

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

January 8, 2017

Alcester-Hudson Library 6:20pm

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 (6:20 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 (limit 5 minutes)

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting December 11, 2017, December 14, 2017 Special Meeting
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2017-2018 budget.
- Approve Educational Specifications Policy
- Approve Selection of Architect Policy
- Approve Facilities Development Plan and Specifications Policy
- Approve Site Plans and Specifications Policy
- Approve Construction Cost Estimates and Determinations Policy
- Approve Site Acquisition Procedure Policy
- Approve Contractor’s Fair Employment Clause Policy
- Approve Contractors Affidavits and Guarantees Policy
- Approve Supervision of Construction Policy
- Approve Retirement of Facilities Policy

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

2. Will require a motion to approve the Southeast Area Coop warrant

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Will require a motion to accept/reject the Superintendent's recommendation on employee issue by letter to the board dated December 21, 2017

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

2. Will require a motion to approve changes to the cell phone policy

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

3. Will require a motion to offer a contract to Brian Haak (Athletic Director)

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

4. Will require a motion to advertise for bids for building project

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

5. Will require a motion to advertise for bids for the second phase of track project

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

6. Will require a motion to approve the resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregate principal amount of not to exceed four million and no/100 dollars (\$4,000,000) of the Alcester-Hudson School District 61-1 of Lincoln and Union Counties, South Dakota and the pledge of state aid to education to secure payment thereof.

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

7. Will require a motion to set School Board election date as April 10, 2018

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

8. We require motion to accept resignation letter from Dee Cole effective at the end of the school year and to thank her for 30 yrs. of service

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

9. Discuss Strategic Planning

10. Set Superintendent and Business Managers evaluation for February board meeting

11. Discuss 5 year capital Outlay Plan

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

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

- 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 January 8, 2017 Board of Education meeting at _____.

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