

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 November 9, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on November 9, 2015 at 6:00 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, Doug Thorson, and Scott Brech. Absent: Brad Kuchenbecker and Mark Radway. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Madysen Morehart, Conner Dekker, Dawson Reedy, Garrett Snook, Ellie Coyle, Kaitlyn Fosheim, Sage Gabriel, Morgan Cantrell 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.

- 16-67 Communications from the audience: None
- 16-68 Motion by Peterson, second by Fitzgerald to approve the agenda with the following addition: 16-72.1 Designate LAN Delegate.
- 16-69 Motion by Peterson, second by Ramsey to approve the following items on the consent calendar.  
 Approved the minutes of the October 12th meeting.  
 Approved the unaudited financial report of October 31, 2015 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,409,749.63	571,133.09	812,198.78	65,537.31	285,659.36	24,502.10	107,651.00
Taxes	12,094.06	8,245.37	3,028.50	910.08			
Interest	513.53	209.61	303.93	20.96	43.42		21.95
Sales	2,439.00					8,501.85	12,524.06
Pupil Act	790.00						2,732.96
Donations							551.00
Rentals	50.00						
Geothermal	8,500.00						
Other	4,932.92						5,217.81
State Funds	66,143.00						
Fed Funds						7,444.21	
Total Rec	95,462.51	8,454.98	3,332.43	931.04	43.42	15,946.06	21,047.78
Transfer							
Payments	176,045.78	50,469.83	31,677.91			13,244.80	21,392.54
Ending Bal	1,329,166.36	529,118.24	783,853.30	66,468.35	285,702.78	27,203.36	107,306.24

Capital Outlay CDs at October 31, 2015 = \$538,371.48

**General Fund Claims Payable November 9, 2015** AFLAC - Insurance Premium - 886.81, A&B Welding - VoAg Supplies - 17.04, Amazon - Classroom Supplies - 151.57, Apple Inc. - Title Supplies - 1000.00, Avesis - Vision Insurance Premiums - 277.47, Brucklacher, Brigitte - Mileage - CTE Meeting - 71.40, Carley, Ruth - Isolation Mileage - 16.80, Casey Peterson & Associates - 2015 Audit - 11583.77, Century Business Products - Copier Maintenance - 425.00, Classroom Direct - Classroom Supplies - 54.77, Classroom Direct - Classroom Supplies - 94.64, Coyle's SuperValu - FACS Supplies/Janitorial Supplies - 114.03, Coyle's SuperValu - Supplies - 40.72, D&T Auto Parts - Bus Repairs - 25.97, Dearborn National - Life Insurance Premiums - 42.00, DeJong, Pam - Mileage - Guidance Travel - 275.52, Delta Dental - Dental Insurance Premiums - 1188.68, EcoLab - Pest Control - 129.89, Elshere, Lana - Isolation Mileage - 27.72, Ernie's Building Center - Shop Supplies - 145.70, Etch USA - Engraving - 93.00, Fitch, Dani - Volleyball Mileage - 143.64, Fugate, Jim - Basketball Official - 40.00, GoldenWest Telecommunications - Telephone - 239.15, Graphic Edge - Wrestling Banner - 121.06, Hauff Mid-America - Athletic Supplies/Awards - 360.55, Healy Awards - Athletic Awards - 61.56, Hillyard - Scrubber Repairs - 1181.89, Hillyard - Janitorial Supplies - 228.36, Johnson, Rance - Football Official - 50.00, Jones, Jeff - Basketball Official - 80.00, Jore, Casey - Basketball Official - 60.00, Kinsley, Dalton - Football Official - 50.00, MakeMusic - SmartMusic Subscription - 140.00, McDaniel, Kelsey - Isolation Mileage - 333.90, Midwest Alarm - Fire Alarm Monitoring - 84.78, Moses Building Center - Maintenance/VoAg Supplies - 164.44, Petty Cash Reimbursement - Postage - 100.13, Philip Clinic - DOT Physical - Donnelly - 150.00, Philip Clinic - Bus Driver Physical - 155.00, Philip Hardware - Janitorial/Maintenance Supplies - 239.90, Philip Pit Stop - Maintenance Fuel - 35.92, Philip Trust and Agency - Imprest Reimbursement\* - 2707.15, Pinney, Kaylor - Football Official - 50.00, Pioneer Review - Publications - 290.97, Quill - Ink - 585.86, Rapid City Journal - Subscription - 197.75, Ross, Britni - Mileage - ACA Seminar in Rapid City - 68.88, Rushmore Civic Center - Lodging - All State Chorus - 615.55, Sawvell, Camden - Basketball Official - 60.00, SD Labor Law Poster Service - Labor Law Posters - 77.25, SDIAA - 2015 Conference Registration & 2016 Dues - 140.00, Seager, Mike - Schwinn Bike Repairs - 203.33, Slovek, Sayde - Volleyball Official - 30.00, Snyder, RaeAnn - Volleyball Official/Basketball Official - 170.00, South Dakota One Call - Locate Tickets - 38.85, The Sewing Center - FACS Supplies - 58.50, Thorn, Travis - Reimburse Coaching Class - 70.00, Ward's Science - FACS Supplies - 79.00, Wellmark - Health Insurance Premiums - 6331.58, West River International - Bus Repairs - 329.51, Wex Bank - Fuel Card Fee - 12.00, TOTAL 209783.51; **Capital Outlay Claims Payable November 9, 2015** Cenex Harvest States - Bus Fuel - 324.25, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 541.25, Fitzgerald Oil - Propane/Heating Fuel - Town - 1155.81, Hauff Mid-America - Wall Mats - 13878.00, Kieffer Sanitation - Garbage Service - 830.50, Magna Energy Services - Geothermal Well Repairs - 191211.46, Philip Pit Stop - Bus Fuel - 507.95, Philip Standard Service - Bus Fuel - 70.00, Upper Deck Architecture - Schematic Design (30%) - 4110.88, West Central Electric - Electricity - 3888.53, West River Lyman Jones - Rural Water - 62.50, TOTAL 216991.47; **SPED Claims Payable November 9, 2015** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Children's Care Hospital - Residential Tuition - 3702.00, Children's Therapy Services - Occupational Therapy - 750.00, Children's Therapy Services - Speech Therapy - 5456.25, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 311.16, Dept of Human Services - Residential Tuition - Match - 17518.56, Ertz, Dewey - Psychological Testing - 520.00, Morehart, Melanie - Mileage - Meeting in Pierre - 70.56, Parent - SPED Mileage - 219.24, Parent - SPED Mileage - 323.40, Wellmark - Health Insurance Premiums - 447.42, TOTAL 29426.00; **Food Service Claims Payable November 9, 2015** AFLAC - Insurance Premiums - 133.12, Cash-Wa Distributing - Purchased Foods - 389.60, Coyle's SuperValu - Purchased Foods - 30.00, Dean Foods - Milk Purchases - 683.06, Earthgrains - Purchased Foods - 190.36, Quill - Folding Table - 59.99, Reinhart FoodService - Purchased Foods - 1262.69, Servall - Linen Care - 108.06, US Foodservice - Purchased Foods - 6876.61, TOTAL 9733.49;

**Hourly wages for Month of October 2015** – 32,888.38, **Gross Salaries/Fringe for October 2015**– FUND 10: Instructional – 94,909.79, Administration – 91,915.03, Support Services – 2,506.33, Extra Curricular – 17,302.28; FUND 22: SPED Gross Salaries/Fringe – 5,683.82.

1437

BOE Minutes 11/9/15

Haakon School District 27-1

- 16-70 After a brief discussion, a motion was made by Thorson and seconded by Fitzgerald to close the Deep Creek rural school at the completion of the 2016 school year. Since the last meeting, 2 students have transferred out of the school, leaving only two students attending.
- 16-71 Motion by Peterson, second by Ramsey to approve the following open enrollment requests: OEA119-16 (4<sup>th</sup> grade from Kadoka Area).
- 16-72 Motion by Ramsey, second by Fitzgerald to approve the following personnel action: Travis Thorn, Assistant Boys Basketball - \$2440.00 and Joe Carley, Assistant Wrestling Coach - \$2440.00.
- 16-72.1 Motion by Fitzgerald, second by Thorson to designate Anita Peterson as the LAN Delegate.
- 16-73 Executive session: None.
- 16-74 Anita Peterson gave the BHSSC report.
- 16-75 Secondary Principal Mandie Menzel reported on the following items: (A) Mrs. Pam DeJong received a list of Smarter Balanced Vocabulary relevant to English and Math testing listed by grades. This will be helpful in preparing students for testing. (B) Region Volleyball will be held in Wall at 6pm on November 10<sup>th</sup>.
- 16-76 Superintendent Keven Morehart reported on the following items: (A) Wall mats are up with the exception of the east end of the Armory. Those mats had to be redone as the color didn't match the rest of the new mats. (B) Congratulations to Ellie Coyle and Garrett Snook who were named as the state Wendy's High School Heisman Award winners. They are now national finalists. (C) Wrestling practice started for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades on November 3<sup>rd</sup>. High School practice will start on November 16<sup>th</sup> right after school. (D) Reinforcement for math or reading is available for students upon request. For more information, contact Mrs. Vicki Knutson at 859-2001. (E) Juniors and seniors may sign up with Mrs. DeJong to meet with college and military representatives. (F) Donuts for Dads was held for elementary students on November 5<sup>th</sup>. The turnout was tremendous. (G) The grade school Patriotic concert will be held tonight, November 9<sup>th</sup> at 6:30pm. (H) Architects with Upper Deck were here this week to present preliminary floor drawings for a new school building. They will return soon with elevation drawings.

1438

BOE Minutes 11/9/15

Haakon School District 27-1

Adjournment at 6:26 PM. Will meet for the next regular meeting on December 14, 2015 at 6:00 PM.

---

Britni Ross, Business Manager

---

Scott Brech, President