

**ALCESTER-HUDSON SCHOOL DISTRICT 61-1**  
**SCHOOL BOARD AGENDA**  
**July 8, 2024**  
**Alcester-Hudson Board Room 7:00pm**

**MISSION:** Inspire every student, every day, with every opportunity

**School Board Members:** Jay Hallaway, President; Amanda Beeler, Vice-President, Dawn Butzer, Travis Stene, Justin Teunissen, Jessy Paulson and Jen Wennblom

- A. CALL THE MEETING TO ORDER IN THE ALCESTER-HUDSON BOARD ROOM (7:00 P.M.)

*NOTICE IS HEREBY GIVEN THAT THE SCHOOL BOARD OF ALCESTER-HUDSON SCHOOL DISTRICT 61-1 IS NOW OPENING THE PUBLIC HEARING OF THE 2023-2024 SCHOOL BUDGET. THE PURPOSE OF SAID HEARING IS FOR CONSIDERATION OF THE 2023-2024 BUDGET, FOR THE FISCAL YEAR JULY 1, 2023, TO JUNE 30, 2024, AND IT'S SUPPORTING DATA.*

- B. PLEDGE OF ALLEGIENCE

- C. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (7:15 P.M.)

- D. RECOGNITION OF VISITORS (7:20 P.M.)

- E. PUBLIC INPUT

- F. ADDITIONS TO THE AGENDA

- G. CONSENT AGENDA

- H. OLD BUSINESS

1. 2023-2024 Budget Amendment

- I. SUPERINTENDENT'S REPORT

- a. Parking log
- b. Bleachers
- c. Summer projects
- d. ASP

- J. PRINCIPAL'S REPORT

- K. NEW BUSINESS

- 1. Adjourn the 2023-2024 Board of Education and reopen as the 2024-2024 Board of Education.
- 2. Will require a motion to declare Travis STene as Board of Education Member with term expiring July 1, 2027, and Shelby Braaten as Board of Education Member with term expiring July 1, 2027. Due to no contested vacancies, there was no election and one seat remains open. A concurrent motion is necessary to issue a certificate of election and to officially administer the oath of office.
- 3. Conflicts of interests
- 4. Elect Board Chairperson for the 2024-2025 School Term.
- 5. Elect Board Vice-Chairperson for the 2024-2025 School Term.
- 6. Will require a motion to consider all claims and approve for payment from the 2024-2025 budget.
- 7. Committee appointments

8. Approve Emergency Bus Pact for the 2024-2025 school year.
9. Approve Employee Contracts for 2024-2025
  - a. Roni Rhead Assistant Volleyball Coach step 1 \$3,375
10. Approve lane change for Mitchell Johnson to MA
11. Approve the following policy changes
  - a. Changes to Policy AC
  - b. Changes to Policy ACAA
  - c. Remove Policy ACAA-R(1)
  - d. Remove Policy ACCC-E(4)
  - e. Remove policy ACAA-E(5)
12. Approve changes to the Alcester-Hudson Emergency Planning Guide
13. Vote for one representative for SDHSAA
14. Discuss ASP Program
15. ANNUAL CONSENT AGENDA: Will require a motion to approve the following: *(If discussion is needed on any item, let the President know before a motion is made.)*
  - Recognize the Administration as a Collective Bargaining Group for the 2024-2025 school year.
  - Recognize the Certified Staff as a Collective Bargaining Group for the 2024-2025 school year.
  - Recognize the Classified Staff as a Collective Bargaining Group for the 2024-2025 school year.
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  - Appoint Natalie Stene as Business Manager for the 2024-2025 school year and authorize him to invest monies whenever there are monies to invest and give him authority to enter into the Annual Food Service Agreement.
  - Appoint Jason VanEngen as Title IX Coordinator for the School District.
  - Appoint Superintendent Rhead as truant officer, person responsible for closing school in inclement weather, and purchasing agent for the School District within the limits established by the budget and statute.
  - Appoint Superintendent Rhead as the person responsible for submitting the Consolidated Application
  - Name depository: Premier Bank of Hudson or Alcester
  - Name official newspaper - Alcester Union & Hudsonite.
  - Set time and place for Board Meetings: 7:20 P.M. April-October, 6:20 P.M. November-March in the High School in Alcester or Hudson Community Center in Hudson
  - Reaffirm that the District intends to cover all volunteers with their Workers Compensation Plan.
  - Authorize the Chairman of the Board and the Business Manager to enter into and execute promissory notes, as necessary, for and on behalf of the District in order to provide sufficient monies in the various funds of the School District to pay current monthly obligations, it being understood that the said amount of said notes will not in any case exceed the sum of ninety-five percent of the amount of uncollected taxes as levied by the School Board for the current school fiscal year for the fund for which money is borrowed as fore stated: It being further understood that promissory notes entered into in accordance with the action are subject to ratification by the School Board at their next meeting following the effective date for said promissory notes, and that this authorization is granted with the regulations as set forth in SDCL 13-19-1 through 13-19-5.
  - Set Board Members' salaries for the 2024-2025 school year at \$75/meeting.
  - Set meals for approved travel at the state rate for staff

- Set staff mileage for approved travel at the state rate.
- Reaffirm policy that all bills are to be submitted to the Business Manager no later than the Wednesday before the regular meeting in order to prepare a listing to send to the Board Members with the Agenda.
- Set Substitute Teacher salaries:
  - PRESENT
  - \$100.00/day (Paraprofessional)
  - \$120.00/day 1-10 days\*\*(Teacher)
  - \$130.00/day 11-45 days (Teacher)
  - Rate negotiable after 45 days\*\*
  - \*\*Consecutive days for same teacher
- Appointing Superintendent Rhead as custodian of the School Board President's Signature Stamp.
- Declare the Superintendent, Principal, and Business Manager as legal signatures for the Agency Account, all school reports, and federal programs. Declare the School Board Chairman, Superintendent, and Business Manager as legal signatures for the Super Now Account, Money Market Account, and Lunch Fund Account.

- Set prices for the following:

Athletic single ticket:	Adults-	\$5.00	_____
	Students	\$3.00	_____
Activity Tickets:	Students 1-12	Free	_____
Musical/Plays	Adults -	\$5.00	_____
	Students -	\$5.00	_____
Instrumental Rental		\$50/year	
Percussion Rental		\$30/year	
Adult Pass		\$25	
Credit Card Fee for processing		3.5% plus .15 (\$20.00 minimum)	

- Set school lunch prices.

Students		
K-6	\$3.20	_____
7-12	\$3.45	_____
Adults	\$5.00	_____
Extra Milk	\$0.25	_____

- Set school breakfast prices.

Students		
K-12	\$1.75	_____

- 16 Approve school attorney for the Fiscal Year 2024-2025 to Michael F. Marlow, partner at Johnson, Miner, Marlow, Woodward & Huff, Prof. LLC

#### L. ADJOURNMENT