ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA January 13, 2025 Alcester-Hudson Board Room 6:20pm

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

School Board Members: Jay Hallaway, President; Travis Stene, Vice-President; Amanda Beeler, Justin Teunissen, Jen Wennblom, Shelby Braaten and Bart VerMulm

Board Committees:	Building and Grounds – Travis, Shelby, and Justin
	Bus Transportation - Travis, Jay, and Justin
	Southeast Coop. Board – Amanda
	Negotiations – Jen, Shelby, and Amanda
	Budget Oversight- Jen and Jay
	Library Representative- Amanda

- A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20 P.M.)
- B. PLEDGE OF ALLEGIANCE
- C. RECOGNITION OF VISITORS
- D. PUBLIC INPUT ALCESTER INDUSTRIAL PARK
- E. ADDITIONS TO THE AGENDA
- F. CONSENT AGENDA
- G. OLD BUSINESS
- H. NEW BUSINESS
 - 1. 1st READING OF THE 2025-2026 SCHOOL CALENDAR
 - 2. APPROVE DRIVERS ED FEE AT \$225 AND BRIAN HAAK INSTRUCTOR AT \$26/HOUR
 - 3. SET SCHOOL BOARD ELECTION DATE TO APRIL 8, 2025
 - 4. APPROVE POLICY JFCH: ALCOHOL AND OTHER DRUG USE BY STUDENTS
 - 5. APPROVE 5 YEAR CAPITAL OUTLAY PLAN
 - 6. ACCEPT THE FOLLOWING RESIGNATION, JOSEPH KVALE HEAD CROSS COUNTRY COACH & PLAY DIRECTOR
 - 7. APPROVE ALCESTER INDUSTRIAL PARK TO DEVELOP ROAD BETWEEN FOOTBALL AND BASEBALL FIELDS
 - 8. APPROVE LETTER OF SUPPORT FOR THE WATER AND SEWER EXPANSION TO NEW ALCESTER RESIDENTIAL DEVELOPMENT
 - 9. APPROVE OPEN ENROLLMENT
- I. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS
- J. EXECUTIVE SESSION SUPERINTENDENT EVALUATION
- K. ADJOURNMENT