

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met in regular session on April 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, 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 #152-21

There was no public input.

Action #153-21

Motion by Blue, seconded by Watson, to adopt the agenda as presented with the following addition: Executive Session Personnel. Four (4) Yes Votes. Hartley, Watson, Blue, and Johnson. Motion carried.

Action #154-21

No disclosures this month.

Action #155-21 6.1

Motion by Watson, seconded by Blue 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 and COOP meetings held on March 8th and March 29th, 2021 and approve as published. Four (4) Yes votes. Hartley, Watson, Blue, and Johnson. Motion carried.

6.3: Financial Reports

GENERAL FUND: Cash Balance 03-01-21 \$448,411.55; Revenue: Local - \$30,627.73; and State - \$80,623.00; Federal \$9,798.00; Intermediate - \$813.60; Other - \$0; Expenditures: \$166,948.46; Adjustment:\$154.87 Cash Balance 03-31-21 \$403,480.29

CAPITAL OUTLAY: Cash Balance 3-01-21 \$233,091.37; Revenue – \$19,008.99; Expenditures: \$561.00; Cash Balance 03-31-21 \$251,539.36

SPECIAL ED: Cash Balance 03-01-21 \$(50,962.82); Revenue – \$11,140.15; Expenditures: \$28,985.71; Cash Balance 03-31-21 (\$68,808.38)

TRUST & AGENCY FUND: Cash Balance 03-01-21 \$36,485.99; Revenue \$5,030.24; Expenditures \$7,424.80; Balance 03-31-21 \$34,091.43

PROPRIETARY FUND: Cash Balance 03-01-21 \$5,169.94; Revenue - \$8,545.58; Expenditures - \$7,900.81; Balance 03-31-21 \$5,814.71

Action #156-21 – 7.0

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

7.1: Claims Against the District

GENERAL FUND

BASTIAN	SHOT CLOCK	138.00
BRIAN'S GLASS & DOOR	KEYS/DOOR LEVER	100.00
CARDMEMBER SERVICE	BARCODE SCANNER LIBRARY	2182.63
	LIBRARY SUPPLIES	
	4TH GRADE REQUISITIONS	
	CHROMEBOOK LICENSING	
	MEETINGS RAPID CITY	
	AWARDS BANQUET SUPPLIES	
	SDIAAA MEMBERSHIP/MUSIC.	
	SUP.	
CLARK COMMUNITY OIL	FUEL/PROPANE	2481.64
CLARK COUNTY COURIER	OFFICIAL PROCEEDINGS	147.81
CREATIVE REWARDS & SPECIALTIES	AWARDS BANQUET AWARDS	681.00
DOUG'S AUTO REPAIR	OIL CHANGE EXPEDITION	49.52
FULLER'S LAWN SERVICE	SNOW REMOVAL	168.75
HILLYARD/SIOUX FALLS	DISINFECTANT WIPES/SOAP	745.08
IMPREST ACCOUNT	BOYS REGION BB FINANCIALS	21.13
INSTRUMENTALIST AWARDS	MUSIC AWARDS	40.00
INTRADO INTERACTIVE SERVICES	SCHOOL MESSENGER	435.00
ITC	TELEPHONE	106.97
J.W. PEPPER & SON INC.	MUSIC SUPPLIES	260.59
KELLY	SHOT CLOCK	26.00
LANE	JH OFFICIAL/SCORECLOCK	302.00
MENARDS	JANITOR SUPPLIES	221.36
MOHR	SCOREBOOK/SHOT CLOCK	158.00
NORTHEAST TECHNICAL HIGH SCHOOL	4TH QUARTER ASSESSMENT	7166.50
NORTHWESTERN ENERGY	ELECTRICITY	2563.25
OFFICE PEEPS, OSI	COPIER READINGS/SUPPLIES	597.27
REDMOND	SHOT CLOCK	52.00
ROE	SCOREBOOK	130.00
SDASBO	BUS. MGR. CONFERENCE	135.00
SHEYENNE TRANSPORT LLC	BUS TRANSPORTATION	17979.46
SOUTH DAKOTA STATE HISTORICAL	HOMESTEADING 4TH GRADE	35.00
STERN	SIDEWALK SALT	21.30
SUPREME SCHOOL SUPPLY CO	STUDENT FOLDERS	66.30
TOWN OF HENRY	WATER/SEWER	405.00
WATERTOWN PUBLIC OPINION PAYMENT	JANITOR AD	619.85
WATSON	JH OFFICIAL	200.00
APRIL PAYROLL		72452.91
WITHHOLDINGS		21676.11

NPIP INS./UNUM	10271.17
SD RETIREMENT SYSTEM	10996.12
AFLAC	789.85
OTHER	470.00

TOTAL GENERAL FUND DISBURSEMENTS: 154892.57

CAPITAL OUTLAY

K1 MECHANICAL	SCHOOL BUILDING REPAIRS	2422.56
US BANK-2	ADMINISTRATION FEES	500.00

TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS: 2922.56

SPECIAL EDUCATION

NORTHEAST ED. SERV. CO-OP	CENTERBASE	6225.26
NORTHEAST ED. SERV. CO-OP	ASSESSMENT	4868.87
APRIL PAYROLL		18618.13

TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS: 29712.26

SCHOOL FOOD SERVICE

EARTHGRAINS	221.78
PRAIRIE FARMS DAIRY	666.60
REINHART	2326.84
SD DEPT OF ED CHILD/NUTR.	360.26
APRIL PAYROLL	4550.50

TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS: 8125.98

7.2: Motion by Johnson, seconded by Blue to approve the updated contract of Stern. Four (4) Yes votes. Hartley, Watson, Blue, and Johnson. Motion carried.

7.3: Motion by Watson, seconded by Johnson to approve membership of the South Dakota High School Activities Assoc. Four (4) Yes votes. Hartley, Watson, Blue, and Johnson. Motion carried.

7.4: The Open Enrollment form was cancelled.

Action #157-21 – 8.0

Communication Reports:

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

8.2: Summer School was discussed with a schedule to be coming out soon.

8.3: The Budget information was discussed.

8.4: Extraordinary Cost Fund Application has now opened and is due by the end of April.

8.5: The update to the COOP Sports agreement was discussed.

8.6: Teacher negotiations has been approved with the following agreement:

- a. 2.4% Increase
- b. District pays \$645.00 Single Health Insurance
- c. Add \$500.00 to Hiring Schedule
- d. Sick Pay Information Updated
- e. \$500 Bonus if Esser Funds Allow

8.7: Superintendent's Report Items Discussed:

- a. Reopening of School Next Year will be as normal.
- b. Curriculum Needed for Next Year.
- c. 5 Year Capital Outlay Plan was discussed.

8.8: Dean of Students Report:

- a. Testing for Juniors and Elementary this week.
- b. Prom was a great success.
- c. NETH slots were discussed.

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

8.10: Board member Blue reported on the Northeast Education Services Co-Op Board Meeting held in March, 2021.

Action #158-21

Motion by Watson, seconded by Johnson to go into executive session at 7:12 p.m. for Personnel Matter SDCL1-25-2(1). Four (4) Yes votes. Hartley, Watson, Blue, and Johnson. Motion carried.

Action #159-21

President Hartley ended the executive session at 8:03 p.m.

Action #160-21

The next regularly scheduled school board meeting will be held on May 10th, 2021 at 6:30 p.m.

Action #161-21

There being no further business to come before the board, motion by Blue, seconded by Johnson, at 8:04 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_____.

