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 BOE Minutes 10/10/16
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 October 10, 2016

The Board of Education of the Haakon School District 27-1 met in regular session for its regular meeting on October 10, 2016 at 7:00 p.m. at the Philip Armory, Room A-1. President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Anita Peterson, Mark Radway, Doug Thorson, Scott Brech and Jake Fitzgerald. Absent: Brad Kuchenbecker. Also present: Superintendent Keven Morehart, Business Manager Britni Ross, Lisa Schofield, Tim Cheever, 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.

17-56 Communications from the audience: None

17-57 Motion by Peterson, second by Ramsey to approve the agenda as presented.

17-58 Motion by Fitzgerald, second by Peterson to approve the following items on the consent calendar.
 Approved the minutes of the September 12th meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,571,588.60	912,908.74	958,764.21	99,139.36	285,807.25	36,937.31	133,602.27
Taxes	2,414.39	983.10	328.03	98.38			
Interest	552.72	314.05	351.73	37.69	244.95		25.66
Sales	5,933.00					5,610.00	6,768.96
Pupil Act							2,924.00
Donations					100.00		
Rentals							
Misc							
Other	1,140.20						1,884.62
State Funds	63,851.00						
Fed Funds	2,067.45						
Total Rec	75,958.76	1,297.15	679.76	136.07	344.95	5,610.00	11,603.24
Transfer					-1,950.00		1,950.00
Payments	193,243.18	98,953.56	31,486.74			9,198.57	22,891.15
Ending Bal	1,454,304.18	815,252.33	927,957.23	99,275.43	284,202.20	33,348.74	124,264.36

Capital Outlay CDs at September 30, 2016 = \$596,141.54

General Fund Claims Payable October 10, 2016 A&B Welding Supply - VoAg Supplies - 16.27, AFLAC - AFLAC Premiums - 791.39, Amazon - Janitorial/Office Supplies - 415.75, APEX Learning - Digital Subscriptions - 500.00, Avesis - Vision Insurance Premiums - 288.38, Brant's Electric - Bulbs - 347.31, Brech,

Scott - BOE Mileage - 84.00, Brucklacher, Brigitte - Mileage - Council Meeting in Chamberlain - 115.08, Century Business Products - Copier Maintenance/Staples - 559.56, City of Philip - Water/Sewer - 1075.54, Coyle's SuperValu - Science Supplies/FACS Supplies - 397.01, D&T Auto Parts - Bus Repairs - 47.46, Delta Dental - Dental Insurance Premiums - 1180.60, Department of Health - Health Nurse Services - 350.00, Etch USA - Engraving - 9.50, Finoric LLC - Barium Chloride - 11020.00, Fitch, Christa - Mowing/Cleaning Milesville School - 600.00, Fitzgerald Oil - Propane-Milesville - 194.48, Fitzgerald, Jake - BOE Mileage - 219.24, Freeman, Rodney - National Law Convention - 135.00, George's Welding - Bleacher Repairs - 140.32, GoldenWest - Telephone - 558.14, GoldenWest Technologies - Technology Repairs - Bell System - 914.18, Haggerty's MusicWorks - Instrument Repairs - 165.00, Handwriting Without Tears - Classroom Supplies - 631.62, Hauff Mid-America - Awards - 89.35, High Plains Technology - Title Supplies - 8815.00, Houghton Mifflin - Title Supplies - 161.55, JW Pepper - Music Supplies - 1277.88, Kieffer Sanitation - Garbage Service - 1661.00, Lakeshore Learning - Title Supplies - 103.50, Lexia Learning Systems - Title Supplies - 2600.00, MARC - Janitorial Supplies - 215.73, MARC - Janitorial Supplies - 301.70, McDaniel, Kelsey - Isolation Mileage - 411.60, Moses Building Center - Maintenance/VoAg Supplies - 769.70, Northern State University - E-Textbooks for Spanish Class - 48.06, Petersen's Variety - Supplies - 65.47, Peterson, Anita - BHSSC Mileage - 219.24, Petty Cash - Postage - 49.49, Philip Clinic - DOT Physical - Coyle - 150.00, Philip Pit Stop - Maintenance/Bus Fuel - 802.03, Philip Standard Service - Maintenance/Bus Fuel - 379.50, Philip Trust & Agency - Imprest Reimbursement - 3346.83, Puhlman, Lacy - Isolation Mileage - 478.43, Radway, Mark - BOE Mileage - 109.20, Ravellette Publications - Publications - 888.29, Sam's Club - Membership Dues - 47.92, Super 8 Sioux Falls - Lodging - State Track - 1619.82, Thorson, Doug - BOE Mileage - 109.20, Trend Enterprises - Classroom Supplies - 14.13, Wellmark - Health Insurance Premiums - 8492.29, West River Lyman Jones - Rural Water - 82.50, Western Great Plains Conference - Conference Dues - 575.00, Wex Bank - Bus Fuel - 80.89, TOTAL 54721.13; **Capital Outlay Claims Payable October 10, 2016** BSN Sports - Volleyball Uniforms - 2080.00, Century Business Products - Copier Lease - 410.34, Follett - Textbooks - 186.42, Hauff Mid-America - Football Pants - 222.75, Quinn Construction - Progress Payment - Geothermal Ponds - 340477.02, S&P Global Ratings - Bond Rating - 14000.00, School Specialty - Tables - 1556.28, TOTAL 358932.81; **SPED Claims Payable October 10, 2016** AFLAC - AFLAC Premiums - 69.55, Advanced Bionics - SPED Supplies - 80.00, Avesis - Vision Insurance Premiums - 40.58, Berry, Betty - Reimburse SPED Supplies - 28.66, Children's Therapy Services - Speech Therapy - 6103.75, Children's Therapy Services - Occupational Therapy - 1250.00, Delta Dental - Dental Insurance Premiums - 422.46, Department of Human Services - Residential Tuition Match - 6754.02, Lifescape - Residential Tuition/Therapy - 3166.00, McDaniel, Theresa - Isolation Mileage - 260.40, Pamela Feehan, Doctor of Audiology - Chart Review/Opinion Letter - 100.00, Parent - Parent Mileage - 438.48, Parent - Parent Mileage - 184.80, Pheasantland Industries - Large Print Textbooks - 725.40, TOTAL 19624.10; **Food Service Claims Payable October 10, 2016** AFLAC - AFLAC Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 62.60, Dean Foods - Milk Purchases - 1176.11, Earthgrain Baking Co - Purchased Foods - 282.68, Reinhardt Foods - Purchased Foods - 2053.75, Servall - Purchased Foods - 88.93, US Foods - Purchased Foods - 6374.91, TOTAL 10,172.10

Hourly wages for Month of September 2016 – 39,199.10 Gross Salaries/Fringe for September 2016–
 FUND 10: Instructional – 97,527.09, Administration – 24,697.16, Support Services – 945.64, Extra Curricular – 3,768.10; FUND 22: SPED Gross Salaries/Fringe – 6,232.53.

- 17-59 Motion by Brech, second by Thorson to approve a contribution of \$135.00 for school attorney Rodney Freeman to attend the National Law Association Meeting. In return, he will continue to provide brief telephone conferences regarding school law at no extra charge.
- 17-60 Motion by Thorson, second by Fitzgerald to approve the Delegation Agreement for Indirect Cost Rates. This agreement confirms approval and acceptance of the methodology, policy and

procedures the SD Department of Education will use in establishing indirect cost rates for each public school district. These rates are for use in the award and management of Federal contracts, grants, and other Education Department Regulations. This agreement is effective for fiscal years 2017-2021. Percentages are figured on 95% of the past five years' average. Restricted Indirect Cost Rate: 2.78% and Non-Restricted Indirect Cost Rate: 22.40%.

- 17-61 Motion by Petersen, second by Ramsey to approve the Standard Form of Agreement with Upper Deck Architects for continued architectural services for the school addition project.
- 17-62 Interviewed Puetz Construction of Mitchell, SD and J. Scull Construction of Rapid City, SD for Construction Manager at Risk. Other qualification statements were received from Ainsworth-Benning, Dean Kurtz Construction and Gustafson.
- 17-63 Motion by Fitzgerald, second by Thorson to approve J. Scull Construction as the Construction Manager at Risk.
- 17-64 Motion by Thorson, second by Ramsey to accept sealed bids on the Ottumwa mobile unit. This building had already been surplus in December 2011, and bids at that time were all rejected. Bids will be due in the office of the Business Manager at 5:00pm on November 14th, 2016.
- 17-65 Executive Session: None
- 17-66 Anita Peterson gave the BHSSC report.
- 17-67 Superintendent Keven Morehart reported on the following items on behalf of Principal Mandie Menzel: (A) Thank you to ADI Airline for the complimentary tickets given in a drawing at the last football game. The winners were Amy Morrison, and Judy Goldhammer. Judy donated her ticket to Erica Williams. (B) 7th Graders attended RangeLand Days at the Cottonwood Research Station. (C) October 20th marks the end of the first quarter.
- 17-68 Superintendent Keven Morehart reported on the following items: (A) Mr. Morehart will be attending the Aspiring/Perspiring Superintendents Conference in Rapid City on October 18th. (B) The Special Education review will take place in November. (C) Test scores have been published and are available on the SD Department of Education Website. (D) Several ASBSD Region meeting dates are available for the board to consider attending.

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Adjournment at 8:56 PM. Will meet for the next regular meeting on November 14, 2016 at 6:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President