

**HIGHMORE-HARROLD SCHOOL DISTRICT 34-2 PROCEEDINGS
FEBRUARY 14, 2024**

The Highmore-Harrold Board of Education met in regular session on February 14, 2024 in the Business Classroom at 7:00 p.m. Members Present: President – Jim Stephenson, Vice President – Paula Haiwick, Dusty Mitchell, Jennifer Semmler, Derek McCloud. Members Absent: Kristi Effling, Amy Hoffman. Others Present: Superintendent/SPED Director - Quinton Cermak, PK-12 Principal – Cory Lambley, Business Manager – Stacey Hamlin, Mary Ann Morford, Morgan Bonnichsen, Rhonda Baloun, Brandi Pekarek.

President Stephenson called the meeting to order at 7:08 pm and the Pledge of Allegiance was recited at this time.

Motion by Haiwick and seconded by Semmler to approve the Agenda with the amendments of adding New Business under B. a motion to move forward with bleacher and crow’s nest project; add New Business under C. the review of parking lot(s) project, discuss sending to bid with a pending motion to move forward with either portion of the project; and a motion to enter Executive Session for Negotiations SDCL 1-25-2 (4). The motion passed.

Motion by Semmler and seconded by Haiwick to approve the Minutes of the January 8, 2024 meeting. The motion passed.

Bills and Financial Statements were reviewed and approved for payment on a motion by Mitchell and seconded by Haiwick. The motion passed.

DIRECT DEPOSIT TRANSMITTAL: \$123,790.91

TOTAL FEBRUARY PAYROLL: \$203,627.21

JANUARY CASH REPORT: General Fund: Beginning Balance: \$679,806.41; Receipts: Local - \$11,392.05; State - \$41,950.00; Federal - \$0.00; Disbursements: \$201,469.23; Cash Balance: - \$531,679.23; Advance Payment/Petty Cash Asset Accounts - \$7,467.72; Total Cash Account: \$539,146.95. **Capital Outlay Fund:** Beginning Balance: \$2,744,529.52; Receipts: Local - \$11,478.09; Federal - \$0.00; Disbursements: \$6,617.47; Cash Balance: \$2,749,390.14; Certificates of Deposit: \$1,439,811.44; Total Cash Account: \$4,189,201.58. **Special Education Fund:** Beginning Balance: \$847,559.06; Receipts: Local - \$4,970.79; Disbursements: \$31,239.26; Cash Balance: \$821,290.59; Certificates of Deposit: \$510,188.56; Total Cash Account: \$1,331,479.15. **Impact Aid Fund:** Beginning Balance: \$496,583.57; Receipts: Federal - \$0.00; Disbursements: \$0.00; Cash Balance: \$496,583.57. **School Lunch Fund:** Beginning Balance: \$51,783.00; Receipts: Local - \$6,765.47, Federal - \$4,163.14, Credits - \$492.67; Disbursements: \$9,419.14; Cash Balance: \$53,785.14; Advance Payment – \$25,174.52; Total Cash Account: \$78,959.66. **Internal Fund:** Beginning Balance: \$18,464.11; Receipts: Local - \$1,100; Disbursements: \$2,617.52; Ending Balance: \$16,946.59.

Board Report-10003

FUND: GENERAL FUND

AMAZON CAPITOL SERVICES	Supplies	542.91
ARAMARK	Mop/Laundry	756.02
ASBSD	Training	125.00
BAN-KOE COMPANIES	Fire Alarm System	282.00
BONNICHSEN, MORGAN	Supplies Reimbursement	26.49
CAPITAL AREA REFUSE, LLC	Garbage (February)	408.35

CAROLINA BIOLOGICAL SUPPLY CO.	Supplies	36.25
CENTURY BUSINESS PRODUCTS, INC	Copier Maintenance	735.81
CITY OF HIGHMORE	Utilities	62.60
	Utilities	228.30
DAKOTA SUPPLY GROUP	Supplies	12.03
DVL FIRE & SAFETY	Annual Fire Extinguisher Inspection	594.00
FOREMAN SALES AND SERVICE, Inc.	Motor Fuel - Bus Route	14,484.00
	Motor Fuel - BBB	1,947.14
	Motor Fuel - GBB	1,402.88
GOLDEN WEST TECHNOLOGIES	Synergis Reader Renewal	160.00
GOLDEN WEST TECHNOLOGIES	Labor Security	1,137.50
HAGUE, KELLY	NHS Cake	50.00
HALL OIL AND GAS CO., INC.	Propane	12,363.50
HIGH SCHOOL ACTIVITY FUND	Wr Official +100 Mi - Kris Dozark	231.00
	SODAK Track Clinic Registration	120.00
	BB Official +140 mi - Jordan Opp	191.40
	BB Official - Brendan Roth	120.00
	BB Official - Greg Stroh	120.00
	Wr Skin Check - Rosalee Carroll	50.00
	Wr Official - Dan Swartos	180.00
	Konzen Company - Art Supplies	144.00
	TPT - 4th Supplies	30.24
	GB/BB Official + 100 Mi - Brandon Soulek	191.00
	GB/BB Official + 30 Mi - Lewis Hofer	155.30
	GB/BB Official - Dan Lusk	140.00
	GB Official + 19 Mi - Greg Blue	129.69
	GB/BB Official - Craig Cassens	140.00
	GB Official +134 Mi - Matt Clark	188.34
	GB Official - Brad McGirr	120.00
	GB/BB Official + 30 Mi - Mark Ulrich	155.30
	GB/BB Official + 120 Mi - Darin Vetch	201.20
	TPT - 3rd Supplies	11.20
	Car Wash - Expedition	18.00
	DropBox Hello Fax Subscription	35.39
	DropBox Hello Fax Subscription	35.40
	DropBox Hello Fax Subscription	35.40
	TPT - Music Supplies	22.88
	BB Official - Joel Osborn	120.00
	BB Official - Brendan Roth	120.00
	BB Official + 140 Mi - Greg Stroh	191.40
	Wr Official +100 Mi - Kris Dozark	231.00
HIGHMORE HERALD, THE	Ads/Bids/Proceedings/Elections	414.21
HILLYARD/SIOUX FALLS	Supplies	910.50
HOMESTEAD BUILDING SUPPLY, INC.	Supplies	458.74
HOUSE OF GLASS INC.	Supplies	33.21
HUMANITY LAUNCH, THE	Speaker	1,250.00
INNOVATIVE OFFICE SOLUTIONS LLC	Supplies	56.80
INNOVATIVE OFFICE SOLUTIONS LLC	Copy Paper	1,439.00
IT OUTLET	Battery Replacements	781.36
JAN BUSSE FORD	Oil Change - Transit	54.68
	Repair - Transit	1,212.61
JOHNSON CONTROLS	Chiller Maintenance	795.60
JOSTENS, INC.	Yearbook Deposit	540.00
LINDE GAS & EQUIPMENT INC.	Vo Ag	88.58
MASHEK FOOD CENTER	Food - FACS	164.74
	Food - JH Science	12.68
	Food - HS Science	10.14
MCLEOD'S PRINTING	Envelopes	1,379.90
MENARD'S	Supplies	158.76

NORTHWESTERN ENERGY	Electricity	338.52
	Electricity	3,689.02
PEITZ SERVICE EXPERTS	Maintenance	645.00
RUNNINGS SUPPLY	Supplies	247.96
SD SCHOOL COUNSELORS ASSOCIATION	Conference Registration	225.00
VENTURE COMMUNICATIONS	Telephone	423.38
VENTURE COMMUNICATIONS	Telephone	422.07
VENTURE COMMUNICATIONS	Maintenance	550.00
WARING, TODD	Mileage Reimbures - FFA	32.88
WEX BANK	Motor Fuel - PD	36.43
	Motor Fuel - Maintenance	246.70
	Motor Fuel - Activity	96.26
	Motor Fuel - WR	143.17
	Motor Fuel - Cheer	138.31
	Motor Fuel - Supt	11.87
	Motor Fuel - BBB	93.91
	GENERAL FUND TOTAL	55,884.91
FUND: CAPITAL OUTLAY		
CENTURY BUSINESS PRODUCTS, INC	Copier Lease	480.02
CITY OF HIGHMORE	Aud Rent	2,750.00
CIVIL DESIGN INC	Parking Lot Estimates	2,050.00
CIVIL DESIGN INC	Track Design	1,125.00
FOREMAN SALES AND SERVICE, Inc.	Motor Fuel - Bus Route 15%	2,556.00
	Motor Fuel - GBB 15%	247.57
	Motor Fuel - BBB 15%	343.61
	CAPITAL OUTLAY TOTAL	9,552.20
FUND: SPECIAL EDUCATION		
HAND COUNTY MEMORIAL HOSPITAL	PT	432.00
	OT	608.00
USD, CENTER FOR DISABILITIES	Evaluation	1,500.00
	SPECIAL EDUCATION TOTAL	2,540.00
FUND: FOOD SERVICE		
ARAMARK	Mop/Laundry	189.00
EAST SIDE JERSEY DAIRY	Milk (Supply \$)	917.35
MASHEK FOOD CENTER	Food - Lunchroom	540.93
PERFORMANCE FOODSERVICE	Food	4,755.62
	Supplies	828.00
SD DEPT OF ED; CHILD/ADULT	Food	790.79
	FOOD SERVICE TOTAL	8,021.69
	FEBRUARY TOTAL INVOICES	75,998.80

No Conflicts Disclosure.

No Public Input.

Superintendent's Report

- State Legislative update was presented at this time. With House Bill 1048 being on the top of the list, the state is looking to set a teacher salary minimum of \$45,000. More to come as the legislative session wraps up in March.
- School Board Recognition Week: February 19th – 23rd. FCCLA provided the board cookies to show their appreciation.
- The second wind tower project began operating on December 22, 2023. The school's first full payment will be spring of 2025 and is estimated to be \$307,000. Our district includes 69 of the 71 new towers that were put up.
- Miller began advertising for a Head Football Coach.

Derek McCloud entered at this time, 7:20 pm.

PK-12 Principal's Report

- Parent Teacher conferences were held last Thursday. Attendance rates include: PK-6 – 86%; JH – 70%; HS – 49%.
- The 4th grade will be taking the NAEP test on February 15, 2024 at 9 am.
- National FCCLA week was held February 12-16.
- February 16, 2024, will be a Junior High formal from 8:00-10:30 pm.
- There will be no school February 19, 2024 in honor of Presidents Day.
- National FFA week will be February 20-24.
- FFA Breakfast will be February 21, 2024 (6:30-9:30 am)
- The high school registered for next year's classes on February 14, 2024.
- State Wrestling will be February 22-24th in Sioux Falls, SD
- The 3rd quarter will end on March 7, 2024.
- March 8, 2024- No school – Spring Break.
- March 7-9 State GB will be in Rapid City.

Business Manager's Report

- Election petitions are due Friday, February 23 at 5:00 p.m. All petitions must be signed by the circulator and notarized prior to turning in.
- The School District received \$21,378.94 in February from the School and Public Lands apportionment.
- The Statistical Digest is now available on the Department of Education's website.
- Two CD's are up for renewal in March; \$250,000 and \$700,000.
- Our next beef butcher date is on April 3rd. We are looking for any beef donations to our school lunch program.

Old Business

Motion by Semmler and seconded by Haiwick to approve Policy IIAC: Library Materials Selection and Adoption; Policy KLB: Public Complaints About the Curriculum or Instructional Materials; Policy KLB-E(1): Public Complaints About the Curriculum or Instructional Materials – Request for reconsideration of materials; and Policy KLB-E(2): Public Complaints About the Curriculum or Instructional Materials – Library opt-out form. The motion passed.

New Business

Motion by Haiwick and seconded by Semmler to approve the bid for the Ballpark Lighting with Builders Electric, \$262,000. The motion passed.

Motion by Mitchell and seconded by Haiwick to move forward with building a crow's nest, contingent upon the quote of \$46,000 provided on a roll call vote with Mitchell, Semmler, and Haiwick voting in favor and McCloud opposing. The motion passed.

Discussion was held to review the parking lot(s) project with discussion of sending it to bid. It was decided that the board would wait on a parking lot until the track was completed with no action being taken.

The Board set their next regular meeting for March 11, 2024 at 7:00 p.m. in the Business Classroom.

Motion by Semmler and seconded by Haiwick to enter Executive Session for Negotiations SDCL 1-25-2 (4) at 8:06 p.m. The motion passed.

President Stephenson declared the Board out of executive session at 9:09 pm.

Motion by Semmler and seconded by Haiwick to adjourn at 9:10 pm. The motion passed.

_____ Stacey Hamlin, Business Manager

_____ Jim Stephenson, Board President