

**UNOFFICIAL MINUTES REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
June 10, 2024**

School Board President Jay Hallaway called the meeting to order at 7:20pm at the Hudson Community Center meeting room with the following school board members present: Jay Hallaway, Dawn Butzer, Travis Stene, Justin Teunissen, and Jen Wennblom. Absent, Amanda Beeler and Jessy Paulson. Also present were Natalie Stene and Tim Rhead.

**START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR
CONSENT AGENDA (7:22pm)**

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

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

RECOGNITION OF VISITORS

PUBLIC INPUT

GOOD NEWS ITEMS

The softball team placed 4th at state, Mateo Kleinhans placed 6th in the 300M hurdles at state track. Other state track participants were Ayonna Schissel, Emily Winkvist, Emma Solberg, Carly Patrick, Devin Honglo, Skya Almlie, Ethan Bovill, Evan Brown, Darin Dykstra, Will Hallaway, Jose Topete-Lopez, Dominic Van Egdom, and Jackson Meyer. Wayne Overhulser qualified for state golf.

CONSENT AGENDA

A motion was made by Justin Teunissen and seconded by Jen Wennblom to approve the minutes of the regularly scheduled school board meeting of May 13, 2024 and to approve the Activity, Athletic, Business Manager, Lunch and Imprest Fund Reports, to approve all claims for payment from the 2023-2024 budget and to approve the following District reports. All voted aye. Motion carried.

Business Manager's Report:

General Fund

May Beginning Balance \$427,574.92, Receipts Local \$543,317.42, County \$4,821.23, State \$117,213, Federal \$33,416

Expenditures -\$321,444.60, May Ending Balance \$804,897.97.

Activity Fund May Beginning Balance

\$85,921.08, Receipts Local \$2,230.24 May Ending Balance \$88,151.32. **Capital Outlay Fund** May Beginning Balance \$2,282,631.33, Receipts Local \$421,818.19, Expenditures -\$62,984.61, May Ending Balance \$2,480,714.10. **Special Education Fund** May Beginning Balance

\$15,055.35, Receipts Local \$223,532.34, Expenditures -\$62,984.61, May Ending Balance \$175,603.08. **Bond Redemption Fund** May Beginning Balance \$186,705.93, Receipts Local \$190,968.81, May Ending Balance \$377,674.74. **Trust and Agency Fund Report** May

Beginning Balance \$416,647.49, Receipts Local \$28,738.44, Expenditures -\$26,338.52, May Ending Balance \$44,047.41, **Lunch Fund** May Beginning Balance \$47,858.70, Receipts Local \$3,377.93, Federal \$8,766.48, Expenditures -\$25,894.33 May Ending Balance \$34,108.78.

Drivers Education Fund May Beginning Balance \$14,217.68, Receipts \$1,350, May Ending Balance \$15,567.68

Claims:

95 PERCENT GROUP LLC INTERVENTION PHONICS \$4,525.40, ALCESTER AREA CHAMBER OF COMMERCE DUES \$250.00, ALCESTER QUICK STOP FUEL \$414.19, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS IMPREST \$5,736.11, ALLIANCE COMMUNICATIONS PHONE LEASE/UTILITIES \$935.00, AMAZON CAPITAL SERVICES SUPPLIES \$769.89, APPEARA LINEN SERVICE \$35.00, ARS ROOF REPAIR \$2,555.00, AXEL ERICSON ELECTRIC BALL FIELD SCOREBOARD REPAIR \$404.94, BEST WESTERN RAMKOTA INN STATE SOFTBALL MOTEL ROOMS \$6,079.60, BMO HARRIS SUPPLIES \$580.76, BRIDGEWATER-EMERY SCHOOL DISTRICT REGION 3B GOLF EXPENSE \$220.30, CENEX FLEET FUELING FUEL \$1,852.35, CHILD & ADULT NUTRITION SERVICES - DOE COMMODITIES \$728.16, CITY OF ALCESTER UTILITIES \$668.37, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$110.00, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, EASTSIDE JERSEY DAIRY MILK \$248.67, G & N LLC BUS SAFETY TRAINING \$50.00, GATES, SARAH GIFT CARDS FROM ELEM FUNDRAISER \$75.00, GRAY, MIKE STATE SB SNACKS - CLUB ACCOUNT \$119.42, GREAT PLAINS CONFERENCE-CONFERENCE DUES \$300.00, HAMES, SHANNON TRACK TEAM MEAL CLUB ACCOUNT \$327.82, HERTZ FURNITURE SYSTEMS SHELVING \$2,346.00, HUDSON MEATS & SAUSAGE, INC. JERKEY - BEEF GRANT \$356.18, JOHNSON CONTROLS DOOR LOCK SYSTEM UPGRADE \$5,315.06, JOHNSTONE SUPPLY FILTERS \$689.15, KLEINHANS, GREG LUNCH PAYOUT \$81.60, LEWIS, COREY BUS 16 SERVICE \$2,148.15, LITERACY RESOURCES LLC/ HEGGERTY MATERIALS \$2,042.96, LOREN FISCHER DISPOSAL DUMPSTER SERVICE \$202.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$884.28, MOERMAN, BILLIJEAN LUNCH PAYOUT \$31.70, MOLLER, DEAN STATE SOFTBALL MEAL FROM CLUB ACCOUNT \$1,220.26, NAPA AUTO PARTS OF CANTON FUEL ADDITIVE \$33.98, NEW CENTURY PRESS LEGAL PUBLISHING \$95.20, OLSON'S ACE HARDWARE SUPPLIES \$105.38, PETE'S PRODUCE SUPPLIES \$229.05, PITNEY BOWES GLOBAL FINANCIAL SERVICES POSTAGE METER LEASE \$315.00, POPPLERS VOCAL MUSIC \$137.90, PREMIER BANK SAFETY DEPOSIT BOX RENTAL \$30.00, PRESTO X PEST CONTROL \$72.47, PURCHASE POWER POSTAGE \$520.99, SCHOLASTIC BOOK FAIRS BOOK FAIR \$2,492.89, SCHOUTEN, DANYEL KITCHEN SUPPLIES \$27.19, SIOUXLAND OUTDOOR POWER MOWER PARTS \$73.95, SOUTHEAST AREA COOPERATIVE SERVICES \$8,714.97, SOUTHEASTERN ELECTRIC COOP UTILITIES \$5,028.26, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, SUNSHINE TRAVEL CO., INC. MUSIC TRIP PAYMENT \$3,600.00, TIME MANAGEMENT SYSTEMS TIMEKEEPING SOFTWARE \$122.40, TOTAL STOP FOOD STORE SUPPLIES \$200.06, US BANK ST PAUL ADMIN FEE \$1,650.00. TOTAL \$66,838.59

Imprest:

Meal money State Golf Per Diem \$164.00, Meal money State Softball Per Diem \$2,120.00, Freeman School HS Track Meet Entry Fee \$200.00, Glenridge Golf Course Golf Meet Entry Fee 2 meets \$145.00, Kevin Nelson Track Official 2 meets \$401.00, Tony Waterman Track Official 2 meets and shells \$641.00, Parker School Golf Meet Entry Fee \$50.00, Beresford School Softball Entry Fee \$200.00, Irene-Wakonda School Golf Medals \$10.00, Nathan Beeler Softball Umpire 2 Games \$280.00, Mike Moran Softball Umpire \$177.50, Canton School HS Track Meet Entry Fee \$70.00, Hanson School HS Track Meet Entry Fee \$200.00, Scott Fairbrother Softball Umpire 3 Games \$436.50, Steve Hauge Softball Umpire 2 Games \$291.00, Emily's Customized Creations State Track T-Shirts \$350.11. Total \$5,736.11.

Payroll & Benefits: Instruction General Fund \$129,084.24 Instruction Special Ed Fund \$56,149.16 Instruction Title/REAP/ASP \$22,948.80 Support Services \$80,729.91 Extra Curricular \$16,216.76, Food Service/Drivers Ed \$13,653.94 Total \$318,782.81.

OLD BUSINESS: proposed FY2024-2025, budget hearing will be held on July 8th at 7:00 pm at the Alcester-Hudson High School conference room.

NEW BUSINESS:

A motion was made by Dawn Butzer and seconded by Kathy Johannsen to approve contracts form the following personal, Vicki Ahart Head Volleyball Coach \$5,445.00, Kathy Johannsen Technology \$15,000. All voted aye. Motion carried.

A motion was made by Justin Teunissen and seconded by Travis Stene to approve the Alcester-Hudson Special Education Comprehensive Plan. All voted aye. Motion carried.

A motion was made by Dawn Butzer and seconded by Justin Teunissen to approve Joe Miller switching from assistant BBB to assistant GBB. All voted aye. Motion carried.

A motion was made by Travis Stene and seconded by Dawn Butzer to approve surplus the following items for disposal: 23 JH Sweatshirts, 21 JH Sweatpants, 22 HS Sweatshirts, 22 HS Sweatpants. All voted aye. Motion carried.

A motion was made by Jen Wennblom and seconded by Justin Teunissen to approve the following policies Policy KLB: PUBLIC COMPLAINTS ABOUT THE CURRICULUM OR INSTRUCTIONAL MATERIALS, Policy IICC: SCHOOL VOLUNTEERS. All voted aye. Motion carried.

A motion was made by Dawn Butzer and seconded by Travis Stene to authorize the business manager to pay any bills that are due and payable prior to June 30, 2024 with board ratification to take place at the July 8, 2024 meeting. All voted aye. Motion carried.

COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

- a. Superintendent's Report - old High School, summer project
- b. Principal's report

ADJOURNMENT

A motion was made by Justin Teunissen and seconded by Dawn Butzer to adjourn the regularly scheduled June 10, 2024 Board of Education meeting at 7:55 pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, July 8, 2024, at 7:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager