

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
June 11, 2018

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Alcester-Hudson School/Community Library with the following members present: Jay Hallaway (on cell phone), Mike Jansen, Amanda Beeler, Absent: Dean Moller and Stacy Rasmussen, Josh Carlson, also present were Tim Rhead, Leann Haisch, Roxanne Clark, Jackson Anderson, and Travis Stene.

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

C. ADDITIONS TO THE AGENDA.

18. A motion was made by A. Beeler and seconded by M. Jansen to approve the agenda with one addition – New Business 18. Motion to offer contract for Administrative Assistant to Carolyn Honglo for the 2018/2019 School year.

D. RECOGNITION OF VISITORS. No visitors were present.

E. PUBLIC INPUT. No public input.

F. GOOD NEWS ITEMS.

Girls Basketball team won the Mount Marty Team camp, along with Calli Constance placing 21st at State Golf.

G. CONSENT AGENDA.

1. A motion was made by M. Jansen and seconded by A. Beeler to approve the May 14, 2018, regular board meeting minutes and to approve the following Policies (Reduction in Professional Staff Work Force, Resignation of Professional Staff Members, Retirement of Professional Staff Members, Suspension Without Pay and Dismissal of Professional Staff Members, Tutoring for Pay, Professional Research and Publishing, Support Staff Positions, Non-Certified Staff Contracts and Compensation, Support Staff Supplementary Pay Plans, Support Staff Fringe Benefits, Support Staff Leaves and Absences, Support Staff Recruiting, Posting of Vacancies & Hiring) and District reports: (1) Business Manager's Report—General Fund, May 1, 2018, Balance \$629,152.03, May 2018 Receipts Local \$359,032.01, County \$2,723.66, State \$91,798, Federal \$0, Sale of Surplus Property \$0, May 2018 Expenditures \$263,525.94, May 31, 2018, Balance \$818,950.76. Capital Outlay Fund May 1, 2018, Balance \$277,190.63, Receipts Local \$277,545.48, County \$0, State \$0, Federal \$0, Expenditures \$15,388.25, May 31, 2018, Balance \$539,347.86. Special Education Fund, May 1, 2018, Balance \$49,225.91, Receipts Local \$148,855.63, County \$0, State \$10,376, Federal \$0, Expenditures \$55,495.84, May 31, 2018, Balance \$153,190.70, Pension Fund, May 1, 2018, Balance \$310,233.60, Receipts Local \$106.38, County \$0, State \$0, Federal \$0, Expenditures \$0, May 31, 2018, Balance \$310,339.98. Bond Redemption, May 1, 2018, Balance \$88,492.59, Receipts Local \$170,681.27, Expenditures \$0, May 31, 2018, Balance \$259,173.86. JH/HS Addition, May 1, 2018, Balance \$6,737,330.86, Receipts Local \$10,086.34, Expenditures \$191,899.79, May 31, 2018, Balance \$13,890,511.93. (2) The Trust and Agency Fund Report— May 1, 2018, Balance \$103,310.03, May 2018 Receipts Local \$70,880.83, May 2018 Expenditures \$33,557.99, May 31, 2018, Balance \$140,632.87. (3) The Lunch Fund Report – May 1, 2018, Balance \$221.96, May 2018 Local Receipts \$3,885.31, County \$0, State \$0, Federal \$1,398.79, May 2018 Expenditures \$16,902.06, May 31, 2018, Balance -\$11,394.75. (4) Drivers Education Fund May 1, 2018, Balance \$8,630.74, May 2018 Receipts Local \$0, May 2018 Expenditures \$0, May 31, 2018, Balance

\$8,630.74, and to approve the following claims from the 2017-2018 Budget: AT&T—long distance 98.90, Vicki Ahart—reimburse convention expenses 130.96, Alcester-Hudson School—reimburse FCCLA for District Expenses 395, Alliance Communications—local phone services 794, AMG Occupational Medicine—bus driver drug screening/offerdahl/clark 209.70, BJAAN Collision Center—bus windshields/vehicle repair 907.94, CDW Government Inc—dvd drives 701.20, CHS Credit Card—bus fuel/vehicle gas 4,012.33, City of Alcester—water/sewer/garbage/fingerprinting 1,253, Culligan Water Conditioning—commercial/cooler/bottled water 107.95, Cummins Sales and Service—bus repair 959.51, Duncan Construction—snow removal in April 222.30, E-Filliate Inc—computer equipment 427.58, Eastway Auto Service Inc—mower parts 17.88, eBoardsolution Inc—18-19 Policies Module 600, The Fillin Station—bus tires/drivers ed car tires 981.30, Harlow's Bus Sales Inc—bus parts 175.28, Hauff Mid-America Sports Inc—bbb practice jerseys/tape measures 541.90, Homandberg Electric Company—electric repairs 1,235.02, JDs House of Trophies—plaque engraving 105.71, JCL Solutions-Janitor's Closet—custodial supplies 149.39, Lori Jessen—accompaniment fee 165.72, Lakeshore Learning Materials—supplies/t Johnson 598.37, Loren Fischer Disposal—dumpster rent 165, Midamerican Energy Co—electric/gas/lighting 217, NASCO—jump rope/vests for pe 83.33, Olson's Ace Hardware—mower repair/special interest day supplies 80.67, Pete's Produce—bus/custodial/upkeep of grounds 401.74, Premier Bank—safety deposit box rent 30, Presto X—pest control services 48, Purchase Power—postage 108.99, Riddell/All American Sports Corp—football helmet/pad reconditioning 2,775.57, School Administrators of SD—18-19 dues/Haisch 661, School of Education—pdc program services 75,641.26, School Specialty Inc—office supplies 56.85, Southeastern Electric Coop—electricity 2,986.08, STAR Publishing—legals/help wanted 289.91, Supreme School Supply Co—record/memo/lesson plan books 174.70, Teaching Treasures—asp science stem 386.20, TIE Office—conference 581, Varidesk—stand up desk 175, Verizon Wireless—cell phone service 162.72, Visa—car wash/gas/ink cartridges/office supplies/retirement gifts 550.49, Visa—employee recognition meal 971, Your Daily Dose—daisies for table decorations/banquet 43.80. FUND TOTAL: \$101,381.25. CAPITAL OUTLAY: Bound to Stay Bound Books Inc—el books 365.79, De Lage Landen Public Finance—copier machines lease 1,097.57, Gopher—pe equipment/Petersen 228.15, Ingram—books 1,141.74, McGraw-Hill School Education—textbooks/mcnamara 286, Nasco—classroom supplies/Selchert 101.08, Pitney Bowes Global Financial Services—postage meter lease 173, Riverside Technologies Inc—laptop/rhead 699, Sayre Assoc Inc—track phase 2 services 1,900, Spring Creek Farms Inc—bus barn rental 700, Time Management Systems 204.12, Visa—library chairs/stool/circuit/textbooks 2,057.35, White Lake School District—white boards 4,500. FUND TOTAL: \$13,453.80 SPECIAL EDUCATION: Apple Inc—ipads/gotto/busch 1,078, Dakotabilities—student day services 2,640, ESTR Publications—transition generator 86, Nasco—sped supplies/swanson 40.94, Pro-Ed Inc—supplies/swanson 104.50, School Connect—modules 1,137.13, School Specialty Inc—room dividers/gotto 2,081.94, Southeast Area Cooperative—sped assessment 4,180.15, Teaching Treasures—sped supplies 205.35, Total Stop Food Store—student incentive food 50.20, Varidesk—stand up desk/swanson 175, VISA—sped supplies/busch/sped fld trip 252.98. FUND TOTAL: \$12,032.19. JH-HS ADDITION TO EL SITE: GA Johnson Construction Inc—construction payment 409,500, Northern Technologies—construction material testing 1,916, Pies Construction—remove basketball hoops at elem 265. CHECKING ACCOUNT 1 TOTAL: \$538,548.24 FOOD SERVICE: Appeara- towels 35, Dean Foods North Central Inc—milk 651.82, Earthgrains Co—bread 98.40, Total Stop Food Store—food 36.12, US Foods

dba Braunger Foods—food/supplies 1,066.81, US Foods—food 456.48. FUND TOTAL: \$2,344.63. HOURS & DOLLARS: Brenda Akland—substitute 218.18, Amanda Beeler—per diem 150, Joshua Carlson—per diem 150, Tara Cole—per diem 150, Shenia Doering—substitute 1,666, Paislee Dooley—asp para 242.30, Kelli Doty—substitute 599.96, Devon Foresman—substitute 455.98, Jay Hallaway—per diem 150, Amber Hanzlik—asp para 410.20, Dana Hedlund—substitute 1,045, Michael Jansen—per diem 150, Jerry Joachim—substitute 50, Alyssa Keiser—asp para 219.20, Brody Mathey—substitute/asp 891.56, Taylor Olsen—substitute 100, Taylor Peters—substitute 100, Marty Petersen—substitute 21.42, Lorna Peterson—substitute 57.12, Stacy Rasmussen—per diem 75, Kristin Seivert—substitute 1,007.80, Erin Stephens—substitute 100, Carla Teahan—substitute 334.80, Cassie VanKekerix—substitute 232.09, Amanda Wielenga—substitute 60.69, Kassie Willard—substitute 364.26, Kari Wilmes—detention 36, Dianne Yoerger—substitute 400. The May 2018 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

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

May 2018 Payroll and Benefits: Total—\$264,616.62, Instruction - General Fund \$191,625.13, (2) Instruction - Special Education Fund \$28,008.68, (3) Instruction - Title/REAP \$8,233.16, (4) Guidance and Library Services \$5,751.41, (5) Administration and Fiscal Services \$19,331.94, (6) Custodial Services \$6,453.35, (7) Food Service/Drivers Education \$5,212.95.

H. OLD BUSINESS.

1. Discussion on possible golf coop – Beresford is very interested in cooping in Girls golf.
2. Proposed FY 2018-19 budget – Consolidated app for Federal Funding has been processed.

I. NEW BUSINESS.

1. A motion was made by J. Hallaway and seconded by M. Jansen to approve the following: BE IT RESOLVED that in order to comply with SDCL 1-25-1, as amended by HB 1172 (2018 legislative session), which states “the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair’s discretion, but not so limited as to provide for no public comment,” and also provide for a known procedure by which there may be public participation at school board meetings, the President/Chairperson of the Alcester-Hudson School District Board of Education shall apply and follow school board policy BDDH with respect to public participation at all school board meetings.” All voted aye. Motion carried.

2. A motion was made by M. Jansen and seconded by A. Beeler to approve After School program summer contracts as Lead Teachers for MaryBeth Lundberg, Aranda Stai, Amanda Wielenga, Marissa Kleinhans, Hannah Swanson, and Molly Homandberg (\$20.00/hour). All voted aye. Motion carried.

3. A motion was made by A. Beeler and seconded by M. Jansen to approve ESY summer school contract for Alexis Soldatke \$22.50/hour up to 30 hours. All voted aye. Motion carried.

4. A motion was made by A. Beeler and seconded by J. Hallaway to approve After School program summer contracts for Assistant Teachers, Brigita Rasmussen, Amber Hanzlik, and Alyssa Keiser (\$10.00/hour). All voted aye motion carried.

5. A motion was made by M. Jansen and seconded by A. Beeler to approve After School program summer contracts for Tutors Terri Nygard, and Marisa Meester (20.00/hour). All voted aye. Motion carried.

6. A motion was made by A. Beeler and seconded by M. Jansen to approve Amanda Wielenga as After School program Assistant Summer Coordinator (\$2,200.00). All voted aye. Motion carried.

7. A motion was made by M. Jansen and seconded by A. Beeler to surplus for the purpose of disposal old track equipment. All voted aye. Motion carried.
8. A motion was made by A. Beeler and seconded by J. Hallaway to surplus for purpose of disposal old track sweats. All voted aye. Motion carried.
9. A motion was made by M. Jansen and seconded by A. Beeler to surplus for purpose of disposal old chairs. All voted aye. Motion carried.
10. A motion was made by M. Jansen and seconded by A. Beeler to surplus old student desk to sell on community rummage. All voted aye. Motion carried.
11. A motion was made by M. Jansen and seconded by J. Hallaway to surplus old lunch trays for purpose of disposal. All voted aye. Motion carried.
12. A motion was made by A. Beeler and seconded by M. Jansen to make a motion to make budget amendments to 2017-2018 school budget. 21st Century After School Program – Salaries-\$84,500, Benefits -\$11,550, Purchases services -\$3,800, Travel -\$6,050, Non-technology supplies -\$4,000, equipment -\$3,000. Title 1 Program – Salaries -\$56,244, Benefits -\$8,000, Travel -\$1,000, Non-technology supplies -\$2,740, Equipment -\$6,442. REAP Program – Salaries -\$34,175, Benefits -\$6,614, Purchases Services -\$8,525, Non-technology Supplies -\$7,467, Equipment -\$4,750, Classroom Innovation Grant Program – Purchased Services -\$5,500, Travel -\$11,000, Instructional Supplies -\$18,000, Equipment -\$48,000. All voted aye. Motion carried.
13. A motion was made by M. Jansen and seconded by A. Beeler to approve contract for Jackson Anderson as assistant football coach (\$2,689). All voted aye. Motion carried.
14. A motion was made by A. Beeler and seconded by M. Jansen to approve contract as Special Needs Para for Melissa Fluit (\$12.25/hour). All voted aye. Motion carried.
15. A motion was made by M. Jansen and seconded by A. Beeler to accept resignation letter from Robin Haugland and thank her for 31 years of service. All voted aye. Motion carried.
16. A motion was made by M. Jansen and seconded by J. Hallaway to vote for Paul Nepodal, Deubrook High School, for SDHSAA representative. All voted aye. Motion carried.
17. Discuss Strategic Planning: Talking to a few members on old building usage along with what the School Board could do for community engagement.
18. A motion was made by M. Jansen and seconded my A. Beeler to hire Carolyn Hongslo as Elementary Administrative Assistant. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendent Report

- Bus Report – State inspection is coming up on July 24th. Replaced 3 windows in buses.
- Elementary Report – Staff is all hired and planning for next year.
- Track update – surface is being worked on along with the gates around the track.
- Building update – working every day and hoping to have floors done soon.
- Summer work update – Carpets are tore out and rooms are painted.

b. Principal's Report – New teachers have been in and working on rooms. Special recognition to athletes Jadon Micke, Jade Owings, and Keandra Rhead.

K. EXECUTIVE SESSION.

1. A motion was made by M. Jansen and seconded by A. Beeler to go into executive session at 8:09 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. President T. Cole declared the meeting enter regular session at 8:35pm. All voted aye. Motion carried.

L. ADJOURNMENT.

1. A motion was made by A. Beeler and seconded by M. Jansen to adjourn the regularly scheduled June 11, 2018, Board of Education meeting at 8:38 p.m. All voted yes. Motion carried. The next regular school board meeting will be on Monday, July 9, 2018, at 7:20 p.m. at the Alcester-Hudson School/Community Library. The board will also have a special school board meeting on Tuesday, June 26th, 2018, at 6:00 pm, for the purpose of paying end of fiscal year warrants, end of fiscal year transfers for lunch fund, and end of fiscal year budget amendments.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager