

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 April 13, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on April 13, 2015 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: Jake Fitzgerald, Paulette Ramsey, Anita Peterson, Mark Radway, and Doug Thorson and Brad Kuchenbecker. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Lisa Schofield, Brigitte Brucklacher, Jessica Wheeler, Pat Westerberg, Kathy Peterson, Elise Wheeler, Laura O'Connor, Travis Thorn, Don Burns, Tom Radway, Ray Smith and Nancy Haigh.

The meeting was opened with the Pledge of Allegiance.

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

15-126 Communications from the audience: Tom Radway commended the board and Mr. Morehart for having, by his perspective, the right person providing speech therapy services.

15-127 Motion by Peterson, second by Thorson to approve the agenda with the following changes: Add 15-132.1: Approve Resignation and move Executive Session from 15-142 to 15-132.2.

15-128 Motion by Radway, second by Fitzgerald to approve the following items on the consent calendar. Approved the minutes of the March 9th meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,246,329.89	337,989.75	680,531.50	97,238.66	289,404.35	26,593.57	109,837.24
Taxes	29,790.74	27,731.24	10,380.45	3,136.95			
Interest	467.70	134.91	260.83	35.98	219.64		23.13
Sales	358.00					7,933.02	12,432.35
Pupil Act	1,060.00						6,154.05
Donations							1,900.00
Rentals							
Misc							
Other	37,764.17						2,572.59
State Funds	64,570.00						
Fed Funds						4,219.72	
Total Rec	134,060.61	27,866.15	10,641.28	3,172.93	219.64	12,152.74	23,082.12
Transfer							
Payments	156,951.24	8,853.74	16,784.44			10,558.71	23,449.24
Ending Bal	1,223,439.26	357,002.16	674,388.34	100,411.59	289,623.99	28,187.60	109,470.12

Capital Outlay CDs at March 31, 2015 = \$522,184.97

General Fund Claims Payable April 13, 2015 AFLAC - Insurance Premium - 823.78, A&B Welding Supply - VoAg Supplies - 52.50, Avesis - Vision Insurance Premiums - 293.50, Best Western Ramkota - Lodging - State Student Council/AD Conference - 1331.98, Bowen, Barb - Reimburse Music Fuel - 97.81, Brech, Scott - BOE Mileage - 74.00, Carley, Ruth - Isolation Mileage - 37.00, Century Business Products - Copier Maintenance - 350.00, Coyle's SuperValu - FACS/Janitorial/Science/BOE Supplies - 628.78, D&T Auto Parts - Bus Repairs - 69.70, Dakota Country Pharmacy - FACS Supplies - 9.99, Delta Dental - Dental Insurance Premiums - 1240.87, Department of Revenue - Water Testing - 470.00, Elshere, Lana - Isolation Mileage - 24.42, Etch USA - Engraving - 444.98, First National Agency - Surety Bond/Notary Stamp - Britni - 81.71, Fitzgerald, Jake - BOE Mileage - 62.16, GoldenWest - Telephone - 274.06, GoldenWest Technologies - Business Office Supplies - 149.19, Haggerty's MusicWorks - Instrument Repair - 58.00, Hand, Tracey - Isolation Mileage - 251.60, Hauff Mid-America - Basketball Nets/Track Supplies - 94.70, Hometown Computer Services - Tech Services - Installation of Access Points - 1010.00, Ingram Hardware - Janitorial/VoAg Supplies - 297.64, Instrumentalist Awards - Band/Chorus Awards - 140.00, Knutson, Vicki - Mileage - Reading Recovery in Rapid City - 63.64, Lambley, Cory - Athletic Director Mileage - 165.76, Les' Body Shop - Bus Repairs - 810.98, Menzel, Mandie - Mileage - Tech Services at Rural Schools - 48.10, Neff Company - Awards - 699.02, Peterson, Anita - BHSSC Mileage - 128.76, Petty Cash Reimbursement - Postage - 70.88, Philip Clinic - Bus Driver Physical - 150.00, Philip Pit Stop - Maintenance Fuel - 160.80, Philip Trust & Agency - Imprest Reimbursement - 2009.43, Pioneer Review - Graduation Gowns/Publications - 255.59, Quality Inn - Lodging - JH Honor Band - 65.00, Radway, Mark - BOE Mileage - 76.96, Scholastic - Title Supplies - 62.95, SD One Call - Locate Tickets - 12.60, SDASBO - Spring Conference Registration - Britni - 50.00, SDHSAA - Rule Books - 125.00, Thorson, Doug - BOE Mileage - 137.64, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, WexBank - Fuel Card Fee - 12.00, **TOTAL 19744.75;**

Capital Outlay Claims Payable April 13, 2015 Cenex Harvest States - Bus Fuel/Maintenance Propane - 864.72, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 448.65, Hometown Computer Services - SmartBoard Projector - 339.99, Kieffer Sanitation - Garbage Service - 830.50, Sign Designs Inc - Lettering for Armory Signage - 633.22, West Central Electric - Electricity - 4836.59, WRLJ Rural Water - Milesville/Chey March 15 Water - 62.50, Youngs - Automatic Flush Valves - 1976.38, **TOTAL 10402.89;**

SPED Claims Payable April 13, 2015 Avesis - Vision Insurance Premiums - 48.07, Children's Therapy Services - Speech Therapy/OT/PT Services - 4133.75, Delta Dental - Dental Insurance Premiums - 443.03, LifeScape - OT/PT Services - 455.00, NCS Pearson - Testing Supplies - 105.70, Philip Trust & Agency - Imprest Reimbursement - 72.57, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, **TOTAL 5693.04;**

Food Service Claims Payable April 13, 2015 AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 2692.15, Coyle's SuperValu - Purchased Foods - 73.83, Dean Foods - Milk Purchases - 1716.17, EarthGrains - Purchased Foods - 143.90, Philip Trust & Agency - Imprest Reimbursement - 166.38, Reinhart FoodService - Purchased Foods - 2036.64, Servall - Linen Care - 76.23, US Foods - Purchased Foods - 4993.31, **TOTAL 12,031.73**

Hourly wages for Month of March 2015 – 29,083.48, **Gross Salaries/Fringe for March 2015**– FUND 10: Instructional – 93,981.99, Administration – 15,934.19, Support Services – 6463.94, Extra Curricular – 7,034.47; FUND 22: SPED Gross Salaries/Fringe – 5,817.77.

- 15-129 Elise Wheeler gave a presentation to the board entitled Promoting & Publicizing FCCLA. Best wishes to Elise as she competes further with her presentation.
- 15-130 Motion by Fitzgerald, second by Ramsey to approve the following personnel action: Dak Carley, Assistant Golf Coach - \$1800.00.
- 15-131 Motion by Radway, second by Thorson to approve the Classified and Certified Negotiated Agreements for the two-year period of 2015-2017.

- 15-132 Motion by Thorson, second by Peterson to recognize the Haakon Administrators Bargaining Group as negotiating unit for administrators. This group includes the Superintendent, Principals, and the Business Manager.
- 15-132.1 Motion by Radway, second by Kuchenbecker to accept with regrets the resignation of High School Principal Cory Lambley. Mr. Lambley plans to accept employment closer to family. The board wishes him the very best.
- 15-132.2 Motion by Fitzgerald, second by Radway to enter into executive session at 7:32pm for matters of personnel per SDCL 1-25-2(1). Meeting resumed at 7:46pm. Motion by Thorson, second by Radway to approve a 3% raise for the 2016 school year and a 2% raise for the 2017 school year for administrators.
- 15-133 Motion by Thorson, second by Radway to approve offering administrative contracts to Keven Morehart and Britni Ross.
- 15-134 Motion by Thorson, second by Peterson to approve offering certified contracts.
- 15-135 Motion by Radway, second by Kuchenbecker to approve offering classified contracts.
- 15-136 Presentation by Travis Sichmiller of Metter Sichmiller Engineering in Aberdeen. Travis presented a heat feasibility study that provided a comparison of five options: (A) Maintain the current geothermal system with updates, (B) Closed loop geothermal system with heat exchangers, (C) Conversion to all electric, (D) Conversion to all propane, (E) Conversion to all fuel oil. Option A appears to be the most feasible and cost effective solution costing \$3,307, 996 for necessary updates and \$111,819 in annual energy and operational costs.
- 15-137 Motion by Fitzgerald, second by Thorson to approve a proposal from Upper Deck Architecture for a Buildings Needs Assessment Study (\$22,950.00) and a Building Master Plan (\$15,800.00).
- 15-138 Heard the first reading of Policy GDBA: Support Staff Salary Schedule.
- 15-139 Heard the first reading of Policy GCE: Part Time & Substitute Professional Staff Employment.

- 15-140 Motion by Peterson, second by Kuchenbecker to approve the School Improvement Plan required for Accreditation.
- 15-141 Motion by Thorson, second by Ramsey to approve the following surplus items: (19) Dell Latitude D53 Laptops, (3) Dell Inspiron 8100 Laptops, (10) Dell Latitude 110L Laptops, (23) Dell Latitude 2100 Netbooks, (2) Dell Optiplex 320 towers and (1) netbook cart.
- 15-142 Executive Session: moved to agenda item 15-132.2
- 15-143 Anita Peterson gave the BHSSC report.
- 15-144 Superintendent Keven Morehart, on behalf of High School Principal Cory Lambley, reported on the following items: (A) Students have been busy with Smarter Balanced Assessment Testing. (B) Spring sports are in full swing. (C) State FFA will be in Brookings April 12-14. (D) Scottie Fest will be held on April 23rd. (E) The Region 7 Elementary/Junior High Music contest will be held in Philip on April 24th. (F) The junior high band and vocal concert will be held on April 27th. (G) Freshman Impact is in Murdo on April 29th. (H) The high school band and vocal concert will be on May 5th. (I) Graduation will be held on May 16th.
- 15-145 Superintendent Keven Morehart reported on the following items: (A) The PHS drama presented Larceny and Old Lace on April 9th and 11th. Board member Doug Thorson reported that it was an excellent production. (B) Muffins with Mom will be on April 15th at 7:30 AM. (C) Quarter 4 midterm is April 16th. (D) The local spelling bee will be held on April 23rd and the region spelling bee will be in Jones County on May 14th. (E) Elementary grades will take Smarter Balanced Tests on April 27-30. (F) May 6th is Ag Day. (G) Pacesetter basketball camp is June 8-10 for boys and girls entering grades 3-12. Forms are in the office.

Adjournment at 9:16 PM. Will meet in regular session on May 11, 2015 at 7:00 PM.

Britni Ross, Business Manager

Scott Brech, President