

Haakon School District 27-1
 Board of Education Meeting Minutes
 December 12, 2016

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on December 12, 2016 at 5:30 p.m. at the Philip Armory, Room A-1. President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Anita Peterson, Mark Radway, Doug Thorson, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Keven Morehart, Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Kelcey Butler, Taylor Hanson, Katie Butler, Ethan Burnett, Bosten Morehart, Elise Wheeler, Jet Jones, Jesse Hostutler, McCoy Peterson, Pedro Dennis, Jadyn Coller, Kaitlyn Fosheim, Victor Dennis, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

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

17-86 Communications from the audience: None

17-87 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

17-88 Motion by Brech, second by Fitzgerald to approve the following items on the consent calendar.

Approved the minutes of the November 2nd special meeting.

Approved the minutes of the November 14th meeting.

Approved the unaudited financial report of November 30, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,337,733.53	476,378.72	899,413.48	101,299.23	284,265.61	35,534.81	135,057.31
Taxes	311,486.50	437,285.77	145,905.89	43,756.30			
Interest	856.00	484.87	548.99	79.00	191.40		27.74
Sales	1,976.00					8,392.35	8,197.50
Pupil Act	919.46						5,184.80
Donations							807.17
Rentals	100.00						
Geothermal							
Other							3,401.74
State Funds	116,956.00						
Fed Funds	166.95		19.00			4,880.83	
Total Rec	432,460.91	437,770.64	146,473.88	43,835.30	191.40	13,273.18	17,618.95
Transfer							
Payments	197,496.46	23,327.91	37,271.86			12,532.69	12,395.75
Ending Bal	1,572,672.39	890,821.45	1,008,615.50	145,134.53	284,457.01	36,275.30	140,280.51

Capital Outlay CDs at November 30, 2016 = \$597,069.55

General Fund Claims Payable December 12, 2016 AFLAC - AFLAC Premiums - 938.55, A&B Welding - VoAg Supplies - 49.42, All Pro Towing - Bus Towing - 452.50, Avesis - Vision Insurance Premiums - 42.00, Bil-Mar Expressions - Lettering for Award Boards - 5.00, Cenex - Bus Fuel - 163.45, Century Business Products - Copier Maintenance - 450.00, Chris Supply - Scoreboard Supplies - 99.94, City of Philip - Water/Sewer - 698.50, Coyle's SuperValu - Science Supplies/FACS Supplies - 138.66, D&T Auto Parts - Maintenance Supplies - 3.02, Dearborn National - Life Insurance Premiums - 50.40, DeJong, Pamela - Mileage - Guidance Workshops (Sept-Oct) - 344.40, Dekker, Conner - Ref JHGBB Games - 70.00, Delta Dental - Dental Insurance Premiums - 1133.00, Department of Health - Health Nurse Services - 290.00, EcoLab - Pest Control - 135.74, Freeman, Rodney (Attorney) - Legal Advice - 195.70, GoldenWest - Telephones - 552.29, Golf Warehouse - Golf Supplies - 362.50, Graves IT Solutions - Technology Repairs - 850.00, Haggerty's MusicWorks - Band Supplies/Repairs - 338.43, Hauff Mid-America - Athletic Awards - 399.35, Herff Jones - Diplomas - 144.85, Hillyard - Janitorial Supplies - 241.56, Hometown Computer Services - Technology Repairs - 60.00, Jore, Casey - Ref JHGBB Games - 70.00, Kieffer Sanitation - Garbage Service - 830.50, McDaniel, Kelsey - Isolation Mileage - 323.40, Menzel, Tessa - Clock - JHGBB Game - 10.00, Moses Building Center - Maintenance/VoAg Supplies - 105.95, Network Services - Copy Paper - 1785.60, Petty Cash - Postage - 35.45, Philip Custom Meats - FACS Supplies - 59.00, Philip Hardware - Maintenance Supplies - 174.28, Philip Pit Stop - Bus/Maintenance Fuel - 435.64, Philip Trust & Agency - Imprest Reimbursement - 332.75, Puhlman, Lacy - Isolation Mileage - 503.46, Quill - Ink/Supplies - 839.58, Ramkota Hotel - Lodging - State FFA - 445.00, Ravellette Publications - Publications - 180.74, School Specialty - Classroom Supplies - 173.36, SD Dept of Revenue - Water Testing - 141.00, Thorn, Travis - Ref JHGBB Games - 90.00, Tri-State Livestock News - Publications - 75.00, Wellmark Blue Cross - Health Insurance Premiums - 10192.53, West Central Electric - Electricity - 4470.61, West River Lyman Jones - Rural Water - 82.50, West, Cooper - Ref JHGBB Games - 40.00, Westwood Inn - Lodging - Wrestling - 639.92, Wex Bank - Bus Fuel Card Fee - 12.00, TOTAL 30257.53; **Capital Outlay Claims Payable December 12, 2016** Century Business Products - Copier Lease - 410.34, Follett - Textbooks - 20.76, Philip Trust & Agency - Imprest Reimbursement - 76.91, Quinn Construction - Construction - Geothermal Ponds - 43844.90, TOTAL 44352.91; **SPED Claims Payable December 12, 2016** AFLAC - AFLAC Premiums - 69.55, Children's Therapy Services - Speech Therapy/Occupational Therapy - 7480.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 422.46, Department Of Human Services - Residential Tuition - Match - 5589.53, Ertz, Dewey - Psych Testing - 520.00, Lifescape - Residential Tuition/Therapy - 4978.00, McDaniel, Theresa - Isolation Mileage - 277.20, Network Services - Copy Paper - 446.40, Parent - Parent Mileage - 438.48, TOTAL 20230.02, **Capital Projects Claims Payable December 12, 2016** Upper Deck Architects - Design Development - New Building - 42338.66, TOTAL 42338.66; **Food Service Claims Payable December 12, 2016** AFLAC - AFLAC Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 13.92, Dean Foods - Milk Purchases - 1264.03, Earthgrain Baking Co - Purchased Foods - 408.28, Reinhardt Foods - Purchased Foods - 2550.82, Servall - Linen Care - 71.09, US Foods - Purchased Foods - 6511.95, TOTAL 10953.21;

Hourly wages for Month of November 2016 – 39,264.73 Gross Salaries/Fringe for November 2016–
FUND 10: Instructional – 101,582.60, Administration – 24,697.15, Support Services – 945.65, Extra Curricular – 4,654.61; **FUND 22:** SPED Gross Salaries/Fringe – 6,387.74.

17-89 Sealed bids for the 500 gallon propane tank at Ottumwa were opened. Bids were as follows: \$515.00 from Dean Fitzgerald of Fitzgerald Oil, and \$475.00 from Duane Hand. Motion by Peterson, second by Thorson to accept the high bid from Dean Fitzgerald. The buyer will be contacted and removal will be arranged.

- 17-90 Motion by Fitzgerald, second by Thorson to approve the following items as surplus: Printers – Canon Super G3, Deskjet 810C, HP Deskjet 990, HP Laserjet 4000; 24 Dell Mini Notebooks and 1 Mobile Cart; 10 monitors, 28 Dell computer towers.
- 17-91 Motion by Peterson, second by Thorson to approve the following item as surplus for sale by sealed bid: (1) 2000 Ford E45 Van (white minibus) in working order and (1) 2000 Ford E45 Van (white minibus) in non-working order. Vehicles can be viewed in the parking lot north of the school. Bids are due in the Business Office by 5:00pm on January 9th. Bids will be opened at the regular meeting on January 9th at 6:00pm.
- 17-92 Executive Session: None
- 17-93 Anita Peterson gave the BHSSC report. Congratulations to Anita on her appointment to the National School Board Association's Nominating Committee – what an honor!
- 17-94 High School Principal Mandie Menzel reported on the following items: (A) The high school music concert is tonight (12/12) at 6:30pm. (B) State Leadership for FFA was held on December 4-5. These students brought home award placings: Conner Dekker – 2nd in Ag Broadcasting; Mark Stangle – 11th in Extemporary Speaking; Tristen Schofield – 13th in Extemporary Speaking; Junior Parliamentary Procedure – 12th. Congratulations! (C) The bus broke down on the way home from FFA and was towed to Eddie's in Pierre. (D) Early dismissal for Christmas on December 20th at 12:30pm. (E) End of semester is January 12, 2017.
- 17-95 Superintendent Keven Morehart reported on the following items: (A) The Special Ed Review was held and all went well. (B) We will have two new scoreboards for our gym thanks to the very generous donations from First National Bank and Scotchman Industries. THANK YOU so much to these businesses. We will also have two shot clocks installed as required by the SDHSAA. (C) Santa's Secret Shop was held and was a great success with the kids. (D) The Milesville Christmas program will be held on December 15th. (E) School will resume after Christmas break on January 2nd. (F) Teacher inservice will be held on January 20th. (G) We have had some heat issues in the elementary and VoAg buildings, but they have been resolved as far as we know. (H) Brad Kuchenbecker discussed his experience at Delegate Assembly.

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Adjournment at 6:04 PM. Will meet for the next regular meeting on January 9, 2017 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President