

Haakon School District 27-1
Board of Education Meeting Minutes
February 10, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on February 10, 2020 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, Anita Peterson, Jake Fitzgerald, Vonda Hamill, Scott Brech, Jari Spry, and Mark Radway, arriving later. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Jamie Dolezal, Taylor Ross, Kelton Quinn, Ember Gabriel, Krystle Doud, LeeAnna Fitzgerald, Sarah Furnival, Reece Heltzel, and Rehgan Larson.

The meeting was opened with the Pledge of Allegiance.

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

20-121 Communications from the audience: LeeAnna Fitzgerald addressed the board in support of splitting the current 4th grade class in the coming year.

20-122 Motion by Peterson, second by Hamill to approve the agenda as presented.

20-123 Motion by Fitzgerald, second by Hamill to approve the following items on the consent calendar.

Approved the minutes of the January 13, 2020 Meeting.

Approved the unaudited financial report of January 31, 2020 as follows:

	General Fund	Capital Outlay	Special Education	Bond Redemption	Food Service	Scholarships	Trust & Agency
Beginning Balance	912,536.23	751,319.66	634,161.26	15,525.66	11,812.77	148,387.43	132,515.66
Taxes	6,306.09	2,477.35	1,380.00	3,040.38			
Interest	1,166.90	987.38	807.85	29.91			28.00
Sales	3,766.00	825.00			12,201.26		16,965.23
Pupil Activity	565.00						687.00
Donations						1,000.00	229.10
Rentals	325.00						
Other	3,984.19						1,397.71
State Funds	142,225.00						
Federal Funds					3,715.58		
Total Received	158,338.18	4,289.73	2,187.85	3,070.29	15,916.84	1,000.00	19,307.04
Transfer						-750.00	750.00
Payments	192,510.63	8,333.30	47,731.56	600.00	9,997.68		16,209.44
Ending Balance	878,363.78	747,276.09	588,617.55	17,995.95	17,731.93	148,637.43	136,363.26

General Fund Claims Payable February 10, 2020 AFLAC - Insurance Premium - 1346.51, A&B Welding - VoAg Supplies - 35.65, Apex Learning - Online Subscription - 85.00, BHSU Stock Market Game - Registration for 2 Teams - 20.00, Brucklacher, Brigitte - Mileage - Region FCCLA in Rapid City - 70.56, Cenex Harvest States - Bus Fuel/Maintenance Supplies - 757.95, City of Philip - Water/Sewer - 367.85, Coyle's SuperValu -

BOE/FACS Supplies - 42.91, D&T Auto Parts - Maintenance Supplies - 13.10, Delta Dental - Dental Insurance Premiums - 1246.26, Dew Drop Inn - Lodging - Wrestling - 416.00, Express Awards - Spelling Bee Awards - 64.01, GoldenWest Telecommunications - Telephone - 581.88, Haggerty's MusicWorks - Instrument Repair - 92.70, Hanson Oil - Propane - Milesville - 310.70, Harvey's Lockshop - Duplicate Keys - 28.00, Hillyard - Janitorial Supplies - 2652.91, Hometown Computer Service - Battery Backup/Install - 598.55, Jones School Supply Co - Spelling Bee Awards - 23.17, Kieffer Sanitation - Garbage Service - 847.00, Learning A-Z - ELL Subscription - 50.00, Lurz Plumbing - Plumbing Repairs - 243.22, Marc - Janitorial Supplies - 1863.08, Mastercard - Elementary Download Resources - 29.68, McDaniel, Kelsey - Isolation Mileage - 428.40, Moses Building Center - Shop Supplies - 1090.85, Petty Cash - Postage - 49.04, Philip Hardware - Maintenance/Science/VoAg Supplies - 167.67, Philip Health Services - DOT Physical - R Johnson - 187.00, Philip Pit Stop - Bus Fuel - 49.77, Philip Standard Service - Bus/Maintenance Fuel - 313.00, Philip Trust & Agency** - Imprest Reimbursement - 5292.43, Public Health Lab - Water Testing - 380.00, Quill - Supplies/Ink - 595.62, Ravellette Publications - Publications - 259.88, ResourceMate - Library Software/Support - 202.00, Scanning Pens - Title Supplies - 263.00, Schofield Welding - Playground Repairs - 10.20, SODAK Track - Track Clinic Registrations - 120.00, Super 8 Mitchell - Lodging - Wrestling - 393.00, Super 8 Winner - Lodging - Wrestling - 479.94, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13914.32, West Central Electric - Electricity - 5425.22, West River Lyman Jones - Rural Water - 42.50, TOTAL 41,450.53; **Capital Outlay Claims Payable February 10, 2020** First National Bank - Create CD for Church Stairs Project - 30000.00, Hauff Mid-America - Wall Mats - 4965.60, TOTAL 34,965.60 **SPED Claims Payable February 10, 2020** AFLAC - AFLAC Premiums - 284.44, Black Hills Special Services - Psychological Testing - 1356.24, Children's Care Hospital & School - Residential Tuition - 8490.00, Children's Therapy Services - Occupational Therapy - 2135.00, Children's Therapy Services - Speech Therapy - 8108.75, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 10696.67, Parent - SPED Mileage - 438.48, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 32,293.06; **Food Service Claims Payable February 10, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3515.80, Coyle's SuperValu - Purchased Foods - 30.77, Reinhart Foods - Purchased Foods - 2186.79, Servall - Linen Care - 79.27, US Foods - Purchased Foods - 2213.39, TOTAL 8,159.14

Hourly wages for Month of January 2020 – 46,822.86; **Gross Salaries/Fringe for January 2020**– FUND 10: Instructional – 110,408.74, Administration – 20,197.11, Support Services – 1,026.08, Extra-Curricular – 5,999.46; FUND 22: SPED Gross Salaries/Fringe – 9,572.55.

20-124 Conflicts of Interest: None

20-125 Motion by Brech, second by Peterson to approve the 2020-2021 school calendar. The calendar has teacher in-service and workdays on August 17 and 18, with students arriving on August 19. The last day of school will be May 19, with a teacher workday on May 20th. Motion carried 6-1 with Gabriel voting no.

20-126 Motion by Hamill, second by Peterson to approve the request from Mrs. Laura O'Connor for an assistant spring play director.

20-127 Motion by Fitzgerald, second by Spry to approve the following personnel action: Carmen Peterson, Assistant Track Coach - \$2280.00.

- 20-128 Coddy Gartner updated the board on some maintenance projects. A couple of water fountains are being repaired, snow guards have been installed on the Fine Arts roof and gutter estimates are being obtained, and he is still working on some minor heat issues.
- 20-129 Motion by Hamill, second by Fitzgerald to enter into Executive Session per SDCL 1-25-2(1) at 6:18pm. Motion by Peterson, second by Spry to resume meeting at 6:52pm with no action required.
- 20-130 Anita Peterson gave the BHSSC report.
- 20-131 Business Manager Britni Ross reported on the following items: (A) Title Review is complete. We are waiting for the final letter from the Department of Education. It went well. (B) Reminder that petitions are due on February 28th at 5:00pm in the Business Office. (C) Please consider attending the local Board of Equalization meeting on March 16th at 4:00pm in the County Commissioner's room at the Haakon County Courthouse.
- 20-132 High School Principal Mandie Menzel reported on the following items: (A) Congratulations to the One-Act Play students. They received a Superior Ensemble Award at State Festival, and three actors received Outstanding Awards: Jaerek Thorn, Sarah Parsons, and Autumn Skow. (B) Congratulations to the FCCLA students! 25 students will be attending the state convention. All freshmen presentations qualified to move on and the Knowledge Bowl Team consisting of Mayson Mansfield, Josie Rush, Arly Spry, Keldon Fitzgerald, and Jaida Haynes won. Gracie Fitzgerald is the new region secretary/treasurer. (C) Region Wrestling and Basketball games are right around the corner. (D) The JH Acalympics Team consisting of Layton Terkildsen, Talon Haynes, Josie Jones, Wakely Burns, Jack Peterson, and Creston Burns got 3rd place in Pierre. They will compete in Kadoka on February 19th. The HS Acalympics team will compete here in Philip on March 11.
- 20-133 Superintendent Jeff Rieckman reported on the following items: (A) Attended a Department of Education Accreditation meeting on January 21 in preparation for our upcoming review. (B) Staff in-service was held on January 27th. Carla Miller with the South Dakota Parent Connection could not be here due to weather, but was able to present via Zoom online.
- 20-134 Motion by Hamill, second by Spry to adjourn the meeting at 7:23 PM. Will meet for the next regular meeting on March 9th, 2020 at 6:00 PM.

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Britni Ross, Business Manager

R. Mark Radway, President