

1747  
BOE Minutes 10/12/20  
Haakon School District 27-1

Haakon School District 27-1  
Board of Education Meeting Minutes  
October 12, 2020

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on October 12, 2020 at 7:00 p.m. in Room 127 - Library. Vice President Jake Fitzgerald called the meeting to order with the following members present: Jeff Gabriel, Doug Thorson, Scott Brech, Anita Peterson, Jake Fitzgerald, and Jari Spry via Zoom. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Lisa Schofield, and Cuddy Gartner.

The meeting was opened with the Pledge of Allegiance.

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

21-72 Communications from the audience: None

21-73 Motion by Peterson, second by Brech to approve the agenda with the following changes: Remove 21-81: Executive Session and remove item A under Personnel Action.

21-74 Conflicts of Interest: None

21-75 Motion by Spry, second by Gabriel to approve the following items on the consent calendar.  
Approved the minutes of the September 14, 2020 meeting.

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	961,692.93	806,323.94	579,120.74	229,962.73	9,385.96	147,553.78	135,580.42
Taxes	2,617.91	904.10	803.29	1,109.42			
Interest	350.43	271.58	183.98	70.08		256.28	15.38
Sales	4,281.00				8,943.97		6,781.39
Pupil Act	1,430.00						6,975.00
Donations							1,049.00
Rentals	75.00						
Other	2,415.94						1,338.50
State Funds	88,758.00						
Fed Funds	161,016.00				2,042.58		
Total Rec	260,944.28	1,175.68	987.27	1,179.50	10,986.55	256.28	16,159.27
Transfer							
Payments	212,679.55	15,117.10	45,294.92		10,345.20		36,108.82
Ending Bal	1,009,957.66	792,382.52	534,813.09	231,142.23	10,027.31	147,810.06	115,630.87

**General Fund Claims Payable October 12, 2020** AFLAC - Insurance Premium - 1044.29, A&B Welding - VoAg Supplies - 325.41, Action Mechanical - Replace Ball Valve/Glycol - 5793.33, Adrian, Lauren - Stipend - Math Training Virtual (Covid) - 75.00, Amazon - Maintenance (Covid)/Classroom Supplies - 2122.38, ASBSD - Registration - School Law Webinar (Ross) - 25.00, Avesis - Vision Insurance Premiums - 450.88, Baker,

Katie - Stipend - Math Training Virtual (Covid) - 75.00, Brech, Scott - BOE Mileage - 33.60, Brucklacher, Skye - Stipend - Math Training Virtual (Covid) - 75.00, Casey Peterson Ltd - 2020 Audit Fees - 17058.19, Cedar Creek Gardens - FACS Supplies - 21.00, Cenex Harvest States - Maintenance Supplies - 55.46, City of Philip - Water/Sewer - 974.48, Coyle's SuperValu - BOE/FACS Supplies - 153.45, Dakota Supply Group - Education Law Conference - 424.23, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 1119.90, Demco - Library Supplies - 79.70, Department of Health - Health Nurse Services - 124.00, Follett - Consumable Textbooks - 689.21, G&N LLC - Bus Driver Safety Training - 400.00, Gabriel, Jeff - BOE Mileage - 88.20, GoldenWest Telecommunications - Telephone - 574.50, Haggerty's MusicWorks - Instrument Repair/Band Supplies - 264.53, Hillyard - Janitorial Supplies - 423.98, Jorgensen, Ryan - Stipend - Math Training Virtual (Covid) - 75.00, Kieffer Sanitation - Garbage Service - 847.00, McDaniel, Kelsey - Isolation Mileage - 432.60, McDaniel, Kelsey - Stipend - Math Training Virtual (Covid) - 75.00, Moses Building Center - Maintenance/VoAg Supplies - 601.59, Northwest Pipe Fittings - Maintenance Supplies - 73.18, NWEA - Title Supplies - 2087.50, O'Dea, Molly - Stipend - Math Training Virtual (Covid) - 75.00, Pavlas, Vicki - Stipend - Math Training Virtual (Covid) - 75.00, Peterson, Anita - BHSSC Mileage - 219.24, Petty Cash - Postage - 13.15, Philip Custom Meats - Build Your Base Grant Beef - 355.00, Philip Hardware - Maintenance Supplies - 420.38, Philip Health Services - DOT Physical - Coyle - 187.00, Philip Pit Stop - Maintenance/Bus Fuel - 459.59, Philip Standard - Maintenance/Bus Fuel - 103.25, Philip Trust & Agency\*\* - Imprest Reimbursement - 3016.64, Quill - Classroom Supplies/Ink - 1020.11, Radway, Mark - BOE Mileage - 43.68, Ravellette Publications - Publications/Subscription - 507.82, Region IV Administrators - Registration Fees - Rieckman and Ross - 270.00, Rhodes, Lexie - Stipend - Math Training Virtual (Covid) - 75.00, Sam's Club - Membership - 47.93, Schofield, April - Stipend - Math Training Virtual (Covid) - 75.00, Schofield, Lisa - Reimburse BOE Supplies - 60.06, Scotchman Industries - Shop Supplies - 95.00, Slovek, Marie - Stipend - Math Training Virtual (Covid) - 75.00, Spearfish School District Region 7 - Region VII Principal Dues - Menzel - 75.00, Thorson, Doug - BOE Mileage - 46.62, Turner, Shawna - Stipend - Math Training Virtual (Covid) - 75.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13885.56, West Central Electric - Electricity - 6276.96, West River Lyman Jones - Rural Water - 42.50, TOTAL 64266.48; **Capital Outlay Claims Payable October 12, 2020** Follett - Math Textbooks - 981.75, Century Business Products - Copier Lease - 436.41, MasterCard - Choral Risers - ESSER funds - 10518.00, Moses Building Center - Rebuild Wellhouse - Insurance/Tools - 626.36, Tem-Tech - Global Plasma System for HVAC - ESSER - 51723.56, USI - Laminator - 1399.95, TOTAL 65686.03; **SPED Claims Payable October 12, 2020** AFLAC - AFLAC Premiums - 284.44, Amazon - Sped Supplies - 273.43, Avesis - Vision Insurance Premiums - 45.44, Children's Care Hospital & School - Residential Tuition - 9430.00, Children's Therapy Services - Occupational Therapy - 2325.00, Children's Therapy Services - Speech Therapy - 8200.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 268.24, Department of Human Services - Residential Tuition - Match - 8736.87, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 219.24, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, TOTAL 30828.60; **Food Service Claims Payable October 12, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3094.28, Child & Adult Nutrition - Purchased Commodities - 362.04, Coyle's SuperValu - Purchased Foods - 85.98, Reinhart Foods - Purchased Foods - 2078.96, Servall - Linen Care - 90.27, US Foods - Purchased Foods - 2676.76, TOTAL 8,521.41

**Hourly wages for Month of September 2020** – 35,812.94; **Gross Salaries/Fringe for September 2020**– FUND 10: Instructional – 100,552.27, Administration – 25,765.67, Support Services – 1026.11, Extra Curricular – 2,926.53; FUND 22: SPED Gross Salaries/Fringe – 35,812.94.

21-76 Motion by Thorson, second by Peterson to approve the following personnel action: Non-contracted (as needed): Rick Coyle, Field Maintenance - \$13.55/hr; Erin Fitzgerald - \$13.50/hr; Debra Walker - \$13.00/hr.

- 21-77 Motion by Brech, second by Peterson to approve the supplemental budget resolution 101220: *Let it be resolved, that the school board of the Haakon School District 27-1, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approved and adopts the following supplemental budget in total:* General Fund Appropriations – Elementary Supplies, Cares Act: -4000.00; JH Registration Fees, Cares Act: -2000.00; JH Computer Licensing, Cares Act: -1000.00; HS Registration Fees, Cares Act: -2000.00; HS Supplies, Cares Act: -4000.00; HS Computer Licensing, Cares Act: -2000.00; Library Supplies, Cares Act: -500.00; Technology Supplies, Cares Act: -1000.00; Business Office Supplies, Cares Act: -2230.00; Janitorial Supplies, Cares Act: -60,000.00; Football Supplies, Cares Act: -2000.00; Elementary Salaries, Cares Act: 800.00; Milesville Salaries, Cares Act: 100.00; JH Salaries, Cares Act: 300.00; HS Salaries, Cares Act: 800.00; Elementary Purchased Services, Cares Act: 1000.00; HS Purchased Services, Cares Act: 1000.00; Elementary Supplies, Cares Act: 750.00; Milesville Supplies, Cares Act: 2000.00; HS Supplies, Cares Act: 750.00; Business Office Supplies, Cares Act: 500.00; Janitorial Supplies, Cares Act: 5000.00; Football Supplies, Cares Act: 500.00; Volleyball Supplies, Cares Act: 500.00; Technology Supplies, Cares Act: 1988.00. General Fund Means of Finance – Cares ESSER Grant: -64,742.00. Capital Outlay Appropriations – Elementary Improvements other than Buildings, Cares Act: 25,862.00; HS Improvements other than Buildings, Cares Act: 25,862.00. Capital Outlay Means of Finance – Cares ESSER Grant: 62,242.00. Food Service Appropriations – Food Service Supplies, Cares Act: 2500.00. Food Service Means of Finance – Cares ESSER Grant: 2500.00.
- 21-78 Business Manager Britni Ross reviewed the 2020 Audit, Governance Letter, and Performance Measures.
- 21-79 A brief review of the building tour was discussed. Milesville school is in really good condition. The upcoming VoAg building project was discussed, as well as the upcoming projects that will correct a few drainage issues.
- 21-80 Coddy Gartner gave the maintenance report.
- 21-81 Executive Session: Removed from agenda.
- 21-82 Anita Peterson gave the BHSSC report.

- 21-83 Britni Ross reported on the following items: (A) Updated the board on the ESSER and CRF grant funds that have come in. Briefly discussed timelines and spending options. (B) Updated the land valuations as received from the state.
- 21-84 Superintendent Jeff Rieckman reported on the following items on behalf of Principal Mandie Menzel: (A) Parent Teacher Conferences will be held virtually on October 13<sup>th</sup> and 14<sup>th</sup>. Parents were able to sign up for times via zoom or emails will be sent. (B) Region Cross Country will be held on October 14<sup>th</sup> at Lake Waggoner Golf Course beginning at noon. (C) State Cross Country will be held on October 24<sup>th</sup> at Hart Ranch. (D) We have had a few students out due to close contact with Covid, but virtual learning has gone well for those students. Google Classroom has been very valuable and is being used in almost all of the classrooms even though we are still in-person learning. (E) JH Wrestling will start soon. We are waiting for a few more guidelines, but a plan is starting to take place.
- 21-85 Superintendent Jeff Rieckman reported on the following items: (A) It is almost the end of the first quarter! We are happy with our progress so far. (B) We are planning to pre-order a bus for next year's budget. Thomas Busses have some promotional pricing that we would like to take advantage of. (C) Will be learning more this week on BinaxNow rapid testing for Covid.
- 21-86 Adjournment at 7:41 PM. Will meet for the next regular meeting on November 9, 2020 at 6:00 PM.

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Britni Ross, Business Manager

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Jake Fitzgerald, Vice President