

ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA
September 11, 2017
Hudson Community Center 7:20pm

MISSION: Inspire every student, every day, with every opportunity

School Board Members: Tara Cole, President; Jay Hallaway, Vice-President; Amanda Beeler, Dean Moller, Stacy Rasmussen, Mike Jansen and Josh Carlson

Board Committees: *Building and Grounds* – Mike, Stacy and Dean
 Bus Transportation – Dean, Jay and Stacy
 Southeast Coop. Board – Josh
 Negotiations – Josh, Tara, and Amanda
 Budget Oversight- Tara and Jay

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (7:20 P.M.)

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

D. RECOGNITION OF VISITORS

E. PUBLIC INPUT

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting of August 14, 2017.
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2017-2018 budget.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

H. OLD BUSINESS

- Discussion on 2017-2018 budget

1. Will require a motion to approve the 2017-18 budget for the Alcester-Hudson School District

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

2. Will require a motion to request tax levies for the 2017-2018 budget.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

I. NEW BUSINESS

1. Will require a motion to approve Alcester-Hudson Cell Phone Policy
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
2. Will require a motion to approve Background Checks Policy
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
3. Will require a motion to approve Tobacco-Free School Policy Amended
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
4. Will require a motion to approve Noncriminal Justice Applicant's Privacy Rights Policy
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
5. Will require a motion to approve lane change for Linda Merrick from BA+18 to BA+36.
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
6. Will require a motion to approve lane change for Becky Solberg from BA to BA+18
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
7. Will require a motion to approve contract for Kelli Erickson as Head Cheer Coach (Step 6 2648.75)
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
8. Will require a motion to approve contract for Jackson Anderson as full-time assistant business manager \$15.50/hour
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
9. Will require a motion to approve open-enrollment application (2017-2018-06)
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
10. Will require a motion to approve open-enrollment application (2017-2018-07)
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
11. Will require a motion to approve open-enrollment application (2017-2018-08)
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
12. Will require a motion to approve covering all volunteers for the 2017-2018 school year on the School's liability insurance with Associated School Boards of South Dakota, including (but not limited to) Brenda Akland, Nathan Beeler, Bruce Halverson, Matt Hames, Nathan Johnson, Vaughn Johnson, Christina Larsen, Alex Merrick, Audra Nelson, Jaimey Schempp, Natalie Stene, Dallas Thompson, Dylan Nelson, Ron Treiber, Randy Walth, Ruth Westling, Phil Serck, Dan Wiberg, Joni Schempp, Jay Hallaway, Brett Doering, Greg Schiefen, Brian Trieber, Kristin Seivert, Michael D. Seivert, Matt Seivert, Katie Seivert, Jean Seivert, Jeff Cole, Greg Kleinhans, Callie Rhead, Lloyd Miller, Ronnie Walth, Susie Walth, Kevin Jensen, and Chris Doty
MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____
13. Discuss the August 17 meeting of the SDHSAA Board of Directors and their decision to not approve the application of the 10% rule in the sport of wrestling, as it currently applies to the sports of football, volleyball, girls' basketball, and boys' basketball.

14. Will require a motion to approve authorizing the superintendent to obtain legal counsel to file a complaint and/or bring suit against the SDHSAA. Not to exceed \$5,000.00

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

15. Will require a motion to declare 8 Promethean Boards and Projectors as surplus property and name _____, _____, and _____ as appraisers

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

16. Will require a motion to approve Salary Deductions Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

17. Will require a motion to approve Payment Procedures Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

18. Will require a motion to approve Vendor Relations Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

19. Will require a motion to approve Purchasing Procedures Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

20. Will require a motion to approve Local Purchasing Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

21. Will require a motion to approve Bidding Requirements Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

22. Will require a motion to approve Incidental Accounts Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

23. Will require a motion to approve Petty Cash Accounts Policy

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
 - Bus Report
 - Elementary Report

- b. Principal's Report

K. EXECUTIVE SESSION

1. 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 or prospective public officer or employee. In executive session at _____. Out of executive session at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

L. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled September 11, 2017 Board of Education meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____