TRAVEL	
CARDMEMBER SERVICES	4,528.72
TRAVEL	

CARDMEMBER SERVICES	359.10
TRAVEL	
VISA	644.19
tuba bell dent repair	
SCHMITT MUSIC	30.00
WRESTLING DUES AND FEES	
JACKSON COUNTY CENTRAL HIGH SCHOOL	225.00

117,098.12

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

ACTIVITIES NON-CONSUMABLE SUPPLIES	
CARDMEMBER SERVICES	203.98
Casino Royale by Ian Flemming	
FOLLETT SCHOOL SOLUTIONS, INC	154.00
discount for purchase of 10	
TWO WAY SOLUTIONS, INC.	(300.00)
EVX-261 Digital and Analog Radio	
TWO WAY SOLUTIONS, INC.	3,250.00
HS COMPUTER LICENSING	
CARDMEMBER SERVICES	20.76
HS PRINTED TEXTBOOKS	
CARDMEMBER SERVICES	262.29
K-5 for new counselor	
FOLLETT SCHOOL SOLUTIONS, INC	70.56
K-5 new Curriculum	
FOLLETT SCHOOL SOLUTIONS, INC	0.00
Microsoft Server 2019 Standard	
SHI INTERNATIONAL CORP	725.80
Otterbox Defender iPad Pro 12.9" Case	
AMAZON CAPITAL SERVICES	116.96
Popplers Music Jazz Methods Items	
POPPLERS MUSIC STORE	568.20
QUOTE# 0617191036SSLON MISC	
INNOVATIVE OFFICE SOLUTIONS, LLC	53,512.33
REPAIRS & MTNCE	
IMPREST FUND TRUST & AGENCY	30.60
Trent Rugged iPad Case	
AMAZON CAPITAL SERVICES	24.95
VEHICLES	
FOREMAN SALES AND SERVICE, INC.	5,750.00

64,390.43

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS	
ISI, LLC	2,362.50
MILD TO MOD SUPPLIES	
WEX BANK	2,182.31
MILEAGE PAID TO PARENTS- AUTISM	
GOINS, CRYSTAL	172.80
MILEAGE PAID TO PARENTS- MULTP DIS	
ROELFSEMA, NADENE	486.00
Non Glare laminate pouches	
AMAZON CAPITAL SERVICES	79.90
ORIENTATION & MOBILTY PROFESSIONAL SVCS	

ORIENTATION & MOBILITY SPECIALISTS	815.82
PSYCH PROFESSIONAL SVCS	
NCS PEARSON, INC.	517.50
PSYCHOTHERAPY PROFESSIONAL SVCS	
LUTHERAN SOCIAL SERVICES	260.00
PYMNT TO OTHER ED INST- DAY PROGRAMS	
BEHAVIOR CARE SPECIALISTS	6,460.47
DAKOTABILITIES	2,375.00
SOUTHEASTERN BEHAVIORAL	2,119.68
PYMNT TO OTHER ED INST- RES. TUITION	
PARKSTON SCHOOL DISTRICT	1,856.06
SEVERE PROFESSIONAL SVCS	
AUTISM BEHAVIORAL CONSULTING LLC	530.00
SEVERE SUPPLIES	
FAREWAY STORES INC #178	11.36
SEVERE TRAVEL	
AUTISM BEHAVIORAL CONSULTING LLC	78.48
SPEECH DUES AND FEES	
ASHA	2,425.00
SPEECH PROFESSIONAL SVCS	
TEACHWELL SOLUTIONS	430.00
Tara West - Writing Curriculum	
TEACHER SYNERGY LLC	64.00
TruLam Laminating Pouches - Letter Size	
AMAZON CAPITAL SERVICES	36.60

23,263.48

Fund Total:

Checking

1 Fund: 46 2018-19 PROJECTS

BUILDINGS	
G.A. JOHNSON CONSTRUCTION, INC.	914,557.00
PESKA CONSTRUCTION, INC.	906,057.69
ELECTRIC TOOL STORAGE BUILD	
SCHOENEMAN BROS LUMBER CO	285.04
PROFESSIONAL SERVICES	
AMERICAN ENGINEERING TESTING	885.00
TOOL CABINET BUILD	
SCHOENEMAN BROS LUMBER CO	168.86

1,821,953.59

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES	
CASEY'S BAKERY	2,482.36
CASH-WA DISTRIBUTING	47,152.81
COCA COLA BOTTLING COMPANY	1,046.00
DEAN FOODS NORTH CENTRAL INC	5,413.73
GLOBAL DISTRIBUTING	841.80
IMPREST FUND TRUST & AGENCY	440.87
PEPSI-COLA	1,154.05
REPAIRS & MTNCE	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	163.75
L.L. HARDER, INC HOBART	408.79
SUPPLIES	
COLE PAPERS, INC.	1,958.03
DACOTAH PAPER COMPANY	586.36
UNEARNED REVENUE	

Fund Total:

Financial Reports:

General Fund: Balance as of 11/1/19 of 2,655,779.21; Adj/transfer 0.00; local receipts of 5,701,958.82; co apportionment receipts of 11,580.64; state receipts of 1,740,862.00; federal receipts of 28,644.00; Payroll of 2,700,685.34 and claims of 426,242.42. Balance as of 11/30/19 of 7,011,896.91.

Capital Outlay Fund: Balance as of 11/1/19 of 1,364,575.76; Adj/transfer 0.00; local receipts of 2,934,116.51; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 242,735.10. Balance as of 10/31/19 of 4,055,957.17.

Special Education Fund: Balance as of 11/1/19 of 574,713.83; Adj/transfer 0.00; local receipts of 1,693,604.32; state receipts of 214,071.00; federal receipts of 80,055.00; other receipts of 0.00; payroll of 570,102.74; and claims of 95,836.98. Balance as of 11/30/19 of 1,896,504.43.

Bond Redemption Funds: Balance as of 11/1/19 of 874,745.19; Adj/transfer 0.00; receipts of 3,888,942.81; federal receipts 0.00; claims of 0.00; Balance as of 11/30/19 of 4,763,688.00.

Food Service Fund: Balance as of 11/1/19 of 761,848.60; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 4,408.58; unearned revenue of 2,173.92; revenues of 318,550.69; disbursements of 283,115.08 and balance on family accounts 221,444.06. Balance as of 11/30/19 of 1,025,310.77.

Enterprise Fund: Balance as of 11/1/19 of 7,416.89; revenues of 545.31; disbursements of 2,406.39. Balance as of 11/30/19 of 5,555.81.

Action 95-20 Motion by Heerde, seconded by Hutton, moved accept resignation from Andrew Gieske and Shane Hillmer- Cleaning Crew; Alicen Schwarting- SPED Aide. Motion carried 5-0

Action 96-20 Motion by Zahn, seconded by Hutton, moved to approve wage agreements for Adam Hogan and Fred Quiah- Cleaning Crew- \$15.25/hr; an independent contract for Chloe Mayo, Sign Language Interpreter at \$33.00/hr. Motion carried 5-0

Action 97-20 Motion by Hutton, seconded by Heerde, moved to accept a donation of reading mentor texts and books, valued at \$1400 from the Liberty PTO. Motion carried 5-0

Action 98-20 Motion by Hutton, seconded by Heerde, moved to accept the high bid from Ryan Rollinger at \$3,400 for the surplus shed. As show below: Motion carried 5-0

Accept Surplus Bid:

Item: 12x16 Shed
Bid Date: 6-Dec-19
Time: 10:00 p.m. Central Time
Location: Superintendent Office
 200 Willow
 Harrisburg, SD

Bidder	BID AMOUNT
Ryan Rollinger	\$3,400

Public Input: None

Administrator/Committee Reports:

Activities- Oral Interp competition in State, great ratings. Also received team excellence reward. Concerts continually going on this time of year. Prairie Christmas this Saturday. Gymnastics started last Saturday, beating O’Gorman. Wrestlers are off to a 3-1 start.

MS- Coin Challenge at NMS for giving tree, currently at \$1,300. SMS doing a change war, advisory competition.

Elementary- Freedom received their book vending machine.

Technology- This is Computer Science Education Week

Superintendents Report:

Bond Refinancing should be able to finalize after tomorrow

Boundary Line Committee Meeting

Next Meeting January 13

Action 99-20 Motion by Zahn, seconded by Heerde, moved to move the February 24th board meeting to Tuesday, February 25, 2020. Motion carried 4-1

Action 100-20 Motion by Hutton, seconded by Zahn, moved to enter into Executive Session at 7:19 p.m. 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.

Chairperson Knudson declared executive session over at 7:45 p.m. Motion carried 5-0

Action 101-20 Motion by Zahn, seconded by Groon, to adjourn at 7:46 p.m. Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2020

_____ Chairperson _____ Business Manager

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