

Haakon School District 27-1
 Board of Education Meeting Minutes
 February 13, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on February 13, 2017 at 6:00 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, Mallory Vetter, Dilyn Terkildsen, Reece Heltzel, Mayson Mansfield, Pat Westerberg, 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.

17-107 Communications from the audience: None

17-108 Motion by Peterson, second by Thorson to approve the agenda as presented.

17-109 Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the January 9th meeting.

Approved the unaudited financial report January 31, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,618,049.37	1,477,898.60	1,010,468.14	156,389.54	-42,338.66	284,715.50	30,992.41	130,145.93
Taxes	1,908.90	1,024.05	344.58	103.38				
Interest	1,006.48	927.02	609.18	105.94		27.92		26.40
Sales	4,446.00						8,095.53	23,268.20
Pupil Act	30.00							6,752.28
Donations								843.76
Rentals								
SD FIT					134,922.55			
Other								1,789.99
State Funds	140,302.00							
Fed Funds							3,141.22	
Total Rec	147,693.38	1,951.07	953.76	209.32	134,922.55	27.92	11,236.75	32,680.63
Transfer						-425.00		425.00
Payments	168,582.26	11,703.34	29,341.16		92,583.89		9,359.98	33,036.06
Ending Bal	1,597,160.49	1,468,146.33	982,080.74	156,598.86	0.00	284,318.42	32,869.18	130,215.50

General Fund Claims Payable February 13, 2017 A&B Welding - VoAg Supplies - 55.41, AFLAC - AFLAC Premiums - 938.55, Avesis - Vision Insurance Premiums - 665.14, Brucklacher, Brigitte - Mileage - FCCLA Exec Council in Pierre - 70.56, Cenex Harvest States - Bus Fuel - 1231.47, Century Business Products - Copier Maintenance - 450.00, City of Philip - Water/Sewer - 430.50, Coyle's SuperValu - Classroom/BOE Supplies - 15.96, Coyle's SuperValu - BOE Supplies/FACS Supplies - 130.14, D&T Auto Parts - Tractor Supplies - 129.11, Data Q Direct - Server Switch - 407.00, Dearborn National - Life Insurance

Premiums - 21.00, Delta Dental - Dental Insurance Premiums - 1133.00, Dew Drop Inn - Lodging - Wrestling - 447.00, EcoLab - Pest Control - 140.49, Fitzgerald Oil - Propane - 616.66, GoldenWest - Telephones - 564.54, Grossenburg Implement - Bus Repairs - 168.68, Haggerty's MusicWorks - Instrument Repair - 75.00, Hillyard - Janitorial Supplies - 1342.45, Hometown Computer Services - Technology Services - 991.37, Houghton Mifflin - Reading Counts Licenses - 896.00, Jore, Casey - Reimburse Praxis Exam - 120.00, Kennedy Implement - Tractor Repairs - 696.11, Kieffer Sanitation - Garbage Service - 830.50, Lakeshore Learning - Classroom Supplies - 352.87, McDaniel, Kelsey - Isolation Mileage - 340.20, Moses Building Center - Maintenance Supplies - 10.61, Moses Building Center - VoAg Supplies - 48.95, O'Connor, Laura - Mileage - One Act Play in Aberdeen - 210.00, Petersen's Variety - Classroom Supplies - 11.35, Petty Cash - Postage - 102.04, Philip Hardware - Maintenance/Bus Supplies - 299.84, Philip Pit Stop - Bus/Maintenance Fuel - 145.93, Philip Standard - Maintenance Fuel - 55.00, Philip Trust & Agency - Imprest Reimbursement - 15919.21, Puhlman, Lacy - Isolation Mileage - 506.82, Rapid City Journal - Subscription - 52 weeks - 262.88, Ravellette Publications - Publications - 125.82, Scheel's - Wrestling Supplies - 80.91, Schofield, Harla - Mileage - One Act Play in Aberdeen - 210.00, Scholastic - Classroom Supplies - 128.32, SD One Call - Locate Tickets - 10.50, Seager, Mike - Reimburse Scoreboard Cables - 36.36, Stamped Envelope Program - Stamped Envelopes - Secondary Principal - 890.25, Super 8 Hill City - Lodging - Wrestling - 520.00, Super 8 Sioux Falls - Lodging - All State - 687.92, TrackWrestling - TrackWrestling for Tournament - 127.68, Wellmark - Health Insurance Premiums - 10192.53, West Central Electric - Electricity - 5928.80, West River International - Bus Repairs - 2339.93, West River Lyman Jones - Rural Water - 92.50, Westerberg, Duke - Reimburse 2 camcorders - 957.41, Wex Bank - Bus Fuel Card Fee - 12.00, Wheeler, Jessica - Mileage - One Act Play in Aberdeen - 210.00, TOTAL 53,383.27; **Capital Outlay Claims Payable February 13, 2017** Amazon - Library Books - 154.05, Banner Engineering - Engineering - Geothermal Ponds - 4275.55, Black Hills Chemical - Floor Scrubber - 6529.42, Century Business Products - Copier Lease - 410.34, High Plains Technology - Epson White Boards - 2091.00, TOTAL 13,460.36; **SPED Claims Payable February 13, 2017** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 81.16, Children's Therapy Services - Occupational Therapy - 900.00, Children's Therapy Services - Physical Therapy - 700.00, Children's Therapy Services - Speech Therapy - 5607.50, Coyle's SuperValu - Classroom Supplies - 1.49, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 422.46, Department Of Human Services - Residential Tuition - Match - 4657.94, Lifescape - Residential Tuition/Therapy - 3144.00, McDaniel, Theresa - Isolation Mileage - 218.40, Parent - Parent Mileage - 219.24, TOTAL 16,025.94; **Capital Projects Claims Payable February 13, 2017** American Engineering Testing - Geotechnical Exploration - 5250.00, Kadrmas, Lee & Jackson (KLJ) - Surveying - 10319.65, Upper Deck Architects - Design Development - New Building - 42722.24, TOTAL 58291.89; **Food Service Claims Payable February 13, 2017** AFLAC - AFLAC Premiums - 133.12, Cash-Wa - Purchased Foods - 1189.72, Child & Adult Nutrition - Commodity Purchases - 392.14, Coyle's SuperValu - Purchased Foods - 110.35, Dean Foods - Milk Purchases - 1280.15, Earthgrain Baking Co - Purchased Foods - 369.44, Reinhart Foods - Purchased Foods - 2336.61, Servall - Linen Care - 78.10, US Foods - Purchased Foods - 4645.60, TOTAL 10,535.23

Hourly wages for Month of January 2017 – 34,218.23 Gross Salaries/Fringe for January 2017–
 FUND 10: Instructional – 96,787.67, Administration – 28,642.06, Support Services – 945.64, Extra Curricular – 5,528.58; FUND 22: SPED Gross Salaries/Fringe – 5,528.58.

17-110 Motion by Ramsey, second by Kuchenbecker to approve the 2017-2018 calendar. The calendar has teacher inservice and workdays on August 16 and 17, with students arriving on August 21. The last day of school will be May 17, with a teacher workday on May 18th.

17-111 Motion by Thorson, second by Peterson to approve the following School-To-Work Assignments: Nick Donnelly – Philip Ag Classroom (Doug Hauk); Clayton Fosheim – West Central Auto (Tom Konst); Shay Hand – United Church (Pastor Kathy Chesney); Riley Heltzel – Ignite Wellness

Studio (Tricia Burns); Jada Jones – Philip Elementary 3rd Grade (April Schofield); Jaslyn Konst – Philip Music Room (Barb Bowen); Peyton Kuchenbecker – Philip Dental Clinic (Ron Mann) and Philip School Guidance (Pam DeJong); and Paige Slovek – Philip School Title Room (Vicki Knutson).

- 17-112 Motion by Thorson, second by Kuchenbecker to accept with deep regrets the resignation of Keven Morehart as Superintendent/Elementary Principal and Melanie Morehart as Kindergarten Teacher/Special Ed Director effective at the end of school year 2017. They have accepted positions with the Winner School District. The board thanks them for their years of dedicated service and acknowledges that they are leaving the District better than they found it.
- 17-113 Motion by Kuchenbecker, second by Thorson to enter into executive session at 6:18 p.m. for personnel issues per SDCL 1-25-2(1). Motion by Thorson, second by Brech to resume meeting at 7:00 p.m. Motion by Thorson, second by Ramsey to begin advertising for the Superintendent/Elementary Principal position on February 14, with advertising closing on March 10th. A search committee will consist of Brad Kuchenbecker, Anita Peterson, and Scott Brech.
- 17-114 Anita Peterson gave the BHSSC report.
- 17-115 High School Principal Mandie Menzel reported on the following items: (A) Congratulations to the following FCCLA students for their achievements: Peyton Kuchenbecker, Riley Heltzel, Trew DeJong, and Madyson Morehart (knowledge bowl); Autumn Parsons, Eryka Johnson, Taryn Smith, Hannah Theye, Bailey Bierle, Grace Pekron, Josie Rush and Joey Carley. (B) Congratulations to the One Act Play Students and Mrs. Laura O'Connor on a Superior rating at the State level. Outstanding Performer Awards were presented to: Jasmine Ferguson, Corbin Kramer, Justena Amiotte, and Tristen Schofield. (C) FFA students helped out at the Animal Nursery at the Black Hills Stock Show. (D) Midterm is February 16th. (E) Region Wrestling is on February 18th in Rapid City. (F) District Girls Basketball tournament is February 20th, 21st, and 23rd. District Boys Basketball tournament is February 27th, March 2nd and March 3rd. (G) Parent Teacher Conferences will be on February 22nd and 23rd from 3:30pm to 6:30pm. School will release at 3:00pm on those days. (H) Mrs. Brucklacher's Service Learning Class has been busy hosting computer classes at the county library, doing some cleaning and service work around the district campus, and baking cupcakes for a Cupcake Project that provides cupcakes for recognition of good deeds, etc. (I) Prom is March 31st.

1547

BOE Minutes 2/13/17

Haakon School District 27-1

- 17-116 Superintendent Keven Morehart reported on the following items: (A) A building committee meeting was held with all the building project architects and engineers on February 3rd. Committee Chair Jake Fitzgerald updated the board on that meeting and the progress. (B) School Board Recognition week is February 20th-24th. Thank you to our dedicated board members! (C) The board has been invited to a Board of Equalization meeting on March 20th at 4pm. (D) Mr. Morehart gave a quick legislative update on some of the bills related to education.

Adjournment at 7:25 PM. Will meet for the next regular meeting on March 13, 2017 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President