

1712  
BOE Minutes 3/09/20  
Haakon School District 27-1

Haakon School District 27-1  
Board of Education Meeting Minutes  
March 9, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on March 9, 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, Vonda Hamill, Scott Brech, Jari Spry, and Mark Radway. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Anita Schofield, LeeAnna Fitzgerald, Cuddy Gartner, and Chelsea Tobin.

The meeting was opened with the Pledge of Allegiance.

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

20-135 Communications from the audience: None.

20-136 Motion by Peterson, second by Spry to approve the agenda as presented.

20-137 Motion by Fitzgerald, second by Hamill to approve the following items on the consent calendar.  
Approved the minutes of the February 10, 2020 Meeting.  
Approved the unaudited financial report of February 29, 2020 as follows:

	General Fund	Capital Outlay	Special Education	Bond Redemption	Food Service	Scholarships	Trust & Agency
Beginning Balance	878,363.78	747,276.09	588,617.55	17,995.95	17,731.93	148,637.43	136,363.26
Taxes	48,987.30	22,960.62	20,353.37	28,174.87			
Interest	1,017.78	910.65	696.38	53.55		207.12	25.05
Sales	4,579.00				8,402.50		6,275.54
Pupil Activity	300.00						3,294.78
Donations							4,869.00
Rentals	75.00						
Other	417.11						5,292.43
State Funds	112,128.87						
Federal Funds					4,662.78		
Total Received	167,505.06	23,871.27	21,049.75	28,228.42	13,065.28	207.12	19,756.80
Transfer							
Payments	216,087.05	34,965.60	50,521.70		12,046.49		24,838.42
Ending Balance	829,781.79	736,181.76	559,145.60	46,224.37	18,750.72	148,844.55	131,281.64

**General Fund Claims Payable March 9, 2020** AFLAC - Insurance Premium - 1346.51, A&B Welding - VoAg Supplies - 478.33, Adrian, Lauren - Clock/Scorekeeper - Basketball - 160.00, Amazon - VoAg/Medical Supplies - 168.20, Avesis - Vision Insurance Premiums - 267.99, Best Western Plus Ramkota - Lodging - State One Act Play - 1050.00, Bierle, Kruse - Ref - JHBBB Games - 60.00, Bloomquist, Reghan - Clock - JHBBB Games - 120.00, Burns, Connor - Ref - JHBBB Games - 120.00, Cenex Harvest States - Bus Fuel - 229.43, Century Business Products - Copier Staples - 111.34, City of Philip - Water/Sewer - 414.35, Clubhouse Hotel & Suites - Lodging - Supt Meeting - 146.00, Coyle, Karlie - Clock - JHBBB Games - 25.00, Coyle, Rick -

Clock/Scorekeeper - Basketball - 120.00, Coyle's SuperValu - BOE/FACS Supplies - 243.04, D&T Auto Parts - Bus/Maintenance Supplies - 158.16, Dakota Supply Group - Maintenance Supplies - 365.36, Days Inn - Sioux Falls - Lodging - SoDak Track Clinic - 114.00, Dearborn National - Life Insurance Premiums - 12.60, DeJong, Pam - Mileage - Guidance Workshop/Testing Meeting - 137.76, Delta Dental - Dental Insurance Premiums - 1246.26, Doolittle, Thomas - Ref - JHBBB Games - 120.00, EcoLab - Pest Control - 145.41, Finn, Jenna - Ref - JHBBB Games - 80.00, Finn, Shad - Ref - JHBBB Games - 200.00, Fugate, Bob - Ref - JHBBB Games - 160.00, GoldenWest Telecommunications - Telephone - 575.90, Hanson Oil Co - Propane - Milesville/Bus Fuel - 847.46, Hauff Mid-America - Athletic Supplies - 32.80, Hoag Diesel Service - Bus Repairs - 285.20, Holzwarth, Ashley - Ref - JHBBB Games - 120.00, Johnson Controls - Security Camera Repairs - 766.43, Johnson, Hudson - Ref - JHBBB Games - 120.00, Kadoka Press - Subscription - 40.00, Kieffer Sanitation - Garbage Service - 847.00, Kuchenbecker, Brad - Ref - JHBBB Games - 120.00, Lakeside Motel - Lodging - Wrestling - 581.00, McDaniel, Kelsey - Isolation Mileage - 323.40, Menards - Utility Shelves - 59.98, Moses Building Center - VoAg/Maintenance/Shop Supplies - 901.02, Petty Cash - Postage - 40.75, Philip Hardware - Maintenance/Shop/VoAg Supplies - 394.90, Philip Pit Stop - Bus Fuel - 498.77, Philip Standard Service - Bus/Maintenance Fuel - 178.00, Philip Trust & Agency\*\* - Imprest Reimbursement - 2864.84, Public Health Laboratory - Water Testing - 123.00, Rafter, Scott - Ref - JHBBB Games - 120.00, Rapid Fire Protection - Annual Fire Alarm Monitoring - 340.71, Ravellette Publications - Publications - 117.25, Ravellette, Beau - Reimburse Coaching Classes - 70.00, Rieckman, Jeff - Reimburse Supplies - 102.00, Rockafellow, Richard - Clock/Scorekeeper - Basketball - 280.00, Schofield Welding - Welding - Air Handler Shelf - 414.00, School Specialty - Classroom Supplies - 249.70, SDIAAA - Conference Registration/Membership - Menzel - 230.00, Slovek, Maisy - Clock - JHBBB Games - 20.00, Smith, Taryn - Clock - JHBBB Games - 20.00, Snyder, RaeAnn - Ref - JHBBB Games - 20.00, Spry, Arly - Clock - JHBBB Games - 25.00, Super 8 Hill City - Lodging - Wrestling - 780.00, Tem-Tech - Heating Repairs - 2425.36, Vetter, Mallory - Ref - JHBBB Games - 20.00, Weber, Craig - Clock/Scorekeeper - Basketball - 260.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13914.32, West Central Electric - Electricity - 5409.44, West River Lyman Jones - Rural Water - 42.50, Williams, Allison - Clock - JHBBB Games - 30.00, Wilson Language Training - Consumable Textbooks - 94.18, TOTAL 42504.65; **Capital Outlay Claims Payable March 9, 2020** Amazon - Library Books - 52.17, Century Business Products - Copier Lease - 436.41, Wilson Language Training - Textbooks - 380.80, TOTAL 869.38; **SPED Claims Payable March 9, 2020** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 22.72, Black Hills Special Services - Evaluations - 593.28, Children's Care Hospital & School - Residential Tuition - 11320.00, Children's Therapy Services - Occupational Therapy - 1560.00, Children's Therapy Services - Speech Therapy - 8538.75, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 14510.19, Elshere, Lana Isolation Mileage - Dec thru Feb - 110.88, Parent - SPED Mileage - 438.48, Rhodes, Lexie - SPED Mileage - Milesville services - 304.92, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 38471.34; **Food Service Claims Payable March 9, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3377.99, Child and Adult Nutrition - Commodity Purchases - 401.48, Coyle's SuperValu - Purchased Foods - 32.12, Reinhart Foods - Purchased Foods - 2323.24, Servall - Linen Care - 78.99, US Foods - Purchased Foods - 2204.58, TOTAL 8,551.52

**Hourly wages for Month of February 2020** – 42,029.90; **Gross Salaries/Fringe for February 2020**– FUND 10: Instructional – 104,928.30, Administration – 25,385.59, Support Services – 1,026.08, Extra-Curricular – 29,203.89; FUND 22: SPED Gross Salaries/Fringe – 9,214.63.

20-138 Conflicts of Interest: None

20-139 Motion by Hamill, second by Spry to approve the following personnel action: Erin Fitzgerald, Custodial Sub - \$13.50/hr; Ralph Kroetch, Head Track - \$4,180.00; Shelby Hanson, Assistant Spring Play Director - \$1,520.00.

- 20-140 Motion by Peterson, second by Hamill to accept with regrets the retirements of Doug Hauk, ag teacher and Pennie Slovek, art teacher. We wish you the very best in your retirements!
- 20-141 Motion by Brech, second by Spry to accept parental leave of absence requests from Ella Smith and Lissa Foley with the condition per the negotiated agreement that suitable replacements can be hired.
- 20-142 Motion by Hamill, second by Spry to accept the resignation of Amy Moses, Assistant Track Coach.
- 20-143 Motion by Fitzgerald, second by Gabriel to appoint Diane Fitch, Michelle Butler and Sarah Parsons as election board officials and to set compensation at \$13.00/hour for the upcoming April 14 election.
- 20-144 Motion by Hamill, second by Peterson to recognize HEA as the bargaining unit and to open negotiations. HEA will be ready to begin the negotiating process any time after March 30, 2020.
- 20-145 Motion by Fitzgerald, second by Brech to approve the following policy updates: Policy BFG – Policy Review and Evaluation; Policy CH – Policy and Regulation Implementation; Policy CHD – Administration in Absence of Policy or Regulation; and Policy FA – Facilities Development Goals.
- 20-146 Motion by Spry, second by Hamill to split the current 4<sup>th</sup> grade class for the 2020-2021 school year and authorize hiring a teacher for this position.
- 20-147 Discussion was held regarding the April meeting date, which happens to fall on Easter Monday. The meeting will be held as previously scheduled – April 13<sup>th</sup> at 7:00pm.
- 20-148 Coddy Gartner gave an update on maintenance items.
- 20-149 Executive Session: None needed.
- 20-150 Anita Peterson gave the BHSSC report.
- 20-151 Business Manager Britni Ross reported on the following items: (A) The district has received a bond rating review. Our rating remained at an A+. (B) Five candidates will appear on the April 14, 2020 election ballot: Anita Peterson, Scott Brech, LeeAnna Fitzgerald, Doug Thorson, and Anita Schofield will vie for three 3-year terms. Polls will be open 7am-7pm that day. Absentee voting may take place in the Business Office beginning March 30<sup>th</sup>.

- 20-152 High School Principal Mandie Menzel reported on the following items: (A) Thank you to the 8<sup>th</sup> grade class for picking up 200 pounds of garbage around Philip, in conjunction with a lab project they were working on. (B) Gave an update on track coaches. Contracts will be offered, and Dani Terkildsen and Scott Pinney will be volunteering. (C) Congratulations to Copper Lurz for making the Girls Basketball All-Conference 2<sup>nd</sup> team. (D) Attended an accreditation meeting and discussed the changes that she would like to see for planning. (E) A staff meeting will be held on March 11<sup>th</sup> to discuss handbook changes and the last day for seniors. (F) We will be taking the 7-12 graders to the film "Silo", a feature about grain bin entrapment. (G) JH Acalympics will be held here in Philip on March 11<sup>th</sup>. (H) The Chamberlain Show Choir will be here to perform for us on March 12<sup>th</sup> at 2:30pm. (I) High School Acalympics will be here on March 18<sup>th</sup> beginning at 12:30pm. (J) There is NO SCHOOL on March 19<sup>th</sup>. (K) Will be attending the Athletic Director's Conference on March 24-27. (L) Prom is March 27<sup>th</sup>. (M) State Student Council will be in Sioux Falls March 29-31. (N) Junior High girls will attend Women In Science in Pierre on March 31<sup>st</sup>. (O) The spring play will be held on April 2, 3, and 5<sup>th</sup>.
- 20-153 Superintendent Jeff Rieckman reported on the following items: (A) Thank you to Jay Baxter at Cenex and the local business who sponsored the Silo movie. (B) Will be meeting with a representative from Sanford Heath regarding their Profile wellness program. (C) The Capital Outlay bill we were watching has passed, increasing the ability to levy from \$2800 to \$3400 per student. Our levy is currently approximately \$1450 per student. (D) SB174 has passed which allows us to use the capital outlay fund to pay for software and renewals. (E) It was announced today that Governor Noem's updated budget calls for a 2% increase to K-12 education. (F) Brett Neiman was here to discuss the emergency plan at the hospital, which includes use of the fine arts gym and the kitchen if the need would arise. He will draw up a Memorandum of Understanding to be signed. (G) Parent Teacher conferences were held last week. (H) Thank you to Jeff and Jen Jones for donating a critter to the Beef to School program. (I) Joint Convention in Sioux Falls will be held August 6-7.
- 20-154 Motion by Hamill, second by Peterson to adjourn the meeting at 6:52 PM. Will meet for the next regular meeting on April 13, 2020 at 7:00 PM.

---

Britni Ross, Business Manager

---

R. Mark Radway, President