

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 November 11, 2014

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on November 11, 2014 at 5:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Scott Brech, Jake Fitzgerald, Brad Kuchenbecker, Paulette Ramsey, Anita Peterson, and Doug Thorson. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Cory Lambley, Lisa Schofield and Del Bartels. Absent: Mark Radway.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

15-71 Communications from the audience: None

15-72 Motion by Peterson, second by Kuchenbecker to approve the agenda as presented.

15-73 Motion by Fitzgerald, second by Kuchenbecker to approve the following items on the consent calendar.

Approved the minutes of the October 13th meeting.

Approved the unaudited financial report of October 31, 2014 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,278,864.82	315,076.20	639,790.33	54,507.01	289,799.19	28,239.66	91,945.22
Taxes	10,840.70	4,001.80	2,667.05	895.53			
Interest	458.10	108.28	249.87	16.66	32.19		18.87
Sales	2,434.00					8,355.56	6,996.47
Pupil Act	80.00						16,482.50
Donations							2,891.07
Rentals							
Misc							
Other	2,878.82	2,804.78					2,648.95
State Funds	64,601.00						
Fed Funds	4,246.00					6,574.94	
Total Rec	85,538.62	6,914.86	2,916.92	912.19	32.19	14,930.50	29,037.86
Transfer							
Payments	185,443.21	43,355.27	20,874.93			12,796.28	22,113.25
Ending Bal	1,178,960.23	278,635.79	621,832.32	55,419.20	289,831.38	30,373.88	98,869.83

Capital Outlay CDs at October 31, 2014 = \$446,224.37

**General Fund Claims Payable November 10, 2014** AFLAC - Insurance Premium - 823.78, A&B Welding - VoAg Supplies - 242.98, All Star Auto - Vehicle Rental - All State Chorus - 417.50, Amazon - Janitorial Supplies - 145.98, ASBSD - Region Meeting Registration - Brech - 15.00, Avesis - Vision Insurance Premiums - 313.51, Bierle, Kruse - JHGBB Tournament - 15.00, Bil-Mar Expressions - Banner Lettering - 6.00, Brant's Electric - Electrical Repairs - Deep Creek - 259.41, Brucklacher, Brigitte - Consortium Travel - 214.60, Carley, Ruth - Isolation Mileage - 273.80, Century Business Products - Copier Maintenance - 350.00, Coyle's SuperValu - FACS Supplies - 84.05, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1211.01, Elshere, Lana - Isolation Mileage - 48.84, GoldenWest - Telephone - 270.26, Graves IT Solutions - Technology Services - Server Problems - 1441.76, Hand, Tracey - Isolation Mileage/Volleyball Mileage - 287.86, Hauff Mid-America - Athletic Supplies - 96.30, Hauk, Doug - Consortium Travel - 291.86, Ingram Hardware - Janitorial/Maintenance Supplies - 195.75, Jones, Jeff - JHGBB Tournament - 4 games - 60.00, Jones, Jett - JHGBB Tournament - Clock - 20.00, Jore, Casey - JHGBB Tournament - 3 games - 45.00, Kadoka FFA - Consortium Travel - 675.00, McLeod Printing - Business Office Supplies - 278.31, Midwest Alarm Company - Fire Alarm Monitoring - 81.60, Moses Building Center - Shop Supplies - 29.00, Ostrander, Angela - JHGBB Tournament - 4 games/mileage - 90.00, Petty Cash Reimbursement - Postage - 24.49, Philip Clinic - CDL Testing - 150.00, Philip FCCLA - Consortium Travel - 351.55, Philip FFA - Consortium Travel - 1020.57, Philip Pit Stop - Maintenance Fuel - 132.28, Philip Trust and Agency - Imprest Reimbursement - 2489.73, Pioneer Review - Publications - 201.73, Rush, DJ - JHGBB Tournament - 4 games - 60.00, Smith, Ella - Volleyball Mileage - 168.35, Stangle, Ben - JHGBB Tournament - 1 game - 10.00, Super 8 Mitchell - Lodging - State Cross Country - 480.00, Thorn, Deontae - JHGBB Tournament - 3 games - 30.00, Thorn, Travis - JHGBB Tournament - 4 games - 60.00, Thorn, Trina - JHGBB Tournament - Clock - 20.00, VanEye, Jack - Consortium Travel - 223.80, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 7988.66, Wheeler, Elise - JHGBB Tournament - Clock - 20.00, Wright, Chase - JHGBB Tournament - Clock 5.00, **TOTAL 21745.52;** **Capital Outlay Claims Payable November 10, 2014** Amazon - Library Books - 57.84, Banner Associates - Engineering Fees - Geothermal - 13157.03, Cenex Harvest States - Propane - 237.91, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 532.15, Follett - Library Books - 62.07, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 1620.01, Philip Standard Service - Bus Fuel - 215.00, Philip Trust and Agency - Bus Fuel - 3304.78, WRLJ Rural Water - Milesville/Chey Oct 14 Water - 62.50, **TOTAL 20490.13;** **SPED Claims Payable November 10, 2014** AFLAC - Insurance Premiums - Avesis - Vision Insurance Premiums - 28.06, Children's Therapy Services - Speech Therapy Services - 2708.34, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 454.37, Department of Human Services - Residential Tuition Match - 64.85, PheasantLand Industries - Book Binding - 118.80, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 515.73, Westerberg, Pat - Mileage - Training in Rapid City - 60.68, **TOTAL 3955.03;** **Food Service Claims Payable November 10, 2014** AFLAC - Insurance Premiums - 133.12, Bernard Food Industries - Purchased Foods - 520.05, Cash-Wa Distributing - Purchased Foods - 1853.54, Child & Adult Nutrition - Commodity Purchases - 141.09, Coyle's SuperValu - Purchased Foods - 83.39, Dean Foods - Milk Purchases - 1357.50, Earthgrains Baking Company - Purchased Foods - 167.50, Ingram Hardware - Kitchen Supplies - 6.99, Reinhart FoodService - Purchased Foods - 2228.36, Servall - Linen Care - 97.41, US Foods - Purchased Foods - 6138.38, **TOTAL 12,727.33**  
**Hourly wages for Month of October 2014 – 30,954.13, Gross Salaries/Fringe for October 2014– FUND 10:** Instructional – 94,715.73, Administration – 17,375.84, Support Services – 6,370.18, Extra Curricular – 18,707.90; **FUND 22: SPED Gross Salaries/Fringe – 7,419.06.**

15-74 Motion by Thorson, second by Peterson to approve the following personnel action: Matt Donnelly, Head Wrestling - \$3300.00; Keven Morehart, Assistant Wrestling - \$2400.00; Tayta West, Junior High Girls Basketball - \$1800.00.

15-75 Executive Session: None

15-76 Anita Peterson gave the BHSSC report.

15-77 High School Principal Cory Lambley reported on the following items: (A) All State Chorus was held in Sioux Falls on November 1<sup>st</sup>. (B) FFA District 5 Leadership will be held in Lemmon on November 17<sup>th</sup>. (C) We have several college reps visiting the school. (D) Winter sports are beginning soon. Wrestling starts on November 17<sup>th</sup>, girls basketball begins on November 24<sup>th</sup> and boys basketball will start on December 1<sup>st</sup>. (E) Several members and chaperones will be traveling by bus to the FCCLA Cluster Meeting in Salt Lake City, UT on November 20-23<sup>rd</sup>. (F) Early dismissal on November 26<sup>th</sup> at 1:30pm. (G) The Junior High Christmas Concert will be on December 2<sup>nd</sup>.

15-78 Superintendent Keven Morehart reported on the following items: (A) Attended a principal effectiveness workshop on evaluations. (B) November 12<sup>th</sup> is Donuts for Dads. (C) A basketball clinic for boys and girls will be on Sunday, November 16<sup>th</sup> in Winner. Contact Allan Bertram at 605-312-7900 for more information. (D) A flu clinic will be held on December 18<sup>th</sup> in the Commons Area from 3:30 to 5:30pm. (E) Gate admissions for all three football playoff games were very successful. (F) Dakota Country Pharmacy would like to donate \$3.00 per 3-point shot made during the girls' and boys' basketball seasons. This prompted discussion on starting an athletic booster club. Thank you Dakota Country! (G) Congratulations to ALL the sports teams on a very successful fall season! (G) Discussion on using planbook.com was held – this website helps teachers add common core standards to their lesson plans.

Adjournment at 5:27 PM. Will meet in regular session on December 8, 2014 at 6:00 PM.

---

Britni Ross, Business Manager

---

Scott Brech, President