

1696
BOE Minutes 11/11/19
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
November 11, 2019

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on November 11, 2019 at 6:00 p.m. in Room 127 - Library. Vice President Jake Fitzgerald called the meeting to order with the following members present: Jeff Gabriel, Vonda Hamill, Anita Peterson, Jake Fitzgerald, Scott Brech, and Jari Spry. Absent: Mark Radway. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Jenny Terkildsen, Arly Spry, Kelcey Butler, Mallory Vetter, Josie Rush, 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.

20-72 Communications from the audience: None

20-73 Motion by Hamill, second by Peterson to approve the agenda with the following addition: 20-78.1: Request for Assistant One Act Play Director.

20-74 Motion by Peterson, second by Hamill to approve the following items on the consent calendar.
Approved the minutes of the October 15, 2019 Special Meeting.
Approved the minutes of the October 15, 2019 Meeting.
Approved the unaudited financial report of October 31, 2019 as follows:

| | General Fund | Capital Outlay | Special Education | Pension | Bond | Scholarships | Food Service | Trust & Agency |
|-------------|--------------|----------------|-------------------|------------|------------|--------------|--------------|----------------|
| Beg 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 |
| Taxes | 12,300.98 | 4,374.79 | 2,436.63 | | 5,368.45 | | | |
| Interest | 948.85 | 853.97 | 980.48 | 379.54 | | 27.80 | | 24.48 |
| Sales | 4,423.91 | 50.00 | | | | | 10,116.25 | 10,053.40 |
| Pupil Act | | | | | | | | 13,224.50 |
| Donations | | 100.00 | | | | 1,000.00 | | 240.00 |
| Rentals | 135.00 | | | | | | | |
| SD FIT | | | | | | | | |
| Other | 828.96 | | | | | | | 4,053.55 |
| State Funds | 83,970.00 | | | | | | | |
| Fed Funds | | | | | | | 5,281.52 | |
| Total Rec | 102,607.70 | 5,378.76 | 3,417.11 | 379.54 | 5,368.45 | 1,027.80 | 15,397.77 | 27,595.93 |
| Transfer | | | | | | | | |
| Payments | 218,139.15 | 7,014.66 | 52,177.14 | | | | 15,330.87 | 35,784.47 |
| Ending Bal | 482,761.75 | 559,062.37 | 641,599.56 | 161,652.93 | 232,727.26 | 148,374.43 | 12,020.77 | 123,438.88 |

General Fund Claims Payable November 11, 2019 AFLAC - Insurance Premium - 1187.25, A&B Welding - VoAg Supplies - 45.60, Action Mechanical - Heat Repairs - 476.79, Adrian, Lauren - Ref 7/Clock 2 JHVB

Games - 160.00, Amazon - Ink/Maintenance/Title Supplies - 740.13, Avesis - Vision Insurance Premiums - 535.98, Bowen, Barb - Reimburse Bus Fuel - 43.20, Casey Peterson - 2019 Audit - 16222.02, Cenex Harvest States - Bus Fuel/Maintenance Supplies - 119.11, City of Philip - Water/Sewer - 729.50, Coyle's SuperValu - BOE/FACS Supplies - 243.80, Dearborn National - Life Insurance Premiums - 25.20, DeJong, Pam - Mileage - Workshop in Rapid City - 68.88, Delta Dental - Dental Insurance Premiums - 1246.26, Demco - Library Supplies - 374.61, Deuchar, Theresa - Mileage - Assemblies - 55.44, GoldenWest Telecommunications - Telephone - 563.75, Haggerty's MusicWorks - Instrument Repair - 10.00, Hanson Oil - Propane - Milesville - 204.96, Hometown Computer Service - Camera System Network Repair - 50.00, Johnson Controls - Security Camera Licenses - 577.04, Jones, Matthew - Reimburse Coaching/First Aid Classes - 70.00, Kieffer Sanitation - Garbage Service - 847.00, Marc Chemical - Janitorial Supplies - 2907.49, Mastercard - Stamped Envelopes/Bus Fuel - 717.55, Moses Building Center - Maintenance/VoAg Supplies - 250.96, Moses, Kiarra - Ref 3/Clock 3 JHVB Games - 90.00, Northwest Pipe Fittings - Boiler Valve - 405.46, Office of Fire Marshal - Boiler Inspections - 60.00, Petty Cash - Postage - 122.90, Philip Hardware - Maintenance/Shop/VoAg Supplies - 1083.14, Philip Health Services - DOT Physical - Donnelly - 180.00, Philip Pit Stop - Bus Fuel - 464.26, Philip Standard - Maintenance/Bus Fuel - 264.30, Philip Trust & Agency - Imprest Reimbursement - 3090.75, Quill - Ink/Supplies - 1108.05, Ravellette Publications - Publications - 223.24, Schofield, Ali - Clock - 1 JHVB Game - 10.00, Schofield, Kendra - Clock - 9 Volleyball Games - 90.00, Smith, Taryn - Ref 3 JHVB Games - 60.00, Super 8 Huron - Lodging - State Cross Country - 538.65, Tem-Tech - Programming Service - 127.50, Terkildsen, Dilyn - Clock - 12 Volleyball Games - 120.00, Thorson, Hannah - Clock - 1 JHVB Game - 10.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13681.36, West Central Electric - Electricity - 5569.88, West River Lyman Jones - Rural Water - 42.50, TOTAL 55814.51; **Capital Outlay Claims Payable November 11, 2019** Amazon - Color Printer - High School Secretary - 457.27, Amazon - Library Books - 85.08, Hauff - Track Tent - 1748.50, Philip Hardware - Garbage Cans - 560.00, The ATP Group - Ag Textbooks - 485.27, TOTAL 3336.12; **SPED Claims Payable November 11, 2019** AFLAC - AFLAC Premiums - 284.44, Amazon - SPED Supplies - 1367.14, Avesis - Vision Insurance Premiums - 45.44, Children's Care Hospital & School - Residential Tuition - 11320.00, Children's Care Hospital & School - Psych Evaluations - 1969.75, Children's Therapy Services - Occupational Therapy - 1735.00, Children's Therapy Services - Speech Therapy - 8607.50, Classroom Resource Center - Classroom Supplies - 177.87, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 12367.31, Parent - SPED Mileage - 438.48, Ravellette Publications - Preschool Screening Ad - 58.50, TOTAL 38,564.25 **Debt Service Claims Payable November 11, 2019** Dougherty & Company - Continuing Disclosure Fees - 300.00, US Bank - Bond Payment/Interest - 456630.00, TOTAL 456930.00; **Food Service Claims Payable November 11, 2019** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4164.89, Child & Adult Nutrition - Commodity Purchases - 192.22, Coyle's SuperValu - Purchased Foods - 9.98, Reinhart Foods - Purchased Foods - 3151.86, Servall - Linen Care - 94.77, US Foods - Purchased Foods - 3547.84, TOTAL 11,294.68

Hourly wages for Month of October 2019 – 44,569.15; Gross Salaries/Fringe for October 2019– FUND 10: Instructional – 106,590.60, Administration – 26,395.02, Support Services – 1,026.08, Extra-Curricular – 21,480.16; **FUND 22:** SPED Gross Salaries/Fringe – 10,083.91.

20-75 Conflicts of Interest: None

20-76 Jenny Terkildsen made a request to have Karin Merkle with Rapid City Dyslexia Care, come into the school and help train teachers on the topic of dyslexia. The board thanked Jenny for her time and concern. Administration will look at options for upcoming in-services.

- 20-77 Motion by Brech, second by Hamill to appoint all board members as Legislative Action Network (LAN) members.
- 20-78 Motion by Hamill, second by Spry to approve the following personnel action: Cynthia Finn, ELL Services - \$30.00/hr; Katie Hostutler, Assistant Girls Basketball Coach - \$3040.00.
- 20-78.1 Motion by Hamill, second by Gabriel to approve the request for an Assistant One Act Play Director.
- 20-79 Motion by Brech, second by Peterson to approve a one-year contract with the Philip Geothermal Group for \$12,166.24. This is the cost of our barium chloride shipment.
- 20-80 Appraisals for the Cheyenne school building were received as follows - \$400.00, \$275.00, and \$250.00. Motion by Hamill, second by Gabriel to accept the appraisals, declare the building surplus, and sell the building (to be moved) by sealed bid. Bids will be due in the Business Office on December 9th. Official notice of bids will appear in the Pioneer Review for two consecutive weeks.
- 20-81 Caddy Gartner gave the maintenance report, updating the board on projects he has been finishing up as well as a few items he has planned. Action Mechanical is currently replacing a valve on the geothermal well, which has resulted in having to shut the well down for some short periods.

In the interest of time and travel, Vice President Fitzgerald moved agenda item 20-85 up to the next slot.

- 20-85 High School Principal Mandie Menzel reported on the following items: (A) Thank you to Mrs. Bowen and kids for a wonderful Veteran's Day program. (B) Midterm is Thursday, November 21st. (C) SoDak16 Volleyball will be played here in Philip – Faith versus White River at 6pm on November 12th. (D) JH Girls Basketball is underway. (E) Congratulations to the following students: Football All-Conference – Reece Heltzel, McCoy Peterson, Parker Snyder, Connor Burns, Cody Donnelly, Jesse Hostutler, and Jet Jones. Football All-Conference Honorable Mention – Colby Fitch and Jadyn Collier; Volleyball All-Conference 1st Team – Josie Rush and Copper Lurz. Congratulations to Chandlier Sudbeck – Western Great Plains Conference Coach of the Year. (F) Our attendance reward program seems to be effective so far. (G) State FFA is December 8th and 9th.

- 20-82 Motion by Peterson, second by Hamill to enter into executive session at 6:56pm per SDCL 1-25-2(1) for personnel. Motion by Hamill, second by Spry to resume the regular meeting at 7:46pm with no action required.
- 20-83 Anita Peterson gave the BHSSC report and then briefly discussed legislative topics that will be discussed at the upcoming Delegate Assembly.
- 20-84 Britni Ross reported on the following items: (A) Desk audit information has been sent off for a state review of federal funds. Ongoing review will include requests for more documentation and information, and could involve an on-site visit. (B) Our 2019 audit has been completed and approved by Legislative Audit. Will review at the December meeting. (C) Met with employee group and representatives of HEA to discuss health insurance renewals. We reviewed the proposed increases on our current plan, as well as two other quotes from other agencies. By unanimous decision, the group opted to stay with our current policy through Glenn Parsons.
- 20-85 Moved up - following agenda item 20-81.
- 20-86 Superintendent Jeff Rieckman reported on the following items: (A) Elementary Parent Teacher Conferences had a 90% turnout rate. (B) Liveticket TV will be up and running soon. We anticipate the first event to air on December 14th. (C) The custodial job is still open. (D) Goethermal training by Banner Engineering is complete. We are waiting on some training manuals to arrive yet. Thank You to West River Water Development for the grant that made this training possible. (D) Our first beef for Beef to School has been processed and will be delivered soon. Thank you to the Jeff and Heather Gabriel family for donating the first critter.

Motion by Hamill, second by Peterson to adjourn the meeting at 8:10 PM. Will meet for the next regular meeting on December 9th, 2019 at 6:00 PM.

Britni Ross, Business Manager

Jake Fitzgerald, Vice President