

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 June 13, 2016

The Board of Education of the Haakon School District 27-1 met in session for its regular meeting on June 13, 2016 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: Paulette Ramsey, Jake Fitzgerald, Brad Kuchenbecker, Doug Thorson and Scott Brech. Absent: Anita Peterson and Mark Radway. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, and Nancy Haigh.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

16-160 Communications from the audience: A letter was received from Lee and Mary Briggs and was read aloud at this time. The purpose of the letter was to inform the board of their expectations as the Deep Creek property was returned to them. Old land agreements will be reviewed and the school attorney will be contacted to be sure that the proper protocol is followed in dealing with this situation.

16-161 Motion by Thorson, second by Fitzgerald to approve the agenda with the following additions: 16-164.1 – Approve Contract Documents and Agreements with Quinn Construction; 16-166.1 – Approve Open Enrollment Request; and 16-167.1 – Discuss Football Field Fence.

16-162 Motion by Thorson, second by Kuchenbecker to approve the following items on the consent calendar:

Approved the minutes of the May 9, 2016 board meeting.

Approved the minutes of the May 16, 2016 community meeting.

Approved the minutes of the May 31, 2016 special meeting.

Approved the unaudited financial report of May 31, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,411,945.14	735,960.68	813,403.11	126,295.75	285,693.96	34,826.64	131,567.74
Taxes	205,826.88	273,291.24	91,187.56	27,347.00			
Interest	540.36	351.86	314.16	50.27	99.75		27.19
Sales	5,799.71					5,625.75	10,208.51

Pupil Act							2,598.32
Donations					1,000.00		4,294.24
Rentals							
Geothermal							
Other							2,906.39
State Funds	64,074.00						
Fed Funds	1,067.00					4,069.78	
Total Rec	277,307.95	273,643.10	91,501.72	27,397.27	1,099.75	9,695.53	20,034.65
Transfer							
Payments	180,876.51	16,616.63	35,575.77			8,929.44	15,727.35
Ending Bal	1,508,376.58	992,987.15	869,329.06	153,693.02	286,793.71	35,592.73	135,875.04

Capital Outlay CDs at May 31, 2016 = \$565,291.98

General Fund Claims Payable June 13, 2016 AFLAC - Insurance Premium - 791.39, A&B Welding Supply - Cylinder Deposit/VoAg Supplies - 83.22, Avesis - Vision Insurance Premiums - 330.40, Cenex - Weed Killer - 70.00, Century Business Products - Copier Maintenance - 425.00, Coyle's SuperValu - Janitorial/BOE Supplies - 24.65, Coyle's SuperValu - FACS Supplies - 153.89, D&T Auto Parts - Bus Repairs - 138.01, Dearborn National - Life Insurance Premiums - 21.00, Delta Dental - Dental Insurance Premiums - 1177.34, Department of Health - Health Nurse Services - 320.00, Elshere, Lana - Isolation Mileage - 27.72, Excel Truck & Trailer - Bus Repairs - 966.19, GoldenWest Telecommunications - Telephone - 652.36, Haakon Food Service - Muffins for Moms Supplies - 187.66, Haakon Food Service - Unpaid Lunches - 217.30, Haggerty's MusicWorks - Music Supplies - 9.95, Hauff Mid-America - Golf Medals - 22.40, Knutson, Vicki - Title Admin Pay - 2000.00, McDaniel, Kelsey - Isolation Mileage - 226.80, Midwest Alarm - Fire Alarm Monitoring - 84.78, Moses Building Center - Maintenance/VoAg Supplies - 40.35, Peterson, Kathy - Reimburse supplies - 7.50, Petty Cash Reimbursement - Postage - 25.96, Philip Hardware - Maintenance/Janitorial Supplies - 1280.38, Philip Motor - Vehicle Rental - Golf - 44.62, Philip Pit Stop - Maintenance Fuel - 43.78, Philip Standard - Maintenance Fuel - 217.10, Philip Trust and Agency - Imprest Reimbursement* - 3029.14, Pioneer Review - Publications - 342.75, Postmaster - Box Rent - 252.00, Quaver Music - Curriculum - 5 year license - 6500.00, Ramada - Lodging - Track - 219.95, Rapid City Journal - Advertising - Geothermal Bid Ad - 168.00, Resilite - Wrestling Supplies - 175.00, Super 8 Sioux Falls - Lodging - Track - 485.94, VanWay Trophy - Gift - 108.95, Wellmark - Health Insurance Premiums - 6800.47, West River International - Bus Repairs - 357.54, Wex Bank - Bus Fuel Card Fee - 12.00, TOTAL 28041.49;

Capital Outlay Claims Payable June 13, 2016 Banner Engineering - Geothermal Repairs - Design Services - 15232.72, Burns, Tricia - Parent Mileage - 3166.80, Carley, LaRae - Parent Mileage - 1616.16, Cenex Fleet - Bus Fuel - 102.91, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 464.00, Clements, Lacey - Parent Mileage - 2452.80, Daly, Julie - Parent Mileage - 2372.50, Eisenbraun, Heather - Parent Mileage - 3166.80, Fitch, Christa - Parent Mileage - 971.04, Fitzgerald, LeAnna - Parent Mileage - 3188.64, Gabriel, Heather - Parent Mileage - 6829.20, Harty, Jim - Parent Mileage - 1989.12, Hovland, Miles - Parent Mileage - 1471.68, Johnson, Connie - Parent Mileage - 473.76, Kammerer, Jodi - Parent Mileage - 99.54, Kelly, Sandy - Parent Mileage - 544.32, Kieffer Sanitation - Garbage Service - 830.50, McIlravy, Tanya - Parent Mileage - 1942.92, Menzel, Mandie - Parent Mileage - 2975.28, Morrison, Amy - Parent Mileage - 1989.12, Neal, Jacob - Parent Mileage - 4026.96, Parsons, Marcy - Parent Mileage - 1353.66, Pettigrew, Candice - Parent Mileage - 2721.60, Philip Pit Stop - Bus Fuel - 1009.80, Quinn, Lori - Parent Mileage - 1451.52, Schofield, April - Parent Mileage - 372.96, Thorson, Doug - Parent Mileage - 2620.80, Thorson, Tamara - Parent Mileage - 2983.68, West Central Electric - Electricity - 3266.83, West River Lyman Jones - Rural Water - 65.00, Williams, Janice - Parent Mileage - 2642.64, TOTAL 74805.60;

SPED Claims Payable June 13, 2016 AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Children's Care Hospital - Residential Tuition - 4760.00, Children's Therapy Services - OT/Speech Services - 3797.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 322.50, Dewey Ertz - Psych Testing - 650.00, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 428.40, Parent - SPED Mileage - 658.56, Parent - SPED

Mileage - 277.20, Parent - SPED Mileage - 599.76, Parent - SPED Mileage - 913.50, TOTAL 12949.11; **Food Service Claims Payable June 13, 2016** AFLAC - Insurance Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 43.33, Dean Foods - Milk Purchases - 707.70, Earthgrain Baking Co - Purchased Foods - 206.11, Philip Trust & Agency - Imprest Reimbursement* - 141.80, Reinhart FoodService - Purchased Foods - 218.08, Reliable One - Supplies - 637.48, Servall - Linen Care - 34.60, SNASD - Conference Registration - 102.00, US Foodservice - Purchased Foods - 2561.02, TOTAL 4,785.24

Hourly wages for Month of May 2016 – 29,884.85, Gross Salaries/Fringe for May 2016– FUND 10: Instructional – 99,947.31, Administration – 20,344.67, Support Services – 2,506.33, Extra Curricular – 18,001.16; **FUND 22:** SPED Gross Salaries/Fringe – 5,683.81.

- 16-163 Motion by Fitzgerald, second by Thorson to approve the transportation claims as presented. The mileage claims total \$53,423.50 – which is for 24 families (39 students).
- 16-164 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.
- 16-164.1 Motion by Kuchenbecker, second by Fitzgerald to approve the agreement with Quinn Construction for work to be completed on the geothermal treatment system. The total unit price work is \$629,244.00.
- 16-165 Motion by Thorson, second by Ramsey to approve engaging Casey Peterson & Associates to perform the fiscal audit for the 2015-2016 year at the estimated cost of \$11,500 plus travel and any associated costs.
- 16-166 Motion by Kuchenbecker, second by Fitzgerald to approve the dates and times of the 2016-2017 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.
- 16-166.1 Motion by Fitzgerald, second by Thorson to approve the following open enrollment request: OEA 121-17 – 1st grader from Kadoka Area School District.
- 16-167 Motion by Thorson, second by Kuchenbecker to authorize the Business Manager to advertise for barium chloride bids. Bids will be due by 5pm on July 11, 2016 in the office of the Business Manager. Bids will be opened during the Board Meeting on July 11th at 7pm.

- 16-167.1 Motion by Kuchenbecker, second by Ramsey to authorize the Superintendent to research options for a replacement fence around the football field.
- 16-168 Motion by Fitzgerald, second by Kuchenbecker to approve the following resolution, calling for an election to issue general obligation bonds for the purpose of constructing a new school:

RESOLUTION NO. 2016

RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, CALLING AN ELECTION THEREFORE AND HIRING PROFESSIONALS IN CONNECTION THEREWITH.

BE IT RESOLVED by the School Board of Haakon School District 27-1, Haakon and Jackson Counties, South Dakota, as follows:

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this School District to borrow money by issuing its general obligation school bonds in an amount not exceeding \$9,000,000 payable from 1 and not to exceed 25 years from date of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the School Board, (1) to construct a new K-12 facility, (2) furnish and equip the same, and (3) pay for the costs of issuance and financing costs of issuance, if so approved by the voters.
2. Election. The question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the District at a bond election which is to be held on the 23rd day of August 2016, between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m. The question shall be in substantially the following form:

SHALL THE HAAKON SCHOOL DISTRICT 27-1, HAAKON AND JACKSON COUNTIES, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE GENERAL OBLIGATION SCHOOL BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING \$9,000,000, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE SCHOOL BOARD, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 25 YEARS AFTER THE DATE OF ISSUANCE, THE PROCEEDS OF SUCH BONDS TO BE USED (1) TO CONSTRUCT A NEW K-12 FACILITY, (2) TO FURNISH AND EQUIP THE SAME, AND (3) TO PAY FOR THE COSTS OF ISSUANCE?

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

3. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
4. Voter Registration Deadline. The Business Manager is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The Business Manager shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in official newspapers of the District at least once each week for (2) two consecutive weeks, the last publication to be not less than (10) ten nor more than (15) fifteen days before the deadline for registration.

5. Notice of Election. The Business Manager is hereby authorized and directed to give notice of school bond election, said notice to be published in the official newspaper for the District, once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.
6. Ballots. The Business Manager is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the Business Manager and to publish with the second notice of election.
7. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified and canvassed according to law, and this Board shall meet at the regular meeting room in Philip, South Dakota, in the District for the purpose of canvassing the results within six (6) days of the election.
8. Hiring of Professionals. Meierhenry Sargent LLP of Sioux Falls, South Dakota is hereby designated as bond counsel for this issue and Dougherty & Company LLC, hereby designated as Underwriter for this issue. The President and Business Manager are authorized to execute such documents as are necessary to carry out the intent of this paragraph.
9. Authorization of Officers. The Superintendent and Business Manager are authorized to sign any acknowledgement, certificates or documents required by Underwriter in connection with the Bonds.

16-169 Motion by Thorson, second by Fitzgerald to set Philip Armory Room A-1 as the official polling place for the school bond election, and to set the wage for poll workers at \$12.00/hour.

16-170 Motion by Thorson, second by Kuchenbecker to approve setting a community information meeting for August 1, 2016 at 7:00pm, with August 2nd or 3rd as backup dates should August 1st not work for Toby Morris and Tim Cheever.

16-171 Motion by Thorson, second by Fitzgerald to set the FY 2017 Budget Hearing for July 11, 2016 at 7:30pm in Room A-1.

16-172 Executive Session: None

16-173 BHSSC Report: None

16-174 Superintendent Keven Morehart reported on the following items: (A) Summer projects are now being completed. We are trying a new floor wax system this year. (B) We are still having problems with the newest school bus. Hopefully these issues will be resolved completely with this most recent trip to the mechanics. (C) Busses will be inspected and certified in Kadoka over the course of the next few weeks.

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Adjournment at 7:50 p.m. Will meet for the next regular meeting on July 11, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Scott Brech, President