

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
November 12, 2018

A. Vice President Jay Hallaway called the meeting to order at 6:25 p.m. at the Alcester-Hudson School/City Library with the following members present: Amanda Beeler, Travis Stene, Josh Carlson, and Dawn Butzer called in via phone. 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 T. Stene and seconded by J. Carlson to approve the agenda. All voted aye. Motion carried.

D. RECOGNITION OF VISITORS. Kyle Raph-COOP Architecture

E. PUBLIC INPUT. N/A

F. GOOD NEWS ITEMS

1. WIN night at the Elementary and the Veterans Day program both turned out very well. Janelle Dickau was selected for Miss SD Outstanding Teen USA representing Brookings, Jadon Micke was selected as All State Defensive Back and Kendra Jensen is up for the Wendy's Heisman Award for South Dakota. AHHS Oral Interpretation were also District Champions.

G. CONSENT AGENDA.

1. A motion was made by A. Beeler and seconded by J. Carlson to approve the October 8, 2018, regular board meeting minutes, the following policies (Negotiations Goals, Scope of Negotiations, Privileges of Staff Negotiating Organizations, Negotiations Procedures, Preliminary Negotiated Agreement Disposition, Employee Contract Obligations, Impasse Procedures, Negotiations Legal Status, Board Negotiating Agents-Regulation, School Board Negotiating Powers and Duties, Board Negotiating Agents) and to approve the following District reports: (1) Business Manager's Report—General Fund, October 1, 2018, Balance \$596,008.53, October 2018 Receipts Local \$17,951.39, County \$4,232.11, State \$101,179, Federal \$0, October 2018 Expenditures \$249,319, October 31, 2018, Balance \$470,295.03. Capital Outlay Fund October 1, 2018, Balance \$191,885.70, Receipts Local \$13,179.41, County \$0, State \$0, Federal \$0, Expenditures \$13,262.61, October 31, 2018, Balance \$191,802.50. Special Education Fund, October 1, 2018, Balance \$57,868.78, Receipts Local \$8,183.21, County \$0, State \$11,418, Federal \$0, Expenditures \$57,647.01, October 31, 2018, Balance \$19,837.98. Pension Fund, October 1, 2018, Balance \$295,663.92, Receipts Local \$1,924.48, County \$0, State \$0, Federal \$0, Expenditures \$0, October 31, 2018, Balance \$297,588.40. Bond Redemption, October 1, 2018, Balance \$162,850.31, Receipts Local \$10,402.90, County \$0, State \$0, Federal \$0, Expenditures \$0, October 31, 2018, Balance \$172,117. JH/HS Addition, October 1, 2018, Balance \$4,105,781.97, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$560,296, October 31, 2018, Balance \$3,545,485.97. (2) The Trust and Agency Fund Report— October 1, 2018, Balance \$167,211.29, October 2018 Receipts Local \$18,173.05, October 2018 Expenditures \$50,837.94, October 31, 2018, Balance \$134,546.40. (3) The Lunch Fund Report – October 1, 2018, Balance \$14,705.70, October 2018 Local Receipts \$12,402.90, County \$0, State \$0, Federal \$0, October 2018 Expenditures \$23,606.45, October 31, 2018, Balance \$3,502.15 (4) Drivers Education Fund October 1, 2018, Balance \$5,627.81, October

2018 Receipts Local \$0, October 2018 Expenditures \$0, October 31, 2018, Balance \$5,627.81, and to approve the following claims from the 2018-2019 Budget: A-1 Portable Toilets—portable toilet rental 310, ATT—phone services 114.90, Achieve Grants Development—21st century grant contract 3,597, Alcester Quick Stop—bus fuel/gas 3,795.38, Alcester-Hudson School Agency Accts—correct sept error entry for asp 125.28, Alcester-Hudson School Dist—6,762.84 (Aaker Richard—fb official Burke 159.44, Alcester-Hudson School Dist—cash per diem 535, Becker Dennis—fb official platte 125, Beisch Jamie—fb official Burke 125, Carda Jerry vb official beresford 140.08, Carda Jerry—vb official canton 140.08, Carda Jerry—vb official irene-wakonda 140.08, Dunn Derrick—fb official burke 125, Eich David—fb official burke 125, Frank Margaret—reimb for fingerprinting 17, Franklin Mark—fb official gv 125, Gayville-Volin School Dist—jh fb jamboree 125, Hanson Roger—ahhs xc official 100, Harrisburg—nsda oral interp 72, Irene-Wakonda—region xc 44.81, Irene-Wakonda—xc invite 35, Jastram Thomas—fb official platte 125, Johnson Doyle—fb official gv 125, Klaus Ken—fb official burke 125, Kokesh David—fb official gv 125, May Tim—fb official platte 159.44, McGill Speaking and Training—inservice 2,500, Nolmans Janna vb official canton 124.40, Nolmans Janna vb official Beresford 124.40, Nolmans Janns—vb official freeman 124.40, Nolmans Janna—vb official irene-wakonda 124.40, Parker School Dist—jv vb tourney 65, SD Div of Criminal Investigation—background ck 43.25, SDSU—all state chorus regist 40, Sisk Matt—fb official burke 125, Tebben Charles—fb official vs gv 159.44, USD—all state registration 40, USD Dept of English—john milton registration 100, USPS—newsletter postage 94.54, Waterman Tony—fb official platte 125, Zeman Mick—fb official platte 125), Alliance Communications—oct-nov alliance payment 1,670, Ashley Weddle—sanford pentagon tourney line judge 80, ASBSD—region mtgs 20, Blick Art Materials—art supplies/riedel 46.76, Bomgaars—sump pump parts 111.97, Lynette Busch—reimb for advanced registration 109, Century Business Products—copy machine staples 62.25, CHS Credit Card—vehicle gas/bus fuel 951.36, City of Alcester—water/sewer/garbage/fingerprinting services 999, Jeff Cole—fb chain gang 125, Convergent Technologies—el/hs annual billing/replace hs cameras 2,364.92, Anna Cotton—vb bookkeeper 127.50, Culligan Water Conditioning—water softner/water cooler service 135.26, Diamond Vogel Paint—field paint 91.20, The Fillin Station—gas 135.47, G&N LLC—bus driver safety training 50, Hauff Mid-America Sports Inc—fb supplies/vb top 394.39, Homandberg Electric Co—electrical work 1,256.84, Houghton Mifflin Harcourt Publishing Co—journeys consumables 75.42, Howard Johnson—all state chorus lodging 486, ISI, LLC—interpreter services 128.40, JDs House of Trophies—board name plate 12, Johnson Feed Inc—bus repairs 1,012.70, Jostens—diploma covers 309.17, Loren Fischer Disposal—dumpster rent 165, Midamerican Energy Co—electric/gas/lighting 2,726, NAPA Auto & Truck Parts of Sioux Falls—bus supplies 75.38, Natl Geographic Explorer Magazine—classroom magazine 627.01, Network Services Co—custodial supplies 494.59, Northern State University—college class textbooks 167.38, Pearson Education Inc—kindergarten math workbooks 780.53, Pedersen Machine Inc—mower belt 51.26, JW Pepper & Son Inc—instrumental music 211.99, Pete's Produce—custodial supplies 90.56, Presto X—mthly pest control services 48, Tori Rasmussen—vb bookkeeper 127.50, Reinhart Foodservice—food/supplies 98.94, rSchoolToday—training 80, School Administrators of SD—sasd dues 418, School Datebooks—el agendas 158.13, School Nurse Supply Inc—nursing supplies 291.25, School Specialty—office supplies/win night/asp baskets 252.39, Siouxland Propane—mower parts/labor 1,128.81, Southeastern Electric Coop—electricity 3,011, Spay Inc—krossover services 3,800, STAR Publishing—legals 267.04, Swiftair—radiator repair 1,628.32, Total Stop Food Store—fuel/school brd/facs supplies 406.91,

Trugreen—aeration 500, Uline—laminating film 88.85, US Foods—asp snacks 199.59, USPS—bulk mailing fee 225, Verizon Wireless—cell phone 325.53, Visa—band supplies/custodial/story conf/office 673.67, Visa—conf mtg in wagner/wood for sr banners 134.41, Visa—payment 32.29, Visa—band supplies/books/nurse supplies/postage/rug/spelling bee 753.11, Visa—asp snacks/stem bundle 399.99, Ronnie Walth—fb chain gang 125. FUND TOTAL: \$46,023.44. CAPITAL OUTLAY: Argus Leader—mthly subscription (oct18-april19) 125.58, De Lage Landen Public Finance—copier leases 1,097.57, Demco—library supplies 41, Ingram—library books 913.25, Purchase Power—postage 20.48, Really Good Stuff Inc—library supplies 151.94, School Specialty—el student desks 868.20, Spring Creek Farms Inc—mthly bus barn lease nov 700, Time Management Systems—timecard program lease 228.42. FUND TOTAL: \$4,146.44. SPECIAL EDUCATION: Dakotabilities—residential student services 933.12, East Dakota Educational Coop—student tuition (aug-oct2018) 5,400, Plankinton School Dist—oct billing for educational services 2,407.64, SD Dept of Human Services—non-federal match 3,317.37, Southeast Area Cooperative—sped assessment 4,481.69, Total Stop Food Store—sped supplies 7.43, Visa—sped supplies 252.29. FUND TOTAL: \$16,799.54. JH/HS ADDITION: Coop Architecture—jh/hs blding project 5,950, Dougherty & Co LLC—continuing disclosure services 450, GA Johnson Construction Inc—jh/hs addition work 784,323, Geotek Engineering & Testing Services—jh/hs addition-parking lot 696, Northern Technologies—addition services 761.50. FUND TOTAL: \$792,180.50. CHECKING ACCOUNT 1 TOTAL: \$859,149.92. FOOD SERVICE: Appera—mops/towels 91.19, Child & Adult Nutrition Services DOE—commodity processing 150.52, Dean Foods North Central Inc—milk 1,476.25, Earthgrains Co—baking products 309.49, Minmor Industries—food 1,180.80, Reinhart Foodservice—food/supplies 1,417.03, Total Stop Food Store—lunch/kitchen supplies 118.93, US Food dba Variety Foods—ck 14166 voided for correction 3,880.90, US Foods—food 1,105.41. FUND TOTAL: \$9,849.45.

HOURS & DOLLARS: Amanda Beeler—per diem 75, Dawn Butzer—per diem 75, Josh Carlson—per diem 75, Dee Cole—substitute 28.56, Tara Cole—per diem 75, Marlin Day—substitute 21.42, Richard Fagre—bus 496.33, Nancy Fickbohm—substitute 66.20, Jay Hallaway—per diem 75, Amber Hanzlik—asp para/substitute 580.90, Michael Jansen—per diem 75, Jerry Joachim—custodial sub 385, Kellee Johnson—substitute 300, Marissa Kleinhans—asp lead 642.60, Brody Mathey—substitute/asp lead 452, Hillary McNamara—substitute 21.42, Tyleen Nelson—substitute 733.29, Taylor Olsen—substitute 249.90, Lorna Peterson—substitute 194.15, Tonya Rasmussen—substitute 46, Kristin Seivert—substitute 57.70, Aranda Stai—asp lead 880.40, Travis Stene—per diem 75, Dorothy Story—637, Carla Teahan—substitute 116.50, Cassie VanKekerix—asp lead/asp bus/substitute 299.60, Annamae Warnier—substitute 418.73, Dalton Waterman—asp lead 548.43, Amanda Wielenga—asp lead 433.80, Kassie Willard—substitute 292.78, Dianne Yoerger—substitute 96.39. The October 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 T. Stene to approve the Southeast Area Coop warrant. Aye votes: J. Hallaway, Amanda Beeler, Travis Stene, and Dawn Butzer. Abstain: J. Carlson. Motion carried.

October 2018 Payroll and Benefits: Total--\$256,467.53, (1) Instruction - General Fund \$187,589.23, (2) Instruction - Special Education Fund \$26,033.71, (3) Instruction - Title/REAP \$7,938.59, (4) Guidance and Library Services \$6,162.67, (5) Administration and Fiscal Services \$14,980.17, (6) Custodial Services \$8,372.29, (7) Food Service/Drivers Education \$5,390.87 Pension fund \$0.

H. OLD BUSINESS.

1. Discussion on concession stand/bathrooms – Andrew is still working.
2. Discussion on current building – Mr. Rhead talked about project calendar days and stated that the project is still on schedule. Construction crew is waiting for weather to cooperate to pour top layer of concrete.

I. NEW BUSINESS.

1. A motion was made by T. Stene and seconded by J. Carlson to approve change order #17 Trail Grading (\$25,459). All voted aye. Motion carried.
2. A motion was made by J. Carlson and seconded by A. Beeler to approve change order #19 Addition of EIFS coat (\$43,498). All voted aye. Motion carried.
3. A motion was made by T. Stene and seconded by J. Carlson to approve Phil Serck as Head Wrestling coach step 15 (\$5,010.50). All voted aye. Motion carried.
4. A motion was made by J. Carlson and seconded by A. Beeler to approve Lexy Foss as Assistant Cheer coach step 1 (\$1,766.00). All voted aye. Motion carried.
5. A motion was made by D. Butzer and seconded by A. Beeler to amend the school calendar by changing release time on November 21, 2018 to 12:30 pm. All voted aye. Motion carried.
6. A motion was made by A. Beeler and seconded by J. Carlson to approve Jane Walsh to the library board as a school representative (3 yr. term). All voted aye. Motion carried.
- 7 A motion was made by T. Stene and seconded by A. Beeler to approve an online payroll system. All voted aye. Motion carried.
8. Discussion on weight room equipment – Discussed future plans for new weight room.
9. Discussion on fall enrollment numbers – Discussion on 2018-2019 employee bonus.
10. Strategic Planning – School Board only has 15 Cub paintings left to complete.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendent's Report –

1. Elementary report- Parent/Teacher conferences went smoothly. Upcoming concert dates for K-4 is on the November 29th, 5th grade-8th grade is on December 3rd, and High School is December 11th.
2. Bus Report – One bus was experiencing sensor issues that were fixed. All other buses are running well.
3. State Report Card – Report cards are still not out. Mr. Rhead is attending a workshop to find out more details on why they have not been delivered.

b. Principals Reports – 62% of Parents attended Parent/Teacher Conferences which is a very good fall attendance. 5th, 6th, and 7th grade attended a STEM day at the Washington Pavilion on November 14th.

K. EXECUTIVE SESSION – No Executive Session was needed.

L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by A. Beeler to adjourn the regularly scheduled November 12, 2018, Board of Education meeting at 7:30 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, December 10, 2018, at 6:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

Tara Cole, President

Jackson Anderson, Business Manager