

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
January 13, 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 and Bart VerMulm. Absent was Shelby Braaten. Also present were Natalie Stene, Tim Rhead, Jason Van Engen and representatives from the AIP group: Todd Nelson, Jaimey Schempp and Gary McKellips.

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

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. PUBLIC INPUT – the AIP group talked to the board about the proposed road between the football field and the baseball field to be the main access to future housing plan development.

E. ADDITIONS TO THE AGENDA

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

F. CONSENT AGENDA

A motion was made by Wennblom and seconded by Stene to approve the minutes of the regularly scheduled school board meeting of December 9, 2024 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 December Beginning Balance \$765,389.74

Receipts Local \$81,388.87 County \$2,646.63 State \$114,126.00 Federal \$30,943.00

Expenditures \$246,909.28 December Ending Balance \$747,584.96 **Activity Fund** December

Beginning Balance \$75,594.33 Receipts Local \$2,877.35 Expenditures \$7,583.83 December

Ending Balance \$70,887.85 **Capital Outlay Fund** December Beginning Balance \$2,415,673.33

Receipts Local \$61,001.04 Expenditures \$102,172.27 December Ending Balance \$2,374,502.10

Special Education Fund December Beginning Balance \$97,894.15 Receipts Local \$33,932.84

State \$1,764.00 Expenditures \$59,097.35 December Ending Balance \$74,493.64 **Bond**

Redemption Fund December Beginning Balance \$181,741.62 Receipts Local \$28,413.64

Expenditures \$97,368.75 December Ending Balance \$112,786.51 **Lunch Fund** December

Beginning Balance \$25,238.88 Receipts Local \$15,037.72 Expenditures \$19,405.37 December

Ending Balance \$20,871.23 **Drivers Education Fund** December Beginning Balance \$10,460.70

December Ending Balance \$10,460.70 **ASP Fund** December Beginning Balance \$2,602.52

Receipts Local \$1,864.87 Expenditures \$2,062.33 December Ending Balance \$2,405.06
Custodial Fund December Beginning Balance \$53,617.03 Receipts Local \$7,501.39
Expenditures \$11,340.82 December Ending Balance \$49,777.60

Claims: ALCESTER QUICK STOP:FUEL \$1,657.51, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS:DECEMBER 2024 IMPREST \$2,264.09, ALLIANCE COMMUNICATIONS:PHONE LEASE/WIFI \$953.00, AMAZON CAPITAL SERVICES:OFFICE SUPPLIES \$38.45, APPEARA:SUPPLIES \$89.98, BMO HARRIS:SUPPLIES/MOTEL ROOM/EMPLOYEE CHRISTMAS PARTY \$946.70, BOMGAARS:BUS SUPPLIES \$127.83, BSN SPORTS, LLC:TRACK UNIFORMS \$4,134.00, CENEX FLEET FUELING:FUEL \$1,380.93, CENTURY BUSINESS PRODUCTS:COPIER LEASE/USAGE \$4,524.71, CF PROMO:BASKETBALL SHOOTING SHIRTS \$965.00, CHILD & ADULT NUTRITION SERVICES - DOE:FOOD \$518.57, COLE PAPER COMPANY:JANITOR SUPPLIES \$1,027.07, CONNER, NOLA :CUPS \$16.98, CULLIGAN WATER CONDITIONING:SOFT WATER CONTRACT \$35.00, DAKOTA POTTERY SUPPLY:ART SUPPLIES \$162.75, DUST-TEX SERVICE, INC.:JANITOR SUPPLIES \$322.20, EASTSIDE JERSEY DAIRY:MILK \$1,042.30, ELECTRIC CONSTRUCTION COMPANY:SERVICES \$1,006.12, ELO PROF LLC:AUDIT \$6,293.55, EMC INSURANCE COMPANY:INSURANCE \$7,412.47, FIRST CLASS DESIGN INC:BUS WRAP \$5,340.00, G & R CONTROLS:HVAC SERVICE \$275.81, MORGAN GROOTERS :FINGERPRINT CARD REIMBURSE \$20.00, HAUFF MID-AMERICA SPORTS, INC.:SUPPLIES \$556.00, HEARTLAND NATURAL GAS LLC: UTILITIES \$2,322.88, HY-VEE ACCOUNTS RECEIVABLE:FACS SUPPLIES \$208.51, INNOVATIVE OFFICE SOLUTIONS, LLC:BOOKCASE \$885.60, J.W. PEPPER & SON INC., :MUSIC \$36.00, BRIAN JOHNSON :FOOD SERVICE REIMBURSE \$45.65, JOSTEN'S:GOLD CORDS \$188.37, LOREN FISCHER DISPOSAL:DUMBPSTER RENTAL \$202.00, MARLOW, WOODWARD & HUFF, Prof. LLC:LEGAL SERVICES \$200.00, MIDAMERICAN ENERGY COMPANY:UTILITIES \$962.46, NAPA AUTO PARTS:FUEL ADDITIVE \$155.88, NEW CENTURY PRESS:PUBLICATIONS \$80.08, OLSON'S ACE HARDWARE: MAINT SUPPLIES \$102.54, OVERDRIVE:LIBRARY CONSORTIUM FEE \$1,100.00, PERFORMANCE FOODSERVICE:FOOD/SUPPLIES \$2,908.32, PETE'S PRODUCE:JANITOR SUPPLIES \$395.20, PITNEY BOWES GLOBAL FINANCIAL SERVICES:POSTAGE METER INK \$257.97, POSTMASTER:PO BOX RENTAL \$154.00, PUSH PEDAL PULL:CABLE FOR WEIGHT ROOM \$135.00, REGION I MUSIC CONTEST:REGION 1 VOCAL SOLO/ENSEMBLE \$53.00, SOUTHEAST AREA COOPERATIVE:SERVICES \$9,110.56, SOUTHEASTERN ELECTRIC COOP:UTILITIES \$4,723.92, SPRING CREEK FARMS INC.:BUS BARN RENT \$744.67, SUNSHINE TRAVEL CO., INC.:TRIP DEPOSIT \$7,992.00, TEACHWELL SOLUTIONS:PROFESSIONAL SERVICES \$1,500.00, TIME MANAGEMENT SYSTEMS:SOFTWARE \$105.40, TOTAL STOP FOOD STORE:SUPPLIES/FUEL \$59.49, US BANK ST PAUL:BOND PAYMENT GO 2019 \$124,757.50, US FOODS:FOOD/SUPPLIES \$1,226.15, VERIZON WIRELESS:CELL PHONE \$256.47, WEX HEALTH INC.:ADMIN FEE \$69.75, TOTAL \$202,050.39

Imprest: SD DCI: Background Checks \$43.25, Keith Kropuenske: Basketball Ref \$110.20, Charles Klundt: Basketball Ref \$112.60, Todd Coman: Basketball Ref \$151.00, SDSU: School Board Scholarship \$350.00, Aaron Kvistero: Basketball Ref \$188.96, Mike Poppema: Basketball

Ref \$157.28,Brad Bomhoff: Basketball Ref \$157.28,Dort University :School Board Scholarship \$350.00, Jamie Beisch: Basketball Ref \$157.28,Joe Muth: Basketball Ref \$157.28,Sam Kystosek: Basketball Ref \$188.96,Joseph Kvale: Per Diem for Oral Interp \$60.00,Olivia Moore: Per Diem for Oral Interp \$40.00,Natalie Moore: Per Diem for Oral Interp \$40.00 Total \$2,264.09

Payroll & Benefits: Instruction General Fund \$127,100.88 Instruction Special Ed Fund \$52,584.33 Instruction Title/REAP/ASP \$8,355.78 Support Services \$73,697.29 Extra Curricular \$8,081.41, Food Service \$13,336.42, ASP \$2,077.53 Total \$285,233.64

G. OLD BUSINESS

H. NEW BUSINESS

1. 1st reading of the 2025-2026 school calendar
2. A motion was made by Stene and seconded by Beeler to set drivers education fee at \$225/student and offer Brian Haak a contract as instructor at \$26/hour not to exceed 200 hours. All voted aye. Motion carried.
3. A motion was made by Teunissen and seconded by Wennblom to set the School Board election date to April 8, 2025. All voted aye. Motion carried.
4. A motion was made by Teunissen and seconded by VerMulm to approve the policy JFCH: Alcohol and Other Drug Use by Students. All voted aye. Motion carried.
5. A motion was made by Stene and seconded by Beeler to approve the five-year capital outlay plan. All voted aye. Motion carried.
6. A motion was made by Wennblom and seconded by Teunissen to approve the following resignations: Joseph Kvale Head Cross Country Coach and Play Director. All voted aye. Motion carried.
7. A motion was made by Stene and seconded by Wennblom to table the approval for Alcester Industrial Park to develop the road between the football and baseball fields. All voted aye. Motion carried.
8. A motion was made by Beeler and seconded by Wennblom to approve a letter of support for the water and sewer expansion to the new Alcester residential development. All voted aye. Motion carried.
9. A motion was made by Teunissen and seconded by Beeler to approve district open enrollment form (2025-2025-4) All voted aye. Motion carried.

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

J. EXECUTIVE SESSION

1. A motion was made by Beeler and seconded by Stene 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. All voted aye. Motion carried. In executive session at 7:31. Out of executive session at 7:57 (Superintendent Evaluation)

K. ADJOURNMENT. A motion was made by Teunissen and seconded by Wennblom to adjourn the regularly scheduled January 13, 2025 Board of Education meeting at 7:57pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, February 10, 2025 at 6:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager