

Haakon School District 27-1
Board of Education Meeting Minutes
April 8, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on April 8, 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, Jake Fitzgerald and Scott Brech. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Cristi Ferguson, Ralph Gebes, and Jeff Gabriel.

The meeting was opened with the Pledge of Allegiance.

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

19-127 Communications from the audience: Ralph Gebes was present to give the board updates on Channel 91 Philip Public Access Television. They are up and running, but requested the possibility of utilizing a space at the school for production. Board Member Vonda Hamill requested that this topic be placed on the agenda for the May meeting.

19-128 Motion by Peterson, second by Kuchenbecker to approve the agenda with the following addition:
19-129.1 : Cheyenne Water Tap.

19-129 Motion by Brech, second by Thorson to approve the following items on the consent calendar.
Approved the minutes of the March 11, 2019 regular meeting.
Approved the unaudited financial report of March 31, 2019 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg 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
Taxes	116,063.32	24,318.08	13,544.59		29,840.39				
Interest	1,245.22	1,205.05	1,205.05	281.18	80.34		398.95		24.51
Sales	957.00	40.00						7,122.30	2,969.74
Pupil Act	1,819.18								4,406.56
Donations									1,825.00
Rentals	175.00								
SD FIT									
Other	3,563.74								2,320.80
State Funds	84,033.00								
Fed Funds	11,501.00							4,125.22	
Total Rec	219,357.46	25,563.13	14,749.64	281.18	29,920.73		398.95	11,247.52	11,546.61
Transfer									
Payments	198,529.34	1,870.23	41,206.92					12,818.42	14,158.80
Ending Bal	745,042.73	720,420.69	716,242.42	160,514.90	51,040.76	0.00	176,801.49	15,186.60	116,858.95

General Fund Claims Payable April 8, 2019 A&B Welding Supplies - VoAg Supplies - 252.42, Addison, John or Samantha - Parent Mileage - FY 2017-2018 - 2555.28, Adrian, Lauren - Clock/Scorebook - Basketball 4 games - 80.00, AFLAC - Insurance Premium - 1482.20, Amazon - Maintenance Supplies - 175.82, Apple - iPad Repairs - 105.95, Avesis - Vision Insurance Premiums - 70.96, Brech, Scott - BOE Mileage - 50.40, Cenex Harvest States - Bus Fuel - 72.75, City of Philip - Water/Sewer - 394.00, Clubhouse Hotel & Suites - Lodging - AD Conference - 161.00, Coyle, Rick - Clock/Scorebook - Basketball 15 games - 300.00, Coyle's SuperValu - BOE/FACS Supplies - 223.01, D&T Auto Parts - Bus Repairs - 4.03, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1385.44, Department of Health - Water Testing - 1192.00, Econo Lodge - Lodging - Track Conference - 67.00, Ernie's Building Center - Shop Supplies - 15.99, FCCLA - Reimburse Registration - State FCCLA - 55.00, Finoric - Barium Chloride - 2932.46, Foreman Sales - Bus Repairs - 13.96, GoldenWest Technologies - Technology Repairs - Infinity System - 125.00, GoldenWest Telecommunications - Telephone - 562.72, Haggerty's MusicWorks - Instrument Repairs - 122.39, Hamill, Vonda - BOE Mileage - 118.44, Hand, Tracey - Reimburse Earth Science Supplies - 9.25, Herff Jones - Diploma Covers - 205.12, Hillyard - Janitorial Supplies - 417.30, Kieffer Sanitation - Garbage Service - 795.00, Knutson, Vicki - Reimburse TIE Conference Registration - 80.00, Lasting Impressions Unlimited - Engraving - 16.50, Marc - Janitorial Supplies - 322.76, McDaniel, Kelsey - Isolation Mileage - 378.00, Moses Building Center - Maintenance Supplies - 24.90, Peterson, Anita - BOE Mileage - 219.24, Peterson, Kathy - Reimburse Athletic Supplies - 42.51, Petty Cash - Postage - 94.00, Philip Hardware - Maintenance Supplies - 352.64, Philip Pit Stop - Maintenance Fuel - 161.73, Philip Trust & Agency** - Imprest Reimbursement - 2193.37, Quill - Ink - 2167.95, Quill - Office Supplies - 76.52, Radway, Mark - BOE Mileage - 65.52, Ravellette Publications - Publications - 128.03, Rockafellow, Richard - Clock/Scorebook - Basketball 18 games - 360.00, Ross, Britni - Reimburse Bus Repairs - 1737.65, SDHSAA - 2018-2019 Participation Fees - 900.00, Stamped Envelope Program - Stamped Envelopes - 1310.15, Student - Mileage - 316.68, The Instrumentalist - Music Awards - 147.00, Thorson, Doug - BOE Mileage - 31.08, Weber, Craig - Clock/Scorebook - Basketball 17 games - 340.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13138.26, West Central Electric - Electricity - 5308.37, West River Lyman Jones - Rural Water - 60.00, Westerberg, Pat - Mileage - Campus training in Rapid City - 68.88, **TOTAL 43999.23;**

Capital Outlay Claims Payable April 8, 2019 Century Business Products - Copier Lease - 436.41, Hometown Computer Services - Security Camera Installation - 1798.84, Kennedy Implement - Skid Steer/Attachments - 49500.00, **TOTAL 51735.25;**

SPED Claims Payable April 8, 2019 AFLAC - AFLAC Premiums - 69.55, Children's Care Hospital & School - Residential Tuition - 9900.00, Children's Therapy Services - Occupational Therapy - 1510.00, Children's Therapy Services - Speech Therapy - 6956.25, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 11615.38, Elshere, Lana - Isolation Mileage - 55.44, Parent - SPED Mileage - 438.48, Phonak - Supplies - 270.00, **TOTAL 31051.32;**

Capital Projects Claims Payable April 8, 2019 Scull Construction - Construction - New Building - 26895.16, **TOTAL 26895.16;**

Food Service Claims Payable April 8, 2019 AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3067.15, Coyle's SuperValu - Purchased Foods - 74.29, Dennis, Nicole - Mileage - SNA Training in Pierre - 70.56, Reinhart Foods - Purchased Foods - 1946.86, Servall - Linen Care - 78.98, US Foods - Purchased Foods - 1875.48, **TOTAL 7,246.44**

Hourly wages for Month of March 2019 – 43,398.19; **Gross Salaries/Fringe for March 2019**– FUND 10: Instructional – 112,332.24, Administration – 24,317.42, Support Services – 1,002.41, Extra Curricular – 10,728.94; FUND 22: SPED Gross Salaries/Fringe – 620.47.

- 19-129.1 A request was made by Nick Hamill to temporarily take over the water tap at the Cheyenne school. After some discussion, a motion was made by Thorson, seconded by Peterson to allow Nick to use the water tap in accordance with West River Lyman Jones policies. Billing will be handled

accordingly. A roll call vote was taken: Peterson – yes, Kuchenbecker – yes, Thorson – yes, Fitzgerald – abstain, Brech – yes, Hamill – abstain.

19-130 Conflicts of Interest: None

19-131 Motion by Fitzgerald, second by Thorson to approve the following personnel action: Luke Weber, assistant golf - \$2,190.00.

19-132 Motion by Hamill, second by Kuchenbecker to approve offering certified contracts upon completion of negotiations. Motion by Hamill, second by Peterson to approve offering classified contracts upon completion of negotiations.

19-133 Motion by Fitzgerald, second by Hamill to approve policy updates to Policy BDC: Executive Sessions. Motion by Hamill, second by Thorson to approve policy updates to Policy BDDA: Notification of School Board Meetings. Motion by Peterson, second by Brech to approve policy updates to Policy BDDD: Quorum.

19-134 Motion by Thorson, second by Fitzgerald to approve surplus (for sale by sealed bid): 500-gallon propane tank (town) and a 500-gallon propane tank located at the Cheyenne school. This will be advertised according to law and sealed bids will be accepted by the next meeting.

19-135 Motion by Brech, second by Hamill to authorize membership in the South Dakota High School Activities Association for the 2019-2020 school year.

19-136 Motion by Thorson, second by Hamill to move forward with a proposal received from Banner Associates in response to a request for an operation and maintenance manual for the geothermal well treatment facility, as well as an onsite visit to go over the O&M manual and answer any questions.

19-137 A discussion was held about buying a set of bleachers for the football field. An outside organization along with donors have purchased two sets already. A third set would be ideal. We will discuss this further at the next meeting when we review the capital outlay plan.

19-138 Executive Session: None needed.

19-139 Anita Peterson gave the BHSSC report.

19-140 Business Manager Britni Ross reported on the following items: (A) We received a donation from Upper Deck architects to be used for student activities. The donation was given to the Acalympics program, which is just getting started here in Philip. (B) One of the education bills that will affect the school by July 1 is Senate Bill 55. This bill requires the national motto of the United States, "In God We Trust," to be displayed in each public school. Discussion will need to take place on how to best comply with this new requirement. (C) We are still gathering quotes as solicited for health insurance.

19-141 High School Principal Mandie Menzel reported on the following items: (A) State FCCLA represented us well last week. State FFA and State Student Council are this week. (B) One of our buses had some work done in Sioux Falls. (C) Track is in full swing. There are 8 high school and 15 junior high boys, and 10 high school and 13 junior high girls out for track. We are asking for patience with the schedules. With all of the weather, there are many schedule changes happening. (D) Golf is now underway. We have 10 high school and 10 junior high boys, and 3 high school and 4 junior high girls participating. (E) The all school performance of "The Addams Family" is coming up. The family performance will be held on April 11th, with public performances on April 14th at 4pm and April 15th at 6:30pm. (F) Freshman Impact will be held on April 24th. (G) The high school music concert is scheduled for April 29th at 6:30pm. (H) Attended the AD Conference. (I) Discussed a camera system through NFHS that will record and live broadcast sporting events for a subscription fee.

19-142 Superintendent Jeff Rieckman reported on the following items: (A) Staff received ALICE training and Stop the Bleed training from Lori Quinn and David Butler. MAP testing and data training will be provided by Sally Crowser. (B) Marie Slovek and Vicki Knutson are currently attending the TIE Conference. (C) Gave some building updates. The roof company was here to identify and fix some issues. We are in close contact with Project Supt John Neisner regarding warranty items still needing attention.

Adjournment at 8:21 PM. Will meet for the next regular meeting on May 13, 2019 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President