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 BOE Minutes 5/14/18
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 May 14, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on May 14, 2018 at 7:00 p.m. at the Philip Armory, Room A-1. Vice President Jake Fitzgerald called the meeting to order with the following members present: Doug Thorson, Vonda Hamill, Scott Brech, Jake Fitzgerald, Anita Peterson and Brad Kuchenbecker. Absent: Mark Radway. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, Jessica Wheeler, Kim Kochersberger, Kathy Peterson, 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.

18-139 Communications from the audience: Del Bartels thanked the coaches for all of the assistance with getting statistics and photos in the newspaper. Supt. Rieckman read a thank-you note from Betty Berry.

18-140 Motion by Thorson, second by Hamill to approve the agenda as presented.

18-141 Motion by Peterson, second by Brech to approve the following items on the consent calendar.
 Approved the minutes of the April 9, 2018 meeting.

Approved the unaudited financial report as of April 30, 2018 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg 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
Taxes	44,933.68	21,069.12	12,210.67		26,996.48				
Interest	971.42	1,865.13	777.14	155.42	116.57		34.96		26.80
Sales	291.00							5,606.13	4,905.10
Pupil Act	1,057.53								7,857.70
Donations		3,000.00					48.49		20,284.80
Rentals									
SD FIT						697,757.93			
Other									7,262.83
State Funds	80,661.00								
Fed Funds								4,192.37	
Total Rec	127,914.63	25,934.25	12,987.81	155.42	27,113.05	697,757.93	83.45	9,798.50	40,337.23
Transfer				-2,032.33	2,032.33				
Payments	222,926.98	4,752.04	38,543.51			697,757.93		11,828.94	14,797.00
Ending Bal	1,031,890.09	1,935,983.45	802,923.91	156,382.06	141,874.42	0	195,725.13	19,447.10	147,852.70

General Fund Claims Payable May 14, 2018 AFLAC - Insurance Premium - 904.85, AccuCut - Elementary Supplies - 1822.50, Award Emblem - Awards - 3265.18, Butler, David - Reimburse ALICE Training - 595.00, Cenex Fleetcard - Bus Fuel - 313.46, Cenex Harvest States - Bus Fuel - 101.57, Century

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Business Products - Copier Toner - 57.17, City of Philip - Water/Sewer - 372.00, Coyle's SuperValu - BOE/Janitorial/FACS Supplies - 223.95, D&T Auto Parts - VoAg Supplies - 47.44, D&T Auto Parts - Bus Supplies - 4.03, Delta Dental - Dental Insurance Premiums - 1275.84, Department of Revenue - Water Testing - 748.00, EconoLodge - Lodging - State FFA - 1759.78, Fosheim, Kaitlyn - 1st Place - SD Stock Market Game - 33.33, Gabriel, Sage - 8th Place - SD Stock Market Game - 15.00, GoldenWest Telecommunications - Telephone - 570.67, Haakon Food Service - Testing Snacks - 623.75, Hamill, Carson - 3rd Place - SD Stock Market Game - 30.00, Hand, Tracey - Reimburse Supplies - 100.00, Hanson Oil - Propane - 650.00, Harlow's Bus Sales - Bus Repairs - 37.02, Hometown Computer Services - Technology Services/Supplies - 288.73, Houghton Mifflin - Professional Development - Go Math - 2950.00, Kieffer Sanitation - Garbage Service - 750.00, Kroetch, Wade - 3rd Place - SD Stock Market Game - 30.00, Marc - Janitorial Supplies - 418.05, Moses Building Center - Maintenance Supplies - 27.00, Moses Building Center - Supplies - 16.00, Nieman, Kaden - 1st Place - SD Stock Market Game - 33.33, Peterson, Kathy - Reimburse Supplies/Mileage to Rapid City - 259.73, Petty Cash Reimbursement - Postage - 144.49, Philip Hardware - Maintenance/VoAg/FACS Supplies - 1478.60, Philip Pit Stop - Maintenance/Bus Fuel - 630.05, Philip Trust and Agency - Imprest Reimbursement* - 1325.33, Pioneer Review - BOE Publications/Graduation Gowns - 176.34, Quill - Supplies/Ink - 2004.28, Romero, Felicity - 8th Place - SD Stock Market Game - 15.00, Schofield, April - Reimburse Workshop Fee - 55.00, SDHSAA National Federation News/Student Press Fee - 31.00, Sheraton - Lodging - State FCCLA - 2331.00, Smith, Ella - Reimburse Workshop Fee - 55.00, Super 8 Winner - Lodging - Wrestling - 419.94, Thorn, Trina - Reimburse Coaching Classes - 70.00, Transform Your Classroom - Workshop Fee - Brucklacher - 55.00, Vanway Trophy - Gifts - 202.70, Wellmark - Health Insurance Premiums - 11194.24, West Central Electric - Electricity - 5687.33, West River Lyman Jones - Rural Water - 62.50, West, Cappie - 1st Place - SD Stock Market Game - 33.34, Wex - Fuel Card Fee - 12.00, TOTAL 44306.52; **Capital Outlay Claims Payable May 14, 2018** Allied Scoring Tables - Score Table - 3544.50, Century Business Products - Copier Lease - 413.59, High Plains Technology - Smart Boards/Screens - 32446.00, L&L Insulation - Asbestos Abatement - 11300.00, ProDryers.com - Drinking Fountains - 3399.46, TOTAL 51103.55; **SPED Claims Payable May 14, 2018** AFLAC - AFLAC Premiums - 69.55, Children's Care Hospital - Residential Tuition - 11880.00, Children's Therapy Services - Occupational Therapy - 1325.00, Children's Therapy Services - Speech Therapy Services - 4562.50, Delta Dental - Dental Insurance Premiums - 232.02, Ertz, Dewey - Psych Testing - 845.00, McDaniel, Theresa - Isolation Mileage - 298.20, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 438.48, Puhlman, Lacy - Mileage - Milesville Services - 55.94, SD Dept of Human Services - Residential Tuition - Match - 11751.08, TOTAL 31896.25; **Debt Service Claims Payable May 14, 2018** First National Bank Sioux Falls - Debt Service Interest Payment - 98405.00, TOTAL 98405.00; **Capital Projects Claims Payable May 14, 2018** Scull - Construction - Building Project - 565469.83, Upper Deck Architects - Architecture - Building Project - 10715.24, TOTAL 579185.07; **Food Service Claims Payable May 14, 2018** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 4760.54, Child & Adult Nutrition - Commodity Purchases - 628.60, Coyle's SuperValu - Purchased Foods - 51.70, Earthgrain Baking Co - Purchased Foods - 252.80, Reinhart Foodservice - Purchased Foods - 1661.38, School Nutrition Association - Membership - 11.00, Servall - Linen Care - 75.64, US Foods - Purchased Foods - 2468.34, TOTAL 10,043.12

Hourly wages for Month of April 2018 – 41,853.03; **Gross Salaries/Fringe for April 2018**– FUND 10: Instructional – 112,911.67, Administration – 27,008.27, Support Services – 1,002.39, Extra Curricular – 5,371.51; FUND 22: SPED Gross Salaries/Fringe – 621.10.

18-142 Conflicts of Interest: None

18-143 Supt. Jeff Rieckman gave an update on the building project. Contractors have about one more week worth of concrete to pour, and things will be ready for asphalt by mid-June. Carpet will arrive Wednesday, May 16. Kitchen equipment and flooring will arrive next week, as well as

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exterior doors. We hope to be able to punch-list some classrooms beginning May 29th. All is still going well, and on schedule.

- 18-144 Motion by Brech, second by Kuchenbecker to approve the following personnel action: Rick Coyle, Field Maintenance - \$13.55/hr; Summer Help – Kendal Hook, Jaida Haynes, Corbin Kramer, Jaerek Thorn, and Brandon McLaughlin, \$10.00/hr.
- 18-145 Motion by Thorson, second by Hamill to authorize accept with regrets the retirement of Casey Seager, Custodian and the resignation of Theresa McDaniel, Special Ed Paraprofessional.
- 18-146 Motion by Thorson, second by Hamill to approve the 2018-2019 Certified Negotiated Agreement. The base salary was increased by \$500. Each certified staff member was given a \$500 increase to their salary. National Honor Society was added to the list of paid extra-curricular advisors.
- 18-147 Motion by Thorson, second by Peterson to approve the 2018-2019 Classified Negotiated Agreement. Hourly employees were given a \$.25 increase and a \$200 increase on their fringe benefit.
- 18-148 Motion by Peterson, second by Kuchenbecker to approve offering certified contracts based on the 2018-2019 Negotiated Agreement.
- 18-149 Motion by Thorson, second by Brech to approve offering classified contracts based on the 2018-2019 Negotiated Agreement.
- 18-150 Motion by Hamill, second by Peterson to approve the 2018-2019 Consolidated Application.
- 18-151 Motion by Kuchenbecker, second by Hamill to approve the 2018-2019 Student Handbooks.
- 18-152 Motion by Hamill, second by Thorson to approve moving from triennial athletic physicals to annual physicals. Physical forms will be sent home with students on the last day of school. Philip Health Services will be offering physicals for \$25 from June 1 to August 1.
- 18-153 Motion by Thorson, second by Peterson to cast a ballot for Kelly Messmer, Harding County High School for SDHSAA Division IV Representative.

- 18-154 Motion by Thorson, second by Hamill to cast a ballot for Dr. Jerry Rasmussen, Dakota Valley High School for SDHSSA Division III Representative.
- 18-155 Motion by Brech, second by Peterson to cast a ballot for Dr. Paul Turman, Pierre T.F. Riggs High School for SDHSSAA Large School Group Board of Education Rep.
- 18-156 Motion by Peterson, second by Kuchenbecker to cast a YES ballot for SDHSAA Official Amendment Ballot No. 1.
- 18-157 Motion by Thorson, second by Hamill to approve the following policy adoption/updates: Policy AC – Non-Discrimination in Federal Programs, Policy AD – Educational Philosophy, Policy CBA – Superintendent Job Description, Policy CC – Administrative Organization Plan, Policy CF – School Building Administration, Policy JGB – Restraint and Seclusion, Policy JGB-E(1) – Incident Report Form, and JGB-E(2) – Debriefing Form.
- 18-158 Britni Ross gave a review of the 2018-2019 preliminary budgets.
- 18-159 Motion by Kuchenbecker, second by Hamill to enter executive session for matters of personnel per SDCL 1-25-2(1) at 7:47pm. Motion by Thorson, second by Peterson to resume meeting at 8:35pm. Motion by Kuchenbecker, second by Thorson to offer the Superintendent a 2-year contract with a 5% salary increase for the first year, and the second year to be negotiated; to offer the High School Principal a 2-year contract with a 1.5% salary increase for the first year, and the second year to be negotiated; and to offer the Business Manager a 2-year contract with a 2% salary increase for the first year, and the second year to be negotiated.
- 18-160 Anita Peterson gave the BHSSC report.
- 18-161 Principal Mandie Menzel reported on the following items: (A) The new score table donated by Lurz Plumbing, Philip Livestock Auction and The Septic Guys will be delivered this week. Thank you to those businesses! (B) Junior High and High School testing is finished. (C) State FFA did well! (D) Hometown Computer Services and GoldenWest will bid on some tech services required as we move into the new building. (E) 5th & 6th grade band will play at 5pm on Wednesday, May 16th, followed by the 8th Grade Recognition and Junior High Band/Vocal Concert. (F) Reviewed upcoming events on the school calendar. (G) Wishing Betty Berry, Casey Seager, and Theresa McDaniel all the best as they move on to new adventures.

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- 18-162 Superintendent Jeff Rieckman reported on the following items: (A) Annual Joint Convention will be held on August 9th and 10th. If interested in going, please let Lisa know for registration and hotel room reservations. (B) We are watching state surplus for a maintenance pickup to purchase. (C) We are working on a list of surplus items. We would like to have a surplus auction in July sometime. (D) Our first paperless board meeting will be in June!

Adjournment at 8:56 pm. Will meet for the next regular meeting on June 11th, 2018 at 7:00 pm.

Britni Ross, Business Manager

Jake Fitzgerald, Vice President