

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
February 11, 2019

A. President Tara Cole called the meeting to order at 6:36 p.m. at the Alcester-Hudson School/City Library with the following members present: Jay Hallaway, Josh Carlson, Travis Stene and Dawn Butzer. Also present were Tim Rhead, LeeAnn Haisch and Jackson Anderson. Mike Jansen and Amanda Beeler were absent.

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. RECOGNITION OF VISITORS. Jessica Christensen, Jordyn Huber, Mandy Huber.

E. PUBLIC INPUT. N/A

F. GOOD NEWS ITEMS. FCCLA chapter is made up of 47 affiliated chapter members. 36 of 47 members are attending and competing in STAR event competitions. State FCCLA will be held on March 31st.

G. 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 (Exhibit for Student Records, Student Records, Loaning of Textbooks, Student Fees, Fines, and Charges, Student Welfare Crisis Intervention, Supervision of Students, Student Psychological Services, Instructional Goals, Minutes, School Board Elections, School Year-School Calendar) and to approve the following District reports: (1) Business Manager's Report—General Fund, January 1, 2019, Balance \$553,430.84, January 2018 Receipts Local \$6,799.24, County \$2,907.85, State \$104,592, Federal \$0, January 2018 Expenditures \$234,256.82, January 31, 2018, Balance \$433,473.11. Capital Outlay Fund January 1, 2018, Balance \$453,428.03, Receipts Local \$2,170.50, County \$0, State \$0, Federal \$0, Expenditures \$3,837.56, January 31, 2018, Balance \$451,760.97. Special Education Fund, January 1, 2018, Balance \$79,541.12, Receipts Local \$1,103.66, County \$0, State \$7,225, Federal \$0, Expenditures \$56,844.30, January 31, 2018, Balance \$39,236.97. Pension Fund, January 1, 2018, Balance \$298,092.94, Receipts Local \$61.91, County \$0, State \$0, Federal \$0, Expenditures \$18,493.73, January 31, 2018, Balance \$279,661.12. Bond Redemption, January 1, 2018, Balance \$24,337.58, Receipts Local \$1,213.97, County \$0, State \$0, Federal \$0, Expenditures \$0, January 31, 2018, Balance \$25,551.55. JH/HS Addition, January 1, 2018, Balance \$1,729,007.47, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$794,250, January 31, 2018, Balance \$955,453.31. (2) The Trust and Agency Fund Report— January 1, 2018, Balance \$108,891.22, January 2018 Receipts Local \$44,071.32, January 2018 Expenditures \$40,473.63, January 31, 2018, Balance \$112,488.91. (3) The Lunch Fund Report – January 1, 2018, Balance 13,796.90, January 2018 Local Receipts \$10,288, County \$0, State \$5,504.85, Federal \$4,541.49, January 2018 Expenditures \$16,782.75, January 31, 2018, Balance \$17,348.49 (4) Drivers Education Fund January 1, 2018, Balance \$5,627.81, January 2018 Receipts Local \$0, January 2018 Expenditures \$0, January 31, 2018, Balance \$5,627.81, and to approve the following claims from the 2018-2019 Budget: AT&T—phone services 54.01, Alcester Quick Stop—bus fuel/gas 2,210.68, Alcester-Hudson School Dist—Replenish Imprest 2,160.54 (Aaron VanDeberg—official vs vh 120, Al Hansen—official vs vh 120, Blain Corlette—official vs iw 120, Brad

Bomhoff—official vs iw/avon 240, CGW Government—otterbox for app pack 158.85, Charles Prickett—official vs akron 120, Everett Gebhart—official vs dell rapids 100, John Feerick—official vs avon 141, Jordan Gass—official vs avon 120, Joshua Frey—official vs dell rapids st mary 134.44, Kurt Skogstad—official vs dell rapids st mary 100, Mike Poppea—official vs vh 155, Roger Deutsch—official vs vh 120, Ryan Walter—official vs akron 163, Steven Walsh—official vs iw 154, USPS—newsletter postage 94.25), Alliance Communications—phone bill 1,647, Bomgaars—bus supplies 71.41, Century Business Products—printing costs 1,425.04, CHS Credit Card—vehicle gas/bus fuel 624.40, City of Alcester—water/sewer/garbage 917.30, Culligan Water Conditioning—water softener/water cooler service 145.56, DADs Automotive Repair Inc—repair chevy impala 652.12, The Fillin Station—gas 86.89, Hauff Mid-America Sports Inc—lap counter 550, Hillyard—custodial supplies 219, Horizon Health Care Billing Dept—dot physical 212, JDs House of Trophies—graduation honor medals 28, Johnson Feed Inc—bus repairs 260.81, Loren Fischer Disposal—dumpster rent 165, Olson’s Ace Hardware—custodial supplies 115.54, Overdrive—library program 1,500, Pete’s Produce—bus supplies 106.07, Pitney Bowes Global Financial Services—postage meter ink 226.97, Purchase Power—postage meter 301.45, Reinhart Foodservice—asp snacks 44.44, School Specialty—office supplies 64.06, Southeastern Electric Coop—electricity 3,246.23, STAR Publishing—legals/subscription to br 186.85, Total Stop Food Store—custodial/bus fuel 262.78, Truck Trailer Sales & Service Inc—bus repair 74, US Foods—asp snacks 140.25, Verizon Wireless—phone 489.42, Visa—books/cables/visitor badges/ceiling clips 661.87, Your Daily Dose—custodial supplies 4.25. FUND TOTAL: \$21,724.80. CAPITAL OUTLAY: Century Business Products—lease charges 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Demco—library order 35.54, Foreman Sales and Services Inc—2012 Bluebird bus 38,000, Hauff Mid-American Sports Inc—bb uniforms 215, Ingram—hs books 208.79, Learning Opportunities Inc—el library books 888.85, Pitney Bowes Global Financial Services—late fee 32, Spring Creek Farms Inc—mthly bus barn lease/electricity 794.43, Time Management Systems—time card program lease 468.99, Visa—books/ukuleles 515.18. FUND TOTAL: \$42,394.50. SPECIAL EDUCATION: Dakotabilities—residential student services 803.52, East Dakota Educational Coop—student tuition 1,800, Plankinton School Dist—january educational services 2,302.96, SD Dept of Human Services—non-federal match 2,566.02, Southeast Area Cooperative—sped assessment 4,481.69. FUND TOTAL: \$11,954.19. BOND REDEMPTION: First National Bank—paying agent fee 600. FUND TOTAL \$600 JH/HS ADDITION: Coop Architecture—jh/hs addition 5,950, GA Johnson Construction Inc—feb 2019 construction payment 543,656 FUND TOTAL: \$549,606. CHECKING ACCOUNT 1 TOTAL: \$626,729.49. FOOD SERVICE: Appeara—mops/towels 74.78, Dean Foods North Central Inc—milk 1,455.30, Earthgrains Co—baking products 169.20, Reinhart Foodservice—food/supplies 1,866.40, Total Stop Food Store—food 72.83, US FOODS—food 5,019.92 FUND TOTAL: 8,658.43. HOURS & DOLLARS: Amanda Beeler—per diem 75, Dawn Butzer—per diem 75, Joshua Carlson—per diem 75, Roxanne Clark—early retirement 17,179.50, Tara Cole—per diem 75, Janelle Dickau—asp para 211.70, Paislee Dooley—asp para 55.30, Paul Farley-Wamberg—asp lead 194, Nancy Fickbohm—substitute 42.20, Margaret Frank—substitute 19.28, Jay Hallaway—per diem 75, Amber Hanzlik—asp para/substitute 208.50, Elizabeth Holman—asp para 106.50, Michael Jansen—per diem 75, Marissa Kleinhans—asp lead 179.40, Christina Larsen—substitute 41.20, Brody Mathey—substitute 335.70, Tyleen Nelson—substitute 796.75, Brittany Pomerence—substitute 49.98, Aranda Stai—asp lead 634.80, Travis Stene—per diem

75, Hannah Swanson—asp lead 147, Carla Teahan—substitute 56.80, Cassie VanKekerix—asp lead/asp bus/substitute 261.96, Annamae Warnier—substitute 96.39, Dalton Waterman—asp lead 59.60, Amanda Wielenga—asp lead 442.60, Kassie Willard—substitute 900, Dianne Yoerger—substitute 71.20. The January 2019 Athletic Fund Report and IMPREST Account Report were read. All voted aye. Motion carried.

2. A motion was made by J. Hallaway and seconded by D. Butzer to approve the Southeast Area Coop warrant. Aye votes: J. Hallaway, Travis Stene and Dawn Butzer. Motion carried. Abstain: J. Carlson

January 2019 Payroll and Benefits: Total--\$ 191,226.83(1) Instruction - General Fund \$191,226.83, (2) Instruction - Special Education Fund \$24,193.99, (3) Instruction - Title/REAP \$7663.72, (4) Guidance and Library Services \$6058.03, (5) Administration and Fiscal Services \$13,624.39, (6) Custodial Services \$6,884.73, (7) Food Service/Drivers Education \$8051.03 Pension fund \$12,158.37.

H. OLD BUSINESS.

1. Discussion on concession stand/bathrooms: Drawings are almost done. Materials will be presented at the building meeting.
2. Discussion on current building project: Sheetrocking is almost complete, painting has started up and counters have been delivered.
3. School Wide Title: Discussed benefits and have applied to be approved for school wide title.

I. NEW BUSINESS.

1. 1st reading of the 2019-2020 School Calendar: Discussed in-service days, snow days, and school start date.
2. Recognition of the Alcester-Hudson School Board for South Dakota School Board Recognition Week. All school board members were recognized.
3. Discuss Open Campus for semester tests: The board discussed and read over open campus regulations.
4. Strategic Planning: The board reviewed and discussed future plans from the strategic planning guide.
5. New Graduation Requirements: Mrs. Haisch explained and compared new graduation requirements to the current Alcester-Hudson graduation requirements.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendent's Report

Elementary Report- Parent/Teacher conferences are re-scheduled for March 14th, 2019.

Bus Report- Experiencing some bus troubles that are being repaired. New bus was purchased in replace of old bus.

Legislative update- the board discussed current bills in legislature.

b. Principal's Report- Music did very well in Yankton last week. CDE for FFA is underway and prom is around the corner.

K. EXECUTIVE SESSION –

1. A motion was made by J. Carlson and seconded by J. Hallaway to enter Executive Session at 7:24 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 7:34 p.m.

2. A motion was made by D. Butzer and seconded by J. Carlson to enter Executive Session at 7:34 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 8:04 p.m.

L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by J. Hallaway to adjourn the regularly scheduled February 11, 2019, Board of Education meeting at 8:05 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, March 11, 2019, at 6:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

Tara Cole, President

Jackson Anderson, Business Manager