ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA April 10, 2023 Alcester-Hudson Board Room 7:20pm

MISSION: Inspire every student, every day, with every opportunity

School Board Members: Jay Hallaway, President; Amanda Beeler, Vice-President; Jessy Paulson, Dawn Butzer, Travis Stene, Justin Teunissen and Jen Wennblom

Board Committees:	Building and Grounds – Travis, Jen, and Justin
	Bus Transportation – Travis, Jay, and Justin
	Southeast Coop. Board – Jessy
	Negotiations – Jen, Dawn, and Amanda
	Budget Oversight- Dawn and Jay
	Library Representative- Amanda

- A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20 P.M.)
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC INPUT
- D. ADDITIONS TO THE AGENDA1. Will require a motion to approve the agenda.

MOTION BY	SECONDED BY	ALL	YES	YES	NO

- E. RECOGNITION OF VISITORS
- F. GOOD NEWS ITEMS
- G. CONSENT AGENDA
 - 1. Will require a motion to approve the following:
 - Minutes of the regularly scheduled School Board Meeting of March 13, 2023
 - Approve the Activity Fund, Athletic, Business Manager, Lunch, and Imprest Fund reports.
 - Approve all claims and approve payment from the 2022-2023 budget.
 - Approve the following policies and policy changes.

MOTION BYSECONDED BY	ALL YES	YES	NO
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- H. OLD BUSINESS
 - 1. Status of COVID in school discussion
- I. NEW BUSINESS
 - 1. Will require a motion to approve resignation from Marie Story and thank her for her years of service

MOTION BY	SECONDED BY		ES YES	NO
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2. Will require a motion approve resignation from Ryan Kenyon and thank him for his years of service

MOTION BY	SECONDED BY	ALL YES	YES	_ NO	
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3. Will require a motion approve resignation from Paul Farley-Wamberg and thank him for his years of service

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

4.	Will require a motion to approv	e resignation from	Keesha Merrick and	l thank her for her ye	ears of service
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MOTION BY	SECONDED BY	ALL YES	YES	NO

5. Motion to dispose of computers by donating them to graduating seniors.

MOTION BY ______SECONDED BY ______ ALL YES _____ YES _____ NO _____

6. Will require a motion to approve contract for Kathy Johannsen Technology Coordinator 16hrs/week (2023-2024 school year)

MOTION BY ______ SECONDED BY _____ ALL YES ____ YES ____ NO ____

7. Will require a motion to approve summer contract for Becky Solberg @ \$20.00/hour for summer tutoring.

MOTION BY ______ SECONDED BY ______ ALL YES _____ YES _____ NO ____

- 8. Will require a motion to approve summer contract for Lynette Busch \$22.50/hour up to 20hrs for Project Skills
 - MOTION BY ______ SECONDED BY _____ ALL YES _____ YES _____ NO ____
- 9. Will require a motion to approve agreement between Alcester-Hudson School and the SDHSAA

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

10. Will require a motion to approve agreement between Alcester-Hudson and Western Iowa Tech

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

11. Will require a motion to approve contract for Marty Petersen as Assistant golf coach \$1,670.00.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

Will require a motion to approve a memorandum of understanding between Alcester-Hudson School and Rising Hope Counseling

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

First reading of the revised Alcester-Hudson weightroom policy

Discuss the current situation of student and staff well-being.

Discussion of data for the Strategic Plan

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

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

K. EXECUTIVE SESSION

 Will require a motion to go into executive session for the purpose of SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. In executive session at ______. Out of executive session at ______.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

New Business

12. Will require a motion to offer teaching contracts for the 2023-2024 school year per negotiated agreement to the following people: Creighton Allen, Robyn Axtell, Nola Conner, Lynette Busch, Shana Doering, Kelli Erickson, Lexy Foss, Daniele Geis, James Greene, Sarah Gates, Brian Haak, Shannon Hames, Amber Harris, Molly Homandberg, Mitch Johnson, Tiffany Johnson, MaryEllen Kennedy, Natalie Lacey, Linda Merrick, Joe Miller, Tyleen Nygard, Marty Petersen, Brigita Rasmussen, Jamie Ronquillo, Hailey Schroeder, Rebecca Solberg, Aranda Stai, Hannah Swanson, Hillary Terpstra.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

13. Will require a motion to offer employment agreements to the following support staff for the 2023-2024 school year per negotiated agreement :Kristin Haisch, Laura McKee, Neal Barnes, Michael Manning, Jon Serck, Kathy Behnke, Tamara Lewis, Danyel Schouten, Katie Anderson, Samantha Tinklepaugh, Mary Beth Lundberg, Terri Nygard, Sandra Saugstad, Amanda Wielenga, Renee Swets, Ashley Oberg, Lisa Greene, Melanie Dumas, Pat Bunkoske, Carolyn Hongslo, Alison VanMuyden, Jenna Klarenbeek, Erica Dreckman, Randy Walth, Phil Serck, Jordyn Butcher, Dean Moller, Kevin Pies, Nathan Johnson, Grant Johnson, Nathan Solberg, Clay Clark, Steve Johannsen, Richard Fagre, Scott Conner, Dustin John, Warren Wilkens, and Chad Nelson.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

14. Will require a motion to offer administrative contracts to Natalie Stene, Jason VanEngen, and Tim Rhead for the 2023-24 school year

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

A. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled April 10, 2023, Board of Education meeting at ______.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____