

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 September 18, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on September 18, 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 Scott Brech. Absent: Brad Kuchenbecker. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, 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.

16-34 Communications from the audience: None

16-35 Motion by Peterson, second by Radway to approve the agenda as presented.

16-36 Motion by Thorson, second by Peterson to approve the following items on the consent calendar.

Approved the minutes of the August 10th meeting.

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

|             | General Fund | Capital Outlay | Special Education | Pension   | Scholarships | Food Service | Trust & Agency |
|-------------|--------------|----------------|-------------------|-----------|--------------|--------------|----------------|
| Beg Bal     | 1,520,533.30 | 652,230.84     | 847,701.76        | 65,349.39 | 291,711.97   | 19,183.68    | 126,920.04     |
| Taxes       | 2,524.94     | 705.88         | 258.20            | 77.55     |              |              |                |
| Interest    | 572.54       | 229.02         | 320.62            | 22.90     | 70.40        |              | 26.51          |
| Sales       | 835.00       |                |                   |           |              | 9,324.50     | 1,620.00       |
| Pupil Act   |              |                |                   |           |              |              | 1,163.00       |
| Donations   |              |                |                   |           |              |              | 2,195.00       |
| Rentals     |              |                |                   |           |              |              |                |
| Misc        | 68,495.69    |                |                   |           |              |              |                |
| Other       | 4,466.57     |                |                   |           |              |              | 567.37         |
| State Funds | 66,143.00    |                |                   |           |              |              |                |
| Fed Funds   |              |                |                   |           |              |              |                |
| Total Rec   | 143,037.74   | 934.90         | 578.82            | 100.45    | 70.40        | 9,324.50     | 5,571.88       |
| Transfer    |              |                |                   |           | -4,450.00    |              | 4,150.00       |
| Payments    | 162,464.16   | 53,237.04      | 11,632.54         |           |              | 2,236.63     | 11,730.03      |
| Ending Bal  | 1,501,106.88 | 599,928.70     | 836,648.04        | 65,449.84 | 287,332.37   | 26,271.55    | 124,911.89     |

Capital Outlay CDs at August 31, 2015 = \$538,327.88

**General Fund Claims Payable September 14, 2015** AFLAC - Insurance Premium - 919.20, Amazon - Classroom/Office Supplies - 186.11, Avesis - Vision Insurance Premiums - 350.00, Black Hills Special

Services - Membership Dues - 2000.00, Brant's Electric - Scoreboard Repairs - 365.64, BSN Sports - Wrestling Supplies - 1088.04, Cambium - Ticket to Read License - 400.00, Carley, Ruth - Mowing Deep Creek School - 300.00, Carley, Ruth - Isolation Mileage - 126.00, Cedar Creek Gardens - FACS Supplies - 5.00, Century Business Products - Copier Maintenance - 425.00, City of Philip - Concession Stand Rent - 850.00, Classroom Direct - Classroom Supplies - 386.18, Country Magazine - Subscription - 14.98, Dearborn National - Life Insurance Premiums - 21.00, Delta Dental - Dental Insurance Premiums - 1177.01, EcoLab - Pest Control - 129.89, Elshere, Lana - Isolation Mileage - 55.44, Fitch, Christa - Mowing/Cleaning Milesville School - 500.00, FNB - Sioux Falls - Escrow Fee - 325.00, Follett - Consumable Textbooks - 61.38, Follett - Consumable Textbooks - 45.35, GoldenWest Telecommunications - Telephone - 661.10, Hauff Mid-America - Athletic Supplies - 2925.50, Hillyard - Janitorial Supplies - 2298.36, J&S Restore - Bus Inspections/Repairs - 873.30, JW Pepper - Music Supplies - 37.50, Marc - Janitorial Supplies - 588.43, McDaniel, Kelsey - Isolation Mileage - 260.40, McLeod's Printing - Business Office Supplies - 139.80, Morehart, Keven - Mileage - 238.56, Moses Building Center - Janitorial Supplies - 1236.60, Moses Building Center - Maintenance/VoAg Supplies - 28.97, Petty Cash Reimbursement - Postage - 75.73, Philip Hardware - Janitorial/Maintenance Supplies - 409.17, Philip Pit Stop - Maintenance Fuel - 12.40, Philip Standard - Maintenance Fuel - 207.20, Philip Trust and Agency - Imprest Reimbursement\* - 1500.63, Pioneer Review - Publications - 175.93, Quill - Office Supplies - 113.98, Ramada - ASBSD Convention Lodging - Brech - 199.90, SASD - Membership Dues - Menzel - 306.00, Scholastic - Classroom Supplies - 113.65, Schultz, Wayne - Landscaping Work - Football Field - 1910.00, SDHSAA - Dues/Fees/Insurance - 929.85, Seager, Patrick - Reimburse First Aid Coaching Class - 40.00, Sheraton - ASBSD Convention Lodging - Peterson - 119.00, SHI - Windows Licenses - 335.04, Taylor Music - Instrument Repair - 350.00, VoWac Publishing - Consumable Textbooks - 1511.59, Wellmark - Health Insurance Premiums - 6157.68, Western Great Plains Conference - Dues - 575.00, Wex Bank - Fuel Card Fee - 12.00, TOTAL 34074.49; **Capital Outlay Claims Payable September 14, 2015** Banner Associates - Geothermal Engineering - Meetings in Pierre - 129, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 251.35, Fitzgerald Oil - Heating Fuel - Town - 645.00, Hometown Computer Service - Elementary Laptop - 1297.23, Hometown Computer Service - Laptop - SPED department - 1297.23, Junior Library Guild - Library Books - 183.00, Kennedy Implement - Mower - 10800.00, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 202.41, Riddell - Football Helmets - 743.31, Riddell - Football Pads/Girdles - 1120.24, Taylor Music - Instruments - 537.00, Upper Deck Architecture - Needs Assessment - 25% - 6019.97, West Central Electric - Electricity - 3009.89, West River Lyman Jones - Rural Water - 60.00, William H Sadlier - Grammar Textbooks - 1651.70, TOTAL 29188.17; **SPED Claims Payable September 14, 2015** Avesis - Vision Insurance Premiums - 50.47, Black Hills Special Services - Membership Dues - 1000.00, Children's Care Hospital - Tuition/OTPT Services - 8788.50, Children's Therapy Services - OT/Speech Services - 3141.25, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 333.83, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 92.40, Philip Hardware - SPED Supplies - 101.95, Wellmark - Health Insurance Premiums - 434.92, TOTAL 14386.00; **Food Service Claims Payable September 14, 2015** AFLAC - Insurance Premiums - 133.12, Amazon - Supplies - 147.20, Coyle's SuperValu - Purchased Foods - 38.00, Dean Foods - Milk Purchases - 848.94, Earthgrains - Purchased Foods - 75.00, Reinhart FoodService - Purchased Foods - 635.95, School Nutrition Association - Dues - 38.50, Servall - Linen Care - 63.10, US Foodservice - Purchased Foods - 3341.23, TOTAL 5,321.04

**Hourly wages for Month of August 2015 – 23,385.91, Gross Salaries/Fringe for August 2015– FUND 10:** Instructional – 91,265.39, Administration – 20,323.49, Support Services – 2,506.33, Extra Curricular – 1,039.91; **FUND 22:** SPED Gross Salaries/Fringe – 5,536.71.

16-37 Motion by Fitzgerald, second by Radway to approve the following personnel action: Patrick Seager, Assistant Girls Basketball Coach - \$2440.00; Lauran Adrian, Junior High Girls Basketball Coach, \$1830.00; Deb Smith, Annual - \$2135.00; and authorized Pennie Slovek & Barb Bowen to split the third Jr. Class Advisor position at \$228.75 each.

- 16-38 Received the following Homeschool Requests: HSA63-15 (1<sup>st</sup> Grade), HSA64-15 (Kindergarten), HSA65-15 (9<sup>th</sup> Grade) and HSA66-15 (Kindergarten).
- 16-39 Motion by Peterson, second by Fitzgerald to approve the following open enrollment request: OEA114-16 (7<sup>th</sup> Grade from Lyman) and OEA115-16 (1<sup>st</sup> Grade from Wall).
- 16-40 Motion by Radway, second by Ramsey to approve the following School To Work sites: Keegan Burnett – Philip School Technology (Mandie Menzel); Ta’Te Fortune – Dakota Country Pharmacy (Courtney Kjerstad); Jace Giannonatti – Hansen’s Hide and Fur (Marty Hansen); Rance Johnson – Philip High School Ag Classroom (Doug Hauk); and Jacob Kammerer – Hansen’s Hide and Fur (Marty Hansen).
- 16-41 Motion by Radway, second by Peterson to approve emergency repairs to the geothermal well. Winter is quickly approaching, and the valve to operate the well is causing issues. Well professionals from Wyoming will arrive on September 14<sup>th</sup> to begin work on the valve and kill the well temporarily so a wire line can be run down the well to look for any further complications.
- 16-42 Motion by Radway, second by Thorson to approve the 2015-2016 budgets as presented. No changes were made since presenting the preliminary budget in July.
- 16-43 Motion by Thorson, second by Peterson to declare the following items as surplus: Books and Curriculum: (5) The Norton Introduction to Literature, (6) Charlotte Bronte, (6) Heart of Darkness, (7) The Canterbury Tales, (3) The Catcher in the Rye, (1) AP Edition Biology, (1) Essentials of Sociology, (1) Chemistry – The Central Science, (1) Biology Lab Manual, Integrated Business Projects Curriculum, Microsoft XP Curriculum, (8) Internet Office Projects books, Introduction to Business Curriculum, Integrated Simulation Microsoft Office Curriculum, Consumer Education and Economics Curriculum, and Glencoe Jr High Literature Curriculum. Computers – (2) Vostro 1700, (2) Latitude ES400, (24) T1500, (2) Optiplex 755, (4) Optiplex 360, (3) Optiplex 320 and Apple Video System – antiquated and non-working.
- 16-44 Motion by Fitzgerald, second by Radway to authorize a vote for Dr. Brian Maher, Sioux Falls School District for SDHSAA Division 1 Representative.
- 16-45 Heard the second reading of Policy BBE – Unexpired Term Fulfillment.

1430

BOE Minutes 9/14/15

Haakon School District 27-1

- 16-46 Heard the second reading of Policy DB – Annual Budget.
- 16-47 Heard the second reading of Policy DBDA – General Fund Balance.
- 16-48 Heard the second reading of Policy DBC – Budget Deadlines and Schedules.
- 16-49 Executive session : None.
- 16-50 Anita Peterson gave the BHSSC report.
- 16-51 Secondary Principal Mandie Menzel reported on the following items: (A) Homecoming is the week of September 21<sup>st</sup>. (B) iPads and projectors deployed in the K-2 classrooms are all working well. (C) Many teachers are beginning to implement Blackboard, a web-based learning system, into their classrooms. (D) Please watch the website calendar for upcoming events. In the very near future, our new website will be rolled out and will have a scrolling current events feature.
- 16-52 Superintendent Keven Morehart reported on the following items: (A) Philip FCCLA will host the 2<sup>nd</sup> Annual 5k Walk/Run on Sunday, September 20<sup>th</sup>. This will be a nice kickoff for Homecoming week. (B) Heidi Burns, RN completed health screenings today. (C) Release Time at the local churches began on September 9<sup>th</sup>. (D) HuntSafe class will be held in Midland on September 19<sup>th</sup>. (E) Parent Math Night will be held on October 12<sup>th</sup> from 4:30 to 5:30PM. Each K-8 classroom will have a table set up for parents to explore current math concepts. (F) The 5<sup>th</sup> and 6<sup>th</sup> grade teachers are hosting an open house on September 15<sup>th</sup>. (G) Thank you to Travis Thorn, Doug Hauk, and Tom Parquet for all of their help in repairing bleachers at the football field. (H) The initial Needs Assessment has come back from Upper Deck Architects. They included a review of overall building condition, handicap accessibility and routes, and building code and life safety concerns. Probable construction costs to address these issues add up to \$5,133,151.00.

Adjournment at 7:48 PM. Will meet for the next regular meeting on October 12, 2015 at 7:00 PM.

---

Britni Ross, Business Manager

---

Scott Brech, President