

Haakon School District 27-1

December 10, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on December 10, 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, Kelton Quinn, Joey Carley, Samantha Fillingim, Josie Rush, Jet Jones, Jewel Jones, Cylver Lurz, Kelcey Butler, John Piroutek, Copper Lurz, McCoy Peterson, Jadyn Coller, Reghan Bloomquist, Victor Dennis, and Mayson Mansfield.

The meeting was opened with the Pledge of Allegiance.

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

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| 19-78 | Communications from the audience: Joe Hauge, Executive Director of Black Hills Special Services was on hand to give an update on all of the services they have to offer, and how BHSSC benefits its school members. |
| 19-79 | Motion by Thorson, second by Hamill to approve the agenda with the following addition: Add 19-83.1: Receive Home School Exemption. |
| 19-80 | Motion by Fitzgerald, second by Peterson to approve the following fund transfer: General Fund to Bond Redemption - \$30,871.62. This is a temporary transfer that will be reversed when taxes have been received. |
| 19-81 | Motion by Hamill, second by Peterson to approve the following items on the consent calendar.
Approved the minutes of the November 12, 2018 regular meeting.
Approved the unaudited financial report of November 30, 2018 as follows: |

[illegible]

State Funds	99,425.00								
Fed Funds	213.04		24.00					5,539.49	
Total Rec	427,305.80	146,589.07	85,374.76	187.31	186,334.86	202,875.98	125.17	15,097.55	34,643.98
Transfer	-30,871.62	-270,085.95			30,871.62	270,085.95			
Payments	217,273.05	30,066.29	46,078.95		454,305.00	472,961.93		15,647.59	16,012.69
Ending Bal	894,265.60	661,014.39	828,887.50	159,607.98	0.00	0.00	192,631.99	16,661.62	132048.67

General Fund Claims Payable December 10, 2018 AFLAC - Insurance Premium - 1267.31, A&B Welding - VoAg Supplies - 105.35, Amazon - Janitorial/Athletic Supplies - 471.61, Avesis - Vision Insurance Premiums - 397.10, Bowen, Barb - Christmas Tree/Storage Totes - 140.00, Brant's Electric - Electricity Repairs in FACS Room - 63.21, Burnett, David - Ref - 2 JHGBB Games - 40.00, Burnett, Ethan - Ref - 6 JHGBB Games - 120.00, Caspers, Tyler - Speaker Stipend/Mileage - 303.76, Cenex Harvest States - Bus Fuel - 319.58, City of Philip - Water/Sewer - 573.78, Coyle's SuperValu - BOE/FACS Supplies - 196.46, D&T Auto Parts - VoAg Supplies - 183.95, Daly, Julie - Mileage to Spearfish Honor Band - 112.56, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1385.44, Department of Revenue - Water Testing - 358.00, EcoLab - Pest Control - 145.41, Fitzgerald, Erin - Mileage to Spearfish Honor Band - 112.56, Fitzgerald, Keldon - Ref - 3 JHGBB Games - 60.00, Fugate, Jim - Ref - 1 JHGBB Game - 20.00, GoldenWest Telecommunications - Telephone - 575.51, Governor's Inn - Lodging - State FFA - 486.00, Hillyard - Janitorial Supplies - 767.04, Hometown Computer Services - Technology Repairs - 1699.89, Jones, Jeff - Ref - 7 JHGBB Games - 140.00, Jones, Jewel - Clock - 6 JHGBB Games - 60.00, Jore, Casey - Ref - 6 JHGBB Games - 120.00, Kieffer Sanitation - Garbage Service - 795.00, Knutson, Vicki - Mileage - Reading Recovery in Deadwood - 108.36, Lasting Impressions - Engraving - 25.00, Learning Without Tears - Keyboard Licenses - 174.00, Les' Body Shop - Bus Repairs - 634.20, Lurz, Copper - Clock - 5 JHGBB Games - 50.00, McDaniel, Kelsey - Isolation Mileage - 340.20, Menzel, CJ - Ref - 5 JHGBB Games - 100.00, Menzel, Tessa - Clock - 4 JHGBB Games - 40.00, Moses Building Center - Maintenance/VoAg/Shop Supplies - 627.33, Moses, Kiarra - Clock - 1 JHGBB Game - 10.00, North Central - Bus Repairs - 115.10, O'Dea, Brandon - Ref - 4 JHGBB Games - 80.00, Office of Weights and Measures - Scale Inspections - 28.00, Petty Cash - Postage - 134.51, Philip Hardware - Maintenance/Science/VoAg Supplies - 506.37, Philip High School - Share of Cross Country Region Loss - 28.26, Philip Pit Stop - Maintenance/Bus Fuel - 332.84, Philip Trust & Agency** - Imprest Reimbursement - 1718.44, Pinney, Kadey - Ref - 6 JHGBB Games - 120.00, Quill - Ink/Supplies - 1188.12, Ravellette Publications - Publications - 631.94, Rieckman, Jeff - Mileage - August thru December - 667.59, Rodney Freeman, Attorney - Legal Advice - 506.14, Ross, Britni - Mileage - Spearfish Honor Band & Mtg in Pierre - 183.12, Rush, DJ - Ref - 6 JHGBB Games - 120.00, Sawvell, Camden - Ref - 4 JHGBB Games - 80.00, Snyder, RaeAnn - Ref - 2 JHGBB Games - 40.00, Spry, Arly - Clock - 4 JHGBB Games - 40.00, Student - Mileage - 292.32, Super 8 Sioux Falls - Lodging - State Cross Country - 316.00, Tri-State Livestock News - Two-Year Subscription - 100.00, Weber, Luke - Reimburse Coaching Class - 35.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13104.29, West Central Electric - Electricity - 5028.11, West River Lyman Jones - Rural Water - 62.50, Wex Bank - Fuel Card Fee - 12.00, **TOTAL 38,611.86; Capital Outlay Claims Payable December 10, 2018** AAVIM - Shop Textbooks - 219.73, ABDO Publishing - Library Book - 19.95, Amazon - Library Books - 42.59, Century Business Products - Copier Lease - 436.41, School Specialty - Tables/Chairs for High School - 2230.52, Specialty Installation - Tack board strips - 540.00, **TOTAL 3489.20; SPED Claims Payable December 10, 2018** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 52.99, Children's Care Hospital & School - Residential Tuition - 12100.00, Children's Therapy Services - Occupational Therapy - 1510.00, Children's Therapy Services - Speech Therapy - 5480.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 12768.58, Parent - SPED Mileage - 657.72, Philip Hardware - SPED Supplies - 20.48, Rhodes, Lexie - SPED Mileage (15 trips to Milesville) - 415.80, **TOTAL 33,526.23; Capital Projects Claims Payable December 10, 2018** Muth Technology - Cabling for FACS Room - 3085.18, **TOTAL 3082.18; Food Service Claims Payable December 10, 2018** AFLAC - Insurance Premiums - 133.12, Amazon - Supplies - 701.64, Cash-Wa - Purchased Foods - 4122.52, Coyle's SuperValu - Purchased Foods - 140.37, Reinhart Foods - Purchased Foods - 1721.48, Servall - Linen Care - 91.57, US Foods - Purchased Foods - 1964.79, **TOTAL 8875.49;**

Hourly wages for Month of November 2018 – 49,341.05; **Gross Salaries/Fringe for November 2018**–
FUND 10: Instructional – 112,674.50, Administration – 25,299.32, Support Services – 1,002.41, Extra
Curricular – 5,440.47; FUND 22: SPED Gross Salaries/Fringe – 620.47.

19-82 Conflicts of Interest: None

19-83 Motion by Thorson, second by Brech to approve the following open enrollment request: OEA147-19
(4th grade from Kadoka Area).

19-83.1 Received the following homeschool request: HSA90-19 (3rd Grade).

19-84 Motion by Hamill, second by Kuchenbecker to approve several old basketball, track, and cheer
uniforms and separates as surplus.

19-85 Appraisals for the Ottumwa property were received as follows - \$450.00, \$425.00, and \$475.00.
Motion by Brech, second by Fitzgerald to approve the appraisals as received and to sell the property
by sealed bid. Bids will be due in the Business Office on January 14th. Office notice of bids will
appear in the Pioneer Review for two consecutive weeks.

19-86 Anita Peterson gave the BHSSC report.

19-87 High School Principal Mandie Menzel reported on the following items: (A) State FFA was held last
week. (B) Wrestling is underway. There are two middle schoolers, and nine high school students
from Philip wrestling. (C) Congratulations to Mrs. Bowen and all of the kids on the great
Christmas programs! (D) Semester tests will be on December 18th and 19th with the semester
ending on December 20th. (E) Thank you to Tyler Caspers. Tyler survived a horrific drunk driving
accident over twenty years ago, and was on hand to discuss the dangers of drinking and driving
with the high school students. (F) We will have a sale for the surplus uniforms. Details to follow.

19-88 Superintendent Jeff Rieckman reported on the following items: (A) Gave an update on the
custodial situation. As of right now, some of the paraprofessionals are adding some hours to the
end of their day to help with the cleaning. It is going very well and they are doing a great job, but it
is a temporary solution. (B) Gave an update on the Superintendent meeting. The Governor's
budget address and homeschool issues were main topics of discussion. (C) Met with Tim & Lori
Quinn to discuss ALICE training. They will be helping to coordinate some training for the staff in
January. (D) We will begin discussing the 2020 capital outlay budget after Christmas.

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Adjournment at 6:21 PM. Will meet for the next regular meeting on January 14, 2019 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President