

UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
January 8, 2018

A. President Tara Cole called the meeting to order at 6:32 p.m. at the Alcester City/School Library with the following members present: Josh Carlson, Jay Hallaway, Mike Jansen, Stacy Rasmussen, and Amanda Beeler. Absent: Dean Moller. Also present were Tim Rhead, Roxanne Clark, LeeAnn Haisch, Jackson Anderson, Brian Haak, Marty Petersen, Tom Gimmond, and Jeff Sebern.

B. PLEDGE OF ALLEGIANCE. All board members and the audience said the Pledge of Allegiance.

C. ADDITIONS TO THE AGENDA.

D. RECOGNITION OF VISITORS. Visitors were recognized.

E. PUBLIC INPUT. Marty Petersen presented and requested \$500 from school board or booster club for incentive program in weight room.

F. GOOD NEWS ITEMS. Weren't in school during bitter cold weather, and 6<sup>th</sup> grade autobiographies are in library.

G. CONSENT AGENDA.

1. A motion was made by A. Beeler and seconded by J. Carlson to approve the December 11, 2017, regular board meeting minutes and to approve the following Policies (Educational Specifications, Selection of Architect, Facilities Development Plans and Specifications, Site Plans and Specifications, Construction Cost Estimates and Determinations, Site Acquisition Procedure, Contractor's Fair Employment Clause, Contractors Affidavits and Guarantees, Supervision of Construction, Retirement of Facilities) and District reports: (1) Business Manager's Report—General Fund, December 1, 2017, Balance \$811,083.93, December 2017 Receipts Local \$23,749.82, County \$4,133.78, State \$92,747, Federal \$0, Sale of Surplus Property \$150, December 2017 Expenditures \$235,108.06, December 31, 2017, Balance \$811,083.93. Capital Outlay Fund December 1, 2017, Balance \$338,760.36, Receipts Local \$16,282.67, County \$0, State \$0, Federal \$0, Expenditures \$17,223.38, December 31, 2017, Balance \$404,605.51. Special Education Fund, December 1, 2017, Balance \$104,710.57, Receipts Local \$10,418.47, County \$0, State \$10,534, Federal \$0, Expenditures \$53,451.44, December 31, 2017, Balance \$112,652.89. Pension Fund, December 1, 2017, Balance \$298,788.97, Receipts Local \$1,445.72, County \$0, State \$0, Federal \$0, Expenditures \$0, December 31, 2017, Balance \$304,899.50. (2) The Trust and Agency Fund Report— December 1, 2017, Balance \$131,327.10, December 2017 Receipts Local \$46,191.68, December 2017 Expenditures \$63,775.53, December 31, 2017, Balance \$127,891.69. (3) The Lunch Fund Report – December 1, 2017, Balance \$5,374.26, December 2017 Local Receipts \$9,026.60, County \$0, State \$0, Federal \$11,249.53, December 2017 Expenditures \$15,925.79, December 31, 2017, Balance \$4,095.83. (4) Drivers Education Fund December 1, 2017, Balance \$4,105.74, December 2017 Receipts Local \$0, December 2017 Expenditures \$0, December 31, 2017, Balance \$4,105.74, and to approve the following claims from the 2017-2018 Budget: AT&T—phone bill 111.66, Alcester Quick Stop—bus fuel 142.36, Alcester Tire & Service—school bus oil change 240.09, Alliance Communications—telephone 789, BJAAN Collision Center—green handicap van door repair 127.80, CDW Government Inc—computer cables 79.63, Century Business Products—copies/paper for canon printer 1,382.17, CHS Credit Card—bus

fuel/vehicle gas 3,760.95, City of Alcester—water/sewer/garbage/fingerprinting 920.04, Coyote Enterprises LLC—preschool rm bracket 79.99, Culligan Water Conditioning—water softener service/water 112.85, Dust-Tex Service Inc—mops 72.35, Flowers by Bob—funeral floral arrangement 50, Hauff Mid-America Sports Inc—whistles 7.80, Heiman Inc—semi annual inspection and service 128, Homandberg Electric Co—repairs and maintenance/electrical work 859.86, JDs House of Trophies—name sign 14.95, Jaymar Business Forms Inc—tax forms 109.10, JCL Solutions-Janitors Closet—custodial supplies 206.31, Johnson Feed- bus repairs 322.53, Laminating and Binding Supplies- laminating film 48.48, Loren Fischer Disposal— dumpster rent 165, Marlow, Woodward & Huff LLC.- legal fees 816.67, Midamerican Energy Co—electric/gas/lighting 2,630, Network Services Co—custodial supplies 1,555.31, NVS Homes LLC—repair leak in facs rm 76.53, Olson’s Ace Hardware—replacement mailboxes/lettering 74.55, Pepper & Sons- vocal music/wilmes 348.04, Pete’s Produce— custodial/classrm supplies 410.81, Safeguard Business Systems—receipt books for business mgr 668.32, Sage Project Consultants—completion of strategic plan final payment 2,500, School Specialty—office supplies 98.78, Southeastern Electric Coop—electricity 2,695.46, Spring Creek Farms Inc—bus barn electricity 11/9 to 12/12/17 24.04, Swift Air- filters/repairs 2,314.80, Total Stop Food Store—asp/facs lab/variance 93.36, USPS—po box rental/2018 bulk mailing fee 341, Verizon Wireless—cell phone service 162.69, Visa—car wash/computer batteries/lodging 1,234.28, Your Daily Dose—funeral floral arrangement/sch brd 53.25. FUND TOTAL: \$25,829.48. CAPITAL OUTLAY: De Lage Landen Public Finance—copier machines lease 1,097.57, Demco—library supplies 116.59, First National Bank—interest due/maturities/co certificates 238,830, Gumdrop Books—library books 1,040.26, Hauff Mid-American Sports— gbb breakaway pants 449.25, Spring Creek Farms- bus barn lease jan 700, Time Management Systems 194.40, Visa— library dvd/percussion instruments 99.94. FUND TOTAL: 242,528.01 SPECIAL EDUCATION: Dakotabilities—student day services 2,040, Lightspeed Technologies Inc—sound tower supplies 123.81, Plankinton School District—student residential program/nov/dec 4,140, Southeast Area Cooperative—sped assessment 4,180.15, Visa— meals/sped review/gloves 121.20. FUND TOTAL: \$10,605.16. JH-HS ADDITION TO EL SITE: First National Bank—activity fees for geo bonds/paying agent fee 1,100, Meierhenry Sargent LLP—services as bond counsel 10,678.75, South Dakota Health and Education Facilities Authority—application fee/state aid intercept prog 8,631.25. CHECKING ACCOUNT 1 TOTAL: 20,410 FOOD SERVICE: Appeara- towels 35, Braunger Foods—food/supplies 1,295.44, Child & Adult Nutrition Services DOE—commodity processing 239.28, Dean Foods North Central Inc—milk 691.61, Earthgrains Co—bread 121.70, Maxwell Hotel Supply Co— supplies 23.67, Reinhart Foodservice—food/supplies 378.50, Danyel Schouten—reimburse food costs 19.26, Total Stop Food Store—food/supplies 59.15, US Foods—food 507.67. FUND TOTAL: \$3,371.28. HOURS & DOLLARS: Brenda Akland—substitute 314.60, Alta Allen— substitute 31.11, Amanda Beeler—per diem 75, Katelyn Biggs—substitute 200, Joshua Carlson—per diem 75, Tara Cole—per diem 75, Paislee Dooley—asp para 146.80, Kelli Doty— substitute 556.70, Devon Foresman—substitute 121.38, Jay Hallaway—per diem 75, Amber Hanzlik—substitute 100, Carolyn Hongslo—substitute 103.53, Michael Jansen—per diem 75, Alyssa Keiser—asp para 85.50, Gloria Kingma—substitute 140, Jillian Kribell—asp para 83.50, Marisa Meester—substitute 300, Drew Ohlendorf—substitute 100, Lorna Peterson—long term sub/sub 429, Stacy Rasmussen—per diem 75, Olive Scott—substitute 100, Kristin Seivert— substitute 498.10, Hannah Swanson—detention 12, Kari Wilmes—detention 36, Dianne

Yoerger—substitute 533.47. The December 2017 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

2. A motion was made by S. Rasmussen and seconded by A. Beeler to approve the Southeast Area COOP warrant. Aye votes: A. Beeler, M. Jansen, T. Cole, J. Hallaway, S. Rasmussen. Abstain: J. Carlson

December 2017 Payroll and Benefits: Total--\$218,653.08, Instruction - General Fund \$148,647.80, (2) Instruction - Special Education Fund \$26,077.90, (3) Instruction - Title/REAP \$7,685.23, (4) Guidance and Library Services \$5,530.95, (5) Administration and Fiscal Services \$18,596.74, (6) Custodial Services \$6,740.88, (7) Food Service/Drivers Education \$5,373.58.

H. OLD BUSINESS. No old business was discussed.

I. NEW BUSINESS.

1. A motion was made by M. Jansen and seconded by A. Beeler to accept/reject the Superintendent's recommendation on employee issue by letter to the board dated December 21, 2017. Accept votes: M. Jansen, A. Beeler, S. Rasmussen, J. Hallaway, T. Cole. Reject votes: J. Carlson. Motion carried. 2. A motion was made by J. Hallaway and seconded by J. Carlson to approve changes to the cell phone policy. All voted aye. Motion carried. 3. A motion was made by J. Carlson and seconded by S. Rasmussen to offer a contract to Brian Haak as Athletic Director (\$3609.75). All voted aye. Motion carried. 4. A motion was made by S. Rasmussen and seconded by J. Carlson to advertise for bids for building project. All voted aye. Motion carried. 5. A motion was made by J. Carlson and seconded by A. Beeler to advertise for bids for the second phase of track project. All voted aye. Motion carried. 6. A motion was made by J. Carlson and seconded by J. Hallaway 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 education to secure payment thereof. All voted aye. Motion carried. 7. A motion was made by A. Beeler and seconded by M. Jansen to require a motion set School Board election date as April 10, 2018. All voted aye. Motion carried. 8. A motion was made by J. Carlson and seconded by S. Rasmussen to accept resignation letter from Dee Cole effective at the end of the school year and to thank her for 30 years of service. 9. Discuss Strategic Planning-Committees are working. 10. Set Superintendent's and Business Manager's evaluation for February Board meeting. Superintendents will be in February after the board meeting, The Business Managers and Assistant Business Managers will be after the board meeting in March 11. Discuss 5 year capitol outlay plan. Bring ideas to February board meeting.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS a. Superintendent Report- Bus Report – Alcester Tire is selling business. Elementary Report- Legislative started as of 01/08/18. b. Principals Report - Music competitions coming up, R. Kelderman was accepted into Tri-State All State Band at USD.

K. EXECUTIVE SESSION. A motion was made by J. Hallaway and seconded by S. Rasmussen 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 7:15 pm. Chairperson T. Cole declared the meeting enter regular session at 7:26 pm. All voted aye. Motion carried. L.

ADJOURNMENT.

1. A motion was made by S. Rasmussen and seconded by J. Carlson to adjourn the regularly scheduled January 8, 2018, Board of Education meeting at 7:28 p.m. All voted yes. Motion

carried. The next regular school board meeting will be on Monday, February 12, 2018, at 6:20 p.m. at the Hudson Community Center.

ATTEST:

\_\_\_\_\_  
Tara Cole, President

\_\_\_\_\_  
Roxanne M. Clark, Business Manager