

1686  
BOE Minutes 9/09/19  
Haakon School District 27-1

Haakon School District 27-1  
Board of Education Meeting Minutes  
September 9, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on September 9, 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, and Jari Spry. Absent: Jake Fitzgerald. 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.

20-38 Communications from the audience: None

20-39 Motion by Peterson, second by Hamill to approve the agenda as presented.

20-40 Motion by Hamill, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the August 12, 2019 Meeting

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

	General Fund	Capital Outlay	Special Education	Pension	Bond	Scholarships	Food Service	Trust & Agency
Beg Bal	726,854.06	817,259.15	701,442.51	161,273.39	225,943.12	164,340.51	2,598.71	141,085.46
Taxes	961.18	222.82	124.11		273.41			
Interest	1,439.88	1,143.42	1,270.48		381.15	209.01		28.49
Sales	845.00						11,231.25	672.00
Pupil Act								2,609.00
Donations	1000.00							
Rentals	75.00							
SD FIT								
Other								
State Funds	162,214.62							
Fed Funds	262.56		74,581.00					
Total Rec	166,798.24	1,366.24	75,975.59		654.56	209.01	11,231.25	3,309.49
Transfer						-17,323.57		17,323.57
Payments	214,932.31	111,440.17	30,309.69				4,329.00	22,392.05
Ending Bal	678,719.99	707,185.22	747,108.41	161,273.39	226,597.68	147,225.95	9,500.96	139,326.47

**General Fund Claims Payable September 9, 2019** A&B Welding - VoAg Supplies - 613.40, AFLAC - Insurance Premium - 1198.67, Amazon - Classroom/Maintenance Supplies - 970.56, ASBSD - Joint Convention Fees - 420.00, Avesis - Vision Insurance Premiums - 267.99, Baye, Johanna - Reimburse Supplies - 30.00, BHSU Stock Market Game - Registration - 12 teams - 120.00, Blick Art Materials - Classroom Supplies - 157.91, Cedar Creek Gardens - FACS Supplies - 12.00, Cenex Harvest States - Maintenance Fuel - 31.69, City of Philip - Water/Sewer/Pool House Rent - 1139.85, Coyle's SuperValu - BOE/FACS Supplies - 311.57, D&T

Auto Parts - VoAg/Maintenance Supplies - 445.12, Dearborn National - Life Insurance Premiums - 12.60, DeJong, Pam - Reimburse Guidance Supplies - 241.62, Delta Dental - Dental Insurance Premiums - 1246.26, EcoLab - Pest Control - 145.41, Finoric - Barium Chloride - 12116.24, First National Agency - Bus Insurance - 48.00, Follett - Consumable Textbooks - 45.00, GoldenWest Telecommunications - Telephone - 574.25, Hanson Oil - Maintenance Supplies - 52.12, Hauff - Volleyball/Football Supplies - 236.34, Johnson Controls - Door Repairs - 657.49, Kennedy Implement - Bus Repairs - 179.52, Kieffer Sanitation - Garbage Service - 1724.35, Lasting Impressions Unlimited - Engraving - 7.00, MasterCard - Classroom Supplies - 154.26, McDaniel, Kelsey - Isolation Mileage - 256.20, McLeod's Printing - Business Office Supplies - 428.57, Moses Building Center - Maintenance Supplies - 188.53, O'Connell Construction - Rock for playground - 278.30, Philip Hardware - Maintenance Supplies - 780.05, Philip Standard - Maintenance Fuel - 260.15, Philip Trust & Agency\*\* - Imprest Reimbursement - 1816.94, Popplers - Music Supplies - 30.15, Public Health Lab - Water Testing - 684.00, Quill - Classroom Supplies - 1767.10, Ramada - Lodging - Rieckman, Joint Convention - 216.00, Rapid Fire Protection - Fire Alarm Monitoring Service - 383.40, Ravellette Publications - Publications - 142.23, Restaurant Design & Supply - Maintenance Supplies - 173.54, Schofield Welding - Maintenance Repairs - 26.00, School Specialty - Student Planners - 1644.93, SDHSAA - Dues/Press Pass/Subscription - 186.00, Sheraton - Lodging - Peterson, Joint Conference - 135.00, Spearfish School District - Region 7 Principal Dues - Menzel - 75.00, Teachers Pay Teachers - Classroom Supplies - 152.99, Terkildsen, Dani - Mileage - Training in Pierre - 70.56, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 12595.16, West Central Electric - Electricity - 5741.87, West River Lyman Jones - Rural Water - 42.50, Western Great Plains Conference - Dues - 625.00, **TOTAL 51859.39; Capital Outlay Claims Payable September 9, 2019** Century Business Products - Copier Lease - 436.41, Combined Building Specialties - Whiteboard/Tack strips - 1090.00, Follett - Textbooks - 188.32, Gibson Concrete - Concrete Work - 14070.43, Hauff - Stand Up Dummies/Football Pants - 897.26, Innovative Solutions - Fine Arts Floor - 85124.82, Junior Library Guild - Library Books - 228.20, Kay Park Recreation - Portable Bleachers - 46783.36, Moses Building Center - Ladder - 109.00, Quill - Paper Shredder - 779.99, **TOTAL 149707.79; SPED Claims Payable September 9, 2019** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 22.72, Black Hills Special Services - BHSSC Membership - 3000.00, Children's Care Hospital & School - Residential Tuition - 11550.00, Children's Therapy Services - Occupational Therapy - 1580.00, Children's Therapy Services - Speech Therapy - 6032.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 13364.23, Elshere, Lana - Isolation Mileage - 27.72, Parent - SPED Mileage - 438.48, PheasantLand Industries - Large Print Books - 2760.00, **TOTAL 39248.71; Food Service Claims Payable September 9, 2019** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3288.66, Coyle's SuperValu - Purchased Foods - 44.95, Ramkota - Lodging - Dennis, SNA Conference - 96.00, Reinhart Foods - Purchased Foods - 2088.64, Servall - Linen Care - 77.04, US Foods - Purchased Foods - 1748.27, **TOTAL 7,476.68**

**Hourly wages for Month of August 2019 – 17,543.91; Gross Salaries/Fringe for August 2019– FUND 10:** Instructional – 108,605.29, Administration – 24,791.00, Support Services – 1,026.08, Extra-Curricular – 1,535.23; **FUND 22: SPED Gross Salaries/Fringe – 1,161.32.**

20-41 Conflicts of Interest: None

20-42 President Radway made the following committee appointments: Negotiations – Vonda Hamill, Chair, Scott Brech, and Jake Fitzgerald; Buildings – Jake Fitzgerald, Chair, Vonda Hamill, and Jeff Gabriel; Memorial Field – Mark Radway, Chair, Jari Spry, and Jeff Rieckman; BHSS Cooperative – Anita Peterson, Jari Spry, Alternate; Budget – Scott Brech, Chair, Jeff Gabriel, and Mark Radway; Truancy – Jeff Rieckman.

- 20-43 Motion by Hamill, second by Peterson to the following personnel action: Matthew Jones, JH Boys Basketball - \$2280.00; Luke Weber, Assistant Golf - \$2280.00; Amy Moses, Assistant Track - \$2280.00; Reed Johnson, JH Wrestling (.5) – \$1140.00; Chandler Sudbeck, JH Wrestling (.5) - \$1140.00.
- 20-44 Motion by Gabriel, second by Spry to approve the following items as surplus: 21 Dell Latitude E5430 Laptops, 30 Glencoe Microsoft Office 2007 textbooks, FACS Cookware – 10 Saucepans, 10 Frying Pans, 10 Pots, 2 Double Boilers, 1 Griddle, 10 Cookie Sheets, 5 Square Cake Pans, 7 Pie Plates, 11 9x13 Cake Pans, and 2 7x11 Cake Pans.
- 20-45 Motion by Gabriel, second by Hamill to approve the School-To-Work Sites and Supervisors: Colby Fitch and Alec Schofield– Schofield Welding, Jace Schofield; Jet Jones – Philip Motor, Colt Terkildsen; Mayson Mansfield – Scotchman Industries, Brad Heltzel; Caylo McLaughlin – 3 B's Heating and Cooling, Brian Hanson; Autumn Parsons – Philip Health Services Clinic, Maria Venard; Josie Rush – Philip Health Services Radiology, Mindy Smith; Arly Spry – Dakota Country Pharmacy, Courtney Kjerstad; Dilyn Terkildsen – Philip Chiropractic, Doreen Vetter and United Church, Pastor Kathy Chesney; and Jaerek Thorn - Philip Community/School TV, Ralph Gebes.
- 20-46 Motion by Brech, second by Peterson to approve the 2019-2020 Budgets and Annual Budget Resolution FY2020:

*Let it be resolved, that the School Board of the Haakon School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted Annual budget levy requests are as follows:*

*General Fund – Maximum/per \$1000 of valuation*

*Special Ed Fund - \$400,000.00*

*Capital Outlay Fund - \$450,000.00*

*Bond Redemption - \$552,000.00*

*A list of the changes from the proposed budget to the adopted is as follows:*

*Increase General Fund Appropriations and Means of Finance by \$41,248.00.*

*Decrease Capital Outlay Appropriations and Means of Finance by \$7,438.00.*

*Increase Special Education Appropriations and Means of Finance by \$7,018.00.*

*Increase Pension Appropriations and Use of Reserves by \$275.00.*

*Increase Food Service Appropriations and Means of Finance by \$18,000.00.*

- 20-47 Anita Peterson gave the BHSSC report.
- 20-48 Britni Ross reported on the following items: (A) Reviewed a list of CD investments for Capital Outlay and Scholarships. (B) First National Bank in Sioux Falls has sold our new building debt to US Bank.
- 20-49 High School Principal Mandie Menzel reported on the following items: (A) Reviewed junior high and high school enrollments, which are still changing as we gain some new students. (B) Sports teams are off and going. (C) Every junior high and high school student now has a laptop. (C) Midterms are September 19<sup>th</sup>. (D) This is Homecoming week! Coronation is at 6:30 pm on Wednesday, with a pep band concert beginning prior to that at 6:10pm. PHS Alumni will also be recognizing new Hall of Fame Inductees Doug Hauk and Nicholas Drury. (E) Thank you to Harry Weller for the school supplies and for all you do! (F) We will set up with more surplus uniform items for sale before coronation.
- 20-50 Superintendent Jeff Rieckman reported on the following items: (A) Enrollment numbers are still changing, as we just gained two more students. (B) Scull has been here to fix a few problems with the new building. (C) Some individuals from the Burke school came and took 55 classroom desks and 8 old science tables from our surplus. Their school was destroyed by a tornado this summer, so these items will help them out until insurance settles out and replacements arrive. (D) Held a brief discussion on putting the Cheyenne school building up for surplus. (E) Our new bleachers arrived just in time for the first home football game. (F) Thank you to Midwest Coop for donating fertilizer for the football field. Thank you to First National Bank for sponsoring the Back to School Supply Drive and to Don Haynes with Modern Woodmen for donating needed school supplies for students. Thank you to Doug Thorson and the volunteers he gathered for helping install the final pieces of playground equipment. (G) We had a request from the hospital to turn the geothermal well on early as they are having some boiler repair work done. We will watch the situation and the weather to see if this will be necessary. (H) We were fortunate to receive a grant from the Water Development District to pay for some geothermal well training. This will happen in late September. (I) We will meet at Milesville on October 15<sup>th</sup> at 4:00pm for our annual building tour.
- 20-51 Motion by Peterson, second by Hamill to amend the agenda to change the next meeting date.

1690

BOE Minutes 9/09/19

Haakon School District 27-1

20-52      Motion by Hamill, second by Peterson to move the October meeting date from October 14<sup>th</sup> to October 15<sup>th</sup>. We will have a special meeting at 4:00pm at Milesville for the building tour, and have a regular board meeting at 7:00pm that evening.

Motion by Spry, second by Peterson to adjourn the meeting at 8:05 PM. Will meet for the next regular meeting on October 15, 2019 at 7:00 PM.

---

Britni Ross, Business Manager

---

R. Mark Radway, President