

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 January 11, 2016

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on January 11, 2016 at 6:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Paulette Ramsey, Brad Kuchenbecker, Anita Peterson, Mark Radway, Jake Fitzgerald, Doug Thorson, and Scott Brech. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Chase Wright, Dawson Reedy, Trew DeJong, Madyson Morehart, Bobbi Antonsen, Mandy Burns, Tia Guptill, Shay Hand, Peyton Kuchenbecker, Riley Heltzel, Pat Guptill, Pamela DeJong, 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.

- 16-86 Communications from the audience: None

- 16-87 Motion by Peterson, second by Radway to approve the agenda as presented.

- 16-88 Shay Hand, Peyton Kuchenbecker, Tia Guptill, Riley Heltzel, Dawson Reedy, Trew DeJong, Madyson Morehart, and Bobbi Antonsen gave a presentation on their involvement with the Teen as Teachers Program.

- 16-89 Motion by Peterson, second by Kuchenbecker to approve the following items on the consent calendar.

Approved the minutes of the December 14, 2015 meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,416,625.26	485,726.30	807,164.84	85,554.01	285,837.08	27,038.40	127,041.08
Taxes	183,724.72	202,343.61	74,008.36	22,232.88			
Interest	558.14	244.19	313.96	46.51	48.40		27.25
Sales	1,761.00					3,708.41	24,283.90
Pupil Act	120.00						4,605.68
Donations							8,674.48
Rentals							
Geothermal							
Other	2,841.11						1,731.74
State Funds	66,141.00						
Fed Funds	3,140.29						

Total Rec	258,286.26	202,587.80	74,322.32	22,279.39	48.40	3,708.41	39,323.05
Transfer							
Payments	160,932.92	18,026.09	26,170.39			8,739.31	31,225.58
Ending Bal	1,513,978.60	370,288.01	855,316.77	107,833.40	285,885.48	22,007.50	135,138.55

Capital Outlay CDs at December 31, 2015 = \$538,920.12

General Fund Claims Payable January 11, 2016 AFLAC - Insurance Premium - 886.81, Amazon - Technology Supplies - 80.75, Avesis - Vision Insurance Premiums - 363.64, Brant's Electric - Electrical Repairs - 426.74, Brech, Scott - BOE Mileage - 50.40, Brucklacher, Brigitte - FCCLA Mileage - 70.56, Carley, Ruth - Isolation Mileage - 64.68, Century Business Products - Copier Maintenance - 425.00, Coyle's SuperValu - FACS Supplies - 24.48, D&T Auto Parts - Bus Repairs - 74.40, Delta Dental - Dental Insurance Premiums - 1177.34, Etch USA - Engraving - 30.00, First National Bank - Safety Deposit Box Rent - 12.00, GoldenWest Telecommunications - Telephone - 454.18, Hoag Diesel Service - Snow Removal - 300.00, Home Motel - Lodging - Wrestling - 474.95, Hometown Computer Service - Technology Repairs - 112.77, Jaymar Business Forms - Business Office Supplies - 106.60, MARC - Janitorial Supplies - 149.40, McDaniel, Kelsey - Isolation Mileage - 159.60, Peterson, Anita - BHSSC Mileage - 146.16, Petty Cash Reimbursement - Postage - 51.38, Philip Hardware - Janitorial/Maintenance Supplies - 120.76, Philip Pit Stop - Maintenance Fuel - 73.99, Philip Trust and Agency - Imprest Reimbursement* - 2052.87, Pioneer Review - Publications - 127.60, Radway, Mark - BOE Mileage - 43.68, South Dakota One Call - Locate Tickets - 24.15, Super 8 Miller - Lodging - Wrestling - 441.00, Thorson, Doug - BOE Mileage - 57.12, USPS - Stamped Envelopes - 302.65, Wellmark - Health Insurance Premiums - 6800.47, TOTAL 15686.13; **Capital Outlay Claims Payable January 11, 2016** Banner Engineering - Final Design Services - Geothermal Ponds - 3152.50, Cenex - Bus Fuel - 925.93, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 412.85, Fitzgerald Oil - Propane - 434.88, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 13.47, Upper Deck Architects - Schematic Design - New Building - 3160.00, West Central Electric - Electricity - 4514.66, West River Lyman Jones - Rural Water - 62.50, Wex Bank - Bus Fuel - 51.00, TOTAL 13968.63; **SPED Claims Payable January 11, 2016** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Children's Care Hospital - Residential Tuition - 4284.00, Children's Therapy Services - Occupational Therapy - 200.00, Children's Therapy Services - Speech Therapy - 3412.50, Delta Dental - Dental Insurance Premiums - 322.5, Dept of Human Services - Residential Tuition - Match - 5562.29, Parent - SPED Mileage - 184.80, Parent - SPED Mileage - 438.48, Wellmark - Health Insurance Premiums - 447.42, TOTAL 14951.00; **Food Service Claims Payable January 11, 2016** AFLAC - Insurance Premiums - 133.12, Amazon - Supplies - 134.97, Child & Adult Nutrition - Commodity Purchases - 133.15, Coyle's SuperValu - Purchased Foods - 12.45, Dean Foods - Milk Purchases - 822.43, Earthgrains - Purchased Foods - 72.60, Reinhart FoodService - Purchased Foods - 860.87, Servall - Linen Care - 60.51, Servall - Linen Care - 33.76, US Foodservice - Purchased Foods - 4708.10, TOTAL 6,971.96

Hourly wages for Month of December 2015 – 29,961.36, **Gross Salaries/Fringe for December 2015**– FUND 10: Instructional – 91,808.11, Administration – 20,344.68, Support Services – 2,506.33, Extra Curricular – 7,010.99; FUND 22: SPED Gross Salaries/Fringe – 5,683.83.

- 16-90 Motion by Thorson, second by Radway to approve the Combined Election Agreement with the City of Philip. Election Day will be April 12, 2016. Our vacancies are the seats of Brad Kuchenbecker and Doug Thorson. Petitions may begin circulating January 29th.
- 16-91 Keven Morehart gave a brief update on the building project. Preliminary plans were viewed by the board. Preliminary meetings have also begun on the geothermal well project. Construction will begin this spring on the well ponds.

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16-92 Executive session: None.

16-93 Anita Peterson gave the BHSSC report.

16-94 Secondary Principal Mandie Menzel reported on the following items: (A) JH Boys Basketball started on January 4th with 10 boys participating. (B) The Philip wrestling tournament will take place on January 15th and 16th. (C) Semester testing will be on January 13th and 14th. (D) Teacher in-service will be on January 22nd. (E) The One Act Play will be held on January 17th at 3:00 PM for the public, and they will take the play to the region contest on January 20th in Pierre. (F) Senior Ag Students will go to Denver January 17th-20th.

16-85 Superintendent Keven Morehart reported on the following items: (A) TIE will be here to present at the teacher in-service on January 22nd. (B) AAU Wrestling has begun in the elementary gym.

Adjournment at 6:35 PM. Will meet for the next regular meeting on February 8, 2016 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President