

**ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA**

August 14, 2017

Alcester-Hudson Library 7:20pm

MISSION: Inspire every student, every day, with every opportunity

School Board Members: Tara Cole, President; Jay Hallaway, Vice-President; Amanda Beeler, Dean Moller, Stacy Rasmussen, Mike Jansen and Josh Carlson

Board Committees: *Building and Grounds* – Mike, Stacy and Dean
 Bus Transportation – Dean, Jay and Stacy
 Southeast Coop. Board – Josh
 Negotiations – Josh, Tara, and Amanda
 Budget Oversight- Tara and Jay

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (7:20 P.M.)

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY _____SECONDED BY _____ ALL YES _____ YES _____ NO _____

D. RECOGNITION OF VISITORS

E. PUBLIC INPUT

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting of July 10 and special meeting July 18, 2017.
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2017-2018 budget.

MOTION BY _____SECONDED BY _____ ALL YES _____ YES _____ NO _____

H. OLD BUSINESS

1. Will require a motion to approve budget amendments for 2016-17 budget

MOTION BY _____SECONDED BY _____ ALL YES _____ YES _____ NO _____

2. Track Update

3. Proposed 2017-18 Budget

I. NEW BUSINESS

1. First reading for Alcester-Hudson Cell Phone Policy
2. Will require a motion to approve agreement between Alcester-Hudson School and Prairie View Prevention Services Inc
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
3. Will require a motion to approve Background Checks Policy
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
4. Will require a motion to approve Noncriminal Justice Applicant's Privacy Rights Policy
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
5. Will require a motion to approve fuel bids for the 2017-2018 school year
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
6. Will require a motion to approve snow bid for the 2017-18 school year
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
7. Will require a motion to approve open-enrollment application (2017-2018-03)
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
8. Will require a motion to approve open-enrollment application (2017-2018-04)
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
9. Will require a motion to approve contract for Marlin Day BA Step 1 (.5 year) @ \$19,250
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
10. Will require a motion to approve contract for Marlin Day for FFA Advisor @ \$1,251
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
11. Will require a motion to approve contract for Linda Thompson Jr High VB Step 15 @ \$2,150.40
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
12. Will require a motion to approve contract for Molly Homandberg Jr High VB Step 1 @ \$1848.00
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
13. Will require a motion to approve contract for Kari Teunissen Jr High VB Step 1 @ \$1848.00
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____
14. Will require a motion to approve contract for Randy Walth assistant football Step 1 @ \$2,637.25
MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
 - Bus Report
 - Elementary Report
 - Wrestling Coop

- b. Principal's Report

K. EXECUTIVE SESSION

- 1. Will require a motion to go into executive session 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. In executive session at _____. Out of executive session at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

L. ADJOURNMENT

- 1. Will require a motion to adjourn the regularly scheduled August 14, 2017 Board of Education meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____