

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
November 13, 2017

A. President Tara Cole called the meeting to order at 6:20 p.m. at the Alcester City/School Library with the following members present: Josh Carlson, Jay Hallaway, Mike Jansen, and Dean Moller. Stacy Rasmussen and Amanda Beeler were absent. Also present were Tim Rhead, Roxanne Clark, LeeAnn Haisch, Jackson Anderson, Brian Haak, Ryan Micke, and Genelle Micke.

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

C. ADDITIONS TO THE AGENDA.

a. A motion was made by J. Carlson and seconded by M. Jansen to approve the agenda. All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. Visitors were recognized.

E. PUBLIC INPUT.

a. Tom Grimmond shared that we received a AA+ rating for general obligation bonds from S&P Global.

b. Parent concern with cell phone policy and would like parents to be notified if phone will be kept by school.

F. GOOD NEWS ITEMS.

a. School Play was a success.

b. Received a grant from Alliance Communications to broadcast live scoring updates for athletic events.

G. CONSENT AGENDA.

1. A motion was made by M. Jansen and seconded by J. Hallaway to approve the October 9, 2017, regular board meeting minutes and to approve the following Minutes of the regularly scheduled School Board Meeting October 9, 2017, Approve the Activity Fund, Athletic, Business Manager, Lunch, and Imprest Reports, Approve all claims and approve for payment from the 2017-2018 budget, Approve School District Legal Statues policy, Approve Community and Parent Involvement in Title I policy, Approve Parent Involvement on Title I Regulation Policy, Approve Parent Involvement Policy, Approve Educational Philosophy Policy, Approve Complaint Policy for Federal Programs Policy, Approve Contested Hearing Policy. District reports: (1) Business Manager's Report—General Fund, October 1, 2017, Balance \$730,784.28, October 2017 Receipts Local \$23,749.82, County \$4,133.78, State \$92,747, Federal \$0, Sale of Surplus Property \$150, October 2017 Expenditures \$255,027.68, October 31, 2017, Balance \$596,537.20. Capital Outlay Fund October 1, 2017, Balance \$196,127.35, Receipts Local \$16,282.67, County \$0, State \$0, Federal \$0, Expenditures \$92,046.49, October 31, 2017, Balance \$120,363.53. Special Education Fund, October 1, 2017, Balance \$49,852.10, Receipts Local \$10,418.47, County \$0, State \$10,534, Federal \$0, Expenditures \$52,401.06, October 31, 2017, Balance \$18,403.51. Pension Fund, October 1, 2017, Balance \$297,268.76, Receipts Local \$1,445.72, County \$0, State \$0, Federal \$0, Expenditures \$0, October 31, 2017, Balance \$298,714.48. (2) The Trust and Agency Fund Report— October 1, 2017, Balance \$128,891.66, October 2017 Receipts Local \$45,857.85, October 2017 Expenditures \$46,597.68, October 31, 2017, Balance \$128,151.83. (3) The Lunch Fund Report – October 1, 2017, Balance

\$6,205.18, October 2017 Local Receipts \$9,026.60, County \$0, State \$0, Federal \$11,249.53, October 2017 Expenditures \$18,765.38, October 31, 2017, Balance \$7,715.93. (4) Drivers Education Fund October 1, 2017, Balance \$4,105.74, October 2017 Receipts Local \$0, October 2017 Expenditures \$0, October 31, 2017, Balance \$4,105.74, and to approve the following claims from the 2017-2018 Budget: A-1 Portable Toilets—rental 150, AT&T—phone bill 133.26, Ackerman Heating & A/C Inc—boiler repairs 339.10, Alcester Tire & Service—oil change/repairs/bus repairs 3,490.07, Alcester-Hudson School—replenish imprest 3,597.44 (parker vb vb tourney 65, band pizza party reimbursement/ohlendorf 85.09, exempt license fee for plates 6.20, jeff cole chain gang 100, ron walth chain gang 100, b abels fb official vs centerville 100, e tweet fb official vs centerville 137.80, j coloe fb official vs centerville 137.80, m homes fb official vs centerville 100, i stahnke fb official vs centerville 100, financial aid speaker 100, jon muhs financial aid speaker -100, gv jh vb tourney 40, m seivert vb line judge 90, usps newsletter postage 94.76, oral interp competition harrisburg 100, registration to usd all state workshop 40, sasd membership rhead 580, service call fixed lever on door -345, service call fixed lever on door -56.36, m peterson shape sd membership dues 30, m storo shape sd membership dues 30, sti financial aid night 100, subscription for record keeping system 295, tvcc meet 30, j huber vb book keeper 200, t rasmussen vb book keeper 100, a hongslö vb line judge elkton invite 37.50, c waite vb line judge elkton invite 25, j carda vb official 305.64, e gerlach vb official vs baltic 117.80, k schoenfish vb official vs beresford 132.92, s hein vb official vs beresford 80, e gerlach vb official vs lennox 117.80, j carda vb official vs lennox 80, j carda vb official vh 80, j nolmans vb official vs vh 117.80, j carda vb official vs baltic 80, verizon wireless phone bill 162.69), Alliance Communications—telephone 814, AMG Occupational Medicine—bus driver drug screening 110.72, Arrowwood Resort & Conf Center at Cedar Shore—lodging for library conf 203, ASBSD—region mtgs 60, Barnes & Noble Inc—book purchase 15.15, Beresford Republic—paper subscription renewal 30, Bomgaars—tape/funnel/diesel supplement 50.97, Carolina Biological Supply Co—classrm supplies/sebern 143.80, Centerville Journal—paper subscription renewal 28, Century Business Products—copies 1,430.91, Century Business Products—copies 2,888.75, CHS Credit Card—bus fuel/vehicle gas 4,294.44, City of Alcester—water/sewer/garbage/pool usage 1,333.29, Convergint Technologies LLC—annual billing 1,838.82, Culligan Water Conditioning—water softener service/water 139.60, Melanie Dumas—reimburse gas costs 10, Dust-Tex Service Inc—mops 217.05, East Dakota Educational Coop—leadership team data retreat presentation 650, Eastway Auto Service Inc—lawnmower parts 18.48, Flinn Scientific—classrm supplies/sebern 33.85, G & N LLC—bus driver safety training 50, Hauff Mid-America Sports Inc—referee tops/vb velcro straps 149.71, Irene-Wakonda School District—region 3b xc expenses 48.45, JCL Solutions-Janitor's Closet—custodial supplies 221.70, Jostens—diploma covers 233.65, Leader-Courier—paper subscription renewal 34.74, Loren Fischer Disposal—dumpster rent 165, Menno School District—loss share for region 5b vb tourney 76.37, Mid-Bell Music Inc—recorder 16.14, Midamerican Energy Co—electric/gas/lighting 5,243.37, Napa Auto & Truck Parts of Sioux Falls—parts 88.27, Northern State University—student class 125, NVS Homes LLC—custodial repair 716.84, Pete's Produce—custodial 358, Popplers—instrumental repairs/supplies 606.20, Presto-X—mthly pest control services 46, S & S Worldwide—asp supplies 299.78, Scholastic Inc—classrm magazines/kindergarten 161.70, School Specialty—office supplies/asp supplies 180.54, Michael Seivert—reimburse ace bandages 14.98, Sigma-Aldrich—chemicals/sebern 107.30, SD Humanities Council—speaker stipend 50, Southeastern Electric Coop—electricity 2,788.74, STAR Publishing—legals/bear facts/hw ads 1,227.52, State of South Dakota—

microfilm sr records 58.55, Hannah Swanson—reimburse fuel costs 30, Total Stop Food Store—classrm supplies/mcnamara 193.59, Cassie VanKekerix—reimburse asp supplies 37.69, Verizon Wireless—cell phone service 162.69, Visa—asp supplies/bus mgr supplies/gas/car wash/state cc meals 1,149.51. FUND TOTAL: \$35,232.72. CAPITAL OUTLAY: Bomgaars—impact wrench 349.99, Component Fabricators Inc—weight rm equipment 3,049.64, De Lage Landen Public Finance—copier machines lease 1,097.57, Demco—library supplies 379.83, Ingram—el books 773.34, Anne Kramer—spanish books 50, Olympia Book Co—el library books 548.42, Spring Creek Farms Inc—mthly bus barn lease nov 2017 700, Time Management Systems—timecard program lease 187.11, Visa—dvd players/library coffee cart/maker space/varidesk 1,704.45. FUND TOTAL: \$8,840.35. SPECIAL EDUCATION: Dakotabilities—student day habitation services 2,640, Plankinton School District—residential tuition 2,173.50, Southeast Area Cooperative—sped assessment 4,180.15. FUND TOTAL: \$8,993.65. JH-HS ADDITION TO EL SITE: S & P Global Ratings—rating services for geo bond 14,000. CHECKING ACCOUNT 1 TOTAL: \$67,066.72. FOOD SERVICE: Appeara—mops/towels 25, Braunger Foods—food/supplies 1,741.29, Child & Adult Nutrition Services-DOE—commodity processing 439.38, Dean Foods North Central Inc—milk 1,546.16, Earthgrains Co—bread 256, Tamara Lewis—reimburse food for sr citizens meal 15.96, Reinhart Foodservice—food/supplies 246.66, Servall Towel & Linen Supply—towels 25.36, Total Stop Food Store—food/supplies 89.38, US Foods—food/supplies 1,813.28. FUND TOTAL: \$6,198.49. HOURS & DOLLARS: Vicki Ahart—coach 4,779.50, Brenda Akland—substitute 233, Amanda Beeler—per diem 75, Joshua Carlson—per diem 225, Tara Cole—per diem 150, Kelli Doty—substitute 456.80, Nancy Fickbohm—substitute 99.20, Devon Foresman—substitute 374.97, Shannon Hames—detention 36, LeeAnn Haisch—coach 3,248, Jay Hallaway—per diem 225, Amber Hanzlik—substitute 100, Carolyn Hongslo—substitute 139.23, Michael Jansen—per diem 150, Jerry Joachim—substitute 577.50, Tiffany Johnson—ell 2,000, Christina Larsen—substitute 34.20, Marisa Meester—substitute 270.10, Dean Moller—per diem 225, Drew Ohlendorf—substitute 42.84, Lorna Peterson—long term substitute 814.70, Stacy Rasmussen—per diem 150, Tonya Rasmussen—substitute 42, Donna Schoellerman—substitute 55.04, Kristin Seivert—substitute 408.44, Hannah Swanson—ell 2,000, Renee Swets—substitute 46.41, Carla Teahan—substitute 100, Kari Teunissen—coach 1,848, Linda Thompson—coach 2,150.40, Randy Walth—coach 2,637.25, Dianne Yoerger—substitute 344.10. The October 2017 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

2. A motion was made by D. Moller and seconded by J. Hallaway to approve the Southeast Area Coop warrant. All voted aye. Motion carried.

October 2017 Payroll and Benefits: Total--\$270,264.35, Instruction - General Fund \$192,366.28, (2) Instruction - Special Education Fund \$29,084.21, (3) Instruction - Title/REAP \$9,643.86, (4) Guidance and Library Services \$6092.30, (5) Administration and Fiscal Services \$20,462.22, (6) Custodial Services \$7128.70, (7) Food Service/Drivers Education \$5486.78.

H. OLD BUSINESS.

1. Building update—COOP Architecture will be at the December board meeting.
2. Track/Bathroom and concessions update – we are waiting for update from the City to make decision on future project.

I. NEW BUSINESS.

1. A motion was made by M. Jansen and seconded by J. Carlson to appoint J. Hallaway to the Southeast Area Cooperative Board. All voted aye. Motion carried.

2. A motion was made by D. Moller and seconded by J. Hallaway to declare a squat rack as surplus property and name Brian Haak, Leeann Haisch, and Tim Rhead as appraisers. All voted aye. Motion carried.

3. A motion was made by J. Carlson and seconded by D. Moller to approve participation in Flex Spending Horace Mann Program. All voted aye. Motion carried.

4. A motion was made by D. Moller and seconded by J. Carlson to approve the participation in the SAIP (State Aid Intercept Program). All voted aye. Motion carried.

5. A motion was made by M. Jansen and seconded by J. Hallaway to appoint J. Carlson to the Public Library Board. All voted aye. Motion carried.

6. A motion was made by J. Carlson and seconded by J. Hallaway to table the motion to purchase a mobile app for the school website. All voted aye. Motion carried.

7. Pursuant to due call and notice thereof, a meeting of the School Board of Alcester-Hudson School District 61-1, Lincoln and Union Counties, State of South Dakota, was held on November 13, 2017, at 6:20 o'clock p.m. The following members were present: Tara Cole, Jay Hallaway, Dean Moller, Mike Jansen, and Josh Carlson. The following were absent: Stacy Rasmussen and Amanda Beeler. Thereupon the President declared that a quorum was present and the meeting opened for transaction of business. Member, Josh Carlson, introduced the following resolution and moved its adoption: **RESOLUTION NO. 2018B RESOLUTION REPEALING THE RESOLUTION PASSED OCTOBER 9, 2017 AND AUTHORIZING THE EXECUTION, TERMS, ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS, SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION THREE HUNDRED TEN DOLLARS (\$7,310,000) OF THE ALCESTER-HUDSON SCHOOL DISTRICT 61-1 OF LINCOLN AND UNION COUNTIES, SOUTH DAKOTA AND AUTHORIZATION AND APPROVAL OF THE HEALTH AND EDUCATION FACILITIES AUTHORITY IN STATE AID PLEDGE AGREEMENT.**

WHEREAS, the voters of the Alcester-Hudson School District 61-1 authorized the issuance of general obligation bonds at a special election held September 19, 2017, approximately 66% of the voters voted in favor of authorizing the Bonds to finance the (1) construction, equipping and furnishing of additions to the existing elementary and high school facilities, (2) remodeling the existing library, and (3) costs of issuance. WHEREAS, the School Board has determined that the issuance of general obligation bonds of the School District is in the best interests of School District; and WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to issue General Obligation Bonds, Series 2017 of the School District. WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL §13-19-27 and SDCL §13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District's right to receive state aid to education to secure payment of such Bonds. WHEREAS, this Resolution is to replace the Resolution passed October 9, 2017. (The Resolution in its entirety can be obtained at the District's Business Office.) Said motion was seconded by Member Jay Hallaway and upon vote being taken the following voted AYE: Tara Cole, Jay Hallaway, Dean Moller, Mike Jansen, and Josh Carlson. And the following voted NAY: none

8. Discussion of cell phone policy- A policy amendment will be taken to December Board Meeting.

9. Strategic Planning was discussed

10. Discuss student meal reimbursements – Superintendent would like to change meal reimbursements to an upfront per diem instead of reimbursement.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. **Superintendents Report**

- Bus Report – Highway Patrol inspection was passed.
- Elementary Report - Holiday concert will be held on 11/30/17
- Started new all call system for public notices.

b. **Principals Report**

- Midterm of 2nd quarter is coming up
- Sanford Underground Lab will be speaking to High School Students.
- Senior Citizen meal/Veterans Day Program was great.
- Volleyball placed themselves in the first ever Sweet 16 tournament.
- Kendra Jensen placed 10th along with Jade Owings placing 32nd at State Cross Country.
- Football made it to 1st round playoffs.

K. EXECUTIVE SESSION. No executive session needed.

L. ADJOURNMENT.

1. A motion was made by D. Moller and seconded by J. Hallaway to adjourn the regularly scheduled November 13, 2017, Board of Education meeting at 7.34 p.m. All voted yes. Motion carried. The next regular school board meeting will be on Monday, December 11, 2017, at 6:20 p.m. at the Alcester City/AHHS Library.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager