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BOE Minutes 8/13/18
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
August 13, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on August 13, 2018 at 7:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Doug Thorson, Vonda Hamill, Anita Peterson, Mark Radway, Jake Fitzgerald, and Brad Kuchenbecker. Absent: Scott Brech. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

19-27 Communications from the audience: None

19-28 Motion by Fitzgerald, second by Peterson to approve the agenda as presented.

19-29 Motion by Thorson, second by Kuchenbecker to approve the following items on the consent calendar.

Approved the minutes of the July 9, 2018 Meeting

Approved the unaudited financial report of July 31, 2018 as follows:

| | General Fund | Capital Outlay | Special Education | Pension | Bond | Building | Scholarships | Food Service | Trust & Agency |
|-------------|--------------|----------------|-------------------|------------|------------|------------|--------------|--------------|----------------|
| Beg Bal | 1,128,355.66 | 2,136,381.24 | 814,595.02 | 158,737.28 | 224,776.24 | 0.00 | 197,344.64 | 12,684.24 | 150,771.09 |
| Taxes | 54,824.81 | 2,121.76 | 1,229.74 | | 2,717.75 | | | | |
| Interest | 1,129.41 | 2,123.29 | 858.35 | 180.71 | 225.88 | | 64.13 | | 31.47 |
| Sales | | 35.00 | | | | | | | |
| Pupil Act | | | | | | | | | 716.13 |
| Donations | | | | | | | | | 1,405.00 |
| Rentals | | | | | | | | | |
| SD FIT | | | | | | 489,616.62 | | | |
| Other | | | | | | | | | 740.25 |
| State Funds | 91,467.00 | | | | | | | | |
| Fed Funds | 3,924.63 | | | | | | | | |
| Total Rec | 151,345.85 | 4,280.05 | 2,088.09 | 180.71 | 2,943.63 | 489,616.62 | 64.13 | 0.00 | 2,892.85 |
| Transfer | | (105,691.19) | | | | 105,691.19 | | | |
| Payments | 238,323.12 | 33,677.97 | 4,543.23 | | | 595,307.81 | | 3,779.25 | 5,521.79 |
| Ending Bal | 1,041,378.39 | 2,001,292.13 | 812,139.88 | 158,917.99 | 227,719.87 | 0.00 | 197,408.77 | 8,904.99 | 148,142.15 |

General Fund Claims Payable August 13, 2018 AFLAC - Insurance Premium - 904.85, Amazon - Classroom Supplies - 67.51, Anthem Sports - Volleyball Supplies - 308.29, Arbor Scientific - Classroom Supplies - 1442.09, Arrowwood Resort - Lodging - Rieckman - 305.85, Avesis - Vision Insurance Premiums - 292.42, Best Western Ramkota - Lodging - Brucklacher - 425.97, Blick Art Materials - Classroom Supplies - 255.54, City of Philip - Water/Sewer - 234.50, Country Chick Painting - Painting/Paint/Primer - 5366.25, Coyle's SuperValu - BOE Supplies - 66.65, Dearborn National - Life Insurance Premiums - 12.60, Delta

Dental - Dental Insurance Premiums - 1239.78, Demco - Library Supplies - 316.57, EBSCO - Library Subscriptions - 213.18, Finoric - Barium Chloride - 9587.40, First National Agency - Property Insurance - 9891.00, GoldenWest Telecommunications - Telephone - 561.83, Graves IT Solutions - Technology Services - New Servers - 595.00, Graves IT Solutions - Online Backup/Server Install/Support - 5475.00, Hamill, Vonda - Reimburse Supplies - 104.99, Hand, Tracey - Reimburse Workshop Fee - 55.00, Hillyard - Janitorial Supplies - 1974.32, Houghton Mifflin - Consumable Textbooks - 3414.20, Kieffer Sanitation - Garbage Service - 795.00, Marc - Gym Floor Refinish/Janitorial Supplies - 6318.37, Moses Building Center - Maintenance Supplies - 1967.05, Nasco - Classroom Supplies - 378.14, Nasco - Classroom Supplies - 103.56, Northwest Pipe - Sprinkler Parts - 225.54, NWEA - Title Supplies - 4655.00, Oriental Trading - Guidance Supplies - 184.75, Petty Cash - Postage - 59.56, Philip Hardware - Maintenance Supplies - 1505.49, Philip Pit Stop - Bus/Maintenance Fuel - 77.63, Philip Standard - Maintenance Fuel - 66.80, Philip Trust & Agency** - Imprest Reimbursement - 4123.63, Pioneer Review - Publications/Advertising - 939.86, Premier Agendas - Student Planners - 1643.41, Quill - Classroom Supplies - 3243.24, Really Good Stuff - Classroom Supplies - 822.11, School Specialty - Classroom Supplies - 693.12, SD Teacher Placement Center - Membership - 420.00, SHI - State Licensing - 1772.92, South Dakota One Call - Locate Tickets - 18.90, Specialty Installation - Smart Board Installation - 1283.34, Starfall - Membership - 270.00, Stoneware, Inc - LanSchool Licensing - 2396.00, Subway Sub Platters for Elementary - 166.94, Teacher Created Resources - Classroom Supplies - 55.95, Teacher's Discovery - Classroom Supplies - 174.85, The Lodge at Deadwood - Lodging - Mandie Menzel AD Conference - 162.00, Training Room - Athletic Supplies - 1910.40, Vocabulary Spelling City - Membership - 189.00, Ward's Science - Classroom Supplies - 347.21, Wellmark - Health Insurance Premiums - 11124.94, West Central Electric - Electricity - 3863.59, West River Lyman Jones - Rural Water - 60.00, Wex Bank - Fuel Card Fee - 12.00, Wieser Educational - Classroom Supplies - 328.13, TOTAL 95469.22; **Capital Outlay Claims Payable August 13, 2018** ABDO - Library Books - 702.35, Century Business Products - Copier Lease - 413.59, Competitive Edge - Scale - 524.99, Hauff - Volleyball Equipment - 1326.95, Know Buddy Resources - Library Books - 1365.51, Smart Apple Media - Library Books - 190.60, TOTAL 4523.99; **SPED Claims Payable August 13, 2018** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 42.61, Children's Care Hospital & School - Residential Tuition - 8640.00, Children's Therapy Services - Speech Therapy - 702.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 12464.21, Parent - SPED Mileage - 438.48, TOTAL 22593.57; **Capital Projects Claims Payable August 13, 2018** American Engineering Testing - Construction Materials Testing - 1256.06, Scull Construction - Construction-New Building - 530286.85, Upper Deck Architects - Architecture - New Building - 14284.62, TOTAL 545827.53; **Food Service Claims Payable August 13, 2018** AFLAC - Insurance Premiums - 133.12, Dennis, Nicole - Mileage - Watertown - 281.40, Ramkota Hotel Watertown - Lodging - Nicole Dennis 183.98, TOTAL 133.12

Hourly wages for Month of July 2018 – 28,325.07; **Gross Salaries/Fringe for July 2018**– FUND 10: Instructional – 103,653.70, Administration – 24,053.20, Support Services – 883.37, Extra Curricular – 3668.37; FUND 22: SPED Gross Salaries/Fringe – 579.78.

19-30 Conflicts of Interest: None.

19-31 Supt. Jeff Rieckman gave an update on the building project. The open house held today was very successful. There are still little things to do. The plumbers are not finished with their work – much needs to be done down in the tunnels yet. The next building meeting is August 23rd at 1pm.

19-32 Motion by Fitzgerald, second by Peterson to approve the following personnel action: Colt Fitzgerald, Assistant Girls Basketball Coach - \$2920.00; Brad Heltzel, Assistant Football Coach -

\$2555.00; Lana Elshere, Milesville Paraprofessional - \$14.70/hour; Lindsay Young, Elementary Paraprofessional - \$12.00/hour.

- 19-33 Received the following homeschool requests: HSA87-19 (4th grade); HSA88-19 (3rd grade); HSA89-19 (2nd grade).
- 19-34 Motion by Hamill, second by Thorson to approve the updates to Policy JK : Wellness Policy.
- 19-35 Motion by Hamill, second by Fitzgerald to declare the land at the former Ottumwa school site as surplus. This will be sold by sealed bid in the near future when details can be worked out.
- 19-36 Motion by Hamill, second by Peterson to approve the following items as surplus, to be sold by sealed bid. Bids will be due in the Business Office by 10am on August 31, 2018: (A) Approximately 40-45 laminate beams from old Armory roof; (B) 40 foot flag pole; (C) New insulation – approximately 48 sheets, 4x8x2; (D) New insulation – approximately 60 sheets, 4x8x2 with OSB backing; (E) Round green-treated fence posts and rails, several longer wood poles (entire pile goes).
- 19-37 Motion by Hamill, second by Thorson to enter into Executive Session at 7:33pm for matters of personnel per SDCL 1-25-2(1). Motion by Hamill, second by Kuchenbecker to resume meeting at 7:56pm with no action required.
- 19-38 Anita Peterson gave the BHSSC report.
- 19-39 High School Principal Mandie Menzel reported on the following items: (A) We have three new high school students, and 2 new junior high students. (B) Fall sports are underway: there are 18 girls out for volleyball, 33 boys playing high school football, and 11 runners out for cross country.
- 19-40 Superintendent Jeff Rieckman reported on the following items: (A) School starts Wednesday. We are ready to settle into a school routine. (B) We are tentatively planning on an open house for the public on Homecoming. More details to come. (C) We received a thank you letter from Police Chief David Butler for paying expenses associated with ALICE training. We will plan to have a round table emergency plan discussion with the various agencies soon. (D) Thank you to Mid-West Coop for donating the fertilizer for the football field!

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Adjournment at 8:12 PM. Will meet for the next regular meeting on September 10, 2018 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President