

1659
BOE Minutes 3/11/19
Haakon School District 27-1

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

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on March 11, 2019 at 7:00 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, Doug Thorson, Brad Kuchenbecker and Scott Brech. Absent: Jake Fitzgerald. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Travis Thorn, Jari Spry, Cappie West, and Morgan Cantrell.

The meeting was opened with the Pledge of Allegiance.

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

19-114 Communications from the audience: None

19-115 Motion by Peterson, second by Hamill to approve the agenda as presented.

19-116 Motion by Brech, second by Thorson to approve the following items on the consent calendar.

Approved the minutes of the February 11, 2019 regular meeting.

Approved the unaudited financial report of February 28, 2019 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholar-ships	Food Service	Trust & Agency
Beg Bal	833,177.42	688,738.42	774,821.89	160,018.48	12,843.12	0.00	176,300.98	17,974.10	126,063.74
Taxes	15,319.63	6,713.15	3,740.47		8,241.03				
Interest	1,112.09	1,076.22	1,147.96	215.24	35.88		101.56		23.05
Sales	1,880.00	200.00						9,015.05	7,767.45
Pupil Act	128.00								3,058.14
Donations									1,300.00
Rentals	125.00								
SD FIT									
Other									6,892.03
State Funds	105,175.38								
Fed Funds	208.92		24.00					4,230.58	
Total Rec	123,949.02	7,989.37	4,912.43	215.24	8,276.91		101.56	13,245.63	19,040.67
Transfer									
Payments	232,911.83		37,034.32					14,462.23	25,633.27
Ending Bal	724,214.61	696,727.79	742,700.00	160,233.72	21,120.03	0.00	176,402.54	16,757.50	119,471.14

General Fund Claims Payable March 11, 2019 AFLAC - Insurance Premium - 1482.20, Amazon - Maintenance Supplies - 452.90, Avesis - Vision Insurance Premiums - 622.88, Bloomquist, Reghan - Clock - JHBBB Games - 40.00, Burnett, Ethan - Ref - JHBBB Games - 120.00, Cenex Fleet Card - Bus Fuel - 114.95, Cenex Harvest States - Bus Fuel - 885.15, City of Philip - Water/Sewer - 502.00, Clubhouse Hotel & Suites - Lodging - Supt Meeting - 146.00, Coyle's SuperValu - BOE/FACS Supplies - 181.48, D&T Auto Parts - Bus Repairs - 46.43, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance

Premiums - 1385.44, Department of Health - Water Testing - 219.00, Donnelly, Matt Reimburse Lodging - Region Wrestling - 551.94, Doolittle, Thomas - Ref - JHBBB Games - 40.00, EcoLab - Pest Control - 145.41, Finn, Jenna - Ref - JHBBB Games - 20.00, Finn, Shad - Ref - JHBBB Games - 300.00, GoldenWest Telecommunications - Telephone - 578.66, Hanson Oil Co - Propane - Milesville - 390.13, Harlow's - Bus Keys - 68.68, Jones, Jet - Ref - JHBBB Games - 80.00, Jones, Matthew - Ref - JHBBB Games - 80.00, Jore, Casey - Mileage - Boys Basketball in Faith - 68.04, Jore, Casey - Ref - JHBBB Games - 200.00, Kadoka Press - Subscription - 40.00, Kieffer Sanitation - Garbage Service - 795.00, Knutson, Vicki - Mileage - Reading Recovery in Hot Springs - 116.76, Lasting Impressions Unlimited - Engraving - 7.00, Lurz Plumbing - Plumbing Repairs - 603.87, McDaniel, Kelsey - Isolation Mileage - 340.20, Menzel, Mandie - Reimburse AD Conference Registration - 220.00, Menzel, Tessa - Clock - JHBBB Games - 60.00, Moses Building Center - VoAg Supplies - 12.99, Moses, Kiarra - Clock - JHBBB Games - 60.00, Petty Cash - Postage - 90.96, Philip Hardware - Maintenance/Shop/VoAg Supplies - 748.81, Philip Pit Stop - Maintenance Fuel - 480.10, Philip Trust & Agency** - Imprest Reimbursement - 2320.80, Pinney, Kady - Ref - JHBBB Games - 120.00, Ravellette Publications - Publications - 117.71, Rieckman, Jeff - Reimburse Lodging - State Wrestling - 78.02, SDASBO - Conference Registration - Britni - 75.00, SDHSAA - Rule Books - 92.00, Student - Mileage - 389.76, Terkildsen, Dilyn - Clock - JHBBB Games - 60.00, Thorn, Travis - Ref - JHBBB Games - 120.00, Thorn, Travis - Mileage - Boys Basketball in Highmore/Faith - 175.56, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 12595.16, West Central Electric - Electricity - 5469.69, West River Lyman Jones - Rural Water - 62.50, West, Branden - Ref - JHBBB Games - 40.00, **TOTAL 34019.78; Capital Outlay Claims Payable March 11, 2019** Amazon - Library Books - 35.82, Century Business Products - Copier Lease - 436.41, Versare - Folding Privacy Screen Wall - 1398.00, **TOTAL 1870.23; SPED Claims Payable March 11, 2019** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 88.24, Black Hills Special Services - Evaluations - 1278.12, Children's Care Hospital & School - Residential Tuition - 10450.00, Children's Therapy Services - Occupational Therapy - 2025.00, Children's Therapy Services - Speech Therapy - 7095.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 11157.56, Parent - SPED Mileage - 438.48, Pyramid Educational - Supplies - 14.00, **TOTAL 32852.17; Food Service Claims Payable March 11, 2019** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4097.34, Child and Adult Nutrition - Commodity Purchases - 1121.10, Reinhart Foods - Purchased Foods - 1943.54, Servall - Linen Care - 58.14, US Foods - Purchased Foods - 2081.29, **TOTAL 9,434.53**

Hourly wages for Month of February 2019 – 50,356.61; Gross Salaries/Fringe for February 2019–
FUND 10: Instructional – 118,224.81, Administration – 24,317.42, Support Services – 1,002.41, Extra Curricular – 19,489.92; FUND 22: SPED Gross Salaries/Fringe – 620.47.

19-117: Conflicts of Interest: None

19-118 Motion by Thorson, second by Hamill to approve the 2019-2020 calendar. The calendar has teacher in-service and workdays on August 12 and 13, with students arriving on August 14. An open house will be held on August 12th. The last day of school will be May 14, with a teacher workday on May 15th.

19-119 Motion by Thorson, second by Peterson accept with regrets the retirement of Mr. Tom Parquet and the resignation of Mrs. Kim Kochersberger. We wish them both well in their future endeavors.

- 19-120 A brief discussion was held concerning Capital Outlay purchases coming up. Contacts have been made to get an estimate on residing the Milesville school, some chain link fence, and options for the fine arts floor. Upcoming playground updates were discussed, as was the need to begin repair/replacement on the stairs leading downtown past the Catholic Church. We plan to make arrangements to purchase a 14 passenger bus from Foreman Sales, with delivery and payment to be made after July 1.
- 19-121 Travis Thorn gave a maintenance update. Small repairs have been made around the campus, and some small repairs have been made on the heat in the old shop and in the greenhouse.
- 19-122 Motion by Hamill, second by Kuchenbecker to enter into executive session for personnel matters per SDCL 1-25-2(1) and student matters per SDCL 1-25-2(2) at 7:44pm. Motion by Hamill, second by Thorson to resume meeting at 9:08pm with no action necessary.
- 19-123 Anita Peterson gave the BHSSC report.
- 19-124 Business Manager Britni Ross reported on the following items: (A) The school election has been cancelled. Petitions were filed by Jari Spry and Jeff Gabriel. They will fill the seats currently held by Doug Thorson and Brad Kuchenbecker. (B) Quotes will be solicited for chemical removal. We have several containers of old and unwanted science chemicals that need to be properly disposed of. (C) Food service administrative review is underway. We have completed the initial part of the review and will have a conference call with the state office to prepare for the on-site portion of the review. (D) The Legislature will wrap up session on Wednesday. It looks like we will get a 2.5% increase to state aid. When numbers are final, we will begin preparing for negotiations.
- 19-125 High School Principal Mandie Menzel reported on the following items: (A) Our annual Philip versus Kadoka reading contest is underway. Philip is ahead in pages read so far. (B) Grades 7-12 saw an estimated 60% parent turnout for parent teacher conferences. (C) Congratulations to the wrestling team. They brought home several individual placings, and 8th place as a team. (D) Ag CDEs will be held Thursday, March 14th, weather permitting. (E) We will host several kids for a Junior High Acalympics contest on March 20th. (F) Prom is March 22nd. (G) State Student Council and State FFA are happening at the same time this year – both April 7-9. (H) The all school play will be presenting a musical, The Adams Family, on April 11, 14th and 15th. (I) Voluntary track practice started today, March 11th, with official practice beginning March 18th. (J) Golf practice will start on March 25th.

- 19-126 Superintendent Jeff Rieckman reported on the following items: (A) As the legislative process wraps up, it looks like education will see a 2.5% increase. (B) Inservice makeup will include an afternoon of ALICE training on April 3rd. Another afternoon of inservice is yet to be determined. (C) The local spelling bee will be held on March 14th, with a makeup day of March 19th if the weather doesn't cooperate. (D) Ag Day is May 1st.

Adjournment at 9:29 PM. Will meet for the next regular meeting on April 8, 2019 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President