

**ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA**

July 10, 2023

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

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

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

1. Will require a motion to approve the agenda.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting of June 12, 2023
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve payment from the 2022-2023 budget.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

H. OLD BUSINESS

1. Will require a motion to approve budget amendments for the 2022-23 budget.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

I. SUPERINTENDENT'S REPORT

- Joint Convention (Aug. 3rd and 4th)
- Old high school
- Summer projects

J. PRINCIPAL'S REPORT
K. NEW BUSINESS

1. Will require a motion to adjourn the 2022-2023 Board of Education and reopen as the 2023-2024 Board of Education.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

2. Will require a motion to declare Jay Hallaway as Board of Education Member with term expiring July 1, 2025, and Justin Teunissen as Board of Education Member with term expiring July 1, 2026, and Jen Wennblom as Board of Education Member with term expiring July 1, 2026. Due to no contested vacancies, there was no election. A concurrent motion is necessary to issue a certificate of election and to officially administer the oath of office.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

3. Will require a motion to approve and make public any conflicts of interests between board members and the Alcester-Hudson School District.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

4. Will require a motion to elect _____ as Board Chairperson for the 2023-2024 School Term.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

5. Will require a motion to elect _____ as Board Vice-Chairperson for the 2023-2024 School Term.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

6. Will require a motion to consider all claims and approve for payment from the 2023-2024 budget.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

7. Will require a motion to affirm the committee appointments:

Building Committee _____ - 3 Members

Negotiation Committee _____ - 3 Members

Bus Transportation _____ - 3 Members

Southeast Coop. Board _____ - 1 Member

Budget Oversight Committee _____ -2 Members

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

8. Will require a motion to participate in the Emergency Bus Pact for the 2023-2024 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

9. Will require a motion to approve the following resignations and assess any liquidated damages per negotiated agreement applicable. The board thanks these individuals for their years of service

a. Lisa Green

b. Jordan Butcher

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

10. Will require a motion to declare the following item as surplus for disposal 5 track tops and 4 bottoms, 10 blue and 5 white football jerseys, 64 Samsung Chromebook, 40 HP Chromebooks, 15 HP Stream, 11 Dell Desktops, 1 VHS Camera, 2 Ethernet Switches

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

- 11 Will require a motion to approve the following handbooks and policies.
- a. 2023-2024 Elementary Handbook
 - b. 2023-2024 Classified Staff Handbook
 - c. 2023-2024 Teacher Handbook
 - d. JFCL Student Registration Sex Offenders

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

- 12 Will require a motion to give the SILDL one years notice of intent not to re-new our contract for the 2024-25 school year

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

- 13 Will require a motion vote for one representative for Division I and Division III for the SDHSAA

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

- 14 Will require a motion to enter into an agreement between SDSU and Alcester-Hudson for student teachers.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

- 15 Will require a motion to approve the resolution authorizing the issuance of individual procurement cards.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

- 16 Will require a motion to approve open enrollment student (2023-2024-1)

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

- 17 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 2023-2024 school year.
- Recognize the Certified Staff as a Collective Bargaining Group for the 2023-2024 school year.
- Recognize the Classified Staff as a Collective Bargaining Group for the 2023-2024 school year.
- .
- Appoint Natalie Stene as Business Manager for the 2023-2024 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 2023-2024 school year at \$75/meeting.
- Set meals for approved travel at the state rate for staff
- Set meals for approved travel at \$10.00/meal for students
- 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-	\$4.00	
	Students 1-12	\$2.00	
Athletic double headers	Adult	\$5.00	
	Student	\$3.00	
Activity Tickets:	Students 1-12	\$15.00	
Musical/Plays	Adults -	\$5.00	
	Students -	\$5.00	
Instrumental Rental	\$50/year		
Percussion Rental	\$30/year		
Adult Pass	10/\$30		
Golden Age Booster Pass	Free		
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	

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

18 Will require a motion to maintain the school attorney for the Fiscal Year 2023-2024 to Michael F. Marlow, partner at Johnson, Miner, Marlow, Woodward & Huff, Prof. LLC,

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

L. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled July 10, 2023, Board of Education meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____