

OFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
May 8, 2017

A. President Tara Cole called the meeting to order at 7:21 p.m. at the Hudson Community Center the following members present: Stacy Rasmussen, Joshua Carlson, Jay Hallaway, Michael Jansen, Dean Moller and Amanda Beeler. Also present were Tim Rhead, Roxanne Clark, LeeAnn Haisch, Jackson Anderson, Wylie Scalise, Vicki Larsen, Kolby Schiefen, Rachel Boyer, Jillian Kribell, and Paislee Dooley. The Board members reviewed the vouchers for the Consent Agenda.

B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was said by all board members and the audience.

C. ADDITIONS TO THE AGENDA. A motion was made by J. Hallaway and seconded by J. Carlson to approve the agenda with one addition: New Business #25—motion to approve a summer special needs contract for Melanie Dumas, up to 30 hours @ \$12.75/hour. All voted aye. Motion carried.

D. Request from parents to address the Alcester-Hudson Board of Education.

E. EXECUTIVE SESSION

1. Executive Session—not needed

F. RECOGNITION OF VISITORS. Visitors were recognized.

G. PUBLIC INPUT. Vicki Larsen addressed the Board on the proposed building project. She would like the Board to consider the following changes to the proposed 7-12 addition: enlarging the music room into a theatre and the cafetorium could then become just a cafeteria. She handed out several drawings and suggestions to the Board for their consideration. ‘Naming Rights’ could help fund the enlargement of the proposed music room. The community could also bring in theatre groups to perform in the proposed theatre room.

H. GOOD NEWS ITEMS. Graduation is on Saturday, May 13!! Track and field day was held on a beautiful, sunny day. The Elementary School will be having a Special Interest Day on Friday, May 12.

I. CONSENT AGENDA.

1. A motion was made by M. Jansen and seconded by S. Rasmussen to approve the April 7, 2017, regular board meeting minutes and to approve the following District reports: (1) Business Manager’s Report—General Fund, April 1, 2017, Balance \$900,566.11, April 2017 Receipts Local \$76,209.13, County \$2,590.83, State \$85,289, Federal \$0, April 2017 Expenditures \$235,809.41, April 30, 2017, Balance \$828,845.66. Capital Outlay Fund April 1, 2017, Balance \$302,957.30, Receipts Local \$67,984.62, County \$0, State \$0, Federal \$0, Expenditures \$5,250.37, April 30, 2017, Balance \$365,691.55. Special Education Fund, April 1, 2017, Balance \$33,825, Receipts Local \$36,883.23, County \$0, State \$2,180, Federal \$0, Expenditures \$47,761.08, April 30, 2017, Balance \$25,157.15. Pension Fund, April 1, 2017, Balance \$294,562.37, Receipts Local \$219.53, County \$0, State \$0, Federal \$0, Expenditures \$0, April 30, 2017, Balance \$294,781.90. (2) The Trust and Agency Fund Report— April 1, 2017, Balance \$141,767.48, April 2017 Receipts Local \$35,202.99, April 2017 Expenditures \$42,109.35, April 30, 2017, Balance \$122,907.60. (3) The Lunch Fund Report – April 1, 2017, Balance \$-2,380.29, April 2017 Local Receipts \$5,913.38, County \$0, State \$0, Federal \$5,907.53, April 2017 Expenditures \$14,667.31, April 30, 2017, Balance \$-5,226.69. (4) Drivers

Education Fund April 1, 2017, Balance \$3,969.99, April 2017 Receipts Local \$1,800, April 2017 Expenditures \$0, April 30, 2017, Balance \$5,769.99, and to approve the following claims:

GENERAL FUND: A.T.&T.—telephone service 120.14, Ackerman Heating & A/C Inc—heater repair 297.41, Alcester Tire & Service—bus maintenance 332.91, Alcester-Hudson School—replenish imprest 651 (Fox Run Golf Course—golf meet entry fee 4/13/17 70, Irene-Wakonda School—golf meet medals/plaques 4/13/17 7, Centerville School—jh track meet entry fee 60, Chester Booster Club—track meet entry fee 125, Parker School—golf meet entry fee 40, Freeman School—track meet entry fee 130, Canton School—track meet entry fee 125, Freeman Academy—golf meet entry fee 40, Fox Run Golf Course—golf meet entry fee 4/26/17 54), Alliance Communications—telephone service 811, American Choral Directors Assoc—annual membership 125, AMG Occupational Medicine—bus driver screening 145.72, Bureau of Education & Research—registration/childrens book conf 245, Carolina Biological Supply Co—chemicals/sebern 476.03, Century Business Products—copies 1,154.73, CHS Credit Card—vehicle gas/bus fuel 2,647.45, City of Alcester—water/sewer/garbage/fingerprints(50) 834.47, Convergent Technologies LLC—moved security monitors to principals office 356.63, Culligan Water Conditioning—service/water 153.25, Dakota Recognition/Jostens—graduation honor cords 62.65, Dust-Tex Service Inc—custodial mops 139.20, Eastway Auto Service Inc—mower maintenance 211.29, Edvotek—classroom supplies/sebern 98.95, FCCLA—natl travel stipend 2,000, Fitness Finders—after school program supplies 71.95, Flinn Scientific—chemical/sebern 44.18, Steve Hale—reimb chalk for track & field day 14.98, Harlows Bus Sales Inc—bus lights/parts 29.36, Hauff Mid-America Sports Inc—track & fld day ribbons/baton/stopwatch/plaques/golf medals 496.28, Homestead Bldg Supplies—classroom supplies/scalise 62.17, JDs House of Trophies—name plate/teacher/employee of the year plaques 118.81, Kathy Johannsen—reimb meals/tie conf 47.04, Laminating and Binding Solutions Inc—el laminating film 54.48, Tamara Lewis—employee recognition banquet dessert 100, Loren Fischer Disposal—garbage dumpster mthly rent 165, Menards—ballasts 91.93, Midamerican Energy Co—electric/gas/lighting 3,119, Network Services—custodial supplies 226.67, Olson's Ace Hardware—ladder 149.99, Pedersen Machine Inc—jd mower repairs 115.14, Pepper & Son Inc JW—vocal music supplies/instrumental music 1,080.86, Pete's Produce—custodial/bus maintenance/grass seed 177.83, Popplers—instrument repairs 590.52, Presidents Education Awards Program—presidential awards 41.50, Presto X—pest maintenance 43.71, Quality Inn—state ffa lodging 348, School Specialty Inc—office supplies 199, School Specialty/Classroom Direct—office supplies 58.07, SD Division of Motor Vehicles—title & plate fee/2005 handicap van 21.20, SDHSAA—2016-17 participation fees 780, Jeff Sebern—reimburse gas costs 28, Sigma-Aldrich—chemical/sebern 204.88, Southeastern Electric Coop—electricity 2,091.78, Tap Water Watch—water testing for lead 400, USD—registration fees 150, VISA—car wash/gas/office supplies/postage/classroom supplies 496.60, VISA—asp travel expenses/kinesthetic travel exp 3,039.67, Your Daily Dose—classrm supplies/sebern 3.20.

FUND TOTAL: \$25,524.63. CAPITAL OUTLAY: DeLage Landen Public Finance—copy machine lease payment 1,097.57, Marlin Business Bank—cleaning equipment lease 295.82, Paul Serck—handicap van 15,000, Smithsonian—jh/hs magazine subscription 8, Spring Creek Farms—bus barn lease (may) 700, Time Management Systems—timecard program lease 196.83, Time—jh/hs magazine subscription 30, VISA—library video 4.99. FUND TOTAL: \$17,333.21. SPECIAL EDUCATION: Flaghouse Inc—sped supplies/gotto 966.28, Plankinton School District—residential tuition april 2017 2,063.60, SD Department of Human Services—benchmark human services 343.30, SESDAC Inc—child services tuition/project skills 901.95,

SE Area Coop—sped assessment 7,534.36, Georgia Steen—mileage reimbursement/transition services 1,025.44, Teaching Treasures—sped classrm supplies 137.69, VISA—sped supplies/gotto 241.97. FUND TOTAL: \$13,214.59. CHECKING ACCOUNT 1 TOTAL: \$56,072.43. FOOD SERVICE: Alcester-Hudson School Dist (NVS Homes LLC—water heater for kitchen 4,133.58), Braunger Foods—food/supplies 1,867.34, Child & Adult Nutrition Services—commodity processing 65.48, Dean Foods North Central Inc—milk 1,088.59, Earthgrains Co—bread 171.80, myONcore.com—consultation service & menu planning 999, Servall Towel & Linen Supply—towels 68.65, Total Stop Food Store—food 76.03, US Foods—food/supplies 948.60. CHECKING ACCOUNT 2 TOTAL: \$9,418.77. HOURS & DOLLARS: Brenda Akland—substitute 125.70, Amanda Beeler—per diem 75, Joshua Carlson—per diem 75, Tara Cole—per diem 75, Marlin Day—substitute 825.88, Conner DeBoer—substitute 100, Jessica Erickson—substitute 100, Paula Fagre—substitute 100, Devon Foresman—substitute 350.40, Kristin Haisch—substitute 53.55, Jay Hallaway—per diem 75, Amber Hanzlik—substitute 535.66, Carolyn Honglo—substitute 74.97, Michael Jansen—per diem 75, Gloria Kingma—substitute 69.20, Dean Moller—per diem 75, Marisa Myrabo—substitute 400, Marty Peterson—substitute 21.42, Stacy Rasmussen—per diem 75, Isaiah Richter—substitute 67.83, Wylie Scalise—bus sub/ahasp bus 216.42, Olive Scott—substitute 60.69, Kristin Seivert—substitute 513.82, Jon Selchert—substitute 21.42, Hannah Swanson—detention 36, Dianne Yoerger—substitute 100. The April 2017 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

April 2017 Payroll and Benefits: Total--\$239,363.62 (1) Instruction - General Fund \$163,34684, (2) Instruction - Special Education Fund \$23,455.50, (3) Instruction - Title/REAP \$7,465.82, (4) Guidance and Library Services \$5,356.66, (5) Administration and Fiscal Services \$18,235.58, (6) Custodial Services \$16,531.59, (7) Food Service/Drivers Education \$4,971.63, (8) Pension Fund \$0.

J. OLD BUSINESS.

1. The Board discussed the proposed building project.
2. The Board discussed the track project.

K. NEW BUSINESS.

1. The proposed 2017-2018 budget was presented to the Board.
2. The Board reviewed the 1st reading of the Alcester-Hudson Wellness Policy.
3. The Board reviewed the 1st reading of the changes to the jh/hs student handbook.
4. The Board reviewed the 1st reading of the Coaches Clinic Attendance Policy.
5. A motion was made by J. Carlson and seconded by J. Hallaway to approve the Pre-School Enrollment Policy. All voted aye. Motion carried.
6. A motion was made by S. Rasmussen and seconded by M. Jansen to renew the Workers' Compensation Fund Participation Agreement with ASBSD Protective Trust for the 2017-2018 school year for \$20,332. All voted aye. Motion carried.
7. A motion was made by D. Moller and seconded by S. Rasmussen to approve the renew the Property and Liability Trust Fund Participation Agreement with ASBSD Protective Trust for the 2017-2018 school year for \$34,687. All voted aye. Motion carried.
8. A motion was made by S. Rasmussen and seconded by J. Hallaway to approve the Application for a Waiver from an administrative rule with SDDOE. All voted aye. Motion carried.
9. A motion was made by J. Carlson and seconded by A. Beeler to approve the SILDL agreement for the 2017-2018 school year. All voted aye. Motion carried.

10. A motion was made by A. Beeler and seconded by J. Hallaway to approve membership in the South Dakota High School Activities Association for the 2017-2018 school year. All voted aye. Motion carried.
11. A motion was made by M. Jansen and seconded by J. Carlson to vote on SDHSAA ballot issue Amendment 1. All voted aye. Motion carried.
12. A motion was made by S. Rasmussen and seconded by J. Hallaway to vote on SDHSAA Division II representative Steve, Moore, Watertown High School. All voted aye. Motion carried.
13. A motion was made by A. Beeler and seconded by J. Carlson to approve open enrollment student 2017-2018—02 for the 2017-2018 school year. All voted aye. Motion carried.
14. A motion was made by S. Rasmussen and seconded by D. Moller to approve a payment for a used handicap van for \$15,000. All voted aye. Motion carried.
15. FCCLA members Kolby Schiefen, Rachel Boyer, Jillian Kribell, and Paislee Dooley presented information on their national leadership conference trip this summer in Nashville, TN, from July 2 – 6, 2017. There are six students who won the right to attend through the state FCCLA convention, and five students will be attending. The District budgets \$2,000 for national travel, so the members are requesting additional funding of \$1,983.75.
16. A motion was made by J. Carlson and seconded by J. Hallaway to approve additional funding of \$1,983.75 toward the national FCCLA Leadership Conference for the summer of 2017. All voted aye. Motion carried.
17. A motion was made by S. Rasmussen and seconded by J. Hallaway to approve a summer custodial contract for MaryBeth Lundberg at \$14.30/hour, up to 400 hours. All voted aye. Motion carried.
18. A motion was made by A. Beeler and seconded by J. Carlson to approve a summer custodial contract for Logan McConnell at \$10.50/hour, up to 400 hours. All voted aye. Motion carried.
19. A motion was made by J. Hallaway and seconded by M. Jansen to approve a summer custodial contract for Jett Farrell at \$10.50/hour, up to 400 hours. All voted aye. Motion carried.
20. A motion was made by J. Carlson and seconded by S. Rasmussen to approve a 21st Century Grant After School Summer Program assistant coordinator contract for Amanda Wielenga at \$2,200. All voted aye. Motion carried.
21. A motion was made by J. Hallaway and seconded by M. Jansen to approve 21st Century Grant After School Summer Program lead teacher contracts for Molly Homandberg, Isaiah Richter, Hailey Schroeder, and Jeff Sebern at \$20 per hour. All voted aye. Motion carried.
22. A motion was made by A. Beeler and seconded by D. Moller to approve 21st Century Grant After School Summer Program paraprofessional contracts for Amber Hanzlik, Renee Swets, Amanda Wielenga, Ashley Oberg, Laura McKee, Nick Johannsen, Amelia Stene, and Julie Dickau at \$10 per hour. All voted aye. Motion carried.
23. A motion was made by J. Carlson and seconded by A. Beeler to approve 21st Century Grant Summer Tutoring teacher contracts for Cassie VanKekerix, Marissa Myrabo, and Terri Nygard at \$20 per hour. All voted aye. Motion carried.
24. The Board discussed the agreement with Greater Scott School District.
25. A motion was made by D. Moller and seconded by S. Rasmussen to approve a summer school special needs contract for Melanie Dumas, up to 30 hours at \$12.75 per hour. All voted aye. Motion carried.

L. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORT.

1. Superintendent's Report. Superintendent Rhead discussed: the busses are going to make it to the end of the year; the clean diesel grant will replace the broke down bus this summer; the end of the year at the elementary is going well; the Beresford and Alcester-Hudson Schools combined ADM is large enough to push the BAH Wrestling team into Class A, which may affect the schedule for next year, the Beresford School may try to petition for the 10% rule for wrestling; pre-school round up numbers are 28 three-year olds and 33 four-year olds; 26 kids registered for kindergarten; and both schools are still receiving calls from people moving into the District, so hopefully the numbers will go up.

2. Principal's Report. Principal Haisch discussed: coach Eriksen met with the wrestlers to let them know about the possibility of the BAH wrestling team becoming a Class A team next year; track and field day was great—thank you Mr. Seivert!!; state FFA was very successful, the best showing for Alcester-Hudson students in years; and hopefully 15 students will be graduating on Saturday!!

M. EXECUTIVE SESSION.

2. A motion was made by S. Rasmussen and seconded by J. Hallaway to enter Executive Session at 8:48 p.m. for the purpose of SDCL 1-25-2(1) discussing the qualifications, competency, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted aye. Motion carried. Chairwoman T. Cole declared the meeting enter regular session at 8:51 p.m.

3. A motion was made by J. Carlson and seconded by A. Beeler to go into Executive Session 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. Chairwoman T. Cole declared the meeting enter regular session at 9:09 p.m.

K. NEW BUSINESS (continued)

26. A motion was made by S. Rasmussen and seconded by J. Hallaway to approve administrative contracts to Roxanne Clark, LeeAnn Haisch, and Tim Rhead for the 2017-2018 school year, per negotiated agreement. All voted aye. Motion carried.

N. ADJOURNMENT.

1. A motion was made by M. Jansen and seconded by J. Carlson to adjourn the regularly scheduled May 8, 2017, Board of Education meeting at 9:11 p.m. All voted aye. Motion carried.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager