

HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The March 23, 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, Jay Hutton, Terra Zahn and Lisa Groom. Also, in attendance were Superintendent Graf and Business Manager Conway, Principals Rollinger, Activities Director Altenburg, Curriculum Directors Rasmussen and Amolins, Food Service Director Beach, Cleaing Superivsor, Bob Miller, and community members were present.

The Pledge of Allegiance was recited.

Action 150-20 Motion by Groom, seconded by Zahn, moved to approve the agenda.

Motion carried 5-0

DISCUSSION ITEMS

Conflict of Interest: None

Building Project Update: No Report at this time.

Action Items:

Action 151-20 Motion by Hutton, seconded by Groom, moved to approve the Claims.

Motion carried 5-0

Claims:

	<u>Checking</u>	1	Fund:	10	GENERAL FUND
6ft HDMI cable					
B & H PHOTO VIDEO					41.20
ADVERTISING					
ARGUS LEADER					1,125.05
Ala! Kumbe! 3 part Estes, Jerry					
POPPLERS MUSIC STORE					17.50
Ala! Kumbe! 3-part					
POPPLERS MUSIC STORE					25.00
ALL OTHER PURCHASED SERVICES					
DIVISION OF MOTOR VEHICLES					15.00
JAVERS, ETHAN					133.50
LAWSON PRODUCTS					248.50
ASHLEY WALDNER NRAEF CULINARY REGISTRATI					
NATIONAL RESTURANT ASSOCIATION					675.00
Belkin keyboard with stand-elem					
SHI INTERNATIONAL CORP					1,155.84
Belkin keyboard with stand-MS					
SHI INTERNATIONAL CORP					825.60
Black Cat Puppet					
AMAZON CAPITAL SERVICES					23.37
COMMUNICATION/TELEPHONE					

CENTURY LINK	139.46
MIDCONTINENT COMMUNICATIONS	7,697.83
Compatible Quartets for Winds	
POPPLERS MUSIC STORE	33.98
District library supplies	
DEMCO	804.84
EL SUPPLIES	
SCHOOL SPECIALTY	236.85
ENDEAVOR NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	835.51
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,107.80
ENDEAVOR SUPPLIES- MAINTENANCE	
DEY DISTRIBUTING, INC	49.23
ENDEAVOR WATER/SEWER	
SIOUX FALLS UTILITIES	536.49
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,776.23
EXPLORER SUPPLIES	
ELITE BUSINESS SYSTEMS	101.92
SISSON PRINTING	156.67
EXPLORER SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,649.45
EXPLORER SUPPLIES- MAINTENANCE	
G & R CONTROLLS	595.00
J H LARSON ELECTRICAL CO	17.57
EXPLORER WATER/SEWER	
SIOUX FALLS UTILITIES	923.03
FISCAL SVCS PROFESSIONAL SVCS	
TIME MANAGEMENT SYSTEMS	180.00
FREEDOM SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	90.90
FREEDOM SUPPLIES- MAINTENANCE	
O'CONNOR COMPANY	331.75
GROUNDS SUPPLIES	
HARRISBURG ACE	96.93
MENARD'S	125.10
NAPA - SIOUX FALLS	2.93
Guitar Picks (12/pk)	
SCHMITT MUSIC	19.25
HIGH SCHOOL PROFESSIONAL DEVELOPMENT	
INDIANA UNIVERSITY	100.00
HORIZON MAINTENANCE SUPPLIES	
MENARD'S	96.85
NYBERG'S ACE HARDWARE	30.57
WINSUPPLY OF SIOUX FALLS	118.93
HORIZON NATURAL GAS	
MID AMERICAN ENERGY	609.23
HORIZON REPAIRS & MTNCE	
G & R CONTROLLS	975.00
HORIZON SUPPLIES	

HILLYARD/SIOUX FALLS	16.02
SCHOOL SPECIALTY	25.57
HORIZON WATER/SEWER	
SIOUX FALLS UTILITIES	582.42
HS BAND DUES AND FEES	
REGION II MUSIC ASSOCIATION	150.00
HS CTE SUPPLIES	
FAREWAY STORES INC #178	62.04
MATHESON	386.99
WALMART	80.61
HS DRAMA SUPPLIES	
WALMART	75.80
HS DUES AND FEES	
NATIONAL COUNCIL FOR THE SOCIAL STUDIES	150.00
HS FACS SUPPLIES	
FAREWAY STORES INC #178	118.86
HYVEE-57TH AND CLIFF	445.70
HS NATURAL GAS (HEAT)	
NORTHWESTERN ENERGY	294.64
HS REPAIRS & MTNCE	
MIDWESTERN MECHANICAL	1,877.55
HS SUPPLIES	
SCHOENEMAN BROS LUMBER CO	635.43
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	1,887.40
HS SUPPLIES- MAINTENANCE	
WINSUPPLY OF SIOUX FALLS	133.40
I Survived the Japanese Tsunami, 2011	
SCHOLASTIC INC.	116.74
I'll Be there for you-SAB	
POPPLERS MUSIC STORE	22.50
I'll Be There For You; SAB; Peter Schmut	
POPPLERS MUSIC STORE	15.75
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	1,738.58
JOURNEY REPAIRS & MTNCE	
DAKOTA POTTER'S SUPPLY	70.00
JOURNEY SUPPLIES	
SCHOOL SPECIALTY	169.14
JOURNEY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	387.70
JOURNEY SUPPLIES- MAINTENANCE	
JOHNSTONE SUPPLY	96.53
JOURNEY WATER AND SEWER	
SIOUX FALLS UTILITIES	832.11
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,413.18
LIBERTY REPAIRS & MTNCE	
A-1 SEPTIC TANK & EXCAVATING	330.00
LIBERTY SUPPLIES	

ELITE BUSINESS SYSTEMS	101.92
LIBERTY SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	723.98
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	36.97
Lost in the Amazon: A Battle for Survival	
SCHOLASTIC INC.	155.74
Lost in the Antarctic: The Doomed Voyage	
SCHOLASTIC INC.	155.74
MILEAGE PAID TO PARENTS	
ANDERSON, LACEY	137.70
UKEN, SERENA	75.60
MISC TRANSPORTATION PARTS/SUPPLIES	
HORAN, DALE	41.35
MOTOR FUEL	
CHS BRANDON AFD	10,700.26
NMS bean bags	
DEMCO	166.00
NORTH MS FACS SUPPLIES	
HYVEE #2-Louise Ave	590.80
NORTH MS NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	1,424.15
NORTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	20.81
NORTH MS WATER/SEWER	
SIOUX FALLS UTILITIES	929.28
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	249.00
Payson Timp Mallets	
TAYLOR MUSIC	139.95
Plaudite	
POPPLERS MUSIC STORE	22.00
Plaudite 3 Part Mix Victor Johnson	
POPPLERS MUSIC STORE	15.40
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	445.57
PROFESSIONAL SERVICES	
INTERPRECORPS	218.49
PROFESSIONAL SERVICES	
LARSON, KEVIN	71.25
PROFESSIONAL SERVICES	
TASC	1,007.39
PROFESSIONAL SERVICES	
VERIZON WIRELESS	85.22
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
SD DEPT OF CRIMINAL INVESTIGATION	43.25
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	57.15
I STATE TRUCK CENTER	11,213.99
REPAIRS & MTNCE	
MARSO'S OUTDOOR EQUIPMENT	242.42
REPAIRS & MTNCE	

MIDWEST BUS PARTS	160.15
REPAIRS & MTNCE	
MIDWEST TURF & IRRIGATION	110.04
REPAIRS & MTNCE	
NAPA - SIOUX FALLS	69.10
REPAIRS & MTNCE	
NAPA AUTO PARTS OF TEA	225.33
REPAIRS & MTNCE	
SOUTH DAKOTA ONE CALL	11.55
score report	
RIVERSIDE INSIGHTS	39.70
SHIPPING	
RIVERSIDE INSIGHTS	96.17
SCHOLASTIC INC.	38.55
SOUTH MS FACS SUPPLIES	
FAREWAY STORES INC #178	405.81
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	2,876.32
SOUTH MS REPAIRS & MTNCE	
CULLIGAN WATER CONDITIONING	364.38
OVERHEAD DOOR CO OF SIOUX FALLS	1,700.01
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	90.90
SOUTH MS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	19.99
Squirrel Puppet	
AMAZON CAPITAL SERVICES	33.98
SUPPLIES- CUSTODIAL	
HARRISBURG ACE	191.88
HILLYARD/SIOUX FALLS	5,688.39
TATU GRANT SUPPLIES	
GROENEWEG, KRISTA	700.00
JUNKER, ANDREA	700.00
test book	
RIVERSIDE INSIGHTS	738.00
The Instructional Playbook: The Missing	
AMAZON CAPITAL SERVICES	79.90
TIRES/TUBES	
BAUER BUILT TIRE & SERVICE	518.95
TRAVEL	
NORTH STAR TRAVEL	11,235.20
Trombone Cup Mute	
TAYLOR MUSIC	96.00
Trumpet Cup Mute	
TAYLOR MUSIC	84.00
tuba repair	
SCHMITT MUSIC	15.00
Vic Firth Soundpower Medium Gong Beater	
POPPLERS MUSIC STORE	45.95
Woodwind Ensemble Music	
POPPLERS MUSIC STORE	35.85

XLR to 1/4" Audio Cable, 3ft		
B & H PHOTO VIDEO		10.70
Zum Gali Gali 3-part		
POPPLERS MUSIC STORE		21.00
Zum Gali Gali Victor C Johnson 3 part M		
POPPLERS MUSIC STORE		14.70
		92,328.40
		Fund Total:

Checking

	1	Fund: 21	CAPITAL OUTLAY	
ABDO e books				
ABDO PUBLISHING				619.39
Dictionary & Thesaurus				
DAKOTA LINK				172.80
Freedom library books				
PERMA BOUND				8,057.16
HIMS BrailleSense Polaris				
DAKOTA LINK				5,476.95
Library books				
BOUND TO STAY BOUND BOOKS, INC				138.47
TECH COMPUTER LICENSING				
APPTEGY				7,650.00
				Fund Total:
				22,114.77

Checking

	1	Fund: 22	SPECIAL EDUCATION FUND	
AUDIOLOGY PROFESSIONAL SVCS				
INTERPRECORPS				6,308.75
Noise canceling ear muffs				
AMAZON CAPITAL SERVICES				21.94
NURSING SERVICES				
CHILDRENS CARE HOSP & SCHOOL				1,897.50
UNIVERSAL PEDIATRICS - UPSI				5,700.00
OT PROFESSIONAL SVCS				
CHILDREN'S HOME SOCIETY				1,178.32
POWERFUL, PRACTICAL STRATEGIES				
BUREAU OF EDUCATION AND RESEARCH				1,036.00
PROFESSIONAL SERVICES				
CHILDRENS CARE HOSP & SCHOOL				4,173.00
PSYCH PROFESSIONAL SVCS				
NCS PEARSON, INC.				816.75
PSYCHOTHERAPY PROFESSIONAL SVCS				
LUTHERAN SOCIAL SERVICES				75.00
PYMNT TO OTHER ED INST- DAY PROGRAMS				
CHILDREN'S HOME SOCIETY				11,639.86
CHILDRENS CARE HOSP & SCHOOL				10,188.00
DAKOTABILITIES				2,000.00
HURON SCHOOL DISTRICT				1,194.93
PYMNT TO OTHER ED INST- RES. TUITION				
SPEARFISH SCHOOL DISTRICT				281.16
Set up & Training				
DAKOTA LINK				123.87
SEVERE PROFESSIONAL SVCS				
BHSSC				500.00
SEVERE SUPPLIES				

FAREWAY STORES INC #178	70.83	
SPED ADMIN PROFESSIONAL SVCS		
BHSSC	200.00	
SPEECH PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	478.95	
CHILDRENS CARE HOSP & SCHOOL	2,275.00	
MITCHELL TECHNICAL INSTITUTE	500.00	
		50,659.86
	Fund Total:	

Checking

1 Fund: 51 FOOD SERVICE		
FOOD PURCHASES		
CASEY'S BAKERY	1,506.45	
CASH-WA DISTRIBUTING	29,829.95	
COCA COLA BOTTLING COMPANY	145.75	
DEAN FOODS NORTH CENTRAL INC	4,408.76	
PEPSI-COLA	879.75	
REPAIRS & MTNCE		
CARLSON & STEWART REFRIGERATION, INC.	2,160.34	
IS RESTAURANT DESIGN EQUIPMENT & SUPPLY	27.82	
SUPPLIES		
COLE PAPERS, INC.	1,083.89	
DACOTAH PAPER COMPANY	1,164.54	
		41,207.25
	Fund Total:	

Fund Total:

Action 152-20 Motion by Heerde, seconded by Groom, moved to approve the COVID19 Response Action Plan as presented. Motion carried 5-0

Action 153-20 Motion by Groom, seconded by Zahn, moved to approve the additional SPED additions as followed: 9- SPED Teachers; 8.5- SPED Assts.; 1- Behavior Specialist; 2- Speech Therapist; 2- ASL Interpreter (Horizon and Endeavor); Increase OT/PT time by 2 days. Motion carried 5-0

Action 154-20 Motion by Heerde, seconded by Hutton, moved to approve the following resignations: Lyndi Hudson, Jerrice Thorson, Kip McKee, Kirby Sellner, and Maureen Evans. Motion carried 5-0

Action 155-20 Motion by Hutton, seconded by Groom, moved to approve the contract for Megan Schneider-Elementary Teacher- \$44,650 for the 20-21 School Year. Motion carried 5-0

Action 156-20 Motion by Hutton, seconded by Zahn, moved to vote for Tara Johanneson from Tea for the ASBSD Board of Directors. Motion carried 5-0

COMMUNICATION ITEMS

Public Input- Kevin Maxwell from the Harrisburg City Council addressed the Board in regard to utilization of city Librarians.

Administrator/Committee Reports:

Business Office-Nominating Petitions are due March 27 at 5:00. Due to school closure, petitions may be mailed to the Business Manager, or dropped off at the Business Office. If the office is closed, contact Jennifer Conway at 605-743-2567 ext. 3001 to arrange a time to drop off.

Superintendents Report:

Sewer Line- city has had bid opening, lowest bid was H&W Contracting at \$3,070,223.31.

Next Board Meeting: Tuesday, April 14.

Action 157-20 Motion by Zahn, seconded by Groom, moved to enter into Executive Session at 8:35 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 (4) Preparing for contract negotiations or negotiating with employees or employee representatives;

Chairperson Knudson declared executive session over at 9:05 p.m.

Action 158-20 Motion by Heerde, seconded by Hutton, moved to adjourn at 9:06 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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