

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

August 14, 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, Jessy, and Justin  
*Bus Transportation* – Travis, Jay, and Justin  
*Southeast Coop. Board* – Amanda  
*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 July 10, 2023
- Approve the Activity Fund, Athletic, Business Manager, Lunch, and Imprest Fund reports.
- Approve all claims and approve payment from the 2023-2024 budget.

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

H. OLD BUSINESS

1. Proposed FY 2023-2024 school budget

I. NEW BUSINESS

1. Will require a motion to approve the following staff work agreement/contract.

- a. Joel Schroeder K-12 Technology and yearbook (Step 1) \$50,825
- b. Joe Miller Assistant Boys' Basketball (Step 2) \$3,315
- c. Lexy Foss Head Cheer Fall season (Step 2) \$1,436.50
- d. Keandra Rhead Head Volleyball (Step 2) \$4862
- e. Vicki Ahart Assistant Volleyball (Step 10) \$3,585
- f. Ashley Nelson one-on-one Special Education Para \$15/hr plus \$2.25 one-on-one pay

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

2. Will require a motion to approve open enrollment student (2023-2024-3)

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

3. Will require a motion to approve open enrollment student (2023-2024-4)

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

4. Will require a motion to approve open enrollment student (2023-2024-5)

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

5. Discuss old high school

6. Discuss CDL training costs.

10. 1<sup>st</sup> reading to the following policies

- a. Policy BD: SCHOOL BOARD MEETINGS
- b. Policy DJ: PURCHASING PROCEDURES
- c. Policy DJC: BIDDING REQUIREMENTS
- d. Policy JFCL: STUDENT REGISTERED SEX OFFENDERS

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

a. Superintendent's Report  
-Summer projects  
-

b. Principal's Report

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled August 14, 2023, Board of Education meeting at \_\_\_\_\_.

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