

Haakon School District 27-1
Board of Education Meeting Minutes
October 15, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on October 15, 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, Brad Kuchenbecker and Scott Brech. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Mike Seager, Ralph Gebes, Duke Westerberg, and Cheryl Behrend.

The meeting was opened with the Pledge of Allegiance.

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

19-53 Communications from the audience: Ralph Gebes, Duke Westerberg, and Mike Seager were on hand to discuss the possibility of a public access television channel. Cheryl Behrend, on behalf of the Community Action Program, visited with the board and answered questions about the possibility of using the old school kitchen one day a month as a food distribution site.

19-54 Motion by Hamill, second by Fitzgerald to approve the agenda with the following changes: Add Legal to Executive Session per SDCL 1-25-2(3).

19-55 Motion by Peterson, second by Fitzgerald to approve the following items on the consent calendar.
Approved the minutes of the September 10, 2018 meeting.
Approved the unaudited financial report of September 30, 2018 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg 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
Taxes	1,690.84	215.26	124.78		275.81				
Interest	1,001.61	968.22	934.83	166.93	267.10		83.65		26.56
Sales	4,448.00	1,242.00						8,706.01	7,112.26
Pupil Act									7,998.00
Donations									740.00
Rentals	75.00								
SD FIT									
Other	3,724.11								3,089.20
State Funds	79,271.00								
Fed Funds	435.14		50.00						
Total Rec	90,645.70	2,425.48	1,109.61	166.93	542.91		83.65	8,706.01	18,966.02
Transfer		-316,508.77				316,508.77	-1,650.00		1,650.00
Payments	219,110.79	314,101.75	39,661.08			316,508.77		14,176.13	56,824.26
Ending Bal	860,397.35	838,122.08	821,171.87	159,207.48	231,307.58	0.00	192,148.80	11,301.13	116,752.65

General Fund Claims Payable October 15, 2018 AFLAC - Insurance Premium - 904.85, A&B Welding - VoAg Supplies - 530.82, AccuCut - Elementary Supplies - 44.00, Amazon - Maintenance/Classroom Supplies - 853.16, Apex Learning - Distance Learning - 500.00, Avesis - Vision Insurance Premiums - 605.60, Brants Electric - Repair Wiring in Concessions - 285.87, Brech, Scott - BOE Mileage - 33.60, Brucklacher, Brigitte - Mileage - FCCLA Meeting in Chamberlain/Huron - 287.28, BSN Sports - Playground Equipment - 2990.00, Casey Peterson - Audit Fees - 12818.20, Cedar Creek Gardens - FACS Supplies - 20.00, Cenex - Bus Repairs - 40.05, Century Business Products - Copier Toner - 57.67, City of Philip - Water/Sewer - 977.81, Coyle's SuperValu - BOE/FACS Supplies - 263.12, Crossroads Hotel - Lodging - O'Connor, English Conference - 173.98, D&T Auto Parts - Bus Repairs - 144.30, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1531.10, Department of Health - Health Nurse Services - 960.00, First National Agency - Insurance Premium - 363.00, Freeman, Rodney - Education Law Conference - 135.00, GoldenWest Telecommunications - Telephone - 578.59, Haakon Food Service - Reimburse Food - 255.51, Haggerty's MusicWorks - Instrument Repair - 324.14, Hamill, Vonda - BOE Mileage - 118.44, Hauk, Dan - Bus Inspections - 225.00, Hillyard - Janitorial Supplies - 415.76, Hometown Computer Service - Technology Supplies/Laptops for Title - 5774.83, Houghton Mifflin - Title Supplies - 1866.20, Kieffer Sanitation - Garbage Service - 795.00, Lurz Plumbing - Plumbing Repairs in Concessions/Boiler Drain - 448.99, MARC - Janitorial Supplies - 289.82, McDaniel, Kelsey - Isolation Mileage - 441.60, Moses Building Center - Maintenance Supplies - 417.27, Nasco - Science Supplies - 29.56, Network by Design - Copy Paper - 2034.56, O'Connell Construction - Base for Dumpster Pad - 160.60, Peterson, Anita - BHSSC Mileage - 219.24, Petty Cash - Postage - 22.14, Philip Clinic - DOT Physicals - Coyle/Rieckman - 300.00, Philip Hardware - Maintenance Supplies - 761.16, Philip Motor - Bus Repairs - 19.50, Philip Pit Stop - Maintenance/Bus Fuel - 675.43, Philip Standard - Maintenance Fuel - 94.00, Philip Trust & Agency** - Imprest Reimbursement - 5492.28, Pocketful of Posies - Flowers for Pedro/Science Supplies - 168.00, Quill - Classroom Supplies/Ink - 764.09, Radway, Mark - BOE Mileage - 65.52, Ravellette Publications - Publications/Advertising - 329.58, Sam's Club - Membership Fee - 47.92, Seager, Mike - Reimburse Technology Supplies - 102.90, School Specialty - Title/Elementary Supplies - 854.72, Slovek, Marie - TV/TV Arm - 100.00, South Dakota One Call - Locate Tickets - 28.35, Swier Law Firm - School Law Book - 163.65, Thorson, Doug - BOE Mileage - 46.62, Wayfair - Supplies - 1335.24, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13104.29, West Central Electric - Electricity - 5698.37, West River Lyman Jones - Rural Water - 62.50, Wex Bank - Fuel Card Fee - 12.00, **TOTAL 69175.38;** **Capital Outlay Claims Payable October 15, 2018** Amazon - Library Furniture/Athletic Equipment - 1483.09, Century Business Products - Copier Lease (2 months) - 827.18, Hometown Computer Service - Laptop Carts - 2480.00, Peterson, Kathy - Reimburse Furniture Purchase - 200.00, Philip Trust & Agency** - Imprest Reimbursement - 16800.00, **TOTAL 21,790.27;** **SPED Claims Payable October 15, 2018** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 211.96, Children's Care Hospital & School - Residential Tuition - 7070.00, Children's Therapy Services - Occupational Therapy - 1332.50, Children's Therapy Services - Speech Therapy - 4841.25, Coyle's SuperValu - Sped Supplies - 18.42, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 12768.58, Network by Design - Copy Paper - 254.32, Parent - SPED Mileage - 438.48, Petersen's Variety - Supplies - 154.99, **TOTAL 27,396.27;** **Capital Projects Claims Payable October 15, 2018** Upper Deck Architects - Architecture - New Building - 7141.73, **TOTAL 7,141.73;** **Food Service Claims Payable October 15, 2018** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3836.73, Coyle's SuperValu - Purchased Foods - 129.99, Reinhart Foods - Purchased Foods - 2315.24, Servall - Linen Care - 78.67, US Foods - Purchased Foods - 2537.05, **TOTAL 9,030.80**

Hourly wages for Month of September 2018 – 44,528.09; **Gross Salaries/Fringe for September 2018–**
FUND 10: Instructional – 111,364.47, Administration – 25,313.69, Support Services – 1,002.41, Extra
 Curricular – 4,649.52; **FUND 22:** SPED Gross Salaries/Fringe – 620.47.

- 19-57 Motion by Brech, second by Thorson to approve the following personnel action: Pennie Slovek, Junior Class Advisor - \$821.25; Shelby Hanson, Junior Class Advisor - \$821.25; Joe Carley, Assistant Wrestling Coach - \$2920.00.
- 19-58 Motion by Hamill, second by Kuchenbecker to approve the following surplus items: 3 ovens from FACS (1992) and one fax machine.
- 19-59 Motion by Hamill, second by Fitzgerald to approve the following policy updates: Policy DB – Budget; Policy DBC – Budget Deadlines and Schedules; Policy DBH – Budget Adoption Procedures; Policy DBK – Budget Transfer Authority; Policy DBDA – General Fund Balance; Policy DFA – Revenues from Investments.
- 19-60 A discussion was held regarding the building tour held earlier in the afternoon.
- 19-61 A discussion was held regarding the Ottumwa land. The building committee, along with Britni Ross, went out and walked the property earlier today. Conversation with the school attorney is taking place about the best way to sell the property.
- 19-62 Motion by Peterson, second by Kuchenbecker to enter into executive session at 8:15pm for personnel matters (SDCL 1-25-2(1)) and legal matters (SDCL 1-25-2(3)). Motion by Thorson, second by Brech to resume meeting at 9:11pm with no action taken.
- 19-63 Anita Peterson gave the BHSSC report.
- 19-64 High School Principal Mandie Menzel reported on the following items: (A) Congratulations to the Cross Country Team. The girls were Region runners-up with Quinn Terkildsen, Rehgan Larson, and Grace Pekron qualifying for the State meet. Wakely Burns and Ethan Ferguson were qualifiers from the boys' team. (B) First round football playoffs will take place in Timber Lake at 7pm on Thursday, October 18th. (C) The end of the quarter is October 18th. (D) Parent Teacher Conferences will be held on October 23rd and 24th in the classrooms. (E) Junior high girls basketball started today, October 15th. (F) All State Chorus will be held in Rapid City on October 27th. Congratulations to the delegates and alternates: Mayson Mansfield, Spencer Ross, Jaerik Thorn, Seth Slovek, Cappie West, Jasmine Ferguson, Kelcey Butler, and Sarah Parsons. (G) Philip will most likely host region volleyball on October 30th.

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Haakon School District 27-1

19-65 Superintendent Jeff Rieckman reported on the following items: (A) Thank you to First National Agency for the mums and flower pots, and to Country Chick Painting and Baye & Sons for the plants given for the open house. (B) The open house was very well attended. (C) Gave an update on the TIE Superintendent Retreat. (D) We will host an ASBSD region meeting here on November 7th.

Adjournment at 9:24 PM. Will meet for the next regular meeting on November 12, 2018 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President