

1720  
BOE Minutes 5/11/20  
Haakon School District 27-1

Haakon School District 27-1  
Board of Education Meeting Minutes  
May 11, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on May 11, 2020 at 7:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present in person: Anita Peterson, Scott Brech, Jake Fitzgerald, Jari Spry, Jeff Gabriel, and Mark Radway, and via zoom: Vonda Hamill. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Cuddy Gartner and Lisa Schofield.

The meeting was opened with the Pledge of Allegiance.

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

20-175 Communications from the audience: None.

20-176 Motion by Peterson, second by Spry to approve the agenda as presented.

20-177 Motion by Brech, second by Fitzgerald to approve the following items on the consent calendar.

Approved the minutes of the April 13, 2020 Meeting.

Approved the unaudited financial report of April 30, 2020 as follows:

	General Fund	Capital Outlay	Special Education	Bond Redemption	Food Service	Scholarships	Trust & Agency
Beginning Balance	863,708.03	757,877.39	522,294.78	73,103.89	16,980.78	150,281.43	131,156.97
Taxes	28,009.45	11,689.29	10,385.73	14,344.34			
Interest	533.20	491.10	308.70	70.15		27.82	26.44
Sales					488.25		225.00
Pupil Activity	10.50						98.50
Donations							76.60
Rentals	75.00						
Other					16.11		2,640.51
State Funds	89,177.00						
Federal Funds					2,368.53		
Total Received	117,805.15	12,180.39	10,694.43	14,414.49	2,872.89	27.82	3,067.05
Transfer							
Payments	189,802.35	872.82	48,803.28		9,477.34		4,613.09
Ending Balance	791,710.83	769,184.96	484,185.93	87,518.38	10,376.33	150,309.25	129,610.93

**General Fund Claims Payable May 11, 2020** A&B Welding Supplies - VoAg Supplies - 110.77, AccuCut - Elementary Supplies - 145.00, AFLAC - Insurance Premium - 1346.51, Amazon - Election/Maintenance Supplies - 378.40, Avesis - Vision Insurance Premiums - 535.98, Cenex Harvest States - Maintenance Supplies - 43.04, City of Philip - Water/Sewer - 244.50, D&T Auto Parts - Shop Supplies - 27.26, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1246.26, GoldenWest Telecommunications - Telephone - 550.55, Graves IT Solutions - Technology Services - Server Assistance (Covid) - 740.00, Hanson Oil - Propane-Milesville & Town - 1930.50, Herff Jones - Diplomas - 234.08,

Hometown Computer Services - Laptop Repair - 100.00, Jones, Jana - Reimburse Coaching Fundamentals - 35.00, Kieffer Sanitation - Garbage Service - 847.00, Lurz Plumbing - Rotoroot Drain - 183.67, Marc - Janitorial Supplies - 909.12, Morrison's Pit Stop - Repairs - 97.58, Moses Building Center - Maintenance/Shop Supplies - 72.44, Northwest Pipe Fittings - Heat Pump Repairs - 1154.74, Petty Cash - Postage - 72.55, Philip Hardware - Maintenance Supplies - 690.66, Philip Trust & Agency\*\* - Imprest Reimbursement - 537.39, Public Health Lab - Water Testing - 12.00, Quill - Ink - 711.86, Ravellette Publications - Publications - 157.44, Rieckman, Jeff - Mileage - January 2020 thru May 2020 - 935.76, SDHSAA - Participation Fees - 600.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13914.32, West Central Electric - Electricity - 3450.06, West River Lyman Jones - Rural Water - 40.00, TOTAL 32,079.64; **SPED Claims Payable May 11, 2020** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 45.44, Children's Care Hospital & School - Residential Tuition - 12452.00, Children's Therapy Services - Occupational Therapy - 700.00, Children's Therapy Services - Speech Therapy - 5567.50, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 12649.14, Pheasantland Industries - Textbook Enlargement - 1389.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 33,879.40; **Debt Service Claims Payable May 11, 2020** First National Bank-Sioux Falls - Interest on Bonds - 94740.00, TOTAL 94,740.00; **Food Service Claims Payable May 11, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 2931.87, Coyle's SuperValu - Purchased Foods - 32.11, TOTAL 3,097.10

**Hourly wages for Month of April 2020 – 35,968.32; Gross Salaries/Fringe for April 2020– FUND 10:** Instructional – 103,141.27, Administration – 27,431.81, Support Services – 1,026.08, Extra-Curricular – 7,612.77; **FUND 22: SPED Gross Salaries/Fringe – 9,214.63.**

20-178 Conflicts of Interest: None

20-179 Motion by Peterson, second by Spry to approve the transportation claims as presented: Burns, Marty & Tricia \$1,441.44; Daly, Steve & Julie \$1,486.80; Eisenbraun, Calvin & Heather \$2,522.52; Fitch, Trevor & Christa \$782.88; Gabriel, Jeff & Heather \$3,351.60; Garon, Jake & Anna \$3,422.16; Gittings, John & Emily \$380.10; Harty, Jim & Adele \$1,653.12; Hostutler, Brian & Misti \$2,177.20; Hovland, Miles & Erin \$1,174.32; McDaniel, Colton & Abbi \$614.88; Menzel, CJ & Mandie \$2,299.08; Nelson, Kathleen \$1,277.64; Parsons, Wade & Marcy \$1,057.98; Pettigrew, Candice \$2,658.60; Rhine, Danielle & Collin \$1,408.68; Rislov, Alan & Cassi \$4,462.92; Roseth, Adam & Jodi \$5,569.20; Schofield, Jake & April \$292.32; Shriever, Dave & Jennifer \$1,611.12; Slovek, April & Casey \$1,398.60; Smith, Tucker & Jess \$3,104.64; Thorson, Bob & Jodi \$1,736.28; Wiswell, Kayleen \$2,885.40

20-180 Motion by Fitzgerald, second by Hamill to approve the following personnel action: Emma Jurewicz, Art Teacher/Dual Credit - \$38,000.00.

20-181 Motion by Gabriel, second by Spry to approve the certified contracts as signed, per the 2019-2020 negotiated agreement.

- 20-182 Motion by Spry, second by Peterson to approve the classified contracts as signed, per the 2019-2020 negotiated agreement.
- 20-183 Motion by Peterson, second by Brech to approve the administrative contracts as signed, with the same contract terms as the 2019-2020 school year contracts.
- 20-184 Motion by Fitzgerald, second by Peterson to cast a ballot for Tom Culver for SDHSAA East River At-Large Representative.
- 20-185 Motion by Peterson, second by Gabriel to cast a ballot for Michael Talley for SDHSAA Division 1 Representative.
- 20-186 Motion by Brech, second by Spry to cast a ballot for Marty Weismantel for SDHSAA Small School Group Board of Education Representative.
- 20-187 Motion by Fitzgerald, second by Spry to cast a YES ballot for SDHSAA Amendment 1.
- 20-188 Business Manager Britni Ross presented preliminary budgets for 2020-2021.
- 20-189 Business Manager Britni Ross reviewed the capital outlay 5-year plan.
- 20-190 Cuddy Gartner gave a brief update on maintenance projects. Because of the COVID-19 pandemic, projects are well ahead of schedule for the summer.
- 20-191 Anita Peterson gave the BHSSC report.
- 20-192 Business Manager Britni Ross reported on the following items: (A) As of April 2020, our general fund cash balance is at 27%. (B) To date, 18 people have voted absentee in-office. 76 absentee ballots have been mailed out. 4 applications for absentee ballots have been mailed, but have not been returned. Britni then briefly reviewed the absentee process and the multiple ways to vote. As a reminder, polls will be open as normal from 7AM to 7PM on June 23<sup>rd</sup>.
- 20-193 High School Principal Mandie Menzel reported on the following items: (A) All assignments are being finished up and turned in at this time. Students will checkout at scheduled times on May 13<sup>th</sup> and May 14<sup>th</sup>. Only 4 students at a time will be allowed in the building, and will be given 30 minute time

frames to complete the check-out process and clean out lockers. (B) Congratulations to Evans Orthodontic Scholar Athlete Award winners Alyn Spry and Wakely Burns. (C) Graduation will be held on May 16<sup>th</sup> 3:00pm with some special limitations. Seniors will set up and decorate in small shifts a few days ahead of graduation. Each graduate may have 10 guests, and those guests must present a ticket for admission. During the ceremony, Mrs. Menzel will announce the future plans of each graduate, as well as any scholarships they received as they proceed to have their picture taken with the school board president. Graduation will be livestreamed on LiveTicket and Philip Channel 91. A parade will follow thru the downtown area where graduates can be greeted from afar.

20-194 Superintendent Jeff Rieckman reported on the following items: (A) We are finishing the year as strong as we can, thanks to the COVID-19 pandemic. May 14<sup>th</sup> is our last official day of school. K-6 students will be dropping off their final packets and picking up any personal items on May 12<sup>th</sup> and 13<sup>th</sup>. (B) Lexie Rhodes will provide summer services for our special education students. (C) We are getting our open positions filled. A few interviews are still scheduled in the days ahead. (D) We will plan a celebration for retiring teachers Doug Hauk and Pennie Slovek when we are able. (E) The city has received a grant to put a sidewalk along the north side of Deb Prouty's property. When that is complete, we will paint a crosswalk from there over to the school building. (F) The kitchen ladies have been working hard to provide sack lunches to kids. As of last week, they had sent out over 1300 meals.

20-195 Motion by Spry, second by Peterson to adjourn the meeting at 8:09 PM. Will meet for the next regular meeting on June 8, 2020 at 7:00 PM.

---

Britni Ross, Business Manager

---

R. Mark Radway, President