

# **HARRISBURG SCHOOL DISTRICT #41-2**

## **BOARD OF EDUCATION MINUTES**

The February 26, 2024, regular school board meeting at the Liberty Elementary Board Room, was called to order at 6:30 p.m. by Chairperson Linda Kirchhevel. Board members present were Linda Kirchhevel, Jay Hutton, Mike Knudson and Lisa Groon and Terra Vennard. Also, in attendance were Superintendent Graf, Business Office Manager Conway, Principals Hartwig, Nelson, and Weaver, Director of Educational Services Rasmussen, Director of Instruction and Federal Programs Amolins, Director of Gifted and Talented Program Wenger, Director of Technology Christopherson, Activities Director Altenburg and community members.

The Pledge of Allegiance was recited.

**Action 134-24** Motion by Knudson, seconded by Groon, to approve the agenda.

Motion carried 5-0

### **DISCUSSION ITEMS**

Conflict of Interest- None; Building Update; City of Tea TIF District in Harrisburg School District; Softball/Youth Baseball Field Project; Heritage Joint Facility Use.

### **ACTION ITEMS**

**Action 135-24** Motion by Hutton, seconded by Vennard, to approve Consent Agenda: Claims.

Motion carried 5-0

<u>Checking</u>	<u>Fund:</u>	<u>GENERAL FUND</u>
...Ready For It?		
POPPLERS MUSIC STORE		60.00
ACTIVITIES DIRECTOR SUPPLIES		
ENGRAVER'S EDGE		163.53
ADVENTURE SUPPLIES- CUSTODIAL		
INNOVATIVE OFFICE SOLUTIONS, LLC		269.73
ADVENTURE SUPPLIES- MAINTENANCE		
INNOVATIVE OFFICE SOLUTIONS, LLC		636.85
Amazon Wishlist		
AMAZON CAPITAL SERVICES		133.82
Back drop		
FUN EXPRESS, LLC.		31.98
Basic Beat BBWG Glockenspiel Mallets, Wo		
WEST MUSIC		42.00
Billie Jean		
POPPLERS MUSIC STORE		65.00
Blue Snowball USB Microphone for PC, Mac		
AMAZON CAPITAL SERVICES		49.99
Bookmarks		
FUN EXPRESS, LLC.		31.95
BOYS WRESTLING SUPPLIES		
INDEPENDENCE HIGH SCHOOL		325.00
Bracelets		
FUN EXPRESS, LLC.		71.90
BUS CONDUCT REPORT		
NATIONAL SCHOOL FORMS		168.00
By Night		

JW PEPPER & SON, INC	236.00
By Night Instrumental Parts	
JW PEPPER & SON, INC	35.00
CELEBRATE MY DRIVE SUPPLIES	
DAKOTA POTTER'S SUPPLY	500.00
COMMUNICATION/TELEPHONE	
MIDCONTINENT COMMUNICATIONS	4,336.44
CONCESSIONS SUPPLIES	
CASH-WA DISTRIBUTING	1,144.71
COCA COLA BOTTLING COMPANY	450.00
PEPSI-COLA	1,511.75
PIZZA RANCH - TEA	1,009.56
Crazy in Love	
POPPERS MUSIC STORE	58.00
Dance	
JW PEPPER & SON, INC	61.50
DEBATE DUES AND FEES	
RUSHMORE NSDA DISTRICT	480.00
Decals	
FUN EXPRESS, LLC.	103.90
Dream A Little Dream	
JW PEPPER & SON, INC	168.00
Dream is a Wish	
JW PEPPER & SON, INC	172.00
DUES AND FEES	
LYMAN WRESTLING CLUB	150.00
EAST MS DRAMA SUPPLIES	
MUSIC THEATRE INTERNATIONAL	1,633.00
EAST MS REPAIRS & MTNCE	
BUILDERS SUPPLY CO	71.25
ELEM BAND REPAIRS & MTNCE	
SCHMITT MUSIC	100.00
Embroidery Hoops 12 in	
AMAZON CAPITAL SERVICES	215.94
ESSER III SUPPLIES	
INNOVATIVE OFFICE SOLUTIONS, LLC	1,320.86
EXPLORER REPAIRS & MTNCE	
KRIER & BLAIN INC	2,619.82
FA REPAIRS & MTNCE	
ALBERS ELECTRIC	468.19
FA SUPPLIES- MAINTENANCE	
GRAINGER	139.35
INTEK	672.00
J H LARSON ELECTRICAL CO	206.70
MENARDS-EAST	114.47
Fanfare for the Third Planet by Richard	
JW PEPPER & SON, INC	60.00
FISCAL SVCS DUES AND FEES	
EMC INSURANCE COMPANIES	5.00
FREEDOM PRINCIPAL PROFESSIONAL SVCS	
PRINCIPALS CONFERENCE, THE	200.00
FREEDOM SUPPLIES- MAINTENANCE	
ACE HARDWARE	37.94
FRESHMAN ACADEMY CTE SUPPLIES	

STAN HOUSTON EQUIPMENT	78.95
Glorious SATB	
JW PEPPER & SON, INC	140.00
GROUND SUPPLIES	
ACE HARDWARE	130.39
DAKOTA HARDSCAPE	2,382.00
SITEONE LANDSCAPE SUPPLY, LLC.	1,421.82
HORIZON REPAIRS & MTNCE	
KRIER & BLAIN INC	5,078.40
Howdadow	
JW PEPPER & SON, INC	100.00
HS AUTO SUPPLIES	
DAKOTA AUTO PARTS	101.92
NAPA - SIOUX FALLS	17.99
HS BAND DUES AND FEES	
SDSU BANDS	35.00
HS BOYS BBALL PROFESSIONAL SVCS	
MENHOLT, CHARLIE	140.00
MILLER, DEREK	60.00
HS CTE SUPPLIES	
STAN HOUSTON EQUIPMENT	20.58
HS DRAMA PROFESSIONAL SVCS	
WRIGHT, PAIGE	750.00
HS FOOTBALL SUPPLIES	
BSN SPORTS, LLC	1,344.47
HS GIRLS BBALL PROFESSIONAL SVCS	
HASKAMP, JAMES	72.42
KAYSER, DONNIE	72.42
MALLOY, BOB	70.38
MILLER, DEREK	60.00
HS ORAL INTERP DUES AND FEES	
RUSHMORE NSDA DISTRICT	480.00
HS REPAIRS & MTNCE	
KRIER & BLAIN INC	707.67
HS SHOW CHOIR PROFESSIONAL SVCS	
WATSON, MATT	2,784.00
HS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	977.90
HS SUPPLIES- MAINTENANCE	
ACE HARDWARE	10.45
MENARD'S	58.24
NAPA - SIOUX FALLS	75.49
I Knew You Were Trouble	
POPPERS MUSIC STORE	60.00
JOURNEY REPAIRS & MTNCE	
ALBERS ELECTRIC	170.09
JOURNEY SUPPLIES	
MARCO TECHNOLOGIES, LLC	67.71
NOUR, DAVID	37.40
Jovian Farewell by Michael Sweeney	
JW PEPPER & SON, INC	75.00
KAMOTA Packing Tape, 36 Rolls Heavy Duty	
AMAZON CAPITAL SERVICES	140.82
LIABILITY INSURANCE	
EMC INSURANCE COMPANIES	71,075.50

LIBERTY SUPPLIES- MAINTENANCE	
ACE HARDWARE	53.95
Light of Grace	
JW PEPPER & SON, INC	164.00
Linen Needlework Fabric	
AMAZON CAPITAL SERVICES	119.88
Music of Stillness	
JW PEPPER & SON, INC	180.00
NORTH MS BOYS BBALL PROFESSIONAL SVCS	
HANISCH, JAY	70.00
JOHNSON, TIM	70.00
MESMER, SAMUEL	70.00
PRAIRIE, SAM	70.00
SAMP, JACOB	200.00
NORTH MS SUPPLIES- MAINTENANCE	
ACE HARDWARE	58.71
MENARDS-EAST	20.95
NORTH MS VOCAL/SHOW TRAVEL	
AASEN, TAYSIA	77.22
NURSE SUPPLIES	
SANFORD HEALTH - TRAINING CENTER	16.00
OTHER PROP SERVICES-INSPECTIONS	
HEIMAN FIRE EQUIPMENT, INC.	5,042.39
SOUTH DAKOTA 811	21.00
OTHER TRANPORTATION SERVICES	
KAMARA, SUKAINATU	97.20
OTHER TRANS SERVICES- MCKINNEY VENTO	
BATES, CAMERON	24.30
ROSS, SHEILA	113.40
PAC PROFESSIONAL SVCS	
BREITZMAN, JENNA	750.00
PAC TRAVEL	
ARCHER, LUCY	340.29
BERG, AMANDA	350.78
PAYMENT TO OTHER LEAS IN STATE	
AUGUSTANA UNIVERSITY	1,225.00
UNIVERSITY OF SOUTH DAKOTA	10,004.31
Photo Props	
FUN EXPRESS, LLC.	17.98
POSTAGE	
QUALIFIED PRESORT SERVICE, LLC	709.28
PROFESSIONAL SERVICES	
A TO Z WORLD LANGUAGES, INC.	105.00
BRUFLAT, DAVE	70.00
GANSCHOW, STEVE	70.00
PROFESSIONAL SERVICES	
HINSCH, JASON	80.00
PROFESSIONAL SERVICES	
LYNN, JACKSON, SHULZ & LEBRUN, P.C.	8,177.50
MALATERRE, DON	140.00
SAMP, JACOB	200.00
SATTLER, KLAYTON	70.00
STANLEY, MARK	70.00
TIM STEICHEN CDL ELD TRAINING,	300.00

LLC	
PROFESSIONAL SERVICES	
TWO WAY SOLUTIONS, INC.	862.87
PROFESSIONAL SERVICES	
TYLER TECHNOLOGIES	3,400.00
PROFESSIONAL SERVICES	
VERIZON WIRELESS	80.02
PROPOSAL 12.15.23	
G & R CONTROLLS	2,125.00
RECRUIT & PLACE PROF SVCS (FINGERPRINT)	
SD DEPT OF CRIMINAL INVESTIGATION	259.50
REPAIRS & MTNCE	
C&B - SIOUX FALLS	958.05
REPAIRS & MTNCE	
DISTINCT AUTO GLASS & TIRES	50.00
REPAIRS & MTNCE	
HAUFF MID-AMERICA SPORTS	3,000.00
REPAIRS & MTNCE	
I STATE TRUCK CENTER	3,908.29
MARATHON COLLISION REPAIR, LLC	1,168.90
NORTH CENTRAL BUS SALES	1,578.13
NORTH CENTRAL INTERNATIONAL OF SF	9,921.17
PERNELL'S ALIGNMENT & TIRE	130.00
RETIREMENT	
SOUTH DAKOTA RETIREMENT SYSTEM	2,994.60
Sewing Needles	
AMAZON CAPITAL SERVICES	13.98
Shipping	
JW PEPPER & SON, INC	57.98
VEX ROBOTICS INC.	21.95
Smart Cable Connectors (50-Pack)	
VEX ROBOTICS INC.	3.69
Smart Cable Stock (8m)	
VEX ROBOTICS INC.	43.74
SOUTH MS BOYS BBALL PROFESSIONAL SVCS	
JOHNSON, TIM	70.00
SAMP, JACOB	200.00
SOUTH MS REPAIRS & MTNCE	
KRIER & BLAIN INC	1,506.87
SOUTH MS SUPPLIES- CUSTODIAL	
HILLYARD/SIOUX FALLS	722.97
SUPERINTENDENT TRAVEL	
GRAF, TIM	63.39
SUPPLIES	
T-MOBILE	27.75
Supplies for NMS Drama General Fund	
AMAZON CAPITAL SERVICES	500.57
Supplies for PAC General Fund	
AMAZON CAPITAL SERVICES	644.72
Supplies for SMS Drama General Fund	
AMAZON CAPITAL SERVICES	565.62
SUPPLIES TO CENTRAL RECEIVING	
INNOVATIVE OFFICE SOLUTIONS, LLC	1,161.00
SUPPLIES- MISC PARTS	

ACE HARDWARE	27.98
DAKOTA AUTO PARTS	95.30
LAWSON PRODUCTS	34.94
MIDWEST BUS PARTS	308.95
NAPA - SIOUX FALLS	566.95
NORTH CENTRAL INTERNATIONAL OF SF	69.13
SUPPLIES- OIL/GREASE/FLUIDS	
NAPA - SIOUX FALLS	86.16
SHARE CORPORATION	226.61
SUPPLIES- TIRES/TUBES	
DISTINCT AUTO GLASS & TIRES	1,020.00
TATU GRANT SUPPLIES	
ACCENT CUSTOM WEAR LLC	270.81
DAUBYS SPORT CENTER	218.94
GROENEWEG, KRISTA	649.56
PECKENPAUGH, LOGAN	350.00
TECHNOLOGY DEPT PROFESSIONAL SERVICES	
eGOLDFAX	65.50
The Parting Glass	
JW PEPPER & SON, INC	86.00
This Little Light of Mine	
JW PEPPER & SON, INC	256.00
Time	
JW PEPPER & SON, INC	114.00
WORKMENS COMPENSATION	
FIRST DAKOTA INDEMNITY COMPANY	54,601.00
You Are Enough	
JW PEPPER & SON, INC	114.00
<b>Fund Total:</b>	<b>233,479.87</b>

Checking

<b>1 Fund: 21 CAPITAL OUTLAY</b>	
ACTIVITIES NON-CONSUMABLE SUPPLIES	
RIDDELL-ALL AMERICAN	10,270.80
COMPUTER LICENSING FEES	
TYLER TECHNOLOGIES	13,524.00
HS PRINTED TEXTBOOKS	
UNIVERSITY OF SOUTH DAKOTA	2,280.20
library books	
BOUND TO STAY BOUND BOOKS, INC	633.64
Library Books	
MACKIN EDUCATIONAL RESOURCES	5,494.04
Mackin Order	
MACKIN EDUCATIONAL RESOURCES	2,000.00
MS FINE ARTS NON CONSUMMABLE SUPPLIES	
POPPLETS MUSIC STORE	85.95
RealCare Baby with 5 year-warranty - Ton	
REALITYWORKS, INC.	1,154.45
Talk Read Talk Write	
AMAZON CAPITAL SERVICES	322.91
The Flexibly Grouped Classroom: How to O	
ASCD	479.86
Winter 2023	
MACKIN EDUCATIONAL RESOURCES	3,268.00
Yamaha Powerlite Marching Snare Drums (E	
TAYLOR MUSIC	1,555.00

**Fund Total:**

**41,068.85**

Checking

**1 Fund: 22 SPECIAL EDUCATION FUND**

AUDIOLOGY PROFESSIONAL SVCS	
ISI, LLC	675.00
Bulk 50 Pc. Rubber Ducks Assortment	
FUN EXPRESS, LLC.	23.99
Bulk 72 Pc. Glitter Sticky Hands	
FUN EXPRESS, LLC.	7.99
Finger Isolation Button	
ENABLING DEVICES	65.95
Gooseneck Mounting System with ball and	
ENABLING DEVICES	164.95
Gumball or Head Switch on Easy Flex Moun	
ENABLING DEVICES	109.95
Me So Mini Squeeze Balls - 24 Pc.	
FUN EXPRESS, LLC.	17.59
NURSING SERVICES	
UNIVERSAL PEDIATRICS - UPSI	2,652.00
Pillow Switch on Easy Flex Mount	
ENABLING DEVICES	118.95
PSYCHOTHERAPY PROFESSIONAL SVCS	
BREAKTHROUGH COUNSELING, LLC	75.00
PYMNT TO OTHER ED INST- DAY PROGRAMS	
AUGUSTANA UNIVERSITY	13,860.00
CHILDRENS CARE HOSP & SCHOOL	4,840.00
QUOTE RMA110914	
HUMANWARE USA, INC.	782.00
SEVERE PROFESSIONAL SVCS	
A TO Z WORLD LANGUAGES, INC.	540.00
CHILDREN'S HOME SOCIETY	3,719.67
PRO CARE THERAPY	9,581.25
QBS, LLC	1,314.00
SHIPPING	
ENABLING DEVICES	58.00
FUN EXPRESS, LLC.	9.95
SPEECH PROFESSIONAL SVCS	
CHILDRENS CARE HOSP & SCHOOL	377.00

**Fund Total:**

**38,993.24**

Checking

**1 Fund: 47 CAPITAL PROJECTS - MS#3/FRESH ACDMY**

FRESH ACADEMY BUILDINGS	
HOOGENDORN CONSTRUCTION	50,000.00
OTHER NON-CONSUMABLE SUPPLIES	
INNOVATIVE OFFICE SOLUTIONS, LLC	882.77
STAN HOUSTON EQUIPMENT	2,624.48

**53,507.25**

**Fund Total:**

**1 Fund: 48 CAPITAL PROJECTS FUND- ELEM #8/SMS**

PROFESSIONAL SERVICES	
3F CONSULTING	2,916.67
GEOTEK ENGINEERING &	4,805.00

**Fund Total:**

**7,721.67**

Checking

**1 Fund: 51 FOOD SERVICE**

Asus VT168HR 16" Class LCD Touchscreen M

STERLING COMPUTERS	159.20
FOOD PURCHASES	
CASH WA DISTRIBUTING	4,718.54
COCA COLA BOTTLING COMPANY	54.83
EAST SIDE JERSEY DAIRY	7,426.38
GLOBAL DISTRIBUTING	687.30
PAN-O-GOLD	1,817.02
PEPSI-COLA	2,854.03
REINHART FOODS	69,671.24
OptiPlex Micro (7010) per quote Q-005799	
STERLING COMPUTERS	628.84
ORDER NUMBER 226052	
INNOVATIVE OFFICE SOLUTIONS, LLC	763.65
SUPPLIES	
COLE PAPERS, INC.	4,733.89
<b>Fund Total:</b>	
	<b>93,514.92</b>

**Action 136-24** Motion by Vennard, seconded by Hutton, to approve the following resignations: Brenda Tiemann & Kristi Sarratt (SPED EAs); Barton Torbert (MS Show Choir); Hailee Fischer & Karli O'Connor (MS Girls BBall); Madison Miller (Elem Teacher/Comp Cheer) Krista Hansen (Elem Teacher); and Meredith Gruber (Tutor).  
Motion carried 5-0

**Action 137-24** Motion by Groon, seconded by Knudson, to approve the following new wage agreements and contracts: Christopher Koelker- MS Girls Basketball Coach- \$3,569/yr.; Holly Mayers- SPED Teacher- \$52,850/yr.; Carolynn McClanahan- Kitchen Asst. - \$18.15/hr.; Axel Pina- SPED Asst.- \$19.20/hr.; Sharee Poppinga- MS Girls Basketball Coach- \$3,676/yr.; Makenzie Shovlund- SPED Teacher- \$54,550/yr.; Allison Utecht- MS Girls Basketball Coach- \$3,171/yr.; Bethany Wynia- SPED Teacher- \$53,650/yr.  
Motion carried 5-0

**Action 138-24** Motion by Knudson, seconded by Vennard, to a change order to eliminate South Middle School Add Alternate #1- Restroom Remodel at \$111,640.00 and Add Alternate #2 South Middle School Ceiling Tile at \$11,840.00.  
Motion carried 5-0

**Action 139-24** Motion by Knudson, seconded by Groon, to approve the addition of the following positions starting 2024-25: HS FACS/Culinary Arts; HS Math; HS Ag Ed/Industrial Technology; 3 Ready to Start Teachers; 3 Ready to Start EAs, and for the remainder of the 2023-24 Year, a .25 EL Educational Assistant.  
Motion carried 5-0

**Action 140-24** Motion by Vennard, seconded by Hutton, to approve waiver of administrative rule 24:43:11:01 for Middle School Students to earn High School credit in Algebra 1 (02052); Algebra II (02058); English I (01001); English II (01002); Geometry (02075); Physical Science (03159); Social Studies (04260).  
Motion carried 5-0

**Action 141-24** Motion by Knudson, seconded by Groon, to set a special board meeting for a Retreat on March 13, 2024 at 3:30 p.m.  
Motion carried 5-0

### **Communication Items**

Public Input: Administrator/Committee Reports by Elementary, MS, Activities, EL, Tiger Reserve, Professional Development, Technology, Assessments, Business Office, and Superintendent; House Commemoration 8023 read recognizing the Harrisburg School Board.

**Action 142-24** Motion by Knudson, seconded by Hutton, to adjourn at 7:09 p.m.

Motion carried 5-0

Linda Kirchhevel  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2024  
\_\_\_\_\_  
Chairperson \_\_\_\_\_ Business Manager

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