

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
December 10, 2018

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, Travis Stene, Mike Jansen, Jay Hallaway and Dawn Butzer. Absent: Josh Carlson. 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. No additions were needed.

D. EXECUTIVE SESSION –

2. Will require a motion to go into executive session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character, or fitness of any public officer or employee. In executive session at 6:26 p.m. Out of executive session at 6:45 p.m.

E. RECOGNITION OF VISITORS.

F. PUBLIC INPUT.

G. GOOD NEWS ITEMS. Music concerts sounded good and were very well organized.

H. CONSENT AGENDA.

1. A motion was made by M. Jansen and seconded by A. Beeler to approve the November 12, 2018, regular board meeting minutes, the following policies (Student Goals, Equal Educational Opportunities, Entrance Age, School Admissions, Foreign Exchange Students, Bullying, Exhibit-Bullying Complaint Form, Exhibit-Bullying Complaint Appeal to Superintendent, Exhibit-Bullying Complaint Appeal to the School Board, Education of Children in Foster Care, Education of Homeless Children) and to approve the following District reports: (1) Business Manager's Report—General Fund, November 1, 2018, Balance \$470,295.03, November 2018 Receipts Local \$405,027.48, County \$3,469.69, State \$0, Federal \$0, November 2018 Expenditures \$302,393.62, November 30, 2018, Balance \$576,398.58. Capital Outlay Fund November 1, 2018, Balance \$191,802.50, Receipts Local \$209,703.21, County \$0, State \$0, Federal \$0, Expenditures \$4,146.44, November 30, 2018, Balance \$397,359.27. Special Education Fund, November 1, 2018, Balance \$19,837.98, Receipts Local \$144,934.54, County \$0, State \$45,672.13, Federal \$0, Expenditures \$77,962.36, November 30, 2018, Balance \$86,819.16. Pension Fund, November 1, 2018, Balance \$297,588.40, Receipts Local \$218.75, County \$0, State \$0, Federal \$0, Expenditures \$0, November 30, 2018, Balance \$297,807.15. Bond Redemption, November 1, 2018, Balance \$172,117, Receipts Local \$164,025.16, County \$0, State \$0, Federal \$0, Expenditures \$0, November 30, 2018, Balance \$336,142.16. JH/HS Addition, November 1, 2018, Balance \$3,545,485.97, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$792,180.50, November 30, 2018, Balance \$2,753,305.47. (2) The Trust and Agency Fund Report— November 1, 2018, Balance \$133,601.25, November 2018 Receipts Local \$78,370.38, November 2018 Expenditures \$63,795.47, November 30, 2018, Balance \$147,296.16. (3) The Lunch Fund Report – November 1, 2018, Balance \$3,502.15, November 2018 Local Receipts \$11,709.67, County \$0, State \$0, Federal \$0, November 2018 Expenditures \$21,935.02, November 30, 2018, Balance \$-6,723.20 (4) Drivers Education Fund November 1, 2018, Balance \$5,627.81, November 2018 Receipts Local \$0, November 2018 Expenditures \$0, November 30, 2018, Balance \$5,627.81, and to approve the following claims

from the 2018-2019 Budget: A-1 Portable Toilets— portable toilet rental 620, AT&T—phone services 116.62, Vicki Ahart—reimburse band instrument fee 50, Alcester Quick Stop—bus fuel/gas 2,691.07, Alcester-Hudson School Dist—534.81 (SD Div of Criminal Investigation—background checks 86.50, Colman Egan School Dist—region oral interp 219.64, Hailey Schroeder—reimb for win night at el 138.67, Yankton Honor Band—registration 90), Alliance Communications—phone 818, AMG Occupational Medicine—bus driver random drug testing 111.95, Bomgaars—custodial supplies 43.96, Central Parts and Supply—vehicle maintenance 62.33, Century Business Products—copy machine 3,095.28, CHS Credit Card—vehicle gas/bus fuel 1,443.75, City of Alcester—water/sewer/garbage 594.34, Culligan Water Conditioning—water softner/water cooler service 244.48, DADs Automotive Repair Inc—bus repairs 528.53, Shana Doering—reimburse vehicle mileage 40.20, Dust-tex Service Inc—custodial mops 367.75, The Fillin Station—gas/supplies 179.73, Hauff Mid-America Sports Inc—jh bb trophies 47.85, JCL Solutions—custodial supplies 171.04, Johnson Feed Inc—bus repairs 420.46, Jostens—diplomas 198.77, Leader-Courier—subscription 34.74, Loren Fischer Disposal—dumpster rent 165, NAPA Auto & Truck Parts of Canton—bus supplies 82.23, Network Services Co—custodial supplies 288.46, Office of Fire Marshal—boiler inspection 60, Olson's Ace Hardware—ice melt 63.96, JW Pepper & Son Inc—choral/instrumental music/folders 382.32, Pete's Produce—custodial/ag supplies 36.02, Marty Petersen—reimb bbb inventory tubs 44.18, Popplers—charge sale/repair 57.99, Reinhart Foodservice—asp food/supplies 43.78, School Datebooks—el agendas 283.14, School Specialty—office supplies 262.40, Southeastern Electric Coop—electricity 1,298.47, Splitrock Landscaping & Nursery Inc—fb field/winterize irrigation system 405, STAR Publishing—legals/sr citizen dinner ad 186.03, Total Stop Food Store—fuel/custodial/facs supplies 338.54, US Foods—asp snacks 191.94, Your Daily Dose—custodial supplies 3.19. FUND TOTAL: \$16,608.31. CAPITAL OUTLAY: Century Business Products—canon printer lease 276.30, City of Alcester—safe routes to school project 5,000, De Lage Landen Public Finance—copier leases 1,097.57, Gumdrop Books—el library books 710.38, Ingram—library books 15.56, Pedersen Machine Inc—broom for john deere 4,559, Purchase Power—postage late fee 11.90, Spring Creek Farms Inc—mthly bus barn lease dec 700, Time Management Systems—timecard program lease 230.85. FUND TOTAL: \$12,601.56. SPECIAL EDUCATION: Dakotabilities—residential student services 777.60, SD Dept of Human Services—non-federal match 2,903.71, Southeast Area Cooperative—sped assessment 4,481.69. FUND TOTAL: \$8,163. BOND REDEMPTION: First National Bank—bond interest payment/maturities 353,543.75. JH/HS ADDITION: Coop Architecture—jh/hs blding project 5,950, GA Johnson Construction Inc—jh/hs addition work 1,015,527, Geotek Engineering & Testing Services—earthwork test/inspect 577.50, Northern Technologies—addition services 2,243.50. FUND TOTAL: \$1,024,298. CHECKING ACCOUNT 1 TOTAL: \$1,415,214.62. FOOD SERVICE: Appeara—mops/towels 71.56, Child & Adult Nutrition Services DOE—commodity processing 352.04, Dean Foods North Central Inc—milk 1,250.11, Earthgrains Co—baking products 56.40, Shelly Gardner—reimburse lunch money 19, Reinhart Foodservice—food 664.65, Total Stop Food Store—food 85.56. HOURS & DOLLARS: Jean Akland—bonus 250, Creighton Allen—bonus 500, Jackson Anderson—bonus 500, Katie Anderson—bonus 500, Robyn Axtell—bonus 500, Neal Barnes—bonus 500, Amanda Beeler—per diem 75, Kathleen Behnke—bonus 500, Jeanna Brandsrud—substitute 250.97, Patricia Bunkoske—bonus 500, Lynette Busch—bonus 500, Dawn Butzer—per diem 75, Josh Carlson—per diem 75, Clay Clark—bonus 500, Tara Cole—per diem 75, Nola Conner—bonus 500, Scott Conner—bonus 500, Marlin Day—bonus 500, Brett Doering—

official 155, Shana Doering—bonus 500, Toni Dumas—bonus 500, Kelli Erickson—clock/official/bonus 710, Skyler Eriksen—bonus 500, Richard Fagre—bus/bonus 599.83, Paul Farley-Wamberg—bonus 500, Melissa Fluit—bonus 500, Lexy Foss—bonus 500, Sarah Gates—bonus 500, Jennie Gotto—bonus 500, Brian Haak—bonus 500, LeeAnn Haisch—bonus 500, Jay Hallaway—per diem 75, Bruce Halverson—clock 125, Shannon Hames—official/detention/bonus 886, Amber Hanzlik—asp para/substitute 707.10, Amber Harris—bonus 500, Maureen Hedeem—bonus 500, Tamra Heiman—bonus 500, Molly Homandberg—bonus 500, Carolyn Honglo—bonus/official 700, Michael Jansen—per diem 75, Kevin Jensen—official 60, Jerry Joachim—substitute 95, Katherine Johannsen—bonus 500, Steve Johannsen—bonus 500, Kellee Johnson—substitute 100, Tiffany Johnson—tcap/bonus 650, Ryan Kenyon—bonus 500, Marissa Kleinhans—asp lead/bonus 1,222.60, Tamara Lewis—bonus 500, MaryBeth Lundberg—bonus 500, Rick Lundberg—official 100, Michael Manning—bonus 500, Brody Mathey—substitute/asp lead 594.78, Laura McKee—bonus 500, Hillary McNamara—bonus 500, Linda Merrick—bonus 500, Tyleen Nelson—substitute 597.50, Teresa Nygard—bonus 500, Ashley Oberg—bonus 500, Donald Offerdahl—bonus 500, Drew Ohlendorf—bonus 500, Marty Petersen—official/bonus 740, Lorna Peterson—substitute 57.12, Tonya Rasmussen—substitute 55.20, Callie Rhead—official 50, Keandra Rhead—official 30, Timothy Rhead—bonus 500, Alma Richard—substitute 994.61, Michelle Riedel—bonus 500, Sandra Saugstad—bonus 500, Jaimey Schempp—official 150, Joni Schempp—official 430, Danyel Schouten—bonus 500, Hailey Schroeder—bonus 500, Olive Scott—substitute 347, Jon Selchert—bonus 500, Phillip Serck—official 125, Alexis Smith—bonus 500, Ashley Sohl—bonus 500, Rebecca Solberg—bonus 500, Ben Solem—bonus 500, Aranda Stai—asp lead/bonus 1,473.80, Matt Storo—official/bonus 560, Travis Stene—per diem 75, Dorothy Story—bonus/asp lead 772.40, Hannah Swanson—asp lead/bonus 689.40, Renee Swets—bonus 500, Carla Teahan—substitute 55.80, Linda Thompson—bonus 500, Samantha Tinklepaugh—bonus 500, Cassie VanKekerix—asp lead/asp bus/substitute 538.22, Debra Vinopal—bonus 500, Annamae Warnier—substitute 446.52, Dalton Waterman—asp lead/substitute/official 1,196.96, Amanda Wielenga—asp lead 1,650.97, Kassie Willard—substitute 403.49, Kari Wilmes—bonus 500, Dianne Yoerger—substitute 57.12. The November 2018 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

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

November 2018 Payroll and Benefits: Total--\$323,531.23 (1) Instruction - General Fund \$238,010.29, (2) Instruction - Special Education Fund \$33,155.61, (3) Instruction - Title/REAP \$9,986.57, (4) Guidance and Library Services \$7,457.56, (5) Administration and Fiscal Services \$18,489.30, (6) Custodial Services \$8,380.71, (7) Food Service/Drivers Education \$8,051.03 Pension fund \$0.

I. OLD BUSINESS.

1. Discussion on Concession stand/bathrooms- Tim met with Andrew for drawings and to get the project supply list together.

2. Discussion on current building project- Crews are ahead of July schedule as sheetrocking moves along.

J. NEW BUSINESS.

1. Discussion of State Report Card- Kathy Johannsen and Shana Doering discussed and explained this year's Student Report card.

2. A motion was made by J. Hallaway and seconded by M. Jansen to approve change order #20 Parking lot cement stabilization (\$47,633.). All voted aye. Motion carried.
3. A motion was made by T. Stene and seconded by A. Beeler to approve change order #21 Additional box headers (\$8,860). All voted aye. Motion carried.
4. A motion was made by T. Stene and seconded by J. Hallaway to approve change order #22 Steel Bar joint bracing (\$1,279). All voted aye. Motion carried.
5. A motion was made by A. Beeler and seconded by M. Jansen to approve change order #23 Steel tubes for decking (\$3,855). All voted aye. Motion carried.
6. A motion was made by M. Jansen and seconded by T. Stene to approve change order #24 Wrestling room fire alarm. (\$3,172). All voted aye. Motion carried.
7. A motion was made by A. Beeler and seconded by J. Hallaway to approve change order #25 Revised frontage sidewalk (\$4,421). All voted aye. Motion carried.
8. A motion was made by T. Stene and seconded by D. Butzer to approve change order #26 Additional roof parapet (#1,437). All voted aye. Motion carried.
9. A motion was made by T. Stene and seconded by M. Jansen to set date for next school board election on April 9, 2018. All voted aye. Motion carried.
10. A motion was made by J. Hallaway and seconded by D. Butzer to accept a letter of resignation from Marissa Kleinhans and thank her for her years of service. All voted aye. Motion carried.
11. The board set both evaluations for the Superintendent and Business Manager. The Superintendent evaluation was set for January 11, 2019 and the Business Managers evaluation for February 8, 2019.
12. The board worked on drafting a response to last month's student letters.
13. Strategic Planning- communicated on how we could make better use of the schools mobile app.

K. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendent's Report –

-Elementary – Classroom observations have been going well.

-Bus Report - Bus #20 needs a new engine which will cost around \$20,000, Bus #14 has a buzzer going off, and handicap bus needs to be looked at.

b. Principals Reports – Wrestlers finished 2nd in the consolation bracket in Rapid City and Sam Bakker went to State Oral Interp.

L. EXECUTIVE SESSION – No Executive session was needed.

M. ADJOURNMENT.

1. A motion was made by T. Stene and seconded by J. Hallaway to adjourn the regularly scheduled December 10, 2018, Board of Education meeting at 7:59 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, January 14, 2019, at 6:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

Tara Cole, President

Jackson Anderson, Business Manager