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BOE Minutes 8/12/19
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
August 12, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on August 12, 2019 at 7:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Jeff Gabriel, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Jari Spry. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, and Lisa Schofield.

The meeting was opened with the Pledge of Allegiance.

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

20-22 Communications from the audience: None

20-23 Motion by Peterson, second by Brech to approve the agenda as presented.

20-24 Motion by Fitzgerald, second by Hamill to approve the following items on the consent calendar.
Approved the minutes of the July 8, 2019 Meeting
Approved the unaudited financial report of July 31, 2019 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Scholarships	Food Service	Trust & Agency
Beg Bal	822,575.97	861,156.07	762,002.37	161,273.39	223,275.85	174,687.86	6,047.94	128,065.65
Taxes	54,662.11	1,879.65	1,046.93		2,306.46			
Interest	1,533.52	1,398.22	1,217.80		360.81	78.14		27.66
Sales							526.50	35.00
Pupil Act	187.79							3,435.25
Donations								860.00
Rentals	835.00							
SD FIT								
Other								475.61
State Funds	83,970.00							
Fed Funds								
Total Rec	141,188.42	3,277.87	2,264.73	0.00	2,667.27	78.14	526.50	4,833.52
Transfer						-10,425.49		10,425.49
Payments	236,910.33	47,174.79	26,824.59				3,975.73	2,239.20
Ending Bal	726,854.06	817,259.15	737,442.51	161,273.39	225,943.12	164,340.51	2,598.71	141,085.46

General Fund Claims Payable August 12, 2019 A&B Welding - VoAg Supplies - 60.12, AFLAC - Insurance Premium - 1413.56, Amazon - Classroom Supplies - 140.29, Arrowwood Resort - Lodging - Rieckman - 227.90, Cenex - Maintenance Fuel/Supplies - 162.28, City of Philip - Water/Sewer - 467.24, Coyle's SuperValu - BOE Supplies - 49.10, D&T Auto Parts - Pickup/Floor Scrubber Repairs - 367.56, Delta Dental - Dental Insurance Premiums - 1282.32, EAI Education - Title Supplies - 54.26, Follett - Consumable Textbooks - 190.08, GoldenWest Telecommunications - Telephone - 561.10, Hamill, Vonda - Reimburse Supplies - 42.56, Hanson

Oil - Propane - 3360.00, Hauff Mid-America - Athletic Supplies - 1174.21, Hauk, Dan - Bus Inspections - 150.00, Hillyard - Janitorial Supplies - 5105.50, Hometown Computer Service - Title Laptops - 14467.93, Hovland, Erin - Mowing/Cleaning at Milesville - 900.00, Kieffer Sanitation - Garbage Service - 1197.00, Kramer Golf Ball Co - Golf Supplies - 266.00, Learning Without Tears - Title Supplies - 464.00, Lurz Plumbing - Plumbing Repairs - 497.81, MARC - Janitorial Supplies - 2181.96, Mastercard - Maintenance Supplies - 551.10, McGraw Hill - Microsoft Electronic Subscriptions - 3215.19, Menzel, Mandie - Reimburse First Aid Training - 35.00, Moses Building Center - Maintenance Supplies - 434.97, Network Services - Copy Paper - 2034.56, North Central International - Bus Repairs - 338.66, Petersen's Variety - Business Office Supplies - 79.99, Petty Cash - Postage - 87.13, Philip Hardware - Maintenance Supplies - 717.26, Philip Pit Stop - Bus/Maintenance Fuel - 568.51, Philip Standard - Maintenance Fuel - 268.55, Pioneer Review - Publications/Advertising - 633.47, Pioneer Valley Books - Title Supplies - 12.99, Positive Promotions - Guidance Supplies - 150.15, Prestwick House - Title Supplies - 285.45, Quill - Classroom Supplies - 1619.94, Ramada - Mitchell - Lodging - CTE Conference Brucklacher - 210.12, Rapid City Journal One Year Subscription - 552.99, Rapid Fire Protection - Fire Alarm Service Work - 535.72, Really Good Stuff - Classroom Supplies - 473.13, Region IV Administrators - Registration Fees - 270.00, School Specialty - Classroom Supplies - 710.91, SDACTE - Conference Registration - Brucklacher - 235.00, SDASBO - Conference Registration - Ross - 75.00, South Dakota One Call - Locate Tickets - 14.70, Starfall - Classroom Licenses - 270.00, Taylor Music - Music Supplies - 350.00, Tradebe - Science Chemical Disposal - 8666.89, Training Room - Athletic Supplies - 1169.55, US Games - PE Supplies - 359.02, USA Stay Hotel & Suites - Lodging - Wrestling - 399.00, Vocabulary Spelling City - Membership - 202.50, Ward's Science - Classroom Supplies - 1344.28, Wellmark - Health Insurance Premiums - 12052.06, West Central Electric - Electricity - 5142.19, West Central Electric - New Service Fee - Security Lights - 200.00, West River Lyman Jones - Rural Water - 40.00, **TOTAL 79088.76; Capital Outlay Claims Payable August 12, 2019** ADBO - Library Books - 614.60, 2D Electric - Electrical Work - Milesville - 1157.00, Foreman Sales - 14 Passenger Bus - 55097.00, Hauff Mid-America - Helmet Reconditioning - 2025.90, Hometown Computer Service - Laptops - 46693.15, Houghton Mifflin Harcourt - Elementary Textbooks - 291.20, Know Buddy Resources - Library Books - 497.29, Moses Building Center - Flooring/Screen Door - 1338.04, Quill - Fireproof Filing Cabinet - 1904.99, Slovek, Brock - Gutter/Downspout at Milesville - 929.59, Taylor Music - Music Stands - 455.00, **TOTAL 111003.76; SPED Claims Payable August 12, 2019** AFLAC - AFLAC Premiums - 69.55, Children's Care Hospital & School - Residential Tuition - 8250.00, Children's Therapy Services - Speech/Occupational Therapy - 6240.00, Delta Dental - Dental Insurance Premiums - 232.02, Department of Human Services - Residential Tuition - Match - 13120.44, Network Services Company - Copy Paper - 508.64, Parent - SPED Mileage - 657.72, Ramada - Lodging, Teacher Mentor Program - Hanson - 70.00, **TOTAL 29148.37; Food Service Claims Payable August 12, 2019** AFLAC - Insurance Premiums - 133.12, Dennis, Nicole - Mileage - Pierre - 71.40, **TOTAL 204.52**

Hourly wages for Month of July 2019 – 15,019.17; **Gross Salaries/Fringe for July 2019**– FUND 10: Instructional – 109,282.65, Administration – 27,250.31, Support Services – 1,002.41, Extra-Curricular – 611.82; FUND 22: SPED Gross Salaries/Fringe – 620.47.

20-25 Conflicts of Interest: None

20-26 Motion by Peterson, second by Hamill to the following personnel action: Caddy Gartner, Maintenance Director/Custodial Supervisor - \$21.00/hr; Colton Fitzgerald, Head Girls Basketball Coach - \$4180.00; Jana Jones, Head Boys Basketball Coach - \$4180.00; Eric Harrold, Science Teacher - \$38,000.00; Colt Terkildsen, Assistant Boys Basketball Coach - \$3040.00.

20-27 Motion by Hamill, second by Fitzgerald to approve the following open enrollments: OEA149-20: 6th grader from Kadoka Area, OEA150-20: 4th grader from Kadoka Area, OEA151-20: 1st grader from

Kadoka Area, OEA152-20: 5th grader from Kadoka Area, OEA153-20: 3rd grader from Kadoka Area and OEA154-20: 10th grader from Kadoka Area.

- 20-28 Motion by Gabriel, second by Hamill to approve the following intra-district assignment: OEC35-19 (Philip to Milesville).
- 20-29 Received the following homeschool requests: HSA95-20 (3rd grade); HSA96-20 (Kindergarten); HSA973-20 (6th grade); HSA98-20 (4th grade); HSA99-20 (5th grade); HSA100-20 (4th grade); HAS 101-20 (3rd grade); and HSA102.20 (Kindergarten).
- 20-30 Motion by Brech, second by Peterson to approve the following policy updates: Policy JECAA: Students Enrolling from Alternative Instruction and Unaccredited Schools and Policy JECAC: Transfer from an Accredited School.
- 20-31 Motion by Fitzgerald, second by Gabriel to rent the former elementary secretary/principal office space area to Philip Area Health Foundation for \$75.00/month. Motion passed with roll call vote: Brech – Yes, Fitzgerald – Yes, Peterson – Yes, Gabriel – Yes, Hamill – Abstain, Spry – Yes.
- 20-32 Motion by Hamill, second by Gabriel to change the date of 2020 graduation to May 16th, 2020.
- 20-33 Anita Peterson gave the BHSSC report.
- 20-34 Britni Ross reported on the following items: (A) We have finished the year in compliance with the teacher compensation standards. We ended 2019 with 27% fund balance in the general fund, which complies with the 30% limit. (B) Next month, we will review and finalize the 2020 budgets with some minimal changes.
- 20-35 High School Principal Mandie Menzel reported on the following items: (A) Fall sports meeting will be held on August 13th at 6pm. (B) School starts August 14th! (C) New teachers are here and ready to go. We welcome Mr. Reed Johnson, Mr. Eric Harrold, and Mr. Chandler Sudbeck. (D) We are still looking to fill the assistant girls' basketball coach position.
- 20-36 Superintendent Jeff Rieckman reported on the following items: (A) Attended the ASBSD Joint Convention in Sioux Falls. (B) An open house was held today. Thank you, school board members, for your help. (C) Our enrollment numbers are up, but we will know more as school starts and

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student arrive. (D) The playground equipment is set to be installed next weekend. Gibson Concrete will pour the basketball court pad soon, and a new fence will go up along the north side of the dust bowl.

Adjournment at 7:48 PM. Will meet for the next regular meeting on September 9, 2019 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President