

Haakon School District 27-1  
Board of Education Meeting Minutes  
June 29, 2020

The Board of Education of the Haakon School District 27-1 met in session for a special meeting on June 29, 2020 at 8:00 p.m. in Room 127 - Library. Vice President Jake Fitzgerald called the meeting to order with the following members present: Anita Peterson, Scott Brech, Jake Fitzgerald, Jari Spry, Jeff Gabriel, and Vonda Hamill. Absent: R. Mark Radway. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, 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.

20-215 Communications from the audience: None.

20-216 Motion by Hamill, second by Spry to approve the agenda as presented.

20-217 Conflicts of Interest: None.

20-218 Motion by Peterson, second by Hamill to approve the following claims:

**General Fund Claims Payable June 29, 2020** A&B Welding Supplies - VoAg Supplies - 35.65, Amazon - Classroom Supplies - 500.33, Lasting Impressions Unlimited - Retirement Gift - 36.50, Marc - Janitorial Supplies - 503.95, Menzel, Mandie - Reimburse Professional Development - 120.00, Moses Building Center - Maintenance/VoAg Supplies - 300.20, TOTAL 1496.63; **Capital Outlay Claims Payable June 29, 2020** Century Business Products - Copier Lease - 436.41, TOTAL 436.41; **SPED Claims Payable June 29, 2020** Children's Care Hospital & School - Residential Tuition - 9056.00, Department of Human Services - Residential Tuition - Match - 12387.42, TOTAL 21,443.42

20-219 Motion by Gabriel, second by Hamill to certify the results from the June 23<sup>rd</sup> School Board Election as official: Anita Peterson, 273 votes; Scott Brech, 225 votes; LeeAnna Fitzgerald, 141 votes; Doug Thorson, 199 votes; Anita Schofield, 122 votes. 337 of 1254 registered voters cast ballots for a voter turnout of 26.8%. Hamill, Brech and Thorson will begin 3-year terms on July 1, 2020. Due to Covid-19, this election was postponed by state law from its original date of April 14, 2020. Roll call vote: Hamill, yes; Peterson, abstain; Gabriel, yes; Spry, yes; Brech, abstain; Fitzgerald, yes.

- 20-220 Motion by Brech, second by Peterson to approve Supplemental Budget Resolution 063020: 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: Special Education Fund Appropriations: Supplies - \$3,000.00, Residential Tuition - \$10,000, Speech Services - \$5,000 and Occupational Therapy Services - \$5,000 and Special Ed Means of Finance: Cash Reserves – 23,000.

Vice President Jake Fitzgerald thanked Vonda Hamill for her service on the Board of Education, and congratulated Scott Brech and Anita Peterson on their election success.

- 20-221 Motion by Spry, second by Hamill to adjourn the meeting at 8:11 PM. Will meet for the next regular meeting on July 13, 2020 at 7:00 PM.

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Britni Ross, Business Manager

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Jake Fitzgerald, Vice President