

# ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA

May 8, 2023

Alcester-Hudson Board Room 7:20pm

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

**School Board Members:** Jay Hallaway, President; Amanda Beeler, Vice-President; Jessy Paulson, Dawn Butzer, Travis Stene, Justin Teunissen and Jen Wennblom

**Board Committees:**  
*Building and Grounds* – Travis, Jen, and Justin  
*Bus Transportation* – Travis, Jay, and Justin  
*Southeast Coop. Board* – Jessy  
*Negotiations* – Jen, Dawn, and Amanda  
*Budget Oversight-* Dawn and Jay  
*Library Representative-* Amanda

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT

D. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

E. RECOGNITION OF VISITORS

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 April 10, 2023, and special School Board Meeting of April 25, 2023
- Approve the Activity Fund, Athletic, Business Manager, Lunch, and Imprest Fund reports.
- Approve all claims and approve payment from the 2022-2023 budget.
- Approve the following policies and policy changes.
- CGB - BUSINESS MANAGER EVALUATION
- CI ADMINISTRATIVE STAFF EVALUATION
- GCN - PROFESSIONAL TEACHING STAFF EVALUATION
- CBG – SUPERINTENDENT EVALUATION

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

H. OLD BUSINESS

1. Status of COVID in school discussion

I. NEW BUSINESS

1. Will require a motion to approve resignation from Natalie Lacey and thank her for her years of service.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

2. Will require a motion to approve resignation from Marty Petersen and thank him for his years of service.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_

3. Will require a motion to approve resignation from Laura McKee and thank her for her years of service.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

4. Will require a motion to approve contract for Kayla Anderson as elementary special education BS step 3

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

5. Will require a motion to approve contract for Joseph Kvale as high school English/Social Studies, head cross country, and head play Master's step 1

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

6. Will require a motion to approve summer contract for Sarah Gates @ \$20.00/hour for summer tutoring.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

7. Will require a motion to approve summer custodial contract with Jensen Christensen @15.00/hr up to 400 hrs

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

8. Will require a motion to approve summer custodial contract with Pat Bunkoske @15.25/hr up to 400 hrs

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

9. Will require a motion to approve custodial contract with Terri Nygard @15.00/hr up to 200 hrs

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

10. Will require a motion to approve special education Comprehensive Plan for the 2023-24 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

11. Will require a motion to approve declaring the old high school surplus with the intent to demolish.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

12. Will require a motion to approve declaring 35 old white football tops surplus and name \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ as appraisers.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

13. Will require a motion to approve revised Alcester-Hudson Weightroom Policy

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

14. Will require a motion to vote yes/no on amendment one for the SDHSAA

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

15. Will require a motion to vote for a SDHSAA representative.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

16. Will require a motion to approve temporary additional increase of \$70 for single and \$175 family for current health insurance year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_ YES \_\_\_\_ NO \_\_\_\_

17. 1<sup>st</sup> reading to changes for the 2023-24 elementary handbook

18. 1<sup>st</sup> reading to changes for the 2023-24 JH/SH handbook

19. Proposed FY 2023-24 budget for the Alcester-Hudson School District

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
  - Elementary report
  - Liveticket
  - Summer Projects
  - State Accreditation

b. Principal's Report

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled May 8, 2023, Board of Education meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_\_\_ NO \_\_\_\_\_