

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
June 26, 2019

A. President Tara Cole called the meeting to order at 12:30 p.m. at the Alcester-Hudson School/City Library the following members present: Dawn Butzer, Tara Cole, Joshua Carlson (cell phone), and Amanda Beeler (cell phone). Absent: Jay Hallaway, Travis Stene, and Mike Jansen. Also present were Tim Rhead 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.

D. PUBLIC INPUT. No public input.

E. NEW BUSINESS.

1. A motion was made by D. Butzer and seconded by J. Carlson to approve budget amendments for 2018-19 budget. Aye votes: Amanda, Josh, Tara, Dawn. Motion carries.

2. A motion was made by D. Butzer and seconded by J. Carlson to approve payment of warrants for the EOFY, June 30, 2019. 1. A motion was made to approve the following claims:

GENERAL FUND: A.T.&T.—telephone service 110.12, Beresford School Dist—dues/fees/purchased services/officials/salaries/supplies/transportation/travel/meals/lodging 3,410.39, Bomgaars—custodial supplies 181.15, Carrot-Top Industries Inc—flag 251.75, Century Business Products—copies 590.23, CHS Credit Card—vehicle gas/bus fuel 308.05, Hauff Mid-America Sports Inc—gill shot carrier 17, Midamerican Energy Co—electric/gas/lighting 4,190.38, Radius Global Solutions—visa payment 447.73, SD Department of Labor—labor filing fee 50, School Nurse Supply Inc—medical supplies 535.87, Townsquare Media—radio add time slots 946, VISA—dry cleaning of band uniforms/nurse supplies/office supplies/postage/travel expenses to title conf/limit fee/interest 1,098.44, Washington Pavilion—asp field trip fees 540. FUND TOTAL: \$12,677.11. CAPITAL OUTLAY: Argus Leader—subscription payment 14.07, Century Business Products—lease payment 138.15, Gopher—pe supplies 583.83, Hauff Mid-America Sports Inc—practice fb jerseys 138.15, Persing Excavating—excavation at new concession site 612, Popplers—instrument repairs 622.70, S & P Global Ratings—ratings for additional certificates 8,075, Smithsonian—library magazine subscription—19, Visa—chair mats for carpet rooms 356.60. FUND

TOTAL: \$9,837.52. SPECIAL EDUCATION: East Dakota Educational Coop—student related services 385, School Specialty—table 319.88, VISA—sped supplies/chair 586.59. FUND

TOTAL: \$1,291.47. JH/HS ADDITION TO EL SITE: Co-op Architecture—jh/hs addition

5,650. FUND TOTAL: \$5,650 CHECKING ACCOUNT 1 TOTAL: \$29,456.10. FOOD

SERVICE: US Foods—food 1,220.60 FUND TOTAL \$1,220.60. DRIVERS ED: CHS Credit

Card—fuel 118.49 FUND TOTAL: \$118.49 CHECKING ACCOUNT 2 TOTAL: \$1,339.09

Aye votes: Amanda, Josh, Tara, Dawn. Motion carried.

E. ADJOURNMENT.

1. A motion was made by A. Beeler and seconded by J. Carlson to adjourn the June 26, 2019, Board of Education special board meeting at 12:38 p.m. All voted aye. Motion carried.

ATTEST:

Tara Cole, President

Jackson Anderson, Business Manager