

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

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: Jay Hallaway, Travis Stene, Jen Wennblom, Bart VerMulm. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, and Amanda Miller. Board members absent were Amanda Beeler, Justin Teunissen, and Shelby Braaten

**A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR
CONSENT AGENDA (6:20pm)**

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. PUBLIC INPUT none

E. ADDITIONS TO THE AGENDA

1. A motion was made by Travis Stene and seconded by Jen Wennblom to approve the agenda. All voted aye. Motion carried.

F. CONSENT AGENDA

A motion was made by Bart VerMulm and seconded by Travis Stene to approve the minutes of the regularly scheduled school board meeting of October 14, 2024 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 October Beginning Balance \$572,902.64, Receipts Local \$46,105.27, County \$4,109.36, State \$114,127.00, Federal \$4,216.00, Expenditures \$277,286.81, October Ending Balance \$464,173.46, **Activity Fund** October Beginning Balance \$82,515.96, Receipts Local \$3,875.92, County \$0.00, Expenditures \$9,187.66, October Ending Balance \$77,204.22, **Capital Outlay Fund** October Beginning Balance \$2,278,059.09, Receipts Local \$25,020.19 Expenditures \$188,881.74, October Ending Balance \$2,114,197.54, **Special Education Fund** October Beginning Balance \$37,518.49, Receipts Local \$14,300.41, State \$1,764.00, Expenditures \$65,864.67, October Ending Balance (\$12,281.77), **Bond Redemption Fund** October Beginning Balance \$20,297.00, Receipts Local \$11,654.12, October Ending Balance \$31,951.12, **Lunch Fund** October Beginning Balance \$28,255.09, Receipts Local \$11,209.30, Federal \$13,726.64, Expenditures \$22,101.55, October Ending Balance \$31,089.48, **Drivers Education Fund** October Beginning Balance \$10,460.70, October Ending Balance \$10,460.70, **ASP Fund** October Beginning Balance \$2,783.93, Receipts Local \$2,855.00, Expenditures \$2,672.41, October Ending Balance \$2,966.52, **Custodial Fund** October Beginning Balance \$42,182.76, Receipts Local \$21,554.64, Expenditures \$19,600.01, October Ending Balance \$44,137.39

Claims: AHART, VICKI:VOLLEYBALL CLUB SUPPLIES \$623.34, ALCESTER QUICK STOP:FUEL \$1,676.38, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS:IMPREST

\$4,448.28, ALLIANCE COMMUNICATIONS:INTERNET/PHONE \$917.00, AMAZON
 CAPITAL SERVICES:LIBRARY SUPPLIES \$631.97, APPEARA:SUPPLIES \$105.00, BMO
 HARRIS:SUPPLIES \$661.14, BRAATEN, DEBRA :TICKET TAKER \$25.00, BSN SPORTS,
 LLC:DOWN MARKER \$798.10, CENEX FLEET FUELING:FUEL \$1,950.34,
 CENTERVILLE SCHOOL DISTRICT:ORAL INTERP DISTRICT \$523.81, CENTURY
 BUSINESS PRODUCTS:COPIER USAGE \$542.59, CHILD & ADULT NUTRITION
 SERVICES - DOE:FOOD SERVICE COMMODITIES \$658.16, CHRISTENSEN, JAELEY
 :JH/JV VB OFFICIAL \$35.00, CITY OF ALCESTER:UTILITIES \$773.86, COLE PAPER
 COMPANY:JANITOR SUPPLIES \$844.96, CULLIGAN WATER CONDITIONING:SOFT
 WATER CONTRACT \$35.00, DIAMOND VOGEL PAINT:FIELD PAINT \$258.60, DUST-
 TEX SERVICE, INC.:JANITOR SUPPLIES \$322.20, EASTSIDE JERSEY DAIRY:MILK
 \$1,132.88, EASYVISTA, INC:VPN RENEWAL \$739.80, EMC INSURANCE
 COMPANY:INSURANCE \$7,412.47, EMILY'S CUSTOMIZED CREATIONS:CUBS CHEER
 SHIRTS \$883.61, FRISBEE PLUMBING & HEATING:JANITOR SUPPLIES \$83.35, GROTH
 MUSIC PERCUSSION:RECORDERS \$77.60, HOBART:REPAIR RANGE \$546.18,
 HONGSLO, DEVIN :JH/JH VB OFFICIAL \$35.00, HUDL:AD SUBSCRIPTION \$11,700.00,
 HY-VEE ACCOUNTS RECEIVABLE:FACS SUPPLIES \$58.01, HYVEE:FACS SUPPLIES
 \$209.12, INGRAM:ELEM BOOKS \$31.78, INTERSTATE ALL BATTERY
 CENTER:BACKUP BATTERIES \$555.00, J.W. PEPPER & SON INC., :MUSIC \$60.00,
 JOHNSON HEATING AND COOLING LLC:REPAIR HOT WATER HEATER \$593.70,
 JOSTEN'S:DIPLOMA COVERS \$617.65, KAPCO:LIBRARY BOOK COVERS \$159.25,
 LEWIS, COREY :BUS REPAIRS \$2,379.48, LOREN FISCHER DISPOSAL:DUMPSTER
 RENTAL \$202.00, MARLOW, WOODWARD & HUFF, Prof. LLC:LEGAL FEES \$564.84,
 MIDAMERICAN ENERGY COMPANY:UTILITIES \$627.38, MOLLER, DEAN :SOFTBALL
 CLUB WREATH ORDER \$165.67, MOLLER, EMMA :VB JH/JV OFFICIAL \$35.00, NAPA
 AUTO PARTS OF CANTON:FUEL ADDITIVE \$139.90, NEW CENTURY
 PRESS:PUBLICATIONS \$166.52, NORTHERN STATE UNIVERSITY:E-LEARNING
 \$156.00, OFFICE OF WEIGHTS & MEASURES:SCALE CERTIFICATION \$28.00, OLSON'S
 ACE HARDWARE:AG CLASSROOM SUPPLIES \$43.97, PERFORMANCE
 FOODSERVICE:FOOD SERVICE FOOD AND SUPPLIES \$5,314.85, PETE'S
 PRODUCE:JANITOR SUPPLIES \$223.24, PHONAK HEARING SYSTEMS:SPED
 EQUIPMENT \$2,886.56, PRESTO X:PEST CONTROL \$72.47, REINVENTED
 PROMO:VOLLEYBALL CLUB SUPPLIES \$345.00, RHEAD, CALLIE:VB LIBERO
 TRACKER \$210.00, RHEAD, KEANDRA :VB LIBERO TRACKER \$70.00, RIVERSIDE
 TECHNOLOGIES, INC.:LICENSE RENEWAL \$4,900.00, SCHOFIELD, DEVIN :COACH
 TRAINING \$70.00, SCHOOL DATEBOOKS, INC.:ELEM DATEBOOKS \$572.92,
 SDHSCA:COACHES MEMBERSHIP FEE \$310.00, SHI INTERNATIONAL CORP:ADOBE
 LICENSE \$549.64, SIOUX VALLEY NEWS:NEWSPAPER SUBSCRIPTION \$40.00,
 SOUTHEAST AREA COOPERATIVE:SPED SERVICES \$9,330.03, SOUTHEASTERN
 ELECTRIC COOP:UTILITIES \$6,285.73, SPRING CREEK FARMS INC.:BUS BARN RENT
 \$700.00, TIME MANAGEMENT SYSTEMS:SOFTWARE \$115.60, TOTAL STOP FOOD
 STORE:SUPPLIES \$546.51, US FOODS:FOOD SERVICE FOOD AND SUPPLIES \$2,844.45,
 VERIZON WIRELESS:CELL PHONE \$128.22, WEX HEALTH INC.:ADMIN FEE \$69.75
 TOTAL: \$80,819.86

Imprest: Jerry Carda: VB Official \$711.00, Janna Nolmans: VB Official \$904.80, Menno Music
 Boosters: Marching Band Lunch \$216.00, Avon School: JH VB Entry Fee \$50.00, Ewell
 Education Services: AG Judging Subscription \$390.00, Tom Eggers: FB Official \$143.00, John
 Feerick: FB Official \$143.00, Mike King: FB Official \$135.80, Jason Osborne: FB Official

\$173.96, Trey Krier: FB Official \$176.00, Hannah Swanson: VB Club Supplies \$94.72, Phil Serck: FB Chain Gang \$140.00, Nathan Johnson: FB JH/JV Official \$80.00, Grant Johnson: FB JH/JV Official \$40.00, Ronnie Walth: FB Chain Gang \$140.00, Jeff Cole: FB Chain Gang \$140.00, Josh Carlson: CC Worker \$30.00, Nate Solberg: FB Scorer \$140.00, Rick Lundberg: FB Spotter \$140.00, Zane Fickbohm: FB JH/JV Official \$160.00, Chris Hongslo: FB Chain Gang \$140.00, SDMEA: Freshman Choir Festival Registration \$160.00, Total \$4,448.28

Payroll & Benefits: Instruction General Fund \$130,280.86, Instruction Special Ed Fund \$58,565.60, Instruction Title/REAP \$8,354.28 Support Services \$76,005.13 Extra Curricular \$20,267.82, Food Service \$14,725.21, ASP \$2,672.41, Total \$310,871.31.

G. OLD BUSINESS - none

H. NEW BUSINESS

1. Discussed proposed AIG access road to a new development behind the football field area
2. Discussed purchasing a 14-passenger bus
3. A motion was made by Travis Stene and seconded by Jen Wennblom to approve the following coaching contracts, a) Devin Schofield Assistant Boys Basketball step 2 \$3,409 b) Spencer Rabbass JH Boys Basketball Step 2 \$2,182. All voted aye. Motion carried.
4. A motion was made by Bart Vermulm and seconded by Jen Wennblom to table the following policy approval until next meeting. a) Policy JFCH: ALCOHOL AND OTHER DRUG USE BY STUDENTS b) Policy GBG: STAFF PARTICIPATION IN POLITICAL ACTIVITIES c) Policy GCC: PROFESSIONAL STAFF RECRUITING. All voted aye. Motion carried
5. 1st reading of the following policy additions or changes, a) Policy AH: CONFLICT OF INTEREST DISCLOSURE AND AUTHORIZATION b) Policy JHCDC: DIABETES HEALTH CARE AND INSULIN ADMINISTRATION c) Policy JO: STUDENT RECORDS d) Policy JOA: STUDENT DIRECTORY INFORMATION

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

- J. ADJOURNMENT.** A motion was made by Travis Stene and seconded by Jen Wennblom to adjourn the regularly scheduled November 1,, 2024 Board of Education meeting at 7:04pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, December 9, 2024, at 6:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager