

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met in regular session on June 14th, 2021, at 6:30 p.m. at the High School building with the following members present:

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

Officers and Other Persons Present:

Todd Obele, Superintendent

Gail Thompson, Business Manager

Matt Mohr – Dean of Students

Action #170-21

There was no public input.

Action #171-21

Motion by Watson, seconded by Owen, to adopt the agenda as presented with the following additions: COOP Sports Salaries, SDHSAA Ballots, Open Enrollment. Four (4) Yes Votes. Hartley, Watson, Johnson and Owen. Motion carried.

Action #172-21

No disclosures this month.

Action #173-21 6.1

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

6.2:

Dispense with the reading of the minutes of the regular meeting held on May 10th, 2021 and approve as published. Four (4) Yes votes. Hartley, Watson, Johnson and Owen. Motion carried.

6.3: Financial Reports

GENERAL FUND: Cash Balance 05-01-21 \$373,322.32; Revenue: Local - \$251,383.98; and State - \$80,623.00; Federal \$9,196.60; Intermediate - \$1,820.03; Other – \$277.92; Expenditures: \$147,075.67; Cash Balance 05-31-21 \$569,548.18

CAPITAL OUTLAY: Cash Balance 5-01-21 \$271,944.56; Revenue – \$143,212.71; Expenditures: \$6,375.00; Cash Balance 05-31-21 \$408,782.27

SPECIAL ED: Cash Balance 05-01-21 \$(85,069.79); Revenue – \$238,269.11; Expenditures: \$28,090.14; Cash Balance 05-31-21 \$125,109.18

TRUST & AGENCY FUND: Cash Balance 05-01-21 \$28,502.81; Revenue \$2,803.71; Expenditures \$6,771.44; Balance 05-31-21 \$24,535.08

PROPRIETARY FUND: Cash Balance 05-01-21 \$8,612.95; Revenue - \$8,149.15; Expenditures - \$4,621.12; Balance 05-31-21 \$12,140.98

Action #174-21 – 7.0

Motion by Watson, seconded by Johnson, to approve the Claims Against the District. Four (4) Yes votes. Hartley, Watson, Johnson and Owen. Motion carried.

7.1: Claims Against the District**GENERAL FUND**

ASBSD	ASBSD DUES	871.38
AUTOMATIC BUILDING CONTROLS	ANNUAL RENEWAL FIRE ALARM	240.00
CAPITAL ONE	KITCHEN BUNS/SNACKS	78.71
CARDMEMBER SERVICE	GIFT/POSTAGE/FUEL	1696.58
	WEBSITE DOCUMENTS WIX	
	5TH GRADE SCEINCE REQ.	
	GRADUATION PROGRAMS	
	FUEL STATE TRACK	
	SNASD SFS CONVENTION	
	VB BSN GRANT VB EQUIPMENT	
	FOOD AR READERS	
CLARK COMMUNITY OIL	FUEL	1180.86
CLARK COUNTY COURIER	OFFICIAL PROCEEDINGS	72.96
CREATIVE REWARDS & SPECIALTIES	PLAQUES	557.00
FREEMAN, RODNEY	LEGAL ADVICE	77.06
GASSMAN	DUAL CREDITS	338.31
HENRY POST OFFICE	POST OFFICE BOX RENEWAL	96.00
HILLYARD/SIOUX FALLS	CLEANING SUPPLIES	548.81
HYVEE FOOD STORES, INC.	TEACHER APPRECIATION	360.00
IMPREST ACCOUNT	STATE TRACK MEALS/AR	1052.00
	REWARD	
	ORAL INTERP JUDGE	
ITC	TELEPHONE	186.82
KELLY	DUAL CREDITS	628.29
LINDNER MUSIC	INSTRUMENT REPAIR	35.00
NORTHWESTERN ENERGY	ELECTRICITY	2398.04
OFFICE PEEPS, OSI	COPIER READINGS 2 MONTHS	940.70
SDHSAA	MEMBERSHIP DUES/MISC	186.00
SHEYENNE TRANSPORT LLC	BUS TRANSPORTATION	2111.31
SIOUX VALLEY H.S.	REGION 2 A TRACK	146.19
TAILFEATHER PHTOGRAPHY	SENIOR COMPOSITE	211.00
THOMPSON	FOOD/GAS/BUS. MGR. MEETINGS	70.80
TOWN OF HENRY	PARK MOWING	450.00
WATERTOWN PUBLIC OPINION	JANITOR AD	208.25
JUNE PAYROLL		76669.96
WITHHOLDINGS		20379.52
NPIP INS./UNUM		10996.84
SD RETIREMENT SYSTEM		10688.22
AFLAC		0.00
OTHER		470.00

TOTAL GENERAL FUND DISBURSEMENTS:

133946.61

CAPITAL OUTLAY

US BANK TRUST N.A.	CAPITAL OUTLAY CERTIFICATE	3425.00
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TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS:	3425.00
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SPECIAL EDUCATION

NORTHEAST ED. SERV. CO-OP	CENTERBASE	5041.68
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NORTHEAST ED. SERV. CO-OP	ASSESSMENT	4868.87
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JUNE PAYROLL		16953.52
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TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS:	26864.07
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SCHOOL FOOD SERVICE

PRAIRIE FARMS DAIRY		259.29
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SASS		8.20
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JUNE PAYROLL		3876.37
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TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS:	4143.86
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7.2: Motion by Johnson, seconded by Watson to set the Budget Hearing for July 12th, 2021 at 6:30 p.m. Four (4) Yes votes. Hartley, Watson, Johnson and Owen. Motion carried.

7.3: Motion by Watson, seconded by Johnson to approve the Drivers Ed Contract of Megan Ulrich. Four (4) Yes votes. Hartley, Watson, Johnson and Owen. Motion carried.

7.4: Superintendent Obele spoke about the Medical Marijuana information with no action at this time.

Action #175-21 – 8.0**Communication Reports:**

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

8.2: Superintendent's Report Items Discussed:

a. Johnson Controls HVAC System – Esser Funds

b. Motion by Owen, seconded by Johnson to approve the surplus items of textbooks, old weight equipment, old library books. Four (4) Yes votes. Hartley, Watson, Johnson and Owen. Motion carried.

c. Guidance on the Esser III funds is still ongoing.

d. Schedules and Class Rosters are complete.

e. End of year reports are completed.

8.3: Dean of Students Report:

a. Nothing to report for the Dean of Students report this month.

8.4: Board member Watson reported on the May, 2021, North East Technical High School Board meeting.

8.5: Board member Blue was absent and did not report on the Northeast Education Services Co-Op Board Meeting held in May, 2021.

Action #176-21

Motion by Watson, seconded by Johnson to approve the COOP coaching salaries.

Action #177-21

Motion by Watson, seconded by Owen to approve Kelly Messmer for the West Rive At-Large Representative, and Jeff Kusters for the Division IV Representative-Athletic/Activity Director. Four (4) Yes votes. Hartley, Watson, Johnson and Owen. Motion carried.

Action #178-21

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

Action #179-21

The next regularly scheduled school board meeting with be held on July 12th, 2021 at 6:30 p.m.

Action #180-21

There being no further business to come before the board, motion by Johnson, seconded by Watson, at 7:10 p.m. to adjourn. Four (4) Yes votes. Hartley, Watson, 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_____.