

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met in regular session on December 14th, 2020, at 5:30 p.m. at the High School building with the following members present:

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

Officers and Other Persons Present:

Todd Obele, Superintendent

Gail Thompson, Business Manager

Tyler Grassel – Dean of Students

Dakota Surveillance

Action #97-21

There was no public input.

Action #98-21

Motion by Watson, seconded by Blue, to adopt the agenda as presented with the following additions: Para Contract and ASBSD Comments. Five (5) Yes Votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #99-21

No disclosures this month.

Action #100-21

Dakota Surveillance was at the meeting to discuss a new camera system for the school. They explained the equipment that would be used and how it would work for our school. Motion by Owen, seconded by Blue to accept their bid for the installation of the new camera system. Five (5) Yes Votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #101-21 6.1

Motion by Watson, seconded by Johnson to approve the **Consent Agenda**. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

6.2:

Dispense with the reading of the minutes of the regular meeting held on November 9th and the COOP Sports meeting held on November 23rd, 2020 and approve as published. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

6.3: Financial Reports

GENERAL FUND: Cash Balance 11-01-20 \$320,145.15; Revenue: Local - \$201,487.75; and State - \$93,109.00; Federal \$15,651.00; Intermediate - \$734.06; Other - \$0; Expenditures: \$160,057.28; Cash Balance 11-30-20 \$471,069.68

CAPITAL OUTLAY: Cash Balance 11-01-20 \$183,275.15; Revenue – \$108,725.12; Expenditures: \$2,731.65; Cash Balance 11-30-20 \$289,268.62

SPECIAL ED: Cash Balance 11-01-20 \$(29,592.22); Revenue – \$61,289.67; Expenditures: \$30,577.39; Cash Balance 11-30-20 \$1,120.06

TRUST & AGENCY FUND: Cash Balance 11-01-20 \$32,335.30; Revenue \$5,600.20; Expenditures \$2,582.28; Balance 11-30-20 \$35,353.22

PROPRIETARY FUND: Cash Balance 11-01-20 \$5,387.81; Revenue - \$6,579.80; Expenditures - \$7,757.02; Balance 11-30-20 \$4,210.59

Action #102-21 – 7.0

Motion by Watson, seconded by Johnson, to approve the **Action Items**. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

7.1: Claims Against the District

GENERAL FUND

ANGERMEIER	PA SPORTS	85.00
AUTOMATIC BUILDING CONTROLS	FIX FIRE ALARM	536.74
AVERA ECARE	ENURSE	4423.50
BLUE	CHAIN GANG	40.00
BRIAN'S GLASS & DOOR	READJUST 8 DOORS	257.09
CARDMEMBER SERVICE	CD/DVD BURNER/BOLTS	855.02
	IPAD PROGRAMS	
	JANITOR SUPPLIES/VAC. REP.	
	COMPUTER REPAIR/TONER	
	PLAY SUPPLIES	
CLARK COMMUNITY OIL	FUEL	380.52
CLARK COUNTY AMBULANCE SERVICE	AMBULANCE FB GAME	100.00
CLARK COUNTY COURIER	OFFICIAL PROCEEDINGS	63.72
Connecting Point	REMOTE SUPPORT LENSSEN	92.50
FREEMAN, RODNEY	LEGAL CORRESPONDENCE	221.71
GASSMAN	CHAIN GANG	100.00
GREEN EGGS AND RAM	REPAIR LAPTOP	33.77
HAAGENSEN	SCOREBOOK/LIBERO	78.00
HARTLEY	CHAIN GANG	80.00
HILLYARD/SIOUX FALLS	COVID HAND	1569.62
	SPRAYER/SUPPLIES	
HYATT	CHAIN GANG	80.00
HYVEE FOOD STORES, INC.	SENIOR FLOWER	3.61
IMPREST ACCOUNT	POSTAGE	18.60
ITC	TELEPHONE	288.93
IXL LEARNING	IXL LEARNING MATH/READING	2827.00
J.W. PEPPER & SON INC.	MUSIC	533.87
JEFF'S DISCOUNT VACUUM	FIX VACUUM CLEANER	62.84
JENSEN	JH FB REF	40.00
KING	FINGERPRINTING	15.00
KLITZKE	SCOREBOOK	26.00

LANA'S CERAMICS	CHRISTMAS CERAMICS ELEM.	320.00
LANE	SCOREBOARD/REF	197.00
MENARDS	JANITOR SUPPLIES	365.76
MOHR	JH REF/LINE JUDGE/REFEREE	125.00
NELSON	SCOREBOARD	13.00
NORTHEAST TECHNICAL HIGH SCHOOL	2ND QUARTER ASSESSMENT	7166.50
NORTHWESTERN ENERGY	ELECTRICITY	2500.76
OFFICE PEEPS, OSI	COPIER READINGS/SUPPLIES	984.73
REDMOND	JH REF FB	40.00
RIES	ORAL INTERP JUDGE	45.00
SCHOOL SPECIALTY	LAMINATING FILM	84.55
SDHSAA	CLASS B DISTRICT CONTEST OI	335.97
SHEYENNE TRANSPORT LLC	BUS TRANSPORTATION	17144.57
SUMNER	LINEJUDGE	26.00
TOWN OF HENRY	BALL PARK LIGHTS	38.32
WALMART COMMUNITY/RFCSLLC	WINDOW BLIND/KIND SUPPLIES	66.00
WATSON	CHAIN GANG/LINE JUDGE	218.00
DECEMBER PAYROLL		74516.07
WITHHOLDINGS		22019.24
NPIP INS./UNUM		9540.93
SD RETIREMENT SYSTEM		10576.02
SUPPL. RET.		100.00
AFLAC		789.85
OTHER		250.00

TOTAL GENERAL FUND DISBURSEMENTS: 160276.31

CAPITAL OUTLAY

ARS A TECTA AMERICA COMPANY	FIXED VENTS ON SCHOOL ROOF	466.61
DACOTAH BANK	MINI BUS PAYMENT	19830.18
JD ENTERPRISES	RESEAL GYM FLOOR	4458.66
US BANK TRUST N.A.	CAPITAL OUTLAY CERTIFICATE	48908.75

TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS: 73664.20

SPECIAL EDUCATION

NORTHEAST ED. SERV. CO-OP	ASSESSMENT	4868.87
	CENTER BASE TUITION	6225.26
DECEMBER PAYROLL		18457.60

TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS: 29551.73

SCHOOL FOOD SERVICE

EARTHGRAINS		228.27
PRAIRIE FARMS DAIRY		422.61

REINHART	2207.05
SD DEPT OF ED CHILD/NUTR.	152.44
OTHER	50.00
DECEMBER PAYROLL	4250.64
TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS:	7311.01

7.2:

Negotiations for the Bus. Mgr. was moved to the end of the meeting.

7.3:

Motion by Owen, seconded by Blue to combine the School Board Election with the City Election on April 13th, 2021. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

7.4:

Motion by Owen, seconded by Blue to approve the second reading of the Student Pickup/Dropoff Messages. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

7.5:

Motion by Owen, seconded by Johnson to approve the Van bid of \$800 to Kerkvliet. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

7.6:

The LAN member will be Nicky Watson.

7.7:

Motion by Johnson, seconded by Watson to approve the Para contract of Savannah Page at \$12.00 per hour. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #103-21 – 8.0

Communication Reports:

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

8.2: Superintendent Administrative Review was discussed.

8.3: Superintendent's Report Items Discussed:

- a. Covid
- b. Title
- c. Report Cards
- d. Building a Wall in the Library for more classroom space
- e. Locker room Storage room has to have walls sheet rocked.

8.4: Dean of Students Report:

- a. Semester Tests
- b. Maps Testing
- c. Prom discussion – Freshmen/Sophomores

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

8.6: Board member Blue reported on the Northeast Education Services Co-Op Board Meeting held in November, 2020.

Action #104-21

Motion by Blue, seconded by Watson to go into executive session at 6:45 p.m. for Business Mgr. negotiations SDCL-1-25-2(4). Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #105-21

President Hartley ended the executive session at 6:53 p.m.

Action #106-21

Motion by Owen, seconded by Watson to approve the Business Mgrs. salary of \$49,000.00 starting January 1st, 2021. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #107-21

The next regularly scheduled school board meeting will be held on January 11th, 2021 at 6:30 p.m.

Action #108-21

There being no further business to come before the board, motion by Watson, seconded by Blue, at 6:55 p.m. to adjourn. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. 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_____.