

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 February 9, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on February 9, 2015 at 6:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Jake Fitzgerald, Brad Kuchenbecker, Paulette Ramsey, Anita Peterson, Mark Radway, and Doug Thorson. Also present: Supt/Elementary Prin. Keven Morehart, Secondary Principal Cory Lambley, Business Manager Britni Ross, Lisa Schofield, Ta'Te Fortune, Ellie Coyle, Afton Burns, 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.

15-100 Communications from the audience: None

15-101 Motion by Radway, second by Peterson to approve the agenda with the following additions: 15-104.1: Approve Resignation.

15-102 Motion by Fitzgerald, second by Kuchenbecker to approve the following items on the consent calendar.

Approved the minutes of the January 12th meeting.

Approved the unaudited financial report of January 31, 2015 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,406,909.99	441,738.86	709,137.80	96,099.06	290,132.24	25,675.01	79,894.49
Taxes	8,633.26	3,871.84	2,580.38	864.65			
Interest	508.97	162.11	266.63	37.07	49.32		18.48
Sales	2,471.00					6,393.36	31,046.20
Pupil Act							109.00
Donations							302.40
Rentals							
Misc							
Other	65.00						7,305.62
State Funds	107,229.00						
Fed Funds	1,496.54		172.00			3,612.62	
Total Rec	120,403.77	4,033.95	3,019.01	901.72	49.32	10,005.98	38,781.70
Transfer					-800.00		800.00
Payments	195,841.16	21,870.76	14,480.69			11,215.74	19,968.96
Ending Bal	1,331,472.60	423,902.05	697,676.12	97,000.78	289,381.56	24,465.25	99,507.23

Capital Outlay CDs at January 31, 2015 = \$446,778.87

General Fund Claims Payable February 9 , 2015 AFLAC - Insurance Premium - 823.78, A&B Welding Supply - VoAg Supplies - 171.05, Advanced Drug Testing - Drug Testing - 26.00, Amazon - Janitorial/Technology Supplies - 148.49, Avesis - Vision Insurance Premiums - 333.52, Bierle, Kruse - Ref 3 JHGBB Games/Clock 2 JHGBB Games - 40.00, Burnett, David - Ref 2 JHBB Games - Tournament - 30.00, Cantrell, Morgan - Clock 1 Game - JHBB Tournament - 5.00, Carley, Ruth - Isolation Mileage - 74.00, Casey Peterson & Associates - Consulting - Tax Compliance - 300.00, Century Business Products - Copier Maintenance/Copier Staples - 407.17, Coyle, Molly - Clock 1 JHGBB Game - 5.00, Coyle's SuperValu - FACS Supplies - 83.35, Dearborn National - Life Insurance Premiums - 25.20, Dekker, Conner - Clock 4 Games - JHBB Tournament - 20.00, Delta Dental - Dental Insurance Premiums - 1286.21, Distribution by Design - Copy Paper/Janitorial Supplies - 1487.35, EcoLab - Pest Control - 129.89, Elshere, Lana - Isolation Mileage - 48.84, Fitch, Dani - Volleyball Mileage - 177.60, Foothills Inn - Wrestling Lodging - 272.34, GoldenWest - Telephone - 271.79, GoldenWest Technologies - Tech Services - 195.00, Haggerty's MusicWorks - Instrument Repair - 68.25, Hand, Tracey - Isolation Mileage - 236.80, Hauff Mid-America - Basketball Supplies - 26.75, Hauk, Doug - Consortium Travel - 222.00, Hillyard - Janitorial Supplies - 330.22, Ingram Hardware - Janitorial/FACS Supplies - 196.03, Jones, Brody - Ref 7 JHBB Games - 70.00, Jones, Jeff - Ref 6 JHBB Games - 60.00, Jore, Casey - Ref 5 JHBB Games/Tournament - 55.00, Kadoka FFA - Consortium Travel - 735.20, Kadoka Press - Subscription - 35.00, Knutson, Brandy - Consortium Travel - 144.00, Kramer, Corbin - Clock 2 JHBB Games - 10.00, LakeSide Motel - Lodging - Wrestling - 553.00, Lambley, Cory - AD Mileage - Jones Co Tournament - 96.20, Lurz Plumbing - RotoRoot Service - 153.06, Marc - Janitorial Supplies - 258.65, Menzel, CJ - Ref 1 JHBB Game - Dupree - 10.00, Midwest Alarm Company - Fire Alarm Monitoring Services - 84.78, Miller, Brit - Ref 2 JHBB Games - Wall - 20.00, Moses Building Center - Shop Supplies - 100.35, New Underwood School District - Consortium Equipment - 2700.00, Petty Cash Reimbursement - Postage - 82.35, Philip FFA - Consortium Travel - 735.20, Philip Standard Service - Maintenance Fuel - 55.00, Philip Trust & Agency - Imprest Reimbursement - 6085.90, Pioneer Review - Publications - 123.05, Pit Stop - Maintenance Fuel - 143.09, Quill - Printer Ink - 970.58, Rockafellow, Richard - Reimburse Football Fuel - 136.76, Rush, DJ - Ref 7 JHBB Games/Tournament - 85.00, Rush, Josie - Clock 2 Games - JHBB Tournament - 10.00, Rush, Tristen - Ref 6 JHBB Games/Tournament - 75.00, Scholastic - Reading Counts Subscriptions/Quizzes - 1420.00, Stangle, Ben - Ref 6 JHBB Games/Clock 1 JHGBB Game - 80.00, Terkildsen, Colt - Ref 2 JHBB Games - Wall - 20.00, Thorn, Deontae - Ref 3 JHGBB Games - 30.00, Thorn, Travis - Ref 6 JHBB Games/Tournament - 75.00, Vaughan, Lee - Composite Calligraphy - 3 Classes - 300.00, Wall FFA - Consortium Travel - 74.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, West, Cooper - Clock 9 JHBB Games - 45.00, TOTAL 29767.07; **Capital Outlay Claims Payable February 9, 2015** Cenex Harvest States - Bus Fuel/Rural Propane - 2377.48, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 405.15, First National Bank - Addition to Geothermal CD - 50000.00, First National Bank - Addition to Building CD - 25000.00, Follett - Textbooks - 34.70, GTM Sportswear - Track Uniforms - 3210.00, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 157.16, Philip Standard - Bus Fuel - 135.00, West Central Electric - Electricity - 5222.07, WRLJ Rural Water - Milesville/Chey Jan 15 Water - 60.00, TOTAL 87842.40; **SPED Claims Payable February 9, 2015** Avesis - Vision Insurance Premiums - 28.06, Children's Therapy Services - Speech/Physical Therapy Services - 3713.75, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 443.03, Distribution By Design - Copy Paper - 471.84, LifeScape - OT/PT Services - 980.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, TOTAL 6075.80; **Food Service Claims Payable February 9, 2015** AFLAC - Insurance Premiums - 133.12, Bernard Food Industries - Purchased Foods - 82.19, Cash-Wa - Purchased Foods - 1045.78, Child & Adult Nutrition - Commodity Purchases - 364.67, Coyle's SuperValu - Purchased Foods - 281.88, Dean Foods - Milk Purchases - 1194.84, EarthGrains - Purchased Foods - 200.40, Philip Trust & Agency - Imprest Reimbursement - 73.60, Reinhart FoodService - Purchased Foods - 1522.83, Servall - Linen Care - 83.55, US Foods - Purchased Foods - 3459.88, TOTAL 8,442.74

Hourly wages for Month of January 2015 – 26,275.02, **Gross Salaries/Fringe for January 2015**– FUND 10: Instructional – 95,190.59, Administration – 17,225.99, Support Services – 6,370.18, Extra Curricular – 3,808.05; FUND 22: SPED Gross Salaries/Fringe – 7,005.45.

- 15-103 A brief discussion about looking into a renovation or building a new school continued from last month. A committee was formed to look into the options. Jake Fitzgerald, Doug Thorson, Keven Morehart, and Britni Ross will be on the committee. President Scott Brech plans to visit with a few community members to see if they would be willing to serve on the committee as well.
- 15-104 Motion by Peterson, second by Kuchenbecker to approve the following personnel action: Trina Thorn, JH Track Coach - \$1500.00 and Ralph Kroetch, Jr., Assistant Track Coach - \$1800.00.
- 15-104.1 Motion by Radway, second by Thorson to accept with regrets the resignation of Jayne Gottsleben, 1st Grade teacher. After 29 years of teaching, Mrs. Gottsleben is ready to move on to the next phase in her life. The Board wishes her the very best.
- 15-105 Motion by Fitzgerald, second by Radway to approve the following School-To-Work assignments for the 2nd Semester: Colton Alfrey, West Central Machine/Auto; Courtney Bartlett, Essence Salon; Derek Berkimer, PHS Social Science Classroom; Keegan Burnett, Hometown Computer Services; Afton Burns, PHS English Classroom; Ellie Coyle, PHS Office; Tyshia Ferguson, Philip School Library; James Fitzgerald, PHS Science Classroom; Ta'Te Fortune, Philip Elementary 3rd Grade; Tyana Gottsleben, Shar and Amy's Child Care; Katie Haigh, United Church Release Time and PHS Ag Classroom; Carter Hemiller, Konst Machine & Welding; Elijah Hogen, D&T Auto Parts; Libertee Koester, Philip Elementary 2nd Grade; Katlin Knutson, Mann Dental Clinic and PHS Math Classroom; Amanda McIlravy, Philip School Music; Rachel Parsons, PHS English Classroom; Tenna Torpy, Philip Elementary 1st Grade; and Chase Wright, Philip Health Services Radiology.
- 15-106 Motion by Thorson, second by Fitzgerald to table action on recognizing the Haakon Administrators as a bargaining unit. Keven Morehart and Britni Ross wish to gather more information before taking action.
- 15-107 Motion by Thorson, second by Peterson to recognize HEA as the bargaining agent for negotiations.
- 15-108 Executive Session: None
- 15-109 Anita Peterson gave the BHSSC report.
- 15-110 High School Principal Cory Lambley reported on the following items: (A) 8th grade NAEP Testing will be held on February 11th. (B) Spring pictures have been moved to February 12th. (C) No

School on February 16th, President's Day. (D) Parent Teacher Conferences will be held on February 17th and 18th from 3:30pm to 6:30pm. (E) District FCCLA will be in Rapid City on February 18th. (F) Winter sports are beginning to wind down: Region Wrestling will be in Ft. Pierre on February 21st, Girls Basketball Districts will begin February 23rd, State Wrestling will be in Rapid City February 27th-28th, and Boys Basketball Districts will start on March 2nd.

- 15-111 Superintendent Keven Morehart reported on the following items: (A) Gave a review of some of the Legislative pieces we are watching. The Governor has also created the Blue Ribbon Task Force to study K-12 education in South Dakota. (B) Some staff movement will be occurring next year. With Mrs. Gottsleben retiring, Mrs. Marie Slovek will move to 1st Grade. Mrs. Kim Bouman will move into the High School Science position left by Mrs. Karmen Marbry. Mrs. Tracey Hand will move from Milesville into the 7th and 8th Math & Science position left open by Bouman. This will leave the 6th Grade and Milesville positions open.

Adjournment at 6:28 PM. Will meet in regular session on March 9, 2015 at 7:00 PM.

Britni Ross, Business Manager

Scott Brech, President