

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
April 9, 2018

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Alcester-Hudson School/Alcester City Library with the following members present: Josh Carlson, Jay Hallaway, Mike Jansen, Amanda Beeler, Stacy Rasmussen Absent: Dean Moller, also present were Tim Rhead, Leeann Haisch 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 J. Carlson and seconded by M. Jansen to approve the agenda with one addition: New business #16—Motion to approve NTI for Construction materials testing services. All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. No Visitors.

E. PUBLIC INPUT. No public input.

F. GOOD NEWS ITEMS.

1. Prom went well, the kids really enjoyed the after prom at Air Madness. There was over \$4000 in prizes. Kaden Teunissen was crowned Prom King and Julie Dickau was named Prom Queen.

G. CONSENT AGENDA.

1. A motion was made by J. Hallaway and seconded by A.Beeler to approve the March 12, 2018, regular board meeting minutes and to approve the following Policies (Military Leave, Professional Staff Supplementary Pay Plans, Family and Medical Leave-Procedures (Regulation), Qualifications of Teachers, Family and Medical Leave, Tax Sheltered Annuity Program, Professional Staff Salary Schedules) and District reports: (1) Business Manager's Report—General Fund, March 1, 2018, Balance \$635,760.16, March 2018 Receipts Local \$40,804.55, County \$2,530.04, State \$116,416.24, Federal \$102,346, Sale of Surplus Property \$0, March 2018 Expenditures \$218,010.02, March 31, 2018, Balance \$679,846.97. Capital Outlay Fund March 1, 2018, Balance \$193,110.73, Receipts Local \$37,215.75, County \$0, State \$0, Federal \$0, Expenditures \$26,316.23, March 31, 2018, Balance \$204,010.25. Special Education Fund, March 1, 2018, Balance \$58,140.04, Receipts Local \$20,238.54, County \$0, State \$10,376, Federal \$0, Expenditures \$44,141.70, March 31, 2018, Balance \$44,612.88. Pension Fund, March 1, 2018, Balance \$309,970.79, Receipts Local \$106.67, County \$0, State \$0, Federal \$0, Expenditures \$0, March 31, 2018, Balance \$310,077.46. Bond Redemption, March 1, 2018, Balance \$20,165.93, Receipts Local \$22,174.40, Expenditures \$0, March 31, 2018, Balance \$42,340.33. JH/HS Addition, March 1, 2018, Balance \$6,984,036.69, Receipts Local \$9,947.83, Expenditures \$148,750, March 31, 2018, Balance \$6,845,234.52. (2) The Trust and Agency Fund Report— March 1, 2018, Balance \$134,985.99, March 2018 Receipts Local \$14,880.90, March 2018 Expenditures \$39,688.37, March 31, 2018, Balance \$189,555.26. (3) The Lunch Fund Report – March 1, 2018, Balance \$2,716.36, March 2018 Local Receipts \$6,985.15, County \$0, State \$0, Federal \$6,468.21, March 2018 Expenditures \$14,703.40, March 31, 2018, Balance \$1,466.32. (4) Drivers Education Fund March 1, 2018, Balance \$5,230.74, March 2018 Receipts Local \$2,025, March 2018 Expenditures \$0, March 31, 2018, Balance \$7,255.74, and to approve the following claims from the 2017-2018 Budget: AT&T—long distance 241.68, Access Elevator & Lifts Inc—lift maintenance 275, Advanced Education Inc—

engagement review fee 1,000, Alcester Tire & Service—bus/vehicle oil changes 358.55, Alcester-Hudson School—replenish imprest 1,583.04 (Advanced Ed Group—meal 11.40, Jeff Patzlaff—band festival clinician 310.04, Bethany Amundson—band festival clinician 246.62, Centerville Schools—bbb region 5b—93.20, EPJ—region1 music 182, Newsletter—94.35, Registration—sd ost retreat 180, Tony Biesoit—reimburse advanced ed group 465.43), Alice Training Institute LLC—2018 contract/training 967.50, Alliance Communications—local phone services 802, Automatic Door Group—repair library door entrance 521.92, Century Business Products—copies/staples 1,052.03, CHS Credit Card—bus fuel/vehicle gas 3,494.71, City of Alcester—water/sewer/garbage 812.55, Culligan Water Conditioning—commercial salt/cooler/bottled water 270.80, Dakota Recognition/Jostens—gold honor cords 98.45, Donis Corp—duplicate deposit books 203.61, Brian Haak—reimburse coaches clinic costs 154.44, Harlow’s Bus Sales Inc—bus parts 14.46, Hillyard/Sioux Falls—custodial supplies 181, Johnson Feed Inc—bus repair 2,928.03, Kevin Kessler—clinician for jh/hs band 100, Loren Fischer Disposal—dumpster rent 165, McLeod’s Printing—election precinct box 43.88, Midamerican Energy Co—electric/gas/lighting 2,664.90, Network Service Co—custodial supplies 740.74, New Century Press—school envelopes 244.64, Pepper & Sons-music 581.92, Pete’s Produce—ag/custodial supplies 447.10, Quam & Berglin—fy17 audit costs 9,100, Riddell/All American Sports Corp—jh fb helmet reconditioning 547.20, rSchoolToday—online athletic schedule program 63, Jenelle Schempp—accompaniment fee/mileage 123.72, School Specialty—office supplies 100.09, SDHSAA—17-18 participation fees/fy18 athletic rule books 547, Southeastern Electric Coop—electricity 2,608.76, Spring Creek Farms—bus barn electricity 105.80, STAR Publishing—legals 226.90, Super 8 Jackson—lodging/kindergarten conf/stai 98.18, Total Stop Food Store—asp/custodial/facs/school board supplies 176.39, USPS—annual po box 560 rent 346, Verizon Wireless—cell phone service 162.72, Visa—ad supplies/advanced ed review lodging/service awards 1,264.09, Visa—kitchen clock/mat tape/natl asp conf 3,388.95. FUND TOTAL: \$36,253.31. CAPITAL OUTLAY: The Akron Hometown—annual subscription 31, Century Business Products—lease for canon printer 138.15, Nola Conner—reimburse library table costs 55.99, De Lage Landen Public Finance—copier machines lease 1,097.57, The Graphic Edge—football pants 1,001.50, Hauff Mid-America Sports—shot put ring 332, Ingram—library books 21.45, Spring Creek Farms-bus barn lease April 2018 700, Time Management Systems 201.69, Visa— library books/maker space supplies 138.05. FUND TOTAL: 3,717.40 SPECIAL EDUCATION: Dakotabilities—student day services 2,520, Lakeshore Learning Materials—sped supplies 142.05, Southeast Area Cooperative—sped assessment 4,180.15, Total Stop Food Store—sped supplies 17.47. FUND TOTAL: \$6,859.67. JH-HS ADDITION TO EL SITE: Co-op Architecture—phase III 29,750, GA Johnson Construction Inc—documents 88,240. CHECKING ACCOUNT 1 TOTAL: \$164,820.38 FOOD SERVICE: Appeara- towels 105, CAN Services DOE—commodity processing 223, Dean Foods North Central Inc—milk 914.77, Earthgrains Co—bread 131.60, Danyel Schouten—reimburse supplies costs 9.52, Total Stop Food Store—food 61.85, US Foods dba Braunger Foods—food/supplies 1,802.59, US Foods—food 723.37. FUND TOTAL: \$3,971.70. HOURS & DOLLARS: Brenda Akland—substitute 358.43, Amanda Beeler—per diem 75, Katelyn Biggs—substitute 100, Lynette Busch—stipend 250, Joshua Carlson—per diem 75, Tara Cole—per diem 75, Shenja Doering—substitute 1,075, Paislee Dooley—asp para 104.50, Kelli Doty—substitute 200, Toni Dumas—tick seller 20, Jett Farrell—sumr labor 7.67, Devon Foresman—substitute 557.12, Jay Hallaway—per diem 75, Amber Hanzlik—asp para/substitute 294.70, Hedlund—substitute 1,240.56, Carolyn Hongso—

substitute 67.83, Michael Jansen—per diem 75, Alyssa Keiser—asp para 130.70, Jillian Kribell—asp para 102.20, Brody Mathey—substitute 139.27, Marisa Meester—substitute 100, Landon Nygard—clock 400, Taylor Olsen—substitute 200, Lorna Peterson—sub 200, Stacy Rasmussen—per diem 75, Kristin Seivert—substitute 1,860, Ashley Sohl—tick seller 20, Hannah Swanson—detention 12, Cassie VanKekerix—substitute 128.52, Dianne Yoerger—substitute 439.20. The March 2018 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

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

March 2018 Payroll and Benefits: Total--\$225,611.78, Instruction - General Fund \$161,640.46, (2) Instruction - Special Education Fund \$24,046.71, (3) Instruction - Title/REAP \$7,679.36, (4) Guidance and Library Services \$5,010.88, (5) Administration and Fiscal Services \$17,076.91, (6) Custodial Services \$6,054.40, (7) Food Service/Drivers Education \$4,103.06.

H. OLD BUSINESS. No old Business

I. NEW BUSINESS.

1. A motion was made by J. Carlson and seconded by J. Hallaway to approve the Alcester-Hudson Communication Plan. All voted aye. Motion carried.

2. A motion was made by M. Jansen and seconded by J. Carlson to approve contract for Robyn Axtell as an Elementary Teacher Masters Step 1 (18-19 school year) All voted aye. Motion carried.

3. A motion was made by J. Carlson and seconded by J. Hallaway to approve contract for Ellen Hanson as an Elementary Teacher Masters Step 1 and assistant cheer (18-19 school year). All voted aye. Motion carried.

4. A motion was made by S. Rasmussen and seconded by J. Hallaway to approve contract for Creighton Allen as a Science Teacher BS Step 1 (18-19 school year). All voted aye. Motion carried.

5. A motion was made by A. Beeler and seconded by J. Carlson to approve contract for Jackson Anderson as fulltime Business Manager (18-19 school year). All voted aye. Motion carried.

6. A motion was made by J. Carlson and seconded by M. Jansen to approve adding an administrative waiver for Algebra 1 to the Strategic Plan. All voted aye. Motion carried.

7. A motion was made by S. Rasmussen and seconded by J. Carlson to table the alternate bid number 1 for the JH/HS building project. All voted aye. Motion carried.

8. A motion was made by S. Rasmussen and seconded by A. Beeler to approve using Quam and Berglin for the 2018-2019 audit, costing approximately \$9,100. All voted aye. Motion carried.

9. A motion was made by M. Jansen and seconded by J. Hallaway to table the renewal of Armbruster Executive & Employee Benefits, Wellmark Blue Cross Blue Shield Health Insurance agreement for June 1, 2018, through May 30, 2019. All voted aye. Motion carried.

10. A motion was made by J. Hallaway and seconded by S. Rasmussen to approve dispose of computers by gifting them to graduating seniors. All voted aye. Motion carried.

11. A motion was made by A. Beeler and seconded by J. Hallaway to approve resignation letter from Toni Hinker and thank her for her two years of service. All voted aye. Motion carried.

12. A motion was made by J. Carlson and seconded by M. Jansen to approve agreement between Alcester-Hudson School and the SDHSAA. All voted aye. Motion carried.

13. A motion was made by J. Hallaway and seconded by A. Beeler to approve contract for Kathy Johannsen as Technology Coordinator 16 hrs/week (2018-2019 school year). All voted aye. Motion carried.

14. A motion was made by J. Hallaway and seconded by A. Beeler to require a motion to make changes to the 2017-18 school calendar due to snow days. All voted aye. Motion carried.

15. Discussion of Strategic Planning. School Board discussed r-Schools Athletic Director services, where and when we are going to get the stadium bleachers along with football field bathrooms/city community center.

16. A motion was made by S. Rasmussen and seconded by J. Carlson to approve Northern Technologies LLC for construction materials testing services. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendent Report

- Bus Report – Bus repairs to bus #16 for the engine light and transmission repairs, also repaired window on bus #14.

- Elementary Report – Smarter balance testing is complete, results will be coming shortly.

- Employee Recognition Banquet – May 14th at Waddy's Bar and Grill in Hudson, SD.

- Spring Concert – Pops concert is May 3rd at 7:00 pm. (same night as West Sioux Track Meet)

- Pre School Round-up – 20 kids went through pre-school screening.

- Kindergarten Screening will be held April 23rd at 7:00 pm.

b. Principal's Report

- Smarter balance testing is complete and Junior High incentives have worked by scoring high enough for some students to test out of semester exams.

- FFA competed in Lennox taking 4th in Dairy, 6th in Food Science, 17th in Floriculture, 4th in Jr. High Livestock, and 1st in Jr. High Food Science.

- FCCLA was in Sioux Falls at the state leadership conference earning 6 top superior star event teams and the rest received silver. Keandra Rhead was elected as Vice President of Programs in the State Office.

K. EXECUTIVE SESSION.

1. A motion was made by J. Carlson and seconded by J. Hallaway to go into executive session at 8:15 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 8:24 pm.

2. A motion was made by J. Hallaway and seconded by A. Beeler to go into executive session at 8:25 pm for the purpose of SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye. Motion carried. Chairperson T. Cole declared the meeting enter regular session at 8:36 pm.

NEW BUSINESS CONTINUED

17. A motion was made by J. Carlson and seconded by J. Hallway to offer teaching contracts for the 2018-2019 school year per negotiated agreement to the following people: Hannah Swanson, Lynette Busch, Shana Doering, Marlin Day, Kelli Erickson, Skyler Eriksen, Sarah Gates, Jennie Gotto, Brian Haak, Steve Hale, Shannon Hames, Amber Harris, Molly Homandberg, Tiffany Johnson, Ryan Kenyon Marissa Kleinhans, Hillary McNamara, Linda Merrick, Drew Ohlendorf, Marty Petersen, Michelle Riedel, Hailey Schroeder, Jon Selchert, Rebecca Solberg, Aranda Stai, Matt Storo, and Kari Wilmes. All voted aye. Motion carried.

18. A motion was made by J. Hallaway and seconded by A. Beeler to offer employment agreements to the following support staff for the 2018-2019 school year per negotiated agreement: Robin Haugland, Tamra Heiman, Laura Mckee, Neal Barnes, Michael Manning, Ben Solem, Kathy Behnke, Tamara Lewis, Danyel Schouten, Katie Anderson, Samantha Tinklepaugh, Mary Beth Lundberg, Terri Nygard, Sandra Saugstad, Linda Thompson, Amanda Wielenga, Renee Swets, Ashley Oberg, Toni Dumas, Melanie Dumas, Pat Bunkoske, Carolyn Hongslo, Ashley Sohl, Nola Conner, Vicki Ahart, Clay Clark, Steve Johannsen, Don Offerdahl, Richard Fagre, Scott Conner, Warren Wilkens. All voted aye. Motion carried.

19. A motion was made by J. Carlson and seconded by S. Rasmussen to table offering administrative contracts to LeeAnn Haisch, and Tim Rhead for the 2018-2019 school year.

20. A motion was made by J. Hallaway and seconded by A. Beeler to approve contract for Roxanne Clark as Business Manager for the month of July 2018. All voted aye. Motion carried.

L. ADJOURNMENT.

1. A motion was made by S. Rasmussen and seconded by J. Carlson to adjourn the regularly scheduled April 9, 2018, Board of Education meeting at 8:39 p.m. All voted yes. Motion carried. The next regular school board meeting will be on Monday, May 14, 2018, at 7:20 p.m. at the Hudson Community Center.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager