

Haakon School District 27-1
Board of Education Meeting Minutes
February 11, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on February 11, 2019 at 6:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Vonda Hamill, Anita Peterson, Mark Radway, Jake Fitzgerald, Brad Kuchenbecker and Scott Brech. Absent: Doug Thorson. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Brad Haynes, Tanya Haynes, and Joni Willoughby.

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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| 19-103 | Communications from the audience: Mandie Menzel introduced Ms. Joni Willoughby. Ms. Willoughby is a student of Northern State University and is student teaching under Mrs. Barb Bowen. Tanya Haynes expressed concern over a conflict that she feels has not been resolved. President Mark Radway noted that this concern will be addressed in executive session. |
| 19-104 | Motion by Hamill, second by Peterson to approve the agenda with the following additions: Add 19-107.1: Recognize HEA as the Bargaining Unit and to Open Negotiations, and 19-110.1: Executive Session for matters of personnel per SDCL 1-25-2(1). |
| 19-105 | Motion by Hamill, second by Fitzgerald to approve a transfer from Debt Service to General Fund for \$30,871.62. This transfer simply reverses the transfer that was completed in November 2018. |
| 19-106 | Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.
Approved the minutes of the January 14, 2019 regular meeting.
Approved the unaudited financial report of January 31, 2019 as follows: |

[illegible]

State Funds	134,738.00								
Fed Funds								3,208.68	
Total Rec	153,082.30	4,469.70	3,123.92	216.58	4,466.71	0.00	0.00	13,530.83	26,520.70
Transfer	30,871.62				-30,871.62		-725.00		725.00
Payments	194,664.91	1,636.02	34,717.24					9,328.69	15,518.00
Ending Bal	833,177.42	688,738.42	774,821.89	160,018.48	12,843.12	0.00	175,948.28	17,974.10	126,063.74

General Fund Claims Payable February 11, 2019 AFLAC - Insurance Premium - 1482.20, Avesis - Vision Insurance Premiums - 275.96, BHSU Stock Market Game - Registration for 3 Teams - 30.00, Blasius, Lane - Reimburse Coaching Classes - 70.00, Brucklacher, Brigitte - Mileage - Pierre for SDCTSO/FCCLA - 70.56, Cenex Harvest States - Bus Fuel - 1514.88, Century Business Products - Copier Staples - 103.34, City of Philip - Water/Sewer - 520.00, Coyle's SuperValu - BOE/FACS Supplies - 103.26, D&T Auto Parts - Bus Repairs - 33.31, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1385.44, Department of Health - Health Nurse Services - 200.00, Department of Health - Water Testing - 141.00, GoldenWest Telecommunications - Telephone - 562.67, Hillyard - Janitorial Supplies - 1673.10, Hometown Computer Service - Technology Supplies - 65.94, International Hotel & Suites - Lodging - Wrestling - 404.94, Jore, Casey - Mileage - Boys Basketball in Highmore - 107.52, Kieffer Sanitation - Garbage Service - 795.00, Lasting Impressions Unlimited - Engraving - 5.00, Lurz Plumbing - Plumbing Repairs - 2972.34, McDaniel, Kelsey - Isolation Mileage - 285.60, Moses Building Center - Shop Supplies - 33.98, Petty Cash - Postage - 162.75, Philip Hardware - Maintenance/Science/VoAg Supplies - 756.16, Philip Pit Stop - Maintenance/Bus Fuel - 275.84, Philip Trust & Agency** - Imprest Reimbursement - 6672.79, Quill - Supplies/Ink - 1778.02, Rapid Fire Protection - Fire Alarm Monitoring Thru Feb 2020 - 319.92, Ravellette Publications - Publications - 116.57, Student - Mileage - 365.40, Super 8 Hill City - Lodging - Wrestling - 455.00, Super 8 Mitchell - Lodging - Wrestling - 363.00, Super 8 Winner - Lodging - Wrestling - 524.93, Teacher Synergy - Reading Supplies - 43.49, Townplace Suites - Lodging - State One Act Play - 1907.52, Voyager Sopris - Literacy/Phonics Supplies - 3749.77, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 12595.16, West Central Electric - Electricity - 5361.92, West River Lyman Jones - Rural Water - 62.50, TOTAL 48359.38; **SPED Claims Payable February 11, 2019** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 44.12, Children's Care Hospital & School - Residential Tuition - 8250.00, Children's Therapy Services - Occupational Therapy - 2240.00, Children's Therapy Services - Speech Therapy - 7688.75, Coyle's SuperValu - Supplies - 56.74, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 10021.68, Hanson, Shelby - Mileage - Training in Rapid City - 68.88, Parent - SPED Mileage - 219.24, Parent - SPED Mileage - 438.48, Pearson Education - Speech Supplies - 77.00, Philip Trust & Agency - Imprest Reimbursement - 219.24, Pyramid Educational - Supplies - 41.00, TOTAL 29670.90; **Food Service Claims Payable February 11, 2019** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4919.14, Coyle's SuperValu - Purchased Foods - 108.67, Philip Hardware - Supplies - 2.99, Reinhart Foods - Purchased Foods - 2691.04, Servall - Linen Care - 73.74, US Foods - Purchased Foods - 2662.25, TOTAL 10,590.95

Hourly wages for Month of January 2019 – 39,452.38; **Gross Salaries/Fringe for January 2019**– FUND 10: Instructional – 111,785.07, Administration – 26,658.81, Support Services – 1,002.41, Extra Curricular – 4,490.01; FUND 22: SPED Gross Salaries/Fringe – 620.47.

19-107: Conflicts of Interest: None

19-107.1 Motion by Peterson, second by Kuchenbecker to recognize HEA as the bargaining unit and to open negotiations. HEA will be ready to begin the negotiating process any time after March 10, 2019.

19-108 Motion by Fitzgerald, second by Hamill to again declare the Ottumwa land as surplus and (based on the previous appraisal value of less than \$500) attempt to sell the lots through a private sale.

- 19-109 Motion by Peterson, second by Kuchenbecker to approve updates to the following policies: Policy DGA: Authorized Signatures; Policy DID: Inventories; Policy DGD: Credit Card Use & Electronic Transactions; Policy DJB: Petty Cash Accounts; Policy DJG: Vendor Relations; and Policy DLA: Payday Schedules.
- 19-110 A discussion was held over a list of projects/items that need to be prioritized for the Capital Outlay budget in coming years. Estimates will be obtained on the items requiring attention, and the building committee will help review those before updating the 5-year plan. A motion was made by Peterson, second by Hamill to authorize administration to shop for the best options on purchasing a skid steer.
- 19-110.1 Motion by Fitzgerald, second by Peterson to enter into executive session for personnel matters per SDCL 1-25-2(1) at 6:38pm. Meeting resumed at 7:07pm with no action taken.
- 19-111 Anita Peterson gave the BHSSC report.
- 19-112 High School Principal Mandie Menzel reported on the following items: (A) Congratulations to the cast and crew of the one act play. They received a Superior rating at the State Festival in Aberdeen. Several performers brought home individual acting awards as well. (B) Good luck to the wrestlers at their upcoming Region and State competitions. (C) Region basketball for girls and boys will be coming up next week and the week after. (D) Junior High Acalympics will go to competition in Kadoka next Wednesday, February 20th. (E) Parent Teacher Conferences will be held during the first week of March.
- 19-113 Superintendent Jeff Rieckman reported on the following items: (A) Gave an update on the construction project punch list. (B) Legislative Day in Pierre is February 19th. Board members wishing to go can let Jeff or Britni know so registration can be sent in. (C) The Director of Equalization meeting will be held on Monday, March 18th beginning at 4:00pm.

Adjournment at 7:20 PM. Will meet for the next regular meeting on March 11, 2019 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President