

Haakon School District 27-1
Board of Education Meeting Minutes
November 14, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on November 14, 2018 at 6:00 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, Dilyn Terkildsen, Allison Williams, Mallory Vetter, Jaida Haynes, Autumn Parsons, Reece Heltzel, and Travis Thorn.

The meeting was opened with the Pledge of Allegiance.

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

19-66 Communications from the audience: None

19-67 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

19-68 Motion by Brech, second by Hamill to approve the following items on the consent calendar.

Approved the minutes of the October 15, 2018 special meeting.

Approved the minutes of the October 15, 2018 regular meeting.

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

| | General Fund | Capital Outlay | Special Education | Pension | Bond | Building | Scholarships | Food Service | Trust & Agency |
|-------------|--------------|----------------|-------------------|------------|------------|----------|--------------|--------------|----------------|
| Beg 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 |
| Taxes | 9,968.74 | 4,271.51 | 2,475.81 | | 5,471.15 | | | | |
| Interest | 923.84 | 1,065.97 | 1,030.43 | 213.19 | 319.79 | | 358.02 | | 20.30 |
| Sales | 4,056.00 | | | | | | | 11,285.59 | 13,569.55 |
| Pupil Act | 1,365.72 | | | | | | | | 10,528.00 |
| Donations | | | | | | | | | 200.00 |
| Rentals | 175.00 | | | | | | | | |
| SD FIT | | | | | | | | | |
| Other | 264.72 | 50.00 | | | | | | | 22,292.28 |
| State Funds | 79,271.00 | | | | | | | | |
| Fed Funds | 10,498.66 | | | | | | | 7,439.15 | |
| Total Rec | 106,523.68 | 5,387.48 | 3,506.24 | 213.19 | 5,790.94 | | 358.02 | 18,724.74 | 46,610.13 |
| Transfer | | -7,141.73 | | | | 7,141.73 | | | |
| Payments | 251,816.56 | 21,790.27 | 35,086.42 | | | 7,141.73 | | 12,814.21 | 49,945.40 |
| Ending Bal | 715,104.47 | 814,577.56 | 789,591.69 | 159,420.67 | 237,098.52 | 0.00 | 192,506.82 | 17,211.66 | 113,417.38 |

General Fund Claims Payable November 12, 2018 AFLAC - Insurance Premium - 1263.31, A&B Welding - VoAg Supplies - 106.15, Action Mechanical - Parts for Heat Exchanger - 357.14, Adrian, Lauren - Ref 4 JHVB Games - 80.00, Architectural Specialties - Replace Lockset - 499.68, Avesis - Vision Insurance Premiums - 355.79, Burns, Connor - Ref 2 JHFB Games - 40.00, City of Philip - Water/Sewer - 775.98, Coller, Jadyne - Ref 3 JHFB Games - 60.00, Coyle's SuperValu - BOE/FACS Supplies - 201.95, Crossroads Hotel -

Lodging - Volleyball - 539.94, D&T Auto Parts - Bus Repairs - 49.81, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1385.44, Dennis, Victor - Ref/Clock - 2 JHFB Games - 30.00, Department of Revenue - Water Testing - 47.00, Fitch, Colby - Ref 4 JHFB Games - 80.00, GoldenWest Technologies - Telephone Line Repairs - 250.00, GoldenWest Telecommunications - Telephone - 572.66, Haynes, Jaida - Ref 2 JHVB Games - 40.00, Hillyard - Janitorial Supplies - 502.60, Hometown Computer Services - Network Installation - 4250.00, Jones, Jet - Ref 3 JHFB Games - 60.00, Jones, Jewel - Clock - 2 JHVB Games - 20.00, Kammerer, Bobbi Jo - Clock - 5 VB Games - 50.00, Kieffer Sanitation - Garbage Service - 795.00, Kochersberger, Kim - Ref 4 JHVB Games - 80.00, Lasting Impressions - Engraving - 16.50, Lexia Learning - Title Supplies - 7128.00, Lurz Plumbing - Plumbing Repairs - 233.04, Marc - Janitorial Supplies - 1946.89, McDaniel, Kelsey - Isolation Mileage - 285.60, Menards - Shelving - 244.34, Menzel, Josie - Clock - 1 VB Game - 10.00, Moses Building Center - Maintenance Supplies - 519.85, Moses, Kiarra - Clock - 12 JHVB Games - 120.00, North Central - Bus Repairs - 3167.35, O'Dea, Molly - Ref 4 JHVB Games - 80.00, Office of Fire Marshal - Boiler Inspections - 350.00, Peterson, Hunter - Clock - 1 JHFB Game - 10.00, Peterson, Kathy - Mileage - Infinite Campus Meeting in Pierre - 70.56, Petty Cash - Postage - 106.75, Philip Hardware - Maintenance/Science/VoAg Supplies - 323.63, Philip High School - Share of Region Volleyball Loss - 47.50, Philip Pit Stop - Maintenance/Bus Fuel - 1881.95, Philip Standard - Maintenance Fuel - 340.00, Philip Trust & Agency** - Imprest Reimbursement - 1451.05, Quill - Ink/Supplies - 1567.35, Resources for Reading - Title Supplies - 279.84, Ross, Britni - Reimburse Janitorial Supplies - 155.39, Schofield, Chayson - Ref 1 JHFB Game - 20.00, Schofield, Dyson - Ref 2 JHFB Games - 40.00, Scotchman Industries - Shop Supplies - 190.00, Silver Sage - Lettering for Concession Stand - 55.00, Smith, Taryn - Clock - 5 VB Games - 50.00, Vetter, Mallory - Ref 2 JHVB Games - 40.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13104.29, West Central Electric - Electricity - 5184.01, West River Lyman Jones - Rural Water - 62.50, Westerberg, Duke - Mileage - Haul Football Equipment - 235.20, Western Great Plains Conference - Conference Dues - 625.00, Wex Bank - Fuel Card Fee - 12.00, Williams, Lane - Clock - 2 JHFB Games - 20.00, TOTAL 52478.64; **Capital Outlay Claims Payable November 12, 2018** Action Mechanical - Heat Exchanger/Installation - 12800.00, Century Business Products - Copier Lease - 22.82, Hillyard - New Vacuum - 682.00, Hometown Computer Service - Network Equipment - 11885.83, Miracle Recreation - Swing Set - 2017.92, School Specialty - Student Chairs - 723.00, The ATP Group - Ag Textbooks - 1690.38, TOTAL 29821.95; **SPED Claims Payable November 12, 2018** AFLAC - AFLAC Premiums - 288.44, Avesis - Vision Insurance Premiums - 52.99, Black Hill Special Services - FY19 Membership - 3000.00, Black Hills Special Services - Psych Evaluations - 1278.12, Children's Care Hospital & School - Residential Tuition - 10450.00, Children's Therapy Services - Occupational Therapy - 2440.00, Children's Therapy Services - Speech Therapy - 6845.00, Coyle's SuperValu - SPED Supplies - 16.48, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 12081.86, NCS Pearson - SPED Supplies - 42.00, Parent - SPED Mileage - 657.72, Ravellette Publications - Preschool Screening Ad - 76.00, TOTAL 37464.83; **Capital Projects Claims Payable November 12, 2018** Scull Construction - Construction - New Building - 472691.93, TOTAL 472691.93; **Debt Service Claims Payable November 12, 2018** Dougherty & Company - Continuing Disclosure Fees - 300.00, First National Bank of Sioux Falls - Bond Payment/Interest - 453405.00, First National Wealth Management - Agent Fee - 600.00, TOTAL 454305.00; **Food Service Claims Payable November 12, 2018** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 5553.52, Coyle's SuperValu - Purchased Foods - 42.82, Reinhart Foods - Purchased Foods - 2294.56, Servall - Linen Care - 76.15, SNASD - Industry Conference Registration - 50.00, US Foods - Purchased Foods - 3736.84, TOTAL 11,887.01

Hourly wages for Month of October 2018 – 42,204.63; **Gross Salaries/Fringe for October 2018**– FUND 10: Instructional – 112,242.14, Administration – 26,833.33, Support Services – 1,002.41, Extra Curricular – 20,883.98; FUND 22: SPED Gross Salaries/Fringe – 620.47.

- 19-70 Motion by Thorson, second by Hamill to approve the final change order for the building project in the amount of \$1,895.16. This amount includes some additions for interior blinds, additional signage, modification of some door hardware, plumbing repairs in the tunnel, and a credit for owner inconvenience.
- 19-71 Motion by Fitzgerald, second by Kuchenbecker to approve the following resignation: Jamie Baye, custodian, effective 11/30/2018.
- 19-72 Motion by Hamill, second by Peterson to approve a one-year contract with the Philip Geothermal Group in the amount of \$9,587.00. This is the cost of our barium chloride shipment.
- 19-73 Motion by Thorson, second by Fitzgerald to appoint Floren Falzone, Boyd Waara, and Marion Matt as appraisers for the Ottumwa property, and to give Jeff Rieckman authorization to find a substitute in the event that one of the above cannot complete the appraisal.
- 19-74 Travis Thorn gave a maintenance update.
- 19-75 Anita Peterson gave the BHSSC report.
- 19-76 High School Principal Mandie Menzel reported on the following items: (A) Junior High and High School had a 74% parent turnout for Parent Teacher Conferences. (B) Congrats to the All-Conference Football team: Dyson Schofield, Brice Hanson, McCoy Peterson and Honorable Mentions Carson Hamill and Colby Fitch. (C) Congrats to the All-Conference Volleyball team: First Team – Cylver Lurz and Copper Lurz and Third Team – Jewel Jones, Tessa Menzel, and Josie Rush. (D) Congratulations to Sarah Parsons. She was selected as one of 20 participants nationwide to attend “Listening Session Event to Identify How to Support Decision Making” in Chevy Chase, MD. She was accompanied by Brigitte Brucklacher. (E) Mrs. Menzel will be gone next week, as she is accompanying the music seniors on their trip to NYC.
- 19-77 Superintendent Jeff Rieckman reported on the following items: (A) We are completing MAP Assessments in Math and Language Arts for grades K-6. (B) Vonda Hamill will represent the Board as the LAN member for the upcoming legislative season. (C) We have a construction meeting on November 13th at 2:00pm. (D) Elementary had a 90% parent turnout for conferences. (E) The Milesville Christmas Program will be held on December 13th at 6pm at the Milesville Hall. (F) Mr. Rieckman and Britni Ross will be traveling to Pierre on November 15th to present to the

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School Finance & Accountability Board. (G) Joe Hauge with Black Hills Special Services would like to come present to the Board in the near future.

Adjournment at 6:44 PM. Will meet for the next regular meeting on December 10, 2018 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President