

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 May 9, 2016

The Board of Education of the Haakon School District 27-1 met in session for its regular meeting on May 9, 2016 at 5:30 p.m. at the Philip Armory, Room A-1. Vice President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Jake Fitzgerald, Brad Kuchenbecker, Mark Radway, Anita Peterson, and Doug Thorson. Absent: Scott Brech. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Pat Westerberg, Brigitte Brucklacher, Laura O'Connor, 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.

16-140 Communications from the audience: None

16-141 Motion by Peterson, second by Kuchenbecker to approve the agenda as presented.

16-142 Motion by Peterson, second by Fitzgerald to approve the following items on the consent calendar:

Approved the minutes of the April 4, 2016 special meeting.

Approved the minutes of the April 11, 2016 meeting.

Approved the unaudited financial report of April 30, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,411,922.40	697,099.00	813,930.04	119,385.57	285,615.79	37,239.47	129,406.12
Taxes	49,611.06	68,605.40	22,891.02	6,864.93			
Interest	520.39	271.51	294.14	45.25	78.17		26.80
Sales						4,060.80	13,354.05
Pupil Act							252.52
Donations							1,745.45
Rentals							
Geothermal							
Other	1,373.12						1,426.21
State Funds	63,816.00						
Fed Funds	42,329.00					4,435.45	
Total Rec	157,649.57	68,876.91	23,185.16	6,910.18	78.17	8,496.25	16,805.03
Transfer							
Payments	157,626.83	30,015.23	23,712.09			10,909.08	14,643.41
Ending Bal	1,411,945.14	735,960.68	813,403.11	126,295.75	285,693.96	34,826.64	131,567.74

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Capital Outlay CDs at April 30, 2016 = \$564,632.61

General Fund Claims Payable May 9, 2016 AFLAC - Insurance Premium - 886.81, Amazon - Technology Supplies - 88.79, Avesis - Vision Insurance Premiums - 330.40, Best Western Plus - Lodging - State FCCLA - 2639.76, Carley, Ruth - Isolation Mileage - 33.60, Carley, Ruth - Isolation Mileage - 75.60, Century Business Products - Copier Maintenance - 425.00, Delta Dental - Dental Insurance Premiums - 1177.34, A&B Welding Supply - VoAg Supplies - 228.45, Best Western Plus Ramkota - Lodging - State FCCLA - 219.98, Coyle's SuperValu - BOE/Janitorial/Science Supplies - 33.62, Elshere, Lana - Isolation Mileage - 83.16, Philip Motor - Freight - 30.00, Dynamic Measurement Group - Title Supplies - 73.00, EcoLab - Pest Control - 135.74, Econo Lodge of Brookings - Lodging - State FFA - 1914.00, Farm & Ranch Living - Subscription - VoAg Supplies - 15.00, Foothills Inn - Lodging - State Wrestling - 830.06, GoldenWest Telecommunications - Telephone - 675.37, Hauff Mid-America - Wrestling Supplies - 58.95, Herff-Jones - Diplomas - 123.36, Lakeside Motel - Lodging - Wrestling - 623.00, MARC - Janitorial Supplies - 3517.67, Moses Building Center - Maintenance/VoAg Supplies - 89.15, Papousek, Lissa - Reimburse Praxis Exam Fees - 266.00, Petty Cash Reimbursement - Postage - 109.94, Philip Hardware - Janitorial/Maintenance Supplies - 676.38, Philip Pit Stop - Maintenance Fuel - 24.90, Philip Standard - Maintenance Fuel - 74.90, Philip Trust and Agency - Imprest Reimbursement* - 1288.04, Pioneer Review - Publications - 160.46, Quill - Ink/Supplies - 329.00, Ross, Britni - Mileage - ASBO Conference in Pierre - 70.56, Sheraton - Lodging - TIE Conference (M Morehart) - 268.00, Wellmark - Health Insurance Premiums - 6800.47, Wheeler, Jessica - Reimburse FCCLA travel - Airfare for Brigitte - 571.20, **TOTAL 29947.66;** **Capital Outlay Claims Payable May 9, 2016** Cenex - Bus Fuel - 73.97, Banner Associates - Engineering - Geothermal - 6736.93, Cenex Fleetcard - Bus Fuel - 248.91, Fitzgerald Oil - Fuel - 420.00, GTM Sportswear - Golf Uniforms - 618.00, Kieffer Sanitation - Garbage Service - 830.50, West Central Electric - Electricity - 45.00, Century Business Leasing - Copier Lease - 410.34, Harlow's Bus Sales - Bus Repairs - 1480.97, City of Philip - Water/Sewer - 436.00, Philip Pit Stop - Bus Fuel - 631.91, Philip Standard - Bus Fuel - 347.50, West River Lyman Jones - Rural Water - 62.50, Wex Bank - Bus Fuel - 99.00, **TOTAL 12441.53;** **SPED Claims Payable May 9, 2016** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Children's Care Hospital - Residential Tuition - 4522.00, Children's Therapy Services - Speech Therapy/OT Services - 6750.00, Parent - SPED Mileage - 231.00, Petersen's Variety - SPED Supplies - 3.49, Children's Therapy Services - OT/Speech Services - 6392.50, Delta Dental - Dental Insurance Premiums - 322.50, Dept of Human Services - Residential Tuition - Matching - 4320.45, Dewey Ertz - Psychological Testing - 520.00, Parent - SPED Mileage - 438.48, Pioneer Review - Publications - 72.00, **TOTAL 23671.43;** **Food Service Claims Payable May 9, 2016** AFLAC - Insurance Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 43.08, Earthgrains - Purchased Foods - 236.31, Servall - Linen Care - 67.74, Child & Adult Nutrition - Commodity Purchases - 49.88, Dean Foods - Milk Purchases - 741.53, Reinhart FoodService - Purchased Foods - 500.94, US Foodservice - Purchased Foods - 5378.73, **TOTAL 7,151.33**

Hourly wages for Month of April 2016 – 32,772.16, Gross Salaries/Fringe for April 2016– FUND 10: Instructional – 91,661.58, Administration – 23,977.88, Support Services – 2,506.33, Extra Curricular – 3,950.98; **FUND 22:** SPED Gross Salaries/Fringe – 5,683.81.

16-143 Motion by Thorson, seconded by Kuchenbecker to approve the following personnel action: Melanie Morehart, Special Education ESY Services - \$30.00; Barb Bowen, Summer School Teacher - \$2000.00; Ella Smith, Summer School Teacher - \$2000.00; Riley Heltzel, Summer Custodian - \$10.00/hr; Deontae Thorn, Summer Custodian - \$10.00/hr; Madyson Morehart, Summer Custodian - \$10.00/hr.

- 16-144 Motion by Kuchenbecker, second by Thorson to approve the Certified and Classified Negotiated Agreement, as amended, for the 2017 school year. Negotiations were reopened at the approval of all parties to negotiate the “new teacher money” that was implemented by the 2016 legislature. Each certified salary was increased 2% based on the previous negotiated agreement, and then an additional \$4200.00 per certified staff member was given. Base pay was increased to \$34,500, which also raised extracurricular pay accordingly. Each classified hourly wage was increased \$.75/hour based on the previous negotiated agreement, and then an additional \$.50/hour was given, for a total hourly increase of \$1.25.
- 16-145 Motion by Ramsey, second by Thorson to approve the classified contracts as returned. All contracts were signed with the exception of Mrs. Lana Elshere, who has made the decision to retire.
- 16-146 Motion by Thorson, second by Peterson to approve the certified contracts as returned. All contracts were signed.
- 16-147 Motion by Thorson, second by Fitzgerald to approve membership in the South Dakota High School Activities Association for the 2016-2017 school year.
- 16-148 Motion by Fitzgerald, second by Ramsey to approve the following items as surplus: Playground equipment at Alfalfa Valley School and playground equipment at Deep Creek School; and as surplus for sale by sealed bid: Alfalfa Valley school building, Deep Creek school building and Deep Creek propane tank and contents.
- 16-149 Motion by Peterson, second by Thorson to approve a vote for Jim Aisenbrey, Baltic High School for SDHSAA Division IV Representative.
- 16-150 Motion by Thorson, second by Fitzgerald to approve a “yes” vote on SDHSAA Amendment No. 1. This amendment makes some changes to the student eligibility process.
- 16-151 Motion by Peterson, second by Kuchenbecker to approve the 2016-2017 Consolidated Application.
- 16-152 Motion by Ramsey, second by Thorson to approve the ASBSD Worker’s Compensation Agreement for 2016-2017. The projected contribution is \$13,583.00.

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- 16-153 Reviewed the preliminary budget for 2016-2017.
- 16-154 Motion by Thorson, second by Kuchenbecker to enter into executive session at 6:23pm for matters of personnel per SDCL 1-25-2(1). Resumed meeting at 6:38pm. No action required.
- 16-155 Motion by Thorson, second by Peterson to approve the administrative contracts with the same salary increases as given to certified staff.
- 16-156 Secondary Principal Mandie Menzel reported on the following items: (A) Congrats to our track team, who has had an awesome season so far and who also had a fabulous showing at the Howard Wood Relays.
- 16-157 Superintendent Keven Morehart reported on the following items: (A) Reminders of several upcoming events, all of which are on the school calendar. (B) Another community meeting will be held on May 16th at 6pm to discuss the financing options for the proposed building project. (C) An elementary track and field day has been added to the calendar as well. Mr. Donnelly and Paulette Ramsey have coordinated the event to take place at 12:30pm on May 16th. It will be cancelled in the event of rain.

Adjournment at 6:43 p.m. Will meet for the next regular meeting on June 13, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Mark Radway, Vice President