

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
October 14, 2024**

School Board President Jay Hallaway called the meeting to order at 6:32pm at the Alcester-Hudson High School Conference room with the following school board members present: Jay Hallaway, Travis Stene via phone, Amanda Beeler, and Shelby Braaten. Also present were Natalie Stene, Tim Rhead and Jason Van Engen. Absent were Justin Teunissen, Jen Wennblom and Bart VerMulm.

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

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. PUBLIC INPUT

E. ADDITIONS TO THE AGENDA

1. A motion was made by Shelby Braaten and seconded by Amanda Beeler to approve the agenda. Roll Call, Shelby Braaten aye, Amanda Beeler aye, Jay Hallaway aye, Travis Stene aye. Motion carried.

F. CONSENT AGENDA

A motion was made by Amanda Beeler and seconded by Shelby Braaten to approve the minutes of the regularly scheduled school board meeting of September 9, 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. Roll Call, Shelby Braaten aye, Amanda Beeler aye, Jay Hallaway aye, Travis Stene aye. Motion carried.

Business Manager's Report: **General Fund** September Beginning Balance \$650,342.51, Receipts Local \$37,679.41, County \$3,776.33, State \$127,075.00, Federal \$23,084.99, Expenditures \$269,055.60, September Ending Balance \$572,902.64, **Activity Fund** September Beginning Balance \$77,642.05, Receipts Local \$15,233.89, Expenditures \$10,359.98, September Ending Balance \$82,515.96 **Capital Outlay Fund** September Beginning Balance \$2,304,789.59, Receipts Local \$5,504.05, Expenditures \$32,234.55, September Ending Balance \$2,278,059.09 **Special Education Fund** September Beginning Balance \$101,012.68, Receipts Local \$3,119.39, Expenditures \$66,613.58, September Ending Balance \$37,518.49, **Bond Redemption Fund** September Beginning Balance \$17,733.28, Receipts Local \$2,563.72, September Ending Balance \$20,297.00, **Lunch Fund**

September Beginning Balance \$42,290.16, Receipts Local \$7,349.98, Expenditures \$21,385.05, September Ending Balance \$28,255.09 **Drivers Education Fund** September Beginning Balance \$11,000.70 Expenditures \$540.00, September Ending Balance \$10,460.70 **ASP Fund** September Beginning Balance \$118.00, Receipts Local \$5,919.00, Expenditures \$3,253.07, September Ending Balance \$2,783.93 **Custodial Fund** September Beginning Balance \$41,813.09, Receipts Local \$12,974.60, Expenditures \$12,604.93, September Ending Balance \$42,182.76

Claims: AHART, VICKI CLUB SHOES \$3,419.50, ALCESTER QUICK STOP FUEL \$1,048.31, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS IMPREST \$3,071.61, ALLIANCE COMMUNICATIONS PHONE LEASE \$923.00, AMAZON CAPITAL SERVICES PLATES - THANKSGIVING MEAL \$2,228.52, APPEARA SUPPLIES \$70.00, ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE ROOM FOR CONFERENCE \$228.64, ARS ROOF INSPECTION \$954.00, BAETE-FORSETH HVAC REPAIR \$1,162.90, BHSU CENTER FOR ECONOMIC EDUCATION TEAM FEES \$40.00, BMO HARRIS CC CHARGES \$448.20, BROOKLYN PUBLISHERS LLC ORAL INTERP SCRIPT \$14.75, CDW GOVERNMENT INC COMPUTER SUPPLIES \$1,914.19, CENEX FLEET FUELING FUEL \$2,555.42, CENTURY BUSINESS PRODUCTS COPIER LEASE/USAGE \$4,459.82, CHILD & ADULT NUTRITION SERVICES - DOE COMMODITIES \$609.09, CITY OF ALCESTER UTILITIES \$836.97, COLE PAPER COMPANY AUX GYM FLOOR WAX & JANITOR SUPPLIES \$2,098.86, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$113.00, DAKOTA CONSTRUCTION SERVICES LLC REPAIR OLD HS BUILDING WALL \$19,812.00, DAKOTA TIMING SERVICES \$875.00, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DUST-TEX SERVICE, INC. JANITOR SUPPLIES \$483.30, E-ZUP CUSTOM TENT \$1,967.14, EASTSIDE JERSEY DAIRY MILK \$1,375.98, EMC INSURANCE COMPANY INSURANCE \$7,417.47, EMILY'S CUSTOMIZED CREATIONS DIG PINK T-SHIRTS \$2,036.07, GALLAGHER BENEFIT SERVICES GASB SERVICES \$2,000.00, HAMES, SHANNON MEMBERSHIP FEE \$62.40, HAUFF MID-AMERICA SPORTS, INC. FIELD PAINT AND RIBBONS \$276.90, HOBART REPAIRS \$771.81, INDEPENDENT/EXAMINER NEWSPAPER SUBSCRIPTION \$39.00, INGRAM ELEMENTARY BOOKS \$353.18, INTERSTATE ALL BATTERY CENTER BACK UP BATTERIES \$277.50, ISI, LLC INTERPRETER SERVICES \$152.80, J.W. PEPPER & SON INC., MUSIC \$97.98, JOHNSON CONTROLS SECURITY CAMERA REPAIR \$1,028.40, KVALE, JOSEPH SUPPLIES \$231.53, LACEY RENTALS INC PORTABLE RESTROOM RENTAL \$365.00, LEWIS, COREY BUS REPAIRS \$1,237.35, LOREN FISCHER DISPOSAL DUMPSTER RENTAL \$202.00, LUND THEATRE FIELD TRIP \$268.00, MAMMOTH SPORTS CONSTRUCTION LLC PLAYGROUND TURF \$157,730.32, MARLOW, WOODWARD & HUFF, PROF. LLC LEGAL SERVICES \$240.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$696.16, NAPA AUTO PARTS OF CANTON FUEL ADDITIVE \$177.66, NEW CENTURY PRESS PUBLICATIONS \$167.88, OLSON'S ACE HARDWARE AG CLASSROOM SUPPLIES \$172.27, PERFORMANCE FOODSERVICE FOOD \$2,729.90, PETE'S PRODUCE JANITOR SUPPLIES \$39.99, PITNEY BOWES GLOBAL FINANCIAL SERVICES ANNUAL SERVICE \$587.49, POPPLERS MUSIC \$57.75, PRESTO X PEST CONTROL \$72.47, RESILITE SPORTS PRODUCTS INC WRESTLING MAT \$14,497.00,

SCHOLASTIC BOOK FAIRS BOOK FAIR \$2,289.86, SOUTHEAST AREA COOPERATIVE SERVICES \$9,258.28, SOUTHEASTERN ELECTRIC COOP UTILITIES \$8,389.79, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, TIME MANAGEMENT SYSTEMS TIME KEEPING SOFTWARE \$115.60, TOTAL STOP FOOD STORE SUPPLIES \$442.83, TRI-STATE WINDSHIELD REPAIR BUS WINDSHIELD REPAIRS \$225.00, US FOODS FOOD \$2,299.36, VERIZON WIRELESS CELL PHONE \$256.41, WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA COBRA FEE \$265.50, WEX HEALTH INC. ADMIN FEE \$141.75 TOTAL \$269,466.44

Imprest: Freeman School CC Entry Fee \$80.00, Viborg Hurley School CC Entry Fee \$50.00, SD DCI Background Checks \$129.75, Jerry Carda VB Official \$110.20, Janna Nolmans VB Official \$148.96, Vicki Ahart VB Snacks \$107.52, Canistota School JH FB Entry Fee \$50.00, Tom Eggers FB Official \$143.00, John Feerick FB Official \$173.96, Mike Moran FB Official \$135.80, Jason Osborne FB Official \$143.00, Trey Krier FB Official \$176.00, Burke School CC Entry Fee \$40.00, EPJ School CC Entry Fee \$50.00, Bon Homme School VB Entry Fee \$150.00, Beresford School VB Entry Fee \$50.00, USD Dept of Music All State Workshop \$30.00, Tony Waterman CC Official \$172.82, Becky Jensen VB Official \$144.00, Jill Christensen VB Official \$144.00, Doyle Johnson FB Official \$183.00, Justin Henry FB Official \$176.00, Gene Nelson FB Official \$141.20, John Krohnke FB Official \$141.20, Sam Krohnke FB Official \$141.20, Irene Wakonda School CC Entry Fee \$60.00 Total \$3,071.61

Payroll & Benefits: Instruction General Fund \$139,392.19 Instruction Special Ed Fund \$60,315.62 Instruction Title 9,108.70 Support Services \$75,962.15 Extra Curricular \$9,225.01, Food Service \$14,485.97, ASP \$2,757.42 Total \$311,237.06

G. OLD BUSINESS.

H. NEW BUSINESS.

1. Discussion on changes were to be made to the Senior Work Release Policy. No motion was made, item dies due to lack of motion.
2. A motion was made by Shelby Braaten and seconded by Travis Stene to approve Plan of Intent for the following teachers, Kayla Anderson, Elizabeth Parks, and Riva Sharples. Roll Call, Shelby Braaten aye, Amanda Beeler aye, Jay Hallaway aye, Travis Stene aye. Motion carried.
3. A motion was made by Amanda Beeler and seconded by Travis Stene to approve contract for Riva Sharples for high school computer teacher at 1/3 time \$16,616.67. Roll Call, Shelby Braaten aye, Amanda Beeler aye, Jay Hallaway aye, Travis Stene aye. Motion carried.
4. A motion was made by Travis Stene and seconded by Shelby Braaten to approve the following policies. Policy GCB: QUALIFICATIONS OF TEACHERS Policy GCDB:

CRIMINAL BACKGROUND CHECKS Policy IIA: INSTRUCTIONAL MATERIALS
Policy IIBG: USE OF COMPUTERS AND NETWORKS Policy DLC: EXPENSE
REIMBURSEMENTS Roll Call, Shelby Braaten aye, Amanda Beeler nay, Jay Hallaway
aye, Travis Stene aye. Motion carried 3-1.

5. 1st Reding of the following policies Policy JFCH: ALCOHOL AND OTHER DRUG
USE BY STUDENTS Policy GBG: STAFF PARTICIPATION IN POLITICAL
ACTIVITIES Policy GCC: PROFESSIONAL STAFF RECRUITING
6. A motion was made by Travis Stene and seconded by Shelby Braaten to approve district
and SDHSAA open enrollment form a) Student (2024-2025-3)
7. Discuss results of the security assessment done last spring with South Dakota School
Safety Program Director Brett Garland. Will look to form a committee.

I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

- J. ADJOURNMENT.** A motion was made by Shelby Braaten and seconded by Amanda Beeler
to adjourn the regularly scheduled October 14, 2024 Board of Education meeting at 7:06pm.
All voted aye. Motion carried. The next regular school board meeting will be Monday,
November 11, 2024, at 6:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager