

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

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: Jay Hallaway, Josh Carlson, Travis Stene, Mike Jansen, Amanda Beeler and Dawn Butzer. 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. RECOGNITION OF VISITORS. Kelli Erickson, Pat Jurrens and Vicki Ahart.

E. PUBLIC INPUT. N/A

Pat Jurrens and Vicki Ahart spoke to the board on the Alcester Community brochure.

F. GOOD NEWS ITEMS.

AHHS music/band performed very well in Vermillion.

G. CONSENT AGENDA.

1. A motion was made by J. Hallaway and seconded by T. Stene to approve the February 11, 2019, regular board meeting minutes, the following policies (Building and Grounds Security, Buildings and Grounds Security-Regulation, General and Specific Occupational Education, School Day, Curriculum Development, Agenda Preparation and Dissemination-revision, Financial Reports and Statement-revised, Budget-revised, Restraint and Seclusion Incident Report Form-Exhibit, Restraint and Seclusion Debriefing Form-Exhibit) and to approve the following District reports: (1) Business Manager's Report—General Fund, February 1, 2019, Balance \$433,020.55, February 2018 Receipts Local \$34,171.04, County \$3,400.73, State \$104,592, Federal \$0, February 2018 Expenditures \$221,606.98, February 28, 2018, Balance \$353,577.34. Capital Outlay Fund February 1, 2018, Balance \$451,760.97, Receipts Local \$30,977.80, County \$0, State \$0, Federal \$0, Expenditures \$42,394.50, February 28, 2018, Balance \$440,344.27. Special Education Fund, February 1, 2018, Balance \$31,025.18, Receipts Local \$45,254.36, County \$0, State \$7,225, Federal \$0, Expenditures \$58,965.24, February 28, 2018, Balance \$24,539.30. Pension Fund, February 1, 2018, Balance \$298,092.94, Receipts Local \$171.97, County \$0, State \$0, Federal \$0, Expenditures \$18,493.73, February 28, 2018, Balance \$279,661.12. Bond Redemption, February 1, 2018, Balance \$25,551.55, Receipts Local \$8,922.45, County \$0, State \$0, Federal \$0, Expenditures \$600, February 28, 2018, Balance \$33,874. JH/HS Addition, February 1, 2018, Balance \$955,453.31, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$549,606, February 28, 2018, Balance \$405,847.31. (2) The Trust and Agency Fund Report—February 1, 2018, Balance \$112,488.91, February 2018 Receipts Local \$18,401.96, February 2018 Expenditures \$11,578.80, February 28, 2018, Balance \$119,312.07. (3) The Lunch Fund Report – February 1, 2018, Balance 17,741.53, February 2018 Local Receipts \$8,477.10, County \$0, State \$6,990.24, Federal \$0, February 2018 Expenditures \$19,497.14, February 28, 2018, Balance \$13,711.73 (4) Drivers Education Fund February 1, 2018, Balance \$5,627.81, February 2018 Receipts Local \$1,125, February 2018 Expenditures \$0, February 28, 2018, Balance \$6,752.81, and to approve the following claims from the 2018-2019 Budget: AT&T—phone services 237.30, Alcester Quick Stop—bus fuel/gas/gift card 839.01, Alcester-Hudson School Dist—replenish imprest 1,241.69 (Brian Rook—official 120, Charles

Prickett—official 120, Chris Janish—official 120, Jordan Gass—official 120, Mike Poppema—official 154.44, Paul Ortman—official 120, Roger Deutsch—official 120, Ryan Walter—official 324, SD Div of Criminal Inv—background ck 43.25), Alliance Communications—phone bill 1,647, AMG Occupational Medicine—bus driver drug testing 236.95, Automated Building Controls—repair fire alarm system 684.70, Century Business Products—printing costs/staples 1,747.42, CHS Credit Card—vehicle gas/bus fuel 3,352.72, City of Alcester—water/sewer/garbage 762.32, Scott Conner—reimburse bus fuel 65.99, Convergent Technologies LLC—security system annual billing 200, Culligan Water Conditioning—water softener/water cooler service 152.36, DADs Automotive Repair Inc—bus repairs 746.15, Dakota Recognition/Jostens—graduation honor cords 116.35, Duncan Construction—snow removal 1,801.80, Dust-Tex Service—custodial mops 232.88, The Fillin Station—gas/tire repairs 254.25, Hauff Mid-America Sports Inc—track pit cover/chenille letters 1,132.25, Johnson Feed Inc—bus repairs 706.29, Loren Fischer Disposal—dumpster rent 165, Maxone—athletic program 1,500, Midamerican Energy Co—electric/gas/lighting 1,945.64, Network Services Co—custodial supplies 139.90, Pepper & Son Inc JW—choral/instrumental music 579.05, Quam & Berglin—audit report for fy18 9,400, SD Department of Labor—unemployment insurance 55, School Specialty—office supplies 159.40, SDHSAA—18-19 rule book order 62, Siouxland Propane—repairs-John Deere 544.56, Southeastern Electric Coop—electricity 3,094.55, Hannah Swanson—reimburse coaches clinic 95, Swiftair—repair water tank/heat 2,342.85, Talbott Collision Repair—bus repair 251.85, Total Stop Food Store—asp supplies/bus fuel 99.80, University of Oregon—dibels data system 196, Vermillion Music Booster—jh choir festival 312, Visa—batteries/custodial/fuel/office/instrumental music 1,701.53, Visa—asp supplies 419.62, Waterman Backhoe Service—water main break on se side of el 3,755.11. FUND TOTAL: \$42,976.29. CAPITAL OUTLAY: Century Business Products—lease charges 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Ingram—el books 583.39, Library Store Inc—label purchases 114.34, People—library magazine 125.95, Pitney Bowes Global Financial Services—postage meter lease 265.95, S & P Global Ratings—analytical services 11,500, Spring Creek Farms Inc—mthly bus barn lease/electricity 859.79, Time Management Systems—time card program lease 238.14, Visa—computer charges/elem dvd/textbooks/library books 373.92. FUND TOTAL: \$15,297.20. SPECIAL EDUCATION: Alcester-Hudson School—office of budget and finance tuition services 44.26, Dakotabilities—residential student services 725.76, East Dakota Educational Coop—student tuition 2,000, SD Dept of Human Services—non-federal match 2,334.29, Southeast Area Cooperative—sped assessment 4,481.69, Visa—sped supplies 34.39. FUND TOTAL: \$9,620.39. JH/HS ADDITION: Coop Architecture—jh/hs addition 5,950, GA Johnson Construction Inc—feb 2019 building payment 469,421. FUND TOTAL: \$475,371. CHECKING ACCOUNT 1 TOTAL: \$543,264.88. FOOD SERVICE: Appera—mops/towels 71.24, Child & Adult Nutrition Services-DOE—commodity processing 349.44, Dean Foods North Central Inc—milk 1,142.99, Earthgrains Co—baking products 123.18, Lisa Harvey—reimburse lunch acct balance 16.25, Reinhart Foodservice—food/supplies 1,596.56, Total Stop Food Store—food 114.63. FUND TOTAL: 3,414.29. HOURS & DOLLARS: Jackson Anderson—official/clock 675, Janelle Dickau—asp para 267, Brett Doering—official 350, Paislee Dooley—asp para 225, Paul Farley-Wamberg—asp lead 352.80, Margaret Frank—substitute 92.82, Brian Haak—official 500, LeeAnn Haisch—asp bus 25, Amber Hanzlik—asp para 85.70, Elizabeth Holman—asp para 137.30, Kevin Jensen—official 375, Nathan Johnson—official 125, Marissa Kleinhans—asp lead 60.60, Brody Mathey—substitute 374.97, Hillary McNamara—clock 200, Audra Nelson—scorer 652.50,

Tylen Nelson—substitute 728.52/clock 652.50, Landon Nygard—clock 652.50, Lorna Peterson—substitute 182.54, Brittany Pomerence—substitute 28.56, Alma Richard—substitute 109.54, Jenelle Schempp—accompanist 233.60, Aranda Stai—asp lead 662.60, Hannah Swanson—asp lead/homeless liaison stipend 442, Carla Teahan—substitute 163.80, Cassie VanKekerix—asp lead/asp bus/substitute 864.71, Annamae Warnier—substitute 563.29, Dalton Waterman—asp lead/substitute 289.66, Amanda Wielenga—asp lead 515.40, Kassie Willard—substitute 2113.89, Dianne Yoerger—substitute 71.40. The February 2019 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: Mike Jansen, Amanda Beeler, Jay Hallaway, Travis Stene, and Dawn Butzer. Motion carried. Abstain: J. Carlson

February 2019 Payroll and Benefits: Total--\$(1) Instruction - General Fund \$195,967.11, (2) Instruction - Special Education Fund \$26,039.01, (3) Instruction - Title/REAP \$7,976.50, (4) Guidance and Library Services \$6,087.11, (5) Administration and Fiscal Services \$14,905.06, (6) Custodial Services \$7,722.33, (7) Food Service/Drivers Education \$5,411.44 Pension fund \$0.

H. OLD BUSINESS.

1. Discussion on concession stand/bathrooms- Still waiting on plans from architects.
2. Discussion on current building project- Spoke to the group that's interested in purchasing the old building. The board also spoke about the water drainage at the new building site.

I. NEW BUSINESS.

1. A motion was made by J. Carlson and seconded by D. Butzer to approve the 2019-2020 School Calendar. All voted aye. Motion carried.
2. A motion was made by M. Jansen and seconded by J. Hallaway to approve change order #27 changes to projection screen and electrical items (16,953). All voted aye. Motion carried.
3. A motion was made by J. Carlson and seconded by A. Beeler to approve change order #28 for revisions to the front entrance (2,710). All voted aye. Motion carried.
4. A motion was made by M. Jansen and seconded by J. Carlson to approve change order #29 for additional electric work for trophy case (2,730). All voted aye. Motion carried.
5. A motion was made by A. Beeler and seconded by J. Hallaway to approve change order #30 for reduction of flashing (-6,750). All voted aye. Motion carried.
6. A motion was made by J. Carlson and seconded by M. Jansen to approve change order #32 for additional framing and supplies (9,981). All voted aye. Motion carried.
7. A motion was made by J. Hallaway and seconded by D. Butzer to approve change order #34 for changes to signage revisions (1,244). All voted aye. Motion carried.
8. A motion was made by D. Butzer and seconded by T. Stene to approve change order #35 for changes to fire sprinklers (1,573). All voted aye. Motion carried.
9. A motion was made by J. Hallaway and seconded by J. Carlson to approve changes to the graduation requirements. All voted aye. Motion carried.
10. A motion was made by A. Beeler and seconded by J. Carlson to approve agreement between Alcester-Hudson School District and WIT Community College. All voted aye. Motion carried.
11. A motion was made by T. Stene and seconded by M. Jansen to set driver education fee at \$225/student and offer Brian Haak a contract as instructor @ \$20/hour not to exceed 160 hours. All voted aye. Motion carried.
12. Strategic Planning – Spoke about possible Kindergarten graduation. Also discussed a 4 day school week.

13. Discuss advertisement for the school—Discussed rates for radio ads to promote our School.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

a. Superintendents Report –

Elementary report- school is in its final quarter with spring break coming soon.

Bus report – Activity bus was sent to Colton for inspection.

Legislative update – State looking to give a 2.5% increase.

b. Principal Report –

Ag week for the JH/High School went smoothly. Mrs. Doering took students to a computer science club event.

K. EXECUTIVE SESSION –

1. A motion was made by M. Jansen and seconded by J. Hallaway to enter Executive Session at 8:27 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 9:00 p.m.

L. ADJOURNMENT.

1. A motion was made by J. Carlson and seconded by J. Hallaway to adjourn the regularly scheduled March 11, 2019, Board of Education meeting at 9:01 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, April 8, 2019, at 7:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

Tara Cole, President

Jackson Anderson, Business Manager