

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
August 14, 2023**

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, Amanda Beeler, Jessy Paulson, Jen Wennblom, Dawn Butzer & Travis Stene. Absent Justin Teunissen. Also present were Natalie Stene, Tim Rhead and Jason Van Engen.

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT – No public input

D. ADDITIONS TO THE AGENDA.

1. A motion was made by Dawn Butzer and seconded by Amanda Beeler to approve the agenda. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS No visitors

F. GOOD NEWS ITEMS – School starting this week

G. CONSENT AGENDA

1. A motion was made by Jessy Paulson and seconded by Travis Stene to approve the July 10, 2023 regular school board meeting minutes, to approve the Activity, Athletic, Business Manager, Lunch and Imprest Fund Reports, to approve all claims for payment from the 2023-2024 budget, and the following District reports:

(1) **Business Managers Report--General Fund**, July 1, 2023 Balance 755,764.73, July 2023 Receipts Local \$22,953.28 County \$2,031.05, State \$130,626, FY23 Accrued Receivables \$85,027.65, July 2023 Expenditures (\$89,355.49), FY23 Accrued Payables (\$180,686.14) July 31, 2023 Balance \$726,361.08. **Music Trip Fund**, July 31, 2023, Balance \$17,115.66. **Capital Outlay Fund**, July 1, 2023, Balance \$2,216,049.91, July 2023 Receipts Local \$39,821.29, July 2023 Expenditures (\$175,512.96), FY23 Accrued Payables (180.88), July 31, 2023, Balance \$2,080,177.36. **Special Education Fund**, July 1, 2023, Balance \$193,093.26, July 2023 Receipts Local \$10,741.89, July 2023 Expenditures (\$135.34), FY23 Accrued Payables (\$17,950.84), July 31, 2023, Balance \$185,748.97. **Bond Redemption Fund**, July 1, 2023, Balance \$388,114.87, July 2023 Receipts Local \$7,385.47, July 2023 Expenditures (\$384,023.75), July 31, 2023, Balance \$11,476.59.

(2) **The Trust and Agency Fund Report**—July 1, 2023, Balance \$84,970.81, July 2023 Receipts Local \$43,797.80, July 2023 Expenditures (\$52,785.65), July 31, 2023, Balance \$75,982.96.

(3) **The Lunch Fund Report**—July 1, 2023, Balance \$56,319.78, July 2023 Receipts Local \$255.17, July 2023 Expenditures (\$78.85), FY23 Accrued Payables (\$1,808.39), July 31, 2023, Balance \$54,687.71.

(4) **Drivers Education Fund**—July 1, 2023, Balance \$15,295.89, July 2023 Expenditures (\$4,849.77), July 31, 2023, Balance \$10,446.12, and to approve the following claims from the 2023-2023 Budget:

And to approve the following claims from the 2023-2024 Budget:

AKRON HOMETOWNER NEWSPAPER SUBSCRIPTION \$35.00, AKRON WESTFIELD COMMUNITY SCHOOL CONTRACT RELEASE \$1,000.00, ALCESTER QUICK STOP FUEL \$207.83, ALLIANCE COMMUNICATIONS TELEPHONE SERVICE \$906.00, AMAZON CAPITAL SERVICES EXTENSION CABLES \$4,980.05, AMG OCCUPATIONAL MEDICINE DRUG SCREEN \$179.83, AUTOMATIC BUILDING CONTROLS ANNUAL FIRE ALARM \$3,275.00, BAILEY, SHAWNA LUNCH BALANCE CLOSE \$27.00, BOOK SYSTEMS LIBRARY SUBSCRIPTION \$400.00, BSN SPORTS SUPPLIES \$184.02, BULK BOOKSTORE BOOKS \$590.70, CENEX FLEET FUELING FUEL \$292.20, CENTURY BUSINESS PRODUCTS COPIER LEASE & COPIES \$1,782.65, CESA 6 WEBSITE FEE \$1,989.00, CEV MULTIMEDIA LLC CURRICULUM \$2,750.00, CITY OF ALCESTER UTILITIES \$837.53, COLE PAPER COMPANY JANITORIAL SUPPLIES \$7,592.19, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$35.00, CURRICULUM ASSOCIATES, INC. MATH CURRICULUM \$8,851.10, DAKOTA ALIGNMENT & FRAME SERVICE BUS REPAIR \$287.14, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DIAMOND VOGEL PAINT \$1,607.82, DISCOUNT SCHOOL SUPPLY SUPPLIES \$30.18, DUST-TEX SERVICE, INC. LAUNDRY SERVICE \$170.82, EAST DAKOTA EDUCATIONAL COOPERATIVE DATE RETREAT \$1,000.00, EMC INSURANCE COMPANY INSURANCE PREMIUM \$7,580.22, FLINN SCIENTIFIC INC. SUPPLIES \$189.85, FOREMAN SALES AND SERVICES, INC. BUS REPAIR \$227.05, FOSS, LEXY COACHING CLINIC \$70.00, G & R CONTROLS BOILER KITS \$2,027.92, GALLAGHER BENEFIT SERVICES GASB75 SERVICES \$500.00, GENERATION GENIUS INC CURRICULUM \$175.00, GRAPHIC EDGE, THE UNIFORMS \$514.97, GREAT PLAINS ZOO AND DELBRIDGE MUSEUM ASP FIELD TRIP \$172.00, HAMES, SHANNON FUEL \$64.02, HAND2MIND SUPPLIES \$149.99, HARLOW'S BUS SALES, INC. BUS REPAIR PARTS \$1,327.54, HARRIS, AMBER CPR TRAINING FOR ASP \$300.00, HAUFF MID-AMERICA SPORTS, INC. PAINT \$79.00, HEIMAN INC. SERVICES \$721.00, HIGH PLAINS TECHNOLOGY LANSCHOOL RENEWAL \$1,005.00, INFINITE CAMPUS FOOD SERVICE IMPLEMENTATION \$525.00, J.D.'S HOUSE OF TROPHIES PLATES \$149.00, J.W. PEPPER & SON INC. BAND MUSIC \$65.00, JOHNSEN HEATING AND COOLING LLC SERVICES \$7,545.88, JOHNSON CONTROLS CAMERA UPGRADES \$4,641.87, JOHNSON, MITCHELL FUEL \$12.57, JOHNSTONE SUPPLY FILTERS \$660.91, K-LOG INC CLASSROOM TABLES \$1,018.46, KVALE, JOSEPH COACH TRAINING \$70.00, LAKESHORE LEARNING MATERIALS SUPPLIES \$646.62, LEARNING.COM ONLINE CURRICULUM \$2,486.25, LIFE'S GREAT MOMENTS BOOKS \$119.70, LIFETIME PRODUCTS INC. CLASSROOM TABLES \$4,439.76, LOREN FISCHER DISPOSAL

DUMPSTER RENTAL \$202.00, MARLOW, WOODWARD & HUFF, PROF. LLC SERVICES \$208.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$1,594.84, MULLER AUTO PARTS REPAIR PARTS \$38.40, NEW CENTURY PRESS LEGALS \$370.36, OLSON'S ACE HARDWARE WEED EATER PARTS \$30.99, PETE'S PRODUCE SUPPLIES \$245.11, PLANBOOKEDU SUBSCRIPTION \$513.00, POPPLERS BAND SUPPLIES \$368.71, PRESTO X PEST CONROL \$65.88, REALLY GOOD STUFF, INC. CLASSROOM WORKBOOKS \$167.05, RIVERSIDE INSIGHTS SPED EVALUATIONS \$433.18, RSCHOOL TODAY CESA SCHEDULER \$375.00, SCHOOL DATEBOOKS, INC. DATEBOOKS \$1,162.75, SCHOOL SPECIALTY LLC SUPPLIES \$132.77, SD DIVISION OF CRIMINAL INVESTIGATION BACKGROUND CHECK \$43.25, SDACTE CONFERNCE REGISTRATION \$1,102.00, SDHSCA MEMBERSHIP FEES \$240.00, SHI INTERNATIONAL CORP ADOBE ACROBAT RENEWAL \$1,035.00, SIOUXLAND OUTDOOR POWER MOWER PARTS \$601.02, SLOSSON EDUCATIONAL PUBL SUPPLIES \$268.15, SMITH IRRIGATION EQUIPMENT SPRINKLER PARTS \$140.00, SMITH, DOUG DOOR REPAIR \$1,500.00, SOUTHEAST AREA COOPERATIVE DISTANCE LEARNING \$38,097.53, SOUTHEASTERN ELECTRIC COOP UTILITIES \$6,009.37, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, STUDIES WEEKLY SUBSCRIPTION \$284.43, SWAINE LEARNING SYSTEMS DBA WRITE BRIGHT ONLINE CURRICULUM \$900.00, TALBOTT COLLISION REPAIR BUS REPAIR \$320.00, TAYLOR MUSIC, INC. BAND SUPPLIES \$2,756.99, TEACHER SYNERGY LLC CURRICULUM \$377.99, TIME FOR KIDS SUBSCRIPTION \$165.00, TIME MANAGEMENT SYSTEMS SOFTWARE \$180.88, TOTAL STOP FOOD STORE SUPPLIES \$24.37, TRI-STATE READY MIX, INC. CEMENT \$858.00, VERIZON WIRELESS CELL PHONE \$134.89, VISA PRACTICE BOOKS \$234.98, VOYAGER SOPRIS LEARNING MATH CURRICULUM \$500.00, WASHINGTON PAVILION OF ARTS & SCIENCE ASP FIELD TRIP \$110.00, WEX HEALTH INC. HSA ADMIN FEE \$144.00, XTRAMATH ONLINE CURRICULUM \$50.00, ZANER-BLOSER WORKBOOKS \$772.76 **TOTAL \$140,339.87**

July 2023 Payroll & Benefits Total \$126,813.62 (1) Instruction General Fund \$72,782.52 (2) Instruction Special Ed Fund \$6,146.69 (3) Instruction Title/REAP/ASP \$10,404.42 (4) Support Services \$31,644.36 (5) Extra Curricular \$5,553.75 (6) Food Service/Drivers Ed \$281.90

All voted aye. Motion carried.

H. OLD BUSINESS.

1. Proposed 2023-2023 budget.

I. NEW BUSINESS.

1. A motion was made by Dawn Butzer and seconded by Jen Wennblom to approve the following staff work agreements and contracts Joel Schroeder K-12 Technology and yearbook \$50,825, Joe Miller Assistant Boys' Basketball \$3,315, Lexy Foss Head Cheer Fall season \$1,436.50, Keandra Rhead Head Volleyball \$4,862, Vicki Ahart Assistant Volleyball, \$3,585, Ashley Nelson Special Education Paraprofessional \$15/hr. All voted aye. Motion carried.

2. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve open enrollment student (2023-2024-3). All voted aye. Motion carried.

3. A motion was made by Dawn Butzer and seconded by Jen Wennblom to approve open enrollment student (2023-2024-4). All voted aye. Motion carried.

4. A motion was made by Amanda Beeler and seconded by Travis Stene to approve open enrollment student (2023-2024-5). All voted aye. Motion carried.

5. Discuss old high school.

6. Discuss CDL training costs.

7. 1st 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/PRINCIPAL'S REPORT

a. Superintendent's Report – there is a zip line being installed on the playground

b. Principal's Report – Cubs Rush Day, New Teacher Orientation Aug 15th, Staff Inservice Aug 16th & first day of school Aug 17th.

K. ADJOURNMENT. A motion was made by Travis Stene and seconded by Jessy Paulson to adjourn the regularly scheduled August 14, 2023, Board of Education meeting at 7:59pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, September 11, 2023, at 7:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager