

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met in regular session on October 12th, 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 #79-21

Motion by Watson, seconded by Blue, to adopt the agenda as presented adding two items: Van Bids, Open Enrollment. Four (4) Yes Votes. Hartley, Watson, Blue, and Johnson. Motion carried.

Action #80-21

No public input.

Action #81-21

There were no conflicts this month. No action necessary.

Action #82-21 – 6.1

Motion by Blue, seconded by Johnson 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 September 14th, 2020, and the Special meeting held on October 2nd, 2020 and approve as published. Four (4) Yes votes. Hartley, Watson, Blue, and Johnson. Motion carried.

6.3: Financial Reports

GENERAL FUND: Cash Balance 09-01-20 \$367,067.93; Revenue: Local - \$6,466.38; and State - \$74,481.00; Federal \$73,933.00; Intermediate: \$730.80; Other - \$12,528.09; Expenditures: \$162,622.08; Cash Balance 09-30-20 \$372,585.12

CAPITAL OUTLAY: Cash Balance 09-01-20 \$202,121.68; Revenue – \$2,430.36; Expenditures: \$25,095.97; Cash Balance 09-30-20 \$179,456.07

SPECIAL ED: Cash Balance 09-01-20 \$60,833.40; Revenue: \$1324.22; Expenditures: \$23,592.13; Cash Balance 09-30-20 \$38,565.49

TRUST & AGENCY FUND: Cash Balance 09-01-20 \$19,038.31; Revenue \$1,362.08; Expenditures \$21,335.14; Balance 09-30-20 \$(934.75)

SFS FUND: Cash Balance 09-01-20 \$9,900.07; Revenue - \$4,582.83; Expenditures - \$7,338.30; Balance 09-30-20 \$7,144.60

6.4: Signed Coaching Contracts

Action #83-21 – 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

| | | |
|-----------------------------------|-----------------------------|---------|
| AMERICAN LEGION | FLAG | 40.00 |
| ASBSD | COVID LEAVE LAW SEMINAR | 25.00 |
| BRIAN'S GLASS & DOOR | PLEXI GLASS | 25.00 |
| CARDMEMBER SERVICE | CAR WASH/FLOWERS | 7453.39 |
| | SCIENCE BIOLOGY | |
| | AS PROGRAM BUILDING COMP. | |
| | TECHNOLOGY SUPPLIES | |
| | ORAL INTERP SUPPLIES | |
| | ROBOTICS SUPPLIES | |
| | CHEER COACH FUNDAMENTALS | |
| | PRESCHOOL SUPPLIES | |
| | COVID MASKS/PODIUM | |
| | XTRA MATH 2ND GRADE | |
| | CLOTHS CLEAN DESKSHIELDS | |
| | VGA ADAPTER/ICE PACKS | |
| | DESK CLIPS FOR DESK SHIELDS | |
| | AS PROGRAM | |
| | CABINETS/SUPPLIES | |
| CLARK COMMUNITY OIL | FUEL | 1027.74 |
| CLARK COUNTY AMBULANCE SERVICE | AMBULANCE FB | 200.00 |
| CLARK COUNTY COURIER | OFFICIAL PROCEEDINGS | 284.97 |
| DAVID DOBBS ENTERPRISES | DESK SHIELD CLIPS | 124.25 |
| DEPENDABLE SANITATION | ROLLOFF | 186.20 |
| EK PHOTO & DESIGN | SENIOR BANNERS | 639.00 |
| ELLINGER | 1ST GRADE REQUISITIONS | 95.90 |
| HILLYARD/SIOUX FALLS | JANITOR SUPPLIES | 2499.85 |
| HYVEE FOOD STORES, INC. | SENIOR FLOWERS FOR FB | 86.94 |
| IMPREST ACCOUNT | CROSS COUNTRY MEETS | 1916.44 |
| | FB OFFICIALS | |
| ITC | TELEPHONE | 312.61 |
| JAYMAR BUSINESS FORMS, INC. | REORDER CHECKS | 167.53 |
| LARSON | LYSOL | 24.58 |
| LINDNER MUSIC | INSTRUMENT REPAIRS | 65.00 |
| MENARDS | JANITOR SUPPLIES | 21.42 |
| NASSP | NATIONAL HONOR SOCIETY | 385.00 |
| NORTHWESTERN ENERGY | ELECTRICITY | 2722.94 |
| OFFICE PEEPS, OSI | COPIER READINGS/TONER | 1536.80 |
| SASS | POSTER FRAMES | 61.44 |

| | | |
|------------------------|-------------------------|----------|
| SCHOOL SPECIALTY | LAMINATING FILM | 67.64 |
| SHARP CHEVROLET | OIL CHANGE #27 MINI BUS | 51.41 |
| SHEYENNE TRANSPORT LLC | BUS TRANSPORTATION | 20021.75 |
| STERN | BOLTS/LYSOL | 32.05 |
| TOWN OF HENRY | FB FIELD LIGHTS/MOWING | 635.58 |
| | WATER/SEWER | |

| | | |
|----------------------|--|----------|
| OCTOBER PAYROLL | | 72886.51 |
| WITHHOLDINGS | | 21908.10 |
| NPIP INS./UNUM | | 9540.93 |
| SD RETIREMENT SYSTEM | | 11077.10 |
| SUPPL. RET. | | 100.00 |
| AFLAC | | 789.85 |
| OTHER | | 250.00 |

TOTAL GENERAL FUND DISBURSEMENTS: 157262.92

CAPITAL OUTLAY

| | | |
|------------------|-------------------------|--------|
| Connecting Point | ACTIVPANEL MOBILE STAND | 733.52 |
|------------------|-------------------------|--------|

TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS: 733.52

SPECIAL EDUCATION

| | | |
|---------------------------|------------------------------|----------|
| NORTHEAST ED. SERV. CO-OP | ASSESSMENT/CENTER BASE TUIT. | 11094.13 |
|---------------------------|------------------------------|----------|

| | | |
|-----------------|--|----------|
| OCTOBER PAYROLL | | 20116.51 |
|-----------------|--|----------|

TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS: 31210.64

SCHOOL FOOD SERVICE

| | | |
|---------------------------|--|---------|
| EARTHGRAINS | | 132.78 |
| PRAIRIE FARMS DAIRY | | 657.75 |
| REINHART | | 2775.37 |
| SD DEPT OF ED CHILD/NUTR. | | 259.21 |
| OCTOBER PAYROLL | | 4921.19 |

TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS: 8746.30

7.2: The Appointed Delegate for the annual Delegate Assembly will be Paula Blue.

Action #84-21 – 8.0

Communication Reports:

8.1: The Bus Report was given by the Bus. Mgr.

8.2: Superintendent's Report Items Discussed:

- a. State Report Card Data
- b. Parent Teacher Conferences on Oct. 29th will be virtual this year.
- c. There will be no Veterans Day Program this year because of the Covid Virus.

- d. AC in the gym.
- e. Bleachers in need of repair.
- f. Covid Money

8.3: Dean of Students Report

8.4: Multi District Report: Watson reported for the month of September.

8.5: NESC Report: Blue reported for the month of September.

Action #85-21

There were no bids on the school van and for now the bidding process will stay open.

Action #86-21

Motion by Watson, seconded by Johnson to approve the open enrollment students. Four (4) Yes votes. Hartley, Watson, Blue and Johnson. Motion carried.

Action #87-21

The next regularly scheduled school board meeting will be held on November 9th, 2020 at 6:30 p.m.

Action #88-21

There being no further business to come before the board, motion by Blue, seconded by Johnson, at 7:30 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_____.