

1576
 BOE Minutes 8/14/17
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 August 14, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on August 14, 2017 at 7:00 p.m. at the Philip Armory, Room A-1. President Mark Radway called the meeting to order with the following members present: Doug Thorson, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Jeff Rieckman, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Kerry Burns, and Nancy Haigh.

The meeting was opened with the Pledge of Allegiance.

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

18-24 Communications from the audience: Kerry Burns addressed the board with her concerns about tearing down the 2-story primary building. She hates to see it go, and just asked the board to try to overcome the obstacles that keeping it presents.

18-25 Motion by Thorson, second by Peterson to approve the agenda with the following addition: Add 18-36.1 : Executive Session.

18-26 Motion by Peterson, second by Fitzgerald to approve the following items on the consent calendar.
 Approved the minutes of the July 10, 2017 Meeting
 Approved the unaudited financial report of July 21, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,448,692.00	1,677,363.83	995,977.02	157,183.66	176,220.99	0.00	234,130.86	20,865.57	167,010.47
Taxes	49,873.93	1,503.51	614.71	103.13	657.47				
Interest	868.70	1,092.88	616.50	112.09	112.09		114.80		31.28
Sales									20.00
Pupil Act									1,500.00
Donations									529.41
Rentals	750.00								
SD FIT						224,843.79			
Other	4,650.98	30,000.00							621.65
State Funds	87,533.00								
Fed Funds	31,765.00								
Total Rec	175,441.61	32,596.39	1,231.21	215.22	769.56	224,843.79	114.80	0.00	2,702.34
Transfer		80,117.85		16.15	-16.15				
Payments	210,985.88	45,840.53	20,545.06			224,843.79		4,706.22	24,959.14
Ending Bal	1,413,147.73	1,744,237.54	976,663.17	157,415.03	176,974.40	0.00	234,245.66	16,159.35	144,753.67

General Fund Claims Payable August 14, 2017 AFLAC - Insurance Premium - 910.35, A&B Welding Supply - Cylinder Deposit - 69.00, Amazon - Janitorial Supplies/Guidance Supplies - 137.40, Apex Learning - AP Classes Subscription - 500.00, Arbor Scientific - Science Supplies - 585.55, Avesis - Vision Insurance

1577

BOE Minutes 8/14/17

Haakon School District 27-1

Premiums - 584.84, Cenex - Weed Killer - 35.00, City of Philip - Water/Sewer - 398.35, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1085.40, Demco - Library Supplies - 343.47, EAI Education - Classroom Supplies - 37.79, Evolve, Inc - Classroom Supplies - 2000.00, Farm & Ranch Living - Subscription - 19.98, Finoric - Barium Chloride - 11020.00, Follett - Consumable Textbooks - 318.57, Follett - Consumable Textbooks - 680.79, GoldenWest Telecommunications - Telephone - 550.66, Gopher - PE Supplies - 561.13, G-Sports Wrestling - Wrestling Supplies - 2092.65, Haggerty's MusicWorks - Instrument Repair - 85.91, Hauk, Dan - Bus Inspection - 75.00, Healy Awards - Lettering - Track Board - 32.26, Houghton Mifflin Harcourt - Consumable Textbooks - 4225.07, Kieffer Sanitation - Garbage Service - 830.50, Kramer Golf Ball Co - Golf Supplies - 232.50, Lakeshore Learning - Classroom Supplies - 68.98, Lexia - Lexia Reading Subscriptions - 5560.00, MARC - Janitorial Supplies/Gym Floor Finish - 3858.91, MG Oil Company - Supplies - 93.63, Minnesota Mat Refinishing - Wrestling Supplies - 325.00, Moses Building Center - Maintenance Supplies - 112.93, Moses Building Center - Maintenance/VoAg Supplies - 705.44, Neff - Awards - 1265.57, Novel Units - Classroom Supplies - 893.60, Pearson Education - Consumable Textbooks - 1103.14, Petty Cash Reimbursement - Postage - 61.30, Philip Hardware - Maintenance Supplies - 1509.30, Philip Pit Stop - Maintenance/Bus Fuel - 48.33, Philip Standard - Maintenance Fuel - 190.70, Philip Trust and Agency - Imprest Reimbursement* - 2480.00, Pioneer Review - Publications - 787.43, Quill - Classroom/Office Supplies - 7082.82, Really Good Stuff - Classroom Supplies - 812.79, Scholastic - Classroom Supplies - 686.21, School Specialty - Student Planners - 1640.27, SD Teacher Placement Center - FY18 Membership - 420.00, SDASBO - Conference Registration - B Ross - 50.00, Shoutpoint - Universal Messaging System - 1131.40, Slosson - Classroom Supplies - 998.30, South Dakota One Call - Locate Tickets - 17.85, Teacher Created Materials - BOE Mileage - 77.97, Training Room - Athletic Supplies - 2447.00, Vernier - Science/Math Supplies - 2559.29, Ward's Science - Science Supplies - 1440.80, Wellmark - Health Insurance Premiums - 8499.82, West Central Electric - Electricity - 2655.41, West Interactive - Website Hosting - 1083.11, West River Lyman Jones - Rural Water - 75.00, Wex Bank - Fuel Card Fee - 12.00, TOTAL 78191.67; **Capital Outlay Claims Payable August 14, 2017** ABDO - Library Books - 626.45, Amazon - Library Books - 171.51, Black Hills Chemical - Floor Polisher - 804.99, Century Business Products - Copier Lease - 413.59, Century Business Products - Copier Lease - 413.59, Daktronics - Scoreboard - 13236.00, Houghton Mifflin - Science Textbooks - 5010.00, Houghton Mifflin Harcourt - Science Textbooks - 9702.00, Houghton Mifflin Harcourt - Reading Textbooks - 11840.40, McGraw Hill - Science Textbooks - 13558.23, Moses Building Center - Scoreboard Poles - 840.00, Pearson Education - Textbooks - 3331.56, Quill - Chair - 135.99, TOTAL 60084.31; **SPED Claims Payable August 14, 2017** AFLAC - AFLAC Premiums - 69.55, Amazon - SPED Supplies - 184.98, Avesis - Vision Insurance Premiums - 85.22, BMI Educational - SPED Supplies - 339.97, Children's Care Hospital - Residential Tuition - 7860.00, Children's Therapy Services - Progress Reports/Psych Testing - 570.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 422.46, Parent - SPED Mileage - 219.24, Parent - SPED Mileage - 438.48, Really Good Stuff - SPED Supplies - 52.54, SD Dept of Human Services - Residential Tuition - Match - 10745.40, TOTAL 20996.24; **Debt Service Claims Payable August 14, 2017** Dougherty & Associates - Annual Services - Bond Dissemination - 300.00, TOTAL 300.00; **Capital Projects Claims Payable August 14, 2017** American Engineering Testing - Construction Materials Testing - 5004.97, Scull Construction - Building Project Payment - 587929.83, Upper Deck Architects - Architecture - Building Project - 10572.36, TOTAL 603507.16; **Food Service Claims Payable August 14, 2017** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 1767.04, Dennis, Nicole - Mileage - Watertown for SNA Conference - 236.88, Earthgrains Baking Co - Purchased Foods - 43.10, Infinite Campus - License & Support - 424.00, Ramkota Watertown - Lodging - SNA Conference - 275.97, School Nutrition Association - Dues - 16.00, TOTAL 2,896.11

Hourly wages for Month of July 2017 -21,819.60; **Gross Salaries/Fringe for July 2017**- FUND 10: Instructional - 104,060.29, Administration - 27,122.52, Support Services - 833.37, Extra Curricular - 579.62; FUND 22: SPED Gross Salaries/Fringe - 6,232.53.

18-27 Conflicts of Interest: None

1578

BOE Minutes 8/14/17

Haakon School District 27-1

- 18-28 Building Committee member Doug Thorson gave a building project update. The building committee is looking into some obstacles with the existing maintenance shed. Otherwise, everything is still on schedule and things are moving along nicely.
- 18-29 Motion by Peterson, second by Brech to approve the following personnel action: Mandie Menzel, Assistant Volleyball Coach - \$2880.00.
- 18-30 Received notification of the following homeschool request: HSA 77-18 (5th Grade), HSA 78-18 (3rd Grade), HSA 79-18 (1st Grade), and HSA 80-18 (Kindergarten).
- 18-31 Motion by Hamill, second by Fitzgerald to approve the following open enrollment requests: OEA 130-18, 6th grade from Kadoka Area; OEA 131-18, 11th grade from Wall; OEA 132-18, 6th grade from Kadoka Area; and OEA 133-18, 8th grade from Kadoka Area.
- 18-32 Motion by Fitzgerald, second by Brech to approve the following items for surplus:
Physical Science Concepts in Motion: 2 Teacher Editions, 34 Student Editions, and 3 sets of Teacher Resources; Biology: 1 Teacher Edition, 49 Student Editions, and 1 set of Teacher Resources; Chemistry Matter and Change: 1 Teacher Edition, 41 Student Editions, and 1 set of Teacher Resources
- 18-33 Motion by Thorson, second by Fitzgerald to approve the final reading and adoption of Policy AH – Conflict of Interest Disclosure & Authorization.
- 18-34 Motion by Peterson, second by Kuchenbecker to approve the final reading and adoption of Policy AH-E (1) – Conflict of Interest Disclosure.
- 18-35 Motion by Thorson, second by Brech to approve the final reading and adoption of Policy AH-E (2) – School Board Action on Conflict of Interest Disclosure of a Direct Benefit.
- 18-36 Motion by Brech, second by Peterson to approve the 10-year Memorial Field lease agreement with the City of Philip and Haakon County. The new lease contains no changes from the previous 10-year lease.
- 18-36.1 Motion by Brech, second by Peterson to enter into executive session at 7:26pm for personnel matters per SDCL 1-25-2(1). Motion by Fitzgerald, second by Hamill to resume meeting at 7:52pm. No action required.

1579

BOE Minutes 8/14/17

Haakon School District 27-1

18-37 Anita Peterson gave the BHSSC report.

18-38 High School Principal Mandie Menzel reported on the following items: (A) The diesel bus has had all repairs completed. (B) We have 18 volleyball players, 31 football players and 12 cross country runners on the rosters. (C) The new scoreboard is up. (D) Enrollments held steady from last year.

18-39 Superintendent Jeff Rieckman reported on the following items: (A) Teacher In-service is Wednesday, August 16th. (B) Attended the ASBSD convention and also visited there with Gerry Kaufman about working with ASBSD on some policy manual updates. (C) The new bus will be arriving soon. (D) Discussed parking options for the busses while we are under construction. (E) Met with Brad Burns, Brad Kuchenbecker, and Doug Thorson about Burns' interest in the 2-story primary building.

Adjournment at 8:10 PM. Will meet for the next regular meeting on September 11, 2017 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President