

Haakon School District 27-1
 Board of Education Meeting Minutes
 May 8, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on May 8, 2017 at 7:00 p.m. at the Philip Armory, Room A-3. President Mark Radway called the meeting to order with the following members present: Doug Thorson, Paulette Ramsey, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Keven Morehart, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, 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.

17-161 Communications from the audience: None

17-162 Motion by Peterson, second by Brech to approve the agenda as presented.

17-163 Motion by Thorson, second by Fitzgerald to approve the following items on the consent calendar.

Approved the minutes of the April 10th Meeting

Approved the minutes of the April 27th Special Meeting

Approved the unaudited financial report of April 30, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,517,940.04	1,480,862.19	931,780.88	156,852.95	32,316.08	0	284,670.65	35,260.28	140,425.41
Taxes	47,045.58	22,125.74	12,535.07	29.11	30,195.06				
Interest	902.22	927.28	551.36	75.19	50.12		82.44		28.46
Sales								5,669.62	10,450.00
Pupil Act	1,256.22								2,445.32
Donations									1,375.00
Rentals									
SD FIT						182,779.98			
Other									3,489.92
State Funds	90,504.00								
Fed Funds	3,348.76							4,943.85	
Total Rec	143,056.78	23,053.02	13,086.43	104.30	30,245.18	182,779.98	82.44	10,613.47	17,788.70
Transfer									
Payments	178,102.98	410.34	35,361.46			182,779.98		12,191.56	21,073.27
Ending Bal	1,482,893.84	1,503,504.87	909,505.85	156,957.25	62,561.26	0	284,753.09	33,682.19	137,140.84

General Fund Claims Payable May 8, 2017 ALFAC - AFLAC Premiums - 938.55, Cenex Fleet - Bus Fuel - 246.43, Century Business Products - Copier Maintenance - 450.00, City of Philip - Water/Sewer - 368.85, Coyle's SuperValu - BOE Supplies - 20.40, D&T Auto Parts - Bus Repairs - 35.34, Dearborn National - Dental Insurance Premiums - 21.00, Delta Dental - Dental Insurance Premiums - 1133.00, Department of Revenue - Water Testing - 176.00, Etch USA - Engraving - 59.00, Haggerty's MusicWorks - Instrument Repair - 45.00, Herff Jones - Diploma Cover - 20.91, Holiday Inn - Lodging - State Student Council - 2348.20, Hometown Computer Services - Technology Repairs - 270.00, Jones Saddlery - Repair Graduation Gown Zippers - 54.00,

Kieffer Sanitation - Garbage Service - 830.50, Kroetch, Ralph - Reimburse Bus Fuel - 85.00, Lurz Plumbing - Plumbing - Boiler Room - 293.02, Moses Building Center - Maintenance Supplies - 8.78, Petty Cash - Postage - 125.78, Philip Hardware - Maintenance/VoAg Supplies - 329.49, Philip Pit Stop - Bus Fuel - 1216.68, Philip Standard - Maintenance Fuel - 47.60, Philip Trust & Agency - Imprest Reimbursement - 6689.53, Puhlman, Lacy - Isolation Mileage - 422.91, Quill - Supplies - 1578.92, Rapid Fire Protection - Fire Alarm Monitoring - 6.40, Rapid Fire Protection - Hydrant Flow Test - 561.23, Ravellette Publications - Election Notices/BOE Publications - 411.09, Ross, Britni - Mileage - Training/Spring Conference - 139.44, SD One Call - Locate Tickets - 4.20, SDHSAA - Fine Arts Fee - 50.00, Super 8 Winner - Lodging - Wrestling - 413.00, Wellmark - Health Insurance Premiums - 8650.24, West Central Electric - Electricity - 4243.56, West River Lyman Jones - Rural Water - 77.50, Wex Bank - Bus Fuel Card Fee - 12.00, **TOTAL 32383.55;** **Capital Outlay Claims Payable May 8, 2017** Century Business Products - Copier Lease - 410.34, Quill - Office Chairs - 219.98, **TOTAL 630.32;** **SPED Claims Payable May 8, 2017** AFLAC - AFLAC Premiums - 69.55, Children's Care Hospital - Residential Tuition - 6026.00, Children's Therapy Services - Occupational/Physical/Speech Therapy - 6635.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 422.46, Department of Human Services - Residential Tuition Match - 6055.33, Dynamic Measurement Group - Dibels Testing - 19.00, McDaniel, Theresa - Isolation Mileage - 243.60, Parent - Parent Mileage - 438.48, Phonak - Supplies - 270.00, Quill - Ink - 95.99, **TOTAL 20279.61;** **Capital Projects Claims Payable May 8, 2017** Upper Deck Architects - Bidding/Negotiations - 12567.57, **TOTAL 12567.57;** **Debt Service Claims Payable May 8, 2017** First National Bank - Sioux Falls - Interest on Bonds - 124512.90, **TOTAL 124512.90;** **Food Service Claims Payable May 8, 2017** AFLAC - AFLAC Premiums - 133.12, Cash-Wa - Purchased Foods - 1385.74, Coyle's SuperValu - Purchased Foods - 26.98, Dean Foods - Milk Purchases - 833.22, EarthGrains - Purchased Foods - 276.70, Reinhart Foods - Purchased Foods - 1646.70, Servall - Linen Care - 70.43, US Foods - Purchased Foods - 3574.74, **TOTAL 7,947.63**

Hourly wages for Month of April 2017 -39,916.54; **Gross Salaries/Fringe for April 2017**- FUND 10: Instructional - 98,476.85, Administration - 29,530.18, Support Services - 945.64, Extra Curricular - 8,161.06; FUND 22: SPED Gross Salaries/Fringe - 6,232.53.

- 17-164 Motion by Brech, second by Peterson to approve the following personnel action: For School Year 2017-2018: Ralph Kroetch, Cross Country Coach - \$2160.00, Assistant Track Coach - \$2160.00; Jerry Rhodes, Jr., Head Football Coach - \$3960.00; Travis DeJong, Assistant Football Coach - \$2520.00; Brit Miller, Junior High Football Coach (1/2) - \$1080.00; Dana Kerns, Junior High Football Coach (1/2) - \$1080.00; RaeAnn Snyder, Junior High Volleyball Coach - \$2160.00; Tayta West, Head Girls Basketball Coach - \$3960.00. For 2017 Summer: Shelby Schofield, ESY Services - \$25.00/hr; Barb Bowen, Summer School Teacher - \$2000.00; Riley Heltzel, Summer Custodian - \$10.00/hr; Deontae Thorn, Summer Custodian - \$10.00/hr.
- 17-165 Motion by Ramsey, second by Kuchenbecker to approve the administrative contracts as returned.
- 17-166 Motion by Peterson, second by Fitzgerald to approve the certified contracts as returned. All issued contracts were signed.
- 17-167 Motion by Thorson, second by Ramsey to approve the classified contracts as returned. All issued contracts were signed.

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- 17-168 Motion by Fitzgerald, second by Thorson to approve the 2017-2018 Consolidated Application.
- 17-169 Motion by Kuchenbecker, second by Ramsey to cast a vote for Randy Soma, Brookings High School, for SDHSAA Division II Representative.
- 17-170 Motion by Thorson, second by Peterson to cast a YES vote for SDHSAA Amendment No. 1.
- 17-171 Motion by Thorson, second by Kuchenbecker to certify the results from the School Board Election as official: Vonda Hamill, 183 votes; Paulette Ramsey, 168 votes; Scott Brech, 222 votes; Anita Peterson, 249 votes. 293 votes were cast for an approximate voter turnout of 24%. Hamill, Brech and Peterson will begin 3-year terms on July 1, 2017.
- 17-172 Motion by Thorson, second by Fitzgerald to approve an audit engagement with Casey Peterson & Associates for the 2017-2018 audit. Estimated cost will be \$11,750 plus travel and reimbursable expenses.
- 17-173 Superintendent Keven Morehart updated the board on discussions from a budget committee meeting concerning the continued need to address the district's general fund balance. New legislation will require the fund balance to be spent down to just 30% of operating expenditures by June 30, 2018. He pointed out the measures we have taken thus far to work toward that percentage and discussed a few of the ways to keep spending down to the limit. It's a very dire situation to be put in for a district our size. Beginning in July 2018, any money over the 30% fund cap will have to be turned over to the state via reduction in state aid payments. Business Manager Britni Ross then gave an overview of the 2017-2018 preliminary budgets.
- 17-174 Motion by Thorson, second by Brech to enter into executive session at 7:45pm for personnel issues per SDCL 1-25-2(1). Motion by Thorson, second by Brech to resume the meeting at 8:37pm. Motion by Thorson, second by Kuchenbecker to authorize a \$5000 bonus for all administrative, classified, and certified personnel on the renewal list for the 2017-2018 school year who also worked the 2016-2017 school year.
- 17-145 Anita Peterson gave the BHSSC report.

- 17-146 High School Principal Mandie Menzel reported on the following items: (A) The high school music concert was held on May 4th. It was fantastic! A few fundraisers for Paige Slovek were held in conjunction with the concert. Proceeds from walking tacos, t-shirt sales, and a silent auction were given to the Slovek family. (B) The junior high music concert is tomorrow night, May 9th at 6:30pm. (C) NHS Induction will be on May 11th at 6:30pm. (D) Conference Track is May 12th at 9:30am at Rapid City Christian. (E) Commencement Exercises are Saturday, May 13th with Baccalaureate at 2pm and Graduation at 3pm. (F) 8th Grade Recognition is May 17th at 6:00pm. (G) The last day of school is May 18th with an early release at 12:30pm. (H) Testing has all been completed. (I) Congratulations to Pedro Dennis for his 9th place finish in Horse Judging and to AnnaBelle McIlravy for her 11th place finish in Floriculture at State FFA. (J) Congratulations to Tia Guptill for being recognized as part of the top 1% of seniors. She was honored at the Governor's Luncheon in Pierre. (K) The old diesel bus will be going in for some repairs.
- 17-130 Superintendent Keven Morehart reported on the following items: (A) May 4th was Elementary Track and Field Day. It was a great day for it. Thank you, Paulette Ramsey and crew, for organizing a fun event. (B) Hat Day will be held on May 4th. Proceeds will be given to Paige Slovek. (C) Elementary field trips are in full swing. (D) Muffins for Moms will be held on May 10th at 7:30am. (E) The Regional Spelling Bee will be held on May 11th beginning at 12:30. Awards will be at approximately 2:00pm. (F) May 19th is a teacher workday.

Adjournment at 8:47 PM. Will meet for the next regular meeting on June 12, 2017 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President