

1592
 BOE Minutes 12/11/17
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 December 11, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on December 11, 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: Doug Thorson, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, 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.

18-79 Communications from the audience: None

18-80 Motion by Peterson, second by Kuchenbecker to approve the agenda as presented.

18-81 Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.

Approved the minutes of the November 13, 2017 meeting.

Approved the unaudited financial report as of November 30, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,106,683.34	1,674,155.29	883,024.51	157,651.56	181,993.22	0	229,264.71	23,164.14	117,554.15
Taxes	325,552.84	145,051.79	82,559.85	28.33	200,196.89				
Interest	755.86	1,108.60	554.30	100.78			125.77		24.60
Sales	194.00							9,520.56	7,741.72
Pupil Act	1,636.42								10,944.87
Donations		9,300.00							100.00
Rentals	150.00								
SD FIT						760,675.36			
Other	1,008.60								6,722.20
State Funds	87,533.00								
Fed Funds	273.19		31.00					4,630.72	
Total Rec	417,103.91	155,460.39	83,145.15	129.11	200,196.89	760,675.36	125.77	14,151.28	25,533.39
Transfer	-48,464.89				48,464.89		-10,206.03		10,206.03
Payments	204,389.03	2,352.21	42,725.02		430,655.00	760,675.36		15,139.32	26,290.01
Ending Bal	1,270,933.33	1,827,263.47	923,444.64	157,780.67	0	0	219,184.45	22,176.10	127,003.56

General Fund Claims Payable December 11, 2017 AFLAC - Insurance Premium - 904.85, Action Mechanical - Repairs - Heating System - 626.23, Amazon - VoAg Supplies - 181.04, Avesis - Vision Insurance Premiums - 292.42, Bierle, Sage - Ref JHVB - 60.00, Carley, Joe - Reimburse First Aid Class - 35.00, Cenex Harvest States - Bus Fuel - 493.65, City of Philip - Water/Sewer - 477.35, Coyle's SuperValu - BOE/Janitorial/FACS Supplies - 173.25, Dakota Country Pharmacy - FACS Supplies - 8.89, Dearborn National - Life Insurance Premiums - 12.60, Dekker, Conner - Line Judge VB - 20.00, Delta Dental - Dental Insurance Premiums - 1275.84, Department of Revenue - Water Testing - 141.00, Donnelly, Matt - Mileage -

Middle School Wrestling - 204.96, EcoLab - Pest Control - 140.49, Freeman, Rodney - Legal Advice - 66.54, GoldenWest Telecommunications - Telephone - 571.08, Hillyard - Janitorial Supplies - 551.60, Hook, Sierra - Ref JHVB - 20.00, Jones, Jet - Clock JHGBB/Line Judge VB - 40.00, Jore, Casey - Ref JHGBB - 80.00, Jore, Casey - Reimburse First Aid Class - 35.00, Kammerer, Bobbi - Clock JHVB - 30.00, Kieffer Sanitation - Garbage Service - 896.94, Kuchenbecker, Brad - Ref JHGBB - 80.00, McDaniel, Kelsey - Isolation Mileage - 172.20, Menzel, Mandie - Clock/Ref JHGBB - 60.00, Moses Building Center - Supplies - 1436.40, Petty Cash Reimbursement - Postage - 142.28, Philip Hardware - Maintenance Supplies - 246.74, Philip Pit Stop - Bus Fuel - 151.62, Philip Standard - Maintenance Fuel - 49.60, Philip Trust and Agency - Imprest Reimbursement* - 450.83, Pioneer Review - Publications - 166.36, Quill - Ink/Supplies - 3199.00, Rockafellow, Richard - Reimburse Football Fuel - 140.47, Rush, DJ - Ref JHGBB - 80.00, Rush, Josie - Clock JHGBB - 30.00, Smith Fire Extinguisher - Annual Fire Extinguisher Inspection - 637.60, Snyder, Jaisa - Ref JHVB - 40.00, Stumps - Homecoming Supplies - 508.81, Wellmark - Health Insurance Premiums - 9847.03, West River Lyman Jones - Rural Water - 62.50, West, Branden - Ref JHGBB - 120.00, West, Cappie - Clock/Ref JHGBB - 60.00, **TOTAL 25020.17; Capital Outlay Claims Payable December 11, 2017** Century Business Products - Copier Lease - 413.59, PheasantLand Industries - Textbooks - 577.20, **TOTAL 990.79; SPED Claims Payable December 11, 2017** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 42.61, Children's Care Hospital - Residential Tuition - 10800.00, Children's Therapy Services - Occupational Therapy - 600.00, Children's Therapy Services - Speech Therapy Services - 5742.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, McDaniel, Theresa - Isolation Mileage - 239.40, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 438.48, SD Dept of Human Services - Residential Tuition - Match - 12914.50, **TOTAL 31521.74; Capital Projects Claims Payable December 11, 2017** Scull - Construction - Building Project - 816162.06, American Engineering - Construction Materials Testing - 4135.08, Upper Deck Architects - Architecture - Building Project - 10940.33, **TOTAL 831237.47; Food Service Claims Payable December 11, 2017** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 2070.00, Child & Adult Nutrition - Commodity Purchases - 695.12, Coyle's SuperValu - Purchased Foods - 32.01, Earthgrains Baking Co - Purchased Foods - 185.78, Philip Hardware - Repairs - 28.68, Reinhart Foodservice - Purchased Foods - 2161.81, Servall - Linen Care - 89.30, US Foods - Purchased Foods - 2699.06, **TOTAL 8,094.88**

Hourly wages for Month of November 2017 – 45,814.03; **Gross Salaries/Fringe for November 2017**– FUND 10: Instructional – 116,546.70, Administration – 23,866.82, Support Services – 1,002.39, Extra Curricular – 6,004.96; FUND 22: SPED Gross Salaries/Fringe – 621.10.

18-82 Conflicts of Interest: None

18-83 Jeff Rieckman gave an update on the building project. All of the major concrete has been poured with the exception of stoops, curb & gutter, etc. Steel stud walls are mostly up, and the crew working on the exterior finish is getting started. The roofing is running a little behind due to wind. The next progress meeting will be on January 8th, 2018.

18-84 Motion by Thorson, second by Fitzgerald to approve the following policy updates: Policy ACAA: Sexual Harassment (with pending wording change/typographical error); Policy ACAA-E(1): Sexual Harassment Complaint Report Form; Policy ACAA-E(2): Sexual Harassment Complaint Appeal to Superintendent; Policy ACAA-E(3): Sexual Harassment Complaint Appeal to School Board; Policy JFCD: Bullying; Policy JFCD-E(1): Bullying Complaint Report Form; Policy JFCD-E(2): Bullying Complaint Appeal to Superintendent; Policy JFCD-E(3): Bullying Complaint Appeal to School

Board; Policy KL: Complaints Against School Employee; Policy KL-E(1): Complaints Against School Employee Complaint Report Form; Policy KL-E(2): Complaints Against School Employee Appeal to Superintendent; and Policy KL-E(3): Complaints Against School Employee Appeal to School Board.

18-85 Motion by Hamill, second by Peterson to change the January board meeting date from January 8th to January 15th. The meeting time of 6:00pm will remain the same.

18-86 Anita Peterson gave the BHSSC report.

18-87 Principal Mandie Menzel reported on the following items: (A) Congratulations to Mrs. Bowen on several accomplishments: Outstanding Christmas concerts, Honor Band in Spearfish, Band of the Day at State Volleyball, and a successful band/chorus trip to New York City. (B) Congratulations to Mr. Hauk and the FFA team. Conner Dekker placed 5th and Hunter Peterson was 8th at State FFA in Ag Communications. (C) FCCLA members Sarah Parsons and Mallory Vetter along with their parents and Mrs. Brucklacher and a few FCCLA students from Wall are heading up the iBuckle Up, weBuckle Up Campaign. (D) Winter sports have started. There are 19 girls and 18 boys out for basketball and 16 total from Wall, Kadoka and Philip out for wrestling. (E) The junior high and high school will have an assembly on December 13th on suicide prevention. (F) Semester tests are December 19th and 20th with the semester ending on December 21st. (G) School resumes after Christmas on January 2nd.

18-88 Superintendent Jeff Rieckman reported on the following items: (A) We have had a webX meeting with School Specialty regarding furnishings for the new school. (B) Covered the hot topics of the upcoming legislative session: general fund reserves, capital outlay per student funding, and homeschool issues are all at the forefront of this session. (C) We have had a request from a member of a LDS church group to use the elementary gym on a long-term lease basis for their services. Mr. Rieckman asked the board to think about this request and let him know their thoughts. (D) On March 29th, Mr. VJ Smith will be here for a school-wide assembly. In the afternoon, he will be speaking to the staff and any community members who wish to join. More information will be available as the date draws closer.

Adjournment at 6:38 pm. Will meet for the next regular meeting on January 15, 2017 at 6:00 pm.