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 BOE Minutes 11/14/17
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 November 13, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on November 13, 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: Doug Thorson, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Kaitlyn Fosheim, Kelcey Butler, Jewel Jones, Cylver Lurz, Samantha Fillingim, Trew DeJong, Josie Rush, Keldon Fitzgerald, Jet Jones, Joey Carley, John Piroutek, Dilyn Terkildsen, Reece Heltzel, Conner Dekker, Pedro Dennis, Hunter Peterson, 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.

18-67 Communications from the audience: None

18-68 Motion by Peterson, second by Hamill to approve the agenda as presented.

18-69 Motion by Brech, second by Fitzgerald to approve the following items on the consent calendar.

Approved the minutes of the October 9, 2017 meeting.

Approved the unaudited financial report of October 31, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,287,443.19	1,675,922.02	915,058.06	157,575.30	178,637.70	0	229,172.58	20,093.91	132,459.35
Taxes	6,291.04	2,334.62	1,329.81		3,228.41				
Interest	711.83	1,067.75	559.30	76.26	127.11		92.13		28.38
Sales	7,190.75	1,000.00						9,552.58	12,144.45
Pupil Act									4,239.00
Donations									120.00
Rentals									
SD FIT						1,132,020.46			
Other									7,067.18
State Funds	87,533.00								
Fed Funds								6,687.28	
Total Rec	101,726.62	4,402.37	1,889.11	76.26	3,355.52	1,132,020.46	92.13	16,239.86	23,599.01
Transfer									
Payments	282,486.47	6,169.10	33,922.66			1,132,020.46		13,169.63	38,504.21
Ending Bal	1,106,683.34	1,674,155.29	883,024.51	157,651.56	181,993.22	0	229,264.71	23,164.14	117,554.15

General Fund Claims Payable November 13, 2017 AFLAC - Insurance Premium - 904.85, ASBSD - Region Meeting Registrations - 90.00, Avesis - Vision Insurance Premiums - 292.42, Best Western Ramkota - Lodging - All State Choir - 703.60, Brant's Electric - Wiring for Machine in Shop - 283.41, Brucklacher, Brigitte - Mileage- Youth Summit Training in Pierre - 70.56, Century Business Products - Toner/Staples for Copier - 57.67, City of Philip - Water/Sewer - 1165.34, Coyle's SuperValu - FACS/BOE/Science Supplies -

98.66, Delta Dental - Dental Insurance Premiums - 1275.84, Dept of Public Safety - Scale Inspections - 84.00, Foothills Inn - Lodging - State Cross Country - 440.55, GoldenWest Telecommunications - Telephone - 564.55, Gopher - PE Supplies - 107.55, Hanson Oil Co - Propane - Town - 470.59, Hauff Mid-America - Football Supplies - 83.25, Hillyard - Janitorial Supplies - 859.30, Hometown Computer Services - Laptop Repair - 60.00, Houghton Mifflin - Consumable Textbooks - 146.47, Kieffer Sanitation - Garbage Service - 896.94, Knutson, Vicki - Mileage - Reading Recovery Class - 33.60, MARC - Janitorial Supplies - 313.86, MARC - Janitorial Supplies - 360.85, McDaniel, Kelsey - Isolation Mileage - 121.80, Moses Building Center - VoAg Supplies - 33.91, Pearson - Consumable Textbooks - 648.58, Petersen's Variety - Yearbook Supplies - 34.00, Petty Cash Reimbursement - Postage - 90.04, Philip Clinic - DOT Physical - Rockafellow - 150.00, Philip Hardware - Maintenance Supplies - 348.16, Philip Pit Stop - Bus/Maintenance Fuel - 1010.04, Philip Standard - Maintenance Fuel - 43.00, Philip Trust and Agency - Imprest Reimbursement* - 6722.20, Pioneer Review - Publications - 117.58, Pocketful of Posies - Flowers for Science Project - 37.27, Quill - Ink/Supplies - 1346.39, RealityWorks - FACS Supplies - 167.00, Slovek, Marie - Reimburse Title Supplies - 7.95, South Dakota One Call - Locate Tickets - 23.10, Wellmark - Health Insurance Premiums - 8499.82, West Central Electric - Electricity - 4392.23, West River Foundation - Systems Change Conference Registration - 250.00, West River Lyman Jones - Rural Water - 65.00, TOTAL 33,471.93; **Capital Outlay Claims Payable November 13, 2017** Amazon - Library Books/Furniture - 326.32, Century Business Products - Copier Lease - 413.59, Houghton Mifflin - Textbooks - 157.00, Hauff Mid-America - Football Practice Jerseys/JH Boys BBall Uniforms - 1455.30, TOTAL 2,352.21; **SPED Claims Payable November 13, 2017** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 42.61, Children's Care Hospital - Residential Tuition - 10800.00, Children's Therapy Services - Occupational Therapy - 950.00, Children's Therapy Services - Speech Therapy Services - 6455.00, Delta Dental - Dental Insurance Premiums - 232.02, Ertz, Dewey - Psych Testing - 1040.00, McDaniel, Theresa - Isolation Mileage - 134.40, Parent - SPED Mileage - 219.24, Parent - SPED Mileage - 657.72, SD Dept of Human Services - Residential Tuition - Match - 11988.41, Winsor Learning - SPED Supplies - 2189.00, TOTAL 34,777.95; **Debt Services Claims Payable November 13, 2017** First National Bank - Sioux Falls - Debt Service Payment - Bonds - 430055.00, First National Wealth Management - Agent Fee - 600.00, TOTAL 430,655.00; **Capital Projects Claims Payable November 13, 2017** Scull - Construction - Building Project - 749746.31, Upper Deck Architects - Architecture - Building Project - 10929.05, TOTAL 760765.36; **Food Service Claims Payable November 13, 2017** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 4868.23, Coyle's SuperValu - Purchased Foods - 186.57, Dennis, Nicole - Mileage - Training in Pierre - 71.40, Earthgrains Baking Co - Purchased Foods - 143.21, Reinhart Foodservice - Purchased Foods - 2202.67, Servall - Linen Care - 82.69, US Foods - Purchased Foods - 3873.24, TOTAL 11,561.13

Hourly wages for Month of October 2017 – 38,283.52; **Gross Salaries/Fringe for October 2017**– FUND 10: Instructional – 114,722.57, Administration – 26,692.642, Support Services – 1,002.39, Extra Curricular – 19,126.23; FUND 22: SPED Gross Salaries/Fringe – 621.10.

18-70 Conflicts of Interest: None

18-71 Jeff Rieckman gave an update on the building project. Lind Exco will be back this week to remove the concrete pad under the old maintenance shop and to do some more grading. Roofing is moving along, and the masons have almost all exterior walls up. The concrete is almost entirely poured. The project is still going as planned and on schedule.

18-72 Motion by Peterson, second by Thorson to approve the following personnel action: Colt Fitzgerald, Assistant Girls Basketball Coach - \$2880.00.

- 18-73 Motion by Hamill, second by Thorson to approve the following open enrollment request: OEA136-18 : 11th grade from Wall.
- 18-74 Motion by Brech, second by Fitzgerald to approve policy BFC : Policy Adoption.
- 18-75 Motion by Hamill, second by Thorson to approve a one-year agreement with the Philip Geothermal Group. The group will pay \$11,020, which is the cost of the year's supply of barium chloride.
- 18-76 Anita Peterson gave the BHSSC report.
- 18-77 Superintendent Jeff Rieckman reported on the following items on behalf of Principal Mandie Menzel: (A) Midterm is November 16th. (B) School will dismiss at 12:30 on November 22nd, with no school on November 23rd in observance of Thanksgiving. (C) Girls' basketball, boys' basketball, and wrestling seasons begin on November 27th. (D) State FFA will be held in Pierre on December 3rd and 4th. (E) The end of the semester is December 21st. (F) Congratulations to Western Great Plains All-Conference Football players Pedro Dennis and Dawson Reedy. Honorable mentions went to Colby Fitch and Kaylor Pinney. (G) Congratulations to Western Great Plains All-Conference Volleyball players: Cylver Lurz – Most Valuable Player; 1st Team – Cylver Lurz and Kendal Hook; 2nd Team – Josie Rush; 3rd Team – Jewel Jones. (H) Congratulations to the following FFA District placers: Junior Parli Pro Team – 2nd place; Ag Sales Team – 1st place; Job Interview and Employment – Sadie Camp, 3rd place; Extemporary Speaking – Tristen Schofield, 2nd place; Ag Broadcasting – Connor Dekker, 2nd place and Hunter Peterson, 3rd place; Corbin Kramer and Morgan Cantrell were elected to the District Officer Team. (I) FFA fruit, meat, and cheese sales are going on until November 16th. (J) Junior high girls' basketball has started. There are 16 girls on the team. (K) The NYC band trip is coming up – they leave on November 29th and return December 3rd.
- 18-78 Superintendent Jeff Rieckman reported on the following items: (A) Thank you to Mrs. Barb Bowen and the students of grades 1-6 for a wonderful patriotic concert honoring our veterans! (B) The floor in the Fine Arts gym is cracking and shifting. We are looking at options to deal with this. (C) We are also discussing updating the tile flooring in the armory building – it is showing its age. (D) If any board members are interested, the National School Board Convention will be held in San Antonio, TX this year on April 7th, 8th, and 9th, 2018. (E) We will be meeting with School Specialty on November 15th to work more on the plans for classroom furnishings. (F) Spoke briefly on the ASBSD Region meetings that members attended. Rieckman, Anita Peterson, and Mark Radway

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attended in Pierre, while Doug Thorson attended in Rapid City. Homeschool education seems to be the topic of conversation this year. (G) Gave a recap of the State Report Card and other testing results. (H) Proposed moving the January board meeting from January 8th to January 15th due to scheduling conflicts for some admin and board members.

Adjournment at 6:45 pm. Will meet for the next regular meeting on December 11, 2017 at 6:00 pm.

Britni Ross, Business Manager

R. Mark Radway, President