

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 December 14, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on December 14, 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: Paulette Ramsey, Brad Kuchenbecker, Anita Peterson, Mark Radway, and Scott Brech. Absent: Jake Fitzgerald and Doug Thorson. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Kelcey Butler, Taylor Hanson, Jet Jones, Josie Rush, Mallory Vetter, Dilyn Terkildsen, Colby Fitch, 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.

16-77 Communications from the audience: None

16-78 Motion by Peterson, second by Kuchenbecker to approve the agenda with the following addition:
 16-80.1 : Approve Special Education Comprehensive Plan.

16-79 Motion by Kuchenbecker, second by Radway to approve the following items on the consent calendar.

Approved the minutes of the November 9th, 2015 meeting.

Approved the unaudited financial report of November 30, 2015 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,329,166.36	529,118.24	783,853.30	66,468.35	285,702.78	27,203.36	107,306.24
Taxes	173,535.33	173,428.31	63,432.54	19,055.45			
Interest	513.67	171.22	292.09	30.21	134.30		21.11
Sales	498.00					6,325.61	22,037.63
Pupil Act	1,623.71						13,172.87
Donations							3,280.00
Rentals	50.00						
Geothermal							
Other	2,457.77						2,707.15
State Funds	66,143.00						
Fed Funds	5064.41		30.00			4,631.36	
Total Rec	249,885.89	173,599.53	63,754.63	19,085.66	134.30	10,956.97	41,218.76
Transfer							
Payments	162,426.99	216,991.47	40,443.09			11,121.93	21,483.92
Ending Bal	1,416,625.26	485,726.30	807,164.84	85,554.01	285,837.08	27,038.40	127,041.08

Capital Outlay CDs at November 30, 2015 = \$538,920.12

1440

BOE Minutes 12/14/15

Haakon School District 27-1

General Fund Claims Payable December 14, 2015 AFLAC - Insurance Premium - 886.81, Amazon - Business Office Supplies - 30.82, Avesis - Vision Insurance Premiums - 300.94, Bil-Mar Expressions - Track Board Lettering - 3.50, Carley, Joe - Reimburse Coaching Class - 70.00, Carley, Ruth - Isolation Mileage - 75.60, Cash-Wa - Title Supplies - Donuts for Dads - 255.75, Century Business Products - Copier Maintenance - 425.00, Coyle's SuperValu - FACS Supplies/Janitorial Supplies - 385.91, D&T Auto Parts - Janitorial Supplies - 227.47, D&T Auto Parts - Janitorial Supplies - 3.02, Dearborn National - Life Insurance Premiums - 21.00, Decker, Conner - JHGBB Official/Clock - 45.00, Delta Dental - Dental Insurance Premiums - 1177.34, Department of Health - Health Nurse Services - 580.00, Department of Revenue - Water Testing - 188.00, Elshere, Lana - Isolation Mileage - 55.44, Etch USA - Engraving - 61.00, G & N - Bus Driver Training - 50.00, GoldenWest Technologies - Tech Support - Cameras/Computer - 212.50, GoldenWest Telecommunications - Telephone - 465.97, Haggerty's Music Works - Instrument Repair - 21.50, Hauff Mid-America - Medals - 9.45, Hillyard - Janitorial Supplies - 405.50, Holiday Inn - Sioux Falls - Lodging - State Volleyball - 2592.00, Jones, Jada - JH Games Clock - 40.00, Jones, Jet - JH Games Clock - 30.00, Jones, Jewel - JH Games Clock - 30.00, Jore, Casey - Reimburse Coaching Class/JHGBB Official - 110.00, Kerns, Dana - JHGBB Official - 40.00, Kjerstad, Dillon - JHGBB Official - 60.00, Konst Machine & Welding - Repairs - Geothermal Pipe - 75.00, Kuchenbecker, Brad - JHGBB Official - 60.00, McDaniel, Kelsey - Isolation Mileage - 220.50, Menzel, CJ - JHGBB Official - 40.00, Menzel, Tessa - JH Games Clock - 30.00, Moses Building Center - Maintenance/VoAg Supplies - 184.63, Network by Design - Copy Paper - 2232.00, Petersen's Variety - Janitorial/VoAg Supplies - 52.33, Petty Cash Reimbursement - Postage - 50.78, Philip Custom Meats - FACS Supplies - 65.45, Philip Hardware - Janitorial/Maintenance Supplies - 210.90, Philip Pit Stop - Maintenance Fuel - 37.00, Philip Standard Service - Maintenance Fuel - 53.00, Philip Trust and Agency - Imprest Reimbursement* - 1691.74, Pioneer Review - Publications - 108.51, Quill - Ink - 299.67, Rakota - Pierre - Lodging - State FFA - 435.00, Regency Inn & Suites - Lodging - Wrestling - 554.91, Rodney Freeman, Attorney - Opinion Letter for Grant - 211.34, Ross, Britni - Mileage - Software Training in Rapid City - 68.88, Rush, Tristen - JHGBB Official - 40.00, SD Weights & Measures - Scale Calibration - 84.00, SDHSAA - Medals - 11.50, Smith's Fire Extinguisher - Extinguisher Inspection - 1584.72, Super 8 Sioux Falls - Lodging - State Cross Country - 414.00, The Septic Guys - Portable Toilets - Well Project - 230.00, USPS - Box Rent - 131.00, VoWac Publishing - Workbooks - 341.04, Wellmark - Health Insurance Premiums - 6331.58, West, Cappie - JH Games Clock - 10.00, Wheeler, Elisa - JH Games Clock - 10.00, **TOTAL 24729.00;** **Capital Outlay Claims Payable December 14, 2015** Action Mechanical - Geothermal Pipe Repairs - 2555.71, Cenex Fleet - Bus Fuel - 177.70, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 1087.79, Hauff Mid-America - Wall Mats - Armory - 325.00, Kieffer Sanitation - Garbage Service - 830.50, McQuirk Ditching - Trenching - Geothermal - 739.50, MG Oil - Bus Fuel - 204.54, Midwest Cooperatives - Bus Fuel - 410.25, Philip Pit Stop - Bus Fuel - 927.16, Upper Deck Architects - Schematic Design - 5530.00, West Central Electric - Electricity - 4572.83, West River Lyman Jones - Rural Water - 67.50, Wex Bank - Bus Fuel - 170.15, William H. Sadlier - Textbooks - 427.46, **TOTAL 18436.43;** **SPED Claims Payable December 14, 2015** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Children's Care Hospital - Residential Tuition - 4760.00, Children's Therapy Services - Speech/Occupational Therapy - 4317.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 322.50, Dept of Human Services - Residential Tuition - Match - 4488.76, Ertz, Dewey - Psychological Testing - 520.00, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 277.20, Wellmark - Health Insurance Premiums - 447.42, **TOTAL 15675.07;** **Food Service Claims Payable December 14, 2015** AFLAC - Insurance Premiums - 133.12, Cedar Shore - Lodging - SNA Convention - 84.95, Child & Adult Nutrition - Commodity Purchases - 133.15, Coyle's SuperValu - Purchased Foods - 92.37, Dean Foods - Milk Purchases - 900.60, Dennis, Nicole - Mileage - SNA Convention in Chamberlain - 110.88, Earthgrain Baking Co - Purchased Foods - 214.05, Philip Trust & Agency - Imprest Reimbursement - 40.00, Reinhart FoodService - Purchased Foods - 1037.26, Servall - Linen Care - 87.28, US Foodservice - Purchased Foods - 4069.41, **TOTAL 6,903.07**

Hourly wages for Month of November 2015 – 31,930.80, Gross Salaries/Fringe for November 2015–
FUND 10: Instructional – 91,616.42, Administration – 20,300.29, Support Services – 3,798.93, Extra Curricular – 4,921.48; FUND 22: SPED Gross Salaries/Fringe – 5,683.81.

1441
BOE Minutes 12/14/15
Haakon School District 27-1

- 16-80 Motion by Kuchenbecker, second by Peterson to approve the following open enrollment request: OEA120-16 (5th grade from Wall).
- 16-80.1 Motion by Peterson, second by Ramsey to approve the Special Education Comprehensive Plan as prepared by Black Hills Special Services.
- 16-81 Motion by Ramsey, second by Kuchenbecker to approve the agreement with Banner Engineering for Final Design and Construction Services for the geothermal treatment system. The project estimate for these services is \$108,514.00. Construction will tentatively begin in the spring of 2016.
- 16-82 Executive session: None.
- 16-83 Anita Peterson gave the BHSSC report.
- 16-84 Secondary Principal Mandie Menzel reported on the following items: (A) Congratulations to our students on all of their Conference awards! (B) Semester testing will be January 13 & 14. (C) The NYC music trip was a success. (D) Boys' and girls' basketball seasons are underway and going strong.
- 16-85 Superintendent Keven Morehart reported on the following items: (A) Santa Socks can be ordered for delivery on December 18th. This is an FCCLA fundraiser. (B) The staff door decorating contest was a great success. (C) The elementary staff Christmas meeting on December 9th was a relaxing and enjoyable time. (D) The Milesville Christmas program held on December 10th was super. (E) The Deep Creek Christmas program will be held on December 17th at Kirley Hall in combination with the Stanley Co. Cheyenne school. (F) Early Release at 1:30pm on December 18th. School will resume on January 4th.

Adjournment at 6:21 PM. Will meet for the next regular meeting on January 11, 2016 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President