

1700
BOE Minutes 12/09/19
Haakon School District 27-1

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

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on December 9, 2019 at 6:00 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, Jake Fitzgerald, Mark Radway, Scott Brech, and Jari Spry. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, 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.

- 20-88 Communications from the audience: A thank you card was received from the Kathy Nelson family.
- 20-89 Motion by Peterson, second by Spry to approve the agenda with the following addition: 20-95.1: Request for Assistant Junior High Girls Basketball Coach.
- 20-90 Motion by Hamill, second by Fitzgerald to approve the following items on the consent calendar.
Approved the minutes of the November 11, 2019 Meeting.
Approved the unaudited financial report of November 30, 2019 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Scholarships	Food Service	Trust & Agency
Beg Bal	482,761.75	559,062.37	641,599.56	161,273.39	233,106.80	148,374.43	12,020.77	123,438.88
Taxes	328,854.73	155,198.46	86,441.86		190,441.41			
Interest	1,012.25	852.42	799.14					25.32
Sales	500.00						8,370.83	22,571.71
Pupil Act	2,261.63							12,163.78
Donations	150.00		149.21					917.87
Rentals	75.00							
SD FIT								
Other	30.00							3,090.75
State Funds	122,730.63							
Fed Funds	201.56		23.00				5,569.57	
Total Rec	455,815.80	156,050.88	87,413.21		190,441.41		13,940.40	38,769.43
Transfer								
Payments	215,363.38	3,336.12	61,509.68		456,930.00		15,182.10	22,661.75
Ending Bal	723,214.17	711,777.13	667,503.09	161,273.39	-33381.79	148,374.43	10,779.07	139,546.56

General Fund Claims Payable December 9, 2019 AFLAC - Insurance Premium - 1346.51, A&B Welding - VoAg Supplies - 93.90, Amazon - Maintenance Supplies/Ink - 202.96, Apex - Chemistry Online Ports - 2040.00, Avesis - Vision Insurance Premiums - 268.12, Bil-Mar Expressions - Lettering - 5.00, Brucklacher, Brigitte - Mileage - Rapid City for CTE Meeting - 70.56, Cenex Harvest States - Bus Fuel/Maintenance Supplies - 286.96, City of Philip - Water/Sewer - 531.04, Coyle's SuperValu - BOE/FACS Supplies - 136.34, D&T Auto Parts -

VoAg/Maintenance Supplies - 52.24, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1246.26, Donnelly, Matt - Reimburse First Aid Training - 35.00, EcoLab - Pest Control - 145.41, GoldenWest Telecommunications - Telephone - 580.98, Hand, Tracey - Reimburse Classroom Supplies - 39.81, Hanson Oil - Propane - 1417.50, Hometown Computer Service - Camera Repairs - 50.00, Johnson Controls - Security Camera License - 167.93, Kieffer Sanitation - Garbage Service - 847.00, Lasting Impressions - Engraving - 51.75, Lexia Learning - Title Supplies - 300.00, Mastercard - Bus Fuel/ELL Subscription/Supplies - 339.78, McDaniel, Kelsey - Isolation Mileage - 407.40, Moses Building Center - Maintenance/VoAg/Shop Supplies - 404.57, Muth Electric - Electrical Repairs - 1748.49, Northern State University - Distance Learning Books - 58.05, Office of Weights and Measures - Scale Inspections - 28.00, Petty Cash - Postage - 74.75, Philip Custom Meats - Meat - Build Your Base Program & FACS - 224.00, Philip Hardware - Maintenance/VoAg Supplies - 452.86, Philip Health Services - DOT Physical - 50.00, Philip Pit Stop - Bus Fuel - 251.42, Philip Standard - Bus/Maintenance Fuel - 143.80, Philip Trust & Agency** - Imprest Reimbursement - 912.00, Public Health Lab - Water Testing - 199.00, Quill - Supplies - 205.77, Ramada - Lodging - All State Chorus - 1005.00, Ravellette Publications - Publications - 185.72, Rodney Freeman, Attorney - Legal Advice - 532.10, Smith, Ella - Reimburse Book Study Registration - 55.00, Teacher Innovations - Planbook Subscription - 136.14, Tem-Tech - Service Call - Heating System - 90.00, University of South Dakota - Reading Recovery - Title - 775.00, Vernier - Science Lab Software - 256.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13138.26, West Central Electric - Electricity - 5137.99, West River Lyman Jones - Rural Water - 42.50, TOTAL 36,781.47; **Capital Outlay Claims Payable December 9, 2019** Amazon - Library Books/Vacuum Cleaner - 264.60, Century Business Products - Copier Lease - 436.41, Philip Hardware - Ice Melt Spreader - 599.99, TOTAL 1301.00; **SPED Claims Payable December 9, 2019** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 22.72, Black Hills Special Services - Psych Evaluations - 639.06, Children's Care Hospital & School - Residential Tuition - 12452.00, Children's Therapy Services - Occupational Therapy - 1145.00, Children's Therapy Services - Speech Therapy - 6977.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 13560.63, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 438.48, Rhodes, Lexie - Mileage to/from Milesville - 5 months - 388.08, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 543.10, TOTAL 37,078.11. **Food Service Claims Payable December 9, 2019** AFLAC - Insurance Premiums - 133.12, Child & Adult Nutrition - Commodity Purchases - 150.64, Cash-Wa - Purchased Foods - 3267.56, Coyle's SuperValu - Purchased Foods - 66.70, Reinhart Foods - Purchased Foods - 1737.46, Servall - Linen Care - 94.11, US Foods - Purchased Foods - 1442.47, TOTAL 6,892.06

Hourly wages for Month of November 2019 – 48,505.02; Gross Salaries/Fringe for November 2019–
 FUND 10: Instructional – 110,837.76, Administration – 24,780.28, Support Services – 1,026.08, Extra-Curricular – 5,371.79; FUND 22: SPED Gross Salaries/Fringe – 12,383.01.

20-91 Conflicts of Interest: None

20-92 Motion by Hamill, second by Brech to transfer the remaining pension balance of \$161,273.39 to the general fund and close the pension fund in its entirety pursuant to SDCL 13-10-18.

20-93 Received the following homeschool exemption: HSA105-20 (4th Grade).

20-94 Motion by Fitzgerald, second by Spry to approve the resignation of Eric Harrold, Science Teacher, effective 12/9/2019.

- 20-95 Motion by Peterson, second by Fitzgerald to approve the following personnel action: Joe Carley, Assistant Wrestling - \$3040.00; Shelby Hanson, Assistant One Act Play - \$1520.00.
- 20-95.1 Motion by Peterson, second by Fitzgerald to approve the request for an Assistant Junior High Girls Basketball coach.
- 20-96 Motion by Hamill, second by Spry to approve the following policy updates/adoptions: Policy EBA – Buildings and Grounds Inspections, Policy EBC – Emergency Plans, Policy EBCB – Fire Drills, and Policy ECA – Buildings and Grounds Security.
- 20-97 One sealed bid was received for the Cheyenne school building. Motion by Brech, second by Hamill to accept the bid from Eric and Alana Neville for \$825.00.
- 20-98 Cuddy Gartner gave the maintenance report. (A) Updating lighting in the Fine Arts Gym. (B) Action Mechanical has fixed the geothermal well valve. (C) Snow removal has been a primary focus.
- 20-99 Business Manager Britni Ross reviewed the FY2019 financial audit conducted by Casey Peterson & Associates.
- 20-100 Executive Session: None
- 20-101 Anita Peterson gave the BHSSC report.
- 20-102 Britni Ross reported on the following items: (A) Brief discussion on the Governor's budget address.
- 20-103 High School Principal Mandie Menzel reported on the following items: (A) Thank you to Vonda Hamill, Jana Jones, Deb Snook, Tracey Hand, Dani Terkildsen, and Reed Johnson for all of the assistance after the science position was vacated. (B) Meretta Anderson is teaching Advanced Biology online through the end of the semester. Mr. Chance Englebert will be here on Monday, December 16 to start getting acquainted and prepared for his role as the science teacher. (C) Congratulations to William Crowser for being selected as Black Hills Athlete of the Week, and to Mayson Mansfield for placing 1st in Ag Broadcasting at State FFA! (D) Briefly explained the semester testing process and answered questions. (E) High school Christmas concert is Thursday, December 12th and the junior high Christmas concert is December 16th. (F) Basketball officially kicks off with the first games on December 14th – a double header with Rapid City Christian. (G)

Semester tests will be taken on December 19th and 20th. (H) Enjoy the Christmas break! School will resume January 6th, 2020.

- 20-104 Superintendent Jeff Rieckman reported on the following items: (A) We have hired three high school students to help with some custodial duties after school and after games. (B) Thank you to Pastor Kathy Chesney and the United Church. They have donated nearly \$700 to help teachers purchase Scholastic books for each child to take home. (C) The Milesville Christmas program is December 19th. (D) The district will go through an accreditation review next year, so we will conduct some reviews and attend some training in preparation. (E) We will serve our first Beef to School meal on January 8th.

Motion by Peterson, second by Hamill to adjourn the meeting at 7:18 PM. Will meet for the next regular meeting on January 12, 2020 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President