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BOE Minutes 03/08/21
Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
March 8, 2021

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on March 8, 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, and Jari Spry. Absent: Doug Thorson. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, Caddy Gartner, Amya Camp, Tucker Smith, Wakely Burns, Kelton Quinn, Lori Quinn, and Taylor Hanson.

The meeting was opened with the Pledge of Allegiance.

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

21-143 Communications from the audience: None

21-144 Motion by Peterson, second by Spry to approve the agenda as presented.

21-145 Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the February 8, 2021 regular meeting.

Approved the unaudited financial report as of February 28, 2021 as follows:

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,048,239.35	970,760.48	502,546.94	18,609.61	15,815.06	147,374.51	141,706.21
Taxes	85,868.79	37,761.45	43,891.06	46,384.41			
Interest	332.48	270.61	154.64	15.46		51.42	11.13
Sales	6,014.00				1,149.79		16,937.20
Pupil Act	425.00						1,513.75
Donations							
Rentals	75.00						
Other	742.95						5,378.38
State Funds	111,470.10						
Fed Funds					14,788.37		
Total Rec	204,928.32	38,032.06	44,045.70	46,399.87	15,938.16	51.42	23,840.46
Transfer							
Payments	214,173.00	31,782.12	51,291.53		13,285.25		18,924.40
Ending Bal	1,038,994.67	977,010.42	495,301.11	65,009.48	18,467.97	147,425.93	146,622.27

General Fund Claims Payable March 8, 2021 AFLAC - Insurance Premium - 993.13, A&B Welding - VoAg Supplies - 35.65, Apple, Inc - Credits for Classroom Apps - 1000.00, Avesis - Vision Insurance Premiums - 225.44, Baymont Inn & Suites - Lodging - Region Wrestling - 501.93, Blick Art Materials - Art Supplies - 147.04, Cenex Fleet Fueling - Bus Fuel - 120.72, Century Business Products - Copier Staples - 59.67, CHS River Plains - Bus Fuel - 962.65, City of Philip - Water/Sewer - 301.00, Courtyard by Marriot - Lodging - Menzel State Wrestling - 247.00, Coyle, Karlie - Clock - JHBBB Games - 40.00, Coyle, Rick - Scorekeeper - Basketball - 495.00, Coyle's SuperValu - FACS Supplies - 276.94, D&T Auto Parts - Bus Supplies - 191.42, Dakota Supply

Group - Maintenance Supplies - 123.57, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 1136.66, Doolittle, Thomas - Ref - JHBBB Games - 120.00, EcoLab - Pest Control - 145.41, Englebert, Miles - Ref - JHBBB Games - 40.00, Finn, Jenna - Ref - JHBBB Games - 40.00, Finn, Shad - Ref - JHBBB Games - 40.00, Fugate, Bob - Ref - JHBBB Games - 60.00, GoldenWest Telecommunications - Telephone - 583.54, Hand, Brad - Ref - JHBBB Games - 60.00, Hand, Samuel - Ref - JHBBB Games - 60.00, Hanson Oil Co - Propane - Milesville/Bus Fuel - 862.01, Heltzel, Brady - Clock - JHBBB Games - 10.00, Heltzel, Brin - Clock - JHBBB Games - 30.00, Hillyard - Janitorial Supplies - 158.27, Holzwarth, Ashley - Ref - JHBBB Games - 120.00, Howard Johnson - Lodging - State Wrestling - 2178.00, Johnson, Hudson - Ref - JHBBB Games - 60.00, Jorgensen, Ryan - Ref/Clock - JHBBB Games - 130.00, Kadoka Press - Subscription - 40.00, Kieffer Sanitation - Garbage Service - 897.82, Lurz Plumbing - Plumbing Repairs - 594.42, Marc - Janitorial Supplies - 776.73, McDaniel, Kelsey - Isolation Mileage - 306.60, Menzel, Josie - Clock - JHBBB Games - 50.00, Moses Building Center - VoAg/Maintenance/Shop Supplies - 31.50, Northern State University - Digital Textbooks - 23.49, Petty Cash - Postage - 17.90, Philip Hardware - Maintenance/Shop/VoAg Supplies - 324.79, Philip Standard Service - Bus/Maintenance Fuel - 66.70, Philip Trust & Agency** - Imprest Reimbursement - 4169.12, Public Health Laboratory - Water Testing - 28.00, Quill - Classroom Supplies - 290.40, Ramkota - Lodging - Rieckman Legislative Days - 120.82, Rapid Fire Protection - Annual Fire Alarm Monitoring - 340.72, Ravellette Publications - Publications - 126.55, Rockafellow, Richard - Clock - Basketball - 495.00, SDSSA - Legislative Meeting Registration - Rieckman - 25.00, Super 8 Hill City - Lodging - Wrestling - 455.00, Weber, Craig - Clock - Basketball - 465.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 17194.17, West Central Electric - Electricity - 5534.62, West River Lyman Jones - Rural Water - 42.50, TOTAL 46,976.10; **Capital Outlay Claims Payable March 8, 2021** Amazon - Library Books - 59.23, Century Business Products - Copier Lease - 436.41, TOTAL 495.64; **SPED Claims Payable March 8, 2021** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 34.75, Black Hills Special Services - Evaluations - 3484.36, Children's Care Hospital & School - Residential Tuition - 11400.00, Children's Therapy Services - Occupational Therapy - 2310.00, Children's Therapy Services - Speech Therapy - 8250.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 11386.07, Parent - SPED Mileage - 438.48, Pheasantland Industries - Textbooks - 498.67, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 742.95, TOTAL 39,018.34; **Food Service Claims Payable March 8, 2021** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4127.12, Child and Adult Nutrition - Commodity Purchases - 437.29, Coyle's SuperValu - Purchased Foods - 19.25, Reinhart Foods - Purchased Foods - 1240.10, Servall - Linen Care - 90.85, US Foods - Purchased Foods - 2469.32, TOTAL 8,517.05

Hourly wages for Month of February 2021 – 41,291.58; Gross Salaries/Fringe for February 2021–
 FUND 10: Instructional – 103,931.37, Administration – 19,196.01, Support Services – 1,026.11, Extra Curricular – 28,427.44; FUND 22: SPED Gross Salaries/Fringe – 9,358.69.

21-146 Conflicts of Interest: None to report.

21-147 Motion by Brech, second by Fitzgerald to approve the following personnel action: Carmen Peterson, Assistant Track - \$2295.00; Jerry Rhodes, Jr., Junior High Track - \$1912.50; Ralph Kroetch, Jr., Head Track – 4590.00; Luke Weber, Assistant Golf (.5) - \$1147.50; Dak Carley, Assistant Golf (.5) - \$1147.50; Emma Jurewicz, Junior Class Advisor (.5) - \$860.63; Miles Englebert, Assistant Track - \$2295.00. Roll call vote was taken with all members voting aye, except Peterson who abstained.

21-148 Motion by Spry, second by Gabriel to accept with regrets the resignation of Lissa Foley, sixth grade teacher.

- 21-149 Motion by Peterson, second by Gabriel to recognize HEA as the bargaining unit and to open negotiations. HEA will be ready to begin the negotiating process any time after March 30, 2021.
- 21-150 Maintenance Report: We are currently working on quotes to have the armory gym floor refinished.
- 21-151 Anita Peterson gave the BHSSC report.
- 21-152 Britni Ross reported on the following items: (A) Petitions have been filed by Tucker Smith and Trevor Fitch for the seats currently held by Jake Fitzgerald and Mark Radway. The election has been cancelled.
- 21-153 Principal Mandie Menzel reported on the following items: (A) Congratulations to the Badlands Brawlers – 3rd place at State Wrestling! State Champions – McCoy Peterson, Burk Blasius, and Cody Donnelly. Jadyn Collier was a State Runner-up. Jadyn is the first 6-time state placer in our school history, and Cody was undefeated with a 30-0 record. 3rd place finishers were Kipp Cordes and Jace Blasius. Blair Blasius finished in 5th place. 6th place finishers were Ryker Peterson, Thane Simons, and Jesse Hostutler. (B) Junior testing is taking place this Tuesday and Wednesday. The ACT will be offered here on March 30th for our students only. Junior high testing will take place the week of March 22nd. (C) All-State Chorus has been cancelled due to Covid. (D) We will be hosting a SoDak16 game here on Tuesday night: Faith versus Lyman at 7pm. (E) Upcoming events: HS Music Contest will be held on Thursday, March 18th beginning at 4:00pm. Senior Music Trip to Nashville is March 21-25. Prom will be held on March 26th. (F) Track and golf are getting ready to kick off.
- 21-154 Superintendent Jeff Rieckman reported on the following items: (A) The 5th graders are participating in a STARBASE program. Miss Brucklacher was able to get this opportunity lined up for the students. (B) Accreditation review deficiencies have been corrected and sent off to the state for approval. (C) Nikki Bonenberger is working with the Three Rivers Consortium on a 5-year grant for a summer STEAM program. They asked if Philip would be interested. If awarded the grant, they would have a summer session in Philip. More to come on that. (D) Thank you to Pastor Kathy Chesney and the United Church for the money donated for K-6 teachers to purchase Scholastic books for their students to take home. (E) Staff is eligible to receive covid vaccines during the week of March 15th. (F) Civil engineer Shane Matt will be coming to look at the church stairs project at some point. We have been saving some money to deal with this project, but now need to know more precisely what we are up against. I've also reached out to the civil engineering department at the School of Mines to see if they would be interested in doing any prelim work as a student project. They

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might be interested but would not be able to do anything until next fall. (G) The football schedules for next fall came out. Homecoming will be on October 1st. Updated calendars will be distributed. (H) Don Haynes with Modern Woodmen will be recognizing school staff as Hometown Heroes the week of March 14-20. (I) If any beef producers would like to donate critters for the Beef to School program, please contact Jeff Rieckman. Non-producers can donate money for processing costs if they wish.

Adjournment at 6:31 PM. Will meet for the next regular meeting on April 12, 2021 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President