

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
November 14, 2022**

School Board President Jay Hallaway called the meeting to order at 6:20pm at the Alcester-Hudson High School conference room with the following school board members present: Amanda Beeler, Dawn Butzer, Jay Hallaway, Jessy Paulson, Travis Stene and Justin Teunissen. Absent Josh Carlson. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, Mitchell Johnson, Katelyn Cerny, Sheryl Peters, and Tara Streyle.

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT - Sheryl Peters addressed the board about considering changing the high school dance policy to be similar to other schools in our area which allow a student to bring a non-high school student to the dance. Mitchell Johnson discussed the new wrestling mascot, BAH Rams, and the purchase of new singlets and warmups.

D. ADDITIONS TO THE AGENDA

1. A motion was made by Jessy Paulson and seconded by Travis Stene to approve the agenda with the addition of New Business item #7. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS - The high school students hosted the Veteran's Day program and there was a catered meal served that evening in the cafetorium. The high school choir attended the Stampede hockey game where they sang the National Anthem.

G. CONSENT AGENDA

1. A motion was made by Amanda Beeler and seconded by Justin Teunissen to approve the October 10, 2022 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 DBDA: General Fund Balance policy, to combine Exhibit ACAA-E(2) with Exhibit ACAA-E(3) and rename to Exhibit ACAA-E(2)-Complaint Appeal to the School Board of Decision Maker's Determination, to delete the following policies and regulation: DBC-Budget Deadlines and Schedules policy, DBD-Budget Planning policy, DBH-Budget Adoption Procedures policy, DBJ-Budget Implementation policy, DBK-Budget Transfer Authority policy, ACAA-R(1)-Sexual Harassment Regulation and the following District reports:

(1) **Business Managers Report--General Fund**, October 1, 2022 Balance \$594,504.45, October 2022 Receipts Local \$31,459.78 County \$1,736.46, State \$127,559, Federal \$43,140, October 2022 Expenditures (\$285,457.15), October 31, 2022 Balance \$512,942.54. **Music Trip Fund**, October 1, 2022 Balance \$15,311.84, October 2022 Receipts Local 380.10, October 31, 2022 Balance \$15,691.94 **Capital Outlay Fund**, October 1, 2022 Balance \$1,823,062.46, October 2022 Receipts Local

\$29,859.04, October 2022 Expenditures (\$93,192.36), October 31, 2022 Balance \$1,759,729.14. **Special Education Fund**, October 1, 2022 Balance \$15,766.11, October 2022 Receipts Local \$16,513.99, October 2022 Expenditures (\$56,642.34), October 31, 2022 Balance (\$24,362.24). **Bond Redemption Fund**, October 1, 2022 Balance \$13,878.98, October 2022 Receipts Local \$13,290.18, October 31, 2022 Balance \$27,169.16.

(2) **The Trust and Agency Fund Report**--October 1, 2022 Balance \$72,720.56, October 2022 Receipts Local \$58,476.35, October 2022 Expenditures (\$59,597.49), October 31, 2022 Balance \$71,599.42.

(3) **The Lunch Fund Report**--October 1, 2022 Balance \$59,588.31, October 2022 Receipts Local \$7,617.95, Federal \$9,458.78, October 2022 Expenditures (\$19,489.50), October 31, 2022 Balance \$57,175.54.

(4) **Drivers Education Fund**--October 1, 2022 Balance \$10,159.30, October 31, 2022 Balance \$10,159.30, and to approve the following claims from the 2022-2023 Budget: Alcester Quick Stop-oct22 vehicl fuel 79.18, Alcester Towing & Recovery LLC-tow svc/jeep 124.50, Alcester-Hudson School Agency Accounts-entry fees: avon schl jv vb tourn 50/harrisburg hs speech debate contst 100/parker jv vb tourn 70/officials: jcarda vb 433.80/jnolmans vb 479.22/jcarroll fb 144.74/etweet fb 125/lstahnke fb 125/creilly fb 125/jseitz fb 125/century bus/sept22 copies 1,587.74, purchase pwr/annl fee 50.99, fccla/acadmc honors cinn rlls 33.60, Doug Allen-oral interp judg 246.75, Alliance Communications-phn svc 182.40, Amazon Capital Service-sped adaptv keybrd/suppl 96.87/elem math raffle drum 79.99/ office suppl 114.24/crdt (5.98)/lablmkr battry 41.78/custodial suppl 186.97, AMG Occupational Medicine-bus drvr drug test 74.32, Architectural Roofing & Sheetmetal-roof inspectn 954.08, Automatic Building Controls, ABC-svc fire alarm sys 607.14, Blick Art Materials-art suppl 232.07, Josh Carlson-reimb mileage/food state xc meet 193.40, Cenex Fleet Fueling-bus diesel 4,839.21/vehicl fuel 244.87, Century Business Products-oct22 copies 1,037.98, Dennis Chandler-oral interp judg 254, City of Alcester-bckgrnd chks 20/hs util 402.70/elem util 436.53, Cole Paper Company-custodial suppl 893.07, Jeff Cole-2022 fb chain 140, Colman-Egan School District-regn xc shared exp 130.94, Ryan Conover-oral interp judg 194, Cory Lewis-repairs/jeep 687.81/bus 76.21, Culligan Water Conditioning-soft water contract 92.50, Dakota Pottery Supply-art suppl 56.70, Dakota Timing-xc invite 1,155, Daktronics, Inc-scorebrd repair/fb antnna 530, Demco-libr suppl 198.81, Brett Doering-2022 jh fb referee 320/2022 fb chain 140, Dust-Tex Service Inc-custodial mops 256.23 Elita Eastman-oral interp judg 283.40, Educational Testing Service-parapro test 55, Electric Construction Company-lght repair 290.82, EMC Insurance Company-ins prem 6,135.64, The Fillin' Station-vehicl fuel 41.24/bus tire repair 120, Cindy Froiland-oral interp judg 297.68, Groth Music Percussion-elem recorders 96.85, Hander Plumbing & Heating Inc-boiler svc/repair 1,530.61, Hauff Mid-America Sports Inc-fb field paint 121.90/xc meet medals/plaques 182.50, Heartland Natural Gas LLC-natrl gas 647.98, Homandberg Electric Company-lght repair 248.90, J.W. Pepper & Son Inc-elem concert music 83.44, Johnsen Heating & Cooling LLC-boiler start/svc call 224.80, Johnson Controls Security Solutions LLC-IT svc call 862.50 Grant Johnson-2022 jh fb official 40, Josten's-2022 cubettes 5,765.11, Kapco-libr suppl 85.33, Laminating & Binding Solutions Inc-elem laminatng film 250.82, Loren Fischer Disposal-dumpstr svcs 202, Derrick Lundberg-2022 fb scorebrd 35, Rick Lundberg-2022 fb spotter 140, Marlow, Woodward & Huff, Prof. LCC-legal svcs 890, Menno School District-regn 4b vb loss fy23 50.09, MidAmerican Energy Company-electrcy: 103 w 6th 14/407 park ave 12.47/404 lincoln dr 12.77/102 e 5th 1,388.43/gas: 404 lincoln dr 161.35/102 e 5th 89.57, Napa Auto Parts of Canton-def 127.92, New Century Press-legal publ 262.93, Northern Plains Lumber-underlaymnt/wr mats 675, Olson's Ace

Hardware-custodial suppl 35.96/fb field suppl 25.75, Pete's Produce-custodial suppl 79.67, Precision Irrigation & Lawn Care-irrigatn winterizatn 179.25, Presto X-pest contrl 59.89, Scholastic Book Fairs-bk fair 4,445.31, SD Division of Criminal Investigation-bckgrnd chks 86.50, Seesaw Learning Inc-elem sftwr renewal 600, Phillip Serck-2022 fb chain 140, Sideline Power-fb headset 380, Sioux Valley News-subscriptn 40, Sodexo Inc & Affiliates-catering/dist oral interp contst 103.05, Nathan Solberg-2022 fb scorebrd 105, Southeast Area Cooperative-para staff salary 2,021.92, Southeastern Electric Coop-electrcy 410 e 6th 200.44/409 e 6th 5,118, Total Stop Food Store-vehicl fuel 97.30/libr pizza prty 38.99/facs suppl 312.24, US Foods-asp snacks 152.13, Verizon Wireless-cell phns 135.07, Viborg-Hurley School-regn 1b oral interp contst 355.26, Visa-title famly nght suppl 155.53/elem charactr cnts awrds 111.19/jhhs lckr signs 170.34/vehicl fuel 131.25/lic 77.82/asp suppl 281.61, cubette gopro 425.98, Ronnie Walth-2022 fb chain 140, Wex Health Inc-staff hsa mos fees 52.16, Lindsay Winquist-reimb sd beef grnt purch 80.33, Yankton Honor Band-hnr band registr fee 60 **Fund Total: \$56,588.35**

Capital Outlay: Alcester-Hudson School Agency Accounts-century bus/contract lease 871.41, Alliance Communications-phn lease 635.60, Amazon Capital Services-elem libr bks 758.78, BSN Sports, LLC-sftball face grds 122.50/bbb shorts 105/bbb jerseys 119.70, Century Business Products-copier lease 871.41, DeLage Landen Public Finance-copier lease 385.58, Demco-libr bk displys 447.08, Ingram-elem libr bks 728.75, Spring Creek Farms Inc-nov22 bus barn rent 700, Time Management Systems-timecrd softwre 158.27, Visa-lghtwgt banq tables 2,495.52/crdt banq tables/mfr canclld order (2,415.87) **Fund Total: \$5,983.73**

Special Education: Alcester Quick Stop-oct22 vehicl fuel 271.24, Children's Home Society-tuition 2,706.69/ot svcs 359.40, The Fillin' Station-sped transp fuel 38.22, Southeast Area Cooperative-oct22 sped svcs 7,686.05, Wex Health Inc-staff hsa mos fee 6.29 **Fund Total: \$11,067.89**
Checking Account 1 Total: \$73,639.97

Food Service: Amazon Capital Services-paper trays/sr citzn meal 63.98, Appeara-mops/twls 73.56, Child & Adult Nutrition Services DOE-food commod 558.43, The Earthgrains Company-bread/buns 178.72, Eastside Jersey Dairy-milk 1,326.95, Performance Food Service-food 2,793/garbge liners 77.44, Danyel Schouten-reimb sr citzn meal suppl 66.34, Total Stop Food Store-food 73.02, US Foods-food 2,545.39/suppl 249.12, Wex Health Inc-staff hsa mos fee 2.30 **Fund Total: \$8,008.25**
Checking Account 2 Total: \$8,008.25.

Hours and Dollars: Karri Allen-sub teacher 220, Robyn Axtell-asp lead 395.80, Amanda Beeler-per diem 75, Dawn Butzer-per diem 75, Joshua Carlson-per diem 75, Clay Clark-asp bus 60, Scott Conner-2022 fb announcer 140, Paul Farley-Wamberg-sub teacher 23.58, Jay Hallaway-per diem 75, Nicholas Jacobs-para sub 70.30/sub teacher 176.81, Jerry Joachim-mowing 175, Mitchell Johnson-2022 jh fb official 80/zero hr suprvsn 540/sub teacher 47.16, Joseph Miller-2022 jh fb official 320/sub teacher 23.58, Tyleen Nygard-asp lead 452, Ashley Oberg-asp lead 379.80, Jessica Paulson-per diem 75, Tomalyn Peckham-sub teacher 251.44, Marty Petersen-2022 jh fb official 320/zero hr suprvsn 420/sub teacher 47.16, Sharlene Peterson-sub teacher 770, Travis Stene-per diem 75, Dorothy Story-sub teacher 23.58, Renee Swets-asp lead 204, Carla Teahan-sub teacher 770, Justin Teunissen-per diem 75, Lynette Van Wyk-asp lead 694.60, Debra Vinopal-libr sub 62.88, Amanda Wielenga-asp lead 459.20, Lindsay Winquist-sub teacher 172.88/para sub 73.10/sped sub 59.50/spec needs sub 83.55.

October 2022 Payroll & Benefits Total \$192,803.35 (1) Instruction General Fund \$82,500.72 (2) Instruction Special Ed Fund \$29,378.21 (3) Instruction Title/REAP/ASP \$10,710.16 (4) Support Services \$46,343.55 (5) Extra-Curricular \$16,951.61 (6) Food Service/Drivers Ed \$6,919.10

All voted aye. Motion carried.

2. A motion was made by Dawn Butzer and seconded by Travis Stene to approve the Southeast Area Coop warrant. All voted aye. Motion carried.

H. OLD BUSINESS

1. Current status of Covid in school discussion - no cases at this time.

I. NEW BUSINESS

1. Discuss the Facility Use Rental Agreement policy

2. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve giving Melanie Dumas ten (10) days of sick leave from the sick leave bank. All voted aye. Motion carried.

3. A motion was made by Travis Stene and seconded by Justin Teunissen to approve letter of resignation from Josh Carlson as school board member. All voted aye. Motion carried.

4. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve letter of resignation from Josh Carlson as JH/HS Cross Country coach. All voted aye. Motion carried.

5. A motion was made by Dawn Butzer and seconded by Amanda Beeler to approve a contract for Jordyn Butcher for winter Cheer coach (\$1,356.88). All voted aye. Motion carried.

6. Strategic plan.

7. A motion was made by Dawn Butzer and seconded by Travis Stene to approve agreement with GA Johnson Construction Inc. as construction manager for demolition of the old high school. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

a. Superintendent's Report

- Elementary report - We have three new students. All elementary students received free t-shirts from BSN Sports. K-6 Music concert coming up in December.
- Walk of Honor nominations - We will ask for public input.

b. Principal's Report

- High school Ag students have been working on their welding skills. Region Oral Interp contest is tomorrow. There have been many cell phone violations and vaping issues in the high school.

K. ADJOURNMENT. A motion was made by Amanda Beeler and seconded by Justin Teunissen to adjourn the regularly scheduled November 14, 2022 Board of Education meeting at 7:07pm. All voted

aye. Motion carried. The next regular school board meeting will be Monday, December 12, 2022, at 6:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager