

ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA
July 10, 2017
Alcester-Hudson Library 7:00pm

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 Josh
 Southeast Coop. Board – Amanda
 Negotiations – Josh, Stacy and Amanda
 Budget Oversight- Tara and Jay

A. CALL THE MEETING TO ORDER IN THE ALCESTER-HUDSON LIBRARY (7:00 P.M.)

NOTICE IS HEREBY GIVEN THAT THE SCHOOL BOARD OF ALCESTER-HUDSON SCHOOL DISTRICT 61-1 IS NOW OPENING THE PUBLIC HEARING OF THE 2017-2018 SCHOOL BUDGET. THE PURPOSE OF SAID HEARING IS FOR CONSIDERATION OF THE 2017-2018 BUDGET, FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 AND IT'S SUPPORTING DATA.

B. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (7:15 P.M.)

C. RECOGNITION OF VISITORS (7:30 P.M.)

D. PUBLIC INPUT

E. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

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

F. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting of June 12 and June 28, 2017
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2016-2017 budget.

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

G. OLD BUSINESS

H. SUPERINTENDENT'S REPORT

- Superintendent Convention
- Joint Convention
- Summer project

I. PRINCIPAL'S REPORT

J. NEW BUSINESS

- 1. Will require a motion to adjourn the 2016-2017 Board of Education and reopen as the 2017-2018 Board of Education.

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

- 2. Will require a motion to declare Tara Cole as Board of Education Member with term expiring July 1, 2020, and Jay Hallaway as Board of Education Member with term expiring July 1, 2020. A concurrent motion is necessary to issue a certificate of election and to officially administer the oath of office.

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

- 3. Will require a motion to elect _____ as Board Chairperson for the 2017-2018 School Term.

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

- 4. Will require a motion to elect _____ as Board Vice-Chairperson for the 2017-2018 School Term.

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

- 5. Will require a motion to consider all claims and approve for payment from the 2017-2018 budget.

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

- 6. Will require a motion to affirm the committee appointments:

Building Committee _____ - 3 Members

Negotiation Committee _____ - 3 Members

Bus Transportation _____ - 3 Members

Southeast Coop. Board _____ - 1 Member

Budget Oversight Committee _____ -2 Members

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

- 7. Will require a motion to offer a contract to Drew Ohlendorf for K-12 band for the 2017-2018 school year. BA Step1

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

- 8. Will require a motion to approve changes to the Alcester-Hudson Elementary Handbook

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

- 9. Will require a motion to participate in the Emergency Bus Pact for the 2017-2018 school year.

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

ANNUAL CONSENT AGENDA: Will require a motion to approve the following: (If discussion is needed on any item, let the President know before a motion is made.)

- Appoint Roxanne Clark as Business Manager for 2017-2018 school year and authorize her to invest monies whenever there are monies to invest and give her authority to enter into the Annual Food Service Agreement.

- Appoint LeeAnn Haisch as Title IX Coordinator for the School District.
- Appoint Superintendent Rhead as truant officer, person responsible for closing school in inclement weather, and purchasing agent for the School District within the limits established by the budget and statute.
- Name depository: State Bank of Alcester and Premier Bank of Hudson.
- Name official newspaper - Alcester Union & Hudsonite.
- Set time and place for Board Meetings: 7:20 P.M. April-October, 6:20 P.M. November-March in the City-School Library in Alcester or Hudson Community Center
- Reaffirm that the District intends to cover all volunteers with their Workers Compensation Plan.
- Authorize the Chairman of the Board and the Business Manager to enter into and execute promissory notes, as necessary, for and on behalf of the District in order to provide sufficient monies in the various funds of the School District to pay current monthly obligations, it being understood that the said amount of said notes will not in any case exceed the sum of ninety-five percent of the amount of uncollected taxes as levied by the School Board for the current school fiscal year for the fund for which money is borrowed as fore stated: It being further understood that promissory notes entered into in accordance with the action are subject to ratification by the School Board at their next meeting following the effective date for said promissory notes, and that this authorization is granted with the regulations as set forth in SDCL 13-19-1 through 13-19-5.
- Set Board Members' salaries for the 2014-2015 school year at \$100 per year that will be donated to a student scholarship.
- Set meals for approved travel at the state rate
- Set staff mileage for approved travel at the state rate.
- Reaffirm policy that all bills are to be submitted to the Business Manager no later than the Wednesday before the regular meeting in order to prepare a listing to send to the Board Members with the Agenda.
- Set Substitute Teacher salaries:
 - PRESENT
 - \$84.00/day 1-10 days**
 - \$94.00/day 11-45 days
 - Rate negotiable after 45 days**
 - **Consecutive days for same teacher
- Appointing Superintendent Rhead as custodian of the School Board President's Signature Stamp.
- Declare the Superintendent, Principal, and Business Manager as legal signatures for the Agency Account, all school reports, and federal programs. Declare the School Board Chairman, Superintendent, and Business Manager as legal signatures for the Super Now Account, Money Market Account, and Lunch Fund Account.
- Set prices for the following:

Athletic single ticket:	Adults-	\$4.00	_____
	Students 1-12	\$2.00	_____
Athletic double headers	Adult	\$5.00	_____
	Student	\$3.00	_____
Activity Tickets:	Students 1-12	\$15.00	_____
Musical/Plays	Adults -	\$5.00	_____
	Students -	\$4.00	_____
	Gold Cards	\$2.00	_____

Students with Activity Passes \$2.00 _____

Instrumental Rental	\$50/year
Percussion Rental	\$30/year
Adult Pass	10/\$30
Golden Age Booster Pass	Free

- Set school lunch prices.

Students		
K-6	\$2.10	_____
7-12	\$2.35	_____
Adults	\$2.85	_____
Extra Milk	\$0.25	_____

- Set school breakfast prices.

Students		
K-6	\$1.10	_____

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

- 10. Will require a motion to change the school attorney for the Fiscal Year 2015-2016 to Michael F. Marlow, partner at Johnson, Miner, Marlow, Woodward & Huff, Prof. LLC, at \$100 per month retainer, \$175 per hour for additional services.

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

- 11. Will require a motion to purchase a 2017 Thomas bus from Foreman Sales and service at a cost of \$81,000.00 dollars

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

- 12. Will require a motion to name Tim Rhead as the person responsible for submitting the Consolidated App.

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

- 13. Will require a **RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, CALLING AN ELECTION THEREFORE AND HIRING PROFESSIONALS IN CONNECTION THEREWITH.**

BE IT RESOLVED by the School Board of Alcester-Hudson School District 61-1, Lincoln and Union Counties, South Dakota, as follows:

- a. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this School District to borrow money by issuing its general obligation school bonds in an amount not exceeding \$7,310,000 payable from 1 and not to exceed 21 years from date of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the School Board, to (1) construct, equip and furnish additions to the existing elementary and high school facilities, (2) remodel the existing library, and (3) finance the costs of issuance, if so approved by the voters.
- b. Election. The question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the District at a bond election which is to be held on the 19th day of September 2017, between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m. The question shall be in substantially the following form:

SHALL THE ALCESTER-HUDSON SCHOOL DISTRICT 61-1, LINCOLN AND UNION COUNTIES, SOUTH DAKOTA, ISSUE ITS NEGOTIABLE GENERAL OBLIGATION SCHOOL BONDS IN A PRINCIPAL AMOUNT NOT EXCEEDING

\$7,310,000, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE SCHOOL BOARD, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 21 YEARS AFTER THE DATE OF ISSUANCE, FOR THE PURPOSE OF FINANCING THE (1) CONSTRUCTION, EQUIPPING AND FURNISHING OF ADDITIONS TO THE EXISTING ELEMENTARY AND HIGH SCHOOL FACILITIES, (2) REMODELING THE EXISTING LIBRARY, AND (3) THE COSTS OF ISSUANCE?

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

- c. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
- d. Voter Registration Deadline. The Business Manager is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The Business Manager shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in official newspapers of the District at least once each week for (2) two consecutive weeks, the last publication to be not less than (10) ten nor more than (15) fifteen days before the deadline for registration.
- e. Notice of Election. The Business Manager is hereby authorized and directed to give notice of school bond election, said notice to be published in the official newspaper for the District, once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.
- f. Ballots. The Business Manager is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the Business Manager and to publish with the second notice of election.
- g. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified and canvassed according to law, and this Board shall meet at the regular meeting room in Alcester, South Dakota, in the District for the purpose of canvassing the results within six (6) days of the election.
- h. Hiring of Professionals. Meierhenry Sargent LLP of Sioux Falls, South Dakota is hereby designated as bond counsel for this issue and Dougherty & Company LLC, hereby designated as Underwriter for this issue. The President and Business Manager are authorized to execute such documents as are necessary to carry out the intent of this paragraph.
- i. Authorization of Officers. The Superintendent and Business Manager are authorized to sign any acknowledgement, certificates or documents required by Underwriter in connection with the Bonds.

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

K. EXECUTIVE SESSION

- 1. Will require a motion to go into executive session to discuss _____ Employee issue _____.
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 July 10, 2017 Board of Education meeting at _____.

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