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BOE Minutes 6/08/20
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
June 8, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on June 8, 2020 at 7:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Anita Peterson, Scott Brech, Jake Fitzgerald, Jari Spry, Jeff Gabriel, Mark Radway, and Vonda Hamill. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, 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.

20-196 Communications from the audience: None.

20-197 Motion by Peterson, second by Hamill to approve the agenda as presented.

20-198 Motion by Hamill, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the May 11, 2020 Meeting.

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

	General Fund	Capital Outlay	Special Education	Bond Redemption	Food Service	Scholarships	Trust & Agency
Beginning Balance	791,710.83	769,184.96	484,185.93	87,518.38	10,376.33	150,309.25	129,610.93
Taxes	368,742.70	159,920.93	142,089.09	196,236.64			
Interest	495.16	443.03	273.63	91.21		109.31	25.59
Sales					254.00		2,779.00
Pupil Activity							2,298.05
Donations							
Rentals	75.00						2,073.56
Other	12,116.24						537.39
State Funds	89,177.00						
Federal Funds					2,797.92		
Total Received	470,606.10	160,363.96	142,362.72	196,327.85	3,051.92	109.31	7,713.59
Transfer							
Payments	253,266.52		51,989.27	94,740.00	6,975.17		2,013.41
Ending Balance	1,009,050.41	929,548.92	574,559.38	189,106.23	6,453.08	150,418.56	135,311.11

General Fund Claims Payable June 8, 2020 A&B Welding Supplies - VoAg Supplies - 37.50, AFLAC - Insurance Premium - 1346.51, Avesis - Vision Insurance Premiums - 535.98, Cenex Harvest States - Maintenance Supplies - 252.31, City of Philip - Water/Sewer - 222.50, Coyle's SuperValu - BOE Supplies - 3.99, D&T Auto Parts - Maintenance Supplies - 72.77, Dakota Supply Group - Toilet/Urinal Repairs - 522.91, Dearborn National - Life Insurance Premiums - 12.60, Delta Dental - Dental Insurance Premiums - 1246.26, Ecolab - Pest Control - 145.41, GoldenWest Telecommunications - Telephone - 551.03, Hand, Tracey - Reimburse Professional Development - 120.00, Hometown Computer Service - Laptop Repair/Laptops for 7th

Graders - 27653.50, Kennedy Implement - Mower Repairs/Rims - 257.45, Kieffer Sanitation - Garbage Service - 847.00, Lakeshore Learning - Classroom Supplies - 80.48, Mastercard - Classroom Supplies - 100.00, McDaniel, Kelsey - Isolation Mileage - March-May - 403.20, McLeod's Printing - Election Supplies - 185.46, Moses Building Center - Maintenance/VoAg Supplies - 65.37, O'Connor, Laura - Reimburse Professional Development - 120.00, Oriental Trading - Guidance Supplies - 113.89, Pavlas, Vicki - Title Director Stipend - 2000.00, Petty Cash - Postage - 90.65, Philip Hardware - Maintenance Supplies - 738.76, Philip Standard - Maintenance Fuel - 151.30, Philip Trust & Agency - Imprest Reimbursement - 238.93, Positive Promotions - Guidance Supplies - 128.15, Public Health Lab - Water Testing - 351.00, Quill - Classroom/Office Supplies - 348.68, Ravellette Publications - Publications - 160.43, Really Good Stuff - Classroom Supplies - 296.29, Rodney Freeman, Attorney - Legal Advice - 249.16, Roy's Repair - Lawn Mower/Weed Eater Repair - 250.97, Schofield Welding - Maintenance Repairs - 15.00, School Specialty - Classroom Supplies - 81.79, SD Beef Industry Council - Return Unused Portion of FACS Beef Grant - 41.73, Sherwin Williams - Maintenance Supplies - 459.02, SHI International - Laptop Computer Licensing - 2025.75, Slovek, Marie - Teacher Mentor Grant Travel Reimbursement - 124.40, Teacher Created Resources - Elementary Supplies - 32.98, USPS - Box Rent - 12 Months - 266.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13914.32, West Central Electric - Electricity - 3552.13, West River Lyman Jones - Rural Water - 40.00, Wheeler, Jessica - Reimburse Professional Development - 120.00, TOTAL 60,573.56; . **Capital Outlay Claims Payable June 8, 2020** Century Business Products - Copier Lease - 3436.41, Taylor Music - Music Stands - 750.00, TOTAL 4186.41; **SPED Claims Payable June 8, 2020** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 45.44, Children's Care Hospital & School - Residential Tuition - 9622.00, Children's Therapy Services - Occupational Therapy - 400.00, Children's Therapy Services - Speech Therapy - 2720.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 7474.78, Elshere, Lana - Isolation Mileage - March-May - 83.16, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 21417.50; **Food Service Claims Payable June 8, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 1137.52, Philip Trust & Agency - Imprest Reimbursement - 308.75, TOTAL 1579.39;

Hourly wages for Month of May 2020 – 42,904.74; **Gross Salaries/Fringe for May 2020**– FUND 10: Instructional – 116,619.49, Administration – 25,385.59, Support Services – 1,026.08, Extra-Curricular – 19,017.78; FUND 22: SPED Gross Salaries/Fringe – 9,214.63.

20-199 Conflicts of Interest: None

20-200 Motion by Hamill, second by Spry to approve the transportation claims with amendment to Aaberg claim: Aaberg, Allen & Andrea - \$554.40; Clements, Tom & Lacey - \$1350.72; Martin, Sig & Carissa - \$782.88; Williams, Lacy - \$438.48; and Young, Lindsay - \$1656.48.

20-201 Motion by Fitzgerald, second by Spry to approve the following personnel action: Skye Brucklacher, 5th grade teacher - \$39,428.60; Shawna Turner, 6th grade teacher - \$38,000.00, and Lexie Rhodes, Summer Special Ed Services - \$40.00/hr.

20-202 Motion by Peterson, second by Brech to approve the resignation of Rachel Dale, custodian, effective May 22, 2020.

20-203 Motion by Hamill, second by Peterson to accept with regrets the retirement of Bonnie Mortellaro, 4th grade teacher. The board wishes Mrs. Mortellaro all the best in her retirement.

- 20-204 Motion by Fitzgerald, second by Hamill to approve the Worker's Compensation Agreement with ASBSD for the 2020-2021 school year. The projected contribution is \$7,395.00.
- 20-205 Motion by Gabriel, second by Spry to approve Supplemental Budget Resolution 060820: Let it be resolved that the school board of the Haakon School District, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total: General Fund Appropriations: REAP Non-capitalized equipment - \$27,605.00 and General Fund Means of Finance: REAP Federal Fund Carryover - \$27,605.00; Special Education Fund Appropriations: IDEA Speech Services - \$4981.00, Junior High Supplies - \$3150.00, Speech Services - \$10,000 and Occupational Therapy Services - \$12,000 and Special Ed Means of Finance: IDEA Federal Funds - \$4981.00 and Cash Reserves – 25,150.00.
- 20-206 Motion by Brech, second by Fitzgerald to approve the dates and times of the 2020-2021 Board Meetings. Meeting dates are the second Monday of each month at 7:00pm for the months of April-October and 6:00pm for the months of November-March. All meetings will be held in Room 127.
- 20-207 Motion by Hamill, second by Peterson to authorize Business Manager Britni Ross to advertise for bids for barium chloride. Bids will be due by 5pm on July 13, 2020 in the office of the Business Manager. Bids will be opened during the Board Meeting on July 13th at 7:00pm.
- 20-208 Motion by Fitzgerald, second by Hamill to set the FY 2021 Budget Hearing for July 13, 2020 at 7:30pm in Room 127 - Library.
- 20-209 Superintendent Jeff Rieckman gave a brief update on maintenance projects. We lost our well cover in the storm on June 6th, and the pump house cover blew over at the football field. That was the extent of the damage done on school property.
- 20-210 Anita Peterson gave the BHSSC report.
- 20-211 Business Manager Britni Ross reported on the following items: (A) Our property & liability insurance renewal is in with a 9% increase. Next year will be time to go out for proposals. (B) To date, 24 people have voted absentee in-office. 108 absentee ballots have been mailed out, 14 of those have not been returned. As a reminder, polls will be open as normal from 7AM to 7PM on June 23rd. (C) Cares Act money has been allocated by the Department of Ed. We will receive approximately

\$80,000. We will begin looking at eligible expenditures already incurred as well as ways to use this money as we prepare to begin school in the fall during the pandemic.

- 20-212 High School Principal Mandie Menzel reported on the following items: (A) Attended a Learning Management Seminar through TIE. (B) Open gyms started last Monday, with some stringent guidance due to COVID-19. Ralph Kroetch will also get started with some Cross Country open gym practices. (C) Congratulations to Arly Spry. She received 3rd place and a \$1000 scholarship in the Rising Star of the West contest.
- 20-213 Superintendent Jeff Rieckman reported on the following items: (A) The ASBSD/SASD Joint Convention will be a virtual event this year. (B) The StartWell 2020 committee will be meeting at the state level to pass guidance to districts for starting school in the fall during the pandemic. (C) A \$200 stipend has been offered to certified staff for to be used for professional development opportunities this summer. (D) There is a recall on our newer bus. It will need to go to Miller for repair. (E) Preschool screening will be held on July 13th. (F) Thank you, Vonda, for your recent Board of Education service. Upon finishing this term, Vonda has completed 12 years of service.
- 20-214 Motion by Spry, second by Fitzgerald to adjourn the meeting at 7:54 PM. Will meet for the next regular meeting on July 13, 2020 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President