

Haakon School District 27-1
Board of Education Meeting Minutes
January 11, 2021

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on January 11, 2021 at 6:00 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, Jeff Gabriel, Mark Radway, Doug Thorson, and Jari Spry. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, 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.

21-116 Communications from the audience: None

21-117 Motion by Peterson, second by Spry to approve the agenda as presented.

21-118 Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the December 14, 2020 regular meeting.

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,106,502.70	898,360.85	579,390.93	-15,442.24	9,995.82	147,871.67	174,783.90
Taxes	60,368.76	27,612.51	24,533.11	33,882.65			
Interest	357.77	322.86	183.25	8.73		247.99	14.01
Sales	911.00				848.63		8,848.36
Pupil Act	360.00						2,785.40
Donations							
Rentals	75.00						
Other	2,687.46				19.32		688.73
State Funds	93,019.00						
Fed Funds	13,794.59	62,242.00	9,944.40		14,166.92		
Total Rec	171,573.58	90,177.37	34,660.76	33,891.38	15,034.87	247.99	12,336.50
Transfer							
Payments	201,086.08	8,070.52	62,720.31	300.00	12,143.54		51,944.20
Ending Bal	1,076,990.20	980,467.70	551,331.38	18,149.14	12,887.15	148,119.66	135,176.20

General Fund Claims Payable January 11, 2021 AFLAC - Insurance Premium - 993.13, A&B Welding - VoAg Supplies - 34.50, Amazon - Maintenance/Classroom Supplies - 144.26, Brech, Scott - BOE Mileage - 50.40, Butler, Katie - Stock Market Game - 5th place - 20.00, Cenex Harvest States - Maintenance Fuel - 60.20, Century Business Products - Copier Staples - 59.67, City of Philip - Water/Sewer - 340.50, Coyle's SuperValu - BOE/FACS Supplies - 107.99, D&T Auto Parts - Maintenance Supplies - 175.70, Dakota Supply Group - Maintenance Supplies - 874.10, Daly, Carson - Stock Market Game - 9th place - 10.00, Delta Dental - Dental Insurance Premiums - 1136.66, Elshere, Lana - Isolation Mileage - 27.72, Gabriel, Jeff - BOE Mileage - 58.80, GoldenWest Telecommunications - Telephone - 579.37, Hanson Oil - Bus Fuel - 600.62, Heltzel, Brin - Stock Market Game - 5th place - 20.00, Jarvi, Bobbie - Stock Market Game - 3rd place - 25.00, Jaymar Business

Forms - Tax Forms - 157.28, Lifetouch - Yearbook Deposit - 2802.75, Marc - Janitorial Supplies - 458.93, McDaniel, Kelsey - Isolation Mileage - 323.40, Moses Building Center - Maintenance/VoAg/Shop Supplies - 1031.25, Petersen's Variety - Office Supplies - 8.49, Peterson, Anita - BHSSC Meeting - 146.16, Petty Cash - Postage - 19.50, Philip Custom Meats - FACS Supplies - 78.00, Philip Hardware - Maintenance/Shop Supplies - 831.26, Philip Standard - Bus/Maintenance Fuel - 93.50, Philip Trust & Agency** - Imprest Reimbursement - 1534.84, Public Health Laboratory - Water Testing - 517.00, Radway, Mark - BOE Mileage - 43.68, Ravellette Publications - Publications - 189.41, ResourceMate - Library Software Renewal - 202.00, Schofield Welding - Basketball Racks - 260.00, Schofield, Chayson - Stock Market Game - 3rd place - 25.00, Smith, Sawyer - Stock Market Game - 9th place - 10.00, Stay USA Hotel - Lodging - Wrestling - 497.00, Terkildsen, Colt - Reimburse Bus Fuel - 56.15, The Training Room - Sanitizer - Covid Supplies - 90.47, Thorson, Doug - BOE Mileage - 31.08, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 17194.17, West River Lyman Jones - Rural Water - 42.50, TOTAL 31962.44; **Capital Outlay Claims Payable January 11, 2021** Amazon - Library Books - 58.94, Architectural Specialties - Fine Arts Door Replacements - 9291.69, TOTAL 9350.63; **SPED Claims Payable January 11, 2021** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 12.03, Children's Care Hospital & School - Residential Tuition - 10800.00, Children's Therapy Services - Occupational Therapy - 2250.00, Children's Therapy Services - Speech Therapy - 7400.00, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 10369.11, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 438.48, Rhodes, Lexie - SPED Mileage - Services in Milesville - 360.36, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 742.95, TOTAL 33280.27; **Food Service Claims Payable January 11, 2021** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3069.30, Philip Hardware - Supplies - 16.77, Reinhart Foods - Purchased Foods - 809.20, Servall - Linen Care - 46.11, The Septic Guys - Pump Grease Trap - 100.00, US Foods - Purchased Foods - 1741.26, Wall Meats - Meat Processing - 281.75, TOTAL 6,197.51

Hourly wages for Month of December 2020 – 39,641.60; **Gross Salaries/Fringe for December 2020**– FUND 10: Instructional – 105,386.52, Administration – 25,765.67, Support Services – 1,026.11, Extra Curricular – 8,052.42; FUND 22: SPED Gross Salaries/Fringe – 9,360.30.

21-119 Conflicts of Interest: None to report.

21-120 Motion by Spry, second by Thorson to approve the following second semester School-To-Work Sites and Supervisors: Kelcey Butler – Dakota Country Pharmacy, Courtney Kjerstad; Myles Clements – Grossenburg Implement (shop), Jason Petersen; 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; Taylor Hanson – Tara's Day Care, Tara Schofield; Jaida Haynes – PHS Special Education, Mrs. Shelby Hanson, Elementary Special Education, Mrs. Lexie Rhodes, and Speech Therapy, Stephanie Fischer; Jasmine Hiatt - Haakon Community Library, Sara Buls; Hudson Johnson – Philp Motor (sales), Colt Terkildsen; Bobbi Jo Kammerer – Cradles to Crayons Daycare, Cindy Schuler; Samuel Leonard – Philip Public TV, Kathy Chesney & Mike Seager; Copper Lurz – Philip Elementary 5th Grade, Mr. Ryan Jorgensen; Kiarra Moses – Ignite, Tricia Burns; Sarah Parsons – Haakon Extension Office, Kaycee Jones; John Piroutek – Kennedy Implement (shop), Kent Buchholz; 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; Arly Spry – Dakota Country

Pharmacy, Courtney Kjerstad; 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 Elementary 5th grade, Ms. Skye Brucklacher; Rosie Womack - Pizza Etc, Janet Theye.

- 21-121 Motion by Fitzgerald, second by Spry to approve the combined election agreement with the City of Philip. The combined election shall be held on April 13, 2021. Elections are being combined to save tax dollars on the cost of individually conducted elections and to encourage a better voter turn- out for all entities.
- 21-122 Motion by Thorson, second by Peterson to extend the benefits provided under the Families First Coronavirus Response Act (which federally expired December 31, 2020) through the end of this contract year.
- 21-123 Cuddy Gartner gave the maintenance Report: (A) Tim Eisenbraun plans to start on the VoAg project in the next week or two. (B) New doors were installed on the west side of the Fine Arts Gym. (C) Fire sprinkler inspection will be done on January 14th.
- 21-124 Anita Peterson gave the BHSSC report.
- 21-125 Britni Ross reported on the following items: (A) Petitions for the seats of Jake Fitzgerald and R. Mark Radway may begin circulating on January 29th. They will be due back in the business office at 5:00pm on February 26th. Petitions need to be notarized before and after circulation.
- 21-126 Principal Mandie Menzel reported on the following items: (A) All signature forms authorizing laptop take-home were returned with “yes” permissions. The kids were excited to be able to take their laptop home. (B) Restrictions for tournaments still vary – please watch the website for updates. SDHSAA has made no final decisions yet on ticketing information for state events, but they are very hopeful that fans will be able to attend in some capacity. For State Wrestling, they plan to have the As in the Ice Rink and the Bs in the Barnett Center at the Civic Center in Rapid City. (C) PHS wrestling dual is January 15th beginning at 10am. We have some safety measures in place but will not be restricting attendance or requiring masks. (D) The one-act play will have a local performance on January 17th at 3:00pm. No restrictions on attendance, but we will have the bleachers out to allow for more seating. Regions have been moved to Kadoka this year. They will perform on January 20th. Students will be allowed to stay and watch other schools compete. (E) No Denver trip for FFA seniors

this year. (F) Second semester started on January 4th. (G) We are beginning to look at scheduling for next year.

- 21-127 Superintendent Jeff Rieckman reported on the following items: (A) An update on our covid numbers: K-6 and Milesville – 1 student tested positive and we quarantined 37 students due to close contact during the first semester. This equates to .006% of students testing positive and 22.8% quarantining at some point. Grades 7 thru 12 – 3 students tested positive and we quarantined 29 students due to close contact during the semester. This calculates to .019% of students testing positive and 18.7% of students quarantining at some point. Staff – We have had 6 staff members test positive (14.6%) and we quarantined 7 (17%). One staff member was quarantined twice. (B) We will start looking at the 2021-2022 calendar. (C) Our school accreditation review date is January 19th. Everything has been submitted and phone interviews took place today (Monday). We will have to do some adjusting, but I think we have a pretty darn good school here. (D) In-service is scheduled for January 22nd. We had originally scheduled this to be a joint in-service with Wall, Kadoka and New Underwood, but we don't feel comfortable joining staffs yet. I am still working on the schedule for the in-service day. (E) We are still looking for custodial help. Thank you to Nicole Dennis, Tessa Menzel, and Samantha Fillingim for the help over Christmas break. (F) Parent-Teacher Conferences are scheduled for February 10th and 11th. Discussion is being held on how to conduct conferences.

Adjournment at 6:33 PM. Will meet for the next regular meeting on February 8, 2021 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President