

Haakon School District 27-1  
 Board of Education Meeting Minutes  
 January 9, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on January 9, 2017 at 6:00 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, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Keven Morehart, Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Tristen Schofield, Conner Dekker, Kendal Hook, Shay Hand, Cappie West, Morgan Cantrell, Bobbi Antonsen, 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.

17-96 Communications from the audience: None

17-97 Motion by Peterson, second by Brech to approve the agenda as presented.

17-98 Motion by Fitzgerald, second by Ramsey to approve the following items on the consent calendar.  
 Approved the minutes of the December 12<sup>th</sup> meeting.  
 Approved the unaudited financial report December 31, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,572,672.39	890,821.45	1,008,615.50	145,134.53	284,457.01	36,275.30	140,280.51
Taxes	73,669.62	111,695.62	37,271.55	11,177.57			
Interest	981.03	903.58	619.60	77.44	258.49		31.33
Sales	1,339.00	1,515.00				4,885.15	32,186.36
Pupil Act	522.00						1,303.34
Donations							505.00
Rentals							
Geothermal							
Other	3,111.30						409.66
State Funds	116,955.00	517,315.86					
Fed Funds	30,219.00					4,836.98	
Total Rec	226,796.95	631,430.06	37,891.15	11,255.01	258.49	9,722.13	34,435.69
Transfer							
Payments	181,419.97	44,352.91	36,038.51			15,005.02	44,570.27
Ending Bal	1,618,049.37	1,477,898.60	1,010,468.14	156,389.54	284,715.50	30,992.41	130,145.93

**General Fund Claims Payable January 9, 2017** 4th Avenue Floral - Flowers - Phyllis Hajek Funeral - 69.23, A&B Welding - VoAg Supplies - 134.20, AFLAC - AFLAC Premiums - 938.55, Amazon - Janitorial Supplies - 88.32, Avesis - Vision Insurance Premiums - 347.30, Brech, Scott - BOE Mileage - 67.20, Cenex

Harvest States - Bus Fuel - 871.86, Cenex Voyager Fleet - Bus Fuel - 88.08, Century Business Products - Copier Maintenance - 507.17, City of Philip - Water/Sewer - 858.13, Coyle's SuperValu - BOE Supplies/FACS Supplies - 133.25, D&T Auto Parts - Maintenance Supplies - 263.02, Dearborn National - Life Insurance Premiums - 42.00, Delta Dental - Dental Insurance Premiums - 1133.00, Department of Revenue - Water Testing - 427.00, Fitzgerald Oil - Propane - Milesville - 214.94, GoldenWest - Telephones - 555.59, Herff Jones - Diploma Covers - 252.48, Hillyard - Janitorial Supplies - 421.05, Home Motel - Lodging - Wrestling - 385.00, Hometown Computer Services - Tech Services - Wireless Installation - 739.82, Howard Johnson - Lodging - Wrestling - 462.00, Jaymar - Business Office Supplies - 108.66, Kieffer Sanitation - Garbage Service - 830.50, Kuchenbecker, Brad - BOE Mileage - 70.56, Lurz Plumbing - Plumbing Repairs - 115.02, McDaniel, Kelsey - Isolation Mileage - 218.40, Moses Building Center - Shop Supplies - 20.94, Peterson, Anita - BHSSC Mileage - 68.88, Petty Cash - Postage - 80.21, Philip Hardware - Maintenance/Bus Supplies - 248.24, Philip Pit Stop - Maintenance Fuel - 124.46, Philip Standard - Maintenance Fuel - 99.40, Philip Trust & Agency\*\* - Imprest Reimbursement - 1789.99, Piroutek, Anna - Stock Market Game 5th Place - FACS - 15.00, Puhlman, Lacy - Isolation Mileage - 320.69, Quill - Classroom Supplies - 140.96, Radway, Mark - BOE Mileage - 87.36, Rasmussen - Geothermal Line Repairs - 1540.79, Ravellette Publications - Publications - 164.81, Schultz, Wayne - Football Field Work - 602.00, Slovek, Paige - Stock Market Game 5th Place - FACS - 15.00, Thorson, Doug - BOE Mileage - 77.70, Wellmark - Health Insurance Premiums - 10192.53, West River Lyman Jones - Rural Water - 80.00, Wex Bank - Bus Fuel Card Fee - 12.00, TOTAL 26023.29; **Capital Outlay Claims Payable January 9, 2017** Century Business Products - Copier Lease - 410.34, Daktronics - Scoreboards - 11293.00, TOTAL 11703.34; **SPED Claims Payable January 9, 2017** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 40.58, Children's Therapy Services - Occupational Therapy - 475.00, Children's Therapy Services - Physical Therapy - 400.00, Children's Therapy Services - Speech Therapy - 3695.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 422.46, Department Of Human Services - Residential Tuition - Match - 5356.63, Ertz, Dewey - Psychological Testing - 1170.00, Lifescape - Residential Tuition/Therapy - 4978.00, McDaniel, Theresa - Isolation Mileage - 134.40, Parent - Parent Mileage - 277.20, Parent - Parent Mileage - 438.48, TOTAL 17465.70; **Capital Projects Claims Payable January 9, 2017** Kadrmas, Lee & Jackson (KLJ) - Surveying - 8443.35, Upper Deck Architects - Design Development - 84140.54, TOTAL 92583.89; **Food Service Claims Payable January 9, 2017** AFLAC - AFLAC Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 82.13, Dean Foods - Milk Purchases - 567.52, Earthgrain Baking Co - Purchased Foods - 140.66, Reinhart Foods - Purchased Foods - 1395.43, Servall - Linen Care - 84.64, US Foods - Purchased Foods - 3519.97, TOTAL 5,923.47

**Hourly wages for Month of December 2016 – 39,595.83 Gross Salaries/Fringe for December 2016–**  
 FUND 10: Instructional – 102,668.61, Administration – 26,181.40, Support Services – 945.65, Extra Curricular – 6,958.04; FUND 22: SPED Gross Salaries/Fringe – 6,232.53.

17-99 Sealed bids for two 2000 Ford E-450 passenger busses were opened. Bids were as follows: \$410.00 from Les' Body Shop for the bus that runs, and \$310.00 from Les' Body Shop for the bus that doesn't run. These were the only bids received. Motion by Peterson, second by Fitzgerald to accept the bids from Mike Noteboom at Les' Body Shop.

17-100 Motion by Thorson, second by Kuchenbecker to approve the Combined Election Agreement with the City of Philip. Election Day will be April 11, 2017. Our vacancies are the seats of Scott Brech, Anita Peterson, and Paulette Ramsey – all three year terms. Petitions may begin circulating January 27<sup>th</sup>, 2017.

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BOE Minutes 1/09/17

Haakon School District 27-1

- 17-101 Motion by Kuchenbecker, second by Thorson to accept with regrets the resignation of Patrick Seager as Assistant Girls Basketball Coach.
- 17-102 Motion by Brech, second by Peterson to approve the following personnel action: Fred Koester, Junior High Boys Basketball Coach - \$2070.00.
- 17-103 Executive Session: None
- 17-104 Anita Peterson gave the BHSSC report.
- 17-105 High School Principal Mandie Menzel reported on the following items: (A) A few basketball games had to be rescheduled due to weather in early January. Please watch the school calendar for updated information. (B) The One Act Play will be performed here on January 15<sup>th</sup> at 3:00pm. They will then travel to the Region competition in Pierre on January 18<sup>th</sup>. (C) End of the semester is January 12<sup>th</sup>. (D) The new scoreboards are in and the sponsorship boards should be arriving soon. Thank you again to First National Bank and Scotchman Industries for your generous donations. (E) The network went down for several days at the end of Christmas break. The problem was determined to be a fiber converter that went bad. This has since been repaired and final glitches are being worked out. (F) A good size group of junior high boys are out for basketball and their season is underway.
- 17-106 Superintendent Keven Morehart reported on the following items: (A) The District received a thank-you note from the daughters of Phyllis Hajek for the flowers that were sent to Phyllis' funeral service. (B) A required suicide prevention training course will be online for staff to take during the January 20<sup>th</sup> in-service. (C) The Special Education review is back and results were excellent. (D) Keven Morehart was selected to be on the interview committee for the new SDHSAA Executive Director. He will travel to Pierre on January 10<sup>th</sup> for interviews.

Adjournment at 6:19 PM. Will meet for the next regular meeting on February 13, 2017 at 6:00 PM.

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Britni Ross, Business Manager

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R. Mark Radway, President