

Haakon School District 27-1
 Board of Education Meeting Minutes
 November 14, 2016

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on November 14, 2016 at 6:00 p.m. at the Philip Armory, Room A-1. President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Anita Peterson, Mark Radway, Doug Thorson, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Keven Morehart, Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Joey Carley, Josie Rush, Peyton Kuchenbecker, Samantha Fillingim, Tessa Menzel, Tia Guptill, Dawson Reedy, 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.

17-76 Communications from the audience: None

17-77 Motion by Peterson, second by Fitzgerald to approve the agenda as presented.

17-78 Motion by Peterson, second by Kuchenbecker to approve the following personnel action: Luke Weber, Junior High Wrestling (1/2) - \$1035.00, and Jeff Gabriel, Junior High Wrestling (1/2) - \$1035.00.

Motion by Thorson, second by Kuchenbecker to amend the agenda to add: 17-78.1: Approve Consent Agenda Items.

17-78.1 Motion by Fitzgerald, second by Ramsey to approve the following items on the consent calendar.

Approved the minutes of the October 10th meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,454,304.18	815,252.33	927,957.23	99,275.43	284,202.20	33,348.74	124,264.36
Taxes	19,208.52	19,842.22	6,620.53	1,985.51			
Interest	612.65	216.98	408.43	38.29	63.41		27.12
Sales	3,743.00					8,835.31	10,142.24
Pupil Act	200.00						6,967.15
Donations							9,300.00
Rentals	50.00						
Geothermal	11,020.00						

Other	6,755.51						3,346.83
State Funds	63,851.00						
Fed Funds						7,011.08	
Total Rec	105,440.68	20,059.20	7,028.96	2,023.80	63.41	15,846.39	29,783.34
Transfer							
Payments	222,011.33	358,932.81	35,572.71			13,660.32	18,990.39
Ending Bal	1,337,733.53	476,378.72	899,413.48	101,299.23	284,265.61	35,534.81	135,057.31

Capital Outlay CDs at October 31, 2016 = \$596,271.95

General Fund Claims Payable November 14, 2016 AFLAC - AFLAC Premiums - 938.55, Advanced Drug Testing - Drug Testing - 26.00, Amazon - Janitorial Supplies - 88.56, Apple Inc. - iPad Repair - 49.00, Avesis - Vision Insurance Premiums - 288.38, Bierle, Sage - Ref JHVB Games - 50.00, Black Hills Econo Lodge - Lodging - State Golf - 795.92, BMI Educational - Title Supplies - 32.35, Brucklacher, Brigitte - Mileage - CTE Meeting in Rapid City - 71.40, Cenex - Bus Fuel - 103.88, Century Business Products - Copier Maintenance - 450.00, City of Philip - Water/Sewer - 903.21, Coyle's SuperValu - Science Supplies/FACS Supplies - 257.73, Dearborn National - Life Insurance Premiums - 21.00, Delta Dental - Dental Insurance Premiums - 1133.00, Department of Public Safety - Scale Recalibration - 84.00, Department of Revenue - Water Testing - 188.00, Gabriel, Sage - Ref JHVB Games - 10.00, GoldenWest - Telephone - 548.77, Haakon School District - Reimburse 1st Round Football Loss - 158.32, Harlow's Bus Sales - Bus Repairs - 575.36, Hauff Mid-America - Athletic Supplies - 2576.95, High Plains Technology - Title Supplies - 2684.00, Hoag Diesel Service - Bus Repairs - 910.20, Hometown Computer Services - Technology Repairs - 210.00, Hometown Computer Services - Technology Repairs - 60.00, Kieffer Sanitation - Garbage Service - 830.50, Kinsley, Dalton - Ref JH/JV Football Game - 20.00, Kochersberger, Kim - Ref JHVB Games - 40.00, Lifetouch - Annual Deposit - 2594.44, Lifetouch - Yearbooks - 1357.00, Lurz Plumbing - Roto Root Drain - 158.16, Lurz Plumbing - Roto Root Sinks in Classroom - 96.94, McDaniel, Kelsey - Isolation Mileage - 323.40, McDaniel, Kelsey - Reimburse Praxis Exam - 120.00, Midwest Alarm - Fire Alarm Monitoring - 85.18, Moses Building Center - Maintenance/VoAg Supplies - 339.46, Moses Building Center - VoAg/Maintenance Supplies - 32.89, National Geographic Explorer - Subscriptions - 307.50, Petty Cash - Postage - 135.29, Philip Hardware - Maintenance Supplies - 768.05, Philip Hardware - Maintenance Supplies - 481.68, Philip Pit Stop - Bus/Maintenance Fuel - 1530.27, Philip Trust & Agency - Imprest Reimbursement - 3401.74, Pinney, Kaylor - Ref JH/JV Football Game - 30.00, Puhlman, Lacy - Isolation Mileage - 450.46, Quill - Ink/Supplies - 2083.01, Ramada - Lodging - All State Chorus - 1064.85, Ravellette Publications - Publications - 188.99, South Dakota One Call - Locate Tickets - 22.05, Super 8 Mitchell - Lodging - State Cross Country - 559.02, Wellmark - Health Insurance Premiums - 10792.64, West Central Electric - Electricity - 4346.52, West Central Electric - Electricity - 3902.61, West River Lyman Jones - Rural Water - 85.00, Wex Bank - Bus Fuel Card Fee - 12.00, TOTAL 49374.23;

Capital Outlay Claims Payable November 14, 2016 Amazon - Library Books - 63.45, Banner Engineering - Engineering - Geothermal - 12317.60, Century Business Products - Copier Lease - 410.34, First National Bank - Sioux Falls - Agent Fee for GO Bond - 500.00, Follett - Textbooks - 36.52, Meierhenry Sargent - Bond Counsel for GO Bond - 10000.00, TOTAL 23327.91; **SPED Claims Payable November 14, 2016** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 40.58, Black Hills Special Services - Membership - FY 2017 - 3000.00, Children's Therapy Services - Speech Therapy/Occupational Therapy - 5567.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 422.46, Department of Human Services - Residential Tuition Match - 5356.63, Dewey Ertz - Psych Testing - 845.00, Lifescape - Residential Tuition/Therapy - 5502.00, McDaniel, Theresa - Isolation Mileage - 294.00, Parent - Parent Mileage - 184.80, Parent - Parent Mileage - 438.48, TOTAL 21725.20; **Food Service Claims Payable November 14, 2016** AFLAC - AFLAC Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 184.28, Dean Foods - Milk Purchases - 1029.92, Earthgrain Baking Co - Purchased Foods - 215.73, Reinhardt Foods - Purchased Foods - 2569.34, Servall - Linen Care - 69.42, US Foods - Purchased Foods - 4967.16, TOTAL 9,168.97

1535

BOE Minutes 11/14/16

Haakon School District 27-1

Hourly wages for Month of October 2016 – 39,555.81 Gross Salaries/Fringe for October 2016–
FUND 10: Instructional – 99,248.66, Administration – 27,845.92, Support Services – 945.65, Extra Curricular – 20,179.13; FUND 22: SPED Gross Salaries/Fringe – 6,232.53.

- 17-79 Sealed bids for the Ottumwa mobile unit were opened. Bids were as follows: \$1000.00 from Doug Gimpel of New Underwood, and \$601.00 from Mary Schofield. Motion by Peterson, second by Thorson to accept the high bid from Doug Gimpel for the 1974 (16x70) mobile unit. The buyer will be contacted and removal will be arranged.
- 17-80 Motion by Brech, second by Fitzgerald to approve the following items as surplus: 287 lunch trays of various sizes. These trays do not meet serving size guidelines.
- 17-81 Motion by Thorson, second by Kuchenbecker to approve the following item as surplus for sale by sealed bid: 500 gallon propane tank to be moved from Ottumwa school location. Bids are due in the Business Office by 5:00pm on December 12th. Bids will be opened at the regular meeting on December 12th at 5:30pm.
- 17-82 Executive Session: None
- 17-83 Anita Peterson gave the BHSSC report.
- 17-84 High School Principal Mandie Menzel reported on the following items: (A) Junior High Wrestling started on October 31st. (B) Great job to all the students and to Mrs. Barb Bowen – the Veteran’s Day concert was super! (C) Congratulations to the following football players on being selected as Western Great Plains All-Conference: Dalton Kinsley, Cooper West, Nick Donnelly, Riley Heltzel, Lane Kroetch and Honorable Mention – Kaylor Pinney, Dawson Reedy, and Hunter Peterson. Dalton Kinsley was also selected as Conference MVP. (D) Congratulations to the following volleyball players on being selected as Western Great Plains All-Conference: Tia Guptill, Peyton Kuchenbecker, and Cylver Lurz. Congratulations also to Peyton Kuchenbecker on being selected as the Conference MVP. (E) Midterm is November 23rd. (F) Girls’ Basketball starts on November 24th and Boys’ Basketball begins on November 28th. (G) FFA Leadership will be at state conference on December 5th.
- 17-85 Superintendent Keven Morehart reported on the following items: (A) Haakon School District is having a competition with the Wall School District to stock the Country Cupboard Food Pantry for the upcoming holidays. Donations are accepted through November 17th. (B) A Songs and Tales of Western Trails Assembly will be held on November 16th at 12:05pm. (C) Early dismissal at

1536

BOE Minutes 11/14/16

Haakon School District 27-1

12:30pm on November 23rd. (D) Due to the Christmas concert at 6:30 on December 12th, the board meeting will be moved back to 5:30pm. (E) Upper Deck Architects will be meeting with each staff member on November 16th to discuss design options for the new building project. (F) Congratulations to Dalton Kinsley for being selected as All State Running Back and to Cooper West for being selected as All State Corner Back. This is a great honor! (G) Delegate Assembly in Pierre is scheduled for November 18th. Board member Kuchenbecker will attend.

Adjournment at 6:20 PM. Will meet for the next regular meeting on December 12, 2016 at 5:30 PM.

Britni Ross, Business Manager

R. Mark Radway, President