

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

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Alcester-Hudson School/City Library with the following members present: Amanda Beeler, Dawn Butzer, Travis Stene, Jay Hallaway, Josh Carlson, and Michael Jansen. Also present were Tim Rhead, LeeAnn Haisch 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.

1. A motion was made by M. Jansen and seconded by A. Beeler to approve the agenda. All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. No visitors were present.

E. PUBLIC INPUT. N/A

F. GOOD NEWS ITEMS

1. Homecoming was a success and the band marched in the D-day parade.

G. CONSENT AGENDA.

1. A motion was made by J. Carlson and seconded by J. Hallaway to approve the September 10, 2018, regular board meeting minutes, the following policies (Public Complaints About The Curriculum or Instructional Materials, Relations with Parents Organizations, Annual Notification to Parents, Relations with Political Organizations (Public Funds), Relations with Governmental Authorities) and to approve the following District reports: (1) Business Manager's Report—General Fund, September 1, 2018, Balance \$817,892.18, September 2018 Receipts Local \$25,372.43, County \$5,656.61, State \$214,888, Federal \$6,750, September 2018 Expenditures \$249,266.06, September 30, 2018, Balance \$579,187.19. Capital Outlay Fund September 1, 2018, Balance \$271,594.33, Receipts Local \$6,573.73, County \$0, State \$0, Federal \$0, Expenditures \$25,898.25, September 30, 2018, Balance \$250,473.12. Special Education Fund, September 1, 2018, Balance \$127,784.72, Receipts Local \$4,723.71, County \$0, State \$22,836, Federal \$0, Expenditures \$55,055.25, September 30, 2018, Balance \$77,228.96. Pension Fund, September 1, 2018, Balance \$295,401.38, Receipts Local \$373.06, County \$0, State \$0, Federal \$0, Expenditures \$0, September 30, 2018, Balance \$295,412.46. Bond Redemption, September 1, 2018, Balance \$159,255.90, Receipts Local \$3,221.09, County \$0, State \$0, Federal \$0, Expenditures \$0, September 30, 2018, Balance \$162,274.80. JH/HS Addition, September 1, 2018, Balance \$5,670,541.07, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$893,379, September 30, 2018, Balance \$4,777,162.07. (2) The Trust and Agency Fund Report— September 1, 2018, Balance \$140,497.17, September 2018 Receipts Local \$48,686.10, September 2018 Expenditures \$14,805.68, September 30, 2018, Balance \$171,377.59. (3) The Lunch Fund Report – September 1, 2018, Balance \$10,167.77, September 2018 Local Receipts \$7,010.80, County \$0, State \$0, Federal \$0, September 2018 Expenditures \$14,076.25, September 30, 2018, Balance \$3,102.32 (4) Drivers Education Fund September 1, 2018, Balance \$5,685.61, September 2018 Receipts Local \$0, September 2018 Expenditures \$0, September 30, 2018, Balance \$5,685.61, and to approve the following claims from the 2018-2019 Budget: 2080 Media, Inc d/b/a Playon! Sports—school broadcast program 1,500, A-1 Portable Toilets—cc meet portable toilets 160, ATT—phone services 7.46, Alcester Quick Stop—bus fuel/gas

3,921.63, Alcester-Hudson School—1,941.34 (Black Hills Parks and Forest—story/work 65, Burke School Dist—cougar inv 30, Cavalier Crash—vb tourney 125, Chad Nelson—fb official vs cs 125, Elk Point-Jefferson School—vb tourney 90, Freeman School Dist—xc meet 25, Greg Poppenga—fb official vs cs 125, Jake Funsad Music—vocal music purchase 29.61, Janna Nolmans—vb official 124.40, Jerry Carda—vb official 140.08, Jerry Perry Magic LLC 399, John Kirchner—fb official vs cs 125, Kent Plimpton—fb official vs cs 156.08, Kyle Johnston—fb official vs cs 125, National Spelling Bee 120, Parker School Dist—xc meet 73.92, SD Div of Crim Inv—background ck 43.25, Union County Quad—xc meet 20), Axel Ericson Electric—electrical services/late fee 15,848.69, Blick Art Materials—art supplies/riedel 933.43, Bomgaars—seed/bus supplies 182.69, Josh Carlson—school board painting supplies 133.76, Century Business Products—printer parts/copies 1,626.88, CHS Credit Card—vehicle gas/bus fuel 1,006.58, City of Alcester—water/sewer/garbage 867.08, Core Education Coop(Dial Virtual School)—personal finance course 300, Coyote Enterprises LLC—tv mount 229.98, Culligan Water Conditioning—water softner/water cooler service 278.29, Dan’s Drain and Duct Cleaning LLC—mini roto roter 125, Dust-tex Service—custodial mops 217.05, Eastway Auto Service Inc—mower parts 69.05, The Fillin Station—gas 260, Lexy Foss—reimburse fingerprint costs 15, Fred the Fixer—door locks 440.20, Great Plains Conf—18-19 Annual Conf dues 600, Hauff Mid-America Sports Inc—fb cleats/field paint 213, Imed Mobility—repair sped van 800, Johnson Feed Inc—bus repairs 298.53, Jostens—diploma signature change 12, Loren Fischer Disposal—dumpster rent 165, Marlow, Woodward & Huff—legal services 100, Midamerican Energy Co—electric/gas/lighting 2,726, Music in Motion—recorders/wilmes 118.80, Network Services Co—custodial supplies 265.24, Newsela—online reading program license 2,400, Office of Weights & Measures—wrestling scale 28, Olson’s Ace Hardware—custodial supplies 162.55, Pearson Education Inc—ag textbooks/day 748.68, Pedersen Machine Inc—battery 165.95, JW Pepper & Son Inc—choral/instrumental music 185.89, Pete’s Produce—custodial 138.98, Popplers—resale items 41.95, Presto X—pest control 48, School Specialty—office supplies 7.51, Southeastern Electric Coop—electricity 3,356.94, STAR Publishing—school supplies ad/legals/open house ad 756.87, Total Stop Food Store—custodial/facs supplies 244.95, Tremco/Weatherproofing Technologies—roof repair 509.50, Visa—car wash/music food/sd library assoc membership/textbooks 601.65, Visa—dvd/in-service folders/office supplies 437.82. FUND TOTAL: \$45,197.92. CAPITAL OUTLAY: Baete-Forseth Hvac—jh/hs addition 10,080, Century Business Products—lease canon printer 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Imed Mobility—van rental 602.21, Pearson Education Inc—textbooks/day 302.27, Purchase Power—annual account access fee 49.99, Really Good Stuff Inc—library bins 48.91, Spring Creek Farms Inc—mthly bus barn lease Oct 700, Time Management Systems—timecard program lease 223.56. FUND TOTAL: \$13,242.66. SPECIAL EDUCATION: Dakotabilities—residential student services 2,280, School Specialty—sped blanket 313.44, Southeast Area Cooperative—sped assessment 6,566.80, Total Stop Food Store—sped supplies 14.80. FUND TOTAL: \$9,485.99. JH/HS ADDITION: Coop Architecture—phase III of jh/hs blding project 11,900, GA Johnson Construction Inc—jh/hs addition work 163,463, Northern Technologies—addition services 3,861. FUND TOTAL: \$179,224. CHECKING ACCOUNT 1 TOTAL: \$247,150.57. FOOD SERVICE: Appera—mops/towels 76.76, Child & Adult Nutrition Services DOE—commodity processing 339.30, Dean Foods North Central Inc—milk 1,322.32, Earthgrains Co—baking products 218.04, Reinhart Foodservice—food/supplies 2,039.23, Total Stop Food Store—food 126.64, US Food

dba Variety Foods—food 1,815.28, US Foods dba Braunger Foods—food 1,848.65, US Foods—food 1,386.43, Variety Foods—food 2,708.43. FUND TOTAL: \$11,881.08

HOURS & DOLLARS: Amanda Beeler—per diem 75, Lynette Busch—summer sch 75.83, Dawn Butzer—per diem 150, Tara Cole—per diem 75, Josh Carlson—per diem 75, Richard Fagre—bus 231.74, Amber Hanzlik—asp para 385, Michael Jansen—per diem 75, Jerry Joachim—custodial sub 797.50, Marissa Kleinhans—asp lead 552.80, Brody Mathey—substitute/asp lead 549.90, Marisa Meester—substitute 100, Tyleen Nelson—substitute 628.22, Taylor Olsen—substitute 192.78, Lorna Peterson—substitute 135, Keandra Rhead—sumr labor 50, Olive Scott—substitute 207.10, Kristin Seivert—substitute 93.30, Aranda Stai—asp lead 843.80, Travis Stene—per diem 225, Carla Teahan—substitute 418.80, Cassie VanKekerix—asp lead/asp bus/substitute 665.10, Annamae Warnier—substitute 283.30, Dalton Waterman—asp lead 179.60, Amanda Wielenga—asp lead 561, Kassie Willard—substitute 295.15, Dianne Yoerger—substitute 310. The September 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 A. Beeler to approve the Southeast Area Coop warrant. Aye votes: J. Hallaway, M. Jansen, Amanda Beeler, Travis Stene, and Dawn Butzer. Abstain: J. Carlson. Motion carried.

3. A motion was made by J. Carlson and seconded by J. Hallaway to approve the Fillin Station Warrant. Aye votes: J. Hallaway, T. Stene, J. Carlson, A. Beeler, and D. Butzer. Abstain: M. Jansen.

September 2018 Payroll and Benefits: Total--\$204,735.56, (1) Instruction - General Fund \$135,818.32, (2) Instruction - Special Education Fund \$25,670.27, (3) Instruction - Title/REAP \$7,804.01, (4) Guidance and Library Services \$6,832.89, (5) Administration and Fiscal Services \$15,969.97, (6) Custodial Services \$7096.95, (7) Food Service/Drivers Education \$5543.15 Pension fund \$0.

#### H. OLD BUSINESS.

1. A motion was made by A. Beeler and seconded by J. Carlson to amend the 2018-19 budget to correct an error in the pension fund. All voted aye. Motion carried.

- Discussion on concession stand/bathrooms- Mr. Rhead has been in contact with COOP about future concession stand/bathrooms.

- Discussion on current building project- Crews are trying to work around recent weather and move forward with laying brick.

#### I. NEW BUSINESS.

1. A motion was made by J. Carlson and seconded by J. Hallaway to approve change order #10 Drainage rock substitution in footings (\$15,226). All voted aye. Motion carried.

2. A motion was made by T. Stene and seconded by J. Hallaway to table change order #17 Trail Grading (\$25,459). All voted aye. Motion carried.

3. A motion was made by M. Jansen and seconded by J. Carlson to name Travis Stene to the ASBSD Delegate Assembly. All voted aye. Motion carried.

4. A motion was made by A. Beeler and seconded by M. Jansen to approve open enrollment students (2018-19-004). All voted aye. Motion carried.

5. A motion was made by J. Carlson and seconded by D. Butzer to approve open enrollment students (2018-19-005). All voted aye. Motion carried.

6. A motion was made by J. Hallaway and seconded by T. Stene to approve open enrollment students (2018-19-006). All voted aye. Motion carried.

7. Discussion on Fall Enrollment numbers- Enrollment is looking to be up around 341 for the 2018-19 school year.

8. Strategic Planning- Planned out parent/teacher conference meals for teachers and spoke on the remaining driveway paintings.

**J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS**

- ASBSD regional meeting Oct 3<sup>rd</sup> in Yankton – spoke about half cent sales tax and safe schools funding.

- Bus report – Small repairs and necessary maintenance tasks are still being made.

- Principal’s Report – Inservice was very good as surrounding School Districts joined. The football team is looking to host first round playoffs. Region Cross Country is on October 11<sup>th</sup>, 2018 along with All State Chorus on the 29<sup>th</sup>.

**K. EXECUTIVE SESSION.**

1. A motion was made by J. Carlson and seconded by J. Hallaway to go into executive session at 8:19 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. President T. Cole declared the meeting enter regular session at 8:29 p.m. All voted aye. Motion carried.

**L. ADJOURNMENT.**

1. A motion was made by M. Jansen and seconded by J. Carlson to adjourn the regularly scheduled October 8, 2018, Board of Education meeting at 8:30 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, November 12, 2018, at 7:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

---

Tara Cole, President

---

Jackson Anderson, Business Manager