

1412
 BOE Minutes 6/8/15
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 June 8, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on June 8, 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, Doug Thorson and Brad Kuchenbecker. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, 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.

15-173 Communications from the audience: None

15-174 Motion by Peterson, second by Thorson to approve the agenda as presented.

15-175 Motion by Radway, second by Fitzgerald to approve the following items on the consent calendar.
 Approved the minutes of the May 11th meeting.

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

| | General Fund | Capital Outlay | Special Education | Pension | Scholarships | Food Service | Trust & Agency |
|-------------|--------------|----------------|-------------------|------------|--------------|--------------|----------------|
| Beg Bal | 1,224,991.45 | 440,247.22 | 689,425.89 | 110,718.84 | 289,911.15 | 24,450.98 | 118,085.05 |
| Taxes | 165,852.45 | 163,585.72 | 59,832.86 | 17,973.92 | | | |
| Interest | 467.19 | 218.69 | 268.39 | 39.76 | 50.32 | | 23.97 |
| Sales | 22.00 | | | | | 6,890.17 | 3,433.14 |
| Pupil Act | 2,422.08 | | | | | | 6,047.62 |
| Donations | | | | | 508.00 | | 2,860.86 |
| Rentals | | | | | | | |
| Misc | | | | | | | |
| Other | 4,570.65 | 20,000.00 | | | | | 1,576.07 |
| State Funds | 64,570.00 | | | | | | |
| Fed Funds | | | | | | 4,490.48 | |
| Total Rec | 237,904.37 | 183,804.41 | 60,101.25 | 18,013.68 | 558.32 | 11,380.65 | 13,941.66 |
| Transfer | | | | | | | |
| Payments | 184,932.75 | 14,258.25 | 20,238.60 | | | 13,220.68 | 14,401.96 |
| Ending Bal | 1,277,963.07 | 609,793.38 | 729,288.54 | 128,732.52 | 290,469.47 | 22,610.95 | 117,624.75 |

Capital Outlay CDs at May 31, 2015 = \$522,744.70

General Fund Claims Payable June 8, 2015 AFLAC - Insurance Premium - 823.78, A&B Welding - VoAg Supplies - 490.98, Amazon - Business Office Supplies - 80.08, Avesis - Vision Insurance Premiums - 293.50, Award Emblem - Student Co/Pin Awards - 368.27, Bil-Mar Expressions - Banner Lettering - 11.00, Bil-Mar Expressions - Banner Lettering - 3.50, Brucklacher, Brigitte - Consortium Travel - 992.21, Carley, LaRae -

Mileage - State FCCLA in Sioux Falls - 193.14, Carley, Ruth - Isolation Mileage - 97.68, Century Business Products - Copier Maintenance - 375.00, Churchill, Manolis, Freeman, K - Legal Advice - 85.00, Coyle's SuperValu - FACS Supplies - 31.71, Coyle's SuperValu - BOE/Janitorial Supplies - 159.60, Dearborn National - Life Insurance Premiums - 50.40, Delta Dental - Dental Insurance Premiums - 1240.87, Elshere, Lana - Isolation Mileage - 128.76, GoldenWest - Telephone - 666.55, Hand, Tracey - Isolation Mileage - 247.90, Hauff Mid-America - Awards - 74.95, Hauk, Doug - Consortium Travel - 900.11, Herring, Dani - Consortium Travel - 240.46, Hillyard - Janitorial Supplies - 518.03, Ingram Hardware - Janitorial/VoAg Supplies - 122.52, Jones School Supply - Music Awards - 69.65, Kadoka FFA - Consortium Travel - 942.88, Knutson, Brandy - Consortium Travel - 1070.39, Knutson, Vicki - Title Administration Fee - 2000.00, Lurz Plumbing - Rotoroot Drain - 153.06, Moses Building Center - VoAg/Janitorial Supplies - 61.55, Petty Cash Reimbursement - Postage - 79.76, Philip FCCLA - Consortium Travel - 354.02, Philip FFA - Consortium Travel - 865.00, Philip Pit Stop - Maintenance Fuel - 90.33, Philip Standard - Maintenance Fuel - 45.50, Philip Trust & Agency - Imprest Reimbursement - 2441.06, Pioneer Review - Publications - 128.06, Quill - Printer Ink - 123.29, Scotchman Industries - VoAg Supplies - 72.00, SDHSAA - Extra Medals - Track - 9.00, The Instrumentalist - Band/Choral Awards - 131.00, Training Room - Athletic Supplies - 120.74, US Post Office - Box Rent - 6 Months - 131.00, VanEye, Jack - Consortium Travel - 112.36, Vanway Trophy - Retirement Gifts - 206.95, Vaughan, Lee - 2015 Class Composite - 100.00, Wall FFA - Consortium Travel - 430.64, Wall School - Consortium Travel - 494.88, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, Wex Bank Fuel Card Fee 12.00, TOTAL 25135.39; **Capital Outlay Claims Payable June 8, 2015** Amazon - Color Printer - Business Office - 167.08, Burns, Tricia - Parent Mileage - 2847.52, Carley, LaRae - Parent Mileage - 1385.28, Cenex - Bus Fuel - 168.47, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 440.85, Clements, Lacey - Parent Mileage - 2548.56, Daly, Julie - Parent Mileage - 1526.50, Eisenbraun, Heather - Parent Mileage - 2077.92, Fitzgerald, LeeAnna - Parent Mileage - 1445.22, Gabriel, Heather - Parent Mileage - 6127.30, Harty, Jim - Parent Mileage - 1302.40, Haynes, Brad - Parent Mileage - 621.60, Hostutler, Kerry - Parent Mileage - 985.68, Hovland, Erin - Parent Mileage - 1296.48, Johnson, Connie - Parent Mileage - 426.24, Kammerer, Jodi - Parent Mileage - 107.30, Kieffer Sanitation - Garbage Service - 830.50, Kroetch, Amy - Parent Mileage - 3285.60, McIlravy, Tanya - Parent Mileage - 1984.68, Menzel, Mandie - Parent Mileage - 2523.40, Morrison, Amy - Parent Mileage - 1740.48, Neal, Jacob - Parent Mileage - 3219.00, Parsons, Marcy - Parent Mileage - 1196.58, Philip Pit Stop - Bus Fuel - 1213.84, Quinn, Lori - Parent Mileage - 1225.44, Schofield, April - Parent Mileage - 328.56, Thorson, Nancy - Parent Mileage - 2086.80, Thorson, Tamara - Parent Mileage - 1305.36, Williams, Janice - Parent Mileage - 2360.60, WRLJ Rural Water - Milesville/Chey May 15 Water - 60.00, TOTAL 47245.58; **SPED Claims Payable June 8, 2015** Avesis - Vision Insurance Premiums - 48.07, Children's Therapy Services - Speech Therapy Services - 2222.50, Children's Therapy Services - OT/PT Services - 450.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 443.03, Ertz, Dewey - Psychological Testing - 1125.00, Ertz, Dewey - Psych Testing - 995.00, LifeScape - OT/PT Services - 1152.50, Parent - Parent Mileage - 547.60, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, TOTAL 7427.02; **Food Service Claims Payable June 8, 2015** AFLAC - Insurance Premiums - 133.12, Cash-Wa Distributing - Purchased Foods - 1371.84, Child & Adult Nutrition - Commodity Purchases - 153.34, Coyle's SuperValu - Purchased Foods - 45.17, Philip Trust & Agency - Imprest Reimbursement - 93.35, Reinhart Foods - Purchased Foods - 767.76, Servall - Linen Care - 19.39, US Foods - Purchased Foods - 2107.81, TOTAL 4,691.78

Hourly wages for Month of May 2015 – 30,235.62, **Gross Salaries/Fringe for May 2015**– FUND 10: Instructional – 107,812.15, Administration – 15,934.20, Support Services – 6,370.18, Extra Curricular – 17,893.40; FUND 22: SPED Gross Salaries/Fringe – 8,376.96.

15-176 Motion by Thorson, second by Radway to approve the transportation claims as presented. The mileage claims total \$44,502.10 – which is for 25 families (39 students).

- 15-177 Motion by Thorson, second by Petersen to approve the following personnel action: Casey Jore, Head Boys Basketball Coach - \$3355.00; Tayta West, Head Girls Basketball Coach - \$3355.00; Lissa Papousek, 6th Grade Teacher - \$30,500.00; Lauren Adrian, 5th Grade Teacher - \$30,500.00.
- 15-178 Motion by Thorson, second by Kuchenbecker to approve the following open enrollment request: OEA 111-15 – 1st grader from Wall School District.
- 15-179 Motion by Radway, second by Fitzgerald to approve a vote for Moe Ruesink, Sioux Valley High School for the SDHSAA Runoff Election for East River At-Large Representative.
- 15-180 Motion by Peterson, second by Radway to approve a vote for David Planteen, Langford Area School District for the SDHSAA Runoff Election for Small Group Board of Education.
- 15-181 Motion by Fitzgerald, second by Kuchenbecker to approve a contract with the South Dakota Department of Health for preventative care services for children at the rate of \$20.00 per hour.
- 15-182 Motion by Fitzgerald, second by Radway to approve engaging Casey Peterson & Associates to perform the fiscal audit for the 2014-2015 year at the estimated cost of \$11,350 plus travel and any associated costs.
- 15-183 Motion by Thorson, second by Fitzgerald to approve the dates and times of the 2015-2016 Board Meetings. Meeting dates are the second Monday of each month at 7pm for the months of March-October and 6pm for the months of November-February. All meetings will be held in Room A1 of the Armory, unless requested otherwise.
- 15-184 Motion by Thorson, second by Peterson to authorize the Business Manager to advertise for propane bids. Bids will be due by 5pm on July 13, 2015 in the office of the Business Manager. Bids will be opened during the Board Meeting on July 13th at 7pm.
- 15-185 Motion by Peterson, second by Ramsey to authorize the Business Manager to advertise for barium chloride bids. Bids will be due by 5pm on July 13, 2015 in the office of the Business Manager. Bids will be opened during the Board Meeting on July 13th at 7pm.

- 15-186 Motion by Thorson, second by Radway to approve the following surplus items: (5) Dell Optiplex 360 Desktops, (1) Teacher Desk, (2) Sets of 27 Books – Junior High Elements of Writing, and (1) Macmillian/McGraw Hill Reading Series – 16 Teacher/165 Student Editions.
- 15-187 Motion by Peterson, second by Fitzgerald to approve the final reading of Policy GDBA: Support Staff Salary Schedule. Policy changes include an increase in bus driver pay as follows: \$15.00/hour for drive time and \$12.00/hour for rest time. These changes will be effective July 1, 2015.
- 15-188 Motion by Ramsey, second by Fitzgerald to approve the final reading of Policy GCE: Part Time & Substitute Professional Staff Employment. The changes in this policy include increases to substitute pay, which will be retroactively paid back to January 1, 2015. Rates are as follows: \$95.00/day for a person holding a current teaching certificate, and \$75.00 for non-certified substitute teachers.
- 15-189 Motion by Thorson, second by Radway to set the FY 2016 Budget Hearing for July 13, 2015 at 7:30pm in Room A-1.
- 15-190 Motion by Fitzgerald, second by Radway to enter into executive session at 7:20pm for personnel matters per SDCL 1-22-2(1). Meeting resumed at 7:40pm with no action needed.
- 15-191 Anita Peterson gave the BHSSC report.
- 15-192 High School Principal Cory Lambley reported on the following items: (A) The spring sports seasons ended really well. (B) SD Rangeland Days will be in Chamberlain on June 22nd-24th. (C) Volleyball camp will be held here in Philip on June 24th -26th. All area towns are invited. (D) July 7th – 10th will be an FFA Leadership retreat in Custer, SD. (E) The armory will be closed for maintenance from July 11th – 18th.
- 15-193 Superintendent Keven Morehart reported on the following items: (A) Elementary Volleyball camp and Elementary Basketball camps are complete. Thank you to all the volunteers who make these possible. (B) Kelly Bloom with C&J Casedhole Solutions has come and looked at the well and will be providing quotes for putting a camera down the geothermal well to look at the condition of the sleeving and to make recommendations. (C) Upper Deck Architecture will be here June 15th to begin the feasibility study and plans for a new school building. (D) The city has requested permission for the crew installing the Hwy 73 sidewalk to use the dust bowl parking lot for parking

1416

BOE Minutes 6/8/15

Haakon School District 27-1

equipment. (E) Busses will be going to J&S Restore in Kadoka for inspection and any necessary repairs. (F) The ASBSD Joint Convention will be held in Sioux Falls on August 6th-7th.

Adjournment at 7:49 PM. Will meet for annual meeting on July 13, 2015 at 7:00 PM.

Britni Ross, Business Manager

Scott Brech, President