

**UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
November 13, 2023**

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, Amanda Beeler, Jessy Paulson, Dawn Butzer, Travis Stene, Justin Teunissen, and Jen Wennblom. Also present were Mitchell Johnson, Natalie Stene, Tim Rhead and Jason Van Engen.

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

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC INPUT** None

**D. ADDITIONS TO THE AGENDA**

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

**E. RECOGNITION OF VISITORS**

**F. GOOD NEWS ITEMS** Mr. Haak received the 9A football coach of the year!

**G. CONSENT AGENDA**

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve the October 9, 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 2023-2024 budget and the following district reports.

**Business Managers Report--General Fund**, October 1, 2023, Balance \$527,458.80, October Receipts Local \$28,444.24 County \$3,986.25, State \$130,626, Federal \$21,689, Expenditures \$281,155.52, October 31, 2023, Balance \$431,048.77. **Music Trip Fund**, October 31, 2023, Balance \$17,115.66 **Capital Outlay Fund**, October 1, 2023, Balance \$2,051,147.71, October Receipts Local \$26,959.11, Expenditures \$32,259.04, October 31, 2023, Balance \$2,045,847.78. **Special Education Fund**, October 1, 2023, Balance \$82,286.32, Receipts Local \$14,502.67, Expenditures \$59,319.97, October 31, 2023, Balance 37,469.02. **Bond Redemption Fund**, October 1, 2023, Balance \$14,787.02, Receipts Local \$10,350.43, October 31, 2023, Balance \$25,137.45. **The Trust and Agency Fund Report--**October 1, 2023, Balance \$79,431.61, Receipts Local \$72,060.85, Expenditures \$64,238.73, October 31, 2023, Balance \$87,253.73. **The Lunch Fund Report--**October 1, 2023, Balance \$56,501.87, October 2023 Receipts Local \$13,061.32, Federal \$8,538.87, Expenditures \$21,439.15, October 31, 2023, Balance \$56,662.91. **Drivers Education Fund**—October 2023 Balance \$10,392.68

To approve the following claims from the 2023-2024 Budget:

ALCESTER QUICK STOP FUEL \$549.55, ALCESTER-HUDSON SCHOOL DIST. IMPREST \$2,914.90, ALLIANCE COMMUNICATIONS UTILITIES \$930.00, AMAZON CAPITAL SERVICES SUPPLIES \$1,435.76, APPEARA LINEN SERVICE \$105.00, BRAATEN, DEBRA FB GATE WORKER \$25.00, BSN SPORTS, LLC WALL PADDING \$2,487.00, CDW GOVERNMENT INC MONITOR \$208.43, CENEX FLEET FUELING FUEL \$3,568.18 , CENTER FOR DISABILITIES SPED CONFERENCE \$160.00, CENTERVILLE SCHOOL DISTRICT ORAL INTERP DISTRICT FEE \$423.64, CENTURY BUSINESS PRODUCTS COPIER LEASE/USAGE \$4,566.69, CHILD & ADULT NUTRITION SERVICES - DOE COMMODITIES \$734.20, CITY OF ALCESTER UTILITIES \$1,638.05, COLE PAPER COMPANY CUSTODIAN SUPPLIES \$1,092.91, COLE, JEFF JH/JV FB OFFICIAL \$140.00, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$35.00, DAKTRONICS, INC. FB SCOREBOARD REPAIR \$971.25, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DEMCO LIBRARY SUPPLIES \$172.19, DIAMOND VOGEL PAINT FOOTBALL FIELD PAINT \$143.00, DOERING, BRETT CHAIN GANG FB 2023 \$105.00, DUST-TEX SERVICE, INC. CUSTODIAN SUPPLIES \$341.31, EARTHGRAINS COMPANY, THE BREAD \$402.40, EASTSIDE JERSEY DAIRY MILK \$1,346.68, EMC INSURANCE COMPANY INSURANCE \$7,580.21, FILLIN STATION, THE VEHICLE TIRE REPAIR \$22.50, FIRST DAKOTA INDEMNITY COMPANY WORKCOMP AUDIT ADJUSTMENT \$251.00, GARNES, CASSIE FOOD SERVICE ACCOUNT \$80.62, GEIS, DANIELE VEHICLE WIPER \$10.59, GRAYBAR LIGHT BULBS \$244.85, HALVERSON, BRUCE CHAIN GANG FB \$35.00, HAUFF MID-AMERICA SPORTS, INC. FIELD PAINT \$159.70, HOLIDAY INN RUSHMORE PLAZA ALL STATE CHORUS ROOMS \$728.00, HOWE HEATING AND COOLING OLD HS GAS RELOCATE \$1,459.35, HY-VEE ACCOUNTS RECEIVABLE FOOD \$229.46, INFINITE CAMPUS FOOD SERVICE SOFTWARE \$150.00, INGRAM HIGH SCHOOL BOOKS \$940.46, J.W. PEPPER & SON INC., MUSIC \$82.98, JOHNSON HEATING AND COOLING LLC BOILER SERVICE \$315.00, JOHNSON CONTROLS UPGRADE ELEMENTARY CAMERAS \$18,488.55, JOHNSON, GRANT JH/JV FB OFFICIAL \$160.00, JOHNSON, NATHAN JH/JV FB OFFICIAL \$160.00, JOSTEN'S DIPLOMAS \$233.05, KAPCO LIBRARY BOOK SUPPLIES \$302.07, KENT, KIERSTEN CLOSE LUNCH ACCOUNT \$166.66, LEWIS MACHINE VEHICLE SERVICE \$14.76, LOREN FISCHER DISPOSAL SANITATION SERVICES \$202.00, LUNDBERG, RICK FB SPOTTER \$140.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$1,610.49, NAPA AUTO PARTS OF CANTON BUS SUPPLIES \$203.88, NEW CENTURY PRESS LEGALS \$151.64, OFFICE OF WEIGHTS & MEASURES SCALE CERTIFICATION \$28.00, OLSON'S ACE HARDWARE LIGHT BULBS \$89.98, PERFORMANCE FOODSERVICE FOOD \$3,310.24, PETE'S PRODUCE MAINTENANCE \$148.20, POPPLERS HS MUSIC \$125.20, PRECISION IRRIGATION & LAWN CARE IRRIGATION WINTERIZATION \$175.00, PRESTO X PEST CONTROL \$65.88 , RHEAD, CALLIE VB WORKER \$210.00, RHEAD, VERONICA VB WORKER \$140.00, SCHOLASTIC BOOK FAIRS BOOK FAIR \$3,042.14, SCHOUTEN, DANYEL SR CITIZEN MEAL \$54.72, SERCK, PHIL JH/JV FB OFFICIAL \$140.00, SMITH IRRIGATION EQUIPMENT FILTER \$226.31, SOLBERG, NATE FB CHAIN GANG \$140.00, SOUTHEAST AREA COOPERATIVE SERVICES \$8,363.52, SPEECHGEEK ORAL INTERP SCRIPTS \$274.97, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, STENE,

AMELIA VB WORKER \$35.00, TIME MANAGEMENT SYSTEMS SOFTWARE \$115.60, TODAY'S CLASSROOM LLC CLASSROOM DESK/CHAIRS \$5,482.21, TOTAL STOP FOOD STORE OCTOBER 2023 CHARGES \$317.54, US FOODS FOOD \$2,805.49, VERIZON WIRELESS CELL PHONE \$135.23, VISA ASP SUPPLIES \$359.79, WALTH, RONNIE FB CHAIN GANG \$140.00, WATERMAN BACKHOE SERVICE OLD HS REMOVAL WATER LINE \$12,578.59, WEST CENTRAL SCHOOL DISTRICT 2023 VB SODAK 16 LOSS \$6.05, WEX HEALTH INC. ADMIN FEE \$72.00, YOUR DAILY DOSE BATTERIES \$4.99. TOTAL \$98,291.19

**October Payroll & Benefits** Instruction General Fund \$127,958.32 Instruction Special Ed Fund \$51,339.58 Instruction Title/REAP/ASP \$12,929.74 Support Services \$69,866.19 Extra Curricular \$20,142.52 Food Service/Drivers Ed \$12,129.54. Total \$294,365.89.

**Imprest:** Jerry Carda VB Official \$540.40, Janna Nolmans VB Official \$496.50, Randi Bosch VB Official \$150.50, Casey Voelker FB Official \$134.00, Thomas Ries FB Official \$134.00, Allen Van Beck FB Official \$134.00, John McGrath FB Official \$134.00, Cary Radisewitz FB Official \$150.50, Avon School District JV VB Tournament \$50.00, Nathan Beeler FB Field Rental Cancel \$300.00, SD DCI Background Checks \$346.00, Cash Meal Money for All-State Chorus \$320.00, USD Department of Music All State Chorus Workshop \$25.00 Total \$2,914.90

All voted aye. Motion carried.

#### **H. OLD BUSINESS** None

#### **I. NEW BUSINESS.**

1. A motion was made by Jessy Paulson and seconded by Jen Wennblom to approve the following policies for review with no changes. ACB: Nondiscrimination On the Basis of Handicap/Disability, BA: Board Operational Goals, BBA: School Board Powers and Duties, BBAA: Board Member Authority. All voted aye. Motion carried.
2. A motion was made by Amanda Beeler and seconded by Dawn Butzer to approve the following items as surplus with a value less than \$500 and dispose of in accordance with state law. 27 junior high and 40 high school old football jerseys. All voted aye. Motion carried.
3. Discuss elementary special education department.
4. Discuss the possibility of adding E-Sports

#### **J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT**

- a. Superintendent's Report
  - elementary report
  - old high school
- b. Principal's Report

**K. ADJOURNMENT.** motion was made by Jessy Paulson and seconded by Jen Wennblom to adjourn the regularly scheduled November 13, 2023, Board of Education meeting at 7:13 pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, December 11, 2023, at 6:20pm at the Hudson Community Center meeting room.

ATTEST:

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Jay Hallaway, President

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Natalie Stene, Business Manager