

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

The February 25, 2020 regular school board meeting was called to order at 6:30 p.m. by President Mike Knudson. Board members present were Mike Knudson, Linda Heerde (via phone), Jay Hutton, Terra Zahn and Lisa Groon. Also, in attendance were Superintendent Graf and Business Manager Conway, Principals Eppard, Munzke, Weaver, Fesler, Technology Director Christopherson, Curriculum Directors Rasmussen and community members were present.

The Pledge of Allegiance was recited.

**Action 135-20** Motion by Hutton, seconded by Groon, moved to approve the agenda with the addition of Personnel to Executive Session.

Zahn- Y Heerde- Y Hutton- Y Groon- Y Knudson- Y      Motion carried 5-0

### DISCUSSION ITEMS

**Conflict of Interest:** None

**Public Input:** None

**Building Project Update:** Elementary #7- Masons finished with D, now working on C hallways. Tile in Area A restrooms complete. Continuing to thaw the ground with blankets in B and making progress in enclosing C & D. Freshman Academy is on schedule. Much of the painting is completed, Carpet install in March.

**Sewer Project:** Bid opening is March 18, 2020 at 3:00 p.m.

### **Board of Equalization Representatives**

#### Action Items:

**Action 136-20** Motion by Zahn, seconded by Groon, moved to approve the Claims.

Heerde- Y Hutton- Y Groon- Y Zahn- Y Knudson- Y      Motion carried 5-0

#### **Claims:**

	Checking	1	Fund:	10	GENERAL FUND
10 Sheets DIY A4 Temporary Tattoo Transf					
AMAZON CAPITAL SERVICES					22.99
100 Chipboard Sheets 9 x 12 inch - 30pt					
AMAZON CAPITAL SERVICES					29.16
2-Pack 517D Laminated Padlock with Long					
AMAZON CAPITAL SERVICES					15.72
3 Drawer 2 pack					
AMAZON CAPITAL SERVICES					16.59
3000 Sticker Labels					
AMAZON CAPITAL SERVICES					16.53
3M Highland Economy Masking Tape - Econo					

AMAZON CAPITAL SERVICES	19.80
AA Batteries	
AMAZON CAPITAL SERVICES	79.12
ACTIVITIES DIRECTOR SUPPLIES	
SPORTBOARDZ	135.00
ACTIVITY DIRECTOR DUES AND FEES	
SDIAAA	560.00
Adult Crutches	
PERFORMANCE HEALTH SUPPLY, INC	51.42
Arm Sling, Adult	
PERFORMANCE HEALTH SUPPLY, INC	106.44
Arm Sling, Pro	
PERFORMANCE HEALTH SUPPLY, INC	53.22
Belkin 25 ft phone cord	
AMAZON CAPITAL SERVICES	4.59
Black Label Maker Tape	
AMAZON CAPITAL SERVICES	29.98
BOARD SUPPLIES	
JD'S HOUSE OF TROPHIES	160.00
camp tshirts	
GRAPHIC EDGE	768.84
Case, Speed Tape 1 1/2 inch	
PERFORMANCE HEALTH SUPPLY, INC	330.55
Classic Wrap Without Handle	
PERFORMANCE HEALTH SUPPLY, INC	210.90
Clear Vinyl Self-Adhesive Laminate 12" x	
AMAZON CAPITAL SERVICES	15.95
Clipco Book Rings Small 1-Inch Nickel Pl	
AMAZON CAPITAL SERVICES	9.95
Clover Jumbo Bent Tapestry Needle-2/Pkg	
AMAZON CAPITAL SERVICES	10.95
Colored Label Maker Tape	
AMAZON CAPITAL SERVICES	35.98
COMMUNICATION/TELEPHONE	
KOCH, KENNEDY	30.00
MCI	13.68
MIDCONTINENT COMMUNICATIONS	7,701.25
Coverlet Bandages	
PERFORMANCE HEALTH SUPPLY, INC	41.64
CRAFTY CUTS 2-Yards Cotton Fabric, White	
AMAZON CAPITAL SERVICES	11.44
CuberSpeed Rainbow Ball Magic Cube fidge	
AMAZON CAPITAL SERVICES	7.88
DEBATE TRAVEL	
DAYS INN - WATERTOWN	452.70
Dual XLR Cable	
AMAZON CAPITAL SERVICES	98.98
Dual-Use Fingerprint Powder SKU: W29619	
PITSCO EDUCATION	29.70
ENDEAVOR SNOW REMOVAL	
SEAL PROS INC.	1,830.00
ENDEAVOR SUPPLIES- CUSTODIAL	

HILLYARD/SIOUX FALLS	1,166.40
ENDEAVOR SUPPLIES- MAINTENANCE	
WINSUPPLY OF SIOUX FALLS	152.16
Etch a Sketch, Classic Red Drawing Toy w	
AMAZON CAPITAL SERVICES	13.49
Explorer Library Supplies	
AMAZON CAPITAL SERVICES	172.36
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES	1,801.30
RETAIL , LLC	
EXPLORER SNOW REMOVAL	
SEAL PROS INC.	1,235.00
EXPLORER SUPPLIES	
SDSU PROPERTY MANAGMENT	130.00
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	515.16
NYBERG'S ACE HARDWARE	20.48
EXPLORER SUPPLIES- MAINTENANCE	
R & L SUPPLY LTD	66.46
EXPO 1752226 Neon Dry Erase Markers, Bul	
AMAZON CAPITAL SERVICES	9.88
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FISCAL SVCS SUPPLIES	
AMAZON CAPITAL SERVICES	53.30
FlintRehab Premium Therapy putty (4 pack	
AMAZON CAPITAL SERVICES	14.79
FREEDOM REPAIRS & MTNCE	
G & R CONTROLLS	336.00
FREEDOM SNOW REMOVAL	
CK STABLES LLC	350.00
FREEDOM SUPPLIES	
SCHOOL SPECIALTY	404.68
FREEDOM SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	193.86
HARRISBURG ACE	8.99
Freight	
PERFORMANCE HEALTH SUPPLY, INC	58.88
FREIGHT	
PITSCO EDUCATION	15.99
Gripstick Headphone plug extractor	
AMAZON CAPITAL SERVICES	99.95
GROUNDS SUPPLIES	
HARRISBURG ACE	651.74
RUNNINGS	39.98
GYMNASTICS DUES AND FEES	
DEUEL SCHOOL	65.00
HDMI Cable	
AMAZON CAPITAL SERVICES	27.99
HDMI to VGA 5 Pack	
AMAZON CAPITAL SERVICES	34.99
HORIZON MAINTENANCE SUPPLIES	

G & R CONTROLS	67.29
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	806.76
HORIZON PROFESSIONAL DEVELOPMENT	
SDAESP	150.00
HORIZON SNOW REMOVAL	
SEAL PROS INC.	1,073.75
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	107.94
SCHOOL SPECIALTY	25.99
HP 11X Toner-EXP	
INNOVATIVE OFFICE SOLUTIONS, LLC	74.63
HP 64A Toner-FRE	
INNOVATIVE OFFICE SOLUTIONS, LLC	162.78
HP 90A toner-HS	
INNOVATIVE OFFICE SOLUTIONS, LLC	156.86
HS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	50.00
HS CTE SUPPLIES	
HYVEE #3-MN Ave	66.29
SCHOENEMAN BROS LUMBER CO	119.73
WALMART	70.94
HS DRAMA SUPPLIES	
PLAYS FOR YOUNG AUDIENCES	340.00
HS FACS SUPPLIES	
HYVEE-57TH AND CLIFF	411.03
HS NATURAL GAS (HEAT)	
NORTHWESTERN ENERGY	424.97
HS PRINCIPAL PROFESSIONAL SVCS	
LEVEL TABLE, THE	195.00
HS SNOW REMOVAL	
CK STABLES LLC	612.50
HS SUPPLIES	
HOBY (HUGH O'BRIAN YOUTH LEADERSHIP)	225.00
SCHOENEMAN BROS LUMBER CO	41.63
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	2,534.59
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	14.70
J H LARSON ELECTRICAL CO	565.62
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,756.81
JOURNEY SNOW REMOVAL	
SEAL PROS INC.	1,965.00
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	244.34
JOURNEY SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	110.09
DEY DISTRIBUTING, INC	89.26
NYBERG'S ACE HARDWARE	10.78

K-5 CURRICULUM DIRECTOR SUPPLIES	
WALMART	24.34
Large Hooks	
AMAZON CAPITAL SERVICES	17.08
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	44,115.50
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	3,425.46
LIBERTY REPAIRS & MTNCE	
ROTO ROOTER	1,018.88
LIBERTY SUPPLIES- MAINTENANCE	
INNOVATIVE OFFICE SOLUTIONS, LLC	62.85
LIBERTY/MS SNOW REMOVAL	
CK STABLES LLC	437.50
Makerspace items	
AMAZON CAPITAL SERVICES	273.97
Medium Crutches	
PERFORMANCE HEALTH SUPPLY, INC	51.42
MILEAGE PAID TO PARENTS	
ANDERSON, LACEY	229.50
MISC TRANSPORTATION PARTS/SUPPLIES	
NAPA AUTO PARTS OF TEA	111.73
Moleskin 3 inch	
PERFORMANCE HEALTH SUPPLY, INC	20.24
MOMODA 50 Colors Fibre Wool Yarn Roving	
AMAZON CAPITAL SERVICES	14.99
MOTOR FUEL	
BROWER, GARRY	50.00
CHS BRANDON AFD	6,588.75
CHS SIOUX FALLS PROPANE	9,927.88
STOLTENOW, TERRY	52.15
Neliblu Sensory fidget snake cube twist	
AMAZON CAPITAL SERVICES	14.97
NMS SNOW REMOVAL	
SEAL PROS INC.	1,996.25
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	128.00
BRUFLAT, DAVE	128.00
CALLIS, DAN	128.00
FOGLE, ZAK	192.00
HANISCH, JAY	256.00
KROUPA, JESSE	128.00
SEITZ, JASON	32.00
TEBBEN, CHARLES	224.00
NORTH MS DRAMA SUPPLIES	
4N6 FANATICS, LLC	150.00
NORTH MS FACS SUPPLIES	
HYVEE #2-Louise Ave	175.03
NORTH MS GIRLS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	96.00
BRUFLAT, DAVE	96.00
FOGLE, ZAK	128.00

KROUPA, JESSE	96.00
PODHRADSKY, HAROLD	128.00
SCHMID, ERIC	128.00
TEBBEN, CHARLES	224.00
NORTH MS GUIDANCE DUES AND FEES	
NATIONAL BOARD FOR CERTIFIED COUNSELORS	85.00
NORTH MS SUPPLIES	
SCHOOL SPECIALTY	102.89
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	6.99
NORTH MS VOCAL/SHOW PROFESSIONAL SVCS	
BOB'S PIANO SERVICE INC.	105.00
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	249.00
CPR SIOUX FALLS SOUTH	1,239.86
Over the door shoe rack	
AMAZON CAPITAL SERVICES	15.94
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	430.60
Power Flex 2 inch, white	
PERFORMANCE HEALTH SUPPLY, INC	28.85
Power Flex 3 inch Black	
PERFORMANCE HEALTH SUPPLY, INC	28.85
Power Flex 3 inch White	
PERFORMANCE HEALTH SUPPLY, INC	28.85
Power Flex, 2 inch Black	
PERFORMANCE HEALTH SUPPLY, INC	28.85
PROFESSIONAL SERVICES	
INTERPRECORPS	855.14
PROFESSIONAL SERVICES	
JULIUS, BRENT	55.00
PROFESSIONAL SERVICES	
QUAM & BERGLIN PC	13,900.00
TASC	1,007.39
PROFESSIONAL SERVICES	
VERIZON WIRELESS	85.24
RayLineDo 50PCS 2030cm Assorted Pre-Cut	
AMAZON CAPITAL SERVICES	24.49
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
LIVINGSTON, KERRY	61.25
MILLER, AIDE	61.25
REPAIRS & MTNCE	
BAUER BUILT TIRE & SERVICE	4,588.62
CUMMINS SALES AND SERVICE	213.76
DAKOTA AUTO PARTS	151.91
I STATE TRUCK CENTER	356.41
MIDWEST BUS PARTS	51.45
NAPA - SIOUX FALLS	499.79
PERNELL'S ALIGNMENT & TIRE	65.00
REPAIRS & MTNCE	
PFEIFER IMPLEMENT CO., INC.	1,303.58
Roll over image to zoom in Crayola 12 Co	

AMAZON CAPITAL SERVICES	14.80
Scale Lift Backing Cards SKU: W29618	
PITSCO EDUCATION	49.00
SMS SNOW REMOVAL	
CK STABLES LLC	612.50
Solar Mini Panels SKU: W56852	
PITSCO EDUCATION	32.25
SOUTH MS BAND DUES AND FEES	
SDMEA	124.00
SOUTH MS BAND REPAIRS & MTNCE	
SCHMITT MUSIC	140.00
SOUTH MS BOYS BBALL PROFESSIONAL SVCS	
BOONE, TRACY	64.00
BRUFLAT, DAVE	96.00
HANISCH, JAY	96.00
KROUPA, JESSE	64.00
OSCHNER, SCOTT	96.00
TEBBEN, CHARLES	64.00
TIEFENTHALER, PAT	96.00
SOUTH MS GIRLS BBALL PROFESSIONAL SVCS	
CALLIS, DAN	64.00
HANISCH, JAY	64.00
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	4,050.77
SOUTH MS SUPPLIES	
SCHOOL SPECIALTY	52.50
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	128.02
WINSUPPLY OF SIOUX FALLS	387.22
Speedball Art Products SB4479 Red Baron	
AMAZON CAPITAL SERVICES	8.50
Speedball Fabric Screenprinting Ink Star	
AMAZON CAPITAL SERVICES	23.24
SUPERINTENDENT TRAVEL	
GRAF, TIM	75.36
SUPPLIES TO CENTRAL RECEIVING	
INNOVATIVE OFFICE SOLUTIONS, LLC	3,436.00
Syringes SKU: W52525 20CC	
PITSCO EDUCATION	9.20
The Original Chartpak AD Marker, Tri-Nib	
AMAZON CAPITAL SERVICES	8.08
TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	180.00
TRAVEL	
HYVEE-57TH AND CLIFF	4,125.00
USBC to VGA	
AMAZON CAPITAL SERVICES	31.74
Waterproof Sticker Paper, White Matte, 2	
AMAZON CAPITAL SERVICES	29.16
White Coin Envelopes SKU: W32675	
PITSCO EDUCATION	39.75

White Gloss Sticker Paper, 100 Sheets, 8		
AMAZON CAPITAL SERVICES	54.90	
Winsor & Newton Drawing Ink - Henry Coll		
AMAZON CAPITAL SERVICES	19.99	
WORKMENS COMPENSATION		
FIRST DAKOTA INDEMNITY COMPANY	60,817.00	
WRESTLING DUES AND FEES		
BRANDON VALLEY SCHOOLS	304.12	
WRESTLING TRAVEL		
RAMKOTA HOTEL & CONFERENCE CENTER	1,142.00	
- PIERRE		
Z-COLOR 60 Pieces 79mm 86mm 91mm Felting		
AMAZON CAPITAL SERVICES	8.99	
		<b>206,128.60</b>

**Fund Total:**

Checking

**1 Fund: 21 CAPITAL OUTLAY**

288 books		
PERMA BOUND	4,957.50	
AlwaysATiger.com renewal		
ALUMNI CHANNEL	825.00	
Explorer library books		
BOUND TO STAY BOUND BOOKS, INC	616.32	
Fall 2019 List		
MACKIN EDUCATIONAL RESOURCES	3,690.82	
First Place Competitor High Jump Pit Cov		
M-F ATHLETIC	595.00	
First Place Competitor High Jump Pit--Ma		
M-F ATHLETIC	5,295.00	
Freedom library books 11-2019		
PERMA BOUND	925.39	
Freight		
M-F ATHLETIC	750.00	
Library books		
MACKIN EDUCATIONAL RESOURCES	1,989.52	
Overdrive content credit		
OVERDRIVE INC	2,700.00	
Playaway Bookpacks		
FINDAWAY WORLD, LLC	1,199.85	
Professional Books		
AMAZON CAPITAL SERVICES	57.98	
		<b>23,602.38</b>

**Fund Total:**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

51" Spat Mat under High Chair		
AMAZON CAPITAL SERVICES	19.99	
AUDIOLOGY PROFESSIONAL SVCS		
GRATE INTERPRETING, LLC	728.89	
INTERPRECORPS	7,561.36	
MILD TO MOD SUPPLIES		
FEVILIEN, NICHOLE	109.95	
MILEAGE PAID TO PARENTS- AUTISM		
GOINS, CRYSTAL	172.80	

NURSING SERVICES		
CHILDRENS CARE HOSP & SCHOOL	1,650.00	
UNIVERSAL PEDIATRICS - UPSI	7,712.50	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	1,258.66	
Oticon FM 10 Adapter		
OTICON	35.00	
PROFESSIONAL SERVICES		
CHILDRENS CARE HOSP & SCHOOL	3,449.00	
GRAMM, SHANNA	1,080.00	
PYMNT TO OTHER ED INST- DAY PROGRAMS		
CHILDRENS CARE HOSP & SCHOOL	7,075.00	
HURON SCHOOL DISTRICT	1,405.80	
SEVERE PROFESSIONAL SVCS		
TEACHWELL SOLUTIONS	862.50	
SEVERE SUPPLIES		
WALMART	78.90	
Shipping		
PEARSON CLINICAL ASSESSMENT	11.40	
Shipping & Handling		
OTICON	10.00	
SPED ADMIN PROFESSIONAL SVCS		
SF SCHOOL DISTRICT	450.00	
SPEECH PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	154.50	
CHILDRENS CARE HOSP & SCHOOL	1,706.25	
Vineland online scoring		
PEARSON CLINICAL ASSESSMENT	177.50	
WPPSI-IV response books		
PEARSON CLINICAL ASSESSMENT	190.00	
	<b>Fund Total:</b>	<b>35,900.00</b>

Checking

<b>1 Fund: 46 2018-19 PROJECTS</b>		
#7 ARCH & ENGINEERING		
JLG ARCHITECTS	4,704.00	
JD 4WD DIESEL FRONT MOWER		
PFEIFER IMPLEMENT CO., INC.	29,993.00	
JD 60" ROTARY BROOM		
PFEIFER IMPLEMENT CO., INC.	4,489.00	
JD 60" SNOW BLOWER		
PFEIFER IMPLEMENT CO., INC.	4,253.00	
	<b>Fund Total:</b>	<b>43,439.00</b>

Checking

<b>1 Fund: 51 FOOD SERVICE</b>	
FOOD PURCHASES	
CASEY'S BAKERY	1,110.83
CASH-WA DISTRIBUTING	46,728.85
COCA COLA BOTTLING COMPANY	824.50
DEAN FOODS NORTH CENTRAL INC	5,172.67
GLOBAL DISTRIBUTING	518.10
PEPSI-COLA	983.98
PROFESSIONAL SERVICES	
INTERPRECORPS	649.08



officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

Chairperson Knudson declared executive session over at 8:12 p.m.

**Action 142-20** Motion by Heerde, seconded by Zahn, moved to adjourn at 8:13 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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