

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
February 12, 2018

A. President Tara Cole called the meeting to order at 6:20 p.m. at the Hudson Community Center with the following members present: Josh Carlson, Jay Hallaway, Mike Jansen, Stacy Rasmussen Absent: Dean Moller and Amanda Beeler, also present were Tim Rhead and Jackson Anderson.

B. PLEDGE OF ALLEGIANCE. All board members and the audience said the Pledge of Allegiance.

C. ADDITIONS TO THE AGENDA.

1. A motion was made by S. Rasmussen and seconded by J. Hallaway to approve the agenda. All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. Visitors were recognized.

E. PUBLIC INPUT. No public input.

F. GOOD NEWS ITEMS.

1. Mr. Rhead read a short description of the accomplishments of the FCCLA Chapter group.

G. CONSENT AGENDA.

1. A motion was made by J. Carlson and seconded by S. Rasmussen to approve the February 12, 2018, regular board meeting minutes and to approve the following Policies (Personnel Goals, General Reference, Equal Opportunity Employment, Veteran's Preference, Staff Ethics, Staff Conflict of Interest, Staff Conduct, Freedom of Expression, Search and Seizure) and District reports: (1) Business Manager's Report—General Fund, January 1, 2018, Balance \$704,785, January 2018 Receipts Local \$23,749.82, County \$4,133.78, State \$92,747, Federal \$0, Sale of Surplus Property \$150, January 2018 Expenditures \$210,617.44, January 31, 2018, Balance \$598,486.07. Capital Outlay Fund January 1, 2018, Balance \$100,988.97, Receipts Local \$16,282.67, County \$0, State \$0, Federal \$0, Expenditures \$242,528.01, January 31, 2018, Balance -\$136,782.42. Special Education Fund, January 1, 2018, Balance \$104,710.57, Receipts Local \$10,418.47, County \$0, State \$10,534, Federal \$0, Expenditures \$45,099.98, January 31, 2018, Balance \$72,597.13. Pension Fund, January 1, 2018, Balance \$298,788.97, Receipts Local \$1,445.72, County \$0, State \$0, Federal \$0, Expenditures \$0, January 31, 2018, Balance \$299,236.09. (2) The Trust and Agency Fund Report— January 1, 2018, Balance \$131,327.10, January 2018 Receipts Local \$46,191.68, January 2018 Expenditures \$28,635.20, January 31, 2018, Balance \$130,153.52. (3) The Lunch Fund Report— January 1, 2018, Balance \$5,374.26, January 2018 Local Receipts \$9,026.60, County \$0, State \$0, Federal \$11,249.53, January 2018 Expenditures \$11,937.20, January 31, 2018, Balance \$7,213.62. (4) Drivers Education Fund January 1, 2018, Balance \$4,105.74, January 2018 Receipts Local \$0, January 2018 Expenditures \$0, January 31, 2017, Balance \$4,105.74, and to approve the following claims from the 2017-2018 Budget: Ackerman Heating & A/C Inc— freezer repair 287.17, Alcester Tire & Service—bus/vehicle repair/maintenance 2,638.71, Alcester-Hudson School—replenish agency 3,152.08 (January 2018 Vermillion School Dist— region 1 music contest 108, SD Division of Criminal Investigation—background check/micker 43.25, BJAAN Collision Center—05 chrysler van collision expense 1,774.65, USPS— newsletter 96.28, Roger Deutsch—official vs canistota gbb 122, Cherilyn Dykstra—official vs canistota gbb 80, John Feerick—official vs canistota 80, Steven Walsh—official vs menno

bbb/gbb 147.80, Monty Bohrer—official vs menno bbb/gbb 110, Brad Bomhoff—official vs menno bbb/gbb 110, USD Department of Music—quad state honor band festival 30/December 2017 Dana Iverson—official bbb/gbb vs freeman academy/marion 143.60, Erik Gerlach—official bbb/gbb vs freeman academy/marion 110, Andrew Dittmer—official bbb/gbb vs freeman academy/marion 110, SD Division of Criminal Investigation—background check for willard/olsen 86.50), Century Business Products—copies 966.89, CHS Credit Card—bus fuel/vehicle gas 3,190.22, City of Alcester—water/sewer/garbage 914.43, Connecting Point—set up promethean board 396.60, CORE Educational Coop—school classes 1,800, Culligan Water Conditioning—water softener service/water/salt 192.65, Duncan Construction—snow removal 1,218, Dust-Tex Service Inc—custodial purchases 108.53, Harlow’s Bus Sales, Inc—bus parts 33.28, Heritage Art—graduation programs 44.06, Johnson Feed-bus repairs 382.87, Loren Fischer Disposal—dumpster rent 165, Marlow, Woodward & Huff LLC- legal fees 1,150, Midamerican Energy Co—electric/gas/lighting 2,630, MKA Conf—kindergarten conf/stair 225, Network Services Co—custodial supplies 826.82, Northern State University—student course 125, NVS Homes LLC—repairs/faucets 1,336.46, Olson’s Ace Hardware—painting supplies 154.34, Pedersen Machine—parts 79.98, Pepper & Sons-instrumental music/ohlendorf 193.78, Pete’s Produce—custodial/ag supplies 204.92, Popplers—instrumental repairs 114.25, Positive Promotions—employee recognition wk gifts 250.05, Quill Corp—canon printer vinyl 134.29, R & D Tech Services—weight rm equipment repairs 155, School Nurse Supply Inc—nursing supplies 45.37, School Specialty—office supplies 64.01, Southeastern Electric Coop—electricity 2,734.67, Spring Creek Farms Inc—bus barn electricity 12/12/17 to 1/12/18 111.76, STAR Publishing—legals 271.67, Swift Air—excise tax 47.25, Total Stop Food Store—fuel for vehicles/variance 23.78, Uline—office supplies 64.90, University of Oregon—dibels data system 186, Cassie VanKekerix—reimburse asp supplies 7, Verizon Wireless—cell phone service 162.96, Visa—batteries/fuel/postage 537.55, Visa—bus mgr/computer/nursing/office/title supplies 453.73. FUND TOTAL: \$27,781.03. CAPITAL OUTLAY: Argus Leader—library subscription 61.12, Century Business Products—lease for canon printer 138.15, De Lage Landen Public Finance—copier machines lease 1,097.57, Smithsonian—library magazine subscription 11, Spring Creek Farms-bus barn lease feb/march 1,400, Time Management Systems 196.83, Visa— library scanner/library magazine 56.99, Visa—computer supplies/hs movie purchase 102.55. FUND TOTAL: 3,064.21 SPECIAL EDUCATION: Dakotabilities—student day services 2,040, Plankinton School District—student residential program/jan 2,277, Southeast Area Cooperative—sped assessment 4,180.15. FUND TOTAL: \$8,497.15. JH-HS ADDITION TO EL SITE: Co-op Architecture—phase III 50% of lump sum fee 178,500. CHECKING ACCOUNT 1 TOTAL: 217,842.39 FOOD SERVICE: Appeara- towels 70, Braunger Foods— food/supplies 1,860.38, Child & Adult Nutrition Services DOE—commodity processing 192.16, Dean Foods North Central Inc—milk 1,426.40, Earthgrains Co—bread 227.40, MinMor— breakfast cereal 1,180.80, Reinhart Foodservice—food 468.05, Danyel Schouten—reimburse food costs 5.48, Total Stop Food Store—food 131.40, US Foods—food/supplies 1,114.22. FUND TOTAL: \$6,676.29. HOURS & DOLLARS: Brenda Akland—substitute 350, Amanda Beeler—per diem 75, Katelyn Biggs—substitute 800, Joshua Carlson—per diem 75, Tara Cole—per diem 75, Paislee Dooley—asp para 83.40, Kelli Doty—substitute 724.95, Jett Farrell—sumr labor 173.57, Devon Foresman—substitute 600, Jay Hallaway—per diem 75, Amber Hanzlik—asp para 156.50, Dana Hedlund—substitute 100, Michael Jansen—per diem 75, Alyssa Keiser—asp para 164.20, Jillian Kribell—asp para 64.70, Christina Larsen— substitute 41.20, Marybeth Lundberg—sumr labor 215.19, Marisa Meester—substitute 100,

Taylor Peters—substitute 100, Lorna Peterson—sub 127.62, Stacy Rasmussen—per diem 75, Kristin Seivert—substitute 700, Kassie VanKekerix—substitute 122.20, Kassie Willard—substitute 100, Kari Wilmes—substitute 57.12, Dianne Yoerger—substitute 70.50. The January 2018 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

2. A motion was made by S. Rasmussen and seconded by M. Jansen to approve the Southeast Area COOP warrant. Aye voted: M. Jansen, T. Cole, J. Hallaway, S. Rasmussen. Abstain: J. Carlson. All voted aye. Motion carried.

January 2018 Payroll and Benefits: Total--\$233,839.25, Instruction - General Fund \$164,268.43, (2) Instruction - Special Education Fund \$25,650.64, (3) Instruction - Title/REAP \$7,407.61, (4) Guidance and Library Services \$5,508.93, (5) Administration and Fiscal Services \$18,294.40, (6) Custodial Services \$7,226.17, (7) Food Service/Drivers Education \$5,465.07.

H. OLD BUSINESS. No old business

I. NEW BUSINESS.

1. First reading of the 2018-2019 School calendar.

2. A motion was made by J. Hallaway and seconded by S. Rasmussen to table the Alcester-Hudson Communication Plan. All voted aye. Motion carried.

3. A motion was made by J. Carlson and seconded by J. Hallaway to offer a contract to Shannon Hames as Head Girls Track step 6 (3,871.25). All voted aye. Motion carried.

4. A motion was made by M. Jansen and seconded by S. Rasmussen to offer a contract to Toni Hinker as Jr. High Track step 1 (1,540.00). All voted aye. Motion carried.

5. A motion was made by S. Rasmussen and seconded by J. Carlson to offer a contract to Nola Conner as Head Librarian. (7.5 hours/day for 2018-19 school term). All voted aye. Motion carried.

6. Bids for phase 2 resurfacing. Fisher Tracks Inc- \$102,895.00, Midwest Tennis & Track-\$102,256.40. A motion was made by J. Hallaway and seconded by J. Carlson to approve bid from Midwest Tennis & Track to complete the 2nd phase of the track project. All voted aye. Motion carried.

7. Bids for fencing around track. American Fence- \$32,120.76. A motion was made by J. Carlson and seconded by M. Jansen to accept the bid from American Fence for construction of a fence around track. All voted aye. Motion carried.

8. Bids for alternative black finish coating on fence- \$7427. A motion was made by M. Jansen and seconded by J. Carlson to deny alternate bid from American Fence. All voted aye. Motion carried.

9. A motion was made by S. Rasmussen and seconded by J. Carlson to approve the five year capital outlay plan. All voted aye. Motion carried.

10. A motion was made by J. Carlson and seconded by S. Rasmussen to approve 20 days of sick leave from the sick leave bank for a certified employee. All voted aye. Motion carried.

11. A motion was made by M. Jansen and seconded by J. Carlson to approve Budget Amendment 17-18--#1 to create a balance in Building Account (7,299,260). All voted aye. Motion carried.

12. A motion was made by J. Carlson and seconded by J. Hallaway to approve paying \$500 for weightlifting shirts. All voted aye. Motion carried.

13. Recognition of the Alcester-Hudson School Board South Dakota Week. Thank you for all you do.

14. The board discussed The Strategic Planning model for February 2018.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a.-Superintendent's report- Buses have been running well

-Elementary Report – Recess has been limited due to the cold weather. Elementary has been participating in the Parade of Athletes for the Olympics along with Closing Ceremony with wacky Olympics.

-Meeting Watch- Board discussed participating in the meeting watch list in the Sioux Valley paper.

K. EXECUTIVE SESSION.

1. A motion was made by M. Jansen and seconded by J. Carlson to go into executive session at 7:24 pm 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. All voted aye. Motion carried. Chairperson T. Cole declared the meeting enter regular session at 8:08 pm.

2. A motion was made by J. Carlson and seconded by S. Rasmussen to go into executive session at 8:09 pm 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. All voted aye. Motion Carried. Chairperson T. Cole declared the meeting enter regular session at 8:32 pm.

L. ADJOURNMENT.

1. A motion was made by J. Hallaway and seconded by S. Rasmussen to adjourn the regularly scheduled February 12, 2018, Board of Education meeting at 8:33 p.m. All voted yes. Motion carried. The next regular school board meeting will be on Monday, March 12, 2018, at 6:20 p.m. at the Alcester City/School Library.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager