

**OFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
October 10, 2022**

School Board President Jay Hallaway called the meeting to order at 5:21pm at the Alcester-Hudson High School Conference room with the following school board members present: Amanda Beeler, Dawn Butzer, Josh Carlson, Jay Hallaway, Jessy Paulson, Travis Stene and Justin Teunissen. Also present were Natalie Stene, Tim Rhead, Jason Van Engen, Kelli Erickson and Kyle Paulson.

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

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

F. GOOD NEWS ITEMS - 5th & 6th graders attended the Native American Day parade in Sioux Falls.

G. CONSENT AGENDA

1. A motion was made by Josh Carlson and seconded by Travis Stene to approve the September 12, 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 Student Due Process Rights policy, the Truancy policy, the Teaching about Drugs, Alcohol and Tobacco policy, the Jury Duty policy, the Employee Use of Networking Sites policy, and to approve modifications to the ACAA-E(1) Title IX Formal Complaint form, and the following District reports:

(1) **Business Managers Report--General Fund**, September 1, 2022 Balance \$745,181.82, September 2022 Receipts Local \$8,400.10, County \$2,976.02, State \$127,559, September 2022 Expenditures (\$289,612.49), September 30, 2022 Balance \$594,504.45. **Music Trip Fund**, September 1, 2022 Balance \$15,279.84, September 2022 Receipts Local \$32, September 30, 2022 Balance \$15,311.84. **Capital Outlay Fund**, September 1, 2022 Balance \$1,907,469.72, September 2022 Receipts Local \$6,901.89, Federal \$23,125, September 2022 Expenditures (\$114,434.15), September 30, 2022 Balance \$1,823,062.46. **Special Education Fund**, September 1, 2022 Balance \$71,203.98, September 2022 Receipts Local \$3,097.33, September 2022 Expenditures (\$58,535.20), September 30, 2022 Balance \$15,766.11. **Bond Redemption Fund**, September 1, 2022 Balance \$11,671.53, September 2022 Receipts Local \$2,207.45, September 30, 2022 Balance \$13,878.98.

(2) **The Trust and Agency Fund Report**--September 1, 2022 Balance \$62,277.47, September 2022 Receipts Local \$75,774.17, September 2022 Expenditures (\$65,331.08), September 30, 2022 Balance \$72,720.56.

(3) **The Lunch Fund Report**--September 1, 2022 Balance \$69,037.82, September 2022 Receipts Local \$6,824.55, Federal 4,523.17, September 2022 Expenditures (\$20,797.23), September 30, 2022 Balance \$59,588.31.

(4) **Drivers Education Fund**--September 1, 2022 Balance \$10,159.30, September 30, 2022 Balance \$10,159.30, and to approve the following claims from the 2022-2023 Budget:
A-1 Portable Toilets-rentals/xc meet 340, Alcester-Quick Stop-mwr fuel 38.80/bus diesel 275.11, Alcester-Hudson School Agency Accounts-officials: jcarda vb 448.80/jnolmans vb 613.96/jmiller vb 119.74/msisk fb 125/jbeisch fb 144.74/deich fb 125/jmuth fb 125/shanson fb 125/twaterman fb 119.74/tauglid fb 125/kkropuenske fb 125/mking fb 125/mhieb fb 144.74/estoll fb 125/entry fees: freemn xc 60/scotlnd xc 30/brsford xc 75/dak valley xc 70/elk pt-jeff xc 20/irene-wak xc 60/bon homme vb 150/g&n llc bus driver traing 50, Alliance Communications-util 193.40, Amazon Capital Services-replcmt keybrds 147.96/nurse suppl 45.36/title math nght suppl 180.99/whte brd erasers 22.47, Beresford School District-band fest entry fee 345, Blick Art Materials-art suppl 171.97, Bomgaars-bus suppl 71.59, BSN Sports LLC-game balls/score bks/backbrd pad/athl tape/helmt cvrs 1,742.57, Josh Carlson-coaches traing/vehicl fuel 75.09, CDW Government Inc-lith battrys 61.58, Cenex Fleet Fueling-bus diesel 4,450.28/vehicl fuel 400.33, City of Alcester-elem util 326.01/jhhs util 292.35, Clay Clark-bus drvr dot physcl 100, Cognia Inc-fy23 mbrshp fee 1,200, Cole Paper Company-custod suppl 1,265.74, Core Education Cooperative (Dial Virtual School)-online courses 585, Cory Lewis-bus repair 947.95, Culligan Water Conditioning-sft wtr cntret 35, Lukas Driesen-seed grass bseball fld 420, Dust-Tex Service Inc-dust mops 85.41, Edmentum-coursewre core libr 2,835, EMC Insurance Company-ins prem 6,411.79, David Fedderson-bus barn door repair 260, G & N LLC-bus drvr traing 50, Harlow's Bus Sales-bus mirrors 178.87, Hauff Mid-America Sports Inc-jh fballs/mth grds/tee/fld paint 402.18, Heartland Natural Gas LLC-aug/sept22 natl gas 564.21, Higher Power Sports-jhhs/distracted drivr prsntatn 500, Houghton Mifflin Harcourt Publishing Co-jrneys interactv stdnt/teachr sftwre 536.45, Johnson Controls Security Solutions LLC-firmwre updt 1,169.85, Madason Leif-coach traing 70, Loren Fischer Disposal-dmpstr rntl 202, Marlow, Woodward & Huff Prof LLC-legal svcs 68, Laura McKee-reimb hardwr purch 20.98, MidAmerican Energy Company-electrc/ghtng 102 e 5th 440.80/bdgt 971.70/407 park ave 10.65/103 w 6th 14/404 lincoln dr 12.78/gas 102 e 5th 65.50/404 lincoln dr 145.66, Mosyle Corporation-addtl lic 14.85, Napa Auto Parts of Canton-blue def 126.16/crdt (9.95), National Restaurant Association Solutions LLC-stdnt culinary txtbks 407.14, New Century Press-publish legals 330.16, One Office Solution-copy papr 3,759.20, Performance FoodService-asp snacks 304.44, Pete's Produce-custod suppl/grass seed 460.53, Popplers-instrmnt repair/conductr bk 94.99, Presto X-pest cntrl 59.89, Ramkota Hotel Pierre-bus mgr conf lodgng 222, Riverside Technologies Inc-laptp repair 85, Southeast Area Cooperative-sept22 shared para salary 1,116.75, Southeastern Electric Coop-electr 409 e 6th st 7,376.27/410 e 6th st 210.76, Time for Kids-gr4-6 classrm mags 148.50, Total Stop Food Store-facs class suppl 130.56/asp snacks 4.29/vehicl fuel,117.09/bus diesel 416.38/custod suppl 19.95/xc meet suppl 51.17, Trugreen-lawn appl 424, USD Department of Music-all-state wrkshp registr 35, Verizon Wireless-cell phns 135.07, Wex Health Inc-staff hsa fees 49.73, Wonder Media-kg-2 social skills softwr 110,

Yankton Band Boosters-marching band entry fee/stdnt meals 260 **Fund Total: \$48,294.56.**

Capital Outlay: Alcester-Hudson School Agency Accounts-delage landen/copier lease 385.58, Alliance Communications-phn sys lease 635.60, Amazon Capital Services-lifetime tabl cart 347.99/crdt missng hardwre (86.99)/elem libr bks 488.09/jhhs libr bks 577.94/crdt bk rtns (8), Architectural Roofing & Sheet Metal-roof coating 27,932, BSN Sports LLC-bbb shorts 114, DeLage Landen Public Finance-copier lease 385.58, Hauff Mid-America Sports Inc-replc chain 375, Johnson Controls-parking lot cameras 11,228.59, Spring Creek Farms Inc-oct22 bus barn rent 700, Time Management Systems-time crd softwr 148.58, Weiland Lawn & Landscape LLC-elem playgrnd turf 49,968.40 **Fund Total: \$93,192.36.**

Special Education: Alcester Quick Stop-sped transp fuel 482.82, Children's Home Society-tuition 2,320.02/ot svcs 359.40, ISI LLC-interpretor svcs 263.40, Southeast Area Cooperative-sept22 sped svcs 8,728.25, Wex Health Inc-sped hsa fees 6.52 **Fund Total: \$12,160.41**
Checking Account 1 Total: \$153,647.33.

Food Service: Appeara-bar mops/twls 70, The Earthgrains Company-bread 162.72, Eastside Jersey Dairy-milk 1,053.02/crdt (45.44), Laura McKee-reimb papr plates 27.05, Performance Food Service-food 3,428.45, Total Stop Food Store-food/milk 40.62, US Foods-food 3,060.06/gloves 67.61, Wex Health Inc-staff hsa fee 2.25 **Fund Total: \$7,911.78.**
Checking Account 2 Total: \$7,911.78.

Hours and Dollars: Karri Allen-para sub 60.20/sub teachr 330, Robyn Axtell-asp lead 399.40, Amber Blair-asp para 75, Dawn Butzer-per diem 75, Joshua Carlson-per diem 75, Clay Clark-asp bus 40, Daniele Geis-teachr orientatn 200, Brian Haak-para sub 15, Shannon Hames-sub teachr 23.58, Natalie Lacey-teachr orientatn 200, Nicholas Jacobs-sub teachr 204.32, Jerry Joachim-mowng 472.50, Mitchell Johnson-0hr suprvsn 450, MaryEllen Kennedy-teachr orientatn 200, Joseph Miller-teachr orientatn 200, Tyleen Nygard-asp lead 511.40, Ashley Oberg-asp lead 467.80, Tomalyn Peckham-sub teachr 58.62, Marty Petersen-0hr suprvsn 540, Lorna Peterson-sub teachr 39.30, Sharlene Peterson-sub teachr 125.76/para sub 67.20, Brigita Rasmussen-teachr orientatn 200, Travis Stene-per diem 75, Renee Swets-asp lead 154.60, Carla Teahan-sub teachr 172.88/kitch sub 57.20, Justin Teunissen-per diem 75, Lynette Van Wyk-asp lead 722.20, Debra Vinopal-libr sub 47.16, AnnaMae Warnier-sped para sub 75.09, Amanda Wielenga-asp lead 623.20, Lindsey Winqvist-sped para sub 35.53/sub teachr 110.

September 2022 Payroll & Benefits Total (1) Instruction General Fund \$75,088.73 (2) Instruction Special Ed Fund \$29,460.25 (3) Instruction Title/REAP/ASP \$9,674.35 (4) Support Services \$45,164.19 (5) Extra-Curricular \$6,031.75 (6) Food Service/Drivers Ed \$7,725.43
All voted aye. Motion carried.

2. A motion was made by Travis Stene and seconded by Jessy Paulson to approve the Southeast Area Coop warrant, first aid training and fuel reimbursement to Josh Carlson. All voted aye. Motion carried. Abstain Josh Carlson.

H. OLD BUSINESS.

1. Current status of covid in school discussion. No cases to report.

I. NEW BUSINESS.

1. Discuss the Facility Use Rental Agreement policy

2. Discuss softball field

3. A motion was made by Amanda Beeler and seconded by Josh Carlson to approve moving Renee Swets from paraprofessional pay to teacher pay for ASP work. All voted aye. Motion carried.

4. A motion was made by Jessy Paulson and seconded by Josh Carlson to name Dawn Butzer as 2022 ASBSD Delegate Assembly. All voted aye. Motion carried.

5. A motion was made by Dawn Butzer and seconded by Travis Stene to approve snow removal bid for the 2022-2023 school year from Lukas Driesen for a flat rate of \$500 per time between 2-7 inches. All voted aye. Motion carried.

6. A motion was made by Josh Carlson and seconded by Amanda Beeler to approve special education comprehensive plan. All voted aye. Motion carried.

7. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve disposal of the following items: 26 apple mini 2s, 17 apple ipad 2s, one apple ipad air, four apple minis, three HP Chromebooks and four HP laptops. All voted aye. Motion carried.

8. Strategic plan

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 Josh Carlson and seconded by Justin Teunissen to adjourn the regularly scheduled October 10, 2022 Board of Education meeting at 6:02 pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, November 14, 2022, at 6:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager