

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
December 11, 2023**

School Board President Jay Hallaway called the meeting to order at 6:20pm at the Hudson Community Center meeting room with the following school board members present: Jay Hallaway, Amanda Beller, Jessy Paulson, Dawn Butzer, Travis Stene & Jen Wennblom. Also present were Natalie Stene, Tim Rhead and Jason Van Engen. Absent was Justin Teunissen

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20pm)

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT

D. ADDITIONS TO THE AGENDA

1. A motion was made by Jessy Paulson and seconded by Travis Stene to approve the agenda with the addition of two contracts to New Business item #3. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS no visitors were present.

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. A motion was made by Amanda Beeler and seconded by Dawn Butzer to approve the November 13, 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

Business Managers Report--General Fund, November 1, 2023, Balance \$431,463.37, November Receipts Local \$374,870.10 County \$3,749.06, State \$130,877, Federal \$300, Expenditures \$272,066.28, November 31, 2023, Balance \$669,193.25. **Music Trip Fund**, November 31, 2023, Balance \$17,115.66 **Capital Outlay Fund**, November 1, 2023, Balance \$2,045,847.78 November Receipts Local \$248,097.81, Expenditures \$45,672.55, November 31, 2023, Balance \$2,248,273.04. **Special Education Fund**, November 1, 2023, Balance \$37,469.02, Receipts Local \$194,943.01, Expenditures \$63,436.09, November 31, 2023, Balance \$168,975.94. **Bond Redemption Fund**, November 1, 2023, Balance \$25,137.45, Receipts Local \$145,096.80, November 31, 2023, Balance \$170,234.25. **The Trust and Agency Fund Report--** November 1, 2023, Balance \$86,839.13 Receipts Local \$69,297.10, Expenditures \$51,116.06, November 31, 2023, Balance \$105,020.17. **The Lunch Fund Report--** November 1, 2023, Balance \$56,662.91, November 2023 Receipts Local \$10,723, Federal \$8,055.21, Expenditures \$22,792.84, November 31, 2023, Balance \$52,648.28. **Drivers Education Fund**—November 2023 Balance \$10,392.68.

To approve the following claims from the 2023-2024 Budget:

ALCESTER QUICK STOP FUEL \$454.08, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS NOVEMBER 2023 IMPREST \$258.10, ALLIANCE COMMUNICATIONS PHONE/INTERNET \$926.00, AMAZON CAPITAL SERVICES BOOKS \$432.26, APPEARA TOWELS \$73.41, BMO HARRIS DEC23 STMT \$211.63, BOMGAARS SUPPLIES \$45.96, CENEX FLEET FUELING FUEL \$4,042.06, CENTURY BUSINESS PRODUCTS COPIER LEASE/USAGE \$1,943.57, CHILD & ADULT NUTRITION SERVICES - COMMODITIES \$670.24, CITY OF ALCESTER UTILITIES \$582.66, COLE PAPER COMPANY SUPPLIES \$453.64, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$35.00, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DEMCO LIBRARY SUPPLIES \$86.94, DUST-TEX SERVICE, INC. MOPS \$255.90, EARTHGRAINS COMPANY, THE BUNS \$122.15, EASTSIDE JERSEY DAIRY MILK \$877.68, EDUCATIONAL TESTING SERVICE PARA ASSESSMENT \$55.00, ELECTRIC CONSTRUCTION COMPANY ELECTRICAL REPAIRS \$312.25, EMC INSURANCE COMPANY LIABILITY INSURANCE \$7,580.21, FILLIN STATION, THE TIRE REPAIR \$24.50, GENERAL MEDICAL DEVICES INC AED SUPPLIES \$1,118.00, HAUFF MID-AMERICA SPORTS, INC. BASKETBALLS \$159.80, HOBART DISPOSER REPAIR \$3,409.85, HORSTMAN, DAVID DOOR LOCK SERVICE \$980.10, HOWE HEATING AND COOLING OLD HS RELOCATE METERS \$2,403.39, HUDL SPORTS AD SUBSCRIPTION \$11,700.00, HY-VEE ACCOUNTS RECEIVABLE FACS SUPPLIES \$28.16, J.W. PEPPER & SON INC., JR HIGH BAND MUSIC \$52.50, JOHNSEN HEATING AND COOLING LLC BOILER REPAIR \$2,400.20, JOHNSTONE SUPPLY FILTERS \$729.17, JOSTEN'S YEARBOOKS \$4,014.45, LEADER-COURIER SUBSCRIPTION \$38.50, LEWIS MACHINE MOTOR OIL \$1,123.28, LOREN FISCHER DISPOSAL DUMPSTER RENTAL \$202.00, MENNO SCHOOL DISTRICT REGION 4B VB LOSS \$102.46, MIDAMERICAN ENERGY COMPANY UTILITIES \$1,151.63, NAPA AUTO PARTS OF CANTON STEERING FLUID \$7.49, NEW CENTURY PRESS LEGALS \$103.91, PERFORMANCE FOODSERVICE FOOD \$3,305.91, PETE'S PRODUCE SUPPLIES \$262.15, PITNEY BOWES GLOBAL FINANCIAL SERVICES POSTAGE METER RENTAL \$315.00, PRESTWICK HOUSE BOOKS \$292.38, PURCHASE POWER POSTAGE \$520.99, RASMUSSEN, BRIGITA VEHICLE FUEL \$32.66, RONQUILLO, JAMIE PRAXIS REIMBURSEMENT \$138.45, SDAAE 2024 AG REGISTRATION - PERKINS \$65.00, SOUTHEAST AREA COOPERATIVE SERVICES \$8,552.21, SOUTHEASTERN ELECTRIC COOP UTILITIES \$10,487.46, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, STERLING COMPUTERS CORP LIBRARY COMPUTERS \$2,760.00, TIME MANAGEMENT SYSTEMS TIME KEEPING SOFTWARE \$115.60, TOTAL STOP FOOD STORE NOV CHARGES \$326.82, US FOODS FOOD/SUPPLIES \$804.37, USD CENTER FOR DISABILITIES REGISTRATION FEE \$300.00, VERIZON WIRELESS CELL PHONE \$135.23, VISA ANNUAL FEE \$200.00, WEX HEALTH INC. ADMIN FEE \$72.00 TOTAL \$78,939.94

Imprest: SD DCI Background Check \$43.25, Chester Area School Oral Interp Districts \$167.85, Beresford School JV VB Tournament \$50.00

November Payroll & Benefits Instruction General Fund \$129,580.70, Instruction Special Ed Fund \$56,388.39, Instruction Title/REAP/ASP \$13,797.54, Support Services \$74,188.57, Extra Curricular \$18,978.27, Food Service/Drivers Ed \$13,850.90. Total \$306,784.37.

H. OLD BUSINESS, none

I. NEW BUSINESS.

1. A motion was made by Jessy Paulson and seconded by Travis Stene to reappoint Amanda Beeler to a one-year term on the Library Board. All voted aye. Motion carried. Amanda Beeler abstained.

2. A motion was made by Jen Wennblom and seconded by Dawn Butzer to approve open enrollments 2023-2024-11, 2023-2024-12, 2023-2024-13, 2023-2024-14. All voted aye. Motion carried.

3. A motion was made by Amanda Beeler and seconded by Jessy Paulson to approve the following contracts and work agreements. Isabelle Fegley Special Education teacher \$20,250, Grant Johnson ½ JH Boys Basketball Coach \$1,060.80, Mitchell Johnson ½ JH Boys Basketball Coach \$1,060.80. All voted aye. Motion carried.

4. A motion was made by Travis Stene and seconded by Jen Wennblom to approve the Alcester-Hudson Return to School Plan. All voted aye. Motion carried.

5. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve employee request for 160 hours of sick bank leave. All voted aye. Motion carried.

6. A motion was made by Jen Wennblom and seconded by Dawn Butzer to approve the revised school improvement plan. All voted aye. Motion carried.

7. First reading of the following policies

- A. Policy BDDC: Agenda Preparation and Dissemination
- B. Policy DBBH: Public Participation at Board Meetings
- C. Policy IIAC: Library Materials Selection and Adoption
- D. Policy IIBFA: Use of Artificial Intelligence Technology

8. A motion was made by Amanda Beeler and seconded by Jen Wennblom to approve the following statement "The demolition of the old high school building at 501 Iowa Street having been the subject of prior resolutions by this Board, the Board now finds, pursuant to South Dakota Codified Law 5-18A-6, that use of competitive sealed bids for the demolition is neither practicable nor advantageous due to the technical requirements of the proposed demolition, and instead authorizes the superintendent to seek competitive sealed proposals as permitted by law." All voted aye. Motion carried.

9. Discussion of openings in the 2024-2025 school year

10. Set Superintendent evaluation for January 8, 2024, and Business Manager evaluation for February 12, 2024.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

a. Superintendent's Report & Elementary Report

b. Principal's Report

K. ADJOURNMENT. A motion was made by Travis Stene and seconded by Amanda Beeler to adjourn the regularly scheduled December 11, 2023, Board of Education meeting at 7:30 pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, January 8, 2024, at 6:20pm at the Alcester-Hudson High School Conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager