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BOE Minutes 9/10/18
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
September 10, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on September 10, 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 Scott Brech. Absent: Brad Kuchenbecker. 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.

19-41 Communications from the audience: None

19-42 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

19-43 Motion by Hamill, second by Peterson to approve the following items on the consent calendar.

Approved the minutes of the August 13, 2018 Meeting

Approved the unaudited financial report of August 30, 2018 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg 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
Taxes	4,629.34	2,121.42	1,221.56		2,799.68				
Interest	1,103.05	1,674.99	939.63	122.56	245.12		131.38		30.45
Sales	3,375.00	2,270.10						12,340.48	2,682.40
Pupil Act									7,856.76
Donations		9,300.00							
Rentals	125.00								
SD FIT									
Other	4,007.34								776.05
State Funds	152,729.73								
Fed Funds	22,522.00		69,470.00						
Total Rec	188,491.46	15,366.51	71,361.19	122.56	3,044.80	0.00	131.38	12,340.48	11,345.66
Transfer		-545,827.53				545,827.53	-3,825.00		3,825.00
Payments	241,007.41	4,523.99	24,047.73			545,827.53		4,474.22	10,351.92
Ending Bal	988,862.44	1,466,307.12	859,723.34	159,040.55	230,764.67	0.00	193,715.15	16,771.25	152,960.89

General Fund Claims Payable September 10, 2018 AFLAC - Insurance Premium - 904.85, A&B Welding - VoAg Supplies - 285.57, AccuCut - Elementary Supplies - 47.00, Amazon - Classroom Supplies - 1752.44, Apple Inc - Wireless iPad Keyboards - 1499.85, ASBSD - Joint Convention Fees - 235.00, ASBSD Protective Trust - Work Comp Premium - 71.00, Avesis - Vision Insurance Premiums - 314.48, BHSU Stock Market Game - Registration - 4 teams - 40.00, Black Hills Chemical - Repairs - 75.00, City of Philip - Water/Sewer/Pool House Rent - 1110.00, Coyle's SuperValu - BOE/FACS Supplies - 556.55, D&T Auto Parts - VoAg/Maintenance Supplies - 77.74, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1239.78, Foreman Bus Sales - Bus Repairs - 310.02, George's Welding &

Repair - Repairs - 915.90, GoldenWest Technologies - Technology Support - Move Equipment - 5313.93, GoldenWest Telecommunications - Telephone - 579.02, Graves IT Solutions - Online Backup/Server Install/Support - 680.00, Haakon Food Service - Reimburse Supplies - 64.21, Hal Leonard - Music Supplies - 315.00, Hanson Oil - Propane - 4290.00, Hauff - Football Helmet Decals - 113.95, Heltzel, Brad - Reimburse Coaching Classes - 70.00, Hillyard - Janitorial Supplies - 614.95, Houghton Mifflin - Textbooks - 822.50, Kieffer Sanitation - Garbage Service - 795.00, Marc - Janitorial Supplies - 171.38, McDaniel, Kelsey - Isolation Mileage - 289.80, Morrison's Pit Stop - Bus Repairs - 56.25, Moses Building Center - Maintenance Supplies - 720.22, Parsons, Marcy - Mow/Clean Milesville School - 700.00, Petty Cash - Postage - 29.81, Philip Hardware - Maintenance Supplies - 2877.30, Philip Motor - Freight - 20.00, Philip Pit Stop - Maintenance Fuel - 253.77, Philip Standard - Maintenance Fuel - 74.50, Philip Trust & Agency - Imprest Reimbursement - 3089.20, Quill - Classroom Supplies - 2683.44, Radway, Mark - Reimburse Supplies - 21.81, Rapid City Journal - Subscription - 343.87, Rapid Fire Protection - Annual Fire Alarm Monitoring - 383.40, Ravellette Publications - Publications/Advertising - 212.72, Region IV Administrators - Registration Fees - Rieckman and Ross - 250.00, Schofield Welding - Heater Repairs - 77.69, SDASBO - Conference Registration - Ross - 85.00, SDHSAA - Membership/Subscription/Postage - 155.00, Sheraton - Lodging - Peterson, Joint Convention - 132.00, Smith, Ella & Lincoln - Reimburse Coaching Classes - 105.00, Spry, Joel - Reimburse Coaching Classes - 70.00, Teacher's Discovery - Classroom Supplies - 174.85, University of South Dakota - Reading Recovery - 775.00, Wall School District - Laptop Carts - 100.00, Ward's Science - Classroom Supplies - 2358.18, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 11802.91, West Central Electric - Electricity - 5672.71, West River Lyman Jones - Rural Water - 60.00, Wex Bank - Fuel Card Fee - 12.00, TOTAL 56864.15; **Capital Outlay Claims Payable September 10, 2018** American Floor Mats - Rugs - 3549.21, Black Hills Chemical - Kaivac Bathroom Machine - 3379.99, Century Business Products - Copier Lease - 413.59, Hauff - Boys/Girls Basketball Uniforms/Football Girdles - 8463.75, Junior Library Guild - Library Books - 221.20, Philip Hardware - Appliances - 2939.97, School Specialty - Furnishings - 288309.04, Specialty Installation - Bathroom Partitions/Installation - 6825.00, TOTAL 314,101.75 **SPED Claims Payable September 10, 2018** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 52.99, Children's Care Hospital & School - Residential Tuition - 10260.00, Children's Therapy Services - Occupational Therapy - 300.00, Children's Therapy Services - Speech Therapy - 3461.25, Coyle's SuperValu - Sped Supplies - 38.19, DakotaLink - Sped Supplies - 2645.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 13408.83, Hanson, Shelby - Mileage - Training in Rapid City - 68.88, Parent - SPED Mileage - 657.72, PheasantLand Industries - Large Print Books - 1549.60, Philip Hardware - SPED Supplies - 284.98, TOTAL 33033.21; **Capital Projects Claims Payable September 10, 2018** Scull Construction - Construction-New Building - 309338.40, Upper Deck Architects - Architecture - New Building - 7170.37, TOTAL 316,508.77; **Food Service Claims Payable September 10, 2018** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4781.94, Coyle's SuperValu - Purchased Foods - 115.11, Philip Hardware - Supplies - 168.87, Reinhart Foods - Purchased Foods - 1672.39, Servall - Linen Care - 92.15, US Foods - Purchased Foods - 2122.60, TOTAL 9,086.18

Hourly wages for Month of August 2018 – 26,663.83; **Gross Salaries/Fringe for August 2018**– FUND 10: Instructional – 103,084.81, Administration – 25,313.69, Support Services – 1,002.41, Extra Curricular – 1,582.20; FUND 22: SPED Gross Salaries/Fringe – 2,867.50.

19-44 Conflicts of Interest: None.

19-45 Supt. Jeff Rieckman gave an update on the building project. Things are wrapping up. The subcontractors are working on completing punch-list items.

- 19-46 Motion by Peterson, second by Thorson to approve the following personnel action: Danielle Terkildsen, High School Secretary - \$13.00/hr; Curtis Bitting, Custodian - \$12.00/hr.
- 19-47 Motion by Fitzgerald, second by Hamill to approve the following open enrollment request: OEA146-19 (6th grade from Kadoka Area).
- 19-48 Motion by Brech, second by Vonda to approve the following School-To-Work Assignments/Supervisors: Morgan Cantrell – ginny’s (Jenny Terkildsen); Samantha Fillingim – Philip Dental Clinic (Dr. Ron Mann) and Dakota Country Pharmacy (Courtney Kjerstad); Kaitlyn Fosheim – Tara’s Day Care (Tara Schofield); Carson Hamill – Jones Bottle & Vet (Irvin Jones – leatherwork); Kelsey Hand – Shar and Amy’s Child Care (Amy Moses); Brice Hanson – Philip Hardware (Colt Fitzgerald); Jewel Jones – Philip Health Services Radiology (Jacci Spry); Lane Kochersberger – Hanson’s Hide & Fur (Marty Hanson); Wade Kroetch – Schofield Welding (Jace Schofield); Cylver Lurz – Philip Elementary 2nd Grade (Ella Smith); Brandon McLaughlin – George’s Welding (Lee Dennis); Grace Pekron – Philip Elementary 1st Grade (Marie Slovek); Felicity Romero – Philip Junior High Art (Pennie Slovek); Alec Schofield – Schofield Welding (Jace Schofield); Dyson Schofield – Hanson Hide & Fur (Marty Hanson); Hannah Theye – Philip Custom Meats (Brian Jankord); Roland Traveny – Schofield Welding (Jace Schofield); Cappie West – Philip Elementary 5th Grade (Lauren Adrian); and Lane Williams – George’s Welding (Lee Dennis).
- 19-49 Motion by Peterson, second by Fitzgerald to approve the 2018-2018 Budgets and Annual Budget Resolution FY2019:

Let it be resolved, that the School Board of the Haakon School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2018 through June 30, 2019. The adopted Annual budget levy requests are as follows:

General Fund – Maximum/per \$1000 of valuation

Special Ed Fund - \$250,000.00

Capital Outlay Fund - \$450,000.00

Bond Redemption - \$552,000.00

- 19-50 Anita Peterson gave the BHSSC report.
- 19-51 High School Principal Mandie Menzel reported on the following items: (A) Midterm is Thursday, September 13th. (B) The conference cross country meet will be next Wednesday, September 19th.

(C) Our current enrollment is 47 in Junior High and 97 in High School. (D) The Junior High and High school are now 1-to-1 with laptop computers. New laptops have been ordered for the Milesville school. (E) LanSchool has been downloaded for teachers – this is a monitoring tool that allows the teachers to see what is on each student’s computer screen.

19-52 Superintendent Jeff Rieckman reported on the following items: (A) Thank you to the Masons, Doug Thorson, Jay Baxter, the Cenex employees and all who helped install the playground equipment. A new swing set has been ordered, as well as 2 new basketball hoops. A concrete basketball court will be poured. (B) The open house will be held on Homecoming Day beginning at 3pm. (C) We will be hosting the November ASBSD region meeting here on November 7th. (D) I will be attending a Superintendent Leadership Retreat on October 11 and 12. (E) The Service Learning class will be helping with homecoming float preparations. (F) The new maintenance pickup has been picked up from the surplus agency. (G) We have received a request from Cheryl Behrend on behalf of the Haakon County Community Action to supply a room for the use of food storage, pickup, sorting, and distribution. I will invite them to the October meeting so the board can ask any questions they may have. (H) Our district enrollment is steady at 308 students. (I) The board will review the board evaluation at the October meeting. Please return completed evals to Britni.

Motion by Peterson, second by Doug to move the October board meeting from October 8th to October 15th. We will meet at 3:00pm for a buildings/site tour, followed by the meeting back in town.

Adjournment at 7:49 PM. Will meet for the next regular meeting on October 15, 2018 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President