

**UNOFFICIAL MINUTES
SPECIAL SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
August 26, 2024**

School Board President Jay Hallaway called the meeting to order at 7:00pm at the Alcester-Hudson High School conference room with the following school board members present: Jay Hallaway, Travis Stene, Amanda Beeler, Justin Teunissen, Shelby Braaten and Bart Ver Mulm. Absent was Jen Wennblom. Also present were Natalie Stene, Tim Rhead and Jason Van Engen.

A. START THE SPECIAL MEETING

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT – Community input was offered

D. ADDITIONS TO THE AGENDA.

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

E. RECOGNITION OF VISITORS

F. NEW BUSINESS

1. A motion was made by Shelby Braaten and seconded by Justin Teunissen to declare Bart VerMулm as Board of Education Member with term expiring July 1, 2025. A concurrent motion is necessary to issue a certificate of election and to officially administer the oath of office. All voted aye, motion Carried
2. A motion was made by Shelby Braaten and seconded by Travis Stene to accept a letter of resignation from Joel Schroeder and impose penalty for breaking a contract. All voted aye, motion carried.
3. A motion was made by Justin Teunissen and seconded by Shelby Braaten to approval proposal from Mammoth Sports Construction LLC to install turf around the playground equipment for \$157,730.32. All voted aye, motion carried.

G. ADJOURNMENT

1. A motion was made by Justin Teunissen and seconded by Amanda Beeler to adjourn the August 26, 2024 Board of Education special meeting at 7:08pm. All voted aye, motion carried.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager