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BOE Minutes 02/08/21
Haakon School District 27-1

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

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on February 8, 2021 at 5:00 p.m. in Room 127 - Library. Vice President Jake Fitzgerald called the meeting to order with the following members present: Scott Brech, Anita Peterson, Jake Fitzgerald, Jeff Gabriel, and Jari Spry. Absent: Mark Radway and Doug Thorson. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, Kamri Parsons, Ember Gabriel, 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.

21-128 Communications from the audience: None

21-129 Motion by Peterson, second by Spry to approve the agenda as presented.

21-130 Motion by Spry, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the January 11, 2021 regular meeting.

Approved the unaudited financial report as of January 31, 2021 as follows:

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,076,990.20	980,467.70	551,331.38	18,149.14	12,887.15	148,119.66	135,176.20
Taxes	1,830.34	368.60	327.58	452.41			
Interest	330.23	306.06	161.09	8.06		4.85	11.11
Sales	2,674.00				843.60		16,668.70
Pupil Act	170.00						690.70
Donations							2,204.90
Rentals	75.00						
Other	742.95						1,534.84
State Funds	141,675.00						
Fed Funds					11,361.01		
Total Rec	147,497.52	674.66	488.67	460.47	12,204.61	4.85	21,110.25
Transfer	-199.00				199.00	-750.00	750.00
Payments	176,049.37	10,381.88	49,273.11		9,475.70		15,330.24
Ending Bal	1,048,239.35	970,760.48	502,546.94	18,609.61	15,815.06	147,374.51	141,706.21

General Fund Claims Payable February 8, 2021 AFLAC - Insurance Premium - 993.13, A&B Welding - VoAg Supplies - 35.65, Amazon - Office Supplies - 46.61, Architectural Specialties - Keys/Door Handles - 460.53, Avesis - Vision Insurance Premiums - 225.44, BHSU Stock Market Game - Registration for 2 Teams - 20.00, Brucklacher, Brigitte - Mileage - SD FCCLA in Pierre - 70.56, City of Philip - Water/Sewer - 347.00, Coyle's SuperValu - BOE/FACS Supplies - 20.94, Dakota Supply Group - Maintenance Supplies - 225.55, Delta Dental - Dental Insurance Premiums - 1136.66, Dew Drop Inn - Lodging - Wrestling - 481.00, Drake University - Classroom Supplies - 57.49, First National Bank - Safety Deposit Box Rent - 12.00, GoldenWest Telecommunications - Telephone - 577.93, Haggerty's - Instrument Repair - 61.80, Hanson Oil - Propane/Bus Fuel - 653.11, Hauff - Wrestling Plaque - 29.95, Kieffer Sanitation - Garbage Service (December & January) -

1694.00, Lakeside Motel - Lodging - Wrestling - 414.00, Lasting Impressions - Engraving - 17.75, Mastercard - Janitorial/Classroom Supplies - 99.57, McDaniel, Kelsey - Isolation Mileage - 411.60, Menards - Blinds - Milesville - 125.91, Menzel, Mandie - Reimburse Bus Fuel - 67.18, Moses Building Center - Maintenance Supplies - 81.99, Napa - Bus Repairs - 42.98, Office of Weights & Measures - Wrestling Scale Calibration - 28.00, Petty Cash - Postage - 84.70, Philip Hardware - Maintenance/VoAg Supplies - 343.59, Philip Pit Stop - Bus Fuel - 49.63, Philip Standard Service - Bus/Maintenance Fuel - 116.35, Philip Trust & Agency** - Imprest Reimbursement - 5238.38, Public Health Laboratory - Water Testing - 370.00, Quill - Supplies/Ink - 757.45, Rapid Fire Protection - Annual Sprinkler/Fire Alarm Inspection - 1182.16, Ravellette Publications - Publications - 307.20, Rough Brothers - Greenhouse Repairs - 465.52, Schofield Welding - Tubing for Basketball Racks - 138.22, Seager, Mike - Reimburse Supplies - 25.54, South Dakota 811 - Locate Tickets - 13.65, Summit Fire Protection - Fire System Inspection - 216.00, Super 8 Mitchell - Lodging - Wrestling - 458.5, Super 8 Winner - Lodging - Wrestling - 489.93, The Training Room - Sanitizer Wipes - Covid - 787.43, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 17194.17, West Central Electric - Electricity (December and January) - 10099.48, West River Lyman Jones - Rural Water - 42.50, TOTAL 46,818.73; **Capital Outlay Claims Payable February 8, 2021** Amazon - Library Book - 22.79, Century Business Products - Copier Lease - 436.41, Dakota Supply Group - Circulating Pump - 525.00, First National Bank - Create CD for Church Stairs Project - 30000.00, Northwest Pipe Fittings - Hot Water Pump 797.92, TOTAL 31,782.12; **SPED Claims Payable February 8, 2021** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 34.75, Children's Care Hospital & School - Residential Tuition - 9600.00, Children's Therapy Services - Occupational Therapy - 3000.00, Children's Therapy Services - Speech Therapy - 9350.00, Coyle's SuperValu - Sped Supplies - 48.07, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 9348.96, Parent - SPED Mileage - 657.72, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 742.95, TOTAL 33,251.31; **Food Service Claims Payable February 8, 2021** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4475.59, Child & Adult Nutrition - Commodity Purchases - 432.74, Coyle's SuperValu - Purchased Foods - 33.95, Hobart - Dishwasher Repairs - 407.80, Philip Trust & Agency - Imprest Reimbursement - 140.00, Reinhart Foods - Purchased Foods - 897.91, Servall - Linen Care - 107.33, US Foods - Purchased Foods - 2706.04, TOTAL 9,334.48

Hourly wages for Month of January 2021 – 32,034.46; Gross Salaries/Fringe for January 2021– FUND 10: Instructional – 103,893.15, Administration – 29,019.72, Support Services – 1,026.11, Extra Curricular – 3,852.95; **FUND 22:** SPED Gross Salaries/Fringe – 9358.69.

21-131 Conflicts of Interest: None to report.

21-132 Motion by Brech, second by Gabriel to approve the following personnel action: JoAnn Hieb, custodian - \$13.00/hr; Matthew Jones, JH Boys Basketball - \$2,295.00; Deb Smith, annual - \$2,677.50.

21-133 Motion by Peterson, second by Spry to accept with regrets the resignation of Ella Smith, second grade teacher.

21-134 Motion by Gabriel, second by Peterson to accept the 2020-2021 School Wide Improvement Plan as presented in the Consolidated Application.

21-135 Motion by Brech, second by Spry to adopt Policy CI: Administrative Staff Evaluation and the Formative Review Process Guide as its supplement. Motion by Peterson, second by Gabriel to delete

Policy GCN-2: Evaluation of Professional Staff (Administrators) and GCN-2-E, policy supplement and Policy AFC-2: Evaluation of Professional Staff (Administrators) and AFC-2-E, policy supplement.

- 21-136 Motion by Spry, second by Brech to approve the 2021-2022 school calendar. The calendar has teacher in-service and workdays on August 16 and 17, with students arriving on August 18. The last day of school will be May 18, with a teacher workday on May 19th.
- 21-137 Discussion was held on property/liability insurance quotes for the upcoming fiscal year. It was decided to not solicit quotes, but Business Manager Britni Ross will discuss with EMC Agent Mary Burnett whether it is feasible or not to have an updated valuation assessment completed.
- 21-138 Maintenance Report: None
- 21-139 Anita Peterson gave the BHSSC report.
- 21-140 Britni Ross reported on the following items: (A) Petitions for the seats of Jake Fitzgerald and R. Mark Radway are due back in the business office at 5:00pm on February 26th. Petitions need to be notarized before and after circulation. (B) The Local Board of Equalization meeting will be held on March 15, 2021 at 4:00pm. (C) The Department of Education is seeking a waiver from the State Accountability Board to waive cash balance accountabilities thru June 2023. (D) Reviewed the status of covid relief funds received so far, as well as projections for allocations that haven't been finalized.
- 21-141 Principal Mandie Menzel reported on the following items: (A) Congratulations to the One-Act Play cast and directors. They will receive their results from the State Festival on February 9th. (B) Congratulations and good luck to the girls qualifying for state gymnastics: Amya Camp, Piper Cordes, and Reghan Simons. (C) Discussion is being held on modifying algebra pre-requisites, and we are looking at some schedule changes for junior high reading and study halls. (D) Parent-Teacher Conferences will be held on February 9th and 10th from 3:30pm to 6:30pm. (E) We are nearing the end of our winter sports season. Region and state event restrictions are being monitored as the events draw nearer.
- 21-142 Superintendent Jeff Rieckman reported on the following items: (A) Spent a couple of days in Pierre at the Capitol. One bill we will want to watch is SB177, involving alternative instruction. (B) We are still waiting for the clinic to call and let us know when school staff can be scheduled for covid vaccines. (C) Reading curriculum is up for review this year. We have started receiving some samples

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and will continue meeting to review those. (D) We will begin planning for negotiations, and hope to complete that process as soon as we can after the legislative season wraps up.

Adjournment at 5:56 PM. Will meet for the next regular meeting on March 8, 2021 at 6:00 PM.

Britni Ross, Business Manager

Jake Fitzgerald, Vice President