

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
June 13, 2022**

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, Travis Stene, Justin Teunissen, Jen Wennblom, Shelby Braaten and Bart VerMulm. Absent was Amanda Beeler. Also present were Natalie Stene, Tim Rhead.

**A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR
CONSENT AGENDA (7:20pm)**

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. PUBLIC INPUT

E. ADDITIONS TO THE AGENDA

F. CONSENT AGENDA

A motion was made by Braaten and seconded by Wennblom to approve the minutes of the regularly scheduled school board meeting of May 12, 2025 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 , May Beginning Balance \$539,553.54, Receipts Local \$508,562.21, County \$2,247.33, State \$123,116.00, Federal \$26,713.00, Expenditures \$312,598.54, May Ending Balance \$887,593.54, **Activity Fund**, May Beginning Balance \$77,398.55, Receipts Local \$2,310.23, Expenditures \$4,218.17, May Ending Balance \$75,490.61, **Capital Outlay Fund**, May Beginning Balance \$2,378,901.91, Receipts Local \$445,424.79, Expenditures \$35,693.02, May Ending Balance \$2,788,633.68, **Special Education Fund**, May Beginning Balance (\$53,665.61), Receipts Local \$267,494.95, State \$356.00, Expenditures \$55,037.89, May Ending Balance \$159,147.45, **Bond Redemption Fund**, May Beginning Balance \$183,620.11, Receipts Local \$174,146.45, May Ending Balance \$357,766.56, **Lunch Fund**, May Beginning Balance \$13,477.57, Receipts Local \$4,051.11, Expenditures \$24,007.07, May Ending Balance (\$6,478.39), **Drivers Education Fund**, May Beginning Balance \$15,635.70, Expenditures \$442.10, May Ending Balance \$15,193.60, **ASP Fund**, May Beginning Balance \$4,685.80, Receipts Local \$1,214.00, Expenditures \$1,908.48, May Ending Balance \$3,991.32, **Custodial Fund**, May Beginning Balance \$43,265.34, Receipts Local \$33,660.32, Expenditures \$30,629.42, May Ending Balance \$46,296.24

Claims: AAMOT, BETSY:LUNCH ACCOUNT REFUND \$71.65, ALCESTER QUICK STOP:FUEL \$822.55, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS:FCCLA

NATIONALS PAYMENT \$2,000 & IMPREST \$8,353.84, ALLIANCE COMMUNICATIONS:PHONE LEASE/ UTILITIES \$967.00, AMAZON CAPITAL SERVICES:REPLACEMENT TEXT BOOK \$113.27, APPEARA:LINENS \$35.00, AXEL ERICSON ELECTRIC:SERVICES \$383.31, BMO HARRIS:CC CHARGES \$1,833.47, BOMGAARS:SPRINKLER \$721.97, BOUND TO STAY BOUND BOOKS, INC.:ELEMENTARY BOOKS \$560.29, CENEX FLEET FUELING:FUEL \$176.02, CHRISTENSEN, JESSICA :LUNCH ACCOUNT REFUND \$20.05, CITY OF ALCESTER:UTILITIES \$629.34, COLE PAPER COMPANY:JANITOR SUPPLIES \$1,327.77, CULLIGAN WATER CONDITIONING:SOFTWATER CONTRACT \$35.00, DAKOTA TIMING:TIMING SERVICES \$1,050.00, DELL RAPIDS ST. MARY SCHOOL:REGION 3B GOLF \$171.71, EASTSIDE JERSEY DAIRY:MILK \$453.66, FILLIN STATION, THE :TIRE REPAIR \$24.75, HARRISBURG SCHOOL:STARTER SHELLS \$210.00, HAUFF MID-AMERICA SPORTS, INC.:TRACK SUPPLIES \$297.40, HEARTLAND NATURAL GAS LLC:UTILITIES \$654.72, HEIMAN INC.:FIRE EXTINGUISHER INSPECTION \$3,367.00, HENRY, SANDRA :CONSULTING \$9,000.00, J.D.'S HOUSE OF TROPHIES:PLAQUE \$72.85, J.W. PEPPER & SON INC., :SUPPLIES \$150.00, JOHNSEN HEATING AND COOLING LLC:FREEZER REPAIR \$3,047.10, JOHNSON, MITCH :TRACK MEAL \$434.21, KORTHALS, TARA :LUNCH ACCOUNT REFUND \$5.00, LOREN FISCHER DISPOSAL:DUMPSTER RENTAL \$202.00, MARLOW, WOODWARD & HUFF, Prof. LLC:SERVICES \$40.00, MIDAMERICAN ENERGY COMPANY:UTILITIES \$357.02, NAPA AUTO PARTS OF CANTON:FUEL ADDITIVE \$50.97, NELSON, AUDRA :LUNCH ACCOUNT REFUND \$2.90, NEW CENTURY PRESS:PRINTING \$81.76, O'CONNOR, KATIE :LUNCH ACCOUNT REFUND \$26.50, OLSON'S ACE HARDWARE:SPECIAL INTEREST DAY \$346.27, PERFORMANCE FOODSERVICE:FOOD/SUPPLIES \$840.09, PETE'S PRODUCE:SUPPLIES \$408.12, POPPLERS:SUPPLIES \$9.95, PRESTO X:PEST CONTROL \$78.99, RASMUSSEN, TANYA :LUNCH ACCOUNT REFUND \$58.25, SDHSAA:RULE BOOK \$56.00, SOUTHEAST AREA COOPERATIVE:SERVICES \$18,241.35, SOUTHEASTERN ELECTRIC COOP:UTILITIES \$6,412.81, SPRING CREEK FARMS INC.:BUS BARN RENT \$700.00, STERLING COMPUTERS CORP:REPAIR \$75.00, STOUGHTENGER, CHRIS :LUNCH ACCOUNT REFUND \$42.85, STREYLE, TARA :LUNCH ACCOUNT REFUND \$100.00, TIME MANAGEMENT SYSTEMS:TIME KEEPING SOFTWARE \$112.20, TOTAL STOP FOOD STORE:SUPPLIES \$108.50, US BANK ST PAUL:2017 BOND FEE \$1,900.00, VERMILLION SCHOOL DISTRICT:TRACK FEES \$163.47, WATERMAN BACKHOE SERVICE:SERVICES \$1,865.31, WEX BANK - SINCLAIR:FUEL \$2,830.09, WEX HEALTH INC.:ADMIN FEE \$69.75 TOTAL \$72,169.08

Imprest: Scotland School: Golf Entry Fee \$20.00, Canton School: Track Entry Fee \$150.00, Avon School: Golf Entry Fee \$20.00, Kevin Nelson: Track Official \$596.88, Beresford Lions Club: Track Entry Fee \$200.00, Elk Point Jefferson School: Track Entry Fee \$100.00, Parker School: Golf Entry Fee \$150.00, Irene Wakonda School: Golf Entry Fee \$10.00, Glenridge Golf: Golf Entry Fee \$180.00, Menno School: Track Entry Fee \$200.00, Nathan Beeler: Softball Umpire \$120.00, David Eich: Softball Umpire \$168.96, Scott Fairbrother: Softball Umpire \$168.96, Brian Holter: Softball Umpire \$138.00, Doug Edberg: Track Official \$251.48, Tony Waterman: Track Official \$275.96, Hillary Terpstra: FCCLA Meal \$551.97, B&T's BBQ: End of Year Employee Banquet \$1,750.00, Beresford School: Track Entry Fee \$200.00, Cash: Golf

State Per Diem \$374.00, Cash: Softball State Per Diem \$2,240.00, Emily's Customized Creations: State Track T-shirts \$412.63, Emma Moller: Softball Shirts \$75.00 Total \$8,353.84

Payroll & Benefits Instruction General Fund \$131,685.03 Instruction Special Ed Fund \$56,678.39 Instruction Title/REAP \$17,018.04 Support Services \$96,082.50 Extra Curricular \$21,046.39, Food Service \$13,855.92, ASP \$1,867.26 Total \$338,233.53

G. OLD BUSINESS

1. Proposed FY2025-2026 school budget

H. NEW BUSINESS

1. A motion was made by Teunissen and seconded by Braaten to approve the Alcester-Hudson Special Education Comprehensive Plan. All voted aye. Motion carried.
2. A motion was made by Braaten and seconded by Wennblom to approve work agreements for the following personnel. a. Molly Hommandberg JH Volleyball Step 5 \$2,294.40 b. Logan Serck JH Football Step 1 \$2,208.00, Keandra Rhead Head Volleyball Step 3 \$5,159.00, Heather Hongslo Special Needs Paraprofessional \$17.50/hr. All voted aye. Motion carried.
3. A motion was made by Wennblom and seconded by Teunissen to authorize the business manager to pay any bills that are due and payable prior to June 30, 2025 with board ratification to take place at the July 14, 2025 meeting. All voted aye. Motion carried.
4. A motion was made by Ver Mulm and seconded by Stene to approve voting for SDHSAA east river at large position. All voted aye. Motion carried.

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

- J. ADJOURNMENT.** A motion was made by Teunissen and seconded by Ver Mulm to adjourn the regularly scheduled June 9, 2025 Board of Education meeting at 7:33 pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, July 14, 2025, at 7:00pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager