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BOE Minutes 6/10/19
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
June 10, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on June 10, 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, Jake Fitzgerald and Brad Kuchenbecker. Absent: Scott Brech. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, and Jari Spry,

The meeting was opened with the Pledge of Allegiance.

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

19-170 Communications from the audience: None

19-171 Motion by Peterson, second by Kuchenbecker to approve the agenda as presented.

19-172 Motion by Thorson, second by Fitzgerald to approve the following items on the consent calendar.

Approved the minutes of the May 13, 2019 regular meeting.

Approved the unaudited financial report of May 31, 2019 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	674,061.09	661,848.29	389,721.45	160,782.74	74,223.56	-126.11	172,378.42	13,676.63	142,551.86
Taxes	376,510.72	173,304.09	96,533.06	.37	212,701.06				
Interest	1,389.70	1,259.41	1,129.13	260.56	304.00		142.23		27.53
Sales	343.00	527.00						4,034.66	7,637.21
Pupil Act	35.00								8,381.25
Donations	268.21						400.00		657.00
Rentals	150.00								
SD FIT						126.11			
Other									1,535.45
State Funds	89,085.28								
Fed Funds	489.61		52.00					4,511.58	
Total Rec	468,271.52	175,090.50	97,714.19	260.93	213,005.06	126.11	542.23	8,546.24	18,238.44
Transfer									
Payments	223,020.45	1,378.86	42,614.12		96,630.00			13,464.73	34,125.39
Ending Bal	919,312.16	835,559.93	744,821.52	161,043.67	190,598.62	0.00	172,920.65	8,758.14	126,664.91

General Fund Claims Payable June 10, 2019 A&B Welding Supplies - VoAg Supplies - 467.84, AFLAC - Insurance Premium - 1482.20, Amazon - Maintenance Supplies/Library Books - 370.97, Apple, Inc - iPad Repairs - 592.95, Avesis - Vision Insurance Premiums - 346.92, Baye & Sons - Mower Battery - 92.99, Century Business Products - Copier Maintenance - 3821.56, City of Philip - Water/Sewer - 401.85, Coyle's SuperValu - BOE/FACS Supplies - 149.87, D&T Auto Parts - Mower Repairs/Shop Supplies - 42.39, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1385.44, Dennis, Victor - 7th Place - Stock Market Game - 11.66, Ecolab - Pest Control - 436.23, Freeman, Rodney Attorney - Legal Advice - 204.37, Gebes, Ralph - Reimburse Technology Supplies - 170.67, George's Welding & Repair -

Bridge for playground - 895.00, GoldenWest Telecommunications - Telephone - 568.98, Hometown Computer Service - Security Camera Installation - 323.96, Jones School Supply - Graduation Awards - 350.29, Jones, Jet - 7th Place - Stock Market Game - 11.67, Kieffer Sanitation - Garbage Service - 847.00, Knutson, Vicki - Title Director Stipend - 2000.00, Lurz Plumbing - Plumbing Repairs - 189.60, Mansfield, Mayson - 7th Place - Stock Market Game - 11.67, McDaniel, Kelsey - Isolation Mileage - 205.80, Peterson, Kathy - Reimburse Awards - 114.94, Petty Cash - Postage - 38.85, Philip Hardware - Maintenance Supplies - 265.10, Philip Standard - Maintenance Fuel - 60.40, Philip Trust & Agency** - Imprest Reimbursement - 2102.38, Public Health Laboratory - Water Testing - 47.00, Quill - Ink - 712.76, Ramkota - Lodging - Vicki Knutson Title Training - 57.00, Ravellette Publications - Publications - 719.17, SASD - Conference Registration - Rieckman - 160.00, Scholastic - Classroom Supplies - 104.63, SDSSA - Conference Registration - Rieckman - 175.00, South Central School District - Surplus Books - English - 3.10, Super 8 Sioux Falls - Lodging - State Track - 948.00, Technology & Innovation in Ed - Intervention/MAP Training - 600.00, USPS - Box Rent - 12 Months - 266.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13128.36, West Central Electric - Electricity - 5332.16, West River Lyman Jones - Rural Water - 42.50, **TOTAL 40271.83; Capital Outlay Claims Payable June 10, 2019** Big Sprinkler - Traveling Sprinkler - 2620.00, **TOTAL 2620.00; SPED Claims Payable June 10, 2019** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 44.12, Black Hill Special Services - Evaluations - 678.12, Children's Care Hospital & School - Residential Tuition - 9350.00, Children's Therapy Services - Occupational Therapy - 1560.00, Children's Therapy Services - Speech Therapy - 5655.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 13364.23, Elshere, Lana - Isolation Mileage - 55.44, Hanson, Shelby - Mileage - Summer Academy in Sioux Falls - 219.24, Parent - SPED Mileage - 438.48, Rhodes, Lexie - Mileage - Services in Milesville (Dec-May) - 554.40, **TOTAL 32224.80; Food Service Claims Payable June 10, 2019** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 1273.70, Coyle's SuperValu - Purchased Foods - 96.59, Reinhart Foods - Purchased Foods - 741.01, Servall - Linen Care - 56.67, SNA - School Nutrition Membership Dues - 46.00, US Foods - Purchased Foods - 668.93, **TOTAL 3,016.02**

Hourly wages for Month of May 2019 – 44,107.11; **Gross Salaries/Fringe for May 2019**– **FUND 10:** Instructional – 118,362.63, Administration – 23,317.42, Support Services – 1,002.41, Extra Curricular – 20,854.69; **FUND 22:** SPED Gross Salaries/Fringe – 620.47.

19-173 Conflicts of Interest: None

19-174 Motion by Hamill, second by Thorson to approve the transportation claims as presented: Burns, Marty & Tricia \$2,721.60; Clements, Tom & Lacey \$1,422.96; Daly, Steve & Julie \$2,013.20; Eisenbraun, Calvin & Heather \$3,144.96; Fitch, Trevor & Christa \$971.04; Fitzgerald, Scott & LeAnna \$2,296.14; Gabriel, Jeff & Heather \$4,939.20; Harty, Jim & Adele \$1,975.68; Hovland, Miles & Erin \$1,471.68; Kelly, Sandy \$482.16; Martin, Carissa & Sig \$960.96; McDaniel, Colton & Abbi \$735.84; McIlravy, Arthur & Tanya \$1,451.52; Menzel, CJ & Mandie \$2,820.72; Morrison, Heath & Amy \$1,895.04; Nelson, Kathleen \$1,102.92; Parsons, Wade & Marcy \$1,330.56; Pettigrew, Candice \$3,528.00; Rhine, Danielle & Collin \$1,517.88; Rislov, Alan & Cassi \$5,602.80; Roseth, Adam & Jodi \$7,056.00; Schofield, Jake & April \$365.40; Shriever, Dave & Jennifer \$2,010.96; Slovek, April & Casey \$3,654.00; Smith, Tucker & Jess \$3,642.24; Stangle, David \$3,452.40; Thorson, Bob & Jodi \$2,052.96; Thorson, Doug & Nancy \$2,402.40; Thorson, Tamara \$2,842.56; Williams, Ross & Janice \$2,587.20; Wiswell, Kayleen \$1,814.40; Young, Lindsay \$2,084.88

- 19-175 Motion by Hamill, second by Peterson to approve the following personnel action: Ralph Kroetch, Cross Country - \$2280.00; Mandie Menzel, Assistant Volleyball - \$3040.00; Brit Miller, Junior High Football (1/2) - \$1140.00; Jenna Finn, Junior High Girls Basketball - \$2280.00; Lexie Rhodes, Summer School Special Ed Services, \$40.00/hr; Barb Bowen, Summer School - \$4000.00; Chandler Sudbeck, History/Gov Teacher - \$38,000.00 and Head Football - \$4180.00; Deb Smith, Annual - \$2660.00.
- 19-176 Motion by Peterson, second by Thorson to approve the 2019-2020 elementary handbook.
- 19-177 Motion by Hamill, second by Thorson to approve the 2019-2020 junior high and high school handbook.
- 19-178 Motion by Peterson, second by Kuchenbecker to approve administrative contracts as presented.
- 19-179 Motion by Thorson, second by Hamill to approve an agreement with Graves IT Solutions for FY20 for server maintenance and remote services for \$1,200.00.
- 19-180 Motion by Fitzgerald, second by Peterson to approve the Worker's Compensation Agreement with ASBSD for the 2019-2020 school year. The projected contribution is \$8,429.00.
- 19-181 Motion by Hamill, second by Fitzgerald to approve the following items as surplus: Sharp copy machine – Model AR-160, and old track uniforms: 70 old tops, 60 old bottoms and 35 jackets.
- 19-182 Motion by Hamill, second by Peterson to approve the dates and times of the 2019-2020 Board Meetings. Meeting dates are the second Monday of each month at 7:00pm for the months of March-October and 6:00pm for the months of November-February. All meetings will be held in Room 127.
- 19-183 Motion by Thorson, second by Kuchenbecker to proceed with capital outlay projects as planned.
- 19-184 Motion by Peterson, second by Fitzgerald to authorize Business Manager Britni Ross to advertise for bids for barium chloride. Bids will be due by 5pm on July 8, 2019 in the office of the Business Manager. Bids will be opened during the Board Meeting on July 8th at 7:00pm.

- 19-185 Motion by Fitzgerald, second by Hamill to approve the following policy updates: Policy EF – Food Services Management; Policy GCDB – Criminal Background Checks; Policy ACAB – Prohibition Against Aiding and Abetting Sexual Abuse.
- 19-186 Motion by Hamill, second by Kuchenbecker to set the FY 2020 Budget Hearing for July 8, 2019 at 7:30pm in Room 127 - Library.
- 19-187 Motion by Fitzgerald, second by Thorson to enter into executive session at 8:09pm for matters of personnel per SDCL 1-25-2(1). Motion by Kuchenbecker, second by Fitzgerald to resume meeting at 8:57pm with no action required.
- 19-188 Anita Peterson gave the BHSSC report.
- 19-189 Business Manager Britni Ross reported on the following items: (A) The 2019 fiscal audit is scheduled for July 29-31. (B) Discussed the findings of the administrative food service review. (C) Proposals for property and liability insurance were requested. ASBSD declined to quote. We will stay with EMC Insurance. (D) Tradebe will be here June 18th to dispose of old science chemicals. (E) Reviewed cash balance status. We are below the required 30% reserve for FY 2019.
- 19-190 High School Principal Mandie Menzel reported on the following items: (A) Congratulations to the state track and state golf qualifiers. We also have 8 qualifiers for the high school rodeo finals – best of luck to them.
- 19-191 Superintendent Jeff Rieckman reported on the following items: (A) Discussed the status of policy review. Gerry Kaufman with ASBSD is helping with this process. Kaufman is going to suggest some outdated policies that can be purged and will review the negotiated agreements to look for any redundancy issues. (B) Joint Convention in Sioux Falls is August 8 and 9. (C) Huge thanks to Brad Kuchenbecker and Doug Thorson for their service on the Haakon Board of Education. Your dedication is greatly appreciated!

Adjournment at 9:11 PM. Will meet for the next regular meeting on July 8, 2019 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President