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BOE Minutes 06/14/21  
Haakon School District 27-1

Haakon School District 27-1  
Board of Education Meeting Minutes  
June 14, 2021

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on June 14, 2021 at 7:00 p.m. in Room A50 – FACS Classroom. President Mark Radway called the meeting to order with the following members present: Scott Brech, Anita Peterson, Jeff Gabriel, Mark Radway, Doug Thorson, Jake Fitzgerald, and Jari Spry. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Lisa Schofield, Tucker Smith, and Trevor Fitch.

The meeting was opened with the Pledge of Allegiance.

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

21-197 Communications from the audience: None.

21-198 Motion by Peterson, second by Thorson to approve the agenda with the following additions: Add 21-204.1: SDHSAA Division IV Rep Ballot and 21-204.2: SDHSAA West River At-Large Rep Ballot.

21-199 Motion by Spry, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the May 10, 2021 regular meeting.

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

	General Fund	Capital Outlay	Special Education	Bond	Food Service	Scholarships	Custodial Accounts
Beg Bal	1,058,078.11	1,006,378.59	426,613.69	14,393.53	24,853.22	147,677.26	151,287.33
Taxes	410,706.79	172,772.74	201,569.37	212,230.62			
Interest	333.01	307.40	153.70	59.78		20.73	11.49
Sales	162.00				1,481.75		3,996.40
Pupil Act	711.26						11,045.50
Donations							2,389.90
Rentals	75.00						
Other	18,119.91						1,173.01
State Funds	163.12						
Fed Funds	28,263.86		5,037.00		14,543.89		
Total Rec	458,534.95	173,080.14	206,760.07	212,290.40	16,025.64	20.73	18,616.30
Transfer							
Payments	240,170.84	837.67	57,352.34		11,928.95		10,599.61
Ending Bal	1,276,442.22	1,175,621.06	576,021.42	226,683.93	28,949.91	147,697.99	159,304.02

**General Fund Claims Payable June 14, 2021** A&B Welding Supplies - VoAg Supplies - 36.30, AFLAC - Insurance Premium - 993.13, Amazon - Technology/Title/Maintenance Supplies - 1433.82, Avesis - Vision Insurance Premiums - 450.88, Cenex Fleetcard - Bus Fuel - 43.41, CHS River Plains - Maintenance Supplies - 222.88, City of Philip - Water/Sewer - 513.60, Coyle's SuperValu - BOE/FACS Supplies - 52.92, D&T Auto Parts - Maintenance Supplies - 62.14, Dakota Supply Group - Water Fountain Repairs - 253.61, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 1136.66, EAI Education - Title Supplies - 94.99, Ecolab - Pest Control - 145.41, GoldenWest Telecommunications - Telephone - 572.07, Haakon

Food Service - Testing Snacks - 678.47, Haggerty's MusicWorks - Instrument Repair - 64.10, Hanson Oil - Propane - Greenhouse - 387.00, Home2 Suites - Lodging - State FFA - 1386.89, Kieffer Sanitation - Garbage Service - 897.82, Mastercard - PrePaid Postage Envelopes - 1656.75, McDaniel, Kelsey - Isolation Mileage - March-May - 562.80, McDaniel, Theresa - Isolation Mileage - 14.28, Moses Building Center - Maintenance Supplies - 647.89, Pavlas, Vicki - Title Director Stipend - 2000.00, Philip Hardware - Maintenance/VoAg Supplies - 230.20, Philip Pit Stop - Bus Fuel - 1202.77, Philip Standard - Bus/Maintenance Fuel - 257.65, Philip Trust & Agency\*\* - Imprest Reimbursement - 1393.86, Public Health Lab - Water Testing - 76.00, Quill - Toner/Ink - 1565.89, Ramkota - Lodging - Supt Meeting - 120.82, Ravellette, Beau - Mileage - State Golf - 285.60, Ravellette Publications - Publications - 224.18, Renaissance - Title Supplies - 5830.00, SDHSAA - Membership Dues/Fees - 186.00, SDI Innovations - Student Planners - 1769.83, United Rentals - Maintenance Supplies - 150.00, USPS - Box Rent - 12 Months - 342.00, Vanway Trophy - Engraving - 35.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 17194.97, West Central Electric - Electricity - 5429.30, West River Lyman Jones - Rural Water - 42.50, TOTAL 50,652.79; **Capital Outlay Claims Payable June 14, 2021** Amazon - Library Books/Copier - 653.87, Century Business Products - Copier Lease - 436.41, I-State Truck Center - 2022 Bus - 91495.00, Hometown Computer Services - Laptop Carts - 2287.08, TOTAL 94,872.36; **SPED Claims Payable June 14, 2021** AFLAC - AFLAC Premiums - 284.44, Avesis - Vision Insurance Premiums - 69.50, Children's Care Hospital & School - Residential Tuition - 10200.00, Children's Therapy Services - Occupational Therapy - 2975.00, Children's Therapy Services - Speech Therapy - 9850.00, Coyle's SuperValu - Sped Supplies - 26.21, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 184.42, Department of Human Services - Residential Tuition - Match - 10569.95, Parent - Parent Mileage - 438.48, Parent - Parent Mileage - 219.24, Rhodes, Lexie - Mileage - Services in Milesville - 924.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 742.95, TOTAL 36,492.59; **Food Service Claims Payable June 14, 2021** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 964.19, Child & Adult Nutrition - Commodity Purchases - 78.10, Coyle's SuperValu - Purchased Foods - 18.24, Reinhart Foodservice - Purchased Foods - 290.70, Servall - Linen Care - 59.96, US Foods - Purchased Foods - 1120.68, TOTAL 2,664.99

**Hourly wages for Month of May 2021 – 46,624.01; Gross Salaries/Fringe for May 2021– FUND 10:** Instructional – 105,473.61, Administration – 27,243.50, Support Services – 1,026.11, Extra Curricular – 28,010.78; **FUND 22: SPED Gross Salaries/Fringe – 9,358.69.**

21-200 Conflicts of Interest: None to report.

21-201 Motion by Thorson, second by Brech to approve the following parent mileage claims: Aaberg, Allen & Andrea - \$735.84; Addison, John & Samantha - \$2,368.80; Burns, Marty & Tricia - \$1,411.20; Clements, Tom & Lacey - \$1,912.68; Eisenbraun, Calvin & Heather - \$3,210.48; Fitch, Christa & Trevor - \$846.72; Fitch, Truett & Dani - \$4,183.20; Fitzgerald, Scott & LeeAnna - \$3,655.68; Gabriel, Jeff & Heather - \$4,435.20; Garon, Anna & Jake - \$4,357.08; Gittings, John & Emily - \$803.04; Harty, Jim & Adele - \$1,921.92; Hostutler, Brian & Misti - \$3,477.60; Hovland, Miles & Erin - \$1,481.76; Kelly, Sandy - \$473.76; Martin, Sig & Carissa - \$987.84; McGruder, Wade & Jessica - \$332.64; Menzel, CJ & Mandie - \$2,801.40; Nelson, Kathleen - \$3,166.80; Parsons, Wade & Marcy - \$1,339.80; Rhine, Danielle & Collin - \$2,085.72; Rislov, Alan & Cassi - \$5,602.80; Roseth, Adam & Jodi - \$7,106.40; Schriever, Dave & Jennifer - \$1,869.84; Slovek, April & Casey - \$1,839.60; Smith, Tucker & Jess - \$3,978.24; Stangle, Dave - \$3,099.60; Thorson, Bob & Jodi - \$2,107.56.

- 21-202 Motion by Brech, second by Fitzgerald to approve the following personnel action: Skye Brucklacher, Summer School Teacher - \$2000.00; Molly O'Dea, Summer School Teacher - \$2000.00; Jennifer Puhlman, Elementary Teacher - \$40,110.00; Emily Flynn, Special Education Paraprofessional - \$13.00/hr; Lexie Rhodes, Summer Special Education Services - \$40.00/hr.
- 21-203 Motion by Spry, second by Peterson to approve the following open enrollment request: OEA 162-22: 8<sup>th</sup> Grade from Kadoka Area.
- 21-204 Motion by Thorson, second by Gabriel to approve the following as surplus for disposal: Reading curriculum – Harcourt Journeys – 382 student textbooks and 45 teacher editions; 24 Dell Latitude 3460 laptops.
- 21-204.1 Motion by Thorson, second by Spry to cast a ballot for Jeff Kosters for SDHSAA Division IV Representative – Athletic Director.
- 21-204.2 Motion by Spry, second by Fitzgerald to cast a ballot for Kelly Messmer for SDHSAA West River At-Large Representative.
- 21-205 Motion by Fitzgerald, second by Peterson to approve an audit engagement with Casey Peterson & Associates for the 2020-2021 audit. Estimated cost will be \$15,100 plus travel and reimbursable expenses.
- 21-206 Motion by Spry, second by Thorson to approve the dates and times of the 2021-2022 Board Meetings. Meeting dates are the second Monday of each month at 7:00pm for the months of April-October and 6:00pm for the months of November-March. All meetings will be held in Room 127 unless otherwise posted.
- 21-207 Motion by Thorson, second by Spry to set the FY 2022 Budget Hearing for July 12, 2021 at 7:30pm in Room 127 - Library.
- 21-208 Motion by Fitzgerald, second by Peterson to approve the Worker's Compensation Agreement with ASBSD for the 2021-2022 school year. The projected contribution is \$8,101.00.

- 21-209 Motion by Brech, second by Spry to authorize Business Manager Britni Ross to advertise for bids for barium chloride. Bids will be due by 5pm on July 12, 2021 in the office of the Business Manager. Bids will be opened during the Board Meeting on July 12th at 7:00pm.
- 21-210 Motion by Peterson, second by Fitzgerald to approve the property/liability insurance renewal with First National Agency in Philip for FY 2022.
- 21-211 Maintenance projects are in full swing for the summer. The voag construction project is well underway. Scraping of parts of the armory gym ceiling has begun in preparation for new insulation.
- 21-212 Anita Peterson gave the BHSSC report.
- 21-213 Britni Ross reported on the following items: (A) Briefly discussed the newest round of covid funding. We are set to receive \$715,986. Uses are fairly restricted, and this money requires a little more paperwork upfront. Funds must be expended by September 30, 2024.
- 21-214 Superintendent Jeff Rieckman reported on the following items on behalf of Principal Mandie Menzel: (A) Advertising has been done for a head wrestling coach. There are 3 applicants. Interviews will be conducted next week.
- 21-215 Superintendent Jeff Rieckman reported on the following items: (A) Thank you to Mark Radway (12 years) and Jake Fitzgerald (9 years) for their service on the Board of Education. They've seen many changes and different scenarios over their terms. (B) A Beef to School butchering schedule is being developed by Wall Meats. (C) We have had a crew in to discuss air-conditioning for the gyms. We are waiting to hear back on some specifics before we move forward. (D) Engineer Shane Matt has some preliminary work done on the church stairs project. We will wait for some cost estimates, but this will likely be a project for next summer depending on the scope. (E) Western Dakota Tech has begun the necessary paperwork with the South Dakota Board of Technical Education to have an outreach nursing program here in Philip. They have been provided with the dimensions of available classroom space that could be utilized here. (F) The ASBSD Convention schedule for August has been posted. Please let Lisa know if you plan to attend. (G) Critical Race Theory will be a topic of conversation over the coming months. We will keep you posted as we learn more.

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Jake Fitzgerald commented on his Board of Education experience. He appreciates the staff and is thankful for the two new board members (Tucker Smith and Trevor Fitch) who will be beginning terms in July.

Adjournment at 7:48 PM. Will meet for the annual meeting on July 12, 2021 at 7:00 PM.

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Britni Ross, Business Manager

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R. Mark Radway, President