

ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA

June 12, 2023

Hudson Community Center 7:20pm

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

School Board Members: Jay Hallaway, President; Amanda Beeler, Vice-President; Jessy Paulson, Dawn Butzer, Travis Stene, Justin Teunissen and Jen Wennblom

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

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT

D. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

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

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting of May 8, 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. Status of COVID in school discussion “return to school plan and public input.”
2. Proposed FY 2023-2024 school budget

I. NEW BUSINESS

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

a. Grant Johnson Assistant Boys Basketball

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

2. Will require a motion to approve changes for the 2023-24 JH/SH handbook.

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

3. Will require a motion to approve the following staff work agreement/contract.
 - a. Mary Beth Lundberg ASP \$20.00/hour
 - b. Renee Swets ASP \$20.00/hour
 - c. Ashley Oberg ASP \$20.00/hour
 - d. Hannah Swanson ASP \$20.00/hour
 - e. Tyleen Nygard ASP \$20.00/hour
 - f. Robyn Axtel ASP \$20.00/hour
 - g. Amanda Wielenga ASP \$20.00/hour
 - h. Brittany Lormis K-12 Art BA Step 2 \$44,200
 - i. Grant Johnson Head Boys Basketball Step 2 \$4,862

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

4. Will require a motion to approve contract with Sports Ticket Live LLC

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

5. Will require a motion to approve 2023-2024 return to school plan

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

6. Will require a motion to approve agreement between Alcester-Hudson and Western Iowa Tech

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

7. Will require a motion to authorize the business manager to pay any bills that are due and payable prior to June 30, 2023 with board ratification to take place at the July 10, 2023 meeting

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

8. Discuss travel policy

9. Discuss loaning out of school vehicles

10. 1st reading to the following handbooks and policies

- a. 2023-2024 Elementary Handbook
- b. 2023-2024 Classified Staff Handbook
- c. 2023-2024 Teacher Handbook
- d. JFCL Student Registered Sex Offenders

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
 - Summer projects
 - Fall softball
 - contract buyouts and years of service allowed
- b. Principal's Report

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled June 12, 2023, Board of Education meeting at _____.

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