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 BOE Minutes 9/11/17
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 September 11, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on September 11, 2017 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: Doug Thorson, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Jeff Rieckman, 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.

18-42 Communications from the audience: None

18-43 Motion by Peterson, second by Hamill to approve the agenda as presented.

18-44 Motion by Fitzgerald, second by Brech to approve the following items on the consent calendar.
 Approved the minutes of the August 14, 2017 meeting.
 Approved the minutes of the August 21, 2017 special meeting.
 Approved the unaudited financial report of August 31, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,413,147.73	1,744,237.54	976,663.17	157,415.03	176,974.40	0	234,245.66	16,159.35	144,753.67
Taxes	1,624.36	90.30	51.45		124.89				
Interest	878.83	1,071.08	604.20	82.39	109.85		111.00		30.28
Sales	2,667.00	1,600.00						11,436.29	1,380.50
Pupil Act									390.00
Donations		2,361.96					80.00		
Rentals									
SD FIT						603,507.16			
Other									2,480.00
State Funds	163,757.91								
Fed Funds	22,560.54		28.00						
Total Rec	191,488.64	5,123.34	683.65	82.39	234.74	603,507.16	191.00	11,436.29	4,280.78
Transfer	-26.20						-3,925.00		3,925.00
Payments	216,836.28	58,981.17	27,761.82		300.00	603,507.16		5,001.34	17,663.99
Ending Bal	1,387,773.89	1,690,379.71	949,585.00	157,497.42	176,909.14	0	230,511.66	22,594.30	135,295.46

General Fund Claims Payable September 11, 2017 AFLAC - Insurance Premium - 904.85, ASBSD - Convention Registrations - 370.00, Avesis - Vision Insurance Premiums - 584.84, BHSU - Stock Market Game Registration - FACS - 50.00, Brant's Electric - Scoreboard Wiring - 780.18, Cedar Creek Gardens - FACS Supplies - 30.00, Central High School - Post High School Planning Registration - 35.00, City of Philip - Water/Sewer/Pool House Rent - 1282.58, Coyle's SuperValu - FACS/BOE/Science Supplies - 115.99, Dearborn National - Life Insurance Premiums - 4.20, DeJong, Travis - Reimburse First Aid Training - 35.00,

Delta Dental - Dental Insurance Premiums - 1275.84, Department of Revenue - Water Testing - 608.00, EcoLab - Pest Control - 140.49, Etch USA - Engraving - 12.00, First National Agency - Insurance - 2018 Bus - 353.00, Fitch, Christa - Mowing/Cleaning Milesville School - 600.00, Follett - Consumable Textbooks - 474.21, Follett - Consumable Textbooks - 537.46, GoldenWest Telecommunications - Telephone - 579.57, Gopher - PE Supplies - 32.27, Graves IT Solutions - Technology Services - 1380.00, Hanson Oil - Propane - Town - 397.50, Hauff - Athletic Awards/Supplies - 1486.05, Hauff Mid-America - Athletic Supplies - 2434.45, Hillyard - Janitorial Supplies - 2698.20, Hometown Computer Services - Technology Services - 568.89, Houghton Mifflin - Consumable Textbooks - 155.61, Infinite Campus - Training - 1050.00, Kieffer Sanitation - Garbage Service - 830.50, Konst Machine & Welding - Repairs - 33.44, MARC - Janitorial Supplies - 1187.84, McDaniel, Kelsey - Isolation Mileage - 277.20, Miller, Brit - Reimburse Coaching Certifications - 70.00, Moses Building Center - Maintenance/VoAg Supplies - 27.34, O'Connell Construction - Pea Gravel/Skid Steer - 237.48, Peterson, Kathy - Mileage - Milesville School - 27.72, Petty Cash Reimbursement - Postage - 63.96, Philip Clinic - DOT Physical - Rieckman - 150.00, Philip Hardware - Maintenance Supplies - 521.87, Philip Pit Stop - Maintenance Fuel - 153.03, Philip Standard - Maintenance Fuel - 33.70, Philip Trust and Agency - Imprest Reimbursement* - 2637.39, Pioneer Review - Publications - 247.54, Puhlman, Lacy - Isolation Mileage - 282.64, Ramada - Lodging - Rieckman, Joint Convention - 209.90, Region IV Administrators - Registration Fees - Rieckman & Ross - 250.00, Rieckman, Jeff - Mileage - 430.92, Sheraton - Lodging - ASBSD Convention (A Peterson) - 129.00, Wellmark - Health Insurance Premiums - 8499.82, West Central Electric - Electricity - 3545.39, West River Lyman Jones - Rural Water - 80.00, Western Great Plains Conference - Conference Dues - 575.00, Wex Bank - Bus Fuel - 87.00, TOTAL 39,564.87; **Capital Outlay Claims Payable September 11, 2017** BSN Sports - Football Uniforms/Football Dummies - 7812.50, Daktronics - Scoreboard Console - 962.40, First National Bank - Sioux Falls - Agent Fee - 325.00, Hauff Mid-America - Athletic Supplies - 503.40, Junior Library Guild - Library Books - 221.20, KnowBuddy Resources - Library Books - 605.54, Rough Brothers - Greenhouse Repairs - 21750.00, Seager, Mike - Speakers for Football Field - 574.79, Trucks of Bismarck - 2018 Thomas Bus - 83850.00, TOTAL 116,604.83; **SPED Claims Payable September 11, 2017** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 85.22, Black Hills Special Services - FY18 Membership - 3000.00, Children's Care Hospital - Residential Tuition - 9956.00, Children's Therapy Services - Occupational Therapy - 425.00, Children's Therapy Services - Speech Therapy Services - 2216.25, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, McDaniel, Theresa - Isolation Mileage - 243.60, Parent - Mileage - 219.20, Parent - SPED Mileage - 219.24, SD Dept of Human Services - Residential Tuition - Match - 12847.75, TOTAL 29,518.03; **Capital Projects Claims Payable September 11, 2017** American Engineering Testing - Construction Testing - 1785.58, Scull Construction - Building Project Payment - 560961.90, Upper Deck Architects - Architecture - Building Project - 10885.23, TOTAL 573632.71; **Food Service Claims Payable September 11, 2017** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 2308.97, Coyle's SuperValu - Purchased Foods - 56.20, Earthgrains Baking Co - Purchased Foods - 279.50, Reinhart Foodservice - Purchased Foods - 725.50, Servall - Linen Care - 58.60, US Foods - Purchased Foods - 2687.27, TOTAL 6,249.16

Hourly wages for Month of August 2017 -24,907.33; **Gross Salaries/Fringe for August 2017**- FUND 10: Instructional - 99,514.44, Administration - 23,866.82, Support Services - 1,002.39, Extra Curricular - 1,495.17; FUND 22: SPED Gross Salaries/Fringe - 6,824.59.

18-45 Conflicts of Interest: None

18-46 Jeff Rieckman gave an update on the building project. The steel has arrived, so things will continue to move along nicely. The project is still running on time, with no major concerns or weather delays. Motion by Hamill, second by Fitzgerald to approve change order number 1 in the

amount of \$51,754.94. This amount includes several plan modifications as well as the alternate bid to demolish the existing primary building.

- 18-47 Motion by Brech, second by Thorson to approve a recommendation by the building committee to approve a sealed bid in the amount of \$1000.00 for the maintenance shop. The high bidder was Ray Gibson. Mark Buchholz also submitted a bid in the amount of \$945.00.
- 18-48 Motion by Peterson, second by Kuchenbecker to approve the following personnel action: Joe Carley, Assistant Wrestling - \$2,880.00; Rick Coyle, Field Maintenance - \$13.30/hour as vouchered.
- 18-49 Received notification of the following homeschool requests: HSA 81-18 (4th Grade), HSA 82-18 (3rd Grade), HSA 83-18 (2nd Grade), and HSA 84-18 (1st Grade).
- 18-50 Motion by Hamill, second by Thorson to approve the following open enrollment requests: OEA 134-18, 12th grade from Kadoka Area and OEA 135-18, 8th grade from Kadoka Area.
- 18-51 Motion by Thorson, second by Peterson to approve the following School-To-Work assignments: Mikayla Addison, Philip Dental Clinic (Ron Mann) and PHS Math Room (Deb Snook); Bobbi Antonsen, Tara's Daycare (Tara Schofield); Sadie Camp, Dakota Country Pharmacy (Courtney Kjerstad); Kobie Davis, Philip School Library (Linette Donnelly); Dixie Ehlers, Shar and Amy's Child Care (Shar Moses); Keegan Fitch, Ignite Wellness Studio (Tricia Burns); Sage Gabriel, Haakon Extension Office (Sheryl Hansen); Megan Hindman-Hopkins, Philip Health Services Radiology (Jacci Spry); Kendal Hook, United Church (Pastor Kathy Chesney); Jada Jones, Cradles to Crayons Daycare (Cindy Schuler); Lane Kroetch, O'Connell Construction (Trace O'Connell); Ashley Lindemann, Philip Nursing Home Activities (Georgia Moos) and Philip Health Services Radiology (Jacci Spry); Anna Belle McIlravy, Coyle's Standard Station (Mark Coyle); Kaylor Pinney, Philip High School Social Studies (Casey Jore) and Ignite Wellness Studio (Tricia Burns); Scott Rafter, Philip School Business Office (Britni Ross); Dawson Reedy, Hansen's Hide & Fur (Marty Hansen); Dylan Schofield, Jones Bottle and Vet (Irvin Jones); Tristen Schofield, Les' Body Shop (Mike Noteboom).
- 18-52 Motion by Fitzgerald, second by Hamill to approve the 2017-2018 Budgets as presented. These are the changes made to the proposed budgets: General Fund – increase means of finance \$111,410.00, increase appropriations \$308,834.64, total use of cash reserves = \$373,194.0; Capital Outlay – increase means of finance \$65,224.00, increase appropriations \$120,283.23, total use of cash

reserves = \$62,386.23; Special Education – increase means of finance \$47,021.00, decrease appropriations \$106,570.77, total use of cash reserves = \$103,238.00; Pension – decrease appropriations \$98,735.00; Debt Service – decrease means of finance \$3,000.00; Capital Projects – decrease means of finance \$7,043,000, increase appropriations \$1,080,614.00, total use of cash reserves = \$8,123,614.00; Food Service – increase means of finance \$700.00, increase appropriations \$8,201.70, total use of cash reserves = \$9,800.00. The following levies or dollar amounts will be certified to the county auditor: General Fund – Maximum; Capital Outlay – \$431,000.00; Special Education - \$250,000.00; Bond Redemption - \$552,000.00.

18-53 Anita Peterson gave the BHSSC report.

18-54 High School Principal Mandie Menzel reported on the following items: (A) Junior High enrollment is 95, High School enrollment is 98. (B) The new bus is here and running great. (C) Homecoming was a success. (D) Parent Teacher Conferences will be held on September 19 and 20th from 3:30 to 6:30pm. (E) The Service Learning Class has been busy with lots of neat projects. (F) We had 2 server hard drives go out, with a 3rd one starting to fail. They were replaced with refurbished drives. The servers will be replaced entirely once we are moved into the new building. (G) Congratulations to Kendal Hook and Cylver Lurz for being named to the All-Tournament Team at the Philip Volleyball Tournament.

18-55 Superintendent Jeff Rieckman reported on the following items: (A) Hats off to Mrs. Menzel and Mrs. DeJong for all of their efforts in coordinating a great Homecoming. The pep rally was fantastic and the school spirit is high. (B) ASBSD Region meetings will be held Monday Oct. 30th in Fort Pierre and Wednesday Nov. 1st in Rapid City. (C) Some teachers may attend the upcoming Systems Change Conference. (D) Dr. Pogany will be at the October board meeting to make a presentation for the ALL Program. (E) We are looking at updating the policy manual using ASBSD's Policy Services. (F) Total enrollment is 307 which is exactly the same as last year. (G) Mr. Rieckman will be gone over the January meeting, so he would like to consider moving the meeting to either January 3rd or January 15th.

Adjournment at 7:52 pm. Will meet for the next regular meeting on October 9, 2017 at 7:00 pm.

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