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 BOE Minutes 4/9/18  
 Haakon School District 27-1

Haakon School District 27-1  
 Board of Education Meeting Minutes  
 April 9, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on April 9, 2018 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, Scott Brech, Jake Fitzgerald, Mark Radway and Brad Kuchenbecker. Absent: Anita Peterson. 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.

18-127 Communications from the audience: None

18-128 Motion by Hamill, second by Thorson to approve the agenda with the following addition: Add 18-133.1 : Approve Surplus Items.

18-129 Motion by Brech, second by Fitzgerald to approve the following items on the consent calendar. Approved the minutes of the March 12, 2018 meeting.

Approved the unaudited financial report as of March 31, 2018 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,133,722.96	1,895,943.77	855,532.18	158,119.23	89,996.93	0	195,294.44	19,951.68	126,242.02
Taxes	114,689.22	17,664.11	10,238.65		22,627.31				
Interest	943.21	1,606.95	698.68	139.74	104.80		347.24		25.78
Sales	290.00							8,510.02	2,417.99
Pupil Act									3,783.00
Donations									
Rentals									
SD FIT						700,150.94			
Other	420.00								3,902.52
State Funds	80,661.00								
Fed Funds								3,825.79	
Total Rec	197,003.43	19,271.06	10,937.33	139.74	22,732.11	700,150.94	347.24	12,335.81	10,129.29
Transfer									
Payments	203,823.95	413.59	37,989.90			700,150.94		10,809.95	14,058.84
Ending Bal	1,126,902.44	1,914,801.24	828,479.61	158,258.97	112,729.04	0	195,641.68	21,477.54	122,312.47

**General Fund Claims Payable April 9, 2018** AFLAC - Insurance Premium - 904.85, ASBSD - Conference Registration - Rieckman - 110.00, Avesis - Vision Insurance Premiums - 584.84, BilMar Expressions - Lettering - Wrestling Board - 18.00, Brech, Scott - BOE Mileage - 67.20, Cenex Harvest States - Bus Fuel - 292.21, City of Philip - Water/Sewer/Water Meters - 2831.12, Coyle's SuperValu - BOE/Janitorial/FACS Supplies - 283.13, D&T Auto Parts - Repairs - 53.50, Dakota Sports - Medals/Awards - 10446.55, Delta Dental - Dental Insurance Premiums - 1275.84, Department of Revenue - Water Testing - 639.00,

GoldenWest Telecommunications - Telephone - 565.42, Graphic Edge - Wrestling Shirts - 2526.77, Grimm's Pump - Heat Repairs - 3405.48, Hamill, Vonda - BOE Mileage - 157.92, Hanson Oil - Propane & Diesel Heat - 2033.15, Hillyard - Janitorial Supplies - 346.54, Holiday Inn - Lodging - State Student Council - 1584.00, Instrumentalist Awards - Music Awards - 349.00, Jones School Supply - Music Awards - 288.23, Kennedy Implement - Tractor Repairs - 167.10, Kieffer Sanitation - Garbage Service - 896.96, Knutson, Vicki - Mileage - Reading Recovery in Deadwood - 103.66, Life's Great Moments - VJ Smith - Assembly Fee - 1566.00, McDaniel, Kelsey - Isolation Mileage - Feb & March - 382.20, MF Athletic - Track Supplies - 120.00, Moses Building Center - Maintenance Supplies - 18.99, Petersen's Variety - Science Supplies - 2.37, Peterson, Anita - BHSSC Mileage - 254.52, Petty Cash Reimbursement - Postage - 137.30, Philip Clinic - DOT Physical - Rhodes - 215.00, Philip Hardware - Maintenance Supplies - 941.48, Philip Motor - Freight - 30.00, Philip Pit Stop - Maintenance Fuel - 30.23, Philip Standard - Maintenance Fuel - 55.00, Philip Trust and Agency - Imprest Reimbursement\* - 5052.83, Pioneer Review - Publications - 135.79, Radway, Mark - BOE Mileage - 65.52, Rapid City Journal - One Year Subscription - 343.87, Rieckman, Jeff - Mileage - Sept thru March - 1686.72, SDHSAA - 2017-2018 Participation Fees/Rule Books - 1010.00, South Dakota One Call - Locate Tickets - 3.15, Thorson, Doug - BOE Mileage - 62.16, USA Stay Hotel & Suites - Lodging - Wrestling - 342.00, Wellmark - Health Insurance Premiums - 11194.24, West Central Electric - Electricity - 6157.14, West River Lyman Jones - Rural Water - 62.50, Wex - Fuel Card Fee - 9.00, **TOTAL 59808.48; Capital Outlay Claims Payable April 9, 2018** Apple, Inc - Ipads - 4338.45, Century Business Products - Copier Lease - 413.59, **TOTAL 4752.04; SPED Claims Payable April 9, 2018** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 85.22, Children's Care Hospital - Residential Tuition - 9720.00, Children's Therapy Services - Occupational Therapy - 1450.00, Children's Therapy Services - Speech Therapy Services - 5711.25, Delta Dental - Dental Insurance Premiums - 232.02, Dewey Ertz - Psych Testing - 1105.00, McDaniel, Theresa - Isolation Mileage - 184.80, Parent - SPED Mileage - 657.72, Parent - SPED Mileage - 438.48, SD Dept of Human Services - Residential Tuition - Match - 11288.04, **TOTAL 30942.08; Capital Projects Claims Payable April 9, 2018** Scull - Construction - Building Project - 686992.67, Upper Deck Architects - Architecture - Building Project - 10765.26, **TOTAL 697757.93; Food Service Claims Payable April 9, 2018** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 3559.52, Coyle's SuperValu - Purchased Foods - 16.00, Earthgrains Baking Co - Purchased Foods - 183.92, Reinhart Foodservice - Purchased Foods - 2356.32, Servall - Linen Care - 95.72, US Foods - Purchased Foods - 1874.26, **TOTAL 8,218.86**

**Hourly wages for Month of March 2018** – 39,640.90; **Gross Salaries/Fringe for March 2018**– FUND 10: Instructional – 114,021.38, Administration – 24,747.63, Support Services – 1,002.39, Extra Curricular – 9,758.81; FUND 22: SPED Gross Salaries/Fringe – 621.10.

18-130 Conflicts of Interest: None

18-131 Supt. Jeff Rieckman gave an update on the building project. Most cabinetry has been installed, lockers are in, lighting will start going in, and some concrete work (stoops, etc) is being done. Flooring arrives next week, and doors will be installed the second week in May. Motion by Fitzgerald, second by Hamill to approve change order 4 in the amount of \$36,830.90. This amount includes some small plan modifications as well as a larger change to update flooring in the existing high school building.

18-132 Motion by Kuchenbecker, second by Hamill to approve the following personnel action: Shelby Schofield, Special Education Teacher - \$36,750.00.

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- 18-133 Motion by Thorson, second by Brech to authorize offering classified and certified contracts for 2018-2019 based on the 2017-2018 negotiated agreement.
- 18-133.1 Motion by Hamill, second by Fitzgerald to approve 9 boxes of old library books for surplus.
- 18-134 Motion by Hamill, second by Kuchenbecker to approve the following policy adoption/updates: Policy ABA : Community & Parent Involvement in Decision Making, Policy ABAA : Parent Involvement in Title I, Policy BCE : Board Committees, and Policy BD : School Board Meetings.
- 18-135 Motion by Brech, second by Fitzgerald to approve the following resolution: By Resolution, the School Board of Haakon School District 27-1 has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed : Philip High School. This is to be for the period which begins July 1, 2018 and ends on June 30, 2019 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-laws, and rules of the South Dakota High School Activities Association as of July 1, 2018 and agrees to conduct its activities programs within the framework of these instruments.
- 18-136 No BHSSC report available in Anita Peterson's absence.
- 18-137 Principal Mandie Menzel reported on the following items: (A) Great job to Mrs. O'Connor and all of the drama kids. The spring play was fantastic! (B) Reviewed upcoming proposals pending with the South Dakota High School Activities Association. (C) There are 32 kids out for golf and 42 kids out for track. (D) We are considering moving to annual physicals, rather than every three years. More research will be done. (E) Reviewed upcoming events on the school calendar. (F) 25 students, along with one state officer are attending State FCCLA in Sioux Falls. (G) 26 students will attend State FFA in Brookings. (H) The Scholastic Book Fair was very successful!
- 18-138 Superintendent Jeff Rieckman reported on the following items: (A) Officers Butler and Koester have agreed to attend ALICE Training on behalf of the school. (B) Reviewed the fund balance waiver and process made available thru the state. (C) Would like to hire 3 kids for summer help. Those interested will need to formally apply and interview with Mr. Rieckman. (D) Congratulations to all of the region spelling bee winners! (E) A Go-Math in-service will be held on April 20<sup>th</sup>. (F) We will be moved out of administrative offices by April 20<sup>th</sup> for asbestos abatement to begin in those spaces on April 23<sup>rd</sup>. (G) Thank you, Del, for the article covering VJ Smith's

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assembly. (H) Training on DirectorPoint (paperless board documents) has been completed and iPads are here. We will get everything set up and launch early this summer. (I) Reviewed Swier Law Firm's information on the sentinel program.

Adjournment at 7:44 pm. Will meet for the next regular meeting on May 14th, 2018 at 7:00 pm.

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Britni Ross, Business Manager

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R. Mark Radway, President