

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 February 8, 2016

The Board of Education of the Haakon School District 27-1 met in session for its regular meeting on February 8, 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, Kelly Blair, Michelle Butler, David Butler, Vonda Hamill, Rick Palecek, Peggy Palecek, Tom Radway, Kathy Peterson, Michael Gebes, Corbin Kramer, Peyton Kuchenbecker, Grady Carley, Tristen Schofield, Conner Dekker, Bobbi Kammerer, Elise Wheeler, Jasmine Ferguson, 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.

16-100 Communications from the audience: None

16-101 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

16-102 Motion by Thorson, second by Ramsey to approve the following items on the consent calendar.

Approved the minutes of the January 11, 2016 meeting.

Approved the minutes of the January 26, 2016 special meeting.

Approved the unaudited financial report of January 31, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,513,978.60	670,288.01	855,316.77	107,833.40	285,885.48	22,007.50	135,138.55
Taxes	9,686.31	4,167.96	1,568.45	474.59			
Interest	566.18	247.70	318.47	47.18	16.66		26.32
Sales	2,813.00					9,099.47	16,444.40
Pupil Act							1,842.84
Donations					100.00		2,058.50
Rentals							
Geothermal							
Other	1,373.12						2,052.87
State Funds	106,850.00						
Fed Funds						6,961.18	
Total Rec	121,288.61	4,415.66	1,886.92	521.77	116.66	16,060.65	22,424.93

Transfer					(650.00)		650.00
Payments	160,671.02	13,968.63	23,634.71			8,750.07	32,113.59
Ending Bal	1,474,596.19	660,735.04	833,568.98	108,355.17	285,352.14	29,318.08	126,099.89

Capital Outlay CDs at January 31, 2015 = \$539,026.94

General Fund Claims Payable February 8, 2016 AFLAC - Insurance Premium - 886.81, A&B Welding - VoAg Supplies - 65.80, Avesis - Vision Insurance Premiums - 330.40, Carley, Ruth - Reimburse Praxis Exams/Mileage - 178.40, Century Business Products - Copier Maintenance - 425.00, Coyle's SuperValu - BOE/Science Supplies - 12.29, D&T Auto Parts - Bus Repairs - 27.36, Department of Revenue - Water Testing - 152.00, EcoLab - Pest Control - 135.74, GoldenWest Telecommunications - Telephone - 452.40, Hillyard - Janitorial Supplies - 537.60, Midwest Alarm Company - Fire Alarm Monitoring - 84.78, Moses Building Center - VoAg Supplies - 243.14, Petty Cash Reimbursement - Postage - 128.00, Philip Hardware - Janitorial/Maintenance Supplies - 138.38, Philip Motor - Bus Repairs - 5.04, Philip Standard - Maintenance Fuel - 71.00, Philip Trust and Agency - Imprest Reimbursement* - 4658.71, Pioneer Review - Publications - 252.03, Super 8 Winner - Lodging - Wrestling - 419.93, Wellmark - Health Insurance Premiums - 6800.47, **TOTAL 16005.28;** **Capital Outlay Claims Payable February 8, 2016** Banner Engineering - Engineering - Geothermal - 8649.15, Cenex Harvest States - Bus Fuel - 722.36, Century Business Leasing - Copier Lease - 136.78, City of Philip - Water/Sewer - 372.35, First National Bank - Addition to Building CD - 25000.00, Kieffer Sanitation - Garbage Service - 830.50, Philip Hardware - Snow Blower - 849.99, Rockafellow, Richard - Reimburse Bus Fuel - 217.56, Upper Deck Architecture - Schematic Design - New Building - 2370.00, West Central Electric - Electricity - 5783.63, West River Lyman Jones - Rural Water - 62.50, Wex Bank - Bus Fuel - 132.16, **TOTAL 45126.98;** **SPED Claims Payable February 8, 2016** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Berry, Betty - Reimburse Conference Registration - 140.00, Children's Care Hospital - Residential Tuition - 3332.00, Children's Therapy Services - Occupational Therapy - 850.00, Children's Therapy Services - Speech Therapy Services - 5062.50, Dept of Human Services - Residential Tuition - Match - 4111.26, Dewey Ertz - Psychological Testing - 520.00, Parent - SPED Mileage - 323.40, Parent - SPED Mileage - 277.20, **TOTAL 14715.37;** **Food Service Claims Payable February 8, 2016** AFLAC - Insurance Premiums - 133.12, Child & Adult Nutrition - Commodity Purchases - 105.22, Coyle's SuperValu - Purchased Foods - 52.35, Dean Foods - Milk Purchases - 691.13, Earthgrain - Purchased Foods - 58.68, Earthgrains - Purchased Foods - 175.34, Reinhart FoodService - Purchased Foods - 1200.99, Servall - Linen Care - 85.86, US Foodservice - Purchased Foods - 5352.94, **TOTAL 7,855.63**

Hourly wages for Month of January 2016 – 27,057.73, Gross Salaries/Fringe for January 2016– FUND 10: Instructional – 96,029.84, Administration – 22,040.17, Support Services – 2,506.33, Extra Curricular – 4,285.47; FUND 22: SPED Gross Salaries/Fringe – 5,683.82.

16-103 Following a discussion regarding the proposed building project, a motion was made by Thorson, seconded by Kuchenbecker to approve the following resolution:

**RESOLUTION PROPOSING ISSUANCE OF CAPITAL OUTLAY CERTIFICATES
AND CALLING A HEARING THEREON**

BE IT RESOLVED by the School Board of Haakon School District 27-1 as follows:

Section 1. Declaration of Necessity. The School Board does hereby declare a necessity to issue, pursuant to SDCL Chapter 13-16, capital outlay certificates in a principal amount of not to exceed \$9,000,000, proceeds of which will be used to: (1) construct a new K-12 facility, (2) furnish and equip the same, and (3) pay for the costs of issuance.

Section 2. Hearing On Certificates. The School Board shall conduct the public hearing on such proposal, the same to be held on March 10, 2016, at the hour of 6:30 p.m. at Philip High School which is located in the City of Philip, Haakon County, South Dakota, and that notice of such public hearing be given by publication at least ten (10) days prior to such hearing, and that at such hearing the School Board may approve such action or refer the matter to the electors of the District. The Business Manager is directed to publish notice of such meeting.

Section 3. Hearing also for SDCL 13-16-9.3 purpose. The hearing shall also be designated a SDCL 13-16-9.3 hearing and that the notice thereof be given with the SDCL 13-16-6.2 notice.

Section 4. Retention of Professionals. The District retains Dougherty & Company LLC., Sioux Falls, South Dakota, as Underwriter and Meierhenry Sargent LLP as bond counsel in connection with the issuance and sale of such proposed capital outlay certificates.

The following members voted aye: Thorson, Radway, Ramsey, Peterson, Kuchenbecker, Brech and the following members voted no: Fitzgerald. Motion passed.

- 16-104 Motion by Peterson, seconded by Kuchenbecker to approve the following personnel action: Fred Koester, JH Boys Basketball - \$1830.00; Amy Moses, JH Track Coach - \$1525.00.
- 16-105 Motion by Radway, second by Fitzgerald to approve the following School-To-Work Assignments: Keegan Burnett – Hometown Computer Services (Ron Larson); Mandy Burns – Philip Elementary 2nd Grade (Mrs. Ella Smith); Molly Coyle – Essence Salon (Andrea Carley); Ta'Te Fortune – Philip Health Services Radiology (Kayla Eymer); Jace Giannonatti – Hansen's Hide and Fur (Marty Hansen); Rance Johnson – PHS Ag Classroom (Doug Hauk); Jacob Kammerer – Hansen's Hide & Fur (Marty Hansen); Libertee Koester – One Fine Day Salon (Lois Porch); Jaslyn Konst – Dakota Country Pharmacy (Courtney Kjerstad); Cheyenne Pinney – Wee-Won Day Care (Erin Fitzgerald); Samantha Schofield – Philip School PE (Mr. Matt Donnelly); Chase Studer – Haakon County Sheriff Office (Sheriff Fred Koester); Jada Theye – Philip Motor (Craig Burns); Deontae Thorn – Philip School PE (Mr. Matt Donnelly); Elise Wheeler – Philip Elementary 1st Grade (Mrs. Marie Slovek); Ashley Williams – Philip Elementary Kindergarten (Mrs. Melanie Morehart) and Philip Livestock Auction office (Carrie Lurz).
- 16-106 Motion by Fitzgerald, second by Kuchenbecker to approve the 2016-2017 calendar. The calendar has teacher inservice and workdays on August 17 and 18, with students arriving on August 22. The last day of school will be May 18, with a teacher workday on May 19th.

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16-107 Motion by Kuckenbecker, second by Thorson to enter into executive session at 6:37 p.m. for personnel issues per SDCL 1-25-2(1). Motion by Thorson, second by Peterson to resume meeting at 7:04 p.m. with no action required.

16-108 Anita Peterson gave the BHSSC report.

16-109 Superintendent Keven Morehart reported on the following items: (A) Spring Pictures are on February 11th. (B) Valentine's day flowers can be ordered from any FCCLA member for delivery on February 11th. (C) Midterm of quarter 3 will be February 18th. (D) Parent teacher conferences will be held on February 23rd and 24th, with school releasing at 3:00 p.m. (E) Congratulations to Mrs. Laura O'Connor and the cast and crew of the One Act Play. They received a Superior at the state level and brought home 6 individual awards.

Adjournment at 7:07 p.m. Will meet for the next regular meeting on March 14, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Scott Brech, President