

Haakon School District 27-1
Board of Education Meeting Minutes
May 10, 2021

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on May 10, 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, Jeff Gabriel, Mark Radway, Doug Thorson, and Jari Spry. Absent: Jake Fitzgerald. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, Caddy Gartner, Chelsea Tobin, Carmen Peterson, Trisha Larson, Terry Henrie, and Dustin Peterson.

The meeting was opened with the Pledge of Allegiance.

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

21-177 Communications from the audience: Trisha Larson, Carmen Peterson, and Terry Henrie were present to discuss the future of the track at Memorial Field. They would like to begin the process of drafting up concepts for future improvements. Several legalities also need to be discussed between several entities. Several members of the board also agree that discussions should definitely take place.

21-178 Motion by Spry, second by Thorson to approve the agenda with the following addition: Add 21-180.1 – Memorial Field Site Plan.

21-179 Motion by Peterson, second by Spry to approve the following items on the consent calendar.

Approved the minutes of the April 12, 2021 regular meeting.

Approved the unaudited financial report as of April 30, 2021 as follows:

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,051,944.17	992,578.04	458,616.39	84,347.46	22,623.68	147,672.51	144,275.67
Taxes	46,240.74	18,387.58	21,438.47	22,587.87			
Interest	344.10	327.73	139.29	8.20		4.75	11.53
Sales	512.00				477.26		23,269.67
Pupil Act	40.86						6,772.86
Donations							
Rentals	75.00						
Other							544.44
State Funds	87,007.00						
Fed Funds	65,013.60				16,187.97		
Total Rec	199,233.30	18,715.31	21,577.76	22,596.07	16,665.23	4.75	30,598.50
Transfer							
Payments	193,099.36	4,914.76	53,580.46	92,550.00	14,435.69		23,586.84
Ending Bal	1,058,078.11	1,006,378.59	426,613.69	14,393.53	24,853.22	147,677.26	151,287.33

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General Fund Claims Payable May 10, 2021 A&B Welding Supplies - VoAg Supplies - 500.42, AAA Plumbing - Line Inspections - 813.54, AFLAC - Insurance Premium - 1208.02, Amazon - Maintenance Supplies - 26.77, Avesis - Vision Insurance Premiums - 450.88, Best Western Ramkota - Lodging - State FCCLA - 2639.76, Cenex Fleet - Bus Fuel - 114.11, City of Philip - Water/Sewer - 313.90, Coyle's SuperValu - FACS/BOE Supplies - 154.61, D&T Auto Parts - Maintenance Supplies - 106.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 1136.66, Farm & Ranch Living - One Year Subscription - 19.98, GoldenWest Telecommunications - Telephone - 579.03, Haakon County Register of Deeds - Plat Documents - 22.00, Hand 2 Mind - Title Supplies - 4028.94, Hanson Oil - Propane-Greenhouse - 694.86, Hauk, Doug - Reimburse Bus Fuel - Golf - 30.56, Herff Jones - Diplomas - 192.00, Hometown Computer Services - Laptops - Title - 26506.10, Kieffer Sanitation - Garbage Service/Roll Off Dumpster - 1147.82, Lurz Plumbing - Rotoroot after Line Inspection - 196.19, MARC - Janitorial Supplies - 414.87, Mastercard - Maintenance Supplies/Fuel - 580.18, Menards - Maintenance Supplies - 91.79, Morrison's Pit Stop - Bus Repairs - 77.74, Moses Building Center - Maintenance/Shop Supplies - 378.51, Petty Cash - Postage - 81.55, Philip Hardware - Maintenance/VoAg Supplies - 572.48, Philip Pit Stop - Bus Fuel - 779.15, Philip Standard - Bus/Maintenance Fuel - 229.00, Philip Trust & Agency - Imprest Reimbursement - 1162.61, Public Health Lab - Water Testing - 246.00, Ravellette Publications - Publications - 173.05, Scotchman Industries - VoAg Supplies - 100.00, SDHSAA - Rule Books - 48.00, Sherwin Williams - Maintenance Supplies - 404.35, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 742.95, West Central Electric - Electricity - 5323.76, West River Lyman Jones - Rural Water - 45.00, TOTAL 52341.54; **SPED Claims Payable May 10, 2021** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 69.50, Children's Care Hospital & School - Residential Tuition - 13200.00, Children's Therapy Services - Occupational Therapy - 3100.00, Children's Therapy Services - Speech Therapy - 6850.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 10773.98, Elshere, Lana - Isolation Mileage - 27.72, Parent - Parent Mileage - 657.72, Ravellette Publications - Advertising - 52.50, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 17194.17, TOTAL 52,187.96; **Capital Outlay Claims Payable May 10, 2021** Amazon - Library Books/Printer - 747.68, Mastercard - Library Books - 89.99, TOTAL 837.67; **Food Service Claims Payable May 10, 2021** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 3834.66, Child & Adult Nutrition - Commodity Purchases - 394.47, Coyle's SuperValu - Purchased Foods - 25.05, Philip Trust & Agency - Imprest Reimbursement - 10.40, Reinhart Foodservice - Purchased Foods - 1473.30, Servall - Linen Care - 120.18, SNASD - Conference Registration - Nicole Dennis - 115.00, US Foods - Purchased Foods 1899.81, TOTAL 8,005.99

Hourly wages for Month of April 2021 – 46,518.98; **Gross Salaries/Fringe for April 2021**– FUND 10: Instructional – 106,128.90, Administration – 28,696.76, Support Services – 1,026.11, Extra Curricular – 3,909.76; FUND 22: SPED Gross Salaries/Fringe – 9,358.69.

21-180 Conflicts of Interest: None to report.

21-180.1 Motion by Spry, second by Peterson to dedicate up to \$1750.00 toward drafting up site plans/cost estimates for Memorial Field. It should be noted that these funds will not come from tax dollars, but rather from a fund of donated monies.

21-181 Motion by Thorson, second by Brech to approve the certified contracts as signed, per the 2021-2022 negotiated agreement.

21-182 Motion by Brech, second by Peterson to approve the classified contracts as signed, per the 2021-2022 negotiated agreement.

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- 21-183 Motion by Peterson, second by Spry to approve the administrative contracts as signed.
- 21-184 Motion by Thorson, second by Peterson to cast a ballot for Derek Barrios for SDHSAA Division III Representative-Superintendent.
- 21-185 Motion by Brech, second by Spry to cast a ballot for Brent Mareska for SDHSAA Division IV Representative – Athletic Director.
- 21-186 Motion by Thorson, second by Gabriel to cast a ballot for Kelly Messmer for SDHSAA West River At-Large Representative.
- 21-187 Motion by Spry, second by Thorson to cast a “yes” ballot for SDHSAA Amendment 1.
- 21-188 Motion by Spry, second by Peterson to approve the following items as surplus for disposal: (4) Elna 1977 sewing machines (all non-working); (9) Dell Optiflex desktop computers; and (29) Dell Laptops (to be sent with senior class).
- 21-189 Motion by Thorson, second by Peterson to approve Budget Supplement Resolution 05102021:

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 (CRF Funds)	
Appropriations:			
ELEMENTARY -			
10 1111 330 111 101	Certified Staff Salaries	\$	15,785.00
10 1111 330 111 103	Certified Staff Salaries	\$	3,500.00
10 1111 330 112 003 101	Paraprofessional Salaries	\$	3,500.00
10 1111 330 210	OASI (Payroll Tax)	\$	1,744.00
10 1111 330 220	Retirement	\$	1,263.00
JUNIOR HIGH -			
10 1121 330 111 200	Certified Staff Salaries	\$	5,425.00
10 1121 330 210	OASI (Payroll Tax)	\$	415.00
10 1121 330 220	Retirement	\$	326.00

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HIGH SCHOOL -

10 1131 330 111 300	Certified Staff Salaries	\$	12,040.00
10 1131 330 210	OASI (Payroll Tax)	\$	922.00
10 1131 330 220	Retirement	\$	723.00

GUIDANCE -

10 2122 330 111	Certified Staff Salaries	\$	1,750.00
10 2122 330 210	OASI (Payroll Tax)	\$	134.00
10 2122 330 220	Retirement	\$	105.00

LIBRARY -

10 2222 330 112	Paraprofessional Salaries	\$	1,750.00
10 2222 330 210	OASI (Payroll Tax)	\$	134.00
10 2222 330 220	Retirement	\$	105.00

SUPERINTENDENT -

10 2321 330 113	Administrative Salaries	\$	875.00
10 2321 330 114 006	Secretary Salaries	\$	875.00
10 2321 330 210	OASI (Payroll Tax)	\$	134.00
10 2321 330 220	Retirement	\$	105.00

PRINCIPALS -

10 2410 330 113	Administrative Salaries	\$	2,625.00
10 2410 330 114 006	Secretary Salaries	\$	3,500.00
10 2410 330 210	OASI (Payroll Tax)	\$	469.00
10 2410 330 220	Retirement	\$	368.00

BUSINESS OFFICE -

10 2529 330 113	Administrative Salaries	\$	1,750.00
10 2529 330 114 006	Secretary Salaries	\$	875.00
10 2529 330 210	OASI (Payroll Tax)	\$	201.00
10 2529 330 220	Retirement	\$	158.00

MAINTENANCE -

10 2542 330 114	Classified Staff Wages	\$	6,125.00
10 2542 330 210	OASI (Payroll Tax)	\$	469.00
10 2542 330 220	Retirement	\$	368.00
10 2542 330 094	Supplies	\$	(137,200.00)

Total Appropriations

\$	(68,682.00)
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Means of Finance:

10 4129 300	Coronavirus Relief Funds	\$	68,682.00
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Total Means of Finance

\$	68,682.00
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		Special Ed	
		Fund (CRF Funds)	
Appropriations:			
22 1221 330 111	Certified Staff Salaries	\$	3,500.00
22 1221 330 112 003	Paraprofessional Salaries	\$	5,250.00
22 1221 330 210	OASI (Payroll Tax)	\$	670.00
22 1221 330 220	Retirement	\$	525.00
Total Appropriations:		\$	9,945.00

Means of Finance:			
22 4129 300	Coronavirus Relief Funds	\$	9,945.00
Total Means of Finance		\$	9,945.00

		Food Service	
		Fund (CRF Funds)	
Appropriations:			
51 2562 330 114	Classified Staff Wages	\$	2,625.00
51 2562 330 210	OASI (Payroll Tax)	\$	201.00
51 2562 330 220	Retirement	\$	158.00
Total Appropriations:		\$	2,984.00
Means of Finance:			
51 4129 300	Coronavirus Relief Funds	\$	2,984.00

- 21-190 Business Manager Britni Ross presented preliminary budgets for 2021-2022.
- 21-191 Business Manager Britni Ross reviewed the capital outlay 5-year plan.
- 21-192 Coddy Gartner reported on some of the projects he has planned for this summer. Several concrete projects are planned, including some possible changes to the playground fence.
- 21-193 Anita Peterson gave the BHSSC report and discussed some ASBSD issues.
- 21-194 Britni Ross reported on the following items: (A) We are still working with Mary Burnett on some property/liability insurance items before EMC issues a renewal. (B) Gave a recap on our covid

funding – how much we have received and how it's been allocated, as well as projections on what is yet to come.

- 21-195 Principal Mandie Menzel reported on the following items: (A) Updated the board on the new HOSA Chapter that will hopefully begin here at PHS. (B) Congratulations to the FCCLA students – they had great success at the state convention. Top Superior Awards went to Brin Heltzel, Ashley Hand, and Copper Lurz. Gold: Layton Terkildsen, Wakely Burns, Ryker Peterson, Alyn Spry, Amya Camp, Dymond Lurz, Colden Kramer, Lane Kuchenbecker, Kade Fitzgerald, and Ember Gabriel. Silver: Raine Snyder, Quinn Terkildsen, Josie Menzel, Sarah Huston, and Adley Wiswell. Sarah Parsons was awarded one of two Presidential Awards. Bobbie Jarvi was selected as one of ten members on the SD Current Trends Team. Philip was named a Merit Chapter, and Mrs. Brigitte Brucklacher was named one of top five advisors in South Dakota! The Knowledge Bowl team consisting of Arly Spry, Sarah Houston, Mallory Vetter, Jaida Haynes, and Allison Williams made it to the second round of competition. (C) The Senior FFA trip was a success. (D) Congratulations to the following FFA students for their achievements at state convention: Kelcey Butler and John Piroutek both won scholarships. The Ag Mechanics team of Carson Daly, Kelton Quinn, Alex Skow and Dane Daly placed 1st and qualified for Nationals! Carson placed 3rd as an individual. The Range ID team of Hudson Johnson, Gracie Fitzgerald, Cedar Gabriel, and Jadyn Collier placed third. Hudson placed third as an individual, Gracie placed 8th, and Cedar placed 10th. The Floriculture team of Jasmine Hiatt, Bobbi Kammerer, Kelcey Butler, and Leah Staben placed 7th overall. Jasmine placed 8th as an individual. The Veterinary Science team of Autumn Skow, Riley Schofield, Ember Gabriel, and Maisy Slovek placed 6th. The Natural Resources team of John Piroutek, Noah Johnson, Asher Peterson, and Jyntre Collier placed 10th. Congratulations to Mr. Doug Hauk. He received his Honorary State Degree. (E) Upcoming Events: High school music concert is May 11th. Awards are at 2:30pm on May 12th. The seniors' last day is May 13th. Graduation is May 15th. Semester testing will take place on May 18th and 19th. 8th Grade Recognition and the junior high music concert will be held on May 18th. The last day of school is May 19th. State Track will be in Rapid City on May 28th and 29th. State Golf will be in Brookings on June 7th and 8th. (F) The Summer Strength Program will run from 6-8am and 6-8pm Monday-Thursday thru the summer. (G) The head wrestling coach position has been opened. A committee of individuals from Philip, Wall, and Kadoka will be set up to select the coach. (I) Thank you to Carson Daly for all his help in getting senior laptops ready for checkout.

- 21-196 Superintendent Jeff Rieckman reported on the following items: (A) Congratulations to Ember Gabriel for being selected as Vice President at State Student Council. (B) Interviews for a 2nd grade teacher

will begin in the next few weeks. (C) Representatives from Terra Site Design were here today (May 10th) to begin some site planning/surveying for the church stairs project. We are anticipating the actual work to be a summer 2022 project. (D) Elementary Field Day was held on May 6th and was very successful! Thank you to Mrs. O'Dea and the other teachers who organized and ran the events. Student Council also provided some great workers for the day. (E) The ASBSD Joint Convention will be held August 5th and 6th in Sioux Falls. (F) Would like to set up a GAVEL Board Training for sometime this coming fall. (G) Attended a meeting today about the possibility of having an LPN Nursing Outreach Program here in Philip. We would be able to provide the classroom space they need. If all goes well, it could be possible for the program to start in the next 9-15 months.

Adjournment at 8:49 PM. Will meet for the next regular meeting on June 14, 2021 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President