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BOE Minutes 1/13/20
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
January 13, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on January 13, 2020 at 6:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Jeff Gabriel, Anita Peterson, Jake Fitzgerald, Mark Radway, and Jari Spry. Absent: Vonda Hamill and Scott Brech. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Joey Carley, Jaida Haynes, Dilyn Terkildsen, Copper Lurz, Allison Williams, Bobbie Jarvi, Kelcey Butler, John Piroutek, Autumn Parsons, Reghan Bloomquist, Jadyne Collier, McCoy Peterson, and Victor Dennis.

The meeting was opened with the Pledge of Allegiance.

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

20-106 Communications from the audience: None.

20-107 Motion by Peterson, second by Spry to approve the agenda with the following addition: 20-110.1: 2nd Semester School-To-Work Sites/Supervisors.

20-108 Motion by Fitzgerald, second by Gabriel to approve the following items on the consent calendar.
Approved the minutes of the December 9, 2019 Meeting.
Approved the unaudited financial report of December 31, 2019 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Scholarships	Food Service	Trust & Agency
Beg Bal	723,214.17	711,777.13	667,503.09	161,273.39	-33,381.79	148,374.43	10,779.07	139,546.56
Taxes	80,664.67	39,831.30	22,185.14		48,875.82			
Interest	1,265.29	1,012.23	854.07		31.63	13.00		30.53
Sales	775.00						7,515.81	29,475.10
Pupil Act	100.00							1,239.88
Donations								2,270.00
Rentals	635.00							
SD FIT								
Other	3,451.82							912.00
State Funds	115,830.00							
Fed Funds	17,061.00						4,137.71	
Total Rec	219,782.78	40,843.53	23,039.21	0.00	48,907.45	13.00	11,653.52	33,927.51
Transfer	161,273.39			-161,273.39				
Payments	191,734.11	1,301.00	56,381.04				10,619.82	40,958.41
Ending Bal	912,536.23	751,319.66	634,161.26	0.00	15,525.66	148,387.43	11,812.77	132,515.66

General Fund Claims Payable January 14, 2020 AFLAC - Insurance Premium - 1346.51, A&B Welding - VoAg Supplies - 34.50, Anderson, Merretta - Online Teaching - Advanced Bio - 400.00, Bloomquist, Reghan -

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Clock - 2 JHGBB Games - 20.00, Brech, Scott - BOE Mileage - 50.40, Burnett, David - Ref 8 JHGBB Games - 160.00, Burns, Conner - Ref 4 JHGBB Games - 80.00, Cenex Harvest States - Bus Fuel - 385.07, Century Business Products - Copier Toner - 57.67, City of Philip - Water/Sewer - 351.35, Clubhouse Hotel & Suites - Lodging - State FFA - 574.00, Coyle's SuperValu - BOE/FACS Supplies - 522.02, D&T Auto Parts - Maintenance Supplies - 12.81, Delta Dental - Dental Insurance Premiums - 1246.26, Department of Health - Health Nurse Services - 93.00, Finn, Shad - Ref 7 JHGBB Games - 140.00, Fitzgerald, Keldon - Stock Market Game - 1st place - 37.50, First National Bank - Safe Deposit Box Rent - 12.00, Fugate, Jim - Ref 7 JHGBB Games - 140.00, Gabriel, Ember - Clock - 3.5 JHGBB Games - 35.00, Gabriel, Jeff - BOE Mileage - 100.38, GoldenWest Telecommunications - Telephone - 579.87, Haakon School District - Move Deb Snook Teacher Award to Heisman - 1000.00, Haggerty's Musicworks - Instrument Repair - 103.00, Hamill, Vonda - BOE Mileage - 118.44, Hanson Oil - Propane - Milesville - 250.13, Heltzel, Reece - Stock Market Game - 1st place - 37.50, Hillyard - Janitorial Supplies - 92.51, Hometown Computer Service - Computer Repairs - 208.52, Jaymar Business Forms - Tax Forms - 115.37, Johnson, Reed - Mileage/Reimburse Wrestling Fees - 348.36, Jones, Jeff - Ref 6 JHGBB Games - 120.00, Jones, Jet - Ref 3 JHGBB Games - 60.00, Jones, Matthew - Ref 2 JHGBB Games - 40.00, Kennedy Implement - Service/Repairs - Skid Loader - 667.08, Kieffer Sanitation - Garbage Service - 847.00, Lasting Impressions - Vinyl Banner - 138.00, Lurz, Copper - Clock - 3 JHGBB Games - 30.00, Mastercard - Bus Repairs/Fuel - 481.23, McDaniel, Kelsey - Isolation Mileage - 189.00, Menzel, Josie - Clock - 1 JHGBB Game - 10.00, Moses Building Center - Maintenance/VoAg/Shop Supplies - 98.53, Parsons, Sarah - Stock Market Game - 6th place - 12.50, Peterson, Anita - BHSSC Meeting - 185.64, Petty Cash - Postage - 83.05, Philip Hardware - Maintenance/Science/VoAg Supplies - 1832.92, Philip Pit Stop - Bus Fuel - 224.15, Philip Standard - Bus/Maintenance Fuel - 172.05, Philip Trust & Agency - Imprest Reimbursement - 1233.79, Piroutek, John - Stock Market Game - 6th place - 12.50, Public Health Laboratory - Water Testing - 47.00, Quill - Supplies/Ink - 958.96, Radway, Mark - BOE Mileage - 43.68, Rafter, Scott - Ref 4 JHGBB Games - 80.00, Ravellette Publications - Publications - 154.91, Rieckman, Jeff - Mileage - July thru December - 1007.16, Rush, DJ - Ref 4 JHBGG Games - 80.00, South Dakota One Call - Locate Tickets - 6.30, Spry, Arly - Clock - 6.5 JHGBB Games - 65.00, Stay USA Hotel - Lodging - Wrestling - 462.00, Tem-Tech - Repairs - Heat System - 135.00, Vetter, Mallory - Clock - 4 JHGBB Games - 40.00, Weber, Luke - Reimburse First Aid Training - 35.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13914.32, West Central Electric - Electricity - 4839.31, West River Lyman Jones - Rural Water - 42.50, Western States Fire Protection - Annual Fire Inspection - 525.00, TOTAL 37,525.75; **Capital Outlay Claims Payable January 14, 2020** Action Mechanical - Geothermal Valve/Rebuild Pump Motor - 7328.73, Amazon - Library Books - 131.75, Century Business Products - Copier Lease (Dec and Jan) - 872.82, TOTAL 8,333.30; **SPED Claims Payable January 14, 2020** AFLAC - AFLAC Premiums - 284.44, Children's Care Hospital & School - Residential Tuition - 10188.00, Children's Therapy Services - Occupational Therapy - 1320.00, Children's Therapy Services - Speech Therapy - 6053.75, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 11174.00, Parent - SPED Mileage - 219.24, Parent - SPED Mileage - 438.48, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 30,461.39; **Debt Service Claims Payable January 14, 2020** US Bank - Agent Fee - 600.00, TOTAL 600.00; **Food Service Claims Payable January 14, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3088.60, Child & Adult Nutrition - Purchased Commodities - 344.51, Coyle's SuperValu - Purchased Foods - 59.64, Lurz Plumbing - Pump Grease Trap - 153.06, Quill - Supplies - 30.99, Reinhart Foods - Purchased Foods - 792.34, Servall - Linen Care - 78.99, US Foods - Purchased Foods - 1029.08, TOTAL 5,710.33

Hourly wages for Month of December 2019 – 41,659.28; Gross Salaries/Fringe for December 2019–
FUND 10: Instructional – 110,072.91, Administration – 24,780.28, Support Services – 1,026.08, Extra-Curricular – 7,029.74; FUND 22: SPED Gross Salaries/Fringe – 41,659.28.

20-109 Conflicts of Interest: None

- 20-110 Motion by Peterson, second by Spry to approve the following open enrollment request: OEA155-20: 11th grader from Kadoka Area.
- 20-110.1 Motion by Spry, second by Gabriel to approve the School-To-Work Sites and Supervisors: Colby Fitch, Alec Schofield and Jadyn Collier– 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, Vicki Daly; Josie Rush – Philip Health Services Radiology, Mindy Smith; Arly Spry – Dakota Country Pharmacy, Courtney Kjerstad; Dilyn Terkildsen – Philip Physical Therapy, Bob Fugate and United Church, Pastor Kathy Chesney; Jaerek Thorn - Philip Community/School TV, Ralph Gebes; Joey Carley – Philip Dental Clinic, Dr. Ron Mann and Ginnys, Jenny Terkildsen; Keldon Fitzgerald – First National Bank; Cedar Gabriel – Grossenburg Implement, Mike Schultz; Reece Heltzel – Moses Building Center, Mike Moses; Jesse Hostutler – Moses Building Center, Mike Moses; Bobbi Kammerer – Philip Nursing Home, Bonnie Ehlers; and Sam Leonard – Philip School Library, Linette Donnelly.
- 20-111 Motion by Peterson, second by Gabriel to approve the following personnel action: Jason Harry, Assistant JH Girls Basketball - \$1520.00; Jaisa Snyder, Custodian - \$13.00/hr; Jana Jones, Custodian - \$13.00/hr; Miles Englebert, Science Teacher - \$19,000.00 (1/2 year).
- 20-112 Motion by Fitzgerald, second by Spry to approve the combined election agreement with the City of Philip. The combined election shall be held on April 14, 2020. Elections are being combined to save tax dollars on the cost of individually conducted elections and to encourage a better voter turn- out for all entities.
- 20-113 Motion by Peterson, second by Gabriel to approve the following policy updates/adoptions: Policy HJ – Negotiations Procedures and Policy HN – Impasse Procedures.
- 20-114 Maintenance Report: None
- 20-115 Executive Session: None
- 20-116 Anita Peterson gave the BHSSC report.

- 20-117 Business Manager Britni Ross reported on the following items: (A) ASBSD Workers Comp Agent Ken Bridger was on site on January 8, 2020.
- 20-118 High School Principal Mandie Menzel reported on the following items: (A) We have two new high school students. (B) 14 junior high students and 13 high school students took semester tests, though not all of them were required to. The semester test/attendance policy seems to have worked out well. (C) Lots of sports are going on. The gyms are all busy! (D) There are over 20 junior high boys out for basketball. (E) Upcoming events: One Act Play Regions are in Pierre on January 22nd. FFA seniors will go to Denver January 19-21. Junior High Acalympics will be in Pierre on January 22nd. Region FCCLA is January 29th. Wrestling Dual is here on January 17th. We will be hosting JH and High School Acalympics in March.
- 20-119 Superintendent Jeff Rieckman reported on the following items: (A) Our first Beef to School meal was a success! (B) In-service on January 17th – Carla Miller with the SD Parent Connection will be here in the afternoon for some training, and we will be doing some prep for the upcoming accreditation review. (C) A proposed 2020-2021 school calendar has been sent to staff. Lots of good feedback coming in.
- 20-120 Motion by Peterson, second by Fitzgerald to adjourn the meeting at 6:31 PM. Will meet for the next regular meeting on February 10, 2020 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President