

UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
May 13, 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, and Dawn Butzer. Also present were Tim Rhead, LeeAnn Haisch and Jackson Anderson. Amanda Beeler, Travis Stene, and Mike Jansen were all 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.

1. A motion was made by J. Hallaway and seconded by J. Carlson to approve the agenda. All voted aye. Motions carried.

D. RECOGNITION OF VISITORS. Kassidy Walth

E. PUBLIC INPUT. Kassidy Walth asked for the use of school facilities to host volleyball camps this summer. Grades 4<sup>th</sup>-6<sup>th</sup> in session 1 from 4:30pm-5:45pm and grades 7<sup>th</sup>-12<sup>th</sup> in session 2 from 6:00pm-8:00pm. Dates for these events are to be determined.

F. GOOD NEWS ITEMS. The new addition is going smoothly as we look to end another school year.

G. CONSENT AGENDA.

1. A motion was made by J. Carlson and seconded by D. Butzer to approve the May 13th, 2019, regular board meeting minutes and to approve the following District reports: (1) Business Manager's Report—General Fund, April 1, 2019, Balance \$303,271.01, April 2019 Receipts Local \$152,426.24, County \$5,126.28, State \$209,184, Federal \$0, April 2019 Expenditures \$235,138.54, April 30, 2019, Balance \$434,868.99. Capital Outlay Fund April 1, 2019, Balance \$459,330.36, Receipts Local \$144,677.68, County \$0, State \$0, Federal \$0, Expenditures \$2,430.75, April 30, 2019, Balance \$601,577.29. Special Education Fund, April 1, 2019, Balance \$-959.24, Receipts Local \$81,651.72, County \$0, State \$14,450, Federal \$0, Expenditures \$63,858.10, April 30, 2019, Balance \$31,284.38. Pension Fund, April 1, 2019, Balance \$280,141.95, Receipts Local \$442.50, County \$0, State \$0, Federal \$0, Expenditures \$0, April 30, 2019, Balance \$280,584.45. Bond Redemption, April 1, 2019, Balance \$43,733.36, Receipts Local \$41,229.84, County \$0, State \$0, Federal \$0, Expenditures \$0, April 30, 2019, Balance \$84,963.20. JH/HS Addition, April 1, 2019, Balance \$-69,523.69, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$424,147, April 30, 2019, Balance \$-493,670.69. (2) The Trust and Agency Fund Report—April 1, 2019, Balance \$90,795.37, April 2019 Receipts Local \$69,215.03, April 2019 Expenditures \$15,844.95, April 30, 2019, Balance \$144,165.45. (3) The Lunch Fund Report – April 1, 2019, Balance \$17,218.31, April 2019 Local Receipts \$8,306.95, County \$0, State \$7,118.08, Federal \$0, April 2019 Expenditures \$17,706.01, April 30, 2019, Balance \$14,937.33 (4) Drivers Education Fund April 1, 2019, Balance \$8,485.31, April 2019 Receipts Local \$1,867.50, April 2019 Expenditures \$0, April 30, 2019, Balance \$10,352.81, and to approve the following claims from the 2018-2019 Budget: A-1 Portable Toilets—portable toilet rental 440, Alcester Quick Stop—bus fuel/gas 3,539.52, Alcester-Hudson School Dist—replenish imprest 1,767.21 (Alcester Quick Stop—pt conf meal 233.15, Baltic School Dist—jh track meet 30, Black Hills Special Services—busch 20, Chester School Dist—track meet 125, Circle Training Space—doering 20, clearing up visa balance

244.95, Fox Run Golf Course—golf meet 175, Matt Storo—reimb teachers conf omaha 185.51, Scotland School Dist—track meet 100, Tom Long—bah track meet official 233.60, USD—band choral distance education 150, USD—robotics contest 100, Vermillion Bosster Club—track meet 150), Alkota Manufacturing—hurdle cart 125, Andrew Boden—cpr training for asp 60, Bomgaars—custodial supplies 184.69, Century Business Products—copies 1,523.58, CHS Credit Card—vehicle gas/bus fuel 772.93, City of Alcester—water/sewer/garbage 892.60, Convergent Technologies LLC—el preventative maintenance 98.91, Culligan Water Conditioning—water softner/water cooler service 92.25, DADs Automotive Repair Inc—vehicle maintenance 177.59, Decker Equipment—custodial equip 115.71, Duncan Construction—march snow removal 386.10, Dust-Tex Service Inc—custodial mops 447.55, Eastway Auto Service Inc—bus repairs 86.12, The Fillin Station—gas/bus fuel 208.28, John Gates—bus repairs 62, Harlow's Bus Sales Inc—bus repairs 241.48, Hauff Mid-America Sports Inc—track medals/award plaques/shot/bars/blanks/track meet cards 1,120.80, Hudson Repair and Mfg—auto parts 9.84, Iowa Information Inc—kindergarten round up ad 175, IState Truck Center—bus repair 301.94, JCL Solutions—custodial supplies 96.87, Johnson Feed Inc—bus repairs 2,160.12, Laminating and Binding Solutions Inc—el laminating film 100.46, Loren Fischer Disposal—dumpster rent 165, Linda Merrick—reimb kindergarten roundup supplies 62, Midamerican Energy Co—electric/gas/lighting 4,175.15, Muller Auto Parts—batteries 106.42, Napa Auto & Truck Parts of Sioux Falls—bus supplies 242.12, Network Services Co—custodial supplies 175.28, Olson's Ace Hardware—custodial supplies 29.98, Pepper & Son Inc JW—band music 85, Pete's Produce—custodial supplies 169.44, Popplers—repairs 120.88, PrestoX—mthly pest control services 48, Purchase Power—postage 294.02, Schoeneman Bros Co—custodial supplies 14.40, SDHSAA—nf news/student press pass 31, SDSSA—supt conf registration 175, Southeastern Electric Coop—electricity 2,561.30, Supreme School Supply Co—teacher memo books/lesson planners 158.47, TruGreen—spring lawn application 360, Cassie VanKekerix—asp supplies refund 6, Visa—academic calendar/custodial/guidance supplies/fb scoreboard repairs/ad conf 2,925.69, Visa—apple tablet repairs 146.89. FUND TOTAL: \$27,238.59. CAPITAL OUTLAY: Akron Hometown—subscription 32, Century Business Products—lease charges 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Demco—library supplies 134.11, Hauff Mid-America Sports Inc—high jump top pad 1,775, Library Store Inc—library supplies 83.96, Spring Creek Farms Inc—mthly bus barn lease 700, Time Management Systems—time card program lease 245.43, Visa—pe supplies 144.78. FUND TOTAL: \$4,351. SPECIAL EDUCATION: Dakotabilities—residential student services 828.30, East Dakota Educational Coop—student tuition 3,135, SD Dept of Human Services—non-federal match 2,644.54, SESDAC Inc—student services 90, Southeast Area Cooperative—sped assessment 4,481.69, Visa—sped supplies/chair mat 25.98. FUND TOTAL: \$11,205.51. JH/HS ADDITION: Coop Architecture—jh/hs addition 5,950, GA Johnson Construction Inc—building payment 385,769. FUND TOTAL: \$391,719. CHECKING ACCOUNT 1 TOTAL: \$434,514.10. FOOD SERVICE: Alcester-Hudson School—cans January commodities 700.74, Appera—mops/towels 70, Child & Adult Nutrition Services-DOE—commodity processing 784.16, Dean Foods North Central Inc—milk 1,500.94, Earthgrains Co—baking products 334.20, Kevin Jensen—refund lunch balance 222, Roger Nyreen—refund lunch balance 78.80, Reinhart Foodservice—food/supplies 1,806.54, Total Stop Food Store—food 140.92, US Foods—food 4,972.65. FUND TOTAL: 10,610.95. HOURS & DOLLARS: Katie Anderson—ticket seller 20, Amanda Beeler—per diem 75, Dawn Butzer—per diem 75, Joshua Carlson—per diem 75, Tara Cole—per diem 75, Janelle Dickau—

asp para 257.50, Paislee Dooley—asp para 158.70, Paul Farley-Wamberg—asp lead 408, Nancy Fickbohm—substitute 53.50, Margaret Frank—substitute 40, Jay Hallaway—per diem 75, Amber Hanzlik—asp para/substitute 1,069.12, Elizabeth Holman—asp para 290.70, Avery Hongslo—asp para 166, Marissa Kleinhans—asp lead 59, Brody Mathey—739.19, Marisa Meester—substitute 100, Tyleen Nelson—substitute 1,901.60, Brittany Pomerence—substitute 343.13, Alma Richard—substitute 129.39, Olive Scott—substitute 557.12, Aranda Stai—asp lead 737.40, Carla Teahan—substitute 126.70, Cassie VanKekerix—asp lead/substitute 405.52, Annamae Warnier—substitute 567.68, Dalton Waterman—asp lead/substitute 544.81, Amanda Wielenga—asp lead 851.31, Dianne Yoerger—substitute 280.89. The April 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: Mike Jansen, Amanda Beeler, Jay Hallaway, Travis Stene, and Dawn Butzer. Motion carried. Abstain: J. Carlson

April 2019 Payroll and Benefits: Total--\$264,515.02(1) Instruction - General Fund \$197,214.79, (2) Instruction - Special Education Fund \$26,283.95, (3) Instruction - Title/REAP \$8,025.90, (4) Guidance and Library Services \$6,196.36, (5) Administration and Fiscal Services \$14,873.50, (6) Custodial Services \$6,464.91, (7) Food Service/Drivers Education \$5,455.61, Pension fund \$0.

#### H. OLD BUSINESS.

1. Discussion on concession stand/bathrooms- Received a bid for materials from Northern Lumber for \$13,433.63.

2. Discussion on current building project- Discussed new building project and completion date.

#### I. NEW BUSINESS.

1. Proposed FY 2019-2020 budget- Business Manager, Jackson Anderson discussed the proposed budget for '18-'19 school year.

2. A motion was made by J. Hallaway and seconded by J. Carlson to approve change order #33R for changes to doors and ceilings (\$5902.00). All voted aye motion carried.

3. A motion was made by J. Carlson and seconded by D. Butzer to approve change order #36 for changes to storage areas (\$864.00). All voted aye. Motion carried.

4. A motion was made by J. Hallaway and seconded by J. Carlson to approve change order #37 for changes to wood beam ceiling (\$1453.00). All voted aye. Motion carried.

5. A motion was made by J. Carlson and seconded by D. Butzer to approve change order #38 for addition of a galvanized grate system (\$19846.00). All voted aye. Motion carried.

6. A motion was made by J. Hallaway and seconded by J. Carlson to approve change order #39 for additional receptacles (\$1911.00). All voted aye. Motion carried.

7. A motion was made by J. Carlson and seconded by D. Butzer to approve change order #40 for revisions to parking lot (\$12485.00) All voted aye. Motion carried.

8. A motion was made by J. Hallaway and seconded by D. Butzer to approve change order #41 for changes to door thresholds (\$964). All voted aye. Motion carried.

9. A motion was made by J. Carlson and seconded by J. Hallaway to approve summer contract for Nick Johannsen up to 400 hours @ \$11.25/hour. All voted aye. Motion carried.

10. A motion was made by D. Butzer and seconded by J. Carlson to approve summer contract for Amelia Stene up to 400 hour @ \$10.50/hour. All voted aye. Motion carried.

11. A motion was made by J. Hallaway and seconded by D. Butzer to approve summer contract for Keandra Rhead up to 400 hours @ \$10.50/hour. All voted aye. Motion carried.

12. A motion was made by J. Carlson and seconded by J. Hallway to approve Workers' Compensation Fund Participation Agreement with ASBSD Protective Trust. All voted aye. Motion carried.
13. A motion was made by D. Butzer and seconded by J. Hallaway to approve the renewal of Property and Liability Trust Fund Participation Agreement with ASPSD Protective Trust. All voted aye. Motion carried.
14. A motion was made by J. Hallaway and seconded by D. Butzer to approve agreement between Alcester-Hudson and SILDL. All voted aye. Motion carried.
15. A motion was made by J. Carlson and seconded by J. Hallaway to approve summer contract for Lynette Busch @ 22.50/hour up to 20 hours. All voted aye. Motion carried.
16. A motion was made by D. Butzer and seconded by J. Carlson to approve summer school contract for Alexis Smith @ \$22.50/hour up to 30 hours. All voted aye. Motion carried.
17. A motion was made by D. Butzer and seconded by J. Hallaway to approve Jensen Insurance Agency, Sanford Health Plan Insurance agreement for June 1, 2019 through May 30, 2020. All voted aye. Motion carried.
18. A motion was made by J. Carlson and seconded by J. Hallaway to approve summer contract for Melanie Dumas, summer special needs transportation @\$13.50/hr. up to 190 hours. All voted aye. Motion carried.
19. A motion was made by J. Hallaway and seconded by D. Butzer to approve resignation letter from Melissa Fluit and thank her for her year of service. All voted aye. Motion carried.
20. A motion was made by J. Carlson and seconded by D. Butzer to approve resignation letter from Linda Thompson and thank her for her 33 years of service. All voted aye. Motion carried.
21. A motion was made by J. Hallaway and seconded by D. Butzer to vote for SDHSAA representative. All voted aye. Motion carried.
22. A motion was made by J. Hallaway and seconded by J. Carlson to vote yes on amendment one for SDHSAA. All voted aye. Motion carried.
23. A motion was made by J. Hallway and seconded by D. Butzer to approve the Special Education Comprehensive Plan. All voted aye. Motion carried.
24. Strategic Planning- Board member spoke about finishing and repainting community paw prints. Also talked about adding State Wrestling Champions along with other school successes to the welcome sign by the golf course.

#### J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS

##### a. Superintendents Report

Elementary report – School year is narrowing down as teachers start to pack up for the move.

Bus report – buses have been running good towards the end of the year. Also spoke on bus behaviors.

b. Principal Report – Mr. AHHS was a success. 2 new students moved into the district last week and the class of 2019 has graduated.

#### K. EXECUTIVE SESSION –

1. A motion was made by J. Carlson and seconded by D. Butzer to enter Executive Session at 9:00 p.m. for the purpose of SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye. Motion carried. President T. Cole declared the meeting enter regular session at 9:12 p.m. Motion made by J. Carlson and seconded by D. Butzer to approve amended contracts for Tim Rhead and Jackson Anderson. All voted aye. Motion carried.

#### L. ADJOURNMENT.

1. A motion was made by J. Hallaway and seconded by J. Carlson to adjourn the regularly scheduled May 13, 2019, Board of Education meeting at 9:17 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, June 10, 2019, at 7:20 p.m. at the Alcester-Hudson School/City Library.

ATTEST:

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Tara Cole, President

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Jackson Anderson, Business Manager