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BOE Minutes 9/14/20
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
September 14, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on September 14, 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, Scott Brech, Anita Peterson, Jari Spry, Mark Radway, and Jake Fitzgerald. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Dilyn Terkildsen, Layton Terkildsen, Ryker Peterson, Mallory Vetter, 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.

21-52 Communications from the audience: None

21-53 Motion by Peterson, second by Spry to approve the agenda as presented.

21-54 Conflicts of Interest: None

21-55 Motion by Brech, second by Fitzgerald to approve the following items on the consent calendar.
Approved the minutes of the August 10, 2020 meeting.

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	915,667.65	813,806.71	614,882.93	226,030.52	-1,131.20	150,795.02	133,697.14
Taxes	7,199.76	3,126.27	2,777.64	3,836.24			
Interest	394.59	330.61	245.29	95.97		158.76	28.16
Sales	2,041.00	4,551.00			7,595.06		1,020.75
Pupil Act	1,000.00						2,261.00
Donations					7,300.00		9,351.19
Rentals	75.00						
SD FIT							
Other	4,401.82						288.01
State Funds	174,091.89						
Fed Funds	28,006.42		46.00				
Total Rec	217,210.48	8,007.88	3,068.93	3,932.21	14,895.06	158.76	12,949.11
Transfer						-3,400.00	3,400.00
Payments	171,185.20	15,490.65	38,831.12		4,377.90		14,465.83
Ending Bal	961,692.93	806,323.94	579,120.74	229,962.73	9,385.96	147,553.78	135,580.42

General Fund Claims Payable September 14, 2020 A&B Welding - VoAg Supplies - 35.65, Adtech - Annual Fire Alarm Monitoring - 383.40, AFLAC - Insurance Premium - 1346.51, Amazon - Technology/Office/Covid Supplies - 742.61, ASBSD - Joint Virtual Convention - 300.00, Avesis - Vision Insurance Premiums - 248.16,

AVI Systems - Learning Suite Licenses - 1 year - 490.50, BHSU Stock Market Game - Personal Finance - 9 teams - 90.00, City of Philip - Water/Sewer/Pool House Rent - 1745.73, Coyle's SuperValu - BOE/FACS Supplies - 49.62, D&T Auto Parts - Maintenance Supplies - 470.02, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 1069.60, EcoLab - Pest Control - 145.41, EPCO Environmental Products - Maintenance Supplies - 379.86, Finoric - Barium Chloride - 18119.91, Follett - Consumable Textbooks - 3705.47, GoldenWest Telecommunications - Telephone - 567.82, Hauff - Football Supplies - 27.78, Hauk, Dan - Bus Inspections - 150.00, Heltzel, Brad - Reimburse Coaching Class - 35.00, Hillyard - Janitorial Supplies - 414.99, Hometown Computer Services - Laptop Carts/Tech Repairs - 4666.01, Hovland, Erin - Mowing/Cleaning at Milesville School - 800.00, Kieffer Sanitation - Garbage Service - 847.00, Lead-Deadwood School District - Reading Recovery - Title - 775.00, Lurz Plumbing - Plumbing Supplies - Milesville - 25.37, Marc - Janitorial Supplies - 322.06, Mastercard - Stamped Envelopes/FACs modules/Tech - 2971.65, McDaniel, Kelsey - Isolation Mileage - 239.40, Moses Building Center - Shop/Maintenance Supplies - 620.30, Mystery Science - Classroom Supplies - 198.00, Network Services Company - Copy Paper - 610.36, Petersen's Variety - Printer Ink - 67.99, Petty Cash - Postage - 5.60, Philip Hardware - Maintenance Supplies - 405.66, Philip Health Services - Drug Test - R Coyle - 52.00, Philip Health Services - DOT Physicals - Rieckman and Hauk - 374.00, Philip Standard - Maintenance Fuel - 201.50, Philip Trust & Agency** - Imprest Reimbursement - 1338.50, Quill - Classroom Supplies - 1876.12, Ravellette Publications - Publications - 469.92, Rockafellow, Richard - Football Supplies - 45.00, Schofield Welding - Maintenance Repairs - 41.25, SD Federal Property Agency - Laptop Cases - 145.00, SHI International - Adobe Licenses - 1218.00, Tem-Tech - Maintenance Supplies - 103.16, The Training Room - Athletic Supplies - 1529.35, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13885.56, West Central Electric - Electricity - 6510.68, West River Lyman Jones - Rural Water - 42.50, Western Great Plains Conference - 2020-2021 Conference Dues - 625.00, Xello - Guidance Supplies - Success Licenses - 450.00, TOTAL 71,984.18; **Capital Outlay Claims Payable September 14, 2020** Apple, Inc - iPads - 11338.50, Century Business Products - Copier Lease (September and October) - 872.82, Gibson Concrete - Curb/Gutter - South End of Parking Lot - 2040.82, Houghton Mifflin - Math Curriculum Teachers Editions - 636.76, Junior Library Guild - Library Books - 228.20, TOTAL 15,117.10; **SPED Claims Payable September 14, 2020** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 22.72, Children's Care Hospital & School - Residential Tuition - 11886.00, Children's Therapy Services - Occupational Therapy - 1200.00, Children's Therapy Services - Speech Therapy - 2198.75, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 12640.00, Network Services Company - Copy Paper - 152.60, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 438.48, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 30,049.15; **Food Service Claims Payable September 14, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3168.04, Coyle's SuperValu - Purchased Foods - 107.39, Philip Hardware - Supplies - 39.47, Reinhart Foods - Purchased Foods - 712.69, Servall - Linen Care - 49.44, US Foods - Purchased Foods - 1808.10, TOTAL 6,018.25

Hourly wages for Month of August 2020 – 22,262.50; **Gross Salaries/Fringe for August 2020**– FUND 10: Instructional – 91,202.54, Administration – 25,765.67, Support Services – 1026.11, Extra Curricular – 617.08; FUND 22: SPED Gross Salaries/Fringe – 10,247.58.

- 21-56 Motion by Peterson, second by Spry to approve the following transportation claim from FY 2019-2020: John Addison - \$1,277.64
- 21-57 Motion by Thorson, second by Gabriel to approve the following personnel action: Ella Smith, Head Volleyball Coach - \$4,207.50; Mandie Menzel, Assistant Volleyball Coach - \$3,060.00; Cheyenne Pinney, Special Ed Paraprofessional - \$13.00/hr.

- 21-58 Motion by Thorson, second by Gabriel to accept, with regrets, the resignation of Lacy Puhlman, Special Education Paraprofessional. Lacy has accepted a position with the Douglas School District. Best wishes, Lacy.
- 21-59 Motion by Peterson, second by Fitzgerald to approve the following open enrollment applications: OEA159-21: 3rd grader from Kadoka Area; OEA160-21: 5th grader from Kadoka Area; OEA161-21: 6th grader from Kadoka Area.
- 21-60 Motion by Spry, second by Thorson to surplus the following: 44 Dell Latitude E6420 laptops; 2 Dell Latitude E5420 laptops; and 1 Dell Latitude E5520 laptop.
- 21-61 Motion by Thorson, second by Brech to approve the following School-To-Work Sites and Supervisors: Kelcey Butler – Dakota Country Pharmacy, Courtney Kjerstad; Myles Clements – Grossenburg Implement (shop), Jason Peterson; Jadyn Coller, Noah Johnson and Riley Schofield – Schofield Welding, Jace Schofield; Cody Donnelly – Jones' Bottle & Vet (leather work), Irv Jones; Keldon Fitzgerald, Reece Heltzel, and Jesse Hostutler – Moses Building Center, Mike Moses; Cedar Gabriel – Grossenburg Implement (parts), Mike Schultz; Jaida Haynes – PHS Special Education, Mrs. Shelby Hanson; Hudson Johnson – Philp Motor (sales), Colt Terkildsen; Bobbi Jo Kammerer – Cradles to Crayons Daycare, Cindy Schuler; Samuel Leonard – Philip Public TV, Ralph Gebes; Kiarra Moses – Ignite, Tricia Burns; Sarah Parsons – Haakon Extension Office, Sheryl Hanson & Kaycee Jones; John Piroutek – PHS Ag, Mr. Reed Johnson; Kelton Quinn – Kennedy Implement, Judith Radway; Spencer Ross – McQuirk Ditching, Elliot McQuirk; Kendra Schofield – His & Hers Salon, Amy Morrison; Sean Schultes – Philip Elementary 3rd Grade, Mrs. Molly O'Dea; Parker Snyder – Hanson Hide & Fur, Marty Hanson; Dilyn Terkildsen – Philip Elementary 1st grade (Mon, Tues, Thurs), Mrs. Marie Slovek and United Church (Wed), Pastor Kathy Chesney; Kade VanDusseldorp – Philip Motor (parts), Craig Burns; Mallory Vetter – Philip Speech Therapy (Mon), Ms. Stephanie Fischer and Philip Elementary 5th grade (Tues, Wed, Thurs), Ms. Skye Brucklacher; Allison Williams, State Farm Insurance Agency, Jan Hewitt.
- 21-62 Motion by Fitzgerald, second by Gabriel to approve the following policy updates: Policy BCB – Board Officers; Policy BDDF – Voting Method; Policy BDDG – Board Minutes.
- 21-63 Opened the following sealed bids for the VoAg Building Project: Great Plains Builders - \$51,700.00; Ian Moriarty - \$78,283.00; and Custom Environments, Inc - \$21,435.60. Motion by Fitzgerald, second by Gabriel to accept the low bid from Custom Environments, Inc.

- 21-64 Motion by Thorson, second by Gabriel to approve the 2020-2021 Budgets as presented.
Motion by Brech, second by Peterson to approve the Annual Budget Resolution No. FY2021:

Let it be resolved, that the School Board of the Haakon School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual budget levy requests are as follows:

General Fund – Maximum/per \$1000 of valuation

Special Ed Fund - \$525,000.00

Capital Outlay Fund - \$450,000.00

Bond Redemption - \$552,300.00

A list of the changes from the proposed budget to the adopted is as follows:

Increase General Fund Appropriations and Means of Finance by \$258,348.00

Increase Special Education Appropriations and Means of Finance by \$14,665.00.

Increase Food Service Appropriations and Means of Finance by \$2,244.00

No change to Capital Outlay

No change to Bond Redemption

- 21-65 Coddy Gartner updated the board on maintenance items.
- 21-66 Anita Peterson gave the BHSSC report.
- 21-67 Britni Ross reported on the following items: (A) Thank you to Cenex for donating the fertilizer for the football field. The generosity is greatly appreciated. (B) Regarding lunch price increases: I don't want there to be any misconception that the only reason we raise lunch prices is to keep up with surrounding schools. We have a very intricate formula from the federal level that we must follow. This dictates if we must raise prices. We never want to charge more than we have to, but we also have to stay ahead of the federal formula and charge enough so that the lunch program sustains itself. The only reason we look at surrounding schools is to be sure we are in a comparable range. (C) We received a generous donation from the Bev & Constance Tucker Fund through Black Hills Community Foundation. This year, we put that donation in the food service program to cover processing costs for our Beef to School program. Thank you, Constance Tucker, for your continued support.

- 21-68 High School Principal Mandie Menzel reported on the following items: (A) Google Classroom is going well and is being utilized. (B) Midterm is Thursday, September 17th. (C) The week of September 28th is Homecoming. (D) It is imperative to watch the school calendar on the website for activity changes. Covid restrictions and mask requirements for away events can also be found on the school calendar. (E) Our website provider has changed hands again and has caused an issue with the school app. If you have the SharpSchool app and have not updated your phone, the app will still work. If you've updated, you'll no longer be able to use the app. We are considering options going forward.
- 21-69 Superintendent Jeff Rieckman reported on the following items: (A) Fall enrollment is currently at 314 students. (B) We will have a facilities tour before the October board meeting. We will leave town at 3:45 for a 4:15pm arrival at the Milesville school on October 12th. (C) We have had a good start to the school year, and we hope to be able to have Parent Teacher Conferences as scheduled in October. (D) We are still looking for a part-time custodian. Anyone who is interested should call Jeff Rieckman at 859-2679.
- 21-70 Adjournment at 8:07 PM. Will meet for the next regular meeting on October 12, 2020 at 7:00 PM, with a building/facilities tour ahead of that at 4:15 PM.

Britni Ross, Business Manager

R. Mark Radway, President