

**OFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
May 8, 2023**

School Board President Jay Hallaway called the meeting to order at 7:21 pm at the Alcester-Hudson High School conference room with the following school board members present: Jay Hallaway, Amanda Beeler, Dawn Butzer, Justin Teunissen & Jen Wennblom. Absent were Jessy Paulson & Travis Stene. Also present were Tim Rhead, Jason Van Engen & 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 Jen Wennblom to approve the agenda. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS Teacher appreciation week.

G. CONSENT AGENDA

1. A motion was made by Amanda Beeler and seconded by Justin Teunissen to approve the April 25, 2023 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 2022-2023 budget, to approve the policy additions CBG,CBG-E(1), CBG-E(2)-Superintendent Evaluation, CBG-Business Manager Evaluation, CI-Administrative Staff Evaluation, GCN, GCN-E(1)-Professional Teaching Staff Evaluation, and to approve and the following District reports:

(1) **Business Managers Report--General Fund**, Beginning Balance \$485,135.37, Receipts Local \$124,089.06, County \$1,357.21, State \$117,984, Federal \$1,012, Expenditures \$284,852.50, Ending Balance \$444,725.14. **Music Trip Fund**, Beginning Balance \$18,087.21, Receipts Local \$1,020 Ending Balance \$19,107.21. **Capital Outlay Fund**, Beginning Balance \$1,886,080.68, Receipts Local \$100,547.32, Expenses \$6,311.02, Ending Balance \$1,980,316.98. **Special Education Fund**, Beginning Balance (\$5,890.86), Receipts Local \$75,776.29, Expenditures \$50,804.57, Ending Balance \$19,080.86. **Bond Redemption Fund**, Beginning Balance \$137,004.95, Receipts Local \$56,577.88, Ending Balance \$193,582.83.

(2) **The Trust and Agency Fund Report**--Beginning Balance \$91,720.70, Receipts Local \$50,703.98, Expenditures \$48,462.49, Ending Balance \$93,962.19

(3) **The Lunch Fund Report**--Beginning Balance \$71,082.66, Receipts Local \$5,739.50 Federal \$9,388.36, Expenditures \$20,060.79, Ending Balance \$66,149.73

(4) **Drivers Education Fund**--Beginning Balance \$15,109.30, Receipts Local \$1,350, Ending Balance \$16,459.30,

(5) and to approve the following claims from the 2022-2023 Budget: alcester quick stop, fuel, 318.74, alcester-hudson school agency accounts, imprest, 2,031.98, alliance communications, phone rental/wifi, 953.00, amazon capital services, office supplies, 2,512.85, best western plus ramkota hotel, fccla state rooms, 1,556.00, cdw government inc, computer supplies, 33.20, cenex fleet fueling, fuel, 4,019.22, children's home society, tuition, 1,031.12, city of Alcester, utilities, 967.87, cole paper company, custodian supplies, 378.93, cory lewis ,bus repairs, 160.97, culligan water conditioning, soft water contract, 35.00, dust-tex service, inc., mops & towels, 170.82, emc insurance company, insurance, 6,381.95, brian haak, per diem & motel, 393.46, harlow's bus sales, inc., bus repairs, 315.42, hauff mid-america sports, inc., track medals, 958.80, heartland natural gas llc, natural gas, 1,494.73, henry, sandra, consultant, 9,000.00, hudson meats & sausage, inc., beef for sd beef grant, 700.00, istate truck center, bus repair, 6,324.51, jcl solutions - janitor's closet, custodial supplies, 276.86, johnson controls, surveillance camera, 1,991.83, lakeshore learning materials, title supplies, 4,018.30, loren fischer disposal, dumpster rental, 202.00, midamerican energy company, utilities, 1,920.97, napa auto parts of canton, bus headlights, 30.58, new century press, legals, 166.32, olson's ace hardware, supplies, 124.19, pete`s produce, bus/building/ag, 113.14, pitney bowes global financial services, postage machine rental, 315.00, presto x, pest control, 59.89, ramkota hotel, lodging, 482.00, brigita rasmussen ,vehicle fuel, 65.00, scholastic book fairs, book fair, 3,443.77, school specialty llc, title1 supplies, 340.57, siouxland outdoor power, mower parts, 40.56, southeast area cooperative, services, 9,726.03, southeastern electric coop, utilities, 4,890.15, spring creek farms inc., electricity, 753.11, super 8 motel, state ffa rooms, 1,155.00, supreme school supply co., teacher class record books, 55.33, talbott collision repair, bus repair, 305, teacher synergy llc, title supplies, 502.99, hillary terpstra, state fccla meals, 411.29, time management systems, software, 171.19, total stop food store, supplies, 300.90 verizon wireless, cell phone, 134.77, visa, credit card charges, 1,071.25, wex health inc., hsa fee, 60.68 amanda wielenga ,asp supplies, 77.00, wisconsin center for education products and services inc, esl books, 105.00 **checking account 1 total 73,049.24.** appeara, mops&towels 70.00, child & adult nutrition services - doe, commodities, 717.18, eastside jersey dairy, milk, 916.63, johnsen heating and cooling llc, freezer repair, 870.12, performance food service, food/supplies 3,222.01, total stop food store, food, 9.52 us foods, food 2,138.00, wex health inc., hsa fee 2.25, **checking account 2 total 7,945.71. Total for Checking account 1 & 2 80,994.95**

Payroll & Benefits Total \$184,312.90 General Fund \$86,144.77, Special Ed Fund \$27,780.68, Title/REAP/ASP \$10,185.34, Support Services \$45,314.00, Extra-Curricular \$8,275.44, Food Service/Drivers Ed \$6,612.67

Imprest: Elk Point Jefferson track meet \$100, Region I Music Contest music entry fee \$160, Centerville School track meet \$275, fox run golf course golf fee \$220, Irene-Wakonda school golf medals \$5, Erwin Deizer softball ump \$150.40, Scot Fairbrother softball ump \$155.50, Area Honor Band honor band fee \$90, Scotland school golf meet \$20, Freeman Academy jh golf meet \$25, Avon school golf meet \$20, Nathan Beeler softball ump \$130, Trevor Case softball ump \$155.50, DeLage Landen copier lease \$385.58, Menno School track meet \$140. Total Imprest \$2,031.98

All voted aye. Motion carried.

H. OLD BUSINESS.

1. Status of covid in school discussion.

I. NEW BUSINESS.

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve resignation from Natalie Lacey and thank her for her years of service. All voted aye. Motion carried.

2. A motion was made by Amanda Beeler and seconded by Jen Wennblom to approve resignation from Marty Petersen and thank him for his years of service. All voted aye. Motion carried.

3. A motion was made by Dawn Butzer and seconded by Justin Teunissen to approve resignation from Laura McKee and thank her for her years of service. All voted aye. Motion carried.
4. A motion was made by Dawn Butzer and seconded by Amanda Beeler to approve contract for Kayla Anderson as elementary special education BS step 3. All voted aye. Motion carried.
5. A motion was made by Justin Teunissen and seconded by Jen Wennblom to approve contract for Joseph Kvale as high school English/Social Studies Master's step 1, head cross country coach step 1 and head play step 1. All voted aye. Motion carried.
6. A motion was made by Amanda Beeler and seconded by Dawn Butzer to approve summer contract for Sarah Gates at \$20/hr for summer tutoring. All voted aye. Motion carried.
7. A motion was made by Dawn Butzer and seconded by Jen Wennblom to approve summer custodial contract with Jensen Christensen at \$15/hr up to 400 hours. All voted aye. Motion carried.
8. A motion was made by Justin Teunissen and seconded by Amanda Beeler to approve summer custodial contract with Pat Bunkoske at \$15.25/hr up to 400 hours. All voted aye. Motion carried.
9. A motion was made by Amanda Beeler and seconded by Jen Wennblom to approve summer custodial contract with Terri Nygard at \$15/hr up to 200 hours. All voted aye. Motion carried.
10. A motion was made by Amanda Beeler and seconded by Justin Teunissen to approve special education Comprehensive Plan for the 2023-24 school year. All voted aye. Motion carried.
11. A motion was made by Dawn Butzer and seconded by Jen Wennblom to approve declaring the old high school surplus with the intent to demolish. All voted aye. Motion carried.
12. A motion was made by Justin Teunissen and seconded by Amand Beeler to approve declaring 35 old white football tops surplus and name Dawn Butzer, Jen Wennblom and Jay Hallaway as appraisers. All voted aye. Motion carried.
13. A motion was made by Dawn Butzer and seconded by Jen Wennblom to approve revised Alcester-Hudson Weightroom Policy. All voted aye. Motion carried.
14. A motion was made by Amanda Beeler and seconded by Justin Teunissen to vote yes on amendment one and two for the SDHSAA. All voted aye. Motion carried.
15. A motion was made by Dawn Butzer and seconded by Justin Teunissen to vote for Randy Hartmann and Drew Bunkers as SDHSAA representatives. All voted aye. Motion carried.
16. A motion was made by Amanda Beeler and seconded by Jen Wennblom to approve temporary additional increase of \$70 for single and \$175 family for current health insurance year. All voted aye, Motion carried.
17. 1st reading to changes for the 2023-24 elementary handbook
18. 1st reading to changes for the 2023-24 JH/HS handbook
19. Proposed preliminary budget

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

a. Superintendent's Report

- elementary report
- old high school
- summer projects

b. Principal's Report

K. ADJOURNMENT. A motion was made by Amanda Beeler and seconded by Justin Teunissen to adjourn the regularly scheduled May 8, 2023 Board of Education meeting at 8:26pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, June 12, 2023, at 7:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager