

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The December 19, 2019 special school board meeting was called to order at 2:02 p.m. by President Mike Knudson. Board members present via phone were Mike Knudson, Linda Heerde, Jay Hutton, Terra Zahn and Lisa Groon. Also, in attendance were Superintendent Graf and Business Manager Conway. No community members were present.

The Pledge of Allegiance was recited.

Action 102-20 Motion by Groon, seconded by Heerde, moved to approve the agenda.
Heerde- Y Hutton- Y Groon- Y Zahn- Y Knudson- Y

Motion carried 5-0

Action Items:

Action 103-20 Motion by Zahn, seconded by Groon, moved to approve the Claims.
Groon- Y Zahn- Y Hutton- Y Heerde- Y Knudson- Y

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund: 10	GENERAL FUND
3D printer filament and nozzles			
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS			115.99
EBSCO Periodical renewals 2019-20			
EBSCO			517.74
ENDEAVOR SNOW REMOVAL			
SEAL PROS INC.			1,895.00
ENDEAVOR SUPPLIES- CUSTODIAL			
HILLYARD/SIOUX FALLS			17.86
EXPLORER SNOW REMOVAL			
SEAL PROS INC.			1,293.75
FREEDOM SNOW REMOVAL			
CK STABLES LLC			175.00
FREEDOM SUPPLIES- MAINTENANCE			
HARRISBURG ACE			9.18
HORIZON SNOW REMOVAL			
SEAL PROS INC.			1,358.75
HS CTE SUPPLIES			
CAMPBELLS HOME & AUTO STORE			122.52
HARRISBURG ACE			63.89
HS ORAL INTERP TRAVEL			
HOLIDAY INN EXPRESS			345.00
HS SNOW REMOVAL			
CK STABLES LLC			393.75
HS SUPPLIES- MAINTENANCE			
HILLYARD/SIOUX FALLS			50.00
JOURNEY SNOW REMOVAL			

SEAL PROS INC.	1,385.00	
JOURNEY SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	2,251.15	
JOURNEY SUPPLIES- MAINTENANCE		
NYBERG'S ACE HARDWARE	2.11	
K-5 CURRICULUM DIR TRAVEL		
ARROWWOOD RESORT & CONFERENCE	100.05	
CENTER AT CEDAR SHORE		
LIBERTY SUPPLIES- MAINTENANCE		
HARRISBURG ACE	17.99	
J H LARSON ELECTRICAL CO	24.80	
LIBERTY/MS SNOW REMOVAL		
CK STABLES LLC	218.75	
NMS SNOW REMOVAL		
SEAL PROS INC.	2,387.50	
PRIMARY MUSIC DOUBLE SIDED DRY ERASE, 11		
MARKERBOARD PEOPLE, THE	198.00	
PROFESSIONAL SERVICES		
VERIZON WIRELESS	85.22	
SMS SNOW REMOVAL		
CK STABLES LLC	218.75	
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	25.00	
		13,272.75

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

2020 BLUEBIRD PROPANE BUS 77 PASS		
NORTH CENTRAL BUS SALES	94,172.00	
BUILD NON-CONSUMABLE SUPPLIES		
HENKIN SCHULTZ INC	3,797.00	
Ebooks		
COUGHLAN COMPANIES, LLC DBA	1,039.74	
CAPSTONE		
INTEREST- CAPITAL OUTLAY CERTIFICATES		
U.S. BANK ST. PAUL	105,165.63	
OTHER NON-CONSUMABLE SUPPLIES		
NAPA - SIOUX FALLS	1,376.97	
		205,551.34

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS	6,110.81	
PSYCH DUES AND FEES		
CPI	150.00	
		6,260.81

Fund Total:

Checking

1 Fund: 31 BOND REDEMPTION 2019

INTEREST		
U.S. BANK ST. PAUL	818,012.50	
		818,012.50

Fund Total:

Checking

1 Fund: 32 BOND REDEMPTION 2000

INTEREST		
U.S. BANK ST. PAUL	10,000.00	
		10,000.00

<u>Checking</u>	1	Fund: 33	GO REFUNDING BOND SERIES 2019B	Fund Total:	
			INTEREST		
			U.S. BANK ST. PAUL	147,466.66	
					147,466.66
<u>Checking</u>	1	Fund: 34	BOND REDEMPTION 2004	Fund Total:	
			INTEREST		
			U.S. BANK ST. PAUL	35,076.25	
					35,076.25
<u>Checking</u>	1	Fund: 35	BOND REDEMPTION 2007	Fund Total:	
			INTEREST		
			U.S. BANK ST. PAUL	317,278.13	
			REDEMPTION OF PRINCIPAL		
			U.S. BANK ST. PAUL	200,000.00	
					517,278.13
<u>Checking</u>	1	Fund: 37	BOND REDEMPTION 2010- BUILD AMERICA	Fund Total:	
			INTEREST		
			U.S. BANK ST. PAUL	272,465.00	
					272,465.00
<u>Checking</u>	1	Fund: 39	BOND REDEMPTION 2014	Fund Total:	
			INTEREST		
			U.S. BANK ST. PAUL	973,537.50	
					973,537.50
<u>Checking</u>	1	Fund: 46	2018-19 PROJECTS	Fund Total:	
			#7 ARCH & ENGINEERING		
			JLG ARCHITECTS	4,704.00	
			BUILDINGS		
			BAETE-FORSETH HVAC	17,499.99	
			BJ CONSTRUCTION	8,608.00	
			BLACKTOP PAVING	5,286.75	
			DAREN CONSTRUCTION	25,000.00	
			ELECTRIC CONSTRUCTION COMPANY	35,000.00	
			FIRST RATE EXCAVATE INC	16,500.00	
			HANDER INC. PLUMBING & HEATING	40,090.00	
			MIDWESTERN MECHANICAL	7,560.00	
			CONST MGMNT SERVICES		
			G.A. JOHNSON CONSTRUCTION, INC.	14,898.57	
					175,147.31
<u>Checking</u>	1	Fund: 51	FOOD SERVICE	Fund Total:	
			FOOD PURCHASES		
			CASEY'S BAKERY	1,012.03	
			CASH-WA DISTRIBUTING	53,763.80	
			COCA COLA BOTTLING COMPANY	214.75	
			DEAN FOODS NORTH CENTRAL INC	5,639.58	
			PEPSI-COLA	769.91	
			REPAIRS & MTNCE		
			CARLSON & STEWART REFRIGERATION, INC.	1,220.32	
			SUPPLIES		
			COLE PAPERS, INC.	3,140.06	

Fund Total:

Action 104-20 Motion by Heerde, seconded by Hutton, to adjourn at 2:06 p.m.
Zahn-Y Hutton-Y Heerde-Y Groon-Y Knudson-Y

Motion carried 5-0

Mike Knudson
Chairperson

Jennifer Conway
Business Manager

Approved by the Board of Education on _____, 2020

_____ Chairperson _____ Business Manager

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