

UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
June 26, 2018

A. President Tara Cole called the meeting to order at 6:08 p.m. at the Alcester-Hudson School/City Library the following members present: Joshua Carlson, Michael Jansen (cell phone), and Jay Hallaway. Absent: Dean Moller, Stacy Rasmussen, and Amanda Beeler. 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. Carlson and seconded by J. Hallaway to approve to the agenda with one addition: New Business #4: Motion to approve the Special Education Comprehensive Plan.

D. PUBLIC INPUT. No public input.

E. NEW BUSINESS.

1. A motion was made by J. Hallaway and seconded by J. Carlson to approve budget amendments for 2017-18 budget. GENERAL FUND: Election salaries \$1762, Election Supplies \$78, Legal services \$1,117, Medicaid Admin Fee \$89, Bus Mgr Salary \$14,652, Bus Mgr SS & Medicare \$398, Bus Mgr Retirement \$826, Bus Mgr Health Ins \$784, Custodial Equipment \$67,121, Vehicle Repairs \$3,100, Vehicle Supplies \$1,500, Contingency \$20,000, Fund Balance \$71,427. CAPITAL OUTLAY: Track Construction \$218,770, Fund Balance 21,870. SPECIAL EDUCATION: Birth to 3 Services \$23, Psych Services \$363, Speech Services \$1,723, Adapted PE Services \$33, Fund Balance \$2,142. All voted aye. Motion carried.

2. A motion was made by J. Carlson and M. Jansen to transfer funds (\$15,000) from the general fund to food service. All voted aye. Motion carried.

3. A motion was made by J. Hallway and seconded by J. Carlson to approve payment of warrants for the EOFY, June 30, 2018. 1. A motion was made to approve the following claims: GENERAL FUND: A.T.&T.—telephone service 1.80, Alcester-Hudson School Agency—598.11 (reimb asp acct snack costs 73.11, workshop-rhead 300, canton track meet entry fee 125, golf meet entry 100), Alkota Manufacturing—custodial supplies 16.06, Apple Inc—macbook air 849, Beresford School Dist—wrestling/salaries/dues/state lodging/supplies/officials 5,093.22, Big Sioux Embroidery—shirts/embroider 660, BJAAN Collision Center—bus windshield replacement 102.24, Bomgaars—upkeep of grounds 161.19, Butterfly House & Aquarium—summer asp field trip fee 208.15, CDW Government Inc—hard drive backups 227.98, Century Business Products—copies 696.72, CESA6—software 50, Credit Card—vehicle gas/bus fuel 983.06, Connecting Point—promethean boards 9,862.71, Harlow's Bus Sales Inc—bus parts 240.97, Healy Awards Inc—football helmet decals 181.60, Heiman Inc—fire extinguisher inspection/service 1,450.62, Hillyard/Sioux Falls—custodial supplies 151.37, JDs House of Trophies—plaque 219, Midamerican Energy Co—electric/gas/lighting 238.71, Olson's Ace Hardware—custodial/painting 773.56, Pepper & Son Inc JW—instrumental folders 830.49, Popplers—instrumental repairs 913.85, Presto X—pest control 48, Michelle Riedel—reimb cost of ceramics class 897, School Specialty Inc—office supplies/tables 660.21, Hannah Swanson—reimburse mileage/els class/coaches clinic 193.62, VISA—classroom supplies/gas/office/postage/state golf/vb conv fee/asp craft and science supplies/state track

lodging/asp curriculum/snacks 2,067.44, Washington Pavilion of Arts & Science—asp field trip fees 190.50, Waterman Backhoe Service—pump septic tank/ag shop repair/fb field hydrant 774.49. FUND TOTAL: \$32,233.88. CAPITAL OUTLAY: Band Shoppe—marching band flags/poles 746.90, Bugatti Interiors—carpet installation 1,500, Canton Home & Farm Supply—el carpet 6,861.29, Century Business Products—lease payment 138.15, Gopher—pe supplies 583.83, Hauff Mid-America Sports Inc—practice fb jerseys 388.50, Ingram—el library books 30.53, Kapco—library supplies 177.14, Network Services Company—walk behind scrubber 1,785.45, Popplers—used band instruments 2,550, Renken Auctions LLC—john deere mower/snow sweeper 5,300, School Specialty Inc—el classroom chairs 4,243.75, Varidesk—stand up desk/mckee 157.50, VISA—mcnamara cookware/haisch chair 362.98. FUND TOTAL: \$24,826.02. SPECIAL EDUCATION: Plankinton School District—residential tuition 931.50, Total Stop Food Store—gift certificates/sped 75, VISA—sped supplies/soldatke 686.74. FUND TOTAL: \$1,693.24. JH/HS ADDITION TO EL SITE: GA Johnson Construction Inc—addition construction costs 452,718, Northern Technologies Inc—construction material testing 4,541. FUND TOTAL: \$457,259 CHECKING ACCOUNT 1 TOTAL: \$516,012.14. DRIVERS ED: CHS Credit Card—drivers ed gas 217.53 CHECKING ACCOUNT 2 TOTAL: \$217.53.

All voted aye. Motion carried.

4. A motion was made by M. Jansen and seconded by J. Hallaway to approve the Special Education Comprehensive Plan. All voted aye. Motion carried.

E. ADJOURNMENT.

1. A motion was made by J. Hallaway and seconded by J. Carlson to adjourn the June 26, 2018, Board of Education special board meeting at 6:16 p.m. All voted aye. Motion carried.

ATTEST:

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Tara Cole, President

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Roxanne M. Clark, Business Manager