

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
February 10, 2025**

School Board President Jay Hallaway called the meeting to order at 6:20pm 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, Shelby Braaten and Bart VerMulm. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, Lisa Hodgson, Dave Hodgson, Jeff Christie, Kevin Kuphal, Todd Nelson, Mikayla Daugherty, Josh Daugherty, Lori Anderson, Keith Anderson, Jaimey Schempp, and FCCLA members.

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

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS FCCLA group presented the board with a sweet treat and did a presentation on the value of FCCLA.

D. PUBLIC INPUT

City Mayor, Lisa Hodgson, Keith Anderson, and Kevin Kuphal spoke about the proposed access road between the football field and baseball field.

E. ADDITIONS TO THE AGENDA

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

F. CONSENT AGENDA

1. A motion was made by Travis Stene and seconded by Jen Wennblom to approve the minutes of the regularly scheduled school board meeting of January 13, 2025 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 January Beginning Balance \$747,584.96 Receipts Local \$36,756.75 County \$1,834.30 State \$123,116.00 Federal \$8,356.00 Expenditures \$250,724.95 January Ending Balance \$666,923.06 **Activity Fund** January Beginning Balance \$70,887.85 Receipts Local \$2,919.78 Expenditures \$982.00 January Ending Balance \$72,825.63 **Capital Outlay Fund** January Beginning Balance \$2,374,502.10 Receipts Local \$14,788.43 Expenditures \$134,405.79 January Ending Balance \$2,254,884.74 **Special Education Fund** January Beginning Balance \$74,493.64 Receipts Local \$8,510.82 State \$356.00 Expenditures \$54,361.63 January Ending Balance \$28,998.83 **Bond Redemption Fund** January Beginning Balance \$112,786.51 Receipts Local \$6,917.91 January Ending Balance \$119,704.42 **Lunch Fund** January Beginning Balance \$20,871.23 Receipts Local \$5,708.91 Federal \$12,718.72 Expenditures \$16,447.65 January Ending Balance \$22,851.21 **Drivers Education Fund** January Ending Balance \$10,460.70 **ASP Fund** January Beginning Balance \$2,405.06 Receipts Local \$7,408.00 Expenditures \$1,465.90 January Ending Balance \$8,347.16 **Custodial Fund** January Beginning Balance \$49,777.60 Receipts Local \$12,550.62 Expenditures \$13,229.74 January Ending Balance \$49,098.48

Claims: ALCESTER QUICK STOP:BUS FUEL \$768.29, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS:IMPREST \$4,694.46, ALLIANCE COMMUNICATIONS:UTILITIES \$955.00, AMAZON CAPITAL SERVICES:BOOKS \$2,125.21, AMG OCCUPATIONAL MEDICINE:DRUG SCREEN ANNUAL FEE \$106.60, APPEARA:SUPPLIES \$73.97, ARGUS LEADER:NEWSPAPER SUBSCRIPTIONS \$155.01, BACK TO HEALTH CHIRO CARE PC:DOT PHYSICAL \$110.00, BMO HARRIS:CC CHARGES \$532.91, BOMGAARS:FUEL SUPPLEMENT \$99.90, CABANA BANNERS:YEAR UPDATES \$30.00, CENEX FLEET FUELING:FUEL \$443.13, CENTURY BUSINESS PRODUCTS:TONER \$34.63, CHILD & ADULT NUTRITION SERVICES - DOE:FOOD \$445.41, CITY OF ALCESTER:UTILITIES \$1,365.67, COLE PAPER COMPANY:SUPPLIES \$114.13, COMBINED BUILDING SPECIALTIES:REPAIRS \$3,110.00, CORE EDUCATION COOPERATIVE:VIRTUAL SCHOOL \$520.00, CULLIGAN WATER CONDITIONING:SOFT WATER CONTRACT \$113.00, DUST-TEX SERVICE, INC.:JANITOR SUPPLIES \$322.20, EASTSIDE JERSEY DAIRY:MILK \$1,269.64, ELECTRIC CONSTRUCTION COMPANY:ELECTRICAL REPAIRS \$6,684.71, ELK POINT-JEFFERSON SCHOOL DISTRICT:INSERVICE \$675.64, EMC INSURANCE COMPANY:INSURANCE \$7,507.98, FILLIN STATION, THE :TIRE REPAIR \$140.50, G & R CONTROLS:BOILER REPAIRS \$6,514.44, GILL ATHLETICS:STARTING BLOCKS \$1,168.00, HEARTLAND NATURAL GAS LLC:NATURAL GAS \$4,458.16, HY-VEE ACCOUNTS RECEIVABLE:FACS SUPPLIES \$233.24, JOHNSEN HEATING AND COOLING LLC:NEW HEAT PUMP \$3,950.00, KB CONSULTING, LLC:BUSINESS MANAGER TRAINING \$200.00, LEWIS, COREY :VEHICLE SERVICE \$417.59, LOREN FISCHER DISPOSAL:DUMPSTER RENTAL \$202.00, MIDAMERICAN ENERGY COMPANY:UTILITES \$1,299.18, MULLER AUTO PARTS:BUS HEADLIGHT \$57.98, MUSIC THEATRE INTERNATIONAL:MUSICAL PERFORMANCE \$935.00, NAPA AUTO PARTS OF CANTON:FUEL ADDITIVE \$44.86, NEW CENTURY PRESS:PUBLICATION \$112.74, OLSON'S ACE HARDWARE:JANITOR SUPPLIES \$16.56, PERFORMANCE FOODSERVICE:FOOD/SUPPLIES \$4,351.78, PETE'S PRODUCE:SUPPLIES \$247.05, POPPLERS:MUSIC \$12.50, PRINCIPAL'S CONFERENCE:REGISTRATION \$200.00, SOUTHEAST AREA COOPERATIVE:SERVICES \$8,853.50, SOUTHEASTERN ELECTRIC COOP:UTLITIES \$4,936.45, SPRING CREEK FARMS INC.:BUS BARN RENT \$787.15, TIME MANAGEMENT SYSTEMS:TIME KEEPING SOFTWARE \$105.40, TOTAL STOP FOOD STORE:FUEL \$1,673.98, US FOODS:FOOD/SUPPLIES \$2,054.03, VANTEK COMMUNICATIONS:ANNUAL REPEATER RENT \$600.00, VERIZON WIRELESS: CELLPHONE \$128.25, WEX HEALTH INC.:ADMIN FEE \$69.75 TOTAL \$76,027.58

Imprest: Aaron Kvistero: Basketball Official \$167.28, Brett Kieffer: Basketball Official \$148.96, Chris Janisch: Basketball Official \$198.96, Herbie Koerner: Basketball Official \$167.28, Jason Reisdorfer: Basketball Official \$157.28, Jeff Welbig: Basketball Official \$157.28, Joshua Frey: Basketball Official \$167.28, Kurt Skogstad: Basketball Official \$334.56, Paul Ortman: Basketball Official \$285.28, Ryan Walter: Basketball Official \$201.00, Samuel Krystosek: Basketball Official \$117.28, Steve Walsh: Basketball Official \$198.96, Todd Kost: Basketball Official \$387.92, Tom Hauglid: Basketball Official \$167.28, Tyler Marshall: Basketball Official \$130.40, William Leberman: Basketball Official \$168.00, Emily's Custom Creations: Girls Bball Warmups Club Account \$1,350.43, Grant Johnson: Cubs Bus Fuel \$99.53, Region I Music Contest: Extra Contestant \$3.00, SD DCI: Background Checks \$86.50 Total \$4,694.46

Payroll & Benefits: Instruction General Fund \$125,952.15 Instruction Special Ed Fund \$46,283.37 Instruction Title/REAP \$8,355.78 Support Services \$68,684.24 Extra Curricular \$9,377.46, Food Service \$10,542.26, ASP \$1,183.31 Total \$270,378.57

G. OLD BUSINESS

H. NEW BUSINESS

1. A motion was made by Shelby Braaten and seconded by Justin Teunissen to approve the 2025-2026 school calendar. All voted aye. Motion carried.
2. A motion was made by Shelby Braaten and seconded by Amanda Beeler to approve the following resignations and thank them for their service. a) Elizabeth Parks, Elementary Special Education b) Vicki Ahart, Head Volleyball Coach c) Danyel Schouten, Head Cook. All voted aye. Motion carried.
3. A motion was made by Amanda Beeler and seconded by Justin Teunissen to approve the Alcester Industrial Park to develop the road between the football and baseball fields. Roll call vote, all voted no. Motion failed.
4. A motion was made by Justin Teunissen and seconded by Jen Wennblom to approve district open enrollment forms a) student (2024-2025)-5. All voted aye. Motion carried.

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

1. Superintendent's Report
2. Principal's Report

J. EXECUTIVE SESSION Motion by Shelby Braaten 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. In executive session at 7:06pm. Out of executive session at 7:16pm (Business Manager's Evaluation) All voted aye. Motion carried. Travis Stene abstained.

K. ADJOURNMENT. A motion was made by Justin Teunissen and seconded by Jen Wennblom to adjourn the regularly scheduled February 10, 2025 Board of Education meeting at 7:16pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, March 10, 2025 at 6:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager