

UNOFFICIAL MINUTES
SPECIAL SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
JUNE 28, 2017

A. President Tara Cole called the meeting to order at 12:05 p.m. at the Alcester-Hudson School FACS Room the following members present: Joshua Carlson, Dean Moller and Jay Hallaway. President T. Cole presided over the meeting via speaker phone. Also present were Tim Rhead, Roxanne Clark, and Jackson Anderson. 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 as printed. All voted aye. Motion carried.

D. PUBLIC INPUT. No public input was received.

E. NEW BUSINESS

1. A motion was made by J. Carlson and seconded by D. Moller to approve the following budget amendments for the 2016-2017 budget: increase classroom innovation grant travel/meals/lodging expenditure \$73,919.40, increase classroom innovation grant revenue \$73,919.40 (kinesthetic grant expended/received so far); increase school board purchased services expenditure \$42,762.40, increase unassigned General Fund fund balance \$42,762.40 (not budgeted initially--COOP Architecture \$36,278.10/After School Program Grant Fee \$3,597/School Web Page Design \$2,887); increase school board liability insurance expenditure \$51,545, increase school board miscellaneous expenditure \$1,500, increase unassigned General Fund fund balance \$53,045 (to correct error in initial budget/shortfall in misc account); increase business manager salary expenditure \$15,000, increase unassigned General Fund fund balance revenue \$15,000 (initial budget did not include hiring part-time assistant business manager); increase food service purchased services \$1,838, increase school nutrition success mentoring grant revenue \$2,463 (grant to mentor kitchen supervisor through food service administrative review); increase bbb salaries \$1,613, increase bbb SS & Medicare \$123.39, increase bbb retirement \$96.78, decrease contingency \$1,833.17 (jh bbb coach salary not added to certified Spreadsheet before budget approval); increase vb salaries \$2,228.47, increase vb SS & Medicare \$212.63, decrease contingency \$2,441.10 (error in jh vb salary calculation); increase elementary supplies \$4,400, increase jh/hs supplies \$4,600, decrease contingency \$9,000 (increase supply budgets); increase capital outlay building acquisitions/construction/improvements \$10,419.79, increase homeland security grant revenue \$3,051.61, decrease Capital Outlay fund balance \$7,368.18 (video intercom/entrance system for elementary); increase Capital Outlay building acquisition/construction/ improvement \$135,418.73, decrease Capital Outlay fund balance \$135,419 (track project expenditures); increase Capital Outlay vehicles \$15,000, decrease Capital Outlay fund balance \$15,000.00 (white handicap van not initially budgeted); increase early childhood purchased services \$875, increase birth to 3 purchased services \$10, increase psychological purchased services \$15, increase speech purchased services \$950, increase physical therapy purchased services \$506, increase occupational therapy purchased services \$35, increase adapted pe purchased services \$5, decrease Special Education fund balance \$2,396.00 (entry to increase budget for special education purchased services through SEA COOP); increase mileage to parents emotionally disturbed \$3,280, increase mileage to parents cognitive disability \$2,000,

decrease Special Education fund balance \$5,280 (entry to increase parent stipend budget which was underestimated); increase Pension SS & Medicare \$1, decrease Pension fund balance \$1 (calculation for early retirement SS & Medicare short \$.24). All voted aye. Motion carried.

2. A motion was made by D. Moller and seconded by J. Hallaway to approve the following claims: GENERAL FUND: A.T.&T.—telephone service 112.95, Big Sioux Embroidery—shirts/embroider 600, Century Business Products—copies 581.25, Channing L Bete Co Inc—classroom supplies/merrick 65.55, CHS Credit Card—vehicle gas/bus fuel 595.35, City of Alcester—fingerprints 50, Clay-King.com Inc—art slab roller/riedel 749.88, Diamond Vogel Paint—field paint/parking lot paint 326, Frisbee Plumbing & Heating—basin washer 17.39, Glynlyon Inc—odysseyware course licensing 1,975, Shannon Hames—reimburse gas for minibus 40, Hauff Mid-America Sports Inc—pins/bars 178.75, Heiman Inc—fire extinguisher inspection/service 649.61, Houghton Mifflin Harcourt Publishing Co—journeys readers/2nd/6th grades 1,363.25, HP Inc—notebook batteries 275, JCL Solutions-Janitors Closet—floor scrubber 1,250, Kidsfit—equipment/installation 63,576.30, Lakeshore Learning Materials—classrm supplies/gates/erickson/merrick 627.97, Mary Beth Lundberg—reimburse painting supplies 24.97, Menards East—landscaping supplies 154.35, MidAmerican Energy Co—electric/gas/lighting 3,141.19, Network Services Co—custodial supplies 2,114.68, Noodle Tools—annual subscription 60, Olson’s Ace Hardware—custodial/painting/trimmers 1,227.77, Pepper & Son Inc JW—vocal music/wilmes 96.74, Sage Project Consultants—strategic planning-first ½ of project 2,500, Schoeneman Bros Co—paint/supplies 371.87, School Specialty Inc—office supplies/asp/classroom 3,239.38, STAR Publishing—bear facts 600, Team Laboratory Chemical Corp—custodial supplies 485, VISA—bulb/door system battery/gas/kiln parts/office supplies/postage/sign/textbooks/asp supplies 5,025.33. FUND TOTAL: \$92,075.53. CAPITAL OUTLAY: Canton Home & Farm Supply—el carpet/tile 7,761.92, Double H Paving Inc—track reconstruction project 60,385.90, First National Bank—debt service interest 8,830, Hauff Mid-America Sports Inc—bbb uniforms 445.60, JCL Solutions-Janitors Closet—scrubber/carpet extractor/task force tornado 7,502.09, Learning Opportunities Inc—library books 165.95, Marlin Business Bank—cleaning equipment contract payment 295.82, McGraw Hill School Education Holdings LLC—textbooks/mcnamara/peterson 1,210.61, Pro Flooring—installation of el carpet/tiles 4,333.94, Sayre Associates Inc—track project 10,300, Southeastern Electric Coop—move electrical box/track 375.88, VISA—makerspace supplies 32.27. FUND TOTAL: \$101,639.98. SPECIAL EDUCATION: SD Department of Human Services—day placement tuition 390.67, VISA—home depot-return tax credit -3.26. FUND TOTAL: \$387.41. CHECKING ACCOUNT 1 TOTAL: \$194,102.92. FOOD SERVICE: Child & Adult Nutrition Services—commodity processing 552.88. DRIVERS ED: CHS Credit Card—drivers ed gas 122.26 CHECKING ACCOUNT 2 TOTAL: \$675.14.

L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by J. Hallaway to adjourn the June 28, 2017, Board of Education special board meeting at 12:17 p.m. All voted aye. Motion carried.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager