

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met in regular session on July 12th, 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, Audrey Rider

Officers and Other Persons Present:

Todd Obele, Superintendent

Gail Thompson, Business Manager

Matt Mohr

Tyler Grassel

Action #181-21

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

Action #182-21

The Budget Hearing was held at 6:30 p.m. and no one from the public attended. The Budget was discussed by the Board. Final Budget will be approved at the August meeting.

Action #183-21

There was no public input.

Action #184-21

There were no Conflicts of Interest this month.

Action #185-21

Motion by Owen, seconded by Watson, to dispense with the reading of the minutes of the meeting held on June 14th, 2021 and approve as published. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #186-21

Motion by Blue, seconded by Johnson, to approve the financial reports for the period ending June 30, 2021. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

GENERAL FUND: Cash Balance 06-01-21 \$569,548.18; Revenue: Local - \$31,673.53; and State - \$85,662.00; Federal \$15,235.00; Intermediate \$867.21; Adj. \$143,790.29 Other - \$0; Expenditures: \$277,516.90; Cash Balance 06-30-21 \$569,259.31

CAPITAL OUTLAY: Cash Balance 06-01-21 \$408,782.27; Revenue – \$20,683.67; Expenditures: \$3,425.00; Cash Balance 06-30-21 \$426,040.94

SPECIAL ED: Cash Balance 06-01-21 \$125,109.18; Revenue – \$32,204.98; Expenditures: \$47,395.60; Cash Balance 06-30-21 \$109,918.56

TRUST & AGENCY FUND: Cash Balance 06-01-21 \$24,535.08; Revenue \$1131.57; Expenditures \$669.70; Balance 06-30-21 \$24,996.95

PROPRIETARY FUND: Cash Balance 06-01-21 \$12,140.98; Revenue - \$6,093.70; Expenditures - \$4,961.07; Balance 06-30-21 \$13,273.61

Action #187-21

JUNE 2021 END OF YEAR

GENERAL FUND

CLARK COUNTY COURIER	OFFICIAL PROCEEDINGS	69.77
DEPARTMENT OF HEALTH	SCHOOL HEALTH NURSE	241.80
FLORENCE SCHOOL DISTRICT	COOP SPORTS END OF YEAR	9678.09
KERKVLIT	VB CAMP FUEL FOR MINI BUS	51.94
MCLEODS PRINTING & OFFICE SUPP	RECEIPT BOOKS	147.99
MENARDS	LYSOL/GOOGONE/NAPKINS	44.17
NORTHWESTERN ENERGY	ELECTRICITY	2304.96
OFFICE PEEPS, OSI	OFFICE SUPPLIES	136.69
TOWN OF HENRY	BALL PARK LIGHTS	32.44

TOTAL GENERAL FUND DISBURSEMENTS: 12707.85

CAPITAL OUTLAY

REDLINGER BROS.	REPAIR BOILER	737.93
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TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS: 737.93

Motion by Watson, seconded by Johnson, to approve the above claims as presented. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #188-21

Motion by Owen, seconded by Blue to approve the COOP sports financials. Henry will owe Florence \$9678.09 for the 2020-2021 sports year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #189-21

The bus report was given by the Business Mgr.

Action #190-21

Motion by Blue, seconded by Watson to approve moving \$100,000.00 from Capital Outlay Fund to the General Fund. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #191-21

Motion by Blue, seconded by Watson to approve moving 15% of the contracted bussing amount from Capital Outlay to General Fund in the amount of \$28,500.00. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #192-21

Motion by Johnson, seconded by Blue to approve paying back the SFS Fund for seconds by using the General Fund in the amount of \$7,169.60. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #193-21

Motion by Owen, seconded by Watson to approve the supplemental budget for the following: 10 1111 000 112 - \$5603.38; 10 1111 000 210 - \$3468.18; 10 1111 000 230 - \$8021.19; Means of Finance 10 4129 - \$17,092.75. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #194-21

Certified/non certified contracts for the 2021-2022 school year. Bertsch - \$42,772.00; Ellinger - \$56,372.20; Ernst - \$44,701.14; Grassel - \$49,172.66; Grund - \$42,022.00; Jurgens - \$59,975.63; Kerkvliet - \$56,000.00; Lenssen - \$61,560.74; Martens - \$48,810.08; Mohr - \$54,877.90; Ries - \$41,822.00; Borns - \$50,000.00; Thue - \$44,172.66; Weigel - \$56,372.20; Timm - \$42,372.00; Toben - \$40,972.00; Hauck - \$42,972.00; Jankord - \$40,972.00; Boyd - \$16.28; Grode - \$13.76; Kelly - \$14.26; Larson - \$13.76; Meinders - \$15.02; Bloom - \$15.00; Raasch - \$14.88; Redmond - \$16.38; Page - \$12.38; Schamens - \$45.00 per Multi Bus Trip.

Action #195-21

The Northeast Technical High School report for June was not given by Board member Watson, she was absent.

Action #196-21

The NESC report for June was given by Board member Blue.

Action #197-21

Motion by Owen, seconded by Watson to dissolve the old Board. Superintendent Obele thanked Jim Owen for his years on the Board and for everything he contributed to the school during that time. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #198-21

The Oaths for the Board members for the new school year were read by the Business Manager with everyone agreeing to abide by the Oath. The Board is also welcoming new Board member Audrey Rider.

NEW BUSINESS:**Action #01-22**

Motion by Watson, seconded by Blue to appoint Adam Hartley for a one year term that was left vacant; also nominate Adam Hartley as Board President for the 2021-22 school year. Four (4) Yes votes. Watson, Blue, Johnson and Rider. Motion carried.

Action #02-22

The Board President called for nominations for Vice President. Motion by Johnson, seconded by Blue to nominate Nicole Watson as Vice President. Four (4) Yes Votes. Hartley, Blue, Johnson and Rider. Motion carried.

Action #03-22

Motion by Watson, seconded by Johnson to set the time of regular meetings to the 2nd Monday of the month at 6:30 p.m. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #04-22

Motion by Rider, seconded by Blue to declare the Clark Courier as the official newspaper and the Dacotah Bank of Henry as the depository. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #05-22

As per SDCL 13-8-11, motion by Watson, seconded by Blue, authorizing the Superintendent and Business Manager to make all purchases in the name of the school district, within the budget as approved by the School Board and shall be in compliance with Chapters 5-18 and 13-20. Also, that Gail Thompson, Business Manager, administrate and handle the Hot Lunch and Activity Funds for the 2021-2022 school year and that Supt. Obele and Business Manager Thompson be in charge of all Federal programs as authorized representatives of the District. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #06-22

Motion by Rider, seconded by Johnson, to authorize Business Manager Thompson to invest, reinvest or borrow monies from an institution which serves the greatest advantage to the school district for the 2021-2022 school year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #07-22

The following Board members were appointed to the teacher negotiating team: Adam Hartley and Nicole Watson.

Action #08-22

Adam Hartley, Chairman, appointed Nicky Watson to be the official officer of the North East Technical HS with Paul Johnson as alternate and Paula Blue to be the official officer of the Northeast Special Education Cooperative Board with Audrey Rider as alternate for the 2021-2022 school term.

Action #09-22

Chairman Hartley appointed himself as the School District's voting delegate for the ASBSD State School Board Convention with Nicky Watson as alternate.

Action #10-22

Motion by Rider, seconded by Blue, that the Board member pay rate to be set as \$75.00 per meeting and \$0.42 per mile to be paid semi-annually (December and June) for the school year 2021-2022. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #11-22

Motion by Johnson, seconded by Watson, to adopt the 2021-2022 State rates for food, mileage and lodging. Breakfast - \$6.00, Lunch - \$11.00, Dinner - \$15.00 maximum of \$32 per day. Mileage \$0.42, Lodging state rate. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #12-22

Motion by Blue, seconded by Rider that Admission fee prices for the 2021-2022 school term be the following: \$3.00 at the door for Grades 1-12 and \$5.00 for adults. Each school will be offering a 10 game pass which will need to be brought with you to the activity so it can be punched or you will be

charged regular admission. The cost for the 10 game pass will be \$40.00 for Adults and \$20.00 for students which will be good for all activities (football, volleyball and basketball), excluding tournaments and play-off games. Senior Passes are also available for patrons 65 and over who live in the school district. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #13-22

Motion by Watson, seconded by Blue, to adopt the following voting method policy:

"As the elected officials responsible for the governance of Henry School District, the board sets the direction for the school district through the establishment of policies and by taking other official actions. It is the intent of the board that motions be carried by a majority of members elect. In the event, however, that board members must abstain from voting due to conflict of interest, as outlined in BBFA and SDCL 6-1-17, board action may be taken if it is approved by the majority of members voting. Votes on all motions and resolutions will be by roll call vote. No secret ballots will be used. At the discretion of the president or on the request of a member, a show of hand vote will be made and the vote of members will be recorded. Any member may request a roll call vote." Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #14-22

JULY 2021 DISBURSEMENTS

GENERAL FUND

CARDMEMBER SERVICE	CHEERLEADING COACHING NFHS	325.61
	KESLER SCIENCE/VB	
	EQUIP./FUEL	
CREATIVE REWARDS & SPECIALTIES	AWARDS	21.00
FIRST DAKOTA INDEMNITY	WORKERS COMP POLICY	3881.00
COMPANY		
HILLYARD/SIOUX FALLS	SHAMPOOER WHEEL	72.39
IMPACT APPLICATIONS, INC.	CONCUSSION TESTING	655.00
INFINITE CAMPUS	SFS INFINITE CAMPUS RENEWAL	427.20
ITC	TELEPHONE	164.20
JEFF'S DISCOUNT VACUUM	VACUUM REPAIR	57.95
JON GORDON COMPANIES	ENERGY BUS TEACHER	2900.00
	COACHING	
NWEA, NORTHWEST EVALUATION	MAPS TESTING RENEWAL	2175.00
RENAISSANCE LEARNING	AR READING	3024.00
RSCHOOLTODAY	ACTIVITY SCHEDULER	300.00
SHI INTERNATIONAL CORP.	LICENSING FOR MICROSOFT	1575.50
TECHNOLOGY & INNOVATION	TIE MEMBERSHIP DUES	1000.00
TOWN OF HENRY	MOWING/SPRAYING	600.00
WATERTOWN FORD CHRYSLER	FIX AIR IN CAR	128.78
JULY PAYROLL		63200.74
WITHHOLDINGS		17449.69
NPIP INS./UNUM		9735.08
SD RETIREMENT SYSTEM		8975.78
SUPPL. RET.		0.00
AFLAC		0.00

OTHER	470.00
TOTAL GENERAL FUND DISBURSEMENTS:	117138.92
<u>CAPITAL OUTLAY</u>	
HIGH PLAINS TECHNOLOGY, 45 CHROMEBOOKS	11442.00
TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS:	11442.00
<u>SPECIAL EDUCATION</u>	
JULY PAYROLL	11519.98
TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS:	11519.98
<u>SCHOOL FOOD SERVICE</u>	
JULY PAYROLL	2462.17
TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS:	2462.17

Motion by Rider, seconded by Johnson, to approve the above claims for July 2021 as presented. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #15-22

Motion by Rider, seconded by Blue, to approve the district comprehensive plan. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #16-22

The federal government has stated that free meals for the 2021-2022 school year will again be provided, however that does not include seconds. Motion by Blue, seconded by Watson that beginning for the 2021-2022 school year, all seconds served will now be charged to the student at the following prices. Breakfast seconds - \$1.00; Lunch seconds - \$1.60.

Second Juice or Milk - \$.30

Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #17-22

Motion by Johnson, seconded by Rider to approve the Open Enrollment for the 2021-2022 school year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. Motion carried.

Action #18-22

Superintendent Report:

- a. Open House Schedule – August 11th from 5:00 to 7:30 p.m.
- b. ARP Monies

Action #19-22

The next regularly scheduled board meeting will be held on August 9th, 2021 at 6:30 p.m.

Action #20-22

There being no further business to come before the board, motion by Watson, seconded by Rider, at 7:48 p.m. to adjourn. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Rider. 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_____.