

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 October 13, 2014

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on October 13, 2014 at 7:00 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, Mark Radway and Doug Thorson. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Cory Lambley, 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.

- 15-60 Communications from the audience: None
- 15-61 Motion by Thorson, second by Fitzgerald to approve the agenda with the following additions: Add 15-63.1: Geothermal Discussion and 15-66.1: Budget Amendment.
- 15-62 Motion by Fitzgerald, second by Peterson to approve the following items on the consent calendar.
 Approved the minutes of the September 8th meeting.
 Approved the unaudited financial report of September 30, 2014 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,357,961.53	321,757.82	659,643.80	54,074.24	291,163.63	33,367.10	92,579.32
Taxes	9,248.34	1,858.01	1,238.31	415.63			
Interest	479.90	119.98	239.95	17.14	185.56		18.90
Sales	2,206.54					5,864.16	6,892.29
Pupil Act	394.99						7,961.00
Donations		1,000.00					399.59
Rentals	150.00						
Misc							
Other	2,218.57						10,682.61
State Funds	64,601.00						
Fed Funds	8,569.00						
Total Rec	87,868.34	2,977.99	1,478.26	432.77	185.56	5,864.16	25,954.39
Transfer					-1550.00		1550.00
Payments	166,965.05	9,659.61	21,331.73			10,991.60	28,138.49
Ending Bal	1,278,864.82	315,076.20	639,790.33	54,507.01	289,799.19	28,239.66	91,945.22

Capital Outlay CDs at September 30, 2014 = \$446,194.11

General Fund Claims Payable October 13, 2014 AFLAC - Insurance Premium - 653.22, A&B Welding - VoAg Supplies - 208.16, A&B Welding - VoAg Supplies - 56.00, Addison, Mikayla - Volleyball Tournament - 2 games - 10.00, Antonsen, Barbara - Volleyball Tournament - 3 games - 15.00, Avesis - Vision Insurance Premiums - 313.51, BHSU Stock Market Game - FACS - Entry Fee - 80.00, Bierle, Kruse - Volleyball Tournament - 1 game - 5.00, Bierle, Sage - Volleyball Tournament - 3 games - 15.00, Brech, Scott - BOE Mileage - 237.54, Carley, Ruth - Isolation Mileage - 298.96, Casey Peterson & Associates - Remainder of 2013-2014 Audit Fees - 11408.20, CDW-G - Technology Supplies - 122.87, Century Business Products - Copier Maintenance - 350.00, Coyle, Molly - Volleyball Tournament - 1 game - 5.00, Coyle's SuperValu - BOE/Custodial Supplies - 125.83, Coyle's SuperValu - FACS Supplies - 214.86, Davis, Kobie - Volleyball - 5 games - 25.00, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1131.67, Department of Health - Health Nurse Services - 140.00, Department of Revenue - Water Testing - 76.00, Donnelly, Matt - Reimburse Coaching Clinic Fees - 80.00, Elshere, Lana - Isolation Mileage - August/September - 73.26, Ernie's Building Center - Shop Supplies - 43.87, Ferguson, Jasmine - Volleyball Tournament - 3 games - 15.00, Fillingim, Samantha - Volleyball Tournament - 2 games - 10.00, Follett - Consumable Textbooks - 152.46, GoldenWest - Telephone - 269.36, GoldenWest Technologies - Technology Services- Email Problems - 85.00, Graves IT Solutions - Technology Services - Server Problems - 212.50, Haggerty's - Band Repair/Supplies - 772.90, Hand, Tracey - Isolation Mileage- August/September - 370.00, Hauff Mid-America - Athletic Supplies - 474.75, Hometown Computer Services - Technology Repairs - 942.53, Ingram Hardware - Janitorial/Maintenance Supplies - 127.91, Jones, Jada - Volleyball Tournament - 3 games - 15.00, JW Pepper - Music Supplies - 55.00, JW Pepper - Music Supplies - 2068.39, Knutson, Vicki - Mileage - Reading Recovery - 121.36, Kukal, Jossie - Volleyball Tournament - 4 games - 20.00, Lurz, Cylver - Volleyball Tournament - 2 games - 10.00, McGraw Hill - Consumable Textbooks - 117.42, Moses Building Center - Maintenance Supplies - 50.72, Petersen's Variety - Business Office Supplies - 12.97, Peterson, Anita - BHSSC Mileage - 193.14, Peterson, Kathy - Mileage - Campus Mtg in Rapid City - 60.68, Petty Cash Reimbursement - Postage - 45.47, Philip Clinic - CDL Testing - 150.00, Philip Pit Stop - Maintenance Fuel - 125.35, Philip Trust and Agency - Imprest Reimbursement* - 2648.95, Pioneer Review - Publications - 181.75, Quill - Classroom Supplies/Ink - 763.51, Radway, Mark - BOE Mileage - 57.72, Ramada - Lodging - Joint Convention - 599.70, Ramada - Mitchell - Lodging - English Conference - 110.50, Ross, Britni - Mileage - Region Meeting - 60.68, Rush, Josie - Volleyball Tournament - 1 game - 5.00, Sam's Club - Annual Membership - 47.70, Schoenhals, Payton - Volleyball Tournament - 9 games - 45.00, Schofield, Samantha - Volleyball Tournament - 4 games - 20.00, Scholastic - Classroom Supplies - 101.73, Smith's Fire Extinguisher - Inspection/Replacement - 1086.00, Snyder, Jaisa - Volleyball Tournament - 2 games - 10.00, South Dakota One Call - Locate Tickets - 18.90, Stangle, Ben - Volleyball Tournament - 2 games - 10.00, Textbook Warehouse - Consumable Textbooks - 5.04, Thorson, Doug - BOE Mileage - 230.88, Training Room - Athletic Supplies - 522.60, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 7988.66, West, Cooper - Volleyball Tournament - 4 games - 20.00, Western Great Plains Conference - 2014-2015 Dues - 575.00, Wex Bank - Fuel Card Fee - 12.00, Wright, Chase - Volleyball Tournament - 3 games 15.00, **TOTAL 37328.38;**

Capital Outlay Claims Payable October 13, 2014 Banner Associates - Engineering Fees - Geothermal - 7147.45, Cenex Harvest States - Propane - 169.70, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 393.65, Finoric - Remainder of Barium Chloride - 7273.20, First National Bank - Escrow Fee - 325.00, Follett - Textbook - 28.25, GTM Sportswear - Track Shorts - 860.00, Kieffer Sanitation - Garbage Service - 830.50, McGraw Hill - Science Textbooks - 234.41, Philip Pit Stop - Bus Fuel - 1445.81, Philip Standard Service - Bus Fuel - 319.00, SHI - Server Software - Windows - 655.60, US Global Resources - Greenhouse Repair - 1/2 - 10735.00, West Central Electric - Electricity - 3510.79, West Central Electric - Electricity - 2896.44, West Construction - Shed - Football Field - 6057.63, WRLJ Rural Water - Milesville/Chey Sept 14 Water - 62.50, **TOTAL 43355.27;**

SPED Claims Payable October 13, 2014 AFLAC - Insurance Premiums - 128.18, Amazon - Special Education Supplies - 12.92, Avesis - Vision Insurance Premiums - 28.06, Berry, Betty - Mileage - Transition Workshop in Rapid City - 60.68, Children's Care - Residential Tuition - 1362.00, Children's Therapy Services - Speech Therapy Services - 2984.25, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 443.03, Department of Human Services - Residential Tuition - Match - 1585.71, Ertz, Dewey - Psych Testing/Mileage - 615.20, Houghton Mifflin - SPED Supplies - 354.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 515.73, Westerberg, Pat - Mileage - Training in Pierre - 62.16, **TOTAL 8156.12;**

Food Service

Claims Payable October 13, 2014 AFLAC - Insurance Premiums - 80.34, Amazon - Supplies - 23.98, Cash-Wa Distributing - Purchased Foods - 1902.05, Coyle's SuperValu - Purchased Foods - 102.89, Dean Foods - Milk Purchases - 1949.53, Earthgrains - Purchased Foods - 277.53, Reinhart FoodService - Purchased Foods - 1207.53, Servall - Linen Care - 77.58, US Foods - Purchased Foods - 4375.56, TOTAL 9,996.99

Hourly wages for Month of September 2014 – 24,872.46, **Gross Salaries/Fringe for September 2014**– FUND 10: Instructional – 89,172.04, Administration – 16,353.15, Support Services – 8,446.82, Extra Curricular – 2,865.64; FUND 22: SPED Gross Salaries/Fringe – 6,516.39.

15-63 Received notification of the following Public School Exemptions: HSA61-15 (10th Grade)

15-63.1 Doug Thorson and Mark Radway recently attended a dinner meeting with David LaFrance, engineer for the geothermal pond project. They had a lengthy discussion with LaFrance about options the district may have in dealing with the geothermal well when it fails. Thorson and Radway updated the board on this meeting. After a discussion, the board directed Britni Ross or Keven Morehart to contact Travis Sichmeller, an engineer who does feasibility studies, to see if he could give a proposal for services. The board would like to have a plan in place to deal with the well and heat issues in the event that the well fails, and what precautionary measures can be taken.

15-64 Motion by Thorson, second by Peterson to approve the following School-To-Work Assignments: Colton Alfrey – West Central Machine & Auto; Bailey Anders – Philip Livestock Auction Veterinary and Grossenburg Implement; Courtney Bartlett – Essence Salon; Afton Burns – PHS English; James Fitzgerald – PHS Science; Tyana Gottsleben – Shar & Amy's Child Care; Katie Haigh – United Church Release Time and PHS Ag; Hanna Hostutler – Philip Livestock Auction Office and Dakota Country Pharmacy; Katlin Knutson – Mann Dental Clinic and PHS Math; Amanda McIlravy – Philip School Music; Rachel Parsons – Philip Elementary 2nd Grade; Garrett Snook – First National Bank; and Chase Wright – Philip Health Services Radiology.

15-65 Motion by Fitzgerald, second by Kuchenbecker to approve the Addendum to Resolution – Memorial Park Agreement as presented by the City of Philip:

Addendum to Resolution #2013-04, Re-Establishing Joint Board, Memorial Field Park

The following statement is hereby adopted as an addendum to section nine (9) of Resolution #2013-04, to clarify liability responsibilities:

The Haakon School District is solely responsible for the liability of all school related activities.

15-66 Business Manager Britni Ross discussed the 2013-2014 audit, which has been approved by the Department of Legislative Audit.

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15-66.1 Motion by Thorson, second by Radway to approve the following Budget Amendment:

Let it be resolved that the school board of the Haakon School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Appropriations – Capital Outlay Fund : Other Improvements, Geothermal/Boilers - \$483,355.00

Means of Finance – Capital Outlay Fund: Ad Valorem Taxes (increase levy to \$3.00) - \$483,355.00

15-67 Motion by Thorson, second by Peterson to enter into executive session at 8:02pm for matters of personnel per SDCL 1-25-2(1). Motion by Fitzgerald, second by Radway to resume meeting at 8:37pm with no action required.

15-68 Anita Peterson gave the BHSSC report.

15-69 High School Principal Cory Lambley reported on the following items: (A) School To Work sites are all set up and going well. (B) We had a good turnout for Parent/Teacher Conferences. (C) Region Cross Country is October 15th at noon. (D) Fall sports are in full swing. (E) National FFA is in Louisville, KY October 29th-31st. (F) The band/chorus concert is November 10th at 6:30pm.

15-70 Superintendent Keven Morehart reported on the following items: (A) Gavel Training will be held here on November 19th at 5:00pm in Room A-3. (B) A School Law Seminar will be held in Rapid City on Wednesday, October 15th. (C) October 23rd is the end of the 1st quarter. Grades will be due October 27th at 8:00am. (D) A Scales & Tails Assembly will be held on October 23rd at 10:10am. (E) Picture Retakes and Yearbook Group pictures will be taken on November 5th. (F) Current student enrollment is 295. (G) We will advertise for a head wrestling coach. (H) Career Day is October 23rd in Rapid City. Juniors and Seniors will attend.

Adjournment at 8:54 PM. Will meet in regular session on November 10, 2014 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President