

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
May 14, 2018

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Hudson Community Center with the following members present: Josh Carlson, Jay Hallaway, Mike Jansen, Amanda Beeler, Absent: Dean Moller and Stacy Rasmussen, also present were Tim Rhead, Leeann Haisch, Roxanne Clark, Jackson Anderson, Skyler Eriksen, Dawn Butzer, and Travis Stene.

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

C. ADDITIONS TO THE AGENDA.

1. A motion was made by J. Carlson and seconded by J. Hallaway to approve the agenda with the following additions.

#23. Motion to surplus old drums for the purpose of disposal.

#24. Motion to approve ASB property/liability fund renewal 07/01/18-06/30/18 (\$35,728).

#25. Motion to approve Workers Compensation fund renewal 07/01/18-06/30/18 (\$16,383). All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. Dawn Butzer and Travis Stene.

E. PUBLIC INPUT. No public input.

F. GOOD NEWS ITEMS. All 21 seniors graduated. J. Micke pre-qualified for state track/school record (51.6) in the 400m. K. Rhead broke school record in discuss (102'1").

G. CONSENT AGENDA.

1. A motion was made by M. Jansen and seconded by A. Beeler to approve the May 14, 2018, regular board meeting minutes and to approve the following Policies (Professional Staff Development Opportunities, Professional Staff Recruiting, Professional Staff Hiring, Professional Staff Work Load, Professional Staff Assignments and Transfers, Nursing Mothers, Animals in School, Restraint and Seclusion, Service Animals at School, Exhibit for Service Animals at School Policy) and District reports: (1) Business Manager's Report—General Fund, April 1, 2018, Balance \$679,846.97, April 2018 Receipts Local \$83,505.32, County \$2,458.84, State \$91,798, Federal \$0, Sale of Surplus Property \$0, April 2018 Expenditures \$192,214.29, April 30, 2018, Balance \$665,405.34. Capital Outlay Fund April 1, 2018, Balance \$204,010.25, Receipts Local \$75,297.78, County \$0, State \$0, Federal \$0, Expenditures \$1,500, April 30, 2018, Balance \$280,908.03. Special Education Fund, April 1, 2018, Balance \$44,612.88, Receipts Local \$41,954.95, County \$0, State \$10,376, Federal \$0, Expenditures \$40,858.72, April 30, 2018, Balance \$56,085.11, Pension Fund, April 1, 2018, Balance \$310,077.46, Receipts Local \$156.14, County \$0, State \$0, Federal \$0, Expenditures \$0, April 30, 2018, Balance \$310,233.60. Bond Redemption, April 1, 2018, Balance \$42,340.33, Receipts Local \$46,152.26, Expenditures \$0, April 30, 2018, Balance \$88,492.59. JH/HS Addition, April 1, 2018, Balance \$6,845,234.52, Receipts Local \$10,086.34, Expenditures \$0, April 30, 2018, Balance \$6,855,320.86. (2) The Trust and Agency Fund Report— April 1, 2018, Balance \$189,555.26, April 2018 Receipts Local \$34,707.12, April 2018 Expenditures \$41,500.61, April 30, 2018, Balance \$182,761.77. (3) The Lunch Fund Report – April 1, 2018, Balance \$1,466.32, April 2018 Local Receipts \$6,773.48, County \$0, State \$0, Federal \$1,221.19, April 2018 Expenditures \$10,519.59, April 30, 2018, Balance \$4,184.66. (4) Drivers Education Fund April

1, 2018, Balance \$8,380.74, April 2018 Receipts Local \$1,375, April 2018 Expenditures \$0, April 30, 2018, Balance \$9,755.74, and to approve the following claims from the 2017-2018 Budget: AT&T—long distance 109.50, Ad Ventures LLC—tree hauling 1,233.75, Alcester Tire & Service—bus/vehicle oil changes 1,251.47, Alcester-Hudson School—gas to Chicago ame club trip 169.33/reimb travel costs for fccla 756/replenish imprest 4,459.99 (Arlene’s Sunnyside Café—election workers meal 61.32, Fox Run Golf Course—125, Irene School Dist—medals/plaque costs for golf meet 7, Visa—lame club fuel to Chicago 8, Avon School Dist—track meet 125, Overdrive—ebooks for library 1,500, Suzy Ries—natl mtg flight for fccla 713, AHHS—region 5b gbb 317.49, FCCLA—natl leadership conf registration 800, Freeman School Dist—jh track meet 130, Hauff MidAmerican Sports—school board portion of tshirts 500, Union County Fair—booth 25, Super 8 Jackson MN—kindergarten conf 96.18, Northern Links Golf Course—baltic inv 50), Alliance Communications—local phone services 802, American 3B Scientific—asp science kits 468.95, American Choral Directors Assoc—director dues 125, Bobette Anderson—school board election worker 175, Donna Anderson—school board election worker 175, AP Exams—exam fees 440, BJAAN Collision Center—bus repair/impala windshield 301, Bomgaars—custodial/sump pump/snow shovels 72.83, Burke School District—fccla lodging/mcnamara 395.40, Century Business Products—copies/leases 2,772.86, CHS Credit Card—bus fuel/vehicle gas 3,464.26, City of Alcester—water/sewer/garbage 719.27, Connecting Point—promethean board/Johnson 4,973.96, Nola Conner—reimburse praxis test 120, Coyote Enterprises LLC—repairs asp television 119.98, Culligan Water Conditioning—commercial/cooler/bottled water 57.88, Dan’s Drain and Duct Cleaning LLC—repair sewer line 254.97, Dust-Tex Service Inc—custodial mops 329.20, Eastway Auto Service Inc—mower parts 99.82, Skyler Eriksen—reimburse meals/ad conf/reimburse track&field day snacks 87.27, Frisbee Plumbing & Heating—plumbing parts 192.80, Governors Inn—lodging/bus mgr mtg 142, Harlow’s Bus Sales Inc—bus parts 73.30, Hauff Mid-America Sports Inc—award plaques, long jump pit rakes, medals 562.30, Karen Huenink—school board election worker 200, Johnson Feed Inc—bus repair 611.42, Kidsfit—professional development/training 2,125, Scott Klungseth—reimburse travel costs/asp conf 2,002.72, Laminating and Binding Solutions Inc—laminating film 48.48, Loren Fischer Disposal—dumpster rent 165, Midamerican Energy Co—electric/gas/lighting 2,630, Midstates Group—early learning guidelines book 28.50, Napa Auto & Truck Parts of Sioux Falls—bus parts 87.89, National Restaurant Assoc Educational Foundation—summer institute training level/mcnamara 675, Network Service Co—custodial supplies 432.71, NVS Homes LLC—locker room toilet repair 205, Office of Continuing and Distance—choral directors registration fee 150, Drew Ohlendorf—reimburse for music supplies 21, Olson’s Ace Hardware—custodial supplies 25.98, Pearson Education—envision math license renewal 33.88, Pedersen Machine Inc—mower parts/maintenance 87.88, Persing Backhoe Service—tear out trees el grounds 1,790.10, Pete’s Produce—bus/custodial supplies 77.93, Lorna Peterson—school board election worker 175, Popplers—instrumental repairs 33.25, Presidents Education Awards Program—el award pins/seals 50, Presto X—pest control services 46, Suzy Ries—natl fccla lodging/rhead 395.40, Riverside Technologies Inc—computer repair 45, Saddle Back Educational Inc—ebook novels 139.05, Schoenman Bros Co—ag dept lumber 55, School Administrators of SD—2018-2019 membership dues 170, School Specialty—office supplies 5.50, SDSSA—supt conf registration fee 150, Jon Selchert—reimburse praxis test 120, Sheraton Sioux Falls & Convention Center—state fccla hotel rooms 1,557, Sioux Falls Catholic Schools—dial a down 200, Ken Snedeker—school board election worker 200, Sarah Snedeker—school board election worker 175, Southeastern Electric Coop—electricity 2,443.73, Spring

Creek Farms—bus barn electricity 23.87, Aranda Stai—reimburse mileage to kindergarten conf 52.92, STAR Publishing—legals/kindergarten rd up ad/official ballot 438.21, Hannah Swanson—reimburse esl course costs 210, Swiftair—condensate pump/valve 3,547.82, Louella Toft—school board election worker 175, Total Stop Food Store—custodial/bus route fuel/vehicle gas 1,141.22, Cassie VanKekerix—asp supplies reimbursement 63.50, Verizon Wireless—cell phone service 162.72, Visa—art supplies/car wash/lodging/tax workshop/vocal awards 2,371.31, Visa—asp equipment/lodging/supplies/tutoring/science kits 1,540.06, Delilia Webster—school board election worker 175. FUND TOTAL: \$52,165.14. CAPITAL OUTLAY: Bomgaars—snow blower 395.46, Century Business Products—lease for canon printer 276.30, De Lage Landen Public Finance—copier machines lease 1,097.57, Demco—library supplies 1,050.14, Shoot A Way Inc—basketball shooting gun 6,427, South Cental School Dist—surplus track items 4,500, Spring Creek Farms Inc—May bus barn rental 700, Time Management Systems 201.69, Time—library magazine 34.75, Visa— ag textbooks/chair/library videos 355.34, Steve Wilson—library books 350. FUND TOTAL: 15,388.25 SPECIAL EDUCATION: Connecting Point—promethean board/busch 4,973.96, Dakotabilities—student day services 2,280, Nasco—sped supplies/gotto 51.19, School Nurse Supply Inc—nurse supplies 93.13, Southeast Area Cooperative—sped assessment 4,180.15, VISA—conf registration gotto/sped gloves 670.26, Voyager Sopris Learning— esolutions license 107.31. FUND TOTAL: \$12,425.75. JH-HS ADDITION TO EL SITE: Co-op Architecture—phase III/school addition 6,899.79, GA Johnson Construction Inc—jh/hs addition 185,000. CHECKING ACCOUNT 1 TOTAL: \$271,878.93 FOOD SERVICE: Appeara- towels 70, CAN Services DOE—commodity processing 606.86, Bryan Christensen—refund lunch balance 115.45, Culligan Water Conditioning—kitchen water softner rental 30, Dean Foods North Central Inc—milk 1,045.57, Earthgrains Co—bread 166.26, Reinhart Foodservice—food/supplies 525.35, Danyel Schouten—reimb for purchased food/kitchen 19.26, Total Stop Food Store—food 119.27, US Foods dba Braunger Foods—food/supplies 2,091.44, US Foods—food/supplies 409.12. FUND TOTAL: \$5,198.58. HOURS & DOLLARS: Brenda Akland—substitute 255.62, Katelyn Biggs—substitute 172.50, Marlin Day—detention 36, Shenia Doering—substitute 1,070, Paislee Dooley—asp para 154.70, Christopher Doty— substitute 100, Devon Foresman—substitute 838.40, Amber Hanzlik—asp para/substitute 517.68, Dana Hedlund—substitute 1,100, Carolyn Honglo—substitute 300, Alyssa Keiser—asp para 264.80, Gloria Kingma—substitute 71.70, Jillian Kribell—asp para 17.30, Brody Mathey— substitute/asp 696.60, Taylor Peters—substitute 157.12, Kristin Seivert—substitute 1,540, Erin Stephens—substitute 100, Carla Teahan—substitute 125.30, Cassie VanKekerix—substitute 600, Dianne Yoerger—substitute 538.50. The April 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 J. Hallaway to approve the Southeast Area COOP warrant. Aye voted: M. Jansen, T. Cole, J. Hallaway, and A. Beeler. Abstain: J. Carlson. Motion carried.

April 2018 Payroll and Benefits: Total—\$239,000.81, Instruction - General Fund \$153,128.69, (2) Instruction - Special Education Fund \$25,666.78, (3) Instruction - Title/REAP \$7,630.06, (4) Guidance and Library Services \$5,892.86, (5) Administration and Fiscal Services \$22,174.22, (6) Custodial Services \$6,465.22, (7) Food Service/Drivers Education \$4,653.95.

H. OLD BUSINESS. Track- waiting for things to dry up. Mark with GA Johnson Construction is waiting to get to work due to weather.

I. NEW BUSINESS.

1. Golf Coop with Beresford- S. Eriksen, AD, Beresford Superintendent sent us an email about cooping with AH for girl's golf.
2. Proposed FY 2018-2019 budget – Business Manager, Roxanne Clark discussed the proposed budget for '18-'19 school year.
3. A motion was made by J. Carlson and seconded by J. Hallaway to set drivers education fee at \$225/student. All voted aye. Motion carried.
4. A motion was made by J. Hallway and seconded by J. Carlson to approve summer contract for Brian Haak (Drivers Education @ \$20.00/hour for driving time). All voted aye. Motion carried.
5. A motion was made by M. Jansen and seconded by A. Beeler for approve summer contract for Jennie Gotto (summer school @ \$22.50/hour up to 30 hours). All voted aye. Motion carried.
6. A motion was made by J. Carlson and seconded by J. Hallaway to approve Alexis Soldatke for elementary special education BS step 1 for 2018-2019 school year. All voted aye. Motion carried.
7. A motion was made by A. Beeler and seconded by J. Carlson to approve summer contract for Melanie Dumas (summer special needs transportation @ \$13.50 up to 160 hours). All voted aye. Motion carried.
8. A motion was made by J. Hallaway and seconded by A. Beeler to approve summer contract for Lynette Busch @ \$22.50/hour up to 15 hours. All voted aye. Motion carried.
9. A motion was made by J. Carlson and seconded by A. Beeler to accept the alternate bid 1 for the 7-12 building project (Air conditioning \$106,447). All voted aye. Motion carried.
10. A motion was made by M. Jansen and seconded by J. Hallaway to approve agreement between Alcester-Hudson School and SILDL. All voted aye. Motion carried.
11. A motion was made by J. Carlson and seconded by A. Beeler to approve the renewal of Armbruster Executive & Employee Benefits, Wellmark Blue Cross Blue Shield Health Insurance agreement for June 1, 2018, through May 30, 2019. All voted aye. Motion carried.
12. A motion was made by J. Hallaway and seconded by M. Jansen to approve resignation letter from Skyler Eriksen for wrestling coach. All voted aye. Motion carried.
13. A motion was made by M. Jansen and seconded by J. Carlson to approve resignation letter from Steve Hale and thank him for his 9 years of service. All voted aye. Motion carried.
14. A motion was made by J. Carlson and seconded by J. Hallaway to vote yes on amendment one for SDHSAA. All voted aye. Motion carried.
15. A motion was made by J. Hallaway and seconded by J. Carlson to vote for a SDHSAA representative. All voted aye. Motion carried.
16. A motion was made by A. Beeler and seconded by M. Jansen to approve changes to the elementary handbook. All voted aye. Motion carried.
17. A motion was made by J. Carlson and seconded by M. Jansen to approve changes to the JH/HS handbook. All voted aye. Motion carried.
18. A motion was made by J. Carlson and seconded by J. Hallaway to approve contract for Dorothy Marie Story as an elementary teacher at Masters+18 step 10 for the 2018-2019 school year. All voted aye. Motion carried.
19. A motion was made by M. Jansen and seconded by J. Hallaway to approve contract for Lexy Foss as an elementary teacher at Masters step 1 for the 2018-2019 school year. All voted aye. Motion carried.
20. A motion was made by J. Hallaway and seconded by J. Carlson to approve summer custodial contract for Nick Johannsen up to 400 hours @ 10.75/hour. All voted aye. Motion carried.

21. A motion was made by M. Jansen and seconded by A. Beeler to approve summer custodial contract for Amelia Stene up to 400 hours @ 10.00/hour. All voted aye. Motion carried.
22. A motion was made by J. Hallaway and seconded by A. Beeler to approve summer custodial contract for Keandra Rhead up to 400 hours @ 10.00/hour. All voted aye. Motion carried.
23. Discuss Strategic Planning – Golf Course/Football field bathrooms/concession. Discussed on how school board could volunteer time for a project. Amy Stockenberger contacted to look at old school.
24. A motion was made by J. Hallaway and seconded by J. Carlson for surplus drums for purpose of disposal. All voted aye. Motion carried.
25. A motion was made by J. Carlson and seconded by A. Beeler to approve Associated School Board Property/Liability fund renewal 07/01/18-06/30/19 (\$35,728). All voted aye. Motion carried.
26. A motion was made by M. Jansen and seconded by A. Beeler to approve Associated School Board Workers Compensation fund renewal 07/01/18-06/30/19 (\$16,383). All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendent Report-

- Bus Report-buses are holding up.
- Elementary Report- Track & Field day was a success, \$400.00 worth of accelerated reading gift cards were handed out as prizes, Capital Outlay- projects to renovate old elementary bathrooms or locker rooms.

b. Principal's Report – Kendra Jensen was named Student body president next year along with Sarah Kemner as her running mate.

K. EXECUTIVE SESSION.

1. No Executive Session was needed.

L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by J. Hallaway to adjourn the regularly scheduled May 14, 2018, Board of Education meeting at 8:47 p.m. All voted yes. Motion carried. The next regular school board meeting will be on Monday, June 11, 2018, at 7:20 p.m. at the Alcester-Hudson School/Community Library.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager