

UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
January 14, 2019

A. President Tara Cole called the meeting to order at 6:26 p.m. at the Alcester-Hudson School/City Library with the following members present: Amanda Beeler, Mike Jansen, Jay Hallaway, Josh Carlson and Dawn Butzer. Absent: Travis Stene. Also present were Tim Rhead, and Jackson Anderson.

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

C. ADDITION TO THE AGENDA. No additions were needed.

E. RECOGNITION OF VISITORS. Mike Manning

F. PUBLIC INPUT. N/A

G. GOOD NEWS ITEMS. Janelle Dickau was named FCCLA Region President and will run for a State office.

H. CONSENT AGENDA.

1. A motion was made by J. Carlson and seconded by D. Butzer to approve the January 14, 2019, regular board meeting minutes, the following policies (Student Dismissal Precautions, Student Attendance Accounting, Exclusions and Exemptions from School Attendance, Senior Privileges, Student Rights and Responsibilities, Search and Seizure-Student, Gangs, Student Conduct, Reporting Child Abuse) and to approve the following District reports: (1) Business Manager's Report—General Fund, December 1, 2018, Balance \$576,375.68, December 2018 Receipts Local \$75,335.18, County \$4,541.97, State \$117,258, Federal \$0, December 2018 Expenditures \$220,102.89, December 31, 2018, Balance \$553,407.94. Capital Outlay Fund December 1, 2018, Balance \$397,359.27, Receipts Local \$68,670.32, County \$0, State \$0, Federal \$0, Expenditures \$12,601.56, December 31, 2018, Balance \$453,428.03. Special Education Fund, December 1, 2018, Balance \$86,819.16, Receipts Local \$38,260.75, County \$0, State \$11,417, Federal \$0, Expenditures \$56,955.79, December 31, 2018, Balance \$79,541.12. Pension Fund, December 1, 2018, Balance \$297,807.15, Receipts Local \$285.79, County \$0, State \$0, Federal \$0, Expenditures \$0, December 31, 2018, Balance \$298,092.94. Bond Redemption, December 1, 2018, Balance \$336,142.16, Receipts Local \$41,739.17, County \$0, State \$0, Federal \$0, Expenditures \$353,543.75, December 31, 2018, Balance \$24,337.58. JH/HS Addition, December 1, 2018, Balance \$2,753,305.47, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$1,024,298, December 31, 2018, Balance \$1,729,007.47. (2) The Trust and Agency Fund Report— December 1, 2018, Balance \$147,296.16, December 2018 Receipts Local \$7,992.09, December 2018 Expenditures \$46,884.50, December 31, 2018, Balance \$108,403.75. (3) The Lunch Fund Report – December 1, 2018, Balance \$-6,723.20, December 2018 Local Receipts \$7,974.50, County \$0, State \$0, Federal \$25,805.49, December 2018 Expenditures \$13,259.89, December 31, 2018, Balance \$13,796.90 (4) Drivers Education Fund December 1, 2018, Balance \$5,627.81, December 2018 Receipts Local \$0, December 2018 Expenditures \$0, December 31, 2018, Balance \$5,627.81, and to approve the following claims from the 2018-2019 Budget: AT&T—phone services 152.36, Alcester Quick Stop—bus fuel/gas 2,777.15, Alcester-Hudson School Dist—2018 Thanksgiving Dinner-school board 127.97/Replenish Imprest 1,952.97 (Brad Bomhoff—official ws gbb/bbb 120, City of Alcester—remainder of water/sewer 300, clearing up balance on visa—82.04, state chorus fuel—25, Kurt

Skogstad—official vs gv bbb/gbb 120, Menno School Dist—vb profit/loss 205.15, Monty Bohrer—official vs ws gbb/bbb 120, Mount Marty College—oral interp contest 77, Oral Interp per diem—52, payment on visa to balance acct—218.28, Todd Kost—official vs gv bbb 120, visa fuel to all state chorus—32.14, visa la crosse technology clock—39.99, visa win night at el—159.37, Steven Walsh—official vs gv/ws bbb/gbb 282), American Bus Corp—bus lease 567, Neal Barnes—custodial clothing/boots 156.53, Bomgaars—bus/custodial supplies 310.73, Central Parts and Supply—vehicle maintenance 143.93, Century Business Products—copy machine 962.39, CHS Credit Card—vehicle gas/bus fuel 1,268.82, City of Alcester—water/sewer/garbage 2,061, Culligan Water Conditioning—water softner/water cooler service 138.51, DADs Automotive Repair Inc—bus repairs 703.81, Dan's Drain and Duct Cleaning LLC—repair sewer lines 423.24, Duncan Construction—snow removal 707.85, Dust-tex Service Inc—custodial mops 81.04, The Fillin Station—gas/supplies 405.97, Harlows Bus Sales Inc—bus parts 29.97, Hauff Mid-America Sports Inc—golf medals 18, Heiman Inc—semi annual service and inspection 256, Hermitage Art Co Inc—graduation program covers 44.43, Homandberg Electric Co—el electrical work 790.77, Jaymar Business Forms Inc—tax forms 142.99, Johnson Feed Inc—bus repairs 1,981.98, Loren Fischer Disposal—dumpster rent 165, Marlow, Woodward & Huff Prof LLC—legal services 560, Midamerican Energy Co—electric/gas 2,629, NAPA Auto & Truck Parts of Sioux Falls—bus parts 98.80, NAPA Auto & Truck Parts of Canton—vehicle supplies 115.49, Network Services Co—custodial supplies 1,462.28, North Central International of Sioux Falls Inc—parts 77.45, Drew Ohlendorf—reimb for half of lodging 223.45, Olson's Ace Hardware—custodial supplies 11.99, JW Pepper & Son Inc—choral/instrumental music 801.17, Pete's Produce—custodial/bus supplies 113.13, Popplers—instrument repair 45, Purchase Power—postage meter 1,020.99, School Specialty—title/office supplies 95.62, Southeastern Electric Coop—electricity 2,888.46, SRC Overhead Doors Sales & Service—garage door parts 15, STAR Publishing—legals 178.69, State of South Dakota—microfilm records 11.90, Swiftair—hs repairs 2,665.70, Total Stop Food Store—custodial/facs supplies 322.31, Tremco/Weatherproofing Technologies 10.19, USPS—po box annual rent 116, Vantek Communications Inc—annual shared repeater rent 400, Verizon Wireless—cell phone 326.16, Visa—instrumental clinic/office supplies/travel/pe conf/wr supplies 795.43, Your Daily Dose—custodial supplies 2.50. FUND TOTAL: \$31,357.12. CAPITAL OUTLAY: Alcester-Hudson School—replenish imprest 178.89 (Visa—library dvd/books 178.89), Century Business Products—canon printer lease 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Hauff Mid-American Sports Inc—bb jerseys/shorts 216, Learning Opportunities Inc—instrumental music 53.85, Pitney Bowes Global Financial Services—postage meter lease 234, Spring Creek Farms Inc—mthly bus barn lease/electricity 797.46, Visa—book order/tubbie tower 1,121.64. FUND TOTAL: \$3,837.56. SPECIAL EDUCATION: Dakotabilities—residential student services 803.52, East Dakota Educational Coop—student tuition 2,000, Plankinton School Dist—residential program 4,291.88, SD Dept of Human Services—non-federal match 2,632.41, Southeast Area Cooperative—sped assessment 4,481.69, Total Stop Food Store—sped supplies 7.40. FUND TOTAL: \$14,216.90. JH/HS ADDITION: Coop Architecture—jh/hs addition 5,950, Department of Environment & Natural Resources—fy2018 fee 100, GA Johnson Construction Inc—jh/hs addition work 788,200. FUND TOTAL: \$794,250. CHECKING ACCOUNT 1 TOTAL: \$843,661.58. FOOD SERVICE: Aki Rosenbaum—refund lunch acct 25, Alcester-Hudson School—reinhart food service/thanksgiving dinner 222.67, Appera—mops/towels 105.96, Kathy Behnke—reimburse for lunch food 32.48, Child & Adult Nutrition Services DOE—commodity processing 370.22,

Dean Foods North Central Inc—milk 993.86, Earthgrains Co—baking products 201.17, Reinhart Foodservice—food/supplies 692.68, Total Stop Food Store—food 41.81.

HOURS & DOLLARS: Amanda Beeler—per diem 75, Karla Bovill—substitute 85.68, Dawn Butzer—per diem 75, Tara Cole—per diem 75, Janelle Dickau—asp para 403.50, Paislee Dooley—asp para 73.30, Skyler Eriksen—mentor teacher 250, Nancy Fickbohm—substitute 51.30, Sarah Gates—mentor teacher 250, Jay Hallaway—per diem 75, Shannon Hames—mentor teacher 250, Amber Hanzlik—asp para/substitute 368.39, Elizabeth Holman—asp para 130.50, Michael Jansen—per diem 75, Marissa Kleinhans—asp lead 478, Brody Mathey—substitute 32.13, Tyleen Nelson—substitute 860.19, Taylor Olsen—substitute 42.84, Marty Petersen—mentor teacher 250, Tonya Rasmussen—substitute 41.30, Alma Richard—substitute 176.97, Olive Scott—substitute 100, Aranda Stai—asp lead 718, Matt Storo—mentor teacher 250, Travis Stene—per diem 75, Hannah Swanson—asp lead 246, Carla Teahan—substitute 65.30, Cassie VanKekerix—asp lead/asp bus/substitute 707.56, Annamae Warnier—substitute 250.68, Dalton Waterman—asp lead/substitute 401.83, Amanda Wielenga—asp lead 850.67, Kassie Willard—substitute 164.33, Dianne Yoerger—substitute 257.03. The December 2018 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

2. A motion was made by M. Jansen and seconded by J. Hallaway to approve the Southeast Area Coop warrant. Aye votes: J. Hallaway, Amanda Beeler, Mike Jansen, and Dawn Butzer. Motion carried. Abstain: J. Carlson

December 2018 Payroll and Benefits: Total--\$251,977.21 (1) Instruction - General Fund \$184,710.19, (2) Instruction - Special Education Fund \$26238.30, (3) Instruction - Title/REAP \$7990.20, (4) Guidance and Library Services \$6037.06, (5) Administration and Fiscal Services \$14749.63, (6) Custodial Services \$6908.63, (7) Food Service/Drivers Education \$5343.20 Pension fund \$0.

#### I. OLD BUSINESS.

1. Discussed concession stands/bathrooms.
2. Discussion on current building project- Sheet rock is pretty much all finished throughout the whole building.

#### J. NEW BUSINESS.

1. A motion was made by J. Carlson and seconded by J. Hallaway to approve contract for Grant Riedel as Jr/HS English at Masters+36 step 4. (\$21,675.00) ½ year. All voted aye. Motion carried.
2. A motion was made by M. Jansen and seconded by J. Carlson to approve 5 days of sick leave for a certified employee from the sick leave bank. All voted aye. Motion carried.
3. Discuss Sports Trainer options- spoke about possibly bidding out sports trainers to see what other institutions have to offer.
4. Discuss School Wide Title vs Targeted Assisted Title - Schools free/reduced rate is high enough to qualify for school wide title coverage.
5. Discuss open campus for semester test- discussed open campus check off list.
6. Discuss exit survey- Exit survey from former employee was discussed.
7. Strategic Planning- mention promoting the lunch program access on the school website.

#### K. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

##### a. Superintendent's Report

-Elementary – Evaluations are almost complete. Mr. Rhead also added 1<sup>st</sup> and 3<sup>rd</sup> grade classes may have to be split in two next year.

-Bus Report – bus #20’s engine repair was discussed and whether to fix the current bus or to purchase a newer used bus.

b. Principals Reports – N/A

L. EXECUTIVE SESSION –

1. A motion was made by M. Jansen and seconded by J. Hallaway to enter Executive Session at 7:22 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. All voted aye. Motion carried. President T. Cole declared the meeting enter regular session at 7:54 p.m.

M. ADJOURNMENT.

1. A motion was made by A. Beeler and seconded by M. Jansen to adjourn the regularly scheduled January 14, 2019, Board of Education meeting at 7:58 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, February 11, 2019, at 6:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

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Tara Cole, President

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Jackson Anderson, Business Manager