

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
March 10, 2025**

School Board President Jay Hallaway called the meeting to order at 6:22pm at the Hudson Community Center with the following school board members present: Jay Hallaway, Travis Stene, Amanda Beeler, Jen Wennblom, Shelby Braaten and Bart VerMulm. Absent Justin Teunissen. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, Aranda Stai and Kelli Erickson

**A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR
CONSENT AGENDA (6:22pm)**

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS Kelli Erickson spoke to the board about preschool working towards SD Levels of Excellence.

D. PUBLIC INPUT

E. ADDITIONS TO THE AGENDA

1. A motion was made by Beeler and seconded by VerMulm to approve the agenda with the addition under New Business Item #2. All voted aye. Motion carried.

F. CONSENT AGENDA

1. A motion was made by Wennblom and seconded by Stene to approve the minutes of the regularly scheduled school board meeting of February 10, 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, February Beginning Balance \$666,923.06, Receipts Local \$38,638.81, County \$5,028.54, State \$210,579.29, Federal \$675.00, Expenditures \$292,739.27, February Ending Balance \$629,105.43, Activity Fund, February Beginning Balance \$72,825.63, Receipts Local \$1,017.50, Expenditures \$2,108.26, February Ending Balance \$71,734.87, Capital Outlay Fund, February Beginning Balance \$2,254,884.74, Receipts Local \$26,807.37, Expenditures \$5,223.95, February Ending Balance \$2,276,468.16, Special Education Fund, February Beginning Balance \$28,998.83, Receipts Local \$16,355.00, Federal \$356.00, Expenditures \$61,380.13, February Ending Balance (\$15,670.30), Bond Redemption Fund, February Beginning Balance \$119,704.42, Receipts Local \$10,697.06, February Ending Balance \$130,401.48, Lunch Fund, February Beginning Balance \$22,851.21, Receipts Local \$8,999.50, Federal \$6,995.64, Expenditures \$20,550.59, February Ending Balance \$18,295.76, Drivers Education Fund, February Beginning Balance \$10,460.70, Receipts Local \$1,800.00, February Ending Balance \$12,260.70, ASP Fund, February Beginning Balance \$8,347.16,

Receipts Local \$1,003.00, Expenditures \$2,555.39, February Ending Balance \$6,794.77, Custodial Fund, February Beginning Balance \$49,098.48, Receipts Local \$13,654.25, Expenditures \$10,008.40, February Ending Balance \$52,744.33.

Claims: 95 PERCENT GROUP LLC: SPELLING/READING PROGRAM FOR SPED \$143.00, ALCESTER QUICK STOP:FUEL \$680.21, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS:IMPREST \$3,648.54, ALLIANCE COMMUNICATIONS:INTERNET/PHONE LEASE \$964.00, AMAZON CAPITAL SERVICES:WATER STATION \$1,478.27, AMBUSH APPAREL:SWEATSHIRTS \$233.14, APPEARA:LINENS \$70.00, ARS:2024 ROOF INSPECTION \$954.00, BMO HARRIS:CC CHARGES \$1,798.63, BOMGAARS:FUEL SUPPLEMENT \$125.86, CENEX FLEET FUELING:FUEL \$158.19, CENTURY BUSINESS PRODUCTS:COPY USAGE \$2,674.89, CHESTERMAN CO.:A-TEAM POP MACHINE \$36.85, CHILD & ADULT NUTRITION SERVICES - DOE:FOOD \$244.79, CITY OF ALCESTER:UTILITIES \$688.96, COLE PAPER COMPANY:REPAIRS \$667.29, COMBINED BUILDING SPECIALTIES:BAKSETBALL BACKSTOP REPAIR \$490.00, CULLIGAN WATER CONDITIONING:SOFTWATER CONTRACT \$35.00, DAN'S DRAIN AND DUCT CLEANING LLC:SERVICES \$230.00, DAVE'S LOCK & KEY:REPAIR LOCKS \$942.85, DUST-TEX SERVICE, INC.:JANITOR SUPPLIES \$322.20, EASTSIDE JERSEY DAIRY:MILK \$1,240.41, EMC INSURANCE COMPANY:INSURANCE \$7,507.94, G & R CONTROLS:BOILER REPAIR \$503.16, GRAVES, TRAVIS :SERVICES \$125.00, HAUFF MID-AMERICA SPORTS, INC.:TRACK RIBBONS \$464.06, HEARTLAND NATURAL GAS LLC:NATURAL GAS \$4,159.22, J.D.'S HOUSE OF TROPHIES:EMPLOYEE AWARDS \$317.35, J.W. PEPPER & SON INC., :MUSIC \$186.39, JOHNSEN HEATING AND COOLING LLC:BOILER REPAIR \$6,372.03, LEWIS, COREY :BUS 16 SERVICE \$447.74, LOREN FISCHER DISPOSAL:DUMPSTER RENTAL \$202.00, MIDAMERICAN ENERGY COMPANY:UTILITIES \$1,332.60, NAPA AUTO PARTS OF CANTON:FUEL ADDITIVE \$223.86, NEW CENTURY PRESS:PUBLICATION \$81.76, OLSON'S ACE HARDWARE:CARBON DETECTOR \$183.95, PERFORMANCE FOODSERVICE:FOOD/SUPPLIES \$1,784.00, PITNEY BOWES GLOBAL FINANCIAL SERVICES:POSTAGE METER LEASE \$315.00, POPPLERS:MUSIC \$78.70, PURCHASE POWER:POSTAGE \$541.99, REGION I MUSIC CONTEST:LARGE GROUP CONTEST \$150.00, SAUGSTAD, SANDRA :SUPPLIES ATEAM \$40.89, SIOUX FALLS RUBBER STAMP WORKS:OFFICIAL STAMP \$30.25, SOUTHEAST AREA COOPERATIVE:SPED SERVICES \$9,087.02, SOUTHEASTERN ELECTRIC COOP:UTILITIES \$5,015.16, SPRING CREEK FARMS INC.:UTILITIES \$831.25, TALBOTT COLLISION REPAIR:FENDER REPAIR \$65.00, TIME MANAGEMENT SYSTEMS:SOFTWARE \$108.80, TOTAL STOP FOOD STORE:SUPPLIES \$322.23, US FOODS:FOOD/SUPPLIES \$3,626.38, USD CENTER FOR DISABILITIES :CONFERENCE FEE \$185.00, VERIZON WIRELESS:CELL PHONE \$128.25, VERMILLION MUSIC BOOSTERS:MS FESTIVAL FEE \$380.00, WEX BANK - SINCLAIR:FUEL \$2,721.45, WEX HEALTH INC.:ADMIN FEE \$69.75, WORLD'S FINEST CHOCOLATE, INC.:MUSIC FUND FUNDRAISING \$2,092.14 TOTAL \$67,507.40.

Imprest: Chris Janisch: Basketball Official \$198.96, Pat Spellmeyer: Basketball Official \$167.28, Dustin Sperlich: JH/JV Basketball Official \$167.28, Montrose School: Wrestling Conference Tournament Loss \$127.98, Charles Kludt: Basketball Official \$167.28, Jason Honey: Basketball Official \$198.96, Paul Orcutt: Basketball Official \$167.28, Audra Nelson: Basketball

Table Worker \$420.00, Brett Keiffer: Basketball Official \$198.96, Brett Doering: JH/JV Basketball Official \$228.00, Landon Nygard: Basketball Table Worker \$420.00, John Sommervold : JH/JV Basketball Official \$40.00, Alexis Gray: JH/JV Basketball Official \$80.00, Mateo Kleinhans: JH/JV Basketball Official \$94.00, Jose Topete: JH/JV Basketball Official \$120.00, Dominic Van Egdom: JH/JV Basketball Official \$40.00, Abby Walth: Basketball Table Worker \$70.00, Hawarden Regional Healthcare: Drug Screen \$48.00, Aaron Reiter: Basketball Official \$167.28, Evan Haak: JH/JV Basketball Official \$280.00, Thomas Walth: JH/JV Basketball Official \$80.00, Don Pierson: Basketball Official \$167.28 Total \$3,648.54

Payroll & Benefits: Instruction General Fund \$127,277.74 Instruction Special Ed Fund \$55,005.72 Instruction Title/REAP \$8,355.77 Support Services \$74,247.15 Extra Curricular \$30,072.61, Food Service \$13,168.40, ASP \$2,071.97 Total \$310,199.36

G. OLD BUSINESS none

H. NEW BUSINESS

1. A motion was made by Beeler and seconded by Wennblom to approve the 2025-2026 Comprehensive Plan. All voted aye. Motion carried.
2. A motion was made by Braaten and seconded by Wennblom to approve the following resignations and thank them for their service. a) Roni Rhead, Assistant Volleyball Coach b) Creighton Allen, Teacher, JH Football, JH Track. All voted aye. Motion carried.
3. A motion was made by Beeler and seconded by Braaten to approve ELO for the 2025-2026 audit, costing approximately \$11,000. All voted aye. Motion carried.
4. A motion was made by Stene and seconded by VerMulm to approve corrections to the 2025-2026 calendar. All voted aye. Motion carried.
5. 1st reading of the following policies: a) Internet Safety b) JGD: Student Suspension and Expulsion c) JECB: Open Enrollment

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

1. Superintendent's Report
2. Principal's Report

J. ADJOURNMENT. A motion was made by Stene and seconded by Beeler to adjourn the regularly scheduled March 10, 2025 Board of Education meeting at 6:48pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, April 14, 2025 at 7:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager