

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

The June 8, 2020 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 Groom. Also, in attendance were Superintendent Graf, Business Manager Conway, Principals Pederson, Garrett, Rollinger, and Ellwein, Asst. Principal Hartzler, Activities Director Altenburg, Technology Director Christopherson, Curriculum Director Rasmussen, Special Education Director Hamman, Fine Arts Director Wuebben, and community members.

The Pledge of Allegiance was recited.

Action 210-20 Motion by Heerde, seconded by Groom to approve the agenda.

Motion carried 5-0

DISCUSSION ITEMS

Conflict of Interest- None

Building Projects: The sewer cost recovery agreement is in the works with the City of Harrisburg. Everything seems to be going well with both projects. Weather has been helpful.

COVID-19: State has money for COVID Aid- don't know what part we will be able to use for Education until at least the Fall. In Addition, \$41 Million went to Education. We will receive some meaningful money out of that to use over the next 2 years. Also available discretionary money through the Governor via grants. Summary of meetings that have been occurring regarding beginning of school year and options. Discussion regarding facility usage and opening to other groups with consistent distancing and cleaning guidelines.

Alternative Calendar: Calendar committee met and is interested in opening school one week earlier than originally planned. Advantages would include having more flexibility in case of future closure; potentially be able to be completed with semester prior to Christmas break. Discussion followed.

21st Century Library Award recognized South Middle School Kristi Jones and Horizon Elementary Leslee Reiland as recipients.

ACTION ITEMS

Action 211-20 Motion by Hutton, seconded by Zahn, moved to approve Consent Agenda: Claims, May Financial Report, May Minutes:

Motion carried 5-0

Claims:

<u>Checking</u>	1	Fund:	10	GENERAL FUND	
#10 Envelopes					
		AMAZON CAPITAL SERVICES			14.99
1-inch rings (100 pack)					

AMAZON CAPITAL SERVICES	49.75
100 Pack Dice	
AMAZON CAPITAL SERVICES	10.99
ACTIVITIES DIRECTOR SUPPLIES	
ALL STAR CUSTOM AWARDS	662.25
HARRISBURG ACE	126.51
ALL OTHER PURCHASED SERVICES	
JOHNSON, LAUREN	89.00
ALL OTHER PURCHASED SERVICES	
VOS, MARVIN	55.00
BOARD SUPPLIES	
CARDMEMBER SERVICES	408.96
POSTMASTER	152.00
Brown Kraft Paper	
AMAZON CAPITAL SERVICES	12.97
COMMUNICATION	
SIOUX VALLEY NEWS	854.02
COMMUNICATION/TELEPHONE	
CENTURY LINK	138.80
IMPREST FUND TRUST & AGENCY	42.99
MIDCONTINENT COMMUNICATIONS	542.99
Cosmic Orange Paper	
AMAZON CAPITAL SERVICES	18.05
COVID/CARES ACT SUPPLIES	
CARDMEMBER SERVICES	312.50
EL TRAVEL	
OLSON, CARI	155.45
SAMUELSON, RONDA	30.83
SCHLIM, CARRIE	25.63
ENDEAVOR ELECTRICITY	
XCEL ENERGY	2,477.46
ENDEAVOR SUPPLIES	
AMAZON CAPITAL SERVICES	267.98
ENDEAVOR SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	784.94
EXPLORER ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	3,144.58
EXPLORER NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	779.22
EXPLORER SUPPLIES- CUSTODIAL	
BATTERY SYSTEMS	57.63
HILLYARD/SIOUX FALLS	150.09
FCCLA TRAVEL	
FCCLA	325.00
FREEDOM ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	2,609.45
FREEDOM NATURAL GAS (HEAT)	
MID AMERICAN ENERGY	57.85
FREEDOM PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	(99.00)
FREEDOM SUPPLIES	
CARDMEMBER SERVICES	119.40

FREEDOM SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	1,933.22
FREEDOM WATER/SEWER	
HARRISBURG WATER SYSTEM	129.29
Gamma Green Paper	
AMAZON CAPITAL SERVICES	9.90
GARBAGE- ALL	
NOVAK SANITARY SERVICE	1,883.80
GROUNDS SUPPLIES	
DAKOTA HARDSCAPE	503.32
HARRISBURG ACE	48.96
HIRSHFIELDS	133.12
MARSO'S OUTDOOR EQUIPMENT	229.95
SCHOENEMAN BROS LUMBER CO	148.17
SITEONE LANDSCAPE SUPPLY, LLC.	1,521.71
HIGH SCHOOL PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	(100.00)
HORIZON ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	2,439.58
HORIZON MAINTENANCE SUPPLIES	
HARRISBURG ACE	19.99
NYBERG'S ACE HARDWARE	16.78
HORIZON SUPPLIES	
HILLYARD/SIOUX FALLS	426.34
HS DRAMA SUPPLIES	
MENARDS-EAST	44.50
HS ELECTRICITY	
SOUTHEASTERN ELECTRIC COOPERATIVE INC	9,016.19
HS FACS SUPPLIES	
CARDMEMBER SERVICES	85.12
HS NATURAL GAS (HEAT)	
IMPREST FUND TRUST & AGENCY	547.23
MID AMERICAN ENERGY	348.83
HS REPAIRS & MTNCE	
HILLYARD/SIOUX FALLS	96.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	55.00
HS SUPPLIES- MAINTENANCE	
HARRISBURG ACE	15.99
HILLYARD/SIOUX FALLS	3,401.75
J H LARSON ELECTRICAL CO	35.81
SHERWIN WILLIAMS CO., THE	100.03
HS WATER & SEWER	
HARRISBURG WATER SYSTEM	1,489.03
JOURNEY ELECTRICITY	
XCEL ENERGY	2,561.89
JOURNEY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	753.20
JOURNEY REPAIRS & MTNCE	
BAN-KOE SYSTEMS, INC.	202.75
JOURNEY SUPPLIES	
AMAZON CAPITAL SERVICES	1,205.91
JOURNEY SUPPLIES- CUSTODIAL	

HILLYARD/SIOUX FALLS	108.40
JOURNEY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	25.97
HILLYARD/SIOUX FALLS	1,933.21
MENARD'S	25.69
K-5 JOB COACH TRAVEL	
GROSS, STEFANIE	131.45
NORRIS, LISA	153.88
LIBERTY ELECTRICITY	
XCEL ENERGY	3,148.92
LIBERTY NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	883.38
MID AMERICAN ENERGY	66.35
LIBERTY REPAIRS & MTNCE	
A-1 SEPTIC TANK & EXCAVATING	172.50
LIBERTY SUPPLIES- MAINTENANCE	
HARRISBURG ACE	15.00
J H LARSON ELECTRICAL CO	35.82
SHERWIN WILLIAMS CO., THE	62.10
LIBERTY WATER/SEWER	
HARRISBURG WATER SYSTEM	340.51
Lunar Blue Paper	
AMAZON CAPITAL SERVICES	17.49
MCKINNEY-VENTO MILEAGE PAID TO PARENTS	
ANDERSON, LACEY	14.40
MISC TRANSPORTATION PARTS/SUPPLIES	
MIDWEST BUS PARTS	455.80
NAPA - SIOUX FALLS	1,191.83
MOTOR FUEL	
CHS BRANDON AFD	1,637.34
WEX BANK	425.16
NORTH MS ELECTRICITY	
XCEL ENERGY	3,103.48
NORTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	251.91
NORTH MS SUPPLIES- MAINTENANCE	
HILLYARD/SIOUX FALLS	2,497.54
NURSE TRAVEL	
PARISH, LAURA	73.42
OIL/GREASE/ETC	
CHS BRANDON AFD	(135.00)
ONE TO ONE REPAIRS & MTNCE	
ASSET GENIE	498.00
PAC SUPPLIES	
CARDMEMBER SERVICES	1,175.28
MENARDS-EAST	44.50
PAC TRAVEL	
WUEBBEN, SHANE	120.98
Planetary Purple Paper	
AMAZON CAPITAL SERVICES	11.98
PLTW Biomedical Programming License - Pe	
PROJECT LEAD THE WAY, INC	2,000.00
PLTW Gateway Programming Licenses - Perk	
PROJECT LEAD THE WAY, INC	1,500.00

POSTAGE	
CARDMEMBER SERVICES	3.80
QUALIFIED PRESORT SERVICE, LLC	561.22
PROFESSIONAL SERVICES	
CHURCHILL, MANOLIS, FREEMAN, KLUDT....	6,967.28
INTERPRECORPS, LLC	136.65
TASC	1,007.39
PROFESSIONAL SERVICES	
TIMMERMAN, ROGER	55.00
PROFESSIONAL SERVICES	
TOTEM PD	2,709.95
U.S. OMNI	210.00
PUBLIC INFO SUPPLIES	
CARDMEMBER SERVICES	287.55
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	1,050.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	350.00
PYMNTS TO OTHER ED INSTITUTION	
TIE OFFICE	350.00
Re-Entry Red Paper	
AMAZON CAPITAL SERVICES	17.49
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
HALLICKSON, JENAY	61.25
REPAIRS & MTNCE	
DAKOTA AUTO PARTS	31.67
REPAIRS & MTNCE	
ELITE BUSINESS SYSTEMS	376.58
MARCO TECHNOLOGIES, LLC	45.00
PFEIFER IMPLEMENT CO., INC.	2,600.71
SFL PD- TITLE II	
CARROLL INSTITUTE	462.20
SMS PROFESSIONAL DEVELOPMENT	
CARDMEMBER SERVICES	(99.00)
Solar Yellow Paper	
AMAZON CAPITAL SERVICES	12.94
SOUTH MS BOYS BBALL TRAVEL	
SHOGREN, RANDY	33.30
SOUTH MS ELECTRICITY	
XCEL ENERGY	3,167.48
SOUTH MS GIRLS BBALL TRAVEL	
GALBRAITH, SHAREE	75.15
KOCH, SHAWN	29.81
SOUTH MS NATURAL GAS (HEAT)	
CENTERPOINT ENERGY SERVICES RETAIL , LLC	817.47
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	450.70
SOUTH MS SUPPLIES- MAINTENANCE	
AMAZON CAPITAL SERVICES	23.59
HARRISBURG ACE	42.83
HILLYARD/SIOUX FALLS	2,117.78
J H LARSON ELECTRICAL CO	35.82
SOUTH MS WATER AND SEWER	

HARRISBURG WATER SYSTEM	438.08	
SOUTH TR TRAVEL		
LAPE, LYNN	45.68	
SUPPLIES- CUSTODIAL		
HILLYARD/SIOUX FALLS	984.00	
SUPPLIES- MAINTENANCE		
HARRISBURG ACE	64.99	
WINSUPPLY OF SIOUX FALLS	359.16	
TECHNOLOGY DEPT PROFESSIONAL SERVICES		
CARDMEMBER SERVICES	27.83	
TECHNOLOGY DEPT TRAVEL		
ALLMENDINGER, HEATHER	26.42	
TRAVEL		
CARDMEMBER SERVICES	(450.00)	
JULSON, DAVID	145.49	
TRAVEL		
WAGERS, SHANA	120.06	
		91,422.25

Fund Total:

Checking

1 Fund: 21 CAPITAL OUTLAY

53 Books		
PERMA BOUND	25.21	
ACTIVITIES NON-CONSUMABLE SUPPLIES		
BSN SPORTS	7,880.00	
BUILDINGS		
CRAMLIT, JEREMIAH	600.00	
HARRISBURG ACE	61.98	
FEES- CAPITAL OUTLAY CERTIFICATES		
U.S. BANK ST. PAUL	750.00	
Hardcover books		
PERMA BOUND	15.89	
HS COMPUTER LICENSING		
CARDMEMBER SERVICES	13.83	
PLTW Biomedical Programming License - In		
PROJECT LEAD THE WAY, INC	200.00	
PLTW Engineering Programming License		
PROJECT LEAD THE WAY, INC	3,200.00	
PLTW Gateway Programming Licenses - Incr		
PROJECT LEAD THE WAY, INC	400.00	
PROFESSIONAL SERVICES		
ARCHITECTURE INC.	40,500.00	

Fund Total:

53,646.91

Checking

1 Fund: 22 SPECIAL EDUCATION FUND

AUDIOLOGY PROFESSIONAL SVCS		
INTERPRECORPS, LLC	45.55	
EARLY CHILDHOOD TRAVEL		
JOHNSON, STEPHANIE	14.40	
O'CONNOR, MCKENZIE	10.80	
SCHAEFER, KAITLYN	57.78	
MILD TO MOD SUPPLIES		
WEX BANK	24.25	
MILD TO MOD TRAVEL		
RUFFINOTT, RACHEL	9.23	
OT PROFESSIONAL SVCS		
CHILDREN'S HOME SOCIETY	374.92	

OT TRAVEL				
	GREBLE, REBECCA		97.25	
	LOVING, LISA		56.25	
PSYCH TRAVEL				
	CREVISTON, AMANDA		92.66	
PT DUES AND FEES				
	SCHMIED, WILZA		240.00	
PT TRAVEL				
	SCHMIED, WILZA		43.20	
PYMNT TO OTHER ED INST- DAY PROGRAMS				
	BEHAVIOR CARE SPECIALISTS		201.82	
	CHILDREN'S HOME SOCIETY		13,177.00	
	DAKOTABILITIES		2,500.00	
	SOUTHEASTERN BEHAVIORAL		2,355.20	
	TEACHWELL SOLUTIONS		3,136.00	
PYMNT TO OTHER ED INST- RES. TUITION				
	COMPLETE MENTAL HEALTH SERVICES		3,652.12	
SEVERE PROFESSIONAL SVCS				
	AUTISM BEHAVIORAL CONSULTING LLC		320.00	
	TEACHWELL SOLUTIONS		75.00	
SPED ADMIN TRAVEL				
	GREY, STEPHANIE		129.11	
SPEECH PROFESSIONAL SVCS				
	CHILDREN'S HOME SOCIETY		1,282.35	
SPEECH TRAVEL				
	EDLUND, AMANDA		68.31	
	LINGO, MATHEW		135.00	
	OSTERMYER, JAYDE		42.98	
			Fund Total:	28,141.18
<u>Checking</u>	1 Fund: 31 BOND REDEMPTION 2019			
	FISCAL AGENT'S FEES			
	U.S. BANK ST. PAUL		750.00	
			Fund Total:	750.00
<u>Checking</u>	1 Fund: 32 BOND REDEMPTION 2000			
	FISCAL AGENT'S FEES			
	U.S. BANK ST. PAUL		600.00	
			Fund Total:	600.00
<u>Checking</u>	1 Fund: 33 GO REFUNDING BOND SERIES 2019B			
	FISCAL AGENT'S FEES			
	U.S. BANK ST. PAUL		900.00	
			Fund Total:	900.00
<u>Checking</u>	1 Fund: 34 BOND REDEMPTION 2004			
	FISCAL AGENT'S FEES			
	U.S. BANK ST. PAUL		600.00	
			Fund Total:	600.00
<u>Checking</u>	1 Fund: 35 BOND REDEMPTION 2007			
	FISCAL AGENT'S FEES			
	U.S. BANK ST. PAUL		1,500.00	
			Fund Total:	1,500.00
<u>Checking</u>	1 Fund: 37 BOND REDEMPTION 2010- BUILD AMERICA			
	FISCAL AGENT'S FEES			
	U.S. BANK ST. PAUL		900.00	

DUNCAN, CARRIE	36.25
DUNCAN, CHRISTY	46.85
ENGELSTAD, ESMERALDA	54.80
FOREMAN, LISA	11.50
FRANCIS, LANA	27.40
FREEMAN, BARBARA	20.00
GOURDE, YVETTE	9.35
GRUNZKE-BAUMANN, AMANDA	20.80
HATCHER, LINDSAY	47.00
HERTHER, KATIE	5.65
ISBELL, BARBRA	6.90
JOHNSON, ALLIE	13.75
KARELS, EMILY	15.25
KIEL, KASONDRA	57.00
KOLANDER, KELLI	54.35
LEMS, KATHLEEN	46.70
MACK, DARYA	19.50
MATHIOWETZ, MELISSA	51.40
MELAND, JORDAN	8.75
MILLER, LYNNEAH	63.20
MILLER, TANYA	23.80
NIELSON, ASHELY	19.60
NOSBUSH, KRISTINA	26.05
PLUCKER, JESSE	36.30
PLUEGER, GAGE	29.25
RANCY, NICCOLE	63.40
ROEMEN, TRACI	53.25
SCHMIDT, MELISSA	68.55
SELLNER, KIRBY	15.80
SIMON, NICOLE	24.55
TWEDELL, CHELSEI	8.60
VANDERVEEN, MICHELLE	54.50
WEBER, HEATHER	34.10
WHITE, LATASHA	9.50

Fund Total:

21,032.98

Financial Reports:

General Fund: Balance as of 5/1/20 of 2,898,661.31; Adj/transfer 0.00; local receipts of 5,964,330.77; co apportionment receipts of 11,959.03; state receipts of 1,438,666.00; federal receipts of 13,388.00; Payroll of 2,682,161.28 and claims of 268,518.58. Balance as of 5/31/20 of 7,376,325.25.

Capital Outlay Fund: Balance as of 5/1/20 of 4,541,992.59; Adj/transfer 0.00; local receipts of 3,371,720.42; state receipts of 0.00; federal receipts of 0.00; other receipts of 0.00; and claims of 60,077.02. Balance as of 5/31/20 of 7,853,635.99.

Special Education Fund: Balance as of 5/1/20 of 620,324.59; Adj/transfer 0.00; local receipts of 2,011,537.78; state receipts of 174,534.00; federal receipts of 78,115.00; other receipts of 0.00; payroll of 583,387.55; and claims of 40,913.46. Balance as of 5/31/20 of 2,260,210.36.

Bond Redemption Funds: Balance as of 5/1/20 of 3,504,409.04; Adj/transfer 0.00; receipts of 4,688,522.67; federal receipts 0.00; claims of 0.00; Balance as of 5/31/20 of 8,192,931.71.

Food Service Fund: Balance as of 5/1/20 of 737,675.77; Adj/transfer 0.00; contracts payable of 0.00; benefits payable of 2,006.51; unearned revenue of (4,761.66); revenues of 208,789.46; disbursements of 186,210.89 and balance on family accounts 228,105.12. Balance as of 05/31/20 of 985,604.31.

Enterprise Fund: Balance as of 5/1/20 of 15,411.70; revenues of 0.00; disbursements of 10,877.63. Balance as of 5/31/20 of 4,534.07.

Action 212-20 Motion by Heerde, seconded by Hutton, moved to accept the following resignations: Rob VandeLune- SMS Tutor. Motion carried 5-0

Action 213-20 Motion by Groon, seconded by Heerde, moved to accept the following contracts and wage agreements: Vaughn Ayala- Cleaning Crew- \$15.25/hr.; Joseph Clark- Cleaning Crew- \$15.25/hr.; Tamyia Johnson- Cleaning Crew- \$15.25/hr.; Kari Wagner- School Counselor- \$53,183/yr. and Student Council Advisor- \$1,395/yr. Motion carried 5-0

Action 214-20 Motion by Groon, seconded by Heerde moved to approve the changes to the Open Enrollment Policy (JECB) as presented, effective July 1, 2021. Motion carried 5-0

Action 215-20 Motion by Heerde, seconded by Hutton, moved to approve the Staff Open Enrollment Policy (GF) as presented. Motion carried 5-0

Action 216-20 Motion by Groon, seconded by Zahn, moved to approve SMS 6th Grade Cohorts as presented. Heerde- N Groon, Y- Hutton- N Zahn Y- Knudson- Y Motion carried 3-2

Action 217-20 Motion by Hutton, seconded by Groon, moved to approve surplus curriculum as presented: Motion carried 5-0

HMH Journeys Reading	ISBN	Qty	Price	Subtotal
KDG				
Word & Picture Book	0-618-16279-8	21	1	21
Phonics Library Th. 1-10		21	1	21
Letter, Word, Picture Cards	0-618-07521-6	21	1	21
Alphafriends	978-0-618-38519-3	21	1	21
Alphafriends cards	978-0-618-06899-9	21	1	21
Teacher Manuals Th 1-10		21	1	21
Big Books #1 and #2		21	1	21
Phonics Centers		21	1	21
Practice Books		21	1	21
High Frequency Word Cards		21	1	21
Assessment Handbook		21	1	21
Integrated Theme Tests		21	1	21
Home/Community Connections		21	1	21
Weekly Skills Tests		21	1	21
Theme Skills Tests		21	1	21
DRA 2 kits		21	1	21

Vol 1	0-618-22568-4	420	2	840
Vol 2	0-618-22569-2	420	2	840
Vol 3	0-618-22570-6	420	2	840
Vol 4	0-618-22571-4	420	2	840
Vol 5	0-618-22572-2	420	2	840
vol 6	0-618-22573-2	420	2	840

2nd

Vol 2.1	0-618-22573-0	417	2	834
Vol 2.2	0-618-22574-9	417	2	834

Teacher Editions

Theme 1	978-0-618-85145-4	20	1	20
Theme 2	978-0-618-85146-1	20	1	20
Theme 3	978-0-618-85147-8	20	1	20
Theme 4	978-0-618-85148-5	20	1	20
Theme 5	978-0-618-85149-2	20	1	20
Theme 6	978-0-618-85151-5	20	1	20

3rd

Vol 3.1	0-618-24147-7	388	2	776
Vol 3.2	0-618-24148-5	388	2	776

Teacher Editions

Theme 1	0-618-22522-6	17	1	17
Theme 2	0-618-22523-4	17	1	17
Theme 3	0-618-22524-2	17	1	17
Theme 4	0-618-22525-0	17	1	17
Theme 5	0-618-22526-9	17	1	17
Theme 6	0-618-22527-7	17	1	17

4th

Student Book	0-618-24149-3	377	2	754
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Teacher Editions

Theme 1	0-618-22528-5	17	1	17
Theme 2	0-618-22529-3	17	1	17
Theme 3	0-618-22530-7	17	1	17
Theme 4	0-618-22531-5	17	1	17
Theme 5	0-618-22532-3	17	1	17
Theme 6	0-618-22533-1	17	1	

5th

Student Book	0-618-84830-4	390	2	780
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Teacher Editions

Theme 1	0-618-22528-5	17	1	17
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Theme 2	0-618-22534-3	17	1	17
Theme 3	0-618-22535-7	17	1	17
Theme 4	0-618-22536-5	17	1	17
Theme 5	0-618-22537-3	17	1	17
Theme 6	0-618-22538-1	17	1	17

DRA2 Kits

Grades 3-8	1428405321	25	3	75
Grades K-2	1428405291	48	3	144

\$10,758.00

200 student editions and 4 teacher's editions of each of the following:

- HMH Science Fusion 2012 Module A
- HMH Science Fusion 2012 Module B
- HMH Science Fusion 2012 Module C
- HMH Science Fusion 2012 Module D
- HMH Science Fusion 2012 Module E
- HMH Science Fusion 2012 Module F
- HMH Science Fusion 2012 Module G
- HMH Science Fusion 2012 Module H
- HMH Science Fusion 2012 Module I
- HMH Science Fusion 2012 Module J

Action 218-20 Motion by Hutton, seconded by Heerde, moved to approve the transfers as presented:
Motion carried 5-0

TRANSFERS 6/8/20					
From		To		AMOUNT	REASON
FUND	ACCT	FUND	ACCT		
T&A – Concessions	71 415 044	General Fund	10 1990	\$ 12,967.95	Zero Out, Transfer to General Fund
T&A – Interest	71 415 046	General Fund	10 1510	\$ 159.53	Zero Out, Transfer to General Fund
T&A - SMS FCCLA	71 415 215	T&A SMS Stu Co	71 415 210	\$ 56.17	Dissolving MS FCCLA's
T&A - NMS FCCLA	71 415 225	T&A NMS Stu Co	71 415 220	\$ 524.97	Dissolving MS FCCLA's
Bond Redemption 36	36 8110 000 690	Bond Redemption 33	33 5110	\$ 1,491,442.07	Refinanced into 33

Action 219-20 Motion by Hutton, seconded by Groon, moved to approve the addition of 5 Food Service Positions: 1 Kitchen Supervisor and 4 Kitchen Assistants.
Motion carried 5-0

Action 220-20 Motion by Heerde, seconded by Hutton, moved to approve the wage agreements as presented:
Motion carried 5-0

Administrative Assistants (16)		Welch, Gary	\$15.65	Juhnke, Gary	\$19.30
Balster, Jennifer	\$15.00	Williams, Troy	\$15.25	Juhnke, Mark	\$17.25
Behrens, Deb	\$18.60	Education Assistants (17)		Julson, David	\$17.25

Bicknase, Roxanne	\$22.25	Aseltine, Julie	\$15.40	McLemore, Brian	\$21.25
Decker, Stacy	\$15.00	Barthel, Melissa	\$15.40	Miller, Richard	\$19.25
Gjerdrum, Sue	\$17.35	Bruhn, Angie	\$15.25	Schramm, Stewart	\$20.75
Highland, Joanne	\$15.00	Erickson, Renae	\$17.10	Urban, Timothy	\$17.25
Hurley, Joyce	\$15.00	Granberg, Misty	\$15.00	MOD/MCL Positions (2)	
Klemme, Jane	\$15.00	Haar, Karen	\$15.40	Buchanan, Kelly	\$16.25
Liebel, Samantha	\$15.00	Karels, Emily	\$15.25	Evans, Maureen	\$15.00
Meyer, Shelby	\$15.00	Kokenge, Kelly	\$15.00	Goettsch, Tim	\$15.65
Rebnord, Renee	\$15.00	Mathiesen, Michele	\$15.25	SPED AIDES (58)	
Severson, Bonnie	\$15.00	McLemore, Kelli	\$17.85	Adamson, Stacy	\$16.00
Stoebner, Roxie	\$15.50			Andersen, Macyn	\$15.50
Wiese, Rachel	\$15.00	O'Connor, Julianne	\$15.65	Apland, Marissa	\$15.50
Bus/Transportation (23)		Reisch, Michelle	\$15.40	Backer, Kristan	\$15.50
Brower, Garry	\$54.35	Ryan, Nicole	\$15.00	Beacom, Christopher	\$16.00
Christianson, Devin	\$52.35	Swanson, Lynn	\$15.40	Beck, Shawn	\$16.00
Coburn, James	\$54.35	Tecklenburg, Stacey	\$15.40	Becker, Kaitlin	\$15.75
Cramblit, Jeremiah	\$51.85	Wood, Lonna	\$15.50	Bucholz, Joslin	\$15.90
Fink, Rollie	\$54.35	Food Service (48)		Clark, Lora	\$15.50
Harris, Duane	\$54.35	Ahlers, Christina	\$29,820.00	Cunningham, Amy	\$15.50
Hill, Robert	\$52.35	Baer, Theresa	\$15.00	Dirks, Tanya	\$15.75
Holm, Jan	\$51.85	Baldwin, Pat	\$15.40	Dornes, Nichole	\$15.50
Holm, Michael	\$54.35	Bickett, Jessica	\$27,600.00	Drefs, Rhonda	\$18.70
Hope, Gary	\$52.35	Borges, Victoria	\$27,600.00	Duncan, Ranae	\$15.50
Horan, Dale	\$54.35	Bossmann, Inger	\$15.00	Flick, Danielle	\$15.50
Horan, Gale	\$53.35	Brown, Jill	\$28,820.00	Garcia, Jessica	\$15.50
Javers, Ethan	\$53.35	Bull Bear, Tiffany	\$15.00	Giese, Kristine	\$15.50
Johnson, Corey	\$54.35	Condon, Susan	\$15.00	Hansen, Janet	\$15.50
Julius, Brent	\$53.35	Dahl, Robin	\$15.00	Harvey, Paula	\$15.50
Larson, Kevin	\$54.35	DeBruin, Angela	\$15.00	Heinricy, Tara	\$15.50
Lawrence, Richard	\$53.85	Farrell, Cindy	\$16.20	Herschman, Monica	\$15.50
Merritt, Richard	\$52.35	Fox, Carla	\$15.00	Hesse, Krysta	\$15.50
Miller, Brian	\$51.85	Hayes, Vicki	\$15.00	Hoogendoorn, Daley	\$15.50
Miller, Robert	\$52.85	Hofer, Karen	\$31,095.00	Hoppe, Cynthia	\$15.50

Peterson, Todd	\$54.35	Hofer, Maggie	\$15.00	Howdle, Kaitlin	\$15.50
Pien, John	\$54.35	Hollenbeck, Rebecca	\$27,600.00	Jessen, Janel	\$15.50
Quien, Mitchell	\$54.35	Homan, Lori	\$15.00	Jones, Hailey	\$15.50
Rohlck, Jason	\$54.35	Horrocks, Kelly	\$15.25	Kluin, Sue	\$18.40
Silvano, Bob	\$51.85	Houg, Vicky	\$15.25	Kunkle, Reahl	\$15.50
Stoltenow, Terry	\$52.85	Johnson, Carissa	\$15.00	Martin, Chantelle	\$15.50
Timmerman, Roger	\$54.35	Kenyon, Krystle	\$15.00	Maxwell, Jana	\$16.00
Tolsma, Lauren	\$54.35	Kieffer, Karen	\$15.40	McBeth, Josh	\$15.50
Vos, Marvin	\$54.35	Lager, Donna	\$15.00	McKay, Sable	\$15.50
Cleaning Crew (35)		Lems, Lavonna	\$15.40	McLellan, Koree	\$15.50
Abraham, Traci	\$15.25	Lepper, Rhonda	\$15.00	Motz, Thomas	\$15.50
Bender, Bob	\$15.25	Marsh, Lindsey	\$15.00	Nelson, Andrew	\$15.50
Champion, Michael	\$15.25	Miller, Becky	\$15.00	Nosbush, Kristina	\$15.50
Deberg, Irene	\$15.25	Miller, Julie	\$15.00	O'Connor, McKenzie	\$16.00
DeBruin, Darin	\$15.25	Montgomery, Julie	\$15.40	Olson, Alicia	\$15.50
Dirks, Patricia	\$15.50	Muehl, Amber	\$15.00	Opbroek, Courtney	\$15.50
Frederick, Ty	\$15.25	Nilsen, Kathryn	\$15.00	Ostrander, Karla	\$18.65
Garcia, Ramona	\$15.65	Pierson, Darren	\$15.00	Pruett, Tiffany	\$15.50
Gieske, Andrew	\$15.25	Przybilla-Otis, Nora	\$15.00	Roberts, Kasi	\$15.90
Harr, Roxanne	\$15.65	Schnetter, Patricia	\$17.05	Sandvig, Amanda	\$15.50
Heco, Damira	\$15.25	Seney, Nancy	\$15.00	Schnieders, Jan	\$15.90
Herrera, Trey	\$15.25	Shoemaker, Mary	\$15.00	Schwarting, Alicen	\$15.50
Hillmer, Shane	\$15.25	Smith, Clement	\$28,800.00	Soli, Shawn	\$15.90
Johnson, Roger	\$19.50	Spenny, Ida	\$15.25	Steiner, Brooke	\$16.00
Juhnke, Courtney	\$15.65	Styke, Michelle	\$15.00	Stewart, Kayla	\$15.75
Julson, Steven	\$15.25	Thomas, Beth	\$15.00	Swensen, Kristen	\$16.00
Kandt, Eric	\$15.65	Van Burkum, Kelly	\$15.40	Van Holland, Melissa	\$15.90
Kaukovic, Jasmina	\$15.25	Walters, Michelle	\$31,095.00	Van Horssen, Christina	\$15.90
Kaukovic, Melissa	\$15.25	Wegner, Joan	\$39,345.00	Veen, Jessica	\$15.50
Moulton, Christopher	\$15.25	Wentz, Lorrie	\$15.25	Weeldreyer, Brittany	\$15.50
Otim, Alice	\$15.50	Wilson, Jennifer	\$15.00	Wieseler, Megan	\$15.50
Pesicka, Jeremy	\$15.25	Grounds (3)		Winge, Robin	\$15.90
Peters, Lela	\$15.50	Hedlund, Brad	\$15.90	Wissink, Nicole	\$16.00

Ray, Kenisha	\$15.25	Hinsch, Jason	\$15.90	Tutors (9)	
Rick, Derek	\$15.25	Ohland, Ethan	\$15.50	Bagunu, Rodel	\$15.00
Roemen, Nettie	\$15.65	Library Aides (4)		Hanson, Jolayne	\$17.20
Soper, Janet	\$15.25	Dancsisin, Kristi	\$15.50	Henriksen, Debra	\$15.25
Sylvester, Paul	\$15.75	Oster, Erin	\$15.25	Hyronimus, Nicole	\$15.00
Townsend, Laurie	\$15.25	Sevold, Jennifer	\$16.05	Johnson, Larissa	\$15.00
Tschudy, Mike	\$15.65	Tecklenburg, Suzanne	\$18.25	Lenz, Samuel	\$15.25
Wallenstein, Sue	\$16.00	Maintenance (8)		Noffsinger, Mary	\$15.50
Weeldreyer, Bill	\$15.25	Garcia, Arthur	\$18.90	Olson, Virginia	\$15.25

Action 221-20 Motion by Heerde, seconded by Zahn, moved approve to approve the low bid of \$786,975.00 from Golden Rule Construction as presented:

Motion carried 5-0

BID TABULATION

Project: Alternative High School Addition
Harrisburg, SD
Bid Date: 4-Jun-20
Time: 3:00 p.m.

<u>General Bidders</u>	Bid Sec	Add. #1	Base Bid
GA Johnson Construction	X	X	\$ 808,000.00
Gil Haugan Construction	X	X	\$ 856,830.00
Golden Rule Construction	X	X	\$ 786,975.00
Hoogendorn Construction	X	X	\$ 864,000.00
Llyod Companies	X	X	\$ 815,998.00
Peska Construction	X	X	\$ 886,700.00
Sunkota Construction	X	X	\$ 793,000.00
Visions Construction	X	X	\$ 804,900.00

COMMUNICATION ITEMS

Public Input- Joel Arens, County Commission, addressed starting discussion speed limits by Bakker Crossing and give an update on Cliff and Willow, request Board write a general letter of support for the project.

Administrator/Committee Reports:

HS- Confirmed diplomas Friday. 123 students in summer school. Did allow pass/fail option for students in 2nd Semester. Registering started today for 20-21.

MS- Middle and High Schools looking at one learning Management System.

Activities – meeting with Sanford regarding Phase II opening of facilities for July

SPED- ESY starts tomorrow

Technology- Representation in DOE technology standards group.

Business Office- Looking at Special Board Meeting for end of year claims.

Superintendents Report:

Sewer Project- First Construction Meeting June 23

Beresford and Madison requesting Food Service Contract to assist with Management for their Schools.

Next Board Meeting Monday, June 22, 2020.

Action 222-20 Motion by Zahn, seconded by Hutton, moved to enter into Executive Session at 8:04 p.m. under SDCL 1-25-2 (1) Discussion 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; Motion carried 5-0

Chairperson Knudson declared executive session over at 9:08 p.m.

Action 223-20 Motion by Zahn, seconded by Hutton, to adjourn at 9:09 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 _____, 2020 at the total approximate cost of \$ _____.