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 BOE Minutes 1/15/18
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 January 15, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on January 15, 2018 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.

18-89 Communications from the audience: None

18-90 Motion by Brech, second by Fitzgerald to approve the agenda with the following addition: Add 18-94.1 : Approve Spring School-To-Work Sites.

18-91 Motion by Peterson, second by Hamill to approve the following items on the consent calendar.

Approved the minutes of the December 11, 2017 meeting.

Approved the unaudited financial report as of December 31, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg 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
Taxes	78,811.20	39,250.10	22,358.11	.35	54,274.48				
Interest	791.86	1,161.39	554.30	105.58	26.40				29.38
Sales	2,414.00							5,040.95	45,561.55
Pupil Act	148.00								2,849.39
Donations									397.08
Rentals									
SD FIT						831,237.47			
Other	3,726.35								450.83
State Funds	93,791.44								
Fed Funds								4,433.97	
Total Rec	179,862.85	40,411.49	22,912.41	105.93	54,300.88	831,237.47	0	9,474.92	49,288.23
Transfer							-23,702.74		23,702.74
Payments	187,476.97	990.79	38,892.08			831,237.47		11,712.16	45,357.90
Ending Bal	1,263,319.21	1,866,684.17	907,464.97	157,886.60	54,300.88	0	195,481.71	19,938.86	154,636.63

General Fund Claims Payable January 15, 2018 AFLAC - Insurance Premium - 904.85, Arrowwood Resort - Lodging - Rieckman Supt Conference/Law - 397.80, Avesis - Vision Insurance Premiums - 292.42, BHSU - Registration - Stock Market Game - 70.00, Brech, Scott - BOE Mileage - 50.40, Casey Peterson - 2017 Audit - 12545.74, Cenex Harvest States - Bus Fuel - 680.73, City of Philip - Water/Sewer - 391.35, Clubhouse Inn & Suites - Lodging - State FFA - 685.00, Coyle's SuperValu - BOE/Janitorial/FACS Supplies - 139.80, D&T Auto Parts - Maintenance Supplies - 4.02, Daly, Julie - Mileage - Honor Band in Spearfish -

120.54, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1275.84, Department of Health - Health Nurse Services - 795.00, Department of Revenue - Water Testing - 188.00, Dew Drop Inn - Lodging - Wrestling - 392.00, First National Bank - Safety Deposit Box Rent - 12.00, GoldenWest Telecommunications - Telephone - 575.39, Graves IT Solutions - Technology Support - 765.00, Haggerty's MusicWorks - Instrument Repair - 317.20, Hamill, Vonda - BOE Mileage - 189.00, Hand, Tracey - Reimburse Training - 65.00, Hanson Oil - Propane - Milesville - 250.70, Hanson Oil Company - Fuel Oil - Town - 742.00, Hillyard - Janitorial Supplies - 431.09, Jaymar - Business Office Supplies - Tax Forms - 109.81, Kieffer Sanitation - Garbage Service - 896.94, Kramer, Corbin - 2nd Place - Stock Market Game - 30.00, Moses Building Center - Supplies - 136.31, Peterson, Anita - BOE Mileage - 219.24, Petty Cash Reimbursement - Postage - 104.96, Philip Custom Meats - Beef for FACS class - 61.65, Philip Hardware - Maintenance Supplies - 648.20, Philip Pit Stop - Bus Fuel - 189.74, Philip Standard - Maintenance Fuel - 46.80, Philip Trust and Agency - Imprest Reimbursement* - 10203.40, Pioneer Review - Publications - 134.35, Puhlman, Lacy - Reimburse Elementary Supplies - 106.73, Quill - Ink/Supplies - 3116.07, Radway, Mark - BOE Mileage - 136.08, Sand Scripts - Awards - 44.10, SASD - Conference Registration - J Rieckman - 60.00, Snyder, Jaisa - 2nd Place - Stock Market Game - 30.00, South Dakota One Call - Locate Tickets - 13.65, Thorson, Doug - BOE Mileage - 115.50, Wellmark - Health Insurance Premiums - 11194.24, West Central Electric - Electricity - 4963.14, West River Lyman Jones - Rural Water - 62.50, TOTAL 54929.48; **Capital Outlay Claims Payable January 15, 2018** Century Business Products - Copier Lease - 413.59, Universal Athletic - Football Pads - 243.00, TOTAL 656.59; **SPED Claims Payable January 15, 2018** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 42.61, Children's Care Hospital - Residential Tuition - 10260.00, Children's Therapy Services - Occupational Therapy - 3956.25, Children's Therapy Services - Speech Therapy Services - 600.60, DakotaLink - Assistive Technology Assessment - 363.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 232.02, Ertz, Dewey - Psych Testing - 1560.00, McDaniel, Theresa - Isolation Mileage - 277.20, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 657.72, Rhodes, Lexie - Mileage - SPED Services - 471.24, SD Dept of Human Services - Residential Tuition - Match - 10599.28, TOTAL 29535.75; **Capital Projects Claims Payable January 15, 2018** Scull - Construction - Building Project - 439098.10, Upper Deck Architects - Architecture - Building Project - 10573.80, TOTAL 449671.90; **Food Service Claims Payable January 15, 2018** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 3360.48, Coyle's SuperValu - Purchased Foods - 81.56, Earthgrains Baking Co - Purchased Foods - 192.04, Reinhart Foodservice - Purchased Foods - 848.09, Servall - Linen Care - 56.12, US Foods - Purchased Foods - 2119.77, TOTAL 6,791.18

Hourly wages for Month of December 2017 – 41,729.33; **Gross Salaries/Fringe for December 2017**– FUND 10: Instructional – 112,230.29, Administration – 23,866.82, Support Services – 1,002.39, Extra Curricular – 7,045.45; FUND 22: SPED Gross Salaries/Fringe – 621.10.

18-92 Conflicts of Interest: None

18-93 Britni Ross gave an update on the building project. The masons are almost completely done with block work inside. They will then move outside, shelter the west side, and begin with brick there. The membrane roof is complete; metal is about 2 weeks out. Block fill/painting will begin inside next week. Sheetrock has been delivered and could start going up on the east side next week. Our project superintendent, Danny Wagner, has retired and moved to Texas. He will be replaced by John Neisner. The next progress meeting will be on January 22nd, 2018.

18-94 Motion by Fitzgerald, second by Thorson to approve the following policy updates: Policy BA: Board Operational Goals; Policy BBA: School Board Powers and Duties; Policy BBB: School Board

Elections; Policy BBBA: Board Member Qualifications; Policy BBBB: Board Member Oath of Office and Policy BBBB-E: Board Member Oath of Office Exhibit; Policy BBE: Unexpired Term Fulfillment and Policy BBE-E; Application of Board of Education Membership. Omit Policy BBE-R: Unexpired Term Fulfillment Procedure.

- 18-94.1 Motion by Peterson, second by Thorson to approve the new School-To-Work sites/supervisors for the spring semester: Colton Crimmins – Scotchman Industries, Brad Heltzel; Megan Hindman-Hopkins – State Farm Insurance, Jan Hewitt and Kim Dueter; Ashley Lindemann – Philip Health Services Radiology, Jacci Spry; Kaylor Pinney – Ignite Wellness Studio, Tricia Burns; and Scott Rafter – Philip Motor parts department, Craig Burns.
- 18-95 Motion by Thorson, second by Kuchenbecker to accept, with regrets and many thanks, the retirement of Mrs. Betty Berry, 7-12 special education teacher.
- 18-96 Motion by Hamill, second by Peterson to accept the following open enrollment requests: OEA137-18: Kindergartener from Kadoka Area and OEA138-18: 5th grader from Kadoka Area.
- 18-97 Motion by Peterson, second by Hamill to approve the Combined Election Agreement with the City of Philip. Election Day will be April 10, 2018. Our vacancies are the seats of R. Mark Radway and Jake Fitzgerald – both three year terms. Petitions may begin circulating January 26th, 2018.
- 18-98 Discussion was held on the idea of going to paperless board agendas and documents. Mr. Rieckman has researched several companies and requested price quotes. Mrs. Menzel has received a quote for iPads. The board consensus is that this is the direction we should be moving. More information will be gathered and discussion will resume at the next meeting.
- 18-99 Anita Peterson gave the BHSSC report.
- 18-100 Principal Mandie Menzel reported on the following items: (A) Discussion was held on eliminating 8th grade recognition. There really isn't a way to lengthen the program or combine it with anything else to make it more worthwhile for people to attend. There seems to be more complaint about having the program than there is favor for it. Parents are encouraged to contact Mrs. Menzel with their thoughts. (B) Good luck to the one-act play cast as they travel to Region competition in Pierre on January 17th. Their play is excellent! (C) Parent Teacher Conferences will be held on January 30th and 31st. (D) There will be a teacher inservice on January 19th. Kim Kochersberger

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will be presenting some information on drugs, and high school staff will also be discussing science curriculum. (E) Good luck to all Region FCCLA participants on January 31st!

18-101 Superintendent Jeff Rieckman reported on the following items: (A) K-6 teachers will have a Journeys reading specialist here to present training on inservice day. (B) Legislature is in session. So far, things are quiet on the education front. Legislative Day will be on February 20th. (C) Starting to look ahead at the calendar for the 2018-2019 school year.

Adjournment at 6:50 pm. Will meet for the next regular meeting on February 12, 2018 at 6:00 pm.

Britni Ross, Business Manager

R. Mark Radway, President