UNOFFICIAL MINUTES REGULAR SCHOOL BOARD MEETING ALCESTER-HUDSON SCHOOL DISTRICT #61-1 APRIL 25,2023

School Board President Jay Hallaway called the meeting to order at 5:30 pm at the Alcester-Hudson High School conference room with the following school board members present: Jay Hallaway, Amanda Beeler by phone, Jessy Paulson, Travis Stene by phone, Justin Teunissen and Jen Wennblom. Absent was Dawn Butzer. Also present were Tim Rhead, Natalie Stene, and Jason Van Engen.

A. PLEDGE OF ALLEGIANCE

- B. PUBLIC INPUT none
- **C. APPROVE TO THE AGENDA** A motion was made by Jessy Paulson and seconded by Justin Teunissen to approve the agenda. All voted aye. Motion carried.
- D. RECOGNITION OF VISITORS none
- E. NEW BUSINESS.
- 1. Discuss employee health care options.
- 2. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve a contract for employee insurance with Wellmark of South Dakota and to make a temporary increase contribution for the next year. All voted aye. Motion carried.
- **F. ADJOURNMENT**. A motion was made by Justin Teunissen and seconded by Travis Stene to adjourn the special meeting scheduled April 25, 2023 Board of Education meeting at 5:52pm. All voted aye. Motion carried.

ATTEST:		
Jay Hallaway, President	Natalie Stene, Business Manager	