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BOE Minutes 12/14/20

Haakon School District 27-1

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

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on December 14, 2020 at 5:15 p.m. in Room 127 - Library. President Mark Radway called the meeting to order with the following members present: Scott Brech, Anita Peterson, Jake Fitzgerald, Mark Radway and Jari Spry. Absent: Doug Thorson and Jeff Gabriel. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, Kelcey Butler, John Piroutek, Alyn Spry, Arly Spry, Caddy Gartner, 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.

21-103 Communications from the audience: None

21-104 Motion by Spry, second by Peterson to approve the agenda as presented.

21-105 Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the November 9, 2020 regular meeting.

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	880,084.57	730,368.92	487,077.49	235,416.58	10,062.00	147,814.90	131,125.91
Taxes	386,033.83	170,714.69	151,678.37	209,481.18			
Interest	341.20	269.78	182.50			56.77	12.38
Sales	689.00				878.10		42,550.85
Pupil Act	505.40						7,264.55
Donations	100.00						
Rentals	75						
Other	599.06						3,860.65
State Funds	93,020.00						
Fed Funds	12,586.71		39.00		14,999.32		
Total Rec	493,950.20	170,984.47	151,899.87	209,481.18	15,877.42	56.77	53,688.43
Transfer							
Payments	267,532.07	2,992.54	59,586.43	460,340.00	15,943.60		10,030.44
Ending Bal	1,106,502.70	898,360.85	579,390.93	-15,442.24	9,995.82	147,871.67	174,783.90

General Fund Claims Payable December 14, 2020 AFLAC - Insurance Premium - 994.04, A&B Welding - VoAg Supplies - 35.65, Action Mechanical - Boiler Repairs - 927.81, Adrian, Lauren - Ref/Clock - Volleyball - 300.00, Amazon - Library/Maintenance Supplies - 161.77, Blick Art - Art Supplies - 83.39, Carley, Joe - Ref - JH/JV Football - 40.00, Cenex - Maintenance Supplies - 28.00, City of Philip - Water/Sewer - 402.00, Coller, Jadyn - Clock - JHFB Games - 30.00, Coyle, Rick - Clock - Volleyball - 40.00, Coyle's SuperValu - BOE/FACS Supplies - 199.56, D&T Auto Parts - Maintenance Supplies - 704.76, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 1136.66, Department of Health - Health Nurse

Services - 124.00, Department of Public Safety - Boiler Inspections - 350.00, Donnelly, Matt - Ref - JH/JV Football - 40.00, Donnelly, Matt - Reimburse First Aid Class - 35.00, Follett - Consumable Workbooks - 90.75, Fugate, Jim - Ref - JHGBB Games - 125.00, Gabriel, Ember - Clock - JHVB/JHGBB Games - 80.00, GoldenWest Telecommunications - Telephone - 573.37, G-Sports Wrestling - Wrestling Supplies (Covid) - 1682.00, Hanson Oil - Propane - 2307.03, Heltzel, Brin - Clock/Ref - JHVB Games - 140.00, Heltzel, Reece - Ref - JH/JV Football - 60.00, Hillyard - Janitorial Supplies - 5281.96, Hometown Computer Services - Laptop Repairs - 792.88, Johnson Controls - Fire System Repairs - 900.46, Johnson, Reed - Ref - JHFB Games - 60.00, Jones, Jana - Reimburse First Aid Class - 35.00, Jones, Jeff - Ref - JHGBB Games - 275.00, Jones, Jess - Clock - JHGBB Games - 50.00, Kieffer Sanitation - Garbage Service - 847.00, Les' Body Shop - Bus Repairs - 433.29, Marc - Janitorial Supplies - Covid - 714.26, Mastercard - Maintenance/Library Supplies - 315.46, Menzel, Mandie - Reimburse Bus Fuel - 59.46, Moses Building Center - Maintenance/VoAg/Shop Supplies - 1100.93, North Central International - Bus Repairs - 811.61, O'Connell Construction - Rock - Milesville School - 347.09, Petersen's Variety - FACS Supplies - 42.90, Petty Cash - Postage - 230.40, Philip Custom Meats - Meat - Build Your Base Program - 250.00, Philip Hardware - Maintenance/VoAg Supplies - 621.88, Philip Motor - Maintenance Supplies - 12.15, Philip Pit Stop - Bus Fuel - 209.25, Philip Standard - Bus Fuel - 40.70, Philip Trust & Agency** - Imprest Reimbursement - 470.98, Public Health Laboratory - Water Testing - 190.00, Quill - Ink/Supplies - 828.48, Quinn, Kelton - Ref - JHFB Games - 100.00, Ravellette Publications - Publications - 272.27, Rhodes, Jr., Jerry - Ref - JHFB Games - 40.00, Rodney Freeman, Attorney - Legal Advice - 498.31, Rush, DJ - Ref - JHGBB Games - 160.00, Schofield Welding - Basketball Racks - 260.00, Schofield, Chayson - Clock - JHFB Games - 20.00, Slovek, Maisy - Clock - JHGBB Games - 40.00, Snook, Deb - Reimburse Class Registrations - 240.00, Spry, Joel - Ref - JHFB Games - 60.00, Terkildsen, Dilyn - Clock - Volleyball - 20.00, Tri-State Livestock News - Subscription - 2 years - 100.00, USI - Laminating Film - 336.36, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 13885.56, West Central Electric - Electricity - 5075.65, West River Lyman Jones - Rural Water - 45.00, Williams, Allison - Ref - JHVB Games - 40.00, **TOTAL 46,808.28; Capital Outlay Claims Payable December 14, 2020** Amazon - Library Books - 31.36, B-Sew Inn - Sewing Machines - FACS - 1134.94, Century Business Products - Copier Lease (November & December) - 872.82, Ramsey, Chad - Chainlink Fence/Rock - 6031.40, **TOTAL 8070.52; SPED Claims Payable December 14, 2020** AFLAC - AFLAC Premiums - 284.44, Children's Care Hospital & School - Residential Tuition - 10200.00, Children's Therapy Services - Occupational Therapy - 3825.00, Children's Therapy Services - Speech Therapy - 20900.00, Coyle's SuperValu - SPED Supplies - 31.11, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 8328.81, Parent - SPED Mileage - 657.72, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 599.06, **TOTAL 45014.76; Debt Service Claims Payable December 14, 2020** Collier Securities - Continuing Disclosure Services - 300.00, **TOTAL 300.00; Food Service Claims Payable December 14, 2020** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4346.75, Child & Adult Nutrition - Commodity Purchases - 265.20, Coyle's SuperValu - Purchased Foods - 91.80, Philip Trust & Agency** - Imprest Reimbursement - 217.75, Reinhart Foods - Purchased Foods - 1326.76, Servall - Linen Care - 93.09, US Foods - Purchased Foods - 1644.07, **TOTAL 8,118.54**

Hourly wages for Month of November 2020 – 74,194.80; **Gross Salaries/Fringe for November 2020**–
FUND 10: Instructional – 152,548.98, Administration – 31,732.31, Support Services – 1,026.11, Extra
 Curricular – 3,237.49; **FUND 22:** SPED Gross Salaries/Fringe – 13,338.06.

21-106 Conflicts of Interest: None to report.

21-107 Motion by Peterson, second by Spry to approve the following personnel action: Colt Fitzgerald, Head Girls Basketball - \$4207.50; Reed Johnson, Assistant Wrestling - \$3060.00; Jana Jones, Head Boys Basketball - \$4207.50; Ryan Jorgensen, Assistant Girls Basketball - \$3060.00; Chandler Sudbeck, Junior High Wrestling - \$2295.00; Colt Terkildsen, Assistant Boys Basketball - \$3060.00.

- 21-108 Motion by Spry, second by Fitzgerald to approve the following policy updates: Policy IF – Curriculum Development; Policy IFD – Curriculum Adoption; and Policy IGA – Basic Instructional Program.
- 21 109 Motion by Peterson, second by Brech to update the Covid-10 Return to School Plan as follows:
1. Phase Two – Remote learning for students and staff.
 1. If a student or staff member test positive for Covid-19 they will be quarantined for 10 day and may return to school/work if they have been symptom free for 24 hours. They may remote learn or remote teach during this time if their health allows.
 2. ~~If a student or staff member has been determined to be in close contact with someone from their household who has tested positive, they will be quarantined for 14 calendar days, from the day of last contact with the individual who tested positive. Students and staff will be able to remote learn during this quarantine time.~~
 3. CDC has provided two alternatives that have been adopted by SD-DOH:
 - Release from quarantine after 7 days
 - Assumes the person in quarantine:
 - Has remained asymptomatic (has no symptoms)
 - Has a negative molecular or rapid antigen test that was collected on Day 5 or later, after their last contact with a person with COVID-19 (i.e., Day 5 of their quarantine or later)
 - Continues to monitor their symptoms for the remainder of the 14 day period and will stay at home and seek testing if they become sick
 - Release from quarantine after 10 days
 - Assumes the person in quarantine:
 - Has remained asymptomatic (has no symptoms)
 - Is not tested on Day 5 or later of quarantine
 - Continues to monitor their symptoms for the remainder of the 14 day period and will stay at home and seek testing if they become sick
 - Students and staff will be able to remote learn during this quarantine time.
 4. If close contact is not within the same household (such as visiting a relative that you later learn tested positive for Covid-19), the student/staff will do remote learning/teaching for the first 7 days from the last contact and then be allowed to come back to school for the reminder of the 14 days as long as they wear a mask when social distancing is not possible. During the last 7 days, students/staff will need to stop by the office to fill out a symptom checklist and have their temperature taken.
- 21-110 Motion by Brech, second by Fitzgerald to approve a laptop/student agreement for taking computers out of the building.
- 21-111 Maintenance Report: (A) The fire marshal was here for an annual inspection. We will wait for the report of corrections that will be addressed. (B) Lights are all replaced in the Fine Arts gym. (C) Tim Eisenbraun still has the Vo-Ag project on his agenda. He will likely begin work this coming spring.
- 21-112 Anita Peterson gave the BHSSC report.

- 21-113 Britni Ross reported on the following items: (A) Health insurance premiums have taken a 24% increase. We have shopped and compared, and at this time, there does not appear to be any better options. (B) All board members will remain as Legislative Action Network representatives.
- 21-114 Principal Mandie Menzel reported on the following items: (A) Thank you to Mrs. Finn, who had to step in for Mrs. Bowen for the Christmas concerts. We were sad to have to go forward with the shows without Mrs. Bowen, but we are fortunate that we have Mrs. Finn to step in and assist. (B) Please remember to check the district calendar on the school webpage for event information. Times are often listed incorrectly on the SDHSAA website. (C) Semester tests will take place on December 21st and 22nd. Grades will be sent out by January 4th.
- 21-115 Superintendent Jeff Rieckman reported on the following items: (A) The Milesville Christmas program has been cancelled due to illness. (B) The Governor has proposed a 2.4% increase to education with the next budget year, along with some one-time money. We do not know yet what that amount will be. (C) Governor Noem has signed an Executive Order that would postpone any accreditation reviews. Because we are nearly $\frac{3}{4}$ done with ours, we will opt to continue forward and get it completed.

Adjournment at 5:56 PM. Will meet for the next regular meeting on January 11, 2021 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President