

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
October 9, 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 and Justin Teunissen. Members absent were Travis Stene & Jen Wennblom. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, and Mitch Johnson.

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT No public input.

D. ADDITIONS TO THE AGENDA

1. A motion was made by Amanda Beeler and seconded by Dawn Butzer to approve the agenda. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS No visitors.

F. GOOD NEWS ITEMS It has been a long time since the AH marching band has taken part in marching competitions. This year the band has performed in 3 competitions and have improved greatly!

G. CONSENT AGENDA

1. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve the September 11, 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:

General Fund, September 1, 2023 Balance \$650,111.10, September 2023 Receipts Local \$14,268.72 County \$2,299.74, State \$130,626, September 2023 Expenditures \$269,846.76, September 30, 2023 Balance \$527,458.80. **Music Trip Fund**, September 30, 2023, Balance \$17,115.66 **Capital Outlay Fund**, September 1, 2023, Balance \$2,054,260.75, September 2023 Receipts Local \$13,888.93, September 2023 Expenditures \$17,001.97, September 30, 2023, Balance \$2,051,147.71. **Special Education Fund**, September 1, 2023, Balance \$145,604.64, September 2023 Receipts Local \$3,876.50, September 2023 Expenditures \$67,194.82, September 30, 2023, Balance \$82,286.32. **Bond Redemption Fund**, September 1, 2023, Balance \$12,167.06, September 2023 Receipts Local \$2,619.96, September 30, 2023, Balance \$14,787.02. **Custodial Fund** September 1, 2023, Balance \$66,802.21, September 2023 Receipts Local \$63,743.27, September 2023 Expenditures \$51,113.87, September 30, 2023, Balance \$79,431.61. **Lunch Fund** September 1, 2023, Balance \$65,935.00, September 2023 Receipts

Local \$7,400.16, Federal 4,451.77, September 2023 Expenditures (\$21,285.06), September 30, 2023, Balance \$56,501.87. **Drivers Education Fund** September 1, 2023, Balance \$10,392.68,

September 2023 Payroll: Instruction General Fund - Salaries & Wages \$103,477.50, Benefits paid \$30,576.32, Instruction Title/REAP/ASP Salaries & Wages \$10,932.96 Benefits paid \$2,742.46, Extra Curricular – Salaries & Wages \$8,277.25, Benefits paid \$1,085.25, Support Services Salaries & Wages \$57,030.70, Benefits paid \$14,853.89, Special Education Salaries & Wages \$46,188.39, Benefits paid \$14,031.01, Enterprise Salaries & Wages \$11,554.74, Benefits paid \$3,473.56.

Imprest: Jerry Carda, VB Official, \$395.30, Janna Nolmans, VB Official, \$456.50, Dakota Valley, CC Entry Fee, &70, Freeman School, CC Entry Fee, \$80, Randy Bertram, FB Official, \$135.20, Scotland School, CC Entry Fee, \$30, EPJ School, JH VB Entry Fee, \$90, Beresford School, CC Entry Fee, \$125, John Feerick, FB Official, \$134, Mike King, FB Official, \$138.77, Jason Osborne, FB Official, \$150, Trey Krier, FB Official, \$134, Canistota School, JV/JH FB Jamboree, \$75, De Lage Landen , Copier Lease, \$385.58, Bon Homme School, VB Entry Fee, \$150, EPJ School, CC Entry Fee, \$20, Tony Waterman, CC Starter, \$125.50, Tate Schoenfelder, FB Official, \$146.06, Steve Schoenfelder, FB Official, \$184.67, Ty Schoenfelder, FB Official, \$146.06, Jamie Hajek, FB Official, \$146.06, Lane Kessler, FB Official, \$146.06, Premier Bank, Stop Check Charge, \$20, Bright Arrow Technologies, Annual Subscription, \$546.75, Joseph Kvale, Caution Tape for CC Meet, \$31.83, Burke School, CC Entry Fee, \$40

And to approve the following claims from the 2023-2024 Budget: ALCESTER QUICK STOP FUEL \$782.31, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS IMPREST \$4,102.34, ALLIANCE COMMUNICATIONS UTILITIES \$945.00, AMAZON CAPITAL SERVICES ASP SUPPLIES \$722.58, AMG OCCUPATIONAL MEDICINE DRUG SCREENING \$35.18, APPEARA LUNCHROOM SUPPLIES \$74.01, ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE LODGING \$461.84, ARS REPAIRS \$2,072.45, AUTOMATIC BUILDING CONTROLS, ABC ANNUAL MONITOR CONTRACT \$240.00, AXEL ERICSON ELECTRIC REPAIRS \$2,444.55, BMO HARRIS MEMBERSHIP FEES, FUEL, POSTAGE \$1,283.44, CARROT-TOP INDUSTRIES INC PENNANT \$357.18, CDW GOVERNMENT INC IT SUPPLIES \$37.24, CENEX FLEET FUELING FUEL \$4,732.70, CHILD & ADULT NUTRITION SERVICES - DOE COMMODITIES \$1,332.98, CITY OF ALCESTER UTILITIES \$695.84, COLE PAPER COMPANY REPAIR \$352.92, COLLIERS SECURITIES LLC CONTINUING DISCLOSURE \$450.00, CORE EDUCATION COOPERATIVE (DIAL VIRTUAL SCHOOL) ONLINE COURSES \$1,820.00, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$135.00, DAKOTA TIMING XC INVITE \$957.00, DRIESEN, LUKAS SERVICES \$565.23, DUST-TEX SERVICE, INC. TOWELS/MOPS \$170.82, EARTHGRAINS COMPANY, THE BREAD \$131.20, EASTSIDE JERSEY DAIRY MILK \$972.71, ELECTRIC CONSTRUCTION COMPANY MISC WIRING \$2,210.21, EMC INSURANCE COMPANY INSURANCE \$7,580.21, EXTREME FENCING LLC SOFTBALL FIELD FENCE \$22,959.23, FOSS, LEXY CHEER CERTIFICATION \$85.00, GROTH MUSIC PERCUSSION RECORDERS \$107.68, HAUFF MID-AMERICA SPORTS, INC. MEDALS \$315.25, HAWARDEN REGIONAL HEALTHCARE DRUG SCREEN \$32.00, HOBART REPAIRS \$285.66, INFINITE CAMPUS

FS INSTALL \$300.00, IRENE-WAKONDA SCHOOL DISTRICT CC ENTRY FEE \$60.00, ISI, LLC INTERPRETER \$119.00, ISTATE TRUCK CENTER BUS REPAIR \$7,446.95, JOHNSON CONTROLS CAMERA UPGRADES \$1,341.00, LEWIS MACHINE BUS REPAIRS \$393.83, LOREN FISCHER DISPOSAL DUMPSTER RENTAL \$202.00, MENNO MUSIC BOOSTERS BAND LUNCH ORDER \$175.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$1,589.84, MULLER AUTO PARTS BUS PARTS \$39.98, NAPA AUTO PARTS OF CANTON FUEL ADDITIVE \$134.50, NEW CENTURY PRESS LEGALS \$350.10, OLSON'S ACE HARDWARE LAWNMOWER/SUPPLIES \$1,057.53, PARKER SCHOOL DISTRICT 60-4 BAND REGISTRATION \$220.00, PERFORMANCE FOODSERVICE FOOD \$3,991.75, PETE'S PRODUCE SEED/SUPPLIES \$642.38, POPPLERS MUSIC FOR CHOIR FESTIVAL \$178.24, PRESTO X PEST CONTROL \$65.88, PURCHASE POWER ANNUAL SERVICE FEE \$49.99, R & R MOBILITY REPAIRS \$250.00, SCHOLASTIC MAGAZINES MAGAZINE SUBSCRIPTIONS \$349.36, SCHOOL NURSE SUPPLY, INC. NURSE SUPPLIES \$605.96, SDHSCA MEMBERSHIP FEES \$250.00, SDMEA FRESHMAN FESTIVAL \$440.00, SIOUX VALLEY NEWS SUBSCRIPTION RENEWAL \$40.00, SMITH IRRIGATION EQUIPMENT REPAIR PARTS \$244.00, SOUTHEAST AREA COOPERATIVE SERVICES \$7,786.35, SOUTHEASTERN ELECTRIC COOP UTILITIES \$7,169.43, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, STATE OF SOUTH DAKOTA DATA STORAGE \$40.16, SWANSON, HANNAH VEHICLE FUEL \$68.52, TIME MANAGEMENT SYSTEMS TIMEKEEPING SOFTWARE \$115.60, TOTAL STOP FOOD STORE SUPPLIES \$639.64, US FOODS FOOD \$2,776.05, VERIZON WIRELESS CELL PHONES \$208.67, WATERMAN BACKHOE SERVICE SERVICES \$5,408.17, WEX HEALTH INC. ADMIN FEE \$69.75, WIELENGA, AMANDA ASP SUPPLIES \$25.10 TOTAL \$104,994.49

H. OLD BUSINESS.

I. NEW BUSINESS.

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve open enrollment student (2023-2024-7) All voted aye. Motion carried.
2. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve open enrollment student (2023-2024-8) All voted aye. Motion carried.
3. A motion was made by Dawn Butzer and seconded by Justin Teunissen to approve open enrollment student (2023-2024-9) All voted aye. Motion carried.
4. A motion was made by Amanda Beeler and seconded by Jessy Paulson to approve open enrollment student (2023-2024-10) All voted aye. Motion carried.
5. A motion was made by Jessy Paulson and seconded by Dawn Butzer to approve the Administrative Waiver for Kayla Anderson. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

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

K. ADJOURNMENT. A motion was made by Dawn Butzer and seconded by Amanda Beeler to adjourn the regularly scheduled October 9, 2023, Board of Education meeting at 6:40pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, November 13, 2023, at 6:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager