

ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA
December 11, 2017
Alcester-Hudson Library 6:20pm

MISSION: Inspire every student, every day, with every opportunity

School Board Members: Tara Cole, President; Jay Hallaway, Vice-President; Amanda Beeler, Dean Moller, Stacy Rasmussen, Mike Jansen and Josh Carlson

Board Committees: *Building and Grounds* – Mike, Stacy and Dean
 Bus Transportation – Dean, Jay and Stacy
 Southeast Coop. Board – Josh
 Negotiations – Josh, Tara, and Amanda
 Budget Oversight- Tara and Jay

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20 P.M.)

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

D. RECOGNITION OF VISITORS

E. PUBLIC INPUT (limit 5 minutes)
 -Presentation from ASBSD

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting November 13, 2017
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2017-2018 budget.
- Approve Facilities Development Goals Policy
- Approve Bond Campaigns Policy
- Approve Facilities Capitalization Program Policy
- Approve Facilities Planning Policy
- Approve Accident Reports Policy
- Approve First Aid Policy
- Approve Accident Prevention and Safety Procedures Policy
- Approve Buildings and Grounds Inspections Policy
- Approve Safety Program Policy
- Approve Support Services Goals Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

2. Will require a motion to approve the Southeast Area Coop warrant

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

H. OLD BUSINESS

-Track update

I. NEW BUSINESS

1. Update from COOP Architect on addition

2. 1st reading of revised cell phone policy

3. Will require a motion to approve purchase of a mobile app for the website (\$2,250.00/year)

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

4. Will require a motion to offer a contract to Alec Johnson (afterschool Para) @ \$10.00/hour

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

5. Will require a motion to approve Dissemination Agent Agreement with Dougherty & Company LLC \$450.00/year

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

6. Will require a motion to approve Imprest Account from \$5,000.00 to \$10,000.00

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

7. Motion to approve the Open Enrollment Student 2017-2018--6

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

8. Discuss Strategic Planning

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report

-Bus Report

-Elementary Report

-Audit report

- b. Principal's Report

K. EXECUTIVE SESSION

1. Will require a motion to go into executive session for the purpose of SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

2. Will require a motion to go into executive session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. In executive session at _____. Out of executive session at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

L. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled December 11, 2017 Board of Education meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____