

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 August 10, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on August 10, 2015 at 7:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Jake Fitzgerald, Paulette Ramsey, Anita Peterson, Mark Radway, Doug Thorson, Scott Brech and Brad Kuchenbecker. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, 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.

16-18 Communications from the audience: Del Bartels requested to take another board picture after the meeting, as last month's didn't work out.

16-19 Motion by Thorson, second by Peterson to approve the agenda with the following addition: Add 16-24.1 : Approve Open Enrollment Request.

16-20 Motion by Radway, second by Fitzgerald to approve the following items on the consent calendar.  
 Approved the minutes of the July 13th meeting.

Approved the unaudited financial report of July 31, 2015 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,402,426.25	772,578.69	788,711.34	151,834.74	291,674.21	21,464.00	121,295.64
Taxes	55,151.99	1,847.30	675.68	202.98			
Interest	572.23	245.24	326.99	23.35	37.76		25.36
Sales						332.85	1,204.52
Pupil Act	100.00						489.98
Donations							9,300.00
Rentals	10.00						
Misc							
Other	18.69						316.52
State Funds	66,143.00						
Fed Funds	140,153.00		67,665.00				
Total Rec	262,148.91	2,092.54	68,667.67	226.33	37.76	332.85	11,336.38
Transfer	86,711.68			-86,711.68			
Payments	230,753.54	122,440.39	9,677.25			2,613.17	2,711.98
Ending Bal	1,520,533.30	652,230.84	847,701.76	65,349.39	291,711.97	19,183.68	129,920.04

Capital Outlay CDs at July 31, 2015 = \$522,744.71

**General Fund Claims Payable August 10, 2015** AFLAC - Insurance Premium - 919.20, Advanced Drug Testing - Drug Testing - 52.00, Apple, Inc - Title Supplies - 3180.00, ASBSD - Joint Convention Registration Fees - 555.00, Avesis - Vision Insurance Premiums - 288.59, Blick Art - Classroom Supplies - 384.75, Cenex Harvest States - Maintenance Supplies - 37.50, Century Business Products - Copier Maintenance - 375.00, D&T Auto Parts - Tractor Repairs - 24.22, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1206.53, Department of Health - Health Nurse Services - 200.00, Department of Revenue - Water Testing - 152.00, EBSCO - Library Subscriptions - 212.54, Follett - Title Supplies - 1732.52, GoldenWest Telecommunications - Telephone - 639.46, Graves IT Solutions - Network/Server Support FY 16 - 1200.00, Hauff Mid-America - Track Supplies - 910.00, Hill City School District - Region Fees - Morehart and Ross - 270.00, Hillyard - Janitorial Supplies - 311.50, Home Science Tools - Classroom Supplies - 498.35, Lakeshore Learning Materials - Classroom Supplies - 356.33, Marco Products - Guidance Supplies - 139.54, McGraw Hill - Consumable Textbooks - 41.75, Midwest Alarm Company - Fire Alarm Monitoring - 84.78, Moses Building Center - Maintenance/VoAg Supplies - 141.46, Northwest Pipe Fittings - Football Field Sprinkler Repairs - 69.18, Oriental Trading - Guidance Supplies - 56.83, Petty Cash Reimbursement - Postage - 65.54, Philip Hardware - Janitorial/Maintenance Supplies - 881.08, Philip Pit Stop - Maintenance Fuel - 123.61, Philip Standard - Maintenance Fuel - 579.60, Philip Trust and Agency - Imprest Reimbursement\* - 556.37, Pioneer Review - Publications/Letterhead - 743.77, Quill - Classroom Supplies/Ink - 3157.20, Really Good Stuff - Classroom Supplies - 482.33, Reliance Communications - Website Design/Setup - 500.00, Scholastic - Title Supplies - 960.00, School Specialty - Classroom Supplies - 1309.52, SD Teacher Placement Center - Membership Dues - FY16 - 420.00, Stamp Fulfillment Services - Stamped Envelopes - 901.45, The Safe Side - Guidance Supplies - 35.00, Training Room - Athletic Supplies - 2366.67, University of South Dakota - Reading Recovery - 775.00, US Games - Classroom Supplies - 116.99, Wards Science - Classroom Supplies - 141.75, Wellmark - Health Insurance Premiums - 6157.68, West, Tayta - Reimburse Coaching Classes - 80.00, Wex Bank - Fuel Card Fee - 12.00, Wheeler, Jessica - Reimburse Praxis Exam Fees - 115.00, **TOTAL 34544.79;** **Capital Outlay Claims Payable August 10, 2015** ABDO Publishing - Library Books - 113.70, Amazon - Library Books - 102.26, Banner Associates - Geothermal Engineering - 1481.95, Carpet Mill Outlet - Carpet - Locker Rooms - 1870.04, Carpet Services - Carpet Installation - Locker Rooms - 1553.86, CDW-G - Printers - 502.42, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 327.85, Hometown Computer Service - High School Laptops - 31529.43, Kieffer Sanitation - Garbage Service - 830.50, Philip Hardware - Sprayers - 599.98, School Specialty - Classroom Table - 289.75, Upper Deck Architecture - Facility Needs Assessment - 11632.90, West Central Electric - Electricity - 1929.56, West River Lyman Jones - Rural Water - 62.50, **TOTAL 53237.04;** **SPED Claims Payable August 10, 2015** Avesis - Vision Insurance Premiums - 50.47, Children's Care Hospital - Tuition/OTPT Services - 3971.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 443.03, Parent - SPED Mileage - 438.48, Pheasantland Industries - Sped Supplies - 319.20, Quill - Ink - 81.89, School Specialty - Classroom Supplies - 72.88, Wellmark - Health Insurance Premiums - 434.92, **TOTAL 5816.57;** **Food Service Claims Payable August 10, 2015** AFLAC - Insurance Premiums - 133.12, Dennis, Nicole - Mileage - Conference in Spearfish - 133.40, Holiday Inn - Lodging - Conference in Spearfish - 212.00, **TOTAL 478.52;**

**Hourly wages for Month of July 2015 – 25,067.97, Gross Salaries/Fringe for July 2015– FUND 10:** Instructional – 88,167.51, Administration – 11,027.78, Support Services – 1,278.22, Extra Curricular – 3,251.07; **FUND 22: SPED Gross Salaries/Fringe – 5,536.79.**

16-21 President Scott Brech made the following appointments to the standing committees:  
 Building –Fitzgerald (Chair), Ramsey and Thorson; Memorial Field – Radway (Chair), Morehart and Kuchenbecker; Negotiations – Brech (Chair), Fitzgerald and Radway; Board Member Budget Committee – Brech (Chair), Kuchenbecker, and Ramsey; BHSSC Representatives – Peterson and Thorson (Alternate); Truancy – Morehart.

- 16-22 Motion by Thorson, second by Kuchenbecker to approve Fitzgerald Oil as the propane supplier for the 2015-2016 school year. Neither supplier in town had answered the bid request last month. Because we are under legal bid limits, we are not legally required to bid the propane. The board decided to go with Fitzgerald Oil since we don't currently purchase any other supplies from them.
- 16-23 Motion by Peterson, second by Fitzgerald to approve the following personnel action: Keven Morehart, Head Football - \$3355.00; Travis DeJong, Assistant Football - \$2135.00; Brit Miller and Dana Kerns, Junior High Football - \$915.00 each; Ralph Kroetch, Cross Country - \$1830.00 and Dani Fitch, Assistant Volleyball - \$2440.00.
- 16-24 Received a Homeschool Request for HSA62-16 (12<sup>th</sup> Grade).
- 16-24.1 Motion by Fitzgerald, second by Thorson to approve the following open enrollment request: OEA 112-16 – 11th grader from Jones County School District.
- 16-25 Mr. Morehart gave an update on the geothermal project. A new valve for the well house has been ordered. One of the current well repair companies had to back out due to scheduling conflicts, so we are waiting on a call back from a different company out of Gillette, WY. Hopefully progress with scraping and wire-lining the well pipe with a camera will have begun by the next meeting.
- 16-26 Heard the first reading of Policy BBE – Unexpired Term Fulfillment.
- 16-27 Heard the first reading of Policy DB – Annual Budget.
- 16-28 Heard the first reading of Policy DBDA – General Fund Balance.
- 16-29 Heard the first reading of Policy DBC – Budget Deadlines and Schedules.
- 16-30 Executive session : None.
- 16-31 Anita Peterson gave the BHSSC report and reported on the ASBSD Joint Convention.
- 16-32 Secondary Principal Mandie Menzel reported on the new technology that will be deploying throughout the schools. iPads have been ordered for the K-2 grade classrooms. New laptops will

replace the high school lab computers. Epson BrightLink projectors have been placed in the K-2 grade classrooms.

- 16-33 Superintendent Keven Morehart reported on the following items: (A) Thank you to Vonda Hamill for painting the armory locker rooms. They look wonderful. (B) Inservice begins Monday, August 17<sup>th</sup>. TIE will present training on Student Learning Objectives. (C) School starts on August 19<sup>th</sup>! (D) We are still looking for a Junior High Volleyball Coach. Please contact Mrs. Menzel if interested. (E) Thank you to the janitorial staff for all their hard work over the summer. Many projects were completed and things are starting to take shape for the new year! (F) Wall mats have been ordered for the armory and the wrestling room. (G) Gymnastics camp was awesome. Thank you to Heidi Coller and Arthur McIlravy! (H) Volleyball and football practices begin on August 13<sup>th</sup> and cross country will begin on August 17<sup>th</sup>. (I) Our annual audit has been completed by Casey Peterson & Associates.

Adjournment at 7:34 PM. Will meet for the next regular meeting on September 14, 2015 at 7:00 PM.

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Britni Ross, Business Manager

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Scott Brech, President