

Haakon School District 27-1
Board of Education Annual Meeting Minutes
August 1, 2016

The Board of Education of the Haakon School District 27-1 met in regular session for a special meeting on August 1, 2016 at 7:00 p.m. at the Fine Arts Gym. President Mark Radway 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: Superintendent Keven Morehart, Business Manager Britni Ross, Principal Mandie Menzel and approximately 100 interested residents of the school district.

The meeting was opened with the Pledge of Allegiance.

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

17-18 Motion by Thorson, second by Ramsey to approve the agenda as presented.

17-19 Motion by Fitzgerald, second by Peterson to approve the following items on the consent calendar.

General Fund Claims Payable August 1, 2016 Amazon - Business Office/Science Supplies - 199.96, ACE Educational Supplies - Elementary Classroom Supplies - 266.77, Aussie Pouch - Elementary Classroom Supplies - 262.90, Blick Art - Art Supplies - 342.81, Century Business Products - Copier Maintenance - 425.00, Country - Subscription - 25.98, Dearborn National - Life Insurance Premiums - 42.00, Delta Dental - Dental Insurance Premiums - 1177.34, DEMCO - Library Supplies - 133.37, Follett - Workbooks - 2525.37, Gopher - PE Supplies - 974.96, Great Western Tire - Bus Tires - 662.32, Kelly Inn & Suites - Lodging - Coaches Convention, Morehart - 222.98, Kramer Golf Ball Co - Golf Supplies - 303.54, Midcontinent Testing Laboratories - Geothermal Testing - 21.30, Moses Building Center - Maintenance/VoAg Supplies - 28.74, Northwest Pipe Fittings - Repairs - Football Field Sprinklers - 225.54, O'Connell Construction - Build Approach to Geo Ponds - 1347.20, Positive Promotions - Guidance Supplies - 214.30, Quill - Elementary/High School Supplies - 1060.43, Really Good Stuff - Elementary Classroom Supplies - 1634.41, Resources for Reading - Title Supplies - 47.67, Scholastic - Elementary Workbooks - 419.91, School Specialty - Elementary/High School Supplies - 2611.44, SD Teacher Placement Center - 2016-2017 Membership - 420.00, South Dakota One Call - Locate Tickets - 46.20, Stamped Envelope Program - Stamped Envelopes - Supt/Business Office - 862.50, Training Room - Athletic Supplies - 1947.10, Trend Enterprises - Elementary Classroom Supplies - 35.69, VoWac - Elementary Workbooks - 1825.90, Ward's Natural Science - Science Supplies - 1848.21, TOTAL 22161.84; **Capital Outlay Claims Payable August 1, 2016** ABDO - Library Books - 400.90, Banner Engineering - Engineering - Geothermal Ponds - 2150.56, Century Business Leasing - Copier Lease - 410.34, Hauff Mid-America - Football Helmets/Pants - 1695.70, McGraw Hill - Social Studies Textbooks (High School) - 15121.56, Pearson Education - Social Studies Textbooks (Grades 3-6) - 7278.90, TOTAL 27,057.96 **SPED Claims Payable August 1, 2016** Children's Care Hospital - Residential Tuition - 3332.00, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 322.50, Parent - SPED Mileage - 438.48, ProEd - SPED Supplies - 295.90, SD Dept of Human Services - Residential Tuition - Match - 6502.82, TOTAL 10900.10; **Food Service Claims Payable August 1, 2016** SNA - Dues - Nicole Dennis - 38.50 TOTAL 38.50

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17-20 Discussion was held on the proposed building project. Toby Morris with Dougherty & Company again outlined the financing specifics of the project. A bond issue in the amount of up to \$9 million is being considered at a public vote. Questions were answered and concerns were discussed prior to this upcoming election.

Absentee voting will begin on August 8th. Ballots may be cast at the Business Office at the school. Official election day is August 23rd, with polls open from 7am-7pm. One polling place for the entire district will be at Room A-1 of the Philip Armory.

Adjournment at approximately 8:15 PM.

Britni Ross, Business Manager

R. Mark Radway, President