

1692
BOE Minutes 10/15/19
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
October 15, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on October 15, 2019 at 7:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Jake Fitzgerald, Jeff Gabriel, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, and Jari Spry. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Brigitte Brucklacher, Sarah Parsons, Dusti Berry, Richard Rockafellow, Duke Westerberg, Janet Niehaus, Ken Charfauros, Josh Geigle, Nicole Dennis, Cuddy Gartner, 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.

20-54 Communications from the audience: None

20-55 Motion by Hamill, second by Peterson to approve the agenda as presented.

20-56 Motion by Fitzgerald, second by Peterson to approve the following items on the consent calendar.
Approved the minutes of the September 9, 2019 Meeting
Approved the unaudited financial report of September 30, 2019 as follows:

| | General Fund | Capital Outlay | Special Education | Pension | Bond | Scholarships | Food Service | Trust & Agency |
|-------------|--------------|----------------|-------------------|------------|------------|--------------|--------------|----------------|
| Beg 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 |
| Taxes | 4,363.33 | 284.50 | 158.46 | | 349.14 | | | |
| Interest | 1,235.96 | 936.34 | 1,161.06 | | 411.99 | 620.68 | | 24.03 |
| Sales | 5,781.00 | 2,000.00 | | | | | 10,635.85 | 6,122.36 |
| Pupil Act | | | | | | | | 5,945.90 |
| Donations | | | | | | | | 9,860.00 |
| Rentals | 75.00 | | | | | | | |
| SD FIT | | | | | | | | |
| Other | 4,174.89 | | | | | | | 2,126.94 |
| State Funds | 83,970.00 | | | | | | | |
| Fed Funds | 17,615.00 | | | | | | 3,135.50 | |
| Total Rec | 117,215.18 | 3,220.84 | 1,319.52 | | 761.13 | 620.68 | 13,771.35 | 24,079.23 |
| Transfer | | | | | | -500.00 | | 500.00 |
| Payments | 197,641.97 | 149,707.79 | 58,068.34 | | | | 11,318.44 | 32,278.28 |
| Ending Bal | 598,293.20 | 560,698.27 | 690,359.59 | 161,273.39 | 227,358.81 | 147,346.63 | 11,953.87 | 131,627.42 |

General Fund Claims Payable October 14, 2019 AFLAC - Insurance Premium - 1198.67, A&B Welding - VoAg Supplies - 31.92, Amazon - Maintenance Supplies - 72.36, Apex Learning - Distance Learning Subscription - 500.00, Apple Inc - Ipads for Elementary/Repair - 4073.00, ASBSD - Registration - School Law Seminar (Rieckman) 115.00, Avesis - Vision Insurance Premiums - 267.99, AVI Systems - Learning Suite Subscriptions - 497.85, BilMar Expressions - Lettering - Athletic Banners - 6.00, Brant's Electric - Electrical

Repairs - Armory Entry - 317.19, Brech, Scott - BOE Mileage - 50.40, Cenex - Maintenance Supplies - 62.91, City of Philip - Water/Sewer - 625.22, Coyle's SuperValu - BOE/FACS Supplies - 222.40, D&T Auto Parts - Maintenance Supplies - 136.57, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1246.26, Department of Health - Health Nurse Services - 899.00, Freeman, Rodney - Education Law Conference - 140.00, Gabriel, Jeff - BOE Mileage - 88.20, George's Welding & Repair - Playground Repairs - 127.50, GoldenWest Telecommunications - Telephone - 572.73, Haggerty's MusicWorks - Instrument Repair - 276.00, Hamill, Vonda - BOE Mileage - 118.44, Harrold, Eric - SD Mentoring Program - Travel/Meals - 86.32, Hauff Mid-America - Football Supplies - 206.00, Hillyard - Floor Scrubber Repairs - 608.35, Holiday Inn Spearfish - Lodging - O'Connor English Conference - 183.98, Hometown Computer Service - Technology Repairs - 472.67, Houghton Mifflin - Classroom Supplies - 136.91, Johnson Controls - Door Repairs - 293.15, Kennedy Implement - Mower Repairs - 405.51, Kieffer Sanitation - Garbage Service - 847.00, Kroetch, Ralph - Reimburse Bus Fuel - 154.99, Lifetouch - Yearbooks - 1771.25, Lurz Plumbing - Plumbing Repairs - Armory Restroom - 336.74, Mastercard - Fuel - ASBO Conference (Ross) - 34.00, Moses Building Center - Maintenance/VoAg Supplies - 66.80, North Central International - Bus Repairs - 2138.96, Peterson, Anita - BHSSC Mileage - 146.16, Petty Cash - Postage - 47.55, Philip Custom Meats - Build Your Base With Beef Program - 480.00, Philip Hardware - Maintenance Supplies - 439.72, Philip Pit Stop - Maintenance/Bus Fuel - 1013.35, Philip Standard - Maintenance/Bus Fuel - 480.00, Philip Trust & Agency** - Imprest Reimbursement - 4053.55, Quill - Classroom Supplies/Ink - 1199.57, Radway, Mark - BOE Mileage - 65.52, Rapid City Central - Post High School Planning Day Registration - 35.00, Ravellette Publications - Publications/Subscription - 204.88, Sam's Club - Membership Fee - 47.92, Schofield, April - Reimburse Classroom Supplies - 53.23, Slovek, Marie - SD Mentoring Program - Travel/Meals - 172.65, South Dakota One Call - Locate Tickets - 14.70, South Dakota Parent Connection - Title Parent Workshop - 201.40, Tem Tech - Service Repairs - 732.10, Terkildsen, Dani - Mileage - Campus Training in Pierre - 70.56, Voyager Sopris Learning - Title Supplies - 67.14, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13138.26, West Central Electric - Electricity - 6115.46, West River Lyman Jones - Rural Water - 42.50, **TOTAL 48,234.66; Capital Outlay Claims Payable October 14, 2019** Century Business Products - Copier Lease - September - 436.41, Century Business Products - Copier Lease - October - 436.41, Hometown Computer Service - Camera Equipment/Installation Hardware - 1408.84, Innovative Office Solutions - Elementary Desks/Bookcases - 4733.00, **TOTAL 7014.66; SPED Claims Payable October 14, 2019** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 22.72, Black Hills Special Services - Psych Evals - 678.12, Children's Care Hospital & School - Residential Tuition - 6680.00, Children's Therapy Services - Occupational Therapy - 1785.00, Children's Therapy Services - Speech Therapy - 7428.75, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 13560.63, ESTR Publications - Sped Supplies - 46.00, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 438.48, Pearson - Testing Supplies - 114.50, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 543.10, **TOTAL 32213.04; Food Service Claims Payable October 14, 2019** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 5653.61, Coyle's SuperValu - Purchased Foods - 99.02, Reinhart Foods - Purchased Foods - 2836.75, Servall - Linen Care - 79.18, US Foods - Purchased Foods - 2661.56, **TOTAL 11,463.24**

Hourly wages for Month of September 2019 – 40,550.59; Gross Salaries/Fringe for September 2019–
FUND 10: Instructional – 103,816.04, Administration – 24,780.95, Support Services – 1,025.66, Extra-Curricular – 4,576.83; **FUND 22:** SPED Gross Salaries/Fringe – 9,214.63.

20-57 Conflicts of Interest: None

20-58 Sarah Parsons presented information to the board on her recent CTE Trip to Washington, D.C.

20-59 Dusti Berry, Nicole Dennis, Josh Geigle, and Ken Charfauros presented information to the board regarding the Beef to School program. This program would make locally produced beef available to

the school lunch program. Motion by Fitzgerald, second by Spry to move forward with the process, in hopes that beef will be available when students return after Christmas break.

20-60 Duke Westerberg presented information to the board about livestreaming events through Liveticket.com. Richard Rockafellow also presented some research he had done. The board had a few questions that Duke will get answers to. That information will be returned to Mr. Rieckman and Mrs. Menzel, and administration will consider moving forward.

20-61 Motion by Brech, second by Peterson to approve the following policy updates: Policy BBF – Board Member Code of Ethics; Policy BBFA – Board Member Conflict of Interest; and Policy BDDE – Parliamentary Procedure.

20-62 Motion by Peterson, second by Gabriel to accept, with regrets, the resignation of Erin Fitzgerald, custodian.

20-63 Received the following homeschool exemptions: HSA103-20 (Kindergarten) and HSA104-20 (4th Grade).

20-64 Motion by Peterson, second by Spry to accept the following School-To-Work addition: Dilyn Terkildsen – Philip Physical Therapy with Bob Fugate.

20-65 The board discussed items from the building tour held earlier in the afternoon.

20-66 Coddy Gartner gave the maintenance report, updating the board on projects he has been finishing up as well as a few items he has planned.

20-67 Motion by Hamill, second by Brech to enter into executive session at 8:55pm per SDCL 1-25-2(1) for personnel. Motion by Hamill, second by Peterson to resume the regular meeting at 9:37pm with no action required.

20-68 Anita Peterson gave the BHSSC report.

20-69 Britni Ross reported on the following items: (A) Valuations have been certified by the state. Reviewed those numbers as well as budget levy amounts. (B) Reviewed statewide teacher

compensation and excess cash balance results. (C) Our EMC insurance risk assessment has been completed. All of their findings have been fixed.

20-70 High School Principal Mandie Menzel reported on the following items: (A) ELL Training will be held next week. (B) The quarter ends this week, and parent teacher conferences will be held next week. (C) Football playoffs will begin October 25th. (D) Cross Country Region Meet is here in Philip on October 16th beginning at noon, with the State Meet in Huron following on October 26th. (E) Region Student Council is October 23rd. (F) CTE Meetings will be on October 24th. (G) Wall has hired a gymnastics coach, so our co-op is a go. (H) REAL Program breakout sessions and the Tour of Kindness assemblies will be held on October 21st.

20-71 Superintendent Jeff Rieckman reported on the following items: (A) Mr. Johnson and Mr. Hauk are looking into grant funding for a new greenhouse. (B) Discussed proposals for the 2020-2021 school year calendar. (C) With the help of Morgan VonHaden at Black Hills Special Services, Porter the Hoarder books will arrive for our first graders sometime in November. Mrs. Slovek has reviewed some of the teaching materials. She is excited about the opportunity. (D) Our state aid fall enrollment number was 318. This is up 8 students from last year. (E) The State Report Card is published and can be reviewed online at the SD DOE website. We are ahead of the state average in English and Math, but behind in Science. These scores are based off our Smarter Balance Testing from last spring with grades 3-8, and grade 11. (F) Attended the recent school law seminar. (G) Banner Engineering provided some geothermal training last month. Several reps from the City of Philip and West River Lyman Jones also sat in on the training. (H) Next Thursday there will be an elementary assembly called "Wild About Animals".

Motion by Fitzgerald, second by Peterson to adjourn the meeting at 10:07 PM. Will meet for the next regular meeting on November 11th, 2019 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President