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 BOE Minutes 3/12/18
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 March 12, 2018

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on March 12, 2018 at 7:00 p.m. at the Philip Armory, Room A-1. Business Manager Britni Ross called the meeting to order with the following members present: Doug Thorson, Vonda Hamill, Anita Peterson, Scott Brech, and Brad Kuchenbecker. Absent: Mark Radway and Jake Fitzgerald. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Principal Mandie Menzel, Lisa Schofield, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

In the absence of President Mark Radway and Vice President Jake Fitzgerald, Brad Kuchenbecker made a motion, with a second by Vonda Hamill to nominate Anita Peterson to preside over the meeting.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

18-114 Communications from the audience: None

18-115 Motion by Thorson, second by Kuchenbecker to approve the agenda as presented.

18-116 Motion by Thorson, second by Hamill to approve the following items on the consent calendar.
 Approved the minutes of the February 12, 2018 meeting.

Approved the unaudited financial report as of February 28, 2018 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,187,543.26	1,868,695.46	873,737.93	157,993.10	56,359.84	0.00	195,220.80	22,364.85	132,118.17
Taxes	62,327.02	26,213.49	15,193.39	.18	33,574.12				
Interest	850.15	1,448.41	661.23	125.95	62.97		73.64		23.32
Sales	2,620.00							6,482.79	5,896.75
Pupil Act	1,320.00								9,097.25
Donations									220.00
Rentals	50.00								
SD FIT						527,900.22			
Other	489.53								4,973.38
State Funds	101,244.22								
Fed Funds	135.76		16.00					4,619.43	
Total Rec	169,036.68	27,661.90	15,870.62	126.13	33,637.09	527,900.22	73.64	11,102.22	20,210.70
Transfer									
Payments	222,856.98	413.59	34,076.37			527,900.22	0.00	13,515.39	26,086.85
Ending Bal	1,133,722.96	1,895,943.77	855,532.18	158,119.23	89,996.93	0.00	195,294.44	19,951.68	126,242.02

General Fund Claims Payable March 12, 2018 AFLAC - Insurance Premium - 904.85, Amazon - Supplies/Books - 321.53, Avesis - Vision Insurance Premiums - 584.84, Brucklacher, Brigitte - Mileage - CTE Conference in Rapid City - 71.40, Cenex Harvest States - Bus Fuel - 1353.63, Cenex Voyager Fleet - Bus Fuel

- 99.37, City of Philip - Water/Sewer - 499.85, Coyle's SuperValu - BOE/Janitorial/FACS Supplies - 180.46, D&T Auto Parts - VoAg Supplies - 12.12, Days Inn - Sioux Falls - Lodging - Track Coach Clinic - 112.00, Dearborn National - Life Insurance Premiums - 12.60, DeJong, Pam - Mileage - Counselor Workshops in Rapid City - 206.64, Delta Dental - Dental Insurance Premiums - 1275.84, Department of Revenue - Water Testing - 204.00, EcoLab - Pest Control - 145.41, Fugate, Bob - JH Ref - 2 games - 40.00, GoldenWest Telecommunications - Telephone - 580.14, Grossenburg Implement - Bus Repairs - 374.48, Haggerty's MusicWorks - Instrument Repairs - 366.68, Hanson Oil - Dyed Fuel - 1404.50, Healy Awards - Lettering - Wrestling Record Board - 33.14, Herff Jones - Diplomas/Diploma Covers - 407.86, Houghton Mifflin - Scholastic Quizzes - 113.90, Howard Johnson - Lodging - Wrestling - 402.00, Jore, Casey - JH Ref - 9 games - 180.00, Kadoka Press - Subscription - 40.00, Kennedy Implement - Tractor Repairs - 396.10, Kieffer Sanitation - Garbage Service - 896.96, Lakeside Motel - Lodging - Wrestling - 602.64, Moses, Kiarra - JH Clock - 11 games - 110.00, NCS Pearson - Testing Supplies - 165.00, O'Dea, Brandon - JH Ref - 3 games - 60.00, Petty Cash Reimbursement - Postage - 157.60, Philip FCCLA - Registration/Meals for FCCLA Bus Driver - 55.00, Philip Hardware - Maintenance Supplies - 388.63, Philip Pit Stop - Maintenance/Bus Fuel - 194.16, Philip Trust and Agency - Imprest Reimbursement* - 3902.52, Pierce, Kenzy - JH Ref - 2 games - 40.00, Pioneer Review - Publications - 262.99, Quill - Ink/Supplies - 571.17, Rapid Fire Protection - Fire Alarm Monitoring - 340.71, SDASBO - Registration - State Conference B Ross - 75.00, Sleep Inn Airport - Lodging - State Wrestling - 1680.00, Wellmark - Health Insurance Premiums - 11194.24, West Central Electric - Electricity - 6716.87, West River Lyman Jones - Rural Water - 62.50, West, Branden - JH Ref - 6 games - 120.00, TOTAL 37919.33; **Capital Outlay Claims Payable March 12, 2018** Century Business Products - Copier Lease - 413.59, TOTAL 413.59; **SPED Claims Payable March 12, 2018** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 85.22, Children's Care Hospital - Residential Tuition - 9720.00, Children's Therapy Services - Occupational Therapy - 975.00, Children's Therapy Services - Speech Therapy Services - 4255.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 232.02, Dewey Ertz - Psych Testing - 1820.00, McDaniel, Theresa - Isolation Mileage - 160.80, Parent - SPED Mileage - 657.72, Rhodes, Lexie - Reimburse Conference Registration - 175.00, SD Dept of Human Services - Residential Tuition - Match - 13140.21, TOTAL 31294.72; **Capital Projects Claims Payable March 12, 2018** Scull - Construction - Building Project - 689392.16, Upper Deck Architects - Architecture - Building Project - 10758.78, TOTAL 700150.94; **Food Service Claims Payable March 12, 2018** AFLAC - Insurance Premiums - 133.12, CashWa - Food Purchases - 2873.11, Child & Adult Nutrition - Commodity Purchases - 210.64, Coyle's SuperValu - Purchased Foods - 130.43, Earthgrains Baking Co - Purchased Foods - 232.08, Reinhart Foodservice - Purchased Foods - 1298.05, Servall - Linen Care - 75.47, US Foods - Purchased Foods - 2347.89, TOTAL 7,300.79

Hourly wages for Month of February 2018 – 63,284.21; **Gross Salaries/Fringe for February 2018**– FUND 10: Instructional – 101,807.31, Administration – 24,747.63, Support Services – 1,002.39, Extra Curricular – 19,335.94; FUND 22: SPED Gross Salaries/Fringe – 621.10.

18-117 Conflicts of Interest: None

18-118 Supt. Jeff Rieckman gave an update on the building project. The steel for the roof has arrived. Ceiling grid will start going in on Monday, the 19th, with casework arriving on March 26th. Masons will start blocking the columns of the entryway.

18-119 Two bids were received for the asbestos abatement that needs done in the old superintendent office, the technology office, and the business office. A bid in the amount of \$11,300.00 was received from L&L Insulation and a bid in the amount of \$12,239.00 was received from Horsley Specialties.

Motion by Hamill, second by Kuchenbecker to accept the low bid from L&L Insulation. Work will take place May 1-7, 2018 and will require that these spaces be vacated prior to that date.

- 18-120 Motion by Thorson, second by Brech to approve updates to the following policies: BDDH: Public Participation at Board Meetings, DJ: Purchasing, DJC: Bidding Requirements, GCBDD: Military Leave, and JECB: Open Enrollment.
- 18-121 Motion by Thorson, second by Hamill to approve the 2018-2019 calendar. The calendar has teacher in-service and workdays on August 13 and 14, with students arriving on August 15. The last day of school will be May 16, with a teacher workday on May 17th.
- 18-122 Motion by Kuchenbecker, second by Brech to offer a \$150.00 stipend to teachers and training hours at current pay rate to paraprofessionals for a K-6 Go Math professional development day on April 20th.
- 18-123 Motion by Brech, second by Thorson to recognize HEA to open negotiations. HEA will be ready to negotiate any time after March 19th, 2018.
- 18-124 Anita Peterson gave the BHSSC report.
- 18-125 Principal Mandie Menzel reported on the following items: (A) Track started today, March 12th. Please look at the school website calendar for upcoming events. (B) Congratulations to our wrestling team – they placed 4th as a team at State and McCoy Peterson brought home a State Champion title! (C) Great job to all of the music students who have been busy with region contests. (D) Smarter Balanced Testing starts Thursday, March 15th. (E) Prom is March 23rd. (F) We plan to continue having 8th grade recognition and will work on ways to improve the ceremony. (G) Congratulations to the girls basketball team – they tied for Conference Champions. Cylver Lurz was 1st Team All-Conference and Cappie West was 3rd Team All-Conference. Congrats also to Scott Rafter for being named to 2nd Team All-Conference for the boys. (H) The Man Pageant will be held on April 12th.
- 18-126 Superintendent Jeff Rieckman reported on the following items: (A) VJ Smith will be here on March 29th. He will speak to grades 5-12 at 11:15am, and then students will be dismissed at 12:30pm. He will then speak to the staff and community at 1:45pm. All are welcomed to attend. (B) Gave a recap on the state funding put in place by the legislature. (C) Will be attending the Collective

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Bargaining Seminar and the School Law Seminar. (D) We had a late start and the messaging system is working great! (E) Training will be set up for the paperless meeting software. iPads have been ordered.

Adjournment at 7:51 pm. Will meet for the next regular meeting on April 9th, 2018 at 7:00 pm.

Britni Ross, Business Manager

Anita Peterson, Acting President