

ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA
June 12, 2017
Alcester-Hudson Library

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 Josh
 Southeast Coop. Board – Amanda
 Negotiations – Josh, Stacy, and Amanda
 Budget Oversight- Tara and Jay

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (7:20 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

ALICE Training with Alcester Police Department

E. PUBLIC INPUT

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting of May 8, 2017.
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2016-2017 budget.

MOTION BY _____SECONDED BY _____ ALL YES _____ YES _____ NO _____

H. OLD BUSINESS

Proposed Building update
Track Update

I. NEW BUSINESS

1. 1st reading of changes to the Alcester-Hudson Elementary Handbook

2. Will require a motion to approve the Alcester-Hudson Wellness Policy

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

3. Will require a motion to approve the changes to the JH/HS Student Handbook

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

4. Will require a motion to approve the Coaches Clinic Attendance Policy

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

5. Will require a motion to approve resignation of Karla Pulscher and thank her for 11 years of service

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

6. Will require a motion to offer a contract to Scott Klungseth as Program Director for the Afterschool Program @ \$15,000/year for the 2017-18 school year

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

7. Will require a motion to offer a contract to Cassie VanKekerix as Program Coordinator for the Afterschool Program @ \$15,000/year for the 2017-18 school year

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

8. Will require a motion to approve resignation of Roxanne Clark effective July 31, 2018 and thank her for 28 yrs of service

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

9. Will require a motion to enter into an early retirement acceptance agreement with Roxanne Clark, effective 7/31/18

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

10. Will require a motion to move \$_____ to Food Service for operating expenses

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

11. Update on border agreement with Greater Scott District

12. Discuss idea of sending out informational mailer about proposed high school building

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
 - Bus Report
 - Elementary Report
 - Wrestling Coop

- 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(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 June 12, 2017 Board of Education meeting at _____.

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