

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The February 10, 2020 regular school board meeting was called to order at 6:31 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, Sylliaasen, Garrett, Ellwein, Fesler and Weaver, Technology Director Christopherson, Curriculum Directors Rasmussen and Amolins, Special Education Director Hamman, Director of Advanced Programs Wenger, Fine Arts Director Wuebben and community members.

The Pledge of Allegiance was recited.

Action 124-20 Motion by Heerde, seconded by Groon to approve the agenda.

Motion carried 5-0

DISCUSSION ITEMS

Conflict of Interest: None

District Long Range Planning: The School Board discussed the options that have been presented, discussed the survey results, and thanked the public for their input.

Public Input- Matt Neu inquired if there will be personalized learning at Elementary #7 and how the after-school care is decided. Ross VanHorssen asked about section B from the first recommendation, if it would be moved over for the Middle School as well, asking the Board to consider. Kevin Irwin inquired about potential grandfathering for the Middle School. Erika Kellenberger asked for clarification about Endeavor students being grandfathered to stay; explained her personal situation. Kate Thurston asked if it is expected for Elementary #7 to go to South Middle School; suggested those from Explorer start out at South Middle School. Joni and Demetri Sengos inquired about the PL program; concerned about what choices to make without the information they need.

Board of Equalization Meetings March 16-20. Need Board members to attend, next meeting will appoint representatives for each of the dates.

School Board Recognition Week February 17-21. Thank you for your dedication and commitment to public education!

Building Projects: Painting has begun in Area A in Elementary #7, continuing to enclose Areas C, D, E. Roofing is complete in Area A and B Gym. HS Music area is the last area to get heat into, still on track to be complete by the end of July with potentially the exception of the athletic and music areas.

ACTION ITEMS

Action 125-20 Motion by Zahn, seconded by Groon, moved to approve Consent Agenda: Claims, January Financial Report, January Minutes:

Motion carried 5-0

Claims:

<u>Checking</u> 1 Fund: 10 GENERAL FUND	
10 x A4 Colour Overlays to Aid/Support/H	
AMAZON CAPITAL SERVICES	23.98
25ft RCA Audio Stereo Adapter	
AMAZON CAPITAL SERVICES	18.80
6-12 CURR DIRECTOR TRAVEL	
AMOLINS, MICHAEL	220.25
ACTIVITIES DIRECTOR SUPPLIES	
CARDMEMBER SERVICES	760.84
HARRISBURG ACE	19.98
SPORTBOARDZ	96.00
Again We Rise (Score)	
POPPLERS MUSIC STORE	45.00
ALL OTHER PURCHASED SERVICES	
HOLM, JAN	55.00
Amazing Shower Curtain Updated 2020 Peri	
AMAZON CAPITAL SERVICES	62.85
API Master Test Kit 800 for Freshwater	
AMAZON CAPITAL SERVICES	45.08
As Shadoes Fall	
POPPLERS MUSIC STORE	52.00
At Morning's First Light	
POPPLERS MUSIC STORE	75.00
Belden FSNS6U ProSNS Universal F Connect	
AMAZON CAPITAL SERVICES	19.35
Blazing Bugles (Trumpet Section Feature)	
POPPLERS MUSIC STORE	45.00
Body Wrappers Size 11	
AMAZON CAPITAL SERVICES	11.36
Body Wrappers Size 7	
AMAZON CAPITAL SERVICES	11.48
Body Wrappers Size 8	
AMAZON CAPITAL SERVICES	11.48
Brown Faux Fabric	
AMAZON CAPITAL SERVICES	39.48
Capri Leggings	
WEISSMAN DESIGNS FOR DANCE	69.75
Capri Leggins	
WEISSMAN DESIGNS FOR DANCE	440.70
CLear Water	
POPPLERS MUSIC STORE	10.75
COMMUNICATION	
SIOUX VALLEY NEWS	311.06
COMMUNICATION/TELEPHONE	
CENTURY LINK	139.46
IMPREST FUND TRUST & AGENCY	683.04
MIDCONTINENT COMMUNICATIONS	543.16
corset	
AMAZON CAPITAL SERVICES	18.00
DEBATE DUES AND FEES	
IMPREST FUND TRUST & AGENCY	502.00
DEBATE PROFESSIONAL SERVICES	

IMPREST FUND TRUST & AGENCY	870.00
DEBATE SUPPLIES	
CARDMEMBER SERVICES	54.99
Declaration and Dance	
POPPLERS MUSIC STORE	56.00
Dirie Womens Strapless Black Bra Size 36	
AMAZON CAPITAL SERVICES	20.00
DISCOUNT	
WEISSMAN DESIGNS FOR DANCE	(15.31)
Dreamsong	
POPPLERS MUSIC STORE	55.00
ELEM BAND PROFESSIONAL SVCS	
DRUM DOCTOR, THE	88.00
ELEM BAND REPAIRS & MTNCE	
SCHMITT MUSIC	25.00
ENDEAVOR ELECTRICITY	
IMPREST FUND TRUST & AGENCY	10,440.47
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,051.64
ENDEAVOR REPAIRS & MTNCE	
COMBINED BUILDING SPECIALTIES, INC.	329.00
ENDEAVOR SUPPLIES	
ELITE BUSINESS SYSTEMS	101.92
SISSON PRINTING	112.01
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	(12.19)
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	545.10
Ergonomic Vertical mouse Anker	
AMAZON CAPITAL SERVICES	14.99
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,447.86
EXPLORER REPAIRS & MTNCE	
ALBERS ELECTRIC	243.09
EXPLORER SUPPLIES	
SISSON PRINTING	74.67
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	(197.80)
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	974.69
eye patch	
AMAZON CAPITAL SERVICES	14.00
FABRIC	
AMAZON CAPITAL SERVICES	18.10
Fanfare and Flourishes	
POPPLERS MUSIC STORE	59.00
Fanfare and Flourishes (Score)	
POPPLERS MUSIC STORE	33.00
filament for 3D printer	
MOSS EDUCATIONAL & INDUSTRIAL TRAINING SOLUTIONS	113.98
FISCAL SVCS SUPPLIES	
VISA	98.81

FITNESS ROOM SUPPLIES	
CARDMEMBER SERVICES	521.65
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	6,727.06
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	380.16
FREEDOM SNOW REMOVAL	
CK STABLES LLC	1,225.00
FREEDOM SUPPLIES	
CARDMEMBER SERVICES	54.00
SISSON PRINTING	149.35
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	193.15
FREEDOM SUPPLIES- MAINTENANCE	
HARRISBURG ACE	8.28
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	939.89
GARBAGE- ALL	
NOVAK SANITARY SERVICE	3,403.43
Glory To God	
POPPLERS MUSIC STORE	10.00
Gray Clay 50# boxes	
DAKOTA POTTER'S SUPPLY	107.10
GROUNDS SUPPLIES	
HARRISBURG ACE	51.95
KUT AND KILL, INC.	2,260.80
MAXIMUM PROMOTIONS	168.00
RUNNINGS	14.55
VISA	36.99
GYMNASTICS PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	461.80
GYMNASTICS SUPPLIES	
IMPREST FUND TRUST & AGENCY	249.95
Heavy Duty Magnetic Hooks, Strong Neodym	
AMAZON CAPITAL SERVICES	29.97
Hestya 8 pairs of clear straps Size 15mm	
AMAZON CAPITAL SERVICES	7.59
Hestya 8 pairs of clear straps Size 18mm	
AMAZON CAPITAL SERVICES	9.16
Hold Fast To Dreams	
POPPLERS MUSIC STORE	10.75
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	5,895.31
HORIZON SUPPLIES	
HEARTLAND PAPER COMPANY	301.63
HILLYARD/SIOUX FALLS	(41.32)
SISSON PRINTING	224.02
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	599.64
HP 17A Black- EXP	
INNOVATIVE OFFICE SOLUTIONS, LLC	38.27
HP 64A Black- JOU	
INNOVATIVE OFFICE SOLUTIONS, LLC	162.78

HP 64A Black-FRE		
INNOVATIVE OFFICE SOLUTIONS, LLC		81.39
HP 64A Black-HS		
INNOVATIVE OFFICE SOLUTIONS, LLC		81.39
HP 81A Black-HS		
INNOVATIVE OFFICE SOLUTIONS, LLC		86.17
HS BAND DUES AND FEES		
REGION II MUSIC ASSOCIATION		40.00
HS BAND REPAIRS & MTNCE		
SCHMITT MUSIC		95.00
HS BOYS BBALL PROFESSIONAL SVCS		
IMPREST FUND TRUST & AGENCY		3,265.56
VOSS, DENNIS		350.00
HS CTE SUPPLIES		
HARRISBURG ACE		64.81
IMPREST FUND TRUST & AGENCY		16.51
MATHESON		182.59
RUNNINGS		71.55
HS ELECTRICITY		
SOUTHEASTERN ELECTRIC COOPERATIVE INC		21,383.54
HS FACS SUPPLIES		
FAREWAY STORES INC #178		42.71
HS GIRLS BBALL PROFESSIONAL SVCS		
IMPREST FUND TRUST & AGENCY		1,050.56
VOSS, DENNIS		350.00
HS GUIDANCE DUES AND FEES		
IMPREST FUND TRUST & AGENCY		20.00
HS NATURAL GAS (HEAT)		
IMPREST FUND TRUST & AGENCY		478.00
MID AMERICAN ENERGY		2,248.67
HS PRINCIPAL TRAVEL		
SEAMER, BRAD		211.50
HS SNOW REMOVAL		
CK STABLES LLC		2,406.25
HS SUPPLIES		
AMAZON CAPITAL SERVICES		33.97
AMCON CONCRETE PRODUCTS, LLC		78.51
IMPREST FUND TRUST & AGENCY		25.56
LACEY'S RENTALS inc.		112.00
HS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		53.92
HS SUPPLIES- MAINTENANCE		
HARRISBURG ACE		183.30
HEIMAN FIRE EQUIPMENT, INC.		231.46
MAC'S INC		61.88
HS TECH REPAIRS & MTNCE		
PROCAMFIX		1,000.00
HS WATER & SEWER		
HARRISBURG WATER SYSTEM		3,121.72
Imperial March		
POPPLERS MUSIC STORE		65.00
Imperial March (Score)		
POPPLERS MUSIC STORE		21.00
In Meeting We aRe Blessed		

POPPLERS MUSIC STORE	10.20
JOURNEY ELECTRICITY	
IMPREST FUND TRUST & AGENCY	9,694.80
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	(355.00)
JOURNEY SUPPLIES- MAINTENANCE	
MENARD'S	33.17
NYBERG'S ACE HARDWARE	16.17
WINSUPPLY OF SIOUX FALLS	90.17
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	763.23
K-5 CURRICULUM DIR TRAVEL	
RASMUSSEN, TANYA	15.00
latex	
AMAZON CAPITAL SERVICES	9.00
LIBERTY ELECTRICITY	
IMPREST FUND TRUST & AGENCY	11,717.70
LIBERTY NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	323.62
LIBERTY REPAIRS & MTNCE	
ROTO ROOTER	710.00
LIBERTY SUPPLIES	
IMPREST FUND TRUST & AGENCY	45.76
SISSON PRINTING	149.35
LIBERTY SUPPLIES- CUSTODIAL	
HEARTLAND PAPER COMPANY	301.62
HILLYARD/SIOUX FALLS	79.04
INNOVATIVE OFFICE SOLUTIONS, LLC	112.46
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	3.40
WINSUPPLY OF SIOUX FALLS	150.70
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	1,586.48
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	1,443.75
LIBRARY SUPPLIES	
IMPREST FUND TRUST & AGENCY	93.01
Lightning Field	
POPPLERS MUSIC STORE	135.00
Little David Play on your harp	
POPPLERS MUSIC STORE	9.00
Liturgical Fanfare	
POPPLERS MUSIC STORE	56.00
makeup putty	
AMAZON CAPITAL SERVICES	14.00
MCS 8.5x11 Inch Format Frame 12-Pack, Bl	
AMAZON CAPITAL SERVICES	73.26
MILEAGE PAID TO PARENTS	
ANDERSON, LACEY	137.70
MISC TRANSPORTATION PARTS/SUPPLIES	
FASTENAL COMPANY	7.00
NAPA AUTO PARTS OF TEA	33.13
model magic	
AMAZON CAPITAL SERVICES	17.90

Morekeni (Greeting Song)	
POPPLERS MUSIC STORE	10.50
MOTOR FUEL	
WEX BANK	2,430.24
NORTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	40.00
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
CALLIS, DAN	64.00
HANISCH, JAY	64.00
VOSS, DENNIS	150.00
NORTH MS ELECTRICITY	
IMPREST FUND TRUST & AGENCY	18,252.13
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
FOGLE, ZAK	96.00
JOHNSON, CARTER	96.00
PODHRADSKY, HAROLD	96.00
TEBBEN, CHARLES	96.00
VOSS, DENNIS	150.00
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,714.89
NORTH MS PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	187.50
NORTH MS REPAIRS & MTNCE	
KRIER & BLAIN INC	135.00
NORTH MS SUPPLIES	
SCHOOL SPECIALTY	115.64
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	11.48
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	5.60
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	912.06
NURSE SUPPLIES	
HARRISBURG ACE	11.99
O Praise the Lord With HEart and Voice	
POPPLERS MUSIC STORE	10.75
OIL/GREASE/ETC	
CHS SIOUX FALLS LUBE AND OIL	477.45
OTHER PROP SERVICES-INSPECTIONS	
AUTOMATIC BUILDING CONTROLS	240.00
HEIMAN FIRE EQUIPMENT, INC.	1,411.00
PAYMENT TO OTHER LEAS IN STATE	
SIOUX EMPIRE HOME BUILDERS CARE FOUNDATION	200.00
SOUTHEAST TECHNICAL INSTITUTE	9,037.71
UNIVERSITY OF SOUTH DAKOTA	5,509.62
PE Supplies	
GOPHER SPORT	881.66
polka dot shirt	
AMAZON CAPITAL SERVICES	13.00
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	1,231.75
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	150.00
PROFESSIONAL SERVICES	

A TO Z WORLD LANGUAGES, INC.	190.50
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	150.00
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	129.40
PROFESSIONAL SERVICES	
HORAN, DALE	55.00
PROFESSIONAL SERVICES	
NORTHWEST EDUCATON ASSOCIATION	2,800.00
OMNI GROUP, THE	195.00
SWIER LAW FIRM, PROF. LLC	75.00
PROFESSIONAL SERVICES (REVS GRANT)	
CARDMEMBER SERVICES	1,010.00
RASMUSSEN, TANYA	102.00
Propulsion	
POPPLERS MUSIC STORE	60.00
Propulsion (Score)	
POPPLERS MUSIC STORE	22.50
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	443.03
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	700.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	350.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	700.00
QUIZ BOWL DUES AND FEES	
IMPREST FUND TRUST & AGENCY	30.00
Rack Mount Fan	
AMAZON CAPITAL SERVICES	109.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
ABBAS, DARIN	68.25
AYOTTE, CASSIDY	61.25
BATES, ASHLEY	18.00
ERSCHENS, JODYNE	68.25
GROENEVELD, VALERIE	61.25
KLEMME, JACKSON	68.25
WEBER, ROBYN	61.25
red jacket	
AMAZON CAPITAL SERVICES	33.98
registration fees for 4 IQ and 2 VRC tea	
ROBOTEVENTS	300.00
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	121.20
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	4,662.39
HYDRAULIC WORLD	141.91
MARCO TECHNOLOGIES, LLC	45.00
REPAIRS & MTNCE	
NORTH CENTRAL INTERNATIONAL OF SF	8,836.22
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	3,209.20
SIOUXLAND TRAILER SALES	528.30
Replacement Bass Parts	
POPPLERS MUSIC STORE	4.00

Resonet in Laudibus		
POPPLERS MUSIC STORE		12.50
Ruckus		
POPPLERS MUSIC STORE		70.00
SFL PD- TITLE II		
CARROLL INSTITUTE		231.10
Shimmer		
POPPLERS MUSIC STORE		50.00
Shimmer (Score)		
POPPLERS MUSIC STORE		30.00
Shockwave		
POPPLERS MUSIC STORE		50.00
silver pants		
AMAZON CAPITAL SERVICES		29.00
silver shirt		
AMAZON CAPITAL SERVICES		13.00
Sisi Ni Moja		
POPPLERS MUSIC STORE		11.00
SMS SNOW REMOVAL		
CK STABLES LLC		1,706.25
SOUTH MS BOYS BBALL PROFESSIONAL SVCS		
BOONE, TRACY		160.00
CALLIS, DAN		64.00
JOHNSON, CARTER		96.00
KROUPA, JESSE		64.00
OSCHNER, SCOTT		96.00
TEBBEN, CHARLES		160.00
VOSS, DENNIS		150.00
SOUTH MS ELECTRICITY		
IMPREST FUND TRUST & AGENCY		12,815.41
SOUTH MS FACs SUPPLIES		
FAREWAY STORES INC #178		122.78
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS		
BOONE, TRACY		160.00
CALLIS, DAN		96.00
HANISCH, JAY		96.00
TEBBEN, CHARLES		160.00
VOSS, DENNIS		150.00
SOUTH MS REPAIRS & MTNCE		
G & R CONTROLLS		141.89
SOUTH MS SUPPLIES		
FAREWAY STORES INC #178		105.02
HILLYARD/SIOUX FALLS		97.54
SOUTH MS SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS		(357.80)
SOUTH MS WATER AND SEWER		
HARRISBURG WATER SYSTEM		1,673.28
SUPERINTENDENT DUES AND FEES		
CARDMEMBER SERVICES		790.00
SUPERINTENDENT TRAVEL		
GRAF, TIM		113.00
SUPPLIES		
PROCAMFIX		1,012.00
supplies for HS library		

AMAZON CAPITAL SERVICES	70.63
SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	38.67
VISA	36.99
SUPPLIES- MAINTENANCE	
INTERSTATE ALL BATTERY CENTER	450.00
Table Clothes	
AMAZON CAPITAL SERVICES	95.92
TATU GRANT SUPPLIES	
CARDMEMBER SERVICES	408.75
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
CARDMEMBER SERVICES	26.13
The Oncoming Storm	
POPPLERS MUSIC STORE	45.00
Three South African Songs	
POPPLERS MUSIC STORE	8.00
Torch of Liberty	
POPPLERS MUSIC STORE	60.00
Torch of Liberty (Score)	
POPPLERS MUSIC STORE	15.00
Ugreen 15 ft aux chord	
AMAZON CAPITAL SERVICES	18.99
white shirt	
AMAZON CAPITAL SERVICES	27.00
WRESTLING PROFESSIONAL SVCS	
IMPREST FUND TRUST & AGENCY	332.08
XLR cable Splitter	
AMAZON CAPITAL SERVICES	34.90

205,187.05

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

Benchmark Writing Digital	
BENCHMARK EDUCATION COMPANY, LLC.	21,246.44
Blackmagic Design Micro Converter HDMI t	
AMAZON CAPITAL SERVICES	165.00
BUILD NON-CONSUMABLE SUPPLIES	
HILLYARD/SIOUX FALLS	1,576.88
BUILDINGS	
JBC, LLC	4,895.00
digital playaway books	
PERMA BOUND	1,002.85
Furniture Build	
SCHOENEMAN BROS LUMBER CO	285.39
HP M553n color printer	
RIVERSIDE TECHNOLOGIES, INC.	529.00
HS COMPUTER LICENSING	
CARDMEMBER SERVICES	13.83
Investigating Environmental Science thro	
VERNIER SOFTWARE & TECHNOLOGY	48.00
Logitech iPad Keyboard Case	
APPLE INC	999.50
Pro School for Harrisburg High School -	
EDPUZZLE	570.00
ReallyGreatReading materials - see quote	
REALLY GREAT READING	42,337.56

S&H
 VERNIER SOFTWARE & TECHNOLOGY 7.00
 Wish List "HHS German" Link: https://www
 AMAZON CAPITAL SERVICES 31.96

73,708.41

Fund Total:

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

EARLY CHILDHOOD SUPPLIES
 SCHOOL SPECIALTY 206.74
 Head support & connecting hardware for
 REHABILITATION MEDICAL SUPPLY 458.47
 MILD TO MOD SUPPLIES
 WEX BANK 2,005.27
 MILEAGE PAID TO PARENTS- MULTP DIS
 ROELFSEMA, NADENE 504.00
 NURSING SERVICES
 CHILDRENS CARE HOSP & SCHOOL 2,268.75
 UNIVERSAL PEDIATRICS - UPSI 6,725.00
 ORIENTATION & MOBILTY PROFESSIONAL SVCS
 ORIENTATION & MOBILITY SPECIALISTS 1,014.43
 PROFESSIONAL SERVICES
 CHILDRENS CARE HOSP & SCHOOL 3,148.00
 PSYCH PROFESSIONAL SVCS
 NCS PEARSON, INC. 663.75
 PSYCHOTHERAPY PROFESSIONAL SVCS
 LUTHERAN SOCIAL SERVICES 130.00
 PYMNT TO OTHER ED INST- DAY PROGRAMS
 AUGUSTANA UNIVERSITY 12,250.00
 BEHAVIOR CARE SPECIALISTS 6,460.47
 CHILDREN'S HOME SOCIETY 14,494.92
 CHILDRENS CARE HOSP & SCHOOL 4,245.00
 DAKOTABILITIES 2,500.00
 SOUTHEASTERN BEHAVIORAL 2,472.96
 PYMNT TO OTHER ED INST- RES. TUITION
 PARKSTON SCHOOL DISTRICT 545.90
 replacement buckle for stander (school e
 REHABILITATION MEDICAL SUPPLY 21.00
 SEVERE PROFESSIONAL SVCS
 AUTISM BEHAVIORAL CONSULTING LLC 855.00
 SEVERE SUPPLIES
 FAREWAY STORES INC #178 34.36
 SEVERE TRAVEL
 AUTISM BEHAVIORAL CONSULTING LLC 78.48
 SPEECH PROFESSIONAL SVCS
 CHILDRENS CARE HOSP & SCHOOL 1,137.50
 TONER COLLECTION UNIT FOR HP 648A COPIER
 B & H PHOTO VIDEO 33.68

Fund Total:

62,253.68

Checking

1 Fund: 46 2018-19 PROJECTS

#7 ARCH & ENGINEERING
 GEOTEK ENGINEERING & 1,768.75
 BUILDINGS
 PESKA CONSTRUCTION, INC. 718,639.52
 CTE BUILDINGS
 ALBERS ELECTRIC 1,319.74

IMPREST FUND TRUST & AGENCY	1,775.00	
PRIDE NEON, INC.	1,775.00	
PROFESSIONAL SERVICES		
AMERICAN ENGINEERING TESTING	600.05	
ARCHITECTURE INC.	12,425.00	
		738,303.06

Fund Total:

Checking

1 Fund: 51 FOOD SERVICE

FOOD PURCHASES		
CASEY'S BAKERY	1,802.08	
CASH-WA DISTRIBUTING	53,495.55	
COCA COLA BOTTLING COMPANY	450.25	
DEAN FOODS NORTH CENTRAL INC	6,841.66	
GLOBAL DISTRIBUTING	978.00	
PEPSI-COLA	1,593.16	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	645.83	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	319.22	
SUPPLIES		
COLE PAPERS, INC.	3,075.44	
DACOTAH PAPER COMPANY	1,060.76	
HARRISBURG ACE	4.99	
IMPREST FUND TRUST & AGENCY	118.32	
UNEARNED REVENUE		
HEITZMAN, LORI	35.90	
WALLACE, CARYN	35.05	
VIP Black Cloud Anti-Fatigue Mat, 3' x 5		
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	162.47	
		70,618.68

Fund Total:

Financial Reports:

General Fund: Balance as of 1/1/20 of 6,515,514.24; Adj/transfer 18.00; local receipts of 92,655.45; co apportionment receipts of 11,351.59; state receipts of 1,438,666.00; federal receipts of 13,240.00; Payroll of 2,740,926.76 and claims of 370,212.99. Balance as of 1/31/20 of 4,960,305.53.

Capital Outlay Fund: Balance as of 1/1/20 of 4,059,149.53; Adj/transfer 0.00; local receipts of 27,130.20; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 115,432.46. Balance as of 1/31/20 of 3,970,847.27.

Special Education Fund: Balance as of 1/1/20 of 1,761,416.57; Adj/transfer 0.00; local receipts of 12,165.85; state receipts of 174,534.00; federal receipts of 80,231.00; other receipts of 0.00; payroll of 562,151.30; and claims of 94,414.95. Balance as of 1/31/20 of 1,371,781.17.

Bond Redemption Funds: Balance as of 1/1/20 of 2,339,559.27; Adj/transfer 0.00; receipts of 27,820.00; federal receipts 161,650.09; claims of 1,800.00; Balance as of 1/31/20 of 2,527,229.36.

Food Service Fund: Balance as of 1/1/20 of 827,327.65; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 2,510.26; unearned revenue of (12,405.24); revenues of 302,036.84; disbursements of 242,365.08 and balance on family accounts 211,136.90. Balance as of 01/31/20 of 1,088,241.33.

Enterprise Fund: Balance as of 1/1/20 of 10,486.15; revenues of 7,435.23; disbursements of 694.75. Balance as of 1/31/20 of 17,226.63.

Action 126-20 Motion by Heerde, seconded by Groom, to set the Elementary Boundaries starting School Year 2021-2022 as follows:

Students residing within the borders listed will attend that respective Elementary School

Explorer: Southern Border: 85th Street, Sioux Falls
Western Border: District Boundary
Northern Border: District Boundary
Eastern Border: Louise Avenue
Current families residing at Rambler Place may remain at Explorer.

Endeavor: Southern Border: Highway 106
Western Border: Louise Avenue
Northern Border: District Boundary
Eastern Border: Western Avenue
All District Tiger Reserve students will attend Elementary #7

Journey: Southern Border: Highway 106
Western Border: Western Avenue
Northern Border: District Boundary
Eastern Border: Cliff Avenue
Current Horizon students who reside in this new boundary will remain at Horizon.

Horizon: Southern Border: Highway 106
Western Border: Cliff Avenue
Northern Border: District Boundary
Eastern Border: District Boundary
Current Liberty students who reside in this new boundary will remain at Liberty.
Current students West of Cliff Ave will remain at Horizon.
Non-school aged younger siblings of current Horizon students may remain at Horizon.

Freedom: Southern Border: District Boundary
Western Border: Minnesota Avenue
Northern Border: Highway 106
Eastern Border: Cliff Avenue

-To include the following section-

Southern Border: 272st Street
Western Border: Cliff Avenue
Northern Border: Highway 106
Eastern Border: Southeastern Avenue

Liberty: Southern Border: District Boundary
Western Border: Cliff Avenue
Northern Border: Highway 106
Eastern Border: District Boundary

- Not Including the following section-

Southern Border: 272st Street
Western Border: Cliff Avenue
Northern Border: Highway 106
Eastern Border: Southeastern Avenue
All District Tiger Reserve students will attend Elementary #7

Elem. #7: Southern Border: District Boundary
Western Border: District Boundary
Northern Border: Highway 106
Eastern Border: Minnesota Avenue
-AND-
Southern Border: Highway 106
Western Border: District Boundary
Northern Border: 85th Street, Sioux Falls
Eastern Border: Louise Avenue
All District Tiger Reserve students will attend Elementary #7

Discussion followed

Motion carried 5-0

Action 127-20 Motion by Heerde, seconded by Hutton, to direct Administration to explore moving “choice programs” such as Pre-Kindergarten and Early Childhood from Explorer and incoming Tiger Reserve students from Horizon to other buildings for the 2020-21 School Year to help alleviate overcrowding.

Discussion followed

Motion carried 5-0

Action 128-20 Motion by Hutton, seconded by Heerde, to set the Middle School Boundaries starting School Year 2020-21 as follows:

Students residing within Elementary boundaries will attend that respective Middle School

North Middle School: Explorer Elementary
Journey Elementary
Endeavor Elementary
Horizon Elementary - Current 6th & 7th Grades
*Allowing open enrollment of siblings of current 5th grade
Horizon students to South Middle School*

South Middle School: Horizon Elementary Current 5th Grade
Liberty Elementary

Freedom Elementary
Discussion followed

Motion carried 5-0

Action 129-20 Motion by Hutton, seconded by Groon, to direct Administration to explore options to allow limited open enrollment from North Middle School to South Middle School for the 2020-21 and 2021-2022 School Years.

Discussion followed

Motion carried 5-0

Action 130-20 Motion by Hutton, seconded by Zahn, to accept the resignation from Troy Williams- Cleaning Crew.

Motion carried 5-0

Action 131-20 Motion by Heerde, seconded by Zahn, to accept a wage agreement for Jose Perez, Cleaning Crew- \$15.25/hr.

Motion carried 5-0

Action 132-20 Motion by Zahn, seconded by Groon, to approve the Joint Powers Agreement between Harrisburg School District and the City of Harrisburg for the purpose of construction and acquisition of a sewer system and promissory note.

Motion carried 5-0

Action 133-20 Motion by Zahn, seconded by Hutton, moved to amend the 2020-21 School Calendar to include Homecoming on September 25, 2020 and Elementary Parent/Teacher Conferences on January 18, 2021.

Motion carried 5-0

COMMUNICATION ITEMS

Administrator/Committee Reports:

Weaver - 2nd Annual Family Ed Camp on February 22

Fine Arts: Congrats to One Act cast, won Superior award. MS All State Jazz Band had a student selected. Debate and Speech Tourneys over the next 2 weekends, national qualifying rounds.

Superintendents Report:

Legislative Session Update, many educational bills this year; three Capital Outlay bills alive currently. Next Board Meeting: Tuesday, February 25, 2020.

Action 134-20 Motion by Heerde, seconded by Hutton, to adjourn at 7:37 p.m.

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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