

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met in regular session on November 9th, 2020, at 6:30 p.m. at the High School building with the following members present:

PRESENT: Adam Hartley, Nicky Watson, Paula Blue, Paul Johnson, Absent: Jim Owen

Officers and Other Persons Present:

Todd Obele, Superintendent

Gail Thompson, Business Manager

Matt Mohr – Dean of Students

Tyler Grassel – Dean of Students

Action #89-21

There was no public input.

Action #90-21

Motion by Watson, seconded by Blue, to adopt the agenda as presented. Four (4) Yes Votes. Hartley, Watson, Blue and Johnson. Motion carried.

Action #91-21

No disclosures this month.

Action #92-21 6.1

Motion by Johnson, seconded by Blue to approve the **Consent Agenda**. Four (4) Yes votes. Hartley, Watson, Blue and Johnson. Motion carried.

6.2:

Dispense with the reading of the minutes of the regular meeting held on October 12th, 2020 and approve as published. Four (4) Yes votes. Hartley, Watson, Blue and Johnson. Motion carried.

6.3: Financial Reports

GENERAL FUND: Cash Balance 10-01-20 \$372,585.12; Revenue: Local - \$9,948.20; and State - \$74,481.00; Federal \$19,295.00; Intermediate - \$1,098.75; Other - \$0; Expenditures: \$157,262.92; Cash Balance 10-31-20 \$320,145.15

CAPITAL OUTLAY: Cash Balance 10-01-20 \$179,456.07; Revenue – \$4,552.60; Expenditures: \$733.52; Cash Balance 10-31-20 \$183,275.15

SPECIAL ED: Cash Balance 10-01-20 \$(934.75); Revenue – \$2,553.17; Expenditures: \$31,210.64; Cash Balance 10-31-20 \$(29,592.22)

TRUST & AGENCY FUND: Cash Balance 10-01-20 \$30,869.67; Revenue \$5,657.03; Expenditures \$4,191.40; Balance 10-31-20 \$32,335.30

PROPRIETARY FUND: Cash Balance 10-01-20 \$7,144.60; Revenue - \$6,207.58; Expenditures - \$7,964.37; Balance 10-31-20 \$5,387.81

Action #93-21 – 7.0

Motion by Blue, seconded by Watson, to approve the **Action Items**. Four (4) Yes votes. Hartley, Watson, Blue and Johnson. Motion carried.

7.1: Claims Against the District

GENERAL FUND

AARON'S HEATING & COOLING	REPLACE IGNITION MODULE	498.94
ASBSD	LAW SEMINAR	25.00
BRIAN'S GLASS & DOOR	1 NEW CORE DOOR LOCK	30.00
CARDMEMBER SERVICE	AS PROGRAM SUPPLIES	1408.15
	COMPUTER BUILDING AS	
	PROGRAM	
	ELEMENTARY SUPPLIES	
	COMPUTER SUPPLIES/TONER	
	PRESCHOOL SUPPLIES	
	MOONFRUIT WEBSITE/MASKS	
	LIBRARY BOOKS/JANITOR SUPPL.	
CLARK COMMUNITY OIL	PROPANE/BUS FUEL	1,957.61
CLARK COUNTY AMBULANCE		200.00
SERVICE	AMBULANCE FB GAMES	
CLARK COUNTY COURIER	OFFICIAL PROCEEDINGS	76.14
Connecting Point	UPGRADED RUCKUS	277.50
CREATIVE REWARDS & SPECIALTIES	PLAQUES	24.50
DUENWALD TRANSPORTATION	MINI BUS MAINTENANCE	315.00
DUGAN SALES & SERVICE	REPAIR DRYER	151.95
FIRST DAKOTA INDEMNITY COMPANY	AUDIT ADJUSTMENT WORKERS	1612.00
	COM.	
FULLER'S LAWN SERVICE	SNOW REMOVAL/TRACTOR REPAIR	87.50
GOPHER	PE EQUIPMENT	966.98
HILLYARD/SIOUX FALLS	JANITOR SUPPLIES	246.90
IMPREST ACCOUNT	OFFICIALS/ORAL INTERP	2,305.68
	CROSS COUNTRY/TICKET TAKERS	
INFINITE CAMPUS	SCHOOL MESSENGER	1,296.65
ITC	PHONE BILL	522.00
LINDNER MUSIC	INSTRUMENT REPAIR	110.00
MENARDS	AIR COMPRESSOR	337.36
	JANITOR SUPPLIES	
NORTHWESTERN ENERGY	ELECTRICITY	2598.23
NSU	SPANISH DIGITAL TEXTBOOKS	23.66
OBELE	GAS/MEETING IN SF	33.28
OFFICE PEEPS, OSI	COPIER READINGS/SUPPLIES	673.40
SCHOOL NUTRITION ASSOCIATION	SFS DISTRICT MEMBERSHIP	95.00
SHEYENNE TRANSPORT LLC	BUS TRANSPORTATION	20302.81
STERN	JOHN DEERE FUEL FILTERS	15.19
TAYLOR MUSIC	INSTRUMENT REPAIR	35.00
TEACHER CREATED RESOURCES	SIGHT WORDS 1ST GRADE	97.93

TOWN OF HENRY	ELECTRICITY PARK LIGHTS	216.74
	SPRAY PARK	
W. W. TIRE SERVICE, INC.	FRONT TIRES MINI BUS #27	341.29
WILLOW LAKE SCHOOL	BUS MGR DUES	60.00
NOVEMBER PAYROLL		75142.58
WITHHOLDINGS		22588.00
NPIP INS./UNUM		9540.93
SD RETIREMENT SYSTEM		11391.12
SUPPL. RET.		100.00
AFLAC		789.85
OTHER		250.00

TOTAL GENERAL FUND DISBURSEMENTS: 156744.87

CAPITAL OUTLAY

2080 MEDIA INC	CAMERA IN THE GYM FOR SPORTS	1500.00
Connecting Point	PRINTER/DUAL BAND BOX	1,231.65

TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS: 2731.65

SPECIAL EDUCATION

CARDMEMBER SERVICE	EMOTIONAL LEARNING BUNDLE	101.28
NORTHEAST ED. SERV. CO-OP	ASSESSMENT	4,868.87
NORTHEAST EDUCATIONAL SERVICES	CENTERBASE	6225.26
NORTHEAST EDUCATIONAL SERVICES	SUMMER SPEECH THERAPY	626.65
NOVEMBER PAYROLL		18755.33

TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS: 30577.39

SCHOOL FOOD SERVICE

EARTHGRAINS		269.18
PRAIRIE FARMS DAIRY		509.46
REINHART		2030.21
SD DEPT OF ED CHILD/NUTR.		228.43
OTHER		5.90
NOVEMBER PAYROLL		4696.65

TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS: 7739.83

7.2:

Superintendent Obele will serve as emergency management for calling snows days for the district.

Action #94-21 – 8.0

Communication Reports:

8.1: Bus report was reviewed by the Business Manager with no action necessary.

8.2: Negotiations for the Business Mgr. will be held in December.

8.3: Superintendent's Report Items Discussed:

- a. School Calendar 2021-2022
- b. COOP Sports meeting on Nov. 23rd at 4 p.m. in Henry
- c. Covid Update
- d. Student Pickup/Dropoff Messages
- e. Audio/Video Equipment

8.4: Dean of Students Report:

- a. ASVAB Testing
- b. NETH Covid
- c. All Conference FB and VB
- d. Oral Interp did a great job.

8.5: Board member Watson reported on the October, 2020, North East Technical High School Board meeting.

8.6: Board member Blue did not attend the Northeast Education Services Co-Op Board Meeting held in October, 2020.

Action #95-21

The next regularly scheduled school board meeting will be held on December 14th, 2020 at 5:30 p.m.

Action #96-21

There being no further business to come before the board, motion by Blue, seconded by Johnson, at 7:27 p.m. to adjourn. Four (4) Yes votes. Hartley, Watson, Blue, and Johnson. Motion carried.

Adam Hartley, Chairman

Gail Thompson, Business Manager

For any public notice that is published one time:

Published once at the total approximate cost of_____.

