

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

The Board of Education of the Haakon School District 27-1 met in session for an end-of-year meeting on June 27, 2018 at 7:00 p.m. in the 5<sup>th</sup> grade classroom. President Mark Radway called the meeting to order with the following members present: Vonda Hamill, Mark Radway, Anita Peterson via phone, and Brad Kuchenbecker. Absent: Scott Brech, Jake Fitzgerald, and Doug Thorson. Also present: Superintendent Jeff Rieckman and Business Manager Britni Ross.

The meeting was opened with the Pledge of Allegiance.

18-188 Communications from the audience: None

18-189 Motion by Peterson, second by Hamill to approve the agenda as presented. Roll call vote: Hamill, Kuchenbecker, Radway, Peterson – 4 Aye, 0 Nay. Motion carried.

18-190 Motion by Hamill, second by Kuchenbecker to approve the following purchases:

**General Fund Claims Payable June 27, 2018** Amazon - Office Supplies - 92.86, Apple - iPad Repair - 49.00, Brech, Scott - BOE Mileage - 67.20, Country - Subscription - 19.98, Dearborn National - Life Insurance Premiums - 12.60, Department of Health - Health Nurse Services - 240.00, Etch USA - Engraving - 41.00, Hamill, Vonda - Reimburse Painting Supplies/Mirrors - 164.92, Hamill, Vonda - BOE Mileage - 157.92, Hauff Mid America - Awards - 130.00, Hometown Computer Service - High School Laptops/Library Computer - 49901.89, Houghton Mifflin Harcourt - Title Supplies - 2041.76, Kennedy Implement - Maintenance Supplies/Mower Repair - 82.05, Moses Building Center - Supplies - 21.15, Peterson, Anita - BHSSC Mileage - 219.24, Petty Cash Reimbursement - Postage - 61.25, Philip Trust and Agency - Imprest Reimbursement\* - 740.25, Radway, Mark - BOE Mileage - 87.36, Rieckman, Jeff - Mileage - April thru June - 222.60, Stangle, David - Parent Mileage - 1650.60, Thorson, Doug - BOE Mileage - 46.62, TOTAL 56,050.25; **Capital Outlay Claims Payable June 27, 2018** Menards - Cabinets - 868.92, Century Business Products - Copier Lease - 413.59, L&L Insulation - Asbestos Removal - Primary - 7890.00, TOTAL 9,172.51; **SPED Claims Payable June 27, 2018** Children's Care Hospital - Residential Tuition - 10260.00, Dearborn National - Life Insurance Premiums - 4.20, Parent - SPED Mileage - 438.48, SD Dept of Human Services - Residential Tuition - Match - 13172.67, TOTAL 23,875.35; **Food Service Claims Payable June 27, 2018** Dennis, Nicole - Mileage - Training in Rapid City - 71.40, TOTAL 71.40

Roll call vote: Hamill, Kuchenbecker, Radway, Peterson – 4 Aye, 0 Nay. Motion carried.

18-191 Motion by Hamill, second by Kuchenbecker to approve the following Supplemental Budget Resolution:

Supplemental Budget Resolution  
 Resolution No. 062018

Adoption of Supplemental  
 Budget:

Let it be resolved, that the school board of the Haakon School District 27-1, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund	Special Ed Fund	Bond Redemption Fund
<b>Appropriations:</b>			
<i>Elementary Textbooks</i>			
10 1111 000 421 101	14,230.00		
<i>Elementary Other Equipment</i>			
10 1111 000 479 101	3,095.00		
<i>Junior High Textbooks</i>			
10 1121 000 421 200	17,150.00		
<i>Junior High Other Equipment</i>			
10 1121 000 479 200	4,893.00		
<i>High School Textbooks</i>			
10 1131 000 421 300	22,800.00		
<i>High School Computer Equipment</i>			
10 1131 000 471 300	48,490.00		
<i>High School Other Equipment</i>			
10 1131 000 479 300	22,015.00		
<i>Library Computer Equipment</i>			
10 2222 000 471	1,412.00		
<i>Library Other Equipment</i>			
10 2222 000 479	2,446.00		
<i>Professional Services - Psych Testing</i>			
22 2142 000 319		4,000.00	
<i>Professional Services - Speech</i>			
22 2152 000 319		10,000.00	
<i>Mileage Paid To Parents</i>			
22 2555 000 332		3,000.00	
<i>Residential Costs</i>			
22 2756 000 391		5,000.00	

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*Agent Fees*

31 5000 000 614			400.00
Total Appropriations	\$136,531.00	\$22,000.00	\$400.00

**Means of Finance:**

*Cash Reserves -*

10 9999	136,531.00		
22 9999		22,000.00	
31 9999			400.00
Total Means of Finance	\$136,531.00	\$22,000.00	\$400.00

Roll call vote: Hamill, Kuchenbecker, Radway, Peterson – 4 Aye, 0 Nay. Motion carried.

18-192 Motion by Hamill, second by Peterson to adjourn at 7:15pm. Roll call vote: Hamill, Kuchenbecker, Radway, Peterson – 4 Aye, 0 Nay. Motion carried. The next meeting will be July 9<sup>th</sup> at 7:00pm in the 5<sup>th</sup> grade classroom.

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 Britni Ross, Business Manager

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 R. Mark Radway, President