

1737
BOE Minutes 8/10/20
Haakon School District 27-1

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

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on August 10, 2020 at 7:00 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Jeff Gabriel, Doug Thorson, Anita Peterson, Jari Spry, Mark Radway, and Jake Fitzgerald. Absent: Scott Brech. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, 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.

21-31 Communications from the audience: None

21-32 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

21-33 Conflicts of Interest: None

21-34 Motion by Spry, second by Thorson to approve the following items on the consent calendar.
Approved the minutes of the July 13, 2020 meeting.

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,004,509.09	950,873.22	618,107.88	220,456.73	2,950.47	150,736.52	134,537.03
Taxes	67,801.27	4,465.00	3,967.77	5,479.13			
Interest	425.99	378.66	283.98	94.66		58.50	28.45
Sales					329.55		
Pupil Act	138.00						
Donations							
Rentals	75.00						
SD FIT							
Other	6,957.30	9,434.97					1,230.25
State Funds	88,758.00						
Fed Funds	8,525.21						
Total Rec	172,680.77	14,278.63	4,251.75	5,573.79	329.55	58.50	1,258.70
Transfer	-9,209.95		9,209.95				
Payments	252,312.26	151,345.14	16,686.65		4,411.22		2,098.59
Ending Bal	915,667.65	813,806.71	614,882.93	226,030.52	-1,131.20	150,795.02	133,697.14

General Fund Claims Payable August 10, 2020 A&B Welding - VoAg Supplies - 34.50, Advanced Drug Testing - Drug Test - Rick Coyle - 26.00, AFLAC - Insurance Premium - 1346.51, Amazon - Janitorial Supplies - 199.95, Benchmark Education Company - Title Supplies - 433.40, BSN Sports - Volleyball Supplies - 769.38, BSN Sports - Covid Supplies - Splash Guards for Helmets - 1185.60, Cenex - Maintenance Supplies - 144.15, City of Philip - Water/Sewer - 286.00, Country - 1 Year Subscription - 15.00, Coyle's SuperValu - BOE Supplies

- 48.03, D&T Auto Parts - Maintenance Supplies - 47.32, Delta Dental - Dental Insurance Premiums - 1179.20, EdClub - Typing Club Licenses - 144.80, GoldenWest Telecommunications - Telephone - 559.36, G-Sports Wrestling - Wrestling Supplies - 274.00, Hillyard - Janitorial Supplies - 246.78, IXL Learning - 3 Year Site License - 5907.00, Kieffer Sanitation - Garbage Service - 847.00, Kramer Golf Ball Co - Golf Supplies - 266.00, MARC - Janitorial Supplies - 454.37, McGraw Hill - Online Math Subscriptions - 7203.75, Menards - Janitorial Supplies/Blinds for Milesville - 600.44, Morrison's Pit Stop - Mower Tires - 180.00, Moses Building Center - Maintenance Supplies - 236.19, Nasco - Science Supplies - 177.84, Network Services - Copy Paper - 1424.18, O'Connor, Laura - Reimburse Conference Registration - 50.00, Pennington County Courant - 1 Year Subscription - 38.00, Petty Cash - Postage - 79.65, Philip Hardware - Maintenance Supplies - 612.15, Philip Standard - Maintenance Fuel - 238.01, Philip Trust & Agency - Imprest Reimbursement* - 288.01, Pioneer Review - Publications/Advertising - 638.66, Quill - Classroom Supplies - 2294.13, Scholastic - Classroom Subscriptions - 1673.06, School Specialty - Classroom Supplies - 13.86, Starfall - Classroom Licenses - 270.00, Teacher Innovations - Planbook - 2 Subscriptions - 36.00, Vocabulary Spelling City - Membership - 202.50, Wellmark - Health Insurance Premiums - 13286.50, West Central Electric - Electricity - 4839.79, West River Lyman Jones - Rural Water - 40.00, TOTAL 48837.07; **Capital Outlay Claims Payable August 10, 2020** ABDO - Library Books - 395.90, Apple Inc - Ipads - 1001.00, BSN Sports - Volleyball Cart/Standards - 2481.98, Hillyard - Carpet Extractor - 3920.00, Houghton Mifflin Harcourt - Elementary Textbooks - 6578.60, Know Buddy Resources - Library Books - 357.17, Moses Building Center - Cordless Tool Kit - 756.00, TOTAL 15490.65; **SPED Claims Payable August 10, 2020** AFLAC - AFLAC Premiums - 284.44, Children's Care Hospital & School - Residential Tuition - 9622.00, Children's Therapy Services - Speech/Occupational Therapy - 3185.00, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 12511.26, Network Services - Copy Paper - 356.06, Parent - SPED Mileage - 657.72, Pioneer Review - Advertising - 61.50, USD Center for Disabilities - Training - Hanson & Rhodes - 80.00, Wellmark - Health Insurance Premiums - 599.06, TOTAL 27541.46; **Food Service Claims Payable August 10, 2020** AFLAC - Insurance Premiums - 133.12, TOTAL 133.12

Hourly wages for Month of July 2020 – 20,908.53; Gross **Salaries/Fringe for July 2020**– FUND 10: Instructional – 89,026.88, Administration – 28,570.70, Support Services – 904.13, Extra Curricular – 2,175.82; FUND 22: SPED Gross Salaries/Fringe – 9,214.63.

21-35 President Radway made the following committee appointments: Negotiations – Scott Brech (Chair), Jari Spry, and Jake Fitzgerald; Buildings – Jake Fitzgerald (Chair), Doug Thorson, and Jeff Gabriel; Memorial Field – Mark Radway (Chair), Doug Thorson, and Jeff Rieckman; BHSS Cooperative – Anita Peterson, Jari Spry, Alternate; Budget – Jeff Gabriel (Chair), Scott Brech, and Mark Radway; Truancy – Jeff Rieckman.

21-36 Motion by Thorson, second by Peterson to approve the following personnel action: Jana Jones, Custodian - \$13.50/hr; Ryan Jorgensen, 5th Grade Teacher - \$38,250.00 and Junior High Football - \$2,295.00.

21-37 Motion by Peterson, second by Thorson to approve the certified contracts as received.

21-38 Motion by Thorson, second by Spry to approve the classified contracts as received.

- 21-39 Motion by Thorson, second by Fitzgerald to approve the administrative contracts as received.
- 21-40 Motion by Peterson, second by Gabriel to increase the adult meal lunch price to \$3.85 per new School Nutrition Program rate requirements.
- 21-41 Motion by Fitzgerald, second by Spry to approve an open enrollment application: OEA158-21: 10th grader from Pierre School District.
- 21-42 Received the following homeschool exemptions: HSA106-21 (6th grade); HSA107-21 (4th grade); HSA108-21 (2nd grade); HSA109-21 (4th grade); HSA110-21 (1st grade); HSA111-21 (6th grade); HSA112-21 (5th grade); HSA113-21 (4th grade); and HSA114-21 (1st grade).
- 21-43 Motion by Peterson, second by Thorson to surplus an electric floor scrubber for disposal.
- 21-44 Motion by Spry, second by Peterson to surplus the 69x74 VoAg Addition portion of the VoAg building.
- 21-45 Opened the following sealed bids on the 1989 Ford tractor: Jake Schofield - \$2,086.00; Terry Henrie - \$351.00; Mike Noteboom - \$3,551.00; Reed Johnson - \$500.00; and Casey Seager - \$1,000.00. Motion by Thorson, second by Peterson to accept the high bid from Mike Noteboom.
- 21-46 Opened the following sealed bids on the 2000 Ford F150 pickup: Casey Seager - \$1000.00; and Mike Noteboom - \$410.00. Motion by Peterson, second by Gabriel to accept the high bid from Casey Seager.
- 21-47 Supt. Jeff Rieckman presented the Return to School document and discussed the procedures in place to ensure a safe return to school. This document is a living document and will be updated as needed. Motion by Thorson, second by Gabriel to approve the document as presented.
- 21-48 Maintenance update: final touches are being completed in preparation for school opening.
- 21-49 Anita Peterson gave the BHSSC report.
- 21-50 Britni Ross reported on the following items: (A) On-site audit is complete. They are still doing some work remotely, but it should be wrapped up soon.

21-51 High School Principal Mandie Menzel reported on the following items: (A) To allow for spacing, the Fine Arts Gym will be used for band and chorus this year. JH volleyball will be in the same gym as HS volleyball. All games will be held in the armory. (B) Mrs. Snook and Mrs. Menzel took the Google Educator Level 1 Certification classes and will be assisting teachers with that during teacher in-service. (C) New laptops will be ready for 7th grade, 4th grade, and staff, and new iPads will be in soon for an elementary classroom. (D) Current COVID information for school opening and athletics are posted on the school website. Updated athletic schedules and disclaimers are posted. Please be sure to click on any link on the school calendar for more information pertaining to that event. (E) All rules changes and recommendations are on the SDHSAA website as well as our website. (F) There will not be a fall sports meeting, but all information is posted on the website. (G) Bathrooms will be available at the football field. At this time, there will not be concessions available at the football games, but this may change as the season progresses. (H) Football practice started on August 6th. Volleyball and Cross Country will start on August 13th. Junior High Football and Junior High Volleyball will start on the first day of school. (I) The Philip Invitational Volleyball Tournament has been cancelled for the year. (J) Please keep abreast of the requirements for spacing/masking at other schools when attending sporting events. (K) We still have a high school Special Education paraprofessional position available. Please contact Mrs. Menzel or Mr. Rieckman if interested. (L) Thank to Brit Miller and Dana Kerns for their dedication to the Junior High Football Program over the years! (M) An app is now available for LiveTicket TV.

21-29 Superintendent Jeff Rieckman reported on the following items: (A) We will not have an open house this year. Mrs. Schofield is scheduling times for Kindergarten students and their parents to stop in. (B) Teacher In-service will be on August 17th and 18th, with kids reporting on the 19th! (C) Ionization bars have been installed on the HVAC systems. (D) The ASBSD Joint Convention was held virtually this year. Most presentations are recorded and linked on the website for those that missed them. (E) Looking into the Sentinel Surveillance Covid Testing of K-12 School Staff program.

Adjournment at 8:07 PM. Will meet for the next regular meeting on September 14, 2020 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President