

UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
September 10, 2018

A. President Tara Cole called the meeting to order at 7:20 p.m. at the Hudson Community Center with the following members present: Travis Stene, Josh Carlson, and Michael Jansen. Also present were Tim Rhead, LeeAnn Haisch, Jackson Anderson, and Andrew Grove.

B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was said by all board members and the audience.

C. ADDITION TO THE AGENDA –

1. Add Brandon Kocmich and Josh Carlson to school liability insurance list.

D. RECOGNITION OF VISITORS. Andrew Grove with COOP Architecture.

E. PUBLIC INPUT. N/A

F. GOOD NEWS ITEMS

1. Football remains undefeated at a record of 4-0, the building project is continuing to move along, Cross Country has finished in the top 5 in each event attended.

G. CONSENT AGENDA.

1. A motion was made by M. Jansen and seconded by J. Carlson to approve the August 13, 2018, regular board meeting minutes, the following policies (Public Gifts to Schools, Public Solicitations and Advertising in the Schools, Distribution and Posting of Promotional Materials, Visitors to the Schools, Complaint Against School Employee, Exhibits for Complaint Against School Employee Policy (1) (2) (3)) and to approve the following District reports: (1) Business Manager's Report—General Fund, August 1, 2018, Balance \$817,892.18, August 2018 Receipts Local \$25,372.43, County \$5,656.61, State \$214,888, Federal \$6,750, August 2018 Expenditures \$141,612.31, August 31, 2018, Balance \$784,590.76. Capital Outlay Fund August 1, 2018, Balance \$271,594.33, Receipts Local \$6,573.73, County \$0, State \$0, Federal \$0, Expenditures \$59,548.76, August 31, 2018, Balance \$213,086.78. Special Education Fund, August 1, 2018, Balance \$127,784.72, Receipts Local \$4,723.71, County \$0, State \$22,836, Federal \$0, Expenditures \$23,947.67, August 31, 2018, Balance \$115,841.86. Pension Fund, August 1, 2018, Balance \$295,401.38, Receipts Local \$373.06, County \$0, State \$0, Federal \$0, Expenditures \$0, August 31, 2018, Balance \$295,549.30. Bond Redemption, August 1, 2018, Balance \$159,255.90, Receipts Local \$3,221.09, County \$0, State \$0, Federal \$0, Expenditures \$0, August 31, 2018, Balance \$159,831.41. JH/HS Addition, August 1, 2018, Balance \$5,670,541.07, Receipts Local \$0, County \$0, State \$0, Federal \$0, Expenditures \$0, August 31, 2018, Balance \$5,670,541.07. (2) The Trust and Agency Fund Report— August 1, 2018, Balance \$137,497.17, August 2018 Receipts Local \$45,976.40, August 2018 Expenditures \$43,255.73, August 31, 2018, Balance \$140,247.84. (3) The Lunch Fund Report – August 1, 2018, Balance \$10,167.77, August 2018 Local Receipts \$3,696.85, County \$0, State \$0, Federal \$0, August 2018 Expenditures \$1,347.42, August 31, 2018, Balance \$12,517.20 (4) Drivers Education Fund August 1, 2018, Balance \$5,685.61, August 2018 Receipts Local \$0, August 2018 Expenditures \$57.80, August 31, 2018, Balance \$5,743.41, and to approve the following claims from the 2018-2019 Budget: A-1 Portable Toilets—portable toilet rental 695, ATT—phone services 217.13, ABCya.com—annual site license 1,350, Alcester Quick Stop—bus fuel/vehicle gas 1,316.20, Alcester-Hudson School—5,889.08 (Beresford School Dist—cc meet 75, Brett Sanow—fb official 125, CHS CC SE Electric 62.51, Dakota Valley School—cc meet 60, Dennis

Morrice—fb official 125, Farley-Wamberg—mentor program reim 73.92, Jacob Samp—fb official 125, Janna Nolmans—vb official 124.40, Jerry Carda—vb official 90, Mark Zalme—fb official 154.40, McNamara—reimb fccla conf 388.69, Ohlendorf—mentor program reim 52.92, Scotland School Dist—cc meet 30, SD Assoc of Play and Therapy—doering reg 95, SD Div of Criminal Inv—background ck 389.25, Taylor Sheeks—fb official 125, Visa—amazon ag books 39.99, Visa—amazon ag books 86.97, Visa—amazon art supplies 300.86, Visa—amazon art supplies 12.99, Visa—amazon cutting mat 13.75, Visa—amazon drumsticks 89.98, Visa—amazon drumsticks 549.70, Visa—amazon esl books 36.45, Visa—amazon office supplies 6.99, Visa—barnes and nobles 6.98, Visa—broderbund computer program/Hongslo 39.99, Visa—cahoys general store food bleachers 21.45, Visa—cenex fuel bbb camp trip 51.25, Visa cenex fuel bbb camp trip 32.46, Visa—cenex fuel bbb camp trip 44.93, Visa—fccla kitchen supplies 127.77, Visa—fccla travel 1,114.18, Visa—fccla travel 22, Visa—hobby lobby art supplies 16.27, Visa—kohls facs supplies 20.17, Visa—med office direct nurse supplies 281.28, Visa—office depot chair 104.99, Visa—office depot chair 159.99, Visa—plankroad publishing el music subscription 134.95, Visa—really good stuff 58.94, Visa—safe signs signage at fb field 95.39, Visa—target facs supplies 56.48, Visa—teachers pay teachers curriculum 80, Visa—whelele program 127.84, Wilmes—mentor program reim 127.84), Alliance Communications—phone bill 793, Associated School Boards of SD—gasb 75 services/annual conv reg fees 3,440, Association for Career and Technical Education—annual membership/day 202, Automatic Building Controls ABC—service on fire alarms 376.53, Back to Health Chiro Care PC—dot physical 80, Band Shoppe—color guard uniforms 392.65, Bugatti Interiors—siding, paint and roofing of shed 3,930, Carrot Top Industries Inc—banners 430, Century Business Products—toner 370.86, CHS Credit Card—bus fuel/vehicle gas 403.16, City of Alcester—water/sewer/garbage/fingerprinting 706.26, Connecting Point—promethean boards installation 1,401.40, Nola Conner—reimb for library scanner 31.99, Culligan Water Conditioning—bottled water 139.50, DADs Automotive Repair Inc—part replacement 77.61, Marlin Day—reimburse meals/travel to rc 419.97, The Fillin Station—bus fuel/gas/tires 976.42, Goverlan—enterprise edition 200, Graves IT Solution—server repair 180, Hauff Mid-America Sports Inc—fence cover/lynx system/field paint 4,783.06, Carolyn Hongslo—reimb el open house supplies 25.43, Horizon Health Care—dot physical 212, International Academy of Science—acellus license/annual support 2,700, JDs House of Trophies—nameplates 27, Johnson Feed Inc—bus repairs 124.39, Marissa Kleinhans—teacher/mentor training 148.33, Loren Fischer Disposal—dumpster rent 210, Midamerican Energy Co—electric/gas/lighting 2,726, Midwest Field Turf—track crossing turf 1,500, Napa Auto Parts of Canton—bus diesel fluid 49.40, Network Services Co—custodial supplies 1,337.96, New Century Press—school envelopes 585.79, Northern Plains Lumber—ceiling tiles 138.94, NVS Homes LLC—water heater installation/replaced condenser fan motor/faucet replacement 2,188.75, Office of Fire Marshall—boiler inspection 280, Pearson Education Inc—ell/Johnson 234.41, JW Pepper & Son Inc—choral/instrumental music 291.93, Pete's Produce—custodial 370.89, Pioneer Manufacturing Co—fb field markers 184.95, Presto X—pest control 48, rSchool Today—school integration 225, School Specialty—office supplies 77.92, SDHSAA—membership dues/fees 155, Shape SD Treasurers—conv reg fee/storo/Petersen 330, Southeast Area Cooperative—para educator training 70, Southeastern Electric Coop—electricity 3,295.17, SRC Overhead Door—repair ag shop door 160, Teaching Treasures—classroom supplies 296, Total Stop Food Store—asp/facs supplies/fuel 93.83, Uline—lamating film 64, Usborne—library books 359.15, USD Reading Recovery—professional support/Schroeder 775, Visa—bulb/books/ink/library travel/varidesk 628.90,

Visa—asp snacks 118.97. FUND TOTAL: \$48,835.83. CAPITAL OUTLAY: Argus Leader—subscription 30.37, Baete-Forseth Hvac—trane air conditioners, De Lage Landen Public Finance—copier leases 1,097.57, Demco—assorted library supplies 113.40, Pitney Bowes Global Financial Services—postage machine lease 173, Riverside Technologies Inc—chromebooks 2,730, Spring Creek Farms Inc—mthly bus barn lease sept 2018 700, Time Management Systems—timecard program lease 213.84, Visa—tarp for track 788.57. FUND TOTAL: \$29,366.75. SPECIAL EDUCATION: Alcester-Hudson School Dist—visa amazon sped books 24.87, Dakotabilities—day program Aug 2018 tuition 2,760, Enabling Devices Inc—sped supplies 171.90, School Specialty Inc—sped supplies 585.54, Southeast Area Cooperative—sped assessment 4,481.69, Total Stop Food Store—sped supplies 147.06, Visa—sped gloves 118.68. FUND TOTAL: \$8,289.74. JH/HS ADDITION: GA Johnson Construction Inc—jh/hs addition work 889,963, Northern Technologies—addition services 3,416. FUND TOTAL: \$893,379. CHECKING ACCOUNT 1 TOTAL: \$979,871.32. FOOD SERVICE: Appera—mops 35, Dean Foods—milk 652.37, Earthgrains Company—food 201.60, Reinhart Foodservice—food/supplies 494.53, Total Stop Food Store—food 75.69, Uline—ice blanket 172.96, US Foods dba Braunger Foods 1,327.66. FUND TOTAL: \$2,959.81. HOURS & DOLLARS: Amanda Beeler—per diem 75, Lynette Busch—summer sch 181.80, Josh Carlson—per diem 75, Tara Cole—per diem 75, Roxanne Clark—accumulated vacation/sick leave 3,236.37, Paislee Dooley—asp para 163, Jennie Gotto—summer sch 696.38, Brian Haak—weight sup 234, Jay Hallaway—per diem 75, Shannon Hames—weight sup 1,260, Amber Hanzlik—asp para 400.60, Carolyn Hongslo—asp lead 166.24, Michael Jansen—per diem 75, Katherine Johannsen—comp maint 1,444.05, Nicholas Johannsen—sumr labor 1,719.04, Alyssa Keiser—asp para 82.70, Marissa Kleinhans—asp lead 592.80, MaryBeth Lundberg—training stipend/asp lead 1,171.13, Marisa Meester—asp lead 631.40, Teresa Nygard—asp lead 705.40, Ashley Oberg—training stipend 112.50, Brigita Rasmussen—asp para 84.50, Keandra Rhead—sumr labor 1,593.30, Sandra Saugstad—training stipend 136.50, Alexis Smith—summer sch 614.25, Aranda Stai—asp lead 843.80, Amelia Stene—sumr labor 1,515.40, Hannah Swanson—asp lead 421.40, Renee Swets—training stipend 112.50 Cassie VanKekerix—asp lead 205.60, Debra Vinopal—training stipend 75, Amanda Wielenga—training stipend/asp lead 569.35. The August 2018 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 J. Carlson to approve the Southeast Area Coop warrant. Aye votes: M. Jansen and Travis Stene. Abstain: J. Carlson. Motion carried.

3. A motion was made by J. Carlson and seconded by T. Stene to approve the Fillin Station Warrant. Aye votes: T. Stene and J. Carlson. Abstain: M. Jansen. Motion carried.

August 2018 Payroll and Benefits: Total--\$191,858.74, (1) Instruction - General Fund \$147,984.18, (2) Instruction - Special Education Fund \$9,037.18, (3) Instruction - Title/REAP \$5,735.26, (4) Guidance and Library Services \$3719.48, (5) Administration and Fiscal Services \$16,119.03, (6) Custodial Services \$9,263.61, (7) Food Service/Drivers Education \$0 Pension fund \$0.

H. OLD BUSINESS.

1. A motion was made by J. Carlson and seconded by M. Jansen to approve the 2018-19 budget for the Alcester-Hudson School District. All voted aye motion carried.

1. A motion was made by M. Jansen and seconded by J. Carlson to approve the 2018-19 tax levies for the 2018-2019 Budget. All voted aye. Motion carried.

I. NEW BUSINESS.

1. Discussion with COOP Architect. Andrew Grove explained each change order in detail to the school board along with average cost of construction increases throughout a project.
Coop Average increase: 3% National Average increase: 7%
2. A motion was made by M. Jansen and seconded by J. Carlson to approve change order #11 Cast-in-Place Concrete (\$1,276). All voted aye. Motion carried.
3. A motion was made by J. Carlson and seconded by M. Jansen to approve change order #12 structural Steel Revisions (\$5,888). All voted aye. Motion carried.
5. A motion was made by M. Jansen and seconded by J. Carlson to approve change order #14 Asphalt street patching (\$1,041). All voted aye. Motion carried.
6. A motion was made by J. Carlson and seconded by M. Jansen to approve change order #16 Exterior chase construction (\$27). All voted aye. Motion carried.
7. A motion was made by J. Carlson and seconded by T. Stene to table change order #17 Trail Grading (\$25,459) All voted aye. Motion carried.
8. A motion was made by J. Carlson and seconded by M. Jansen to approve change order #18 Exterior wall change (\$10,626). All voted aye. Motion carried.
9. A motion was made by M. Jansen and seconded by T. Stene to approve change order #19 Addition of 22 days that were lost due to weather. All voted aye. Motion carried.
10. A motion was made by J. Carlson and seconded by T. Stene to approve lane change for Dorothy Marie Story from MA+18 to MA+36. All voted aye. Motion carried.
11. A motion was made by M. Jansen and seconded by J. Carlson to approve surplus of 45 white football jerseys and name LeeAnn Haisch, Brian Haak, and Tim Rhead as appraisers. All voted aye. Motion carried.
12. A motion was made by J. Carlson and seconded by M. Jansen to approve surplus of therapy room swing and name J. Carlson, L. Busch, and J. Hallaway as appraisers. All voted aye. Motion carried.
13. A motion was made by T. Stene and seconded by M. Jansen to approve covering all volunteers for the 2018-2019 school year on the School's liability insurance with Associated School Board of South Dakota, including (but not limited to) Brenda Akland, Nathan Beeler, Bruce Halverson, Matt Hames, Christina Larsen, Alex Merrick, Audra Nelson, Jaimey Schempp, Natalie Stene, Dallas Thompson, Ron Treiber, Randy Walth, Ruth Westling, Phil Serck, Dan Wiberg, Joni Schempp, Jay Hallaway, Brett Doering, Greg Schiefen, Kristin Seivert, Michael D. Seivert, Katie Seivert, Jean Seivert, Jeff Cole, Greg Kleinhans, Callie Rhead, Lloyd Miller, Ronnie Walth, Kevin Jensen, Josh Winquist, Roxanne Clark, Brandon Kocmich, and Josh Carlson. All voted aye motion carried.
14. STRATEGIC PLANNING. Discussed painting of paw prints in driveways for community service engagement.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL REPORTS.

a. --Superintendent's Report:

-ASBSD regional meeting October 3rd in Yankton. – Elementary Report: Elementary teachers are doing a very good job and things are running smoothly. –Bus Report: Buses have been running good with the exception of small repairs.

b. – Principal Report:

- The school year is off to a good start along with the following individuals being selected for Homecoming 2018 Attendants – Freshman: Ashlyn Bailey and Jovey Christensen, Sophomores: Bayleigh Peterson and Kaden Kleinhans, Juniors: Paislee Dooley and Robert Haymes. 2018

Homecoming Royalty: Kendra Jensen, Sara Kemner, Heidi Renken, Jadon Micke, Eli Skoglund, and Trevor Stene.

K. EXECUTIVE SESSION.

1. No executive session was needed.

L. ADJOURNMENT.

1. A motion was made by M. Jansen and seconded by J. Carlson to adjourn the regularly scheduled September 10, 2018, Board of Education meeting at 8:36 p.m. All voted aye. Motion carried. The next regular school board meeting will be Monday, October 8, 2018, at 7:20 p.m. at the Alcester-Hudson City/School Library.

ATTEST:

Tara Cole, President

Jackson Anderson, Business Manager