

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
August 12, 2024**

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 and Shelby Braaten. Absent was Dawn Butzer. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, Dan Johnson with Risty Benefits, Tamara Moller, Bart Ver Mulm and Kirsten Tschida.

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT Kirsten Tschida spoke about forming a PTA

D. ADDITIONS TO THE AGENDA.

1. A motion was made by Travis Stene and seconded by Shelby Braaten to approve the agenda. All voted aye, motion carried.

E. RECOGNITION OF VISITORS

F. EXECUTIVE SESSION

1. A motion was made by Shelby Braaten and seconded by Amanda Beeler 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. All voted aye, motion carried. Entered executive session at 7:34pm. Out of executive session at 7:48pm.
2. A motion was made by Justin Teunissen and seconded by Amanda Beeler to appoint Bart Ver Mulm as board member to fill the 2024-2025 vacancy.

G. CONSENT AGENDA

1. A motion was made by Jen Wennblom and seconded by Shelby Braaten to approve the minutes of the regularly scheduled school board meeting of July 8, 2024 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.

Business Manager's Report: General Fund July Beginning Balance \$793,624.72 Receipts Local \$30,200.15 County \$3,535.40 State \$127,075.00 Federal \$30,081.61 Expenditures \$251,731.31 July Ending Balance \$732,785.57 **Activity Fund** July Beginning Balance \$80,017.13 Receipts Local \$1,066.96 Expenditures \$3,676.52 July Ending Balance

\$77,407.57 **Capital Outlay Fund** July Beginning Balance \$2,517,132.57 Receipts Local \$5,284.53 Expenditures \$130,122.04 July Ending Balance \$2,392,295.06 **Special Education Fund** July Beginning Balance \$169,642.46 Receipts Local \$6,191.19 Expenditures \$25,346.47 July Ending Balance \$150,487.18 **Bond Redemption Fund** July Beginning Balance \$397,285.95 Receipts Local \$3,237.49 Expenditures \$386,643.75 July Ending Balance \$13,879.69 **Lunch Fund** July Beginning Balance \$34,098.97 Receipts Local \$647.00 Expenditures \$2,987.32 July Ending Balance \$31,758.65 **Drivers Education Fund** July Beginning Balance \$14,947.02 Expenditures \$3,946.32 July Ending Balance \$11,000.70 **Custodial Fund** July Beginning Balance \$50,250.58 Receipts Local \$153.76 Expenditures \$2,233.79 July Ending Balance \$48,170.55

Claims: ALCESTER QUICK STOP FUEL \$435.58, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS BACKGROUND CHECK \$43.25, ALLIANCE COMMUNICATIONS PHONE LEASE & UTILITIES \$962.00, AMAZON CAPITAL SERVICES IPAD CASES \$6,678.44, AMG OCCUPATIONAL MEDICINE DRUG SCREEN \$36.60, AMPLIFY EDUCATION INC. CURRICULUM \$386.00, APPLE INC. IPADS \$6,580.00, AREA II SUPERINTENDENTS ANNUAL DUES \$175.00, AUTOMATIC BUILDING CONTROLS, ABC ANNUAL FIRE ALARM INSPECTION \$3,013.00, AWALT, CHRISTIN LUNCH ACCOUNT REIMBURSE \$24.60, BAETE-FORSETH HVAC HVAC REPAIRS \$1,770.71, BAILEY, MINDIE LUNCH ACCOUNT REIMBURSE \$17.95, BEHNKE, KATHY SUPPLIES \$25.99, BEST WESTERN RAMKOTA HOTEL - RAPID CITY CTE CONFERENCE \$396.00, BMO HARRIS BUSINESS CARDS/FUEL \$64.08, BSN SPORTS, LLC CREDIT \$194.17, BULK BOOKSTORE BOOKS \$514.80, CDW GOVERNMENT INC COMPUTER SUPPLIES \$205.91, CENEX FLEET FUELING FUEL \$715.30, CENTURY BUSINESS PRODUCTS COPIES \$3,035.64, CITY OF ALCESTER UTILITIES \$594.87, COLE PAPER COMPANY JANITORIAL SUPPLIES \$3,315.48, CORDREY, TERRI SERVICES \$500.00, CULLIGAN WATER CONDITIONING WATER SOFTNER \$35.00, CURRICULUM ASSOCIATES, INC. ONLINE CURRICULUM \$8,337.90, DAN'S DRAIN AND DUCT CLEANING LLC SINK DRAIN CLEANING \$271.25, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DIAMOND VOGEL PAINT SUPPLIES \$978.42, DISCOUNT SCHOOL SUPPLY CLASSROOM SUPPLIES \$71.96, EASTWAY AUTO SERVICE, INC. MOWER PARTS \$143.69, ELECTRIC CONSTRUCTION COMPANY SERVICES \$272.45, EMC INSURANCE COMPANY COMMERCIAL INSURANCE \$22,253.87, EPS LEARNING CLASSROOM SUPPLIES \$1,867.11, FEDDERSON, DAVID DOOR REPAIR \$265.80, FIRST DAKOTA INDEMNITY COMPANY WORKCOMP INSURANCE \$170.00, FLINN SCIENTIFIC INC. CLASSROOM SUPPLIES \$190.32, GENERATION GENIUS INC CURRICULUM \$175.00, GRAHAM TIRE SF NORTH BUS TIRES \$1,504.44, HARLOW'S BUS SALES, INC. BUS LIGHT \$667.35, HILLSIDE SEED & SERVICE LAWN SEED \$697.25, J.D.'S HOUSE OF TROPHIES NAME PLATE \$5,625.60, J.W. PEPPER & SON INC., BAND MUSIC \$67.99, JOHNSON HEATING AND COOLING LLC WALK IN FREEZER REPAIR \$854.20, JOHNSON CONTROLS SECURITY SYSTEM UPGRADE \$531.51, LEGACY CARPET SERVICE ADMIN OFFICE CARPET CLEAN \$627.32, LEWIS, COREY BUS MAINTENANCE \$9,446.50, LOREN FISCHER DISPOSAL DUMPSTER RENT \$202.00, MARLOW, WOODWARD & HUFF, PROF. LLC TITLE IX POLICY

\$2,060.00, MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC READING CURRICULUM \$63,557.92, MIDAMERICAN ENERGY COMPANY UTILITIES \$607.29, MOLLER, DEAN PIZZA AND PLAQUES \$187.52, MULLER AUTO PARTS PICKUP BATTERY \$180.89, NAPA AUTO PARTS OF CANTON FUEL ADDITIVE \$89.95, NEW CENTURY PRESS PUBLICATIONS \$453.32, NO RED INK CORP ANNUAL SUBSCRIPTION \$2,250.00, OLSON'S ACE HARDWARE JANITOR SUPPLIES \$119.96, PETE'S PRODUCE JANITORIAL SUPPLIES \$87.28, PLANBOOKEDU LLC CURRICULUM \$570.00, PRECISION IRRIGATION & LAWN CARE SPRINKLER SYSTEM MAINTENANCE \$344.45, PRESTO X PEST CONTROL \$72.47, RIDDELL/ALL AMERICAN SPORTS CORP. FOOTBALL EQUIPMENT \$2,129.40, RIVERSIDE INSIGHTS LANGUAGE AND ACHIEVEMENT SCORING \$476.50, SASD TREASURER TITLE IX TRAINING \$600.00, SCHOLASTIC INC. SUBSCRIPTION \$581.18, SCHOOL DATEBOOKS, INC. HS PLANNERS \$598.69, SCHOOL NURSE SUPPLY, INC. NURSE SUPPLIES \$909.97, SCHOOL SPECIALTY LLC CLASSROOM SUPPLIES \$29.22, SDACTE CONFERENCE FEE \$522.00, SHI INTERNATIONAL CORP ADOBE RENEWAL \$1,045.45, SIOUXLAND OUTDOOR POWER MOWER PARTS \$190.48, SOUTHEAST AREA COOPERATIVE SERVICES \$24,925.53, SOUTHEASTERN ELECTRIC COOP UTILITIES \$6,908.56, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, STAGING CANADELL LTD BACKDROP \$3,376.31, STUDIES WEEKLY COMMUNITY STUDIES WEEKLY \$304.75, TALBOTT COLLISION REPAIR PRESCHOOL BUS WINDSHIELD \$286.22, TAYLOR MUSIC, INC. MUSIC STANDS \$588.00, TEACHER'S DISCOVERY CURRICULUM UNITS \$85.84, THREAD & INK VOLLEYBALL CAMP SHIRTS \$616.00, TIME FOR KIDS TIME FOR KIDS \$165.00, TIME MANAGEMENT SYSTEMS TIME KEEPING SOFTWARE \$119.00, TOTAL STOP FOOD STORE SUPPLIES/FUEL \$74.05, VERIZON WIRELESS CELL PHONE \$128.07, VOYAGER SOPRIS LEARNING ONLINE CURRICULUM \$450.00, WATERFORD INSTITUTE INC ONLINE CURRICULUM \$6,682.50, WEX HEALTH INC. ADMIN FEE \$139.50, XTRAMATH ONLINE CURRICULUM \$50.00, YOUR DAILY DOSE BUG SPRAY FOR ASP \$17.02, ZANER-BLOSER HANDWRITING WORKBOOKS \$386.38. **TOTAL \$208,994.55**

Imprest: Sd Division of Criminal Investigation Background Checks \$43.25

Payroll & Benefits: Instruction General Fund \$118,488.13 Instruction Special Ed Fund \$22,559.79 Instruction Title/REAP \$8,762.44 Support Services \$63,445.35 Extra Curricular \$8,357.44, Food Service \$1,747.00 Drivers Ed \$3,920.92, ASP \$5,613.67 Total \$232,894.74

H. OLD BUSINESS

Proposed FY 2024-2025

I. NEW BUSINESS

1. A motion was made by Justin Teunissen and seconded by Jen Wennblom to approve the following open enrollments, Student (2024-2025)-1, Student (2024-2025)-2. All voted aye, motion Carried

2. A motion was made by Travis Stene and seconded by Amanda Beeler to approve resolution 2024-1 Surplus Track 3 of old high school to Alcester Industrial Park. All voted aye, motion carried.
3. A motion was made by Shelby Braaten and seconded by Justin Teunissen to table the approving of paying off Daktronics scoreboard. All voted aye, motion carried.
4. A motion was made by Amanda Beeler and seconded by Jen Wennblom to table approve installing turf around playground equipment. All voted aye, motion carried.
5. A motion was made by Justing Teunissen and seconded by Shelby Braaten to table the approval of policy changes to Title IX. All voted aye, motion carried.
6. 1st Reading of the following Policies
Policy AF: DANGEROUS WEAPONS IN THE SCHOOL
Policy BHD: BOARD MEMBER COMPENSATION AND EXPENSES
Policy DN: SURPLUS PROPERTY
Policy IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION
7. Discuss of Employee Benefits

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

Superintendent's Report

Principal's Report

K. ADJOURNMENT

1. A motion was made by Travis Stene and seconded by Amanda Beeler to adjourn the regularly scheduled August 12, 2024 Board of Education meeting at 9:13pm. All voted aye, motion carried. The next regular school board meeting will be Monday, September 8, 2024, at 7:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager