MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District’s Board of Education met in regular session on March 8th, 2021, at 6:30 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

 Matt Mohr – Dean of Students

 Tyler Grassel – Dean of Students

 ***Action #131-21***

There was no public input.

 ***Action #132-21***

Motion by Blue, seconded by Watson, to adopt the agenda as presented with the following addition: Park Camera. Five (5) Yes Votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

 ***Action #133-21***

No disclosures this month.

 ***Action #134-21 6.1***

Motion by Watson, seconded by Blue 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 February 8th, 2021 and approve as published. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

## 6.3: Financial Reports

**GENERAL FUND**: Cash Balance 02-01-21 $461,578.98; Revenue: Local - $17,793.37; and State - $117,917.85; Federal $8,977.00; Intermediate - $753.49; Other - $0; Expenditures: $157,204.61; Cash Balance 02-28-21 $448,411.55

**CAPITAL OUTLAY**: Cash Balance 2-01-21 $259,707.09; Revenue – $10,701.49; Expenditures: $37,317.21; Cash Balance 02-28-21 $233,091.37

**SPECIAL ED**: Cash Balance 02-01-21 $(28,078.161); Revenue – $6,402.62; Expenditures: $29,287.28; Cash Balance 02-28-21 ($50,962.82)

**TRUST & AGENCY FUND:** Cash Balance 02-01-21 $32,698.78; Revenue $9,150.98; Expenditures $5,363.77; Balance 02-28-21 $36,485.99

**PROPRIETARY FUND:** Cash Balance 02-01-21 $4,584.87; Revenue - $8,889.22; Expenditures - $8,304.15; Balance 02-28-21 $5,169.94

##  Action #135-21 – 7.0

## Motion by Blue, seconded by Watson, to approve the Claims Against the District. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

 **7.1: Claims Against the District**

|  |  |  |
| --- | --- | --- |
| **GENERAL FUND** |  |  |
| AARON'S HEATING & COOLING | REPLACED IGNITOR ON FURNACE | 210.40 |
| AMERICAN RECYCLING | RECYCLED BLACK COPIER | 25.00 |
| ASBSD | COLLECTIVE BARGAINING  | 25.00 |
| CARDMEMBER SERVICE | PRESCHOOL SUPPLIES | 2330.10 |
|  | MEETING PIERRE/STAND |  |
|  | MUSIC SUPPLIES/GIFT CARD |  |
|  | ENVELOPES/FIRST AID |  |
|  | PLAY BOOK/TONER |  |
|  | STOLES/SUPPLIES/MASKS |  |
|  | WEBPAGE/AS PROGRAM SUPPL. |  |
|  | AS PROGRAM SUPPLIES |  |
| CLARK COMMUNITY OIL | PROPANE | 3333.20 |
| CLARK COUNTY COURIER | OFFICIAL PROCEEDINGS | 189.28 |
| Connecting Point | HELP WITH HARD DRIVE | 92.50 |
| DEPENDABLE SANITATION | GARBAGE | 2469.89 |
| FULLER'S LAWN SERVICE | SNOW REMOVAL | 225.00 |
| HILLYARD/SIOUX FALLS | SOAP/SQUEEGEE BLADE | 265.52 |
| IMPREST ACCOUNT | BASKETBALL OFFICIALS | 726.60 |
| KELLY | SDHSCOACHESASSOC. | 51.50 |
| MENARDS | JANITOR SUPPLIES | 80.11 |
| NORTHWESTERN ENERGY | ELECTRICITY | 2540.03 |
| OBELE | LEGISLATIVE MEETING | 29.82 |
| OFFICE PEEPS, OSI  | COPIER READINGS/TONER | 784.44 |
| QUAM, BERGLIN & POST, P.C. | AUDIT | 9400.00 |
| RAMKOTA HOTEL | PIERRE LEGISLATIVE MEETINGS | 101.00 |
| SASD | LEADERSHIP CONFERENCE | 50.00 |
| SHEYENNE TRANSPORT LLC | BUS TRANSPORTATION | 21327.01 |
| WALMART COMMUNITY/RFCSLLC | 5TH GRADE SUPPLIES | 36.67 |
| MARCH PAYROLL |  | 76925.71 |
| WITHHOLDINGS |  | 22722.27 |
| NPIP INS./UNUM |  | 10271.17 |
| SD RETIREMENT SYSTEM |  | 11421.24 |
| SUPPL. RET. |  | 0.00 |
| AFLAC |  | 789.85 |
| OTHER |  | 390.00 |
|  |  |  |
| **TOTAL GENERAL FUND DISBURSEMENTS:** | **166813.31** |
|  |  |  |
| **CAPITAL OUTLAY** |  |  |
| THOMPSON MECHANICAL | REPAIR DISHWASHER | 561.00 |
|  |  |  |
| **TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS:** | **561.00** |
|  |  |  |
| **SPECIAL EDUCATION** |  |  |
| CARDMEMBER SERVICE | BINDERS | 5.75 |
| NORTHEAST ED. SERV. CO-OP | CENTER BASE TUITION | 6225.26 |
| NORTHEAST ED. SERV. CO-OP | ASSESSMENT | 4868.87 |
| MARCH PAYROLL |  | 17745.83 |
|  |  |  |
| **TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS:** | **28845.71** |
|  |  |  |
| **SCHOOL FOOD SERVICE** |  |  |
| EARTHGRAINS |  | 315.87 |
| PRAIRIE FARMS DAIRY |  | 527.81 |
| REINHART |  | 2390.84 |
| SD DEPT OF ED CHILD/NUTR. |  | 726.59 |
| MARCH PAYROLL |  | 4325.33 |
|  |  |  |
| **TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS:** | **8286.44** |

**7.2:** Motion by Johnson, seconded by Owen to approve the Superintendent’s contract in the amount of $88,000.00 for the 2021-2022 school year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

**7.3:** Motion by Watson, seconded by Blue to approve the supplemental budget for the AS Program to confer with the Grants Management system. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

 **Action #136-21 – 8.0**

**Communication Reports:**

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

**8.2:** Negotiations for Janitor and Counselor will be discussed later.
**8.3:** There will be no School Board Election in April. Petitions were turned in by Paul Johnson and Audrey Rider for 3 year terms. There remains an opening for the 2 year term.
**8.4:** The Audit Report was reviewed by the Bus. Mgr. **8.5:** Superintendent’s Report Items Discussed:

1. Policies and Handbook.
2. Tie Conference April 18th thru the 20th.
3. Repair of Front and Back sidewalks.

**8.6:** Dean of Students Report:

1. Missing Assignments
2. Class Schedules
3. Sports Changing Regions

**8.7:** Board member Watson reported on the February, 2021, North East Technical High School Board meeting.

**8.8:** Board member Blue reported on the Northeast Education Services Co-Op Board Meeting held in February, 2021.

**8.9:** The city brought a proposal about purchasing a camera system for the park. More discussions will be held on this topic.

 ***Action #137-21***

Motion by Blue, seconded by Johnson to go into executive session at 7:10 p.m. for Personnel Matter SDCL1-25-2(1). Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

 ***Action #138-21***

President Hartley ended the executive session at 7:29 p.m.

 ***Action #139-21***

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

##  Action #140-21

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