

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
April 14, 2025**

School Board President Jay Hallaway called the meeting to order at 7:20pm at the Alcester-Hudson High School Conference room with the following school board members present: Jay Hallaway, Travis Stene, Amanda Beeler, Justin Teunissen, Jen Wennblom, Shelby Braaten and Bart VerMulm. Also present were Natalie Stene, Tim Rhead and Jason Van Engen.

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

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. PUBLIC INPUT

E. ADDITIONS TO THE AGENDA

1. A motion was made by Wennblom and seconded by Braaten to approve the agenda. All voted aye. Motion carried.

F. CONSENT AGENDA

1. A motion was made by Beeler and seconded by Teunissen to approve the minutes of the regularly scheduled school board meeting of March 10, 2025 and to approve the Activity, Athletic, Business Manager, Lunch and Imprest Fund Reports, to approve all claims for payment from the 2024-2025 budget and to approve the following District reports. All voted aye. Motion carried.

General Fund: March Beginning Balance \$629,105.43 Receipts Local \$79,510.82 County \$2,518.74 State \$123,116.00 Federal \$16,711.00 Expenditures \$245,431.65 March Ending Balance \$605,530.34 **Activity Fund** March Beginning Balance \$71,734.87 Receipts Local \$2,247.02 Expenditures \$3,550.82 March Ending Balance \$70,431.07 **Capital Outlay Fund** March Beginning Balance \$2,276,468.16 Receipts Local \$60,271.20 Expenditures \$25,262.47 March Ending Balance \$2,311,476.89 **Special Education Fund** March Beginning Balance (\$15,670.30) Receipts Local \$36,367.96 State \$356.00 Expenditures \$59,765.65 March Ending Balance (\$38,711.99) **Bond Redemption Fund** March Beginning Balance \$130,401.48 Receipts Local \$23,593.48 March Ending Balance \$153,994.96 **Lunch Fund** March Beginning Balance \$18,295.76 Receipts Local \$10,126.58 Federal \$7,009.74 Expenditures \$19,629.26 March Ending Balance \$15,802.82 **Drivers Education Fund** March Beginning Balance \$12,260.70 Receipts Local \$1,350.00 March Ending Balance \$13,610.70 **ASP Fund** March Beginning Balance \$6,794.77 Receipts Local \$720.41 Expenditures \$2,175.67 March Ending Balance \$5,339.51 **Custodial Fund** March Beginning Balance \$52,744.33 Receipts Local \$8,345.13 Expenditures \$16,099.65 March Ending Balance \$44,989.81

Claims: ALCESTER QUICK STOP:FUEL \$1,393.85, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS:IMPREST \$3,087.00, ALLIANCE COMMUNICATIONS: WIFI/PHONE LEASE \$970.00, AMAZON:SUPPLIES \$2,103.29, AMBUSH APPAREL:CLUB SWEATSHIRTS \$887.79, APPEARA:LINENS \$70.00, ASBSD: TRAINING \$30.00, BEST WESTERN RAMKOTA HOTEL: CONFERENCE ROOM \$324.00, BHSU CENTER FOR ECONOMIC EDUCATION:CURRICULUM \$30.00, BMO HARRIS: SUPPLIES \$1,551.58, BOMGAARS: FUEL SUPPLEMENT \$92.90, BRYAN ROCK PRODUCTS:AGRILIME \$2,114.37, BSN SPORTS, LLC:UNIFORMS \$310.05, BUILDERS FIRSTSOURCE: MARKING LIME \$324.66, BUSCH, LYNETTE: PER DIEM \$60.00, CDW GOVERNMENT INC: HEADPHONES \$203.25, CENEX FLEET FUELING:FUEL \$254.62, CENTURY BUSINESS PRODUCTS: COPIER USAGE \$5,196.28, CHILD & ADULT NUTRITION SERVICES:COMMODITIES \$524.14, CITY OF ALCESTER:UTILITIES \$705.34, COLE PAPER COMPANY: JANITOR SUPPLIES \$857.72, CULLIGAN WATER CONDITIONING: SOFTWATER CONTRACT \$35.00, DAN'S DRAIN AND DUCT CLEANING LLC: SERVICES \$230.00, DEMCO: LIBRARY SUPPLIES \$443.63, DUST-TEX SERVICE, INC.: JANITOR SUPPLIES \$492.38, EASTSIDE JERSEY DAIRY: MILK \$1,439.20, ELECTRIC CONSTRUCTION

COMPANY: LIBRARY LIGHTS \$214.29, ELO PROF LLC: AUDIT \$6,250.00, EMC INSURANCE COMPANY: INSURANCE \$7,507.94, G&R CONTROLS: BOILER REPAIR \$5,474.87, GRAHAM TIRE SF NORTH: TIRES \$756.88, HAUFF MID-AMERICA SPORTS, INC.: TRACK & FIELD DAY RIBBONS \$1,552.90, HEARTLAND NATURAL GAS LLC: NATURAL GAS \$2,790.11, HOLIDAY INN EXPRESS HOTEL: STATE FFA \$1,694.00, HY-VEE ACCOUNTS RECEIVABLE: FACS SUPPLIES \$36.04, INGRAM: HS BOOKS \$76.47, JOHNSEN HEATING AND COOLING LLC: COOLER REPAIR \$649.90, LEWIS, COREY: BUS REPAIR \$405.36, LOREN FISCHER DISPOSAL: DUMPSTER RENTAL \$202.00, MIDAMERICAN ENERGY COMPANY: UTILITIES \$1,071.31, MOLLER, DEAN: CLUB MEAL \$131.59, NEW CENTURY PRESS: LEGALS \$87.36, NORTHERN PLAINS LUMBER: AG BUILDING SUPPLIES \$879.60, OLSON'S ACE HARDWARE: SUPPLIES \$490.02, PERFORMANCE FOODSERVICE: FOOD/SUPPLIES \$3,402.54, PETE'S PRODUCE: JANITOR SUPPLIES \$209.86, POPPLERS: MUSIC \$189.65, SANFORD SUMMER JAM: GIRLS BASKETBALL LEAGUE \$490.50, SASD TREASURER: DUES \$1,115.00, SCHOLASTIC BOOK FAIRS: BOOK FAIR \$1,038.02, SD FCCLA: STATE FCCLA \$1,400.00, SIOUXLAND OUTDOOR POWER: MOWER REPAIR \$441.88, SOUTHEAST AREA COOPERATIVE: SERVICES \$9,057.65, SOUTHEASTERN ELECTRIC COOP: UTILITIES/LIGHT BULB \$5,229.93, SPRING CREEK FARMS INC.: BUS BARN RENT \$700.00, SWANSON, HANNAH: PER DIEM \$60.00, TIME MANAGEMENT SYSTEMS: TIME KEEPING SOFTWARE \$108.80, TOTAL STOP FOOD STORE: FOOD \$69.78, US FOODS: SUPPLIES \$1,339.54, VERIZON WIRELESS: CELL PHONE \$128.22, VOLT ATHLETICS: ZERO HOUR PROGRAM \$1,275.00, WEX BANK SINCLAIR: FUEL \$3,126.96, WEX HEALTH INC.: ADMIN FEE \$69.75 TOTAL \$83,454.77

Imprest: Area II Business Officials: Membership Dues \$125.00, Region I Music Contest: Region Band Contest \$63.00, SD Interscholastic Athletic Admin: AD Conference Fee \$100.00, Area Honor Band: Honor Band \$299.00, Vance Peterson Memorial Clinic: Conference Fee \$180.00, Centerville School: Region Gates Girls \$904.00, Irene-Wakonda School: Region Gates Boys \$966.00, Beresford School: Entry Fee Softball \$450.00. Total \$3,087.00

Payroll & Benefits: Instruction General Fund \$127,631.78 Instruction Special Ed Fund \$54,776.47 Instruction Title/REAP \$8,355.78 Support Services \$70,887.44 Extra Curricular \$15,811.35, Food Service \$13,080.83, ASP \$2,093.86 Total \$292,637.51

G. OLD BUSINESS

H. NEW BUSINESS

1. A motion was made by Beeler and seconded by Stene to approve the following resignation, Kristin Haisch JH Volleyball Coach. All voted aye. Motion carried.
2. A motion was made by Teunissen and seconded by Beeler to approve the following new hire for the 2025-2026 school year. Logan Serck JH Teacher BS Step1 \$46,000.00. All voted aye. Motion carried.
3. A motion was made by Stene and seconded by VerMulm to approve a work agreement, Lynette Busch, Summer Project Skills \$22.50/hr. not to exceed 20 hours. All voted aye. Motion carried.
4. A motion was made by Braaten and seconded by Wennblom to dispose of computers by donating them to graduating seniors. All voted aye. Motion carried.
5. A motion was made by Beeler and seconded by Wennblom to approve the agreement between Alcester-Hudson School and the SDHSAA. All voted aye. Motion carried.
6. A motion was made by Beeler and seconded by Stene to approve the agreement between Alcester-Hudson and Western Iowa Tech. All voted aye. Motion carried.
7. A motion was made by Teunissen and seconded by VerMulm to approve Wellmark Blue Cross Blue Shield for employee health insurance. All voted aye. Motion carried.

8. A motion was made by Beeler and seconded by Braaten to approve the following policies a. Policy JGD: Student Suspension and Expulsion, b. Policy JECB: Open Enrollment c. Policy: Internet Safety. All voted aye. Motion carried.
9. A motion was made by Stene and seconded by Teunissen to approve an agreement with Southeast Electric for an easement. All voted aye. Motion carried.
10. First reading of the following policies a. Alcester-Hudson Crisis Plan b. Changes to the Alcester-Hudson JH/SH Handbook c. Changes to the Alcester-Hudson Elementary Handbook d. Emergency Action Plan

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

J. EXECUTIVE SESSION.

1. A motion was made by Braaten and second by Beeler to go into executive session 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. In executive session at 7:53pm. Out of executive session at 8:14pm.

NEW BUSINESS

11. A motion was made by Beeler and seconded by Teunissen to offer teaching contracts for the 2025-2026 school year per negotiated agreement to the following people: Kayla Anderson, Robyn Axtell, Nola Conner, Lynette Busch, Brittany Christensen, Shana Doering, Kelli Erickson, Lexy Foss, Daniele Geis, James Greene, Sarah Gates, Brian Haak, Shannon Hames, Amber Harris, Molly Homandberg, Mitch Johnson, Tiffany Johnson, MaryEllen Kennedy, Joseph Kvale, Linda Merrick, Joe Miller, Tyleen Nygard, , Jamie Ronquillo, Hailey Schroeder, Riva Sharples, Rebecca Solberg, Aranda Stai, Hannah Swanson, Hillary Terpstra, Brigita Timmerman. All voted aye. Motion carried.
12. A motion was made by Beeler and seconded by Wennblom to offer work agreements to the following support staff for the 2025-2026 school year per negotiated agreement :Kristin Haisch, Cassandra Garness, Neal Barnes, Michael Manning, Seth Cotton, Kathy Behnke, Tamara Lewis, Katie Anderson, Samantha Tinklepaugh, Mary Beth Lundberg, Terri Nygard, Sandra Saugstad, Amanda Wielenga, Renee Swets, Ashley Oberg, Melanie Dumas, Pat Bunkoske, Alison VanMuyden, Jenna Klarenbeek, Erica Dreckman, Randy Walth, Phil Serck, Dean Moller, Kevin Pies, Nathan Johnson, Grant Johnson, Nathan Solberg, Clay Clark, Steve Johannsen, Scott Conner, Warren Wilkens, and Chad Nelson. All voted aye. Motion carried.
13. A motion was made by Beeler and seconded by Braaten to offer administrative contracts to Natalie Stene, Jason Van Engen, and Tim Rhead for the 2025-2026 school year. All voted aye, motion carried. Travis Stene abstained.

K. ADJOURNMENT.

1. A motion was made by Teunissen and seconded by Stene to adjourn the regularly scheduled April 14, 2025, Board of Education meeting at 8:16pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, May 12, 2025, at 7:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager