

UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
August 13, 2018

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Alcester-Hudson School/City Library with the following members present: Amanda Beeler, Dawn Butzer, Travis Stene, Jay Hallaway, Josh Carlson, and Michael Jansen. Also present were Tim Rhead, LeeAnn Haisch, Jackson Anderson, Skyler Eriksen, Mike Manning, Pat Jurrens, and Dale Jurrens.

B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was said by all board members and the audience.

C. ADDITION TO THE AGENDA

1. Strategic planning

D. RECOGNITION OF VISITORS. Mike Manning, Skyler Eriksen, Pat Jurrens, and Dale Jurrens.

E. PUBLIC INPUT.

F. GOOD NEWS ITEMS

1. Both band camp and Junior High football have begun.

G. CONSENT AGENDA.

1. A motion was made by J. Carlson and seconded by J. Hallaway to approve the July 9, 2018, regular board meeting minutes, the following policies (School & Community Relations Goals, Public Records, News Media Relations, Public Record Regulation, School & Community Relations, Consumption of Alcoholic Beverages on School Property, Community Use of School Facilities, Public's Right to Know, News Releases, Public Conduct on School Property) and to approve the following District reports: (1) Business Manager's Report—General Fund, July 1, 2018, Balance \$845,149.79, July 2018 Receipts Local \$20,747.34, County \$3,149.81, State \$113,709, Federal \$6,750, July 2018 Expenditures \$132,901.27, July 31, 2018, Balance \$856,604.67. Capital Outlay Fund July 1, 2018, Balance \$445,143.21, Receipts Local \$5,532.52, County \$0, State \$0, Federal \$0, Expenditures \$37,933.68, July 31, 2018, Balance \$412,742.05. Special Education Fund, July 1, 2018, Balance \$136,414.92, Receipts Local \$4,136.90, County \$0, State \$11,418, Federal \$0, Expenditures \$2,508.44, July 31, 2018, Balance \$149,461.38. Pension Fund, July 1, 2018, Balance \$313,669.97, Receipts Local \$225.14, County \$0, State \$0, Federal \$0, Expenditures \$18,493.73, July 31, 2018, Balance \$295,401.38. Bond Redemption, July 1, 2018, Balance \$299,492.26, Receipts Local \$2,645.58, County \$0, State \$0, Federal \$0, Expenditures \$142,881.94, July 31, 2018, Balance \$159,255.90. JH/HS Addition, July 1, 2018, Balance \$5,676,491.07, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$0, July 31, 2018, Balance \$5,676,491.07. (2) The Trust and Agency Fund Report— July 1, 2018, Balance \$132,518.67, July 2018 Receipts Local \$30,398.93, July 2018 Expenditures \$25,420.43, July 31, 2018, Balance \$126,949.65. (3) The Lunch Fund Report – July 1, 2018, Balance \$7,672.22, July 2018 Local Receipts \$3,696.85, County \$0, State \$0, Federal \$0, July 2018 Expenditures \$1,201.30, July 31, 2018, Balance \$10,167.77 (4) Drivers Education Fund July 1, 2018, Balance \$5,685.61, July 2018 Receipts Local \$0, July 2018 Expenditures \$0, July 31, 2018, Balance \$5,685.61, and to approve the following claims from the 2018-2019 Budget: 4Imprint Inc—Fair Giveaways 100.50, ATT—phone services 107.26, Abrams Learning Trends—teacher book/Schroeder 37.95, Alcester-Hudson School—2,432.15 (Dustin Even—unclaimed property 70, Hillary McNamara—travel costs 1,022.83, Nola

Conner—library conf 63, SD Div of Criminal Inv—background ck 86.50, SD Div of Motor Vehicles—license plate 21.20, SD Musical Education Assoc—75, SDACTE—cte conf dues 377, Shad Hawkey—unclaimed property 20, Texas Roadhouse—bleacher project apprec 600, USPS—newsletter postage 96.62), Americinn—library conf lodging/conner 316.59, Apple Inc—apple pencils/ohlendorf/wilmes 178, Area II Superintendents—18-19 area ii superintendent dues 175, Arrowwood Resort & Conf Center at Cedar Shore—sdssa lodging/rhead 203.90, Automatic Building Controls ABC—18-19 annual monitoring contract of fire/annual checkout 1,586, BJAAN Collision Center—repair mirror 60, Blick Art Materials—art supplies/riedel 1,318.83, Brightarrow Technologies Inc—phone calling system 18-19 usage 450, Canistota School Dist—18-19 membership dues/haisch 125, Carrot Top Industries Inc—flag 249.01, Century Business Products—printer parts/copies 328.74, CESA6—cms4schools 18-19 annual fee 1,499, Channing L Bete Co Inc—activities book/merrick/stai 46.70, CHS Credit Card—custodial/vehicle gas 850.55, City of Alcester—water/sewer/garbage/fingerprinting 942.99, Connecting Point—promethean boards/labor 14,557.84, DADs Automotive Repair Inc—bus maintenance 5,828.83, Educators Publishing Service—classroom workbooks/gates 56, The Fillin Station—vehicle maintenance/supplies 788.18, Foreman Sales and Service Inc—bus inspection 427.20, Graves IT Solution—server repair/computer equipment 300, Hal Leonard—el music curriculum 195, Hauff Mid-America Sports Inc—game balls/scorebooks/fld paint/medals 1,548.70, Healy Awards Inc—fb helmet strips 39.17, High Point Networks LLC—fortinet subscription renewal 147, Hillyard—custodial supplies 107.74, Homandberg Electric Co—el light fixtures/repairs 6,378.16, Horizon Health Care—dot physical/conner 212, Houghton Mifflin Harcourt—reading workbooks/axtell/smith 284.15, JDs House of Trophies—plaques/nameplates 206.59, JCL Solutions-Janitors Closet—custodial supplies 364.22, Johnson Feed Inc—install exhaust clamps 206.38, Lakeshore Learning Materials—classroom workbooks/supplies 1,015.26, Laminating and Binding Solutions Inc—el laminating film 130.44, Loren Fischer Disposal—dumpster rent 165, Menards Sioux Falls East—pavers/bleacher supplies/lunch 218.25, Midamerican Energy Co—electric/gas/lighting 1,627, Midamerican Energy Co—electric/gas/lighting 1,627, Muller Auto Parts—spark plug 8.58, Network Services Co—custodial supplies/gym floor recoats 3,257.13, Noodle Tools—classroom subscription/kleinhans 60, Northern Plains Lumber—book case lumber 17.86, NVS Homes LLC—repair sprinkler pump 292.26, Olson's Ace Hardware—paint 114.51, Pearson Education Inc—el math packets 3,017.71, Pedersen Machine Inc—mower parts 1,495.09, JW Pepper & Son Inc—instrumental music 287.84, Pete's Produce—custodial 460.76, Popplers—supplies 144.60, Presto X—pest control 48, Purchase Power—postage 1,020.99, Really Good Stuff Inc—classroom supplies/solberg/gates 115.06, Schoeneman Bros Co—custodial supplies 75.30, Scholastic Magazines—classroom magazines/haak/kleinhans 573.61, School Datebooks Inc—jh/hs agendas 351.99, School Outfitters—stools/Axtell 355.03, School Specialty—classroom/title/reading recovery 545.70, SD Teacher Placement Center—18-19 membership website 420, SDSTE—18-19 membership/johannsen 30, Second Nature Learning—qwerty town keyboarding site license 1,400, Slosson Educational Pubs Inc—kindergarten test booklets 107.80, Southeast Area Cooperative—general fund assessment 8,757.90, STAR Publishing—legals/registration ad/school supplies ad 639.62, Stoneware Inc—lanschool license renewal 303, Hannah Swanson—reimburse dwu esl class 210, Swiftair—repair air conditioning 1,785.77, Teaching Treasures—classroom supplies 76.99, Team Laboratory Chemical Corp—custodial supplies for boiler 247.50, Total Stop Food Store—custodial/school board/bleacher supplies 125.82, Tremco/Weatherproofing Technologies—repair leaks/skylights 509.50, US Games—pe supplies/storo 316.29, Visa—title supplies 211.94, Visa—asp supplies

421.49, Zaner-Bloser—handwriting workbooks/gates/solberg/axtell 713.56. FUND TOTAL: \$77,613.75. CAPITAL OUTLAY: Apple Inc—ipads/Ohlendorf/wilmes 1,558, Book Systems—library systems 1,590, Century Business Products—printer lease 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Graphic Edge—football jerseys 6,276.76, Houghton Mifflin Harcourt Publishing Co—geography textbooks/haak 5,243.86, Popplers—flute 450, R & R Construction—concrete for new bleachers at stadium 9,868, Renaissance Learning Inc—accelerated reader annual renewal 4,558, Riddell/All American Sports Corp—fb helmets 505.95, Riverside Technologies Inc—chromebooks/hps 21,556, Southeast Area Cooperative—18-19 Distance Learning Equipment Lease 5,000, Spring Creek Farms Inc—mthly bus barn lease aug 2018 700, Time Management Systems—timecard program lease 204.12, Tremco/Weatherproofing Technologies—repair leaks/skylights 509.50. FUND TOTAL: \$59,265.91. SPECIAL EDUCATION: Connecting Point—promethean labor 200, Dakotabilities—day program July 2018 tuition 2,520, Houghton Mifflin Harcourt—sped teacher editions/workbooks 883.06, Southeast Area Cooperative—sped assessment 15,285.72, Visa—sped supplies 314.27. FUND TOTAL: \$19,203.05. JH/HS ADDITION: Coop Architecture—phase III of jh/hs blding project/prints/specs 6,095.50, GA Johnson Construction Inc—jh/hs addition work, Northern Technologies—addition services 2,542. FUND TOTAL: \$673,137.50. CHECKING ACCOUNT 1 TOTAL: \$829,220.21. FOOD SERVICE: Alcester-Hudson School Agency Accts—thor johnson/unclaimed property. FUND TOTAL: \$1.75 DRIVERS ED: CHS Credit Card—dr ed gas 57.80. FUND TOTAL: \$57.80 HOURS & DOLLARS: Amanda Beeler—per diem 75, Lynette Busch—summer sch 75.83, Tara Cole—per diem 150, Josh Carlson—per diem 150, Roxanne Clark—early retirement 17,179.50, Paislee Dooley—asp para 312.80, Jay Hallaway—per diem 150, Amber Hanzlik—asp para 348, Michael Jansen—per diem 150, Katherine Johannsen—comp maint 1,447.20, Nicholas Johannsen—sumr labor 1,376.94, Alyssa Keiser—asp para 151, Marissa Kleinhans—asp lead 434.40, MaryBeth Lundberg—asp lead 1,058.60, Laura McKee—painting 1,013.60, Marisa Meester—asp lead 714.40, Teresa Nygard—asp lead 1,128.40, Brigita Rasmussen—asp para 171.70, Keandra Rhead—sumr labor 615.90, Hailey Schroeder—inservice 150, Aranda Stai—asp lead 854.80, Amelia Stene—sumr labor 1,099, Hannah Swanson—asp lead 268.80, Cassie VanKekerix—asp lead 891, Amanda Wielenga—asp lead 463.70. The July 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 votes: J. Hallaway, M. Jansen, Amanda Beeler, Travis Stene, and Dawn Butzer. Abstain: J. Carlson. Motion carried.

3. A motion was made by J. Hallaway and seconded by A. Beeler to approve the Fillin Station Warrant. Aye votes: J. Hallaway, T. Stene, J. Carlson, A. Beeler, and D. Butzer. Abstain: M. Jansen.

July 2018 Payroll and Benefits: Total--\$204,735.56, (1) Instruction - General Fund \$144,258.00, (2) Instruction - Special Education Fund \$14,035.58, (3) Instruction - Title/REAP \$7,063.96, (4) Guidance and Library Services \$3,199.52, (5) Administration and Fiscal Services \$15,242.59, (6) Custodial Services \$8777.54, (7) Food Service/Drivers Education \$0 Pension fund \$12,158.37.

#### H. OLD BUSINESS.

1. A motion was made by J. Hallaway and seconded by J. Carlson to approve budget amendments for 2017-18 budget. GENERAL FUND: Elementary Salaries--\$20,000, JH Salaries--\$24,000, HS Salaries--\$23,000 TOTAL FUND BALANCE: \$67,000 CAPITAL OUTLAY:

Building Acq, construction, improvement--\$67,000, Pupil Transportation --\$63,000. TOTAL FUND BALANCE: \$130,000. SPECIAL EDUCATION: Certified Staff wages-- \$1,300. TOTAL FUND BALANCE: \$1,300. All voted aye. Motion carried.

2. The 2018-19 proposed budget will be approved in the September board meeting.

3. A motion was made by J. Hallaway and seconded by T. Stene to approve all fuel bids for 2018-2019 school year. The Fillin Station--\$.04 off per gallon, Total Stop--\$.03 off per gallon, Alcester Quick Stop--\$.06 off per gallon.

4. A motion was made by T. Stene and seconded by J. Hallaway to approve snow bid for the 2018-19 school year. Duncan Construction at \$70/hour.

5. A motion was made by M. Jansen and seconded by J. Hallaway to surplus 6 old chalkboard for the purpose of giving away. All voted aye. Motion carried.

6. A motion was made by T. Stene and seconded by J. Hallaway to surplus 40 old chairs for the purpose of disposal. All voted aye. Motion carried.

7. A motion was made by J. Hallaway and seconded by A. Beeler to approve moving building project funds from the Money Market Account to and ICS Account. All voted aye. Motion carried.

8. A motion was made by A. Beeler and seconded by J. Hallaway to offer Nathan Johnson a contract for Assistant Football step 1- \$2688.63. All voted aye. Motion carried.

9. A motion was made by J. Carlson and seconded by M. Jansen to approve paying 5,000 as agreed upon in the completion of Safe Routes to School. All voted aye. Motion carried.

10. A motion was made by J. Hallway and seconded by J. Carlson to offer Nola Conner a contract for BA Step 1 (\$39,250) as she has completed her certificate. All voted aye. Motion carries.

11. A motion was made by A. Beeler and seconded by J. Carlson to approve open enrollment students (2018-19-001). All voted aye. Motion carried.

12. A motion was made by J. Carlson and seconded by J. Hallaway to approve open enrollment students (2018-19-002). All voted aye. Motion carried.

13. A motion was made by M. Jansen and seconded by J. Carlson to approve open enrollment students (2018-19-003). All voted aye. Motion carried.

14. Strategic Planning. School Board discussed community engagement projects.

#### I. SUPERINTENDENT'S REPORT.

1. Football cheer- There was going to be no cheer for football this year until participants from other sports came together to form a football cheer team. No tryouts were needed.

2. Joint Convention- All board members including L. Haisch attended the SDASBO Conference.

3. Summer projects- summer projects are all coming to an end.

#### J. PRINCIPAL'S REPORT.

1. Enrollment numbers are up. Seniors-25, Juniors-15, Sophomores-31, Freshmen-21, 8<sup>th</sup>-23, 7<sup>th</sup>-33.

2. Sports are in full swing with high participation numbers Football- 25, Volleyball- 29.

#### K. EXECUTIVE SESSION.

1. A motion was made by J. Hallaway and seconded by J. Carlson to go into executive session at 8:16 p.m. 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 8:40 p.m. All voted aye. Motion carried.

#### L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by M. Jansen to adjourn the regularly scheduled August 13, 2018, Board of Education meeting at 8:41 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, September 10, 2018, at 7:20 p.m. at the Hudson Community Center.

ATTEST:

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Tara Cole, President

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Jackson Anderson, Business Manager