

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
March 11, 2024**

School Board President Jay Hallaway called the meeting to order at 6:20 pm at the Hudson Community Center with the following school board members present: Jay Hallaway, Amanda Beeler, Dawn Butzer, Jessy Paulson, Travis Stene, Justin Teunissen, and Jen Wennblom. Also present were Tim Rhead, Jason Van Engen, and Natalie Stene.

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT

D. ADDITIONS TO THE AGENDA

1. A motion was made by Dawn Butzer and seconded by Amanda Beeler to approve the agenda. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. A motion was made by Jen Wennblom and seconded by Justin Teunissen to approve the February 12, 2024, regular school board meeting minutes, to approve the Activity, Athletic, Business Manager, Lunch, and Imprest Fund Reports, to approve all claims for payment from the 2023-2024 budget.

Business Managers Report--General Fund, February Beginning Balance \$589,356.38, Receipts Local \$47,013.45 County \$4,354.89 State \$198,835.59 Federal \$29,469 Transfers Out -\$17,115.66, Expenditures -\$289,938.06 February Ending Balance \$561,975.59 **Activity Fund** February Beginning Balance \$0, Receipts Local \$2,194.31, Transfers in \$17,115.66 Expenditures -\$3,950.64, February Ending Balance \$15,539.33 **Capital Outlay Fund**, February Beginning Balance \$2,142,408.70 Receipts Local \$21,307.56 Expenditures -\$3,625.42 February Ending Balance \$2,160,090.84 **Special Education Fund**, February Beginning Balance \$110,757.55 Receipts Local \$12,232.80 Expenditures -\$64,108.93 February Ending Balance \$58,881.42. **Bond Redemption Fund**, February Beginning Balance \$101,319.80 Receipts Local \$10,139.68, February Ending Balance \$111,459.48 **Trust and Agency Fund** February Beginning Balance \$103,215.20, Receipts Local \$52,321.76, Expenditures -\$47,881.17, February Ending Balance \$107,655.79 **Lunch Fund Report**—February Beginning Balance \$63,123.54 Receipts Local \$8,129.41 Federal \$7,075.85 Expenditures -\$24,414.61 February Ending Balance \$53,914.19 **Drivers Education Fund**- February Beginning Balance \$10,392.68 Receipts Local \$2,025 February Ending Balance \$12,417.68.

Claims ALCESTER QUICK STOP FUEL \$640.94, ALCESTER TOWING & RECOVERY LLC BUS TOW \$85.00, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS FEB24 IMPREST \$4,495.81, ALLIANCE COMMUNICATIONS PHONE RENTAL/INTERNET \$947.00, AMAZON CAPITAL SERVICES LUNCH TRAYS \$893.77, AMG OCCUPATIONAL MEDICINE ANNUAL FEE \$102.50, APPEARA TOWEL SERVICE \$70.00, BMO HARRIS CHARGES \$880.36, BUGATTI, NYSSA LUNCH ACCOUNT CLOSE \$27.60, CENEX FLEET FUELING FUEL \$2,890.73, CENTURY

BUSINESS PRODUCTS COPIES \$2,084.55, CHILD & ADULT NUTRITION SERVICES - DOE COMMODITIES \$914.16, CITY OF ALCESTER UTILITIES \$743.07, CORY, LEWIS BUS REPAIR \$355.55, CULLIGAN WATER CONDITIONING SOFTWARE CONTRACT \$35.00, D.A.D.'S AUTOMOTIVE REPAIR, INC. BUS REPAIRS \$847.78, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$771.16, DEMCO SUPPLIES \$364.61, DUST-TEX SERVICE, INC. MOPS \$322.20, EARTHGRAINS COMPANY, THE BREAD \$342.30, EASTSIDE JERSEY DAIRY MILK \$898.01, EMC INSURANCE COMPANY INSURANCE \$7,580.18, G & R CONTROLS MAINTENANCE SERVICE \$8,363.59, GEIS, DANIELE POPS CONCERT FOOD \$80.65, GUMDROP BOOKS ELEMENTARY BOOKS \$925.55, HARLOW'S BUS SALES, INC. BUS REPAIRS \$42.14, HERMITAGE ART CO., INC. GRADUATION PROGRAMS \$33.13, IOWA INFORMATION INC PRESCHOOL SCREEN AD \$138.40, ISTATE TRUCK CENTER BUS REPAIR \$7,093.76, J.W. PEPPER & SON INC., BAND MUSIC \$158.68, LOREN FISCHER DISPOSAL DUMPSTER RENTAL \$202.00, MARLOW, WOODWARD & HUFF, Prof. LLC LEGAL SERVICES \$916.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$4,066.86, MULLER AUTO PARTS SUPPLIES \$2.54, NAPA AUTO PARTS OF CANTON DEF \$181.86, NEW CENTURY PRESS PRESCHOOL SCREENING \$66.00, OLSON'S ACE HARDWARE SUPPLIES \$280.93, PERFORMANCE FOODSERVICE FOOD/SUPPLIES \$2,055.48, PETE'S PRODUCE CUSTODIAN SUPPLIES \$114.57, PITNEY BOWES GLOBAL FINANCIAL SERVICES POSTAGE MEETER RENTAL \$315.00, POPPLERS INSTRUMENT REPAIR \$100.00, PURCHASE POWER POSTAGE \$520.99, SD FCCLA STATE LEADERSHIP \$1,780.00, SOUTHEAST AREA COOPERATIVE SERVICES \$8,444.73, SOUTHEASTERN ELECTRIC COOP UTILITIES \$4,017.44, SPRING CREEK FARMS INC. ELECTRICITY \$775.24, STENE, NATALIE SOUP FOR PT CONFERENCES \$58.93, TIME MANAGEMENT SYSTEMS TIME KEEPING SOFTWARE \$119.00, TOTAL STOP FOOD STORE FEB CHARGES \$332.68, US FOODS FOOD \$2,586.10, VERIZON WIRELESS CELL PHONE \$135.25, WEX HEALTH INC. ADMIN FEE \$72.00 TOTAL \$70,271.78

Imprest Aaron Reiter Basketball Official \$150.80, Abby Walth Basketball Table Worker \$140.00, Audra Nelson Basketball Table Worker \$385.00, Brett Doering JH/JV Basketball Official \$400.00, Brett Keifer Basketball Official \$110.60, Charles Prickett Basketball Official \$92.60, Child and Adult Nutrition Service Food Service Commodities \$681.06, Danielle Fischer Band Music \$65.00, Dominic Van Egdom JH/JV Basketball Official \$80.00, Dustin Sperlilch Basketball Official \$170.60, Eric Haugland JH/JV Basketball Official \$440.00, Gary White Basketball Official \$150.80, Grant Johnson JH/JV Basketball Official \$200.00, John Sommervold JH/JV Basketball Official \$40.00, Jose Topete JH/JV Basketball Official \$40.00, Keesha Merrick Track Wrestling \$40.00, Landon Nygard Basketball Table Worker \$315.00, Mike King Basketball Official \$149.00, Nate Solberg JH/JV Basketball Official \$360.00, Paul Ortman Basketball Official \$92.60, Ryan Walter Basketball Official \$165.50, SD DCI Background Check \$43.25, Trevor Stene Wrestling Table Worker \$35.00, William Leberman Basketball Official \$149.00 Total \$4,495.81

Payroll & Benefits Instruction General Fund \$133,989.18, Instruction Special Ed Fund \$57,181.76, Instruction Title/REAP/ASP \$13,423.50, Support Services \$71,245.59, Extra Curricular \$23,471.40, Food Service/Drivers Ed \$14,129.05. Total \$313,440.48.

All voted aye. Motion carried.

H. OLD BUSINESS.

I. NEW BUSINESS.

1. A motion was made by Jessy Paulson and seconded by Travis Stene to approve the 2024-2025 school calendar. All voted aye. Motion carried.

2. 2nd Reading of the Alcester-Hudson Travel Policy

3. A motion was made by Amanda Beeler and seconded by Dawn Butzer to approve using ELO for the 2024-2025 audit, costing approximately \$11,000. All voted aye. Motion carried.

4. A motion was made by Travis Stene and seconded by Jessy Paulson to approve resignation letters from the following individuals and thank them for their service, Isabelle Fegley (Elementary Special Education), Shannon Hames (Head Girl's Basketball Coach), Brian Haak (Assistant Girl's Basketball Coach), Jason Van Engen (Oral Interpretation Coach), Jamie Ronquillo (Prom and Student Council Advisor) All voted aye. Motion carried.

5. A motion was made by Travis Stene and seconded by Jen Wennblom to approve giving an employee 10 days from the sick leave bank. All voted aye. Motion carried.

6. First Reading of the following Policies

- a. Policy JEC: SCHOOL ADMISSIONS
- b. Policy JFC: STUDENT CONDUCT
- c. High School Student Handbook
- d. Elementary Student Handbook

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

Mr. Read - demolition of old high school is almost complete, 2nd grade had a diorama exhibit, smarter balance testing begins in April, continue to have a shortage for bus drivers, possible expansion of BAH sports, Mr. Van Engen – Prom is April 13th, March 27th will be class registration, FCCLA getting ready for state.

K. EXECUTIVE SESSION.

1. A motion was made by Jessy Paulson and seconded by Amanda Beeler to go into executive session for the purpose of SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye. Motion carried. In executive session at 7:15pm. Out of executive session at 7:35 pm.

2. A motion was made by Amanda Beeler and seconded by Justin Teunissen to go into executive session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted aye. Motion carried. In executive session at 7:15pm. Out of executive session at 7:35pm (Business Manager Evaluation)

L. ADJOURNMENT. A motion was made by Jessy Paulson and seconded by Jen Wennblom to adjourn the regularly scheduled March 12, 2024, Board of Education meeting at 7:35pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, April 8, 2024, at 7:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager