

UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
June 10, 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, Amanda Beeler, Josh Carlson, and Dawn Butzer. Also present were Tim Rhead, LeeAnn Haisch and Jackson Anderson. Absent members were Mike Jansen and Travis Stene.

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. Carlson and seconded by D. Butzer to approve the agenda. All voted aye. Motions carried.

D. RECOGNITION OF VISITORS. No visitors were present.

E. PUBLIC INPUT. N/A

F. GOOD NEWS ITEMS. Jadon Micke placed 4<sup>th</sup> in the 400m dash along with Carly Patrick placing 7<sup>th</sup> in the 100m dash at the 2019 State Track Meet.

G. CONSENT AGENDA.

1. A motion was made by A. Beeler and seconded by J. Carlson to approve the May 13<sup>th</sup>, 2019, regular board meeting minutes and to approve the following District reports: (1) Business Manager's Report—General Fund, May 1, 2019, Balance \$251,484.67, May 2019 Receipts Local \$450,875.10, County \$2,552.25, State \$104,592, Federal \$0, May 2019 Expenditures \$246,742.95, May 31, 2019, Balance \$562,761.07. Capital Outlay Fund May 1, 2019, Balance \$529,238.45, Receipts Local \$243,992.95, County \$0, State \$0, Federal \$0, Expenditures \$514, May 31, 2019, Balance \$772,717.40. Special Education Fund, May 1, 2019, Balance \$-16,766.48, Receipts Local \$172,996.03, County \$0, State \$7,225, Federal \$0, Expenditures \$65,557.49, May 31, 2019, Balance \$97,897.06. Pension Fund, May 1, 2019, Balance \$280,363.20, Receipts Local \$257.99, County \$0, State \$0, Federal \$0, Expenditures \$0, May 31, 2019, Balance \$280,621.19. Bond Redemption, May 1, 2019, Balance \$64,348.28, Receipts Local \$87,060.08, County \$0, State \$0, Federal \$0, Expenditures \$0, May 31, 2019, Balance \$151,408.36. JH/HS Addition, May 1, 2019, Balance \$-493,670.69, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$391,719, May 31, 2019, Balance \$-885,389.69. (2) The Trust and Agency Fund Report—May 1, 2019, Balance \$142,561.72, May 2019 Receipts Local \$21,105.56, May 2019 Expenditures \$30,819.17, May 31, 2019, Balance \$132,848.11. (3) The Lunch Fund Report – May 1, 2019, Balance \$14,937.33, May 2019 Local Receipts \$3,810.70, County \$0, State \$7,892.79, Federal \$0, May 2019 Expenditures \$22,124.31, May 31, 2019, Balance \$4,566.51 (4) Drivers Education Fund May 1, 2019, Balance \$10,577.81, May 2019 Receipts Local \$0, May 2019 Expenditures \$0, May 31, 2019, Balance \$10,577.81, and to approve the following claims from the 2018-2019 Budget: A.T.&T—phone 15.34, Alcester Quick Stop—bus fuel/gas 1,558.57, Alcester-Hudson School Dist—replenish imprest 2,513.70 (Arlene's Sunnyside Café—employee dinner 800, Cash—per diem state track day 1 369, Cash—per diem state track finals day 171, Fox Run Golf Course—region golf meet 45, Howard Wood Relays—entry fee 50, Parker School Dist—track meet 60, Freeman School Dist—region track meet 296.50, Roger Hansen—ahhs track meet official 233.60, Canton School Dist—terry bong track meet 125, Tom Long—ahhs track meet official 233.60, Freeman School Dist—wizard

relays 130), Alliance Communications—phone 1,287, Century Business Products—copies 1,247.58, CHS Credit Card—vehicle gas/bus fuel 567.98, City of Alcester—water/sewer/garbage 745.01, College Entrance Examination Board—psat 80, Culligan Water Conditioning—water softener/water cooler service 126.40, DADs Automotive Repair Inc—bus repairs 258.24, Eastway Auto Service Inc—mower parts/service 52.28, The Fillin Station—gas 226.36, Frisbee Plumbing & Heating—parts 24.59, Heiman Inc—annual fire services 286.88, Hillyard—custodial supplies 106.45, JDs House of Trophies—employee/teacher of the year plaques 92, Johnson Heating & Cooling—repair library air 337.76, Loren Fischer Disposal—dumpster rent 165, Midamerican Energy Co—electric/gas/lighting 4,174.15, Network Services Co—custodial supplies .05, Olson's Ace Hardware—custodial supplies 288.82, Pete's Produce—custodial supplies 34.80, Premier Bank—safe deposit box rent 30, PrestoX—mthly pest control services 50, Purchase Power—postage 520.99, Ramkota Hotel—title conf boarding 114, Riverside Technologies Inc—repair computers 232, Schoeneman Bros Co—custodial supplies 137.92, School Specialty Inc—reading recovery/title supplies 218.96, SDACTE—conf registration/mcnamara 395, Sheraton Sioux Falls & Convention Center—state fccla lodging 2,373, Southeastern Electric Coop—electricity 2,114.63, TIE Office—title conf 240, Total Stop Food Store—custodial/facs/payments 154.14, Townsquare Media—radio advertising 4,988, Verizon Wireless—cell phone 328.13 Visa—custodial/office/retiree gifts/variance 1,664.83, Visa—asp supplies 77.24. FUND TOTAL: \$27,827.80. CAPITAL OUTLAY: Argus Leader—subscription 27.45, Bound to Stay Bound Books Inc—el books 704.60, Century Business Products—lease charges 138.15, De Lage Landen Public Finance—copier leases 1,097.57, Pitney Bowes Global Financial Services—postage meter lease 265.95, Really Good Stuff Inc—library mobile book organizer 386.39, Spring Creek Farms Inc—mthly bus barn lease 700, Time Management Systems—time card program lease 247.86, Time—library magazine 5.99, Usborne—conspiracy 365 series set 107.99, Visa—library supplies 437.48, Worthington Direct—library cart 484.83. FUND TOTAL: \$4,604.26. SPECIAL EDUCATION: Dakotabilities—residential student services 855.91, ESTR Publications Ltd—sped testing materials 66, Formative Loop—math fluency program 105, Houghton Mifflin Harcourt Publishing Co—sped supplies 499.11, Lakeshore Learning Materials—sped classroom supplies/storage units 931.37. Plankinton School Dist—student tuition 2,302.96, School Specialty Inc—sped supplies 225, SD Dept of Human Services—non-federal match 2,738.39, Southeast Area Cooperative—sped assessment 4,481.69, Voyager Sopris Learning—sped math learning system 65. FUND TOTAL: \$14,573.39. JH/HS ADDITION: Coop Architecture—jh/hs addition 5,950, GA Johnson Construction Inc—building payment 342,847. FUND TOTAL: \$348,797. CHECKING ACCOUNT 1 TOTAL: \$395,802.45. FOOD SERVICE: Appeara—mops/towels 35, Dean Foods North Central Inc—milk 586.81, Earthgrains Co—baking products 92.10, Skyler Eriksen—refund lunch balance 14.80, Laura Frerichs—refund lunch balance 21, Total Stop Food Store—food 81.76. FUND TOTAL: 831.47. HOURS & DOLLARS: Creighton Allen—substitute/unused personal leave 106.42, Jackson Anderson—unused personal leave 170, Katie Anderson—snow day payout 56.25, Kathy Behnke—snow day payout 148, Jeanna Brandsrud—substitute 100, Patricia Bunkoske—unused personal leave 50, Lynette Busch—unused personal leave/student teacher 420, Dawn Butzer—per diem 75, Joshua Carlson—per diem 75, Dee Cole—substitute 100, Tara Cole—per diem 75, Nola Conner—unused personal leave 85, Marlin Day—unused personal leave 170, Janelle Dickau—asp para 297.50, Paislee Dooley—asp para 192.10, Kelli Erickson—unused personal/sick leave 380, Paul Farley-Wamberg—asp lead/unused personal leave/ell 1,120.60,

Lexy Foss—unused personal leave/coach 1,936, Margaret Frank—substitute 478.46, Jennie Gotto—unused personal leave/student teacher 210, Brian Haak—unused sick/personal leave 485, LeeAnn Haisch—unused sick/personal leave/concession 2,478.50, Jay Hallaway—per diem 75, Shannon Hames—unused sick leave 315, Amber Hanzlik—asp para/substitute 731.55, Elizabeth Holman—asp para 363.20, Avery Hongslo—asp para 338.80, Carolyn Hongslo—snow day payout 186.30, Tiffany Johnson—ell 1,500, Marissa Kleinhans—asp lead 118, Tamara Lewis—snow day payout 141.95, MaryBeth Lundberg—snow 255.883, Michael Manning—unused personal leave 100, Brody Mathey—200, Hillary McNamara—unused personal leave 170, Linda Merrick—unused sick leave 210, Tyleen Nelson—substitute 1,593.48, Teresa Nygard—snow day payout 245.70, Drew Ohlendorf—unused personal leave 170, Marty Petersen—student teacher 125, Brittany Pomerence—substitute 481.95, Tonya Rasmussen—substitute 48.50, Keandra Rhead—summer custodial 76.20, Tim Rhead—unused personal leave 170, Alma Richard—substitute 268.30, Grant Riedel—detention/unused personal leave 115, Michelle Riedel—detention 30, Sandra Saugstad—unused sick leave 75, Danyel Schouten—snow 115.05, Olive Scott—substitute 92.82, Ben Solem—unused personal leave 100, Aranda Stai—asp lead 618, Amelia Stene—summer custodial 121.80, Hannah Swanson—ell/student teacher/unused personal leave/asp lead 1,734.60, Carla Teahan—substitute 465.50, Linda Thompson—accumulated sick leave 1,120, Cassie VanKekerix—asp lead/substitute 517.60, Annamae Warnier—substitute 339.30, Dalton Waterman—asp lead/substitute 518.55, Amanda Wielenga—asp lead/unused personal leave 524.40, Kari Wilmes—unused personal leave 85, Dianne Yoerger—substitute 537.80. The May 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: Amanda Beeler, Jay Hallaway, and Dawn Butzer. Motion carried. Abstain: J. Carlson

May 2019 Payroll and Benefits: Total--\$277,868.20 (1) Instruction - General Fund \$187,721.52, (2) Instruction - Special Education Fund \$36,643.20, (3) Instruction - Title/REAP \$9,808.78, (4) Guidance and Library Services \$7,691.21, (5) Administration and Fiscal Services \$20,602.20, (6) Custodial Services \$8,549.03, (7) Food Service/Drivers Education \$6,852.28, Pension fund \$0.

#### H. OLD BUSINESS.

1. Discussion on concession stand/bathrooms- Project footings have been poured.
2. Discussion on current building project- Project is almost complete and the moving process is starting to begin.
3. Proposed FY 2019-2020 Budget- Budget was reviewed and no additions were added from the May meeting.

#### I. NEW BUSINESS.

1. Notice of lien- building material was damaged when received.
2. A motion was made by J. Carlson and seconded by A. Beeler to approve summer contract for Kathy Behnke up to 160 hours @18.50/hour. All voted aye. Motion carried.
3. A motion was made by J. Hallaway and seconded by J. Carlson to approve Becky Solberg as lead teacher for the after-school program. All voted aye. Motion carried.
4. A motion was made by J. Carlson and seconded by D. Butzer to approve Liz Holman as an after-school para. All voted aye. Motion carried.
5. A motion was made by A. Beeler and seconded by J. Hallaway to approve Avery Hongslo as an after-school para. All voted aye. Motion carried.

6. A motion was made by D. Butzer and seconded by J. Carlson to approve Paislee Dooley as an after-school para. All voted aye. Motion carried.

7. A motion was made by J. Hallaway and seconded by J. Carlson to approve changes to the Junior/Senior high handbook. All voted aye. Motion carried.

8. A motion was made by A. Beeler and seconded by D. Butzer to approve changes to the Elementary handbook. All voted aye. Motion carried.

9. A motion was made by A. Beeler and seconded by J. Hallaway to approve open-enrollment application 2019-2020-01. All voted aye. Motion carried.

10. A motion was made by J. Hallaway and seconded by J. Carlson to approve open-enrollment application 2019-2020-02. All voted aye. Motion carried.

11. A motion was made by J. Carlson and seconded by J. Hallaway to approve contract for Jim Greene as an elementary teacher BA+18 (\$44,700). All voted aye. Motion carried.

12. Strategic planning- Repainting and finishing up pawprints was mention by the board.

13. A motion was made by J. Carlson and seconded by A. Beeler to approve letter of resignation from Skyler Eriksen and thank him for his 5 years of service. All voted aye. Motion carried.

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

##### a. Superintendents Report

Summer report- summer cleaning/moving is underway to the new school, concessions project has begun, and the football team attended camp at Black Hills State.

Additional June Board meeting – will be held at 12:30p.m. in the business office of the old high school.

b. Principal Report – 13 students attended summer school.

#### K. EXECUTIVE SESSION – N/A

#### L. ADJOURNMENT.

1. A motion was made by A. Beeler and seconded by D. Butzer to adjourn the regularly scheduled June 10, 2019, Board of Education meeting at 8:00 p.m. All voted aye. Motion carried. The next school board meeting will be Wednesday, June 26, 2019, at 12:30 p.m. at the Alcester-Hudson High School Business Office.

ATTEST:

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Tara Cole, President

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Jackson Anderson, Business Manager