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BOE Minutes 04/12/21  
Haakon School District 27-1

Haakon School District 27-1  
Board of Education Meeting Minutes  
April 12, 2021

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on April 12, 2021 at 7:00 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, Laura O'Connor, Chelsea Tobin, Copper Lurz, Dymond Lurz, Brin Heltzel, and Jaida Haynes.

The meeting was opened with the Pledge of Allegiance.

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

21-155 Communications from the audience: None

21-156 Motion by Spry, second by Brech to approve the agenda as presented.

21-157 Motion by Peterson, second by Fitzgerald to approve the following items on the consent calendar.

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

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,038,994.67	977,010.42	495,301.11	65,009.48	18,467.97	147,425.93	146,622.27
Taxes	115,263.55	15,713.14	18,339.53	19,301.12			
Interest	377.74	350.12	156.63	36.86		246.58	13.15
Sales	794.00				924.25		2,843.13
Pupil Act							3,357.13
Donations							4275.00
Rentals	75.00						
Other	89.87				36.86		4,169.12
State Funds	87,007.00						
Fed Funds	288.48		33.00	19,337.98	15,664.94		
Total Rec	203,895.64	16,063.26	18,529.16		16,626.02	246.58	14,657.53
Transfer							
Payments	190,946.14	495.64	55,213.88		12,470.31		17,004.13
Ending Bal	1,051,944.17	992,578.04	458,616.39	84,347.46	22,623.68	147,672.51	144,275.67

**General Fund Claims Payable April 12, 2021** A&B Welding Supplies - VoAg Supplies - 33.88, AFLAC - Insurance Premium - 993.13, Amazon - Business Office/Classroom Supplies - 155.36, Avesis - Vision Insurance Premiums - 225.44, Bil-Mar Expressions - Banner Lettering - Wrestling - 30.00, Blick Art - Classroom Supplies - 126.07, Brech, Scott - BOE Mileage - 50.40, CHS River Plains - Bus Fuel - 302.70, City of Philip - Water/Sewer - 381.00, Coyle's SuperValu - BOE/FACS Supplies - 500.07, D&T Auto Parts - Maintenance Supplies - 109.64, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 1136.66, Department of Health - Health Nurse Services - 93.00, Diligent -

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Directorpoint Renewal - 1678.34, First National Agency - Notary Bond Renewal - Ross - 104.39, Gabriel, Jeff - BOE Mileage - 88.20, GoldenWest Telecommunications - Telephone - 572.47, Graves IT Solutions - Tech Services - 100.00, Hanson Oil - Propane - 276.00, Herff Jones - Diploma Covers - 333.41, Hillyard - Janitorial Supplies - 549.94, Instrumentalist Awards - Band/Choral Awards - 148.00, Kennedy Implement - Mower Repairs/Maintenance - 63.54, Kieffer Sanitation - Garbage Service - 897.82, Lasting Impressions Unlimited - Award Engraving/Banner Lettering - 260.35, Mastercard - Lodging - Rieckman & Maintenance Supplies - 307.87, McDaniel, Kelsey - Isolation Mileage - 252.00, Moses Building Center - Maintenance Supplies - 62.93, Peterson, Anita - BOE Mileage - 219.24, Petty Cash - Postage - 140.75, Philip Hardware - Maintenance Supplies - 461.92, Philip Pit Stop - Bus Fuel - 104.39, Philip Standard - Bus/Maintenance Fuel - 128.00, Philip Trust & Agency\*\* - Imprest Reimbursement - 544.44, Public Health Laboratory - Water Testing - 47.00, Quill - Supplies - 486.02, Radway, Mark - BOE Mileage - 43.68, Rapid Fire Protections - Inspection/Inspection Deficiencies - 3599.52, Ravellette Publications - Publications - 188.48, Rieckman, Jeff - Mileage - August thru March - 871.92, SDASBO - Conference Registration - Ross - 75.00, SDHSAA - Rule Books - 116.00, SDIAA - Dues & Registration - Menzel - 185.40, Thorson, Doug - BOE Mileage - 15.54, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 17194.17, West Central Electric - Electricity - 5772.13, West River Lyman Jones - Rural Water - 45.00, Western States Fire Protection - Sprinkler & Backflow Inspection - 548.63, TOTAL 40,624.04; **Capital Outlay Claims Payable April 12, 2021** Action Mechanical - Boiler Repairs - 2428.23, Amazon - Library Books - 20.91, Century Business Products - Copier Lease (April and May) - 872.82, Clark School District - AP English Books - 116.49, Continental Athletic Supply - Football Helmet Reconditioning/Recert - 1476.31, TOTAL 4,914.76; **SPED Claims Payable April 12, 2021** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 34.75, Black Hills Special Services - Evaluations - 748.70, Children's Care Hospital & School - Residential Tuition - 9000.00, Children's Therapy Services - Occupational Therapy - 3100.00, Children's Therapy Services - Speech Therapy - 9800.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 10365.92, Parent - Parent Mileage - 219.24, Parent - Parent Mileage - 657.72, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 742.95, TOTAL 35,142.34 **Debt Service Claims Payable April 12, 2021** US Bank - Bond Interest - 92550.00, TOTAL 92550.00; **Food Service Claims Payable April 12, 2021** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 4671.07, Child & Adult Nutrition - Purchased Commodities - 434.67, Coyle's SuperValu - Purchased Foods - 132.79, Reinhart Foods - Purchased Foods - 2038.97, Servall - Linen Care - 90.48, US Foods - Purchased Foods - 2754.65, TOTAL 10255.75

**Hourly wages for Month of March 2021** – 39,241.63; **Gross Salaries/Fringe for March 2021**– FUND 10: Instructional – 103,313.23, Administration – 27,754.84, Support Services – 1,026.11, Extra Curricular – 7,722.59; FUND 22: SPED Gross Salaries/Fringe – 9,460.95.

21-158 Conflicts of Interest: None to report.

21-159 Motion by Brech, second by Gabriel to approve the following personnel action: Doug Hauk, Head Golf - \$3422.50.

21-160 Motion by Peterson, second by Gabriel to accept the resignation of Jana Jones, custodian. Motion by Peterson, second by Gabriel to accept with regrets the resignation of Matt Donnelly as head wrestling coach. Thank you, Mr. Donnelly, for the years you dedicated to the wrestling program.

21-161 Received the following homeschool exemption: HSA 116-21 (4<sup>th</sup> grade) – withdraw effective 3/16/21 and HAS 117-21 (5<sup>th</sup> grade) for school year 2021-2022.

- 21-162 Motion by Thorson, second by Fitzgerald to approve the 2021-2022 Certified Negotiated Agreement with the following changes: Increase base salary by \$750 to \$39,000. Increase each certified teacher salary by \$1350.00. Employees who have completed their 15<sup>th</sup> consecutive year shall receive one additional personal day.
- 21-163 Motion by Thorson, second by Spry to approve offering certified contracts.
- 21-164 Motion by Peterson, second by Fitzgerald to approve the 2021-2022 Classified Negotiated Agreement with the following changes: Increase each employee's hourly wage by \$.75 and add \$200 to the fringe benefit package. Employees who have completed their 15<sup>th</sup> consecutive year shall receive one additional personal day. When school is started late or closed after the school day has begun, employees will be paid for the regularly scheduled work hours for that day, up to 12 hours for the year.
- 21-165 Motion by Spry, second by Gabriel to approve offering classified contracts.
- 21-166 Motion by Brech, second by Peterson to approve membership in the South Dakota High School Activities Association for 2021-2022.
- 21-167 Motion by Fitzgerald, second by Spry to approve the health nurse contract for 2021-2022 with no changes.
- 21-168 Motion by Thorson, second by Peterson to approve Resolution #2021-04 to Re-establish the Joint Governing Board for Memorial Field Park.
- 21-169 Motion by Spry, second by Thorson to approve the following items as surplus for disposal: (13) Dell Latitude E5420 Computers, (19) Dell Latitude 3450 Computers, and (1) HP Color LaserJet Pro color printer/copier.
- 21-170 Motion by Peterson, second by Fitzgerald to approve Budget Supplement Resolution 0312021:

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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 approves and adopts the following supplemental budget in total:

		General Fund (Title)
<b>Appropriations:</b>		
<i>10 1273 322 111</i>	Compensated Absence	\$569.00
<i>10 1273 322 210</i>	Payroll Taxes	\$(613.00)
<i>10 1273 322 411 000 101</i>	Elementary Supplies	\$3,002.00
<i>10 1273 322 411 000 200</i>	JH Supplies	\$2,793.00
<i>10 1273 322 541 000 101</i>	Capital Acquisitions	\$26,770.00
Total Appropriations		<u>\$32,521.00</u>
<b>Means of Finance:</b>		
<i>10 4158 322</i>	Title I (Carryover from last year)	\$32,521.00
Total Means of Finance		<u>\$32,521.00</u>

- 21-171 Maintenance Report: The wind blew the cover off the armory air handler. Baete Forsyth is scheduled to come repair. We need to have the insulation on the armory ceiling repaired. A quote has come in from Malone Insulation.
- 21-172 Motion by Fitzgerald, second by Spry to enter into executive session at 7:24pm per SDCL 1-25-2(1): Personnel. Motion by Brech, second by Fitzgerald to resume meeting at 7:43pm. Motion by Spry, second by Peterson to offer administrative contracts with the following salary increases: High School Principal – 3%, Technology Coordinator – 3%, Athletic Director – 3%, Superintendent – 3%, Elementary Principal – 3%, Business Manager - \$2000.00.
- 21-173 Anita Peterson gave the BHSSC report and discussed some ASBSD issues.

- 21-174 Britni Ross reported on the following items: (A) Mary Burnett will be here on April 14<sup>th</sup> to do a walk-through before our insurance renewal is issued.
- 21-175 Principal Mandie Menzel reported on the following items: (A) Covered updates from the SDHSAA Athletic Directors Meeting. We will wait for guidance on the Transgender Executive Order, and questions will be directed to the SDHSAA office. Reviewed the new legislation regarding homeschool students. SDHSAA is considering mandating minimum pay amount for officials. SDHSAA reviewed social media information and they will have a new website soon. State track changes will be updated there. (B) State testing for the juniors is complete. We held a local ACT testing, where we had nearly 20 of our students test. (C) Upcoming events: State FFA will be in Rapid City April 11<sup>th</sup>-13<sup>th</sup>. State Student Council took place today, April 12<sup>th</sup>. It was a virtual conference, but our students met at Mrs. DeJong's house to take part. The labor auction will be on April 13<sup>th</sup> – supper at 5:30, auction at 6:30pm. Scottie Fest is April 15<sup>th</sup>. State FCCLA will be in Sioux Falls April 18<sup>th</sup>-20<sup>th</sup>. The elementary music contest has been moved from April 23<sup>rd</sup> to April 30<sup>th</sup>. The FFA Senior Trip will be April 29<sup>th</sup>-May 3<sup>rd</sup>. (D) We have had to ban candy in the school due to the possibility of drug-laced candy being brought in. (E) The scholastic book fair was very successful. We had nearly \$3557 in sales. (F) The spring play was outstanding! They performed for the community on April 9<sup>th</sup> and 10<sup>th</sup>. (G) We are going to start a new laptop rotation. 3<sup>rd</sup> graders will receive new laptops that they will have through 7<sup>th</sup> grade. 8<sup>th</sup> graders will receive new laptops that will stay with them through their senior year. (H) Gave an update on the coaches' meeting that was held today, April 12<sup>th</sup>.
- 21-176 Superintendent Jeff Rieckman reported on the following items: (A) It was our original plan to refinish the armory gym floor this summer, but we have been thrown a curveball and need to address the spray insulation on the ceiling first. We are working thru what that process will look like. (B) Western Dakota Tech will be meeting here on May 10<sup>th</sup>. They are working on trying to establish an outreach nursing program here in Philip. (C) We are working on some surveying and getting some information together so we can begin getting a cost on replacing/repairing the church stairs. (D) We will not be doing any field trips this year. Instead the staff has requested having Field Day. This will take place on May 6<sup>th</sup>.

Adjournment at 8:22 PM. Will meet for the next regular meeting on May 10, 2021 at 7:00 PM.