

**UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
September 9, 2024**

School Board President Jay Hallaway called the meeting to order at 7:20pm at the Hudson Community Center with the following school board members present: Jay Hallaway, Travis Stene, Amanda Beeler, Justin Teunissen, Jen Wennblom, Shelby Braaten and Bart Ver Mulm. Also present were Natalie Stene, Tim Rhead and Jason Van Engen and Alexander Ledgerwood.

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

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC INPUT** – Alexander Ledgerwood spoke to the school board about the senior work release policy.

**D. ADDITIONS TO THE AGENDA.**

A motion was made by Justin Teunissen and seconded by Amanda Beeler to approve the agenda. All voted aye. Motion carried.

**E. RECOGNITION OF VISITORS**

**F. CONSENT AGENDA**

A motion was made by Travis Stene and seconded by Amanda Beeler to approve the minutes of the regularly scheduled school board meeting of August 12, 2024 and the special meeting of August 26, 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. All voted aye. Motion carried.

**Business Manager's Report: General Fund** August Beginning Balance \$732,785.57 Receipts Local \$66,901.08 County \$2,622 State \$127,075 Federal \$3,343 Expenditures \$282,384.14 August Ending Balance \$650,342.51 **Activity Fund** August Beginning Balance \$77,407.57 Receipts Local \$1,038.00 Expenditures \$803.52 August Ending Balance \$77,642.05 **Capital Outlay Fund** August Beginning Balance \$2,392,295.06 Receipts Local \$8,112.54 Expenditures \$95,618.01 August Ending Balance \$2,304,789.59 **Special Education Fund** August Beginning Balance \$150,487.18 Receipts Local \$4,510.05 Expenditures \$53,984.55 August Ending Balance \$101,012.68 **Bond Redemption Fund** August Beginning Balance \$13,879.69 Receipts Local \$3,853.59 August Ending Balance \$17,733.28 **Lunch Fund** August Beginning Balance \$31,758.65 Receipts Local \$15,573.67 Expenditures \$5,042.16 August Ending Balance \$42,290.16 **Drivers Education Fund** August \$11,000.70 **ASP Fund** August Beginning Balance \$0, Receipts Local \$118.00 August Ending Balance \$118.00 **Custodial Fund** August Beginning Balance \$48,170.55 Receipts Local \$2,717.11 Expenditures \$9,074.57 August Ending Balance \$41,813.09.

**Claims:** ACCESS ELEVATOR & LIFTS, INC. ANNUAL MAINTENANCE \$456, AKRON HOMETOWNER SUBSCRIPTION \$50, ALCESTER QUICK STOP FUEL \$438.03, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS IMPREST \$2,531.62, ALLIANCE COMMUNICATIONS UTILITIES \$943, AMAZON CAPITAL SERVICES TITLE I BINDERS \$794.04, APPEARA LINENS \$35, ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE ROOMS FOR CONFERENCE \$236.17, ARS ROOF REPAIRS \$1,316.32, AUTOMATIC BUILDING CONTROLS, ABC FIRE ALARM SERVICE \$302.04, BAETE-FORSETH HVAC AC REPAIR \$489.80, BAND SHOPPE FLAG UNIFORMS \$268.80, BETZ BLINDS OFFICE & LUNCH ROOM BLINDS \$4,751.94, BMO HARRIS CC CHARGES \$1,619.02, BOMGAARS SUPPLIES \$50.63, BSN SPORTS, LLC FB JH PANTS \$302.61, CDW GOVERNMENT INC CHARGING STATION \$167.85, CENEX FLEET FUELING FUEL \$1,994.55, CESA 6 WEBSITE ANNUAL FEE \$1,989, CHESTERMAN CO. A-TEAM SODA \$196.90, CITY OF ALCESTER UTILITIES \$594.87, COLE PAPER COMPANY FLOOR MACHINE REPAIR \$546.89, COLLIERS SECURITIES LLC DISCLOSURE SERVICES \$450, CULLIGAN WATER CONDITIONING SOFTWARE CONTRACT \$35, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DUST-TEX SERVICE, INC. JANITORIAL SUPPLIES \$161.10, EASTSIDE JERSEY DAIRY MILK \$844.63, EASTWAY AUTO SERVICE, INC. MOWER BEARING \$21.76, EMC INSURANCE COMPANY PROPERTY INSURANCE \$7,417.47, EMILY'S CUSTOMIZED CREATIONS VBALL SHIRTS \$37.51, FOREMAN SALES AND SERVICES, INC. BUS INSPECTION \$780, GEIS, DANIELE MILEAGE \$514.89, GRAHAM TIRE SF NORTH VEHICLE TIRES \$540, GREAT PLAINS CONFERENCE DUES \$300, HAAK, BRIAN 2024-2025 COACH TRAINING \$95, HAMES, SHANNON FIRST AID TRAINING \$35, HARLOW'S BUS SALES, INC. BUS LIGHTS \$106.71, HAUFF MID-AMERICA SPORTS, INC. VB SCOREBOOK \$341.02, HAWARDEN REGIONAL HEALTHCARE DRUG SCREEN \$32, HERTZ FURNITURE SYSTEMS LIBRARY SHELVING \$2,102, HOBART INSPECTION \$1,165.18, INTENSE GRAPHICS JANITOR UNIFORMS \$293.52, J.D.'S HOUSE OF TROPHIES NAME PLATE \$31, JOHNSON CONTROLS CARD READER UPGRADE \$3,626.70, JUNIOR LIBRARY GUILD ELEMENTARY BOOKS \$3,118.37, LEARNING.COM K-8 COMPUTER CURRICULUM \$2,737.90, LEWIS, COREY BUS REPAIRS \$128.16, LITERACY RESOURCES LLC/ HEGGERTY PD TRAINING \$850, LOREN FISCHER DISPOSAL DUMBSTER RENTAL \$202, MARLOW, WOODWARD & HUFF, Prof. LLC LEGAL FEES \$120, MIDAMERICAN ENERGY COMPANY UTILITIES \$662.33, MILLER, JOSEPH FIRST AID TRAINING \$35, MULLER AUTO PARTS WIPER BLADES \$55.98, NAPA AUTO PARTS OF CANTON FUEL ADDITIVE \$108.20, NEW CENTURY PRESS ADVERTISING \$65.40, OLSON'S ACE HARDWARE SUPPLIES \$151.13, PERFORMANCE FOODSERVICE ASP SNACKS \$3,400.43, PETE'S PRODUCE SUPPLIES \$200.96, PITNEY BOWES GLOBAL FINANCIAL SERVICES POSTAGE METER RENTAL \$315, PREMIER BANK CHECK STOCK \$95.58, PRESTO X PEST CONTROL \$72.47, RAMKOTA HOTEL - PIERRE MOTEL ROOM FOR CONFERENCE \$161, RIVERSIDE TECHNOLOGIES, INC. CHROMEBOOKS \$9,480, SANFORD HEALTH DOT MEDICAL EXAM \$248, SEAP DUES \$125, SIOUX FALLS CONCRETE LIFTING FOOTBALL STADIUM REPAIRS \$4,173.48, SIOUXLAND OUTDOOR POWER MOWER REPAIR \$188.44, SOUTHEAST AREA COOPERATIVE SPED SERVICES \$10,469.65, SOUTHEASTERN

ELECTRIC COOP UTILITIES \$5,877.83, SPRING CREEK FARMS INC. BUS BARN RENT \$700, SUNSHINE TRAVEL CO., INC. MUSIC TRIP \$7,992, TALBOTT COLLISION REPAIR ACTIVITY BUS WINDSHIELD \$360, TIME MANAGEMENT SYSTEMS SOFTWARE \$122.40, TOTAL STOP FOOD STORE SUPPLIES \$491.39, US FOODS FOOD/SUPPLIES \$2,075.14 TOTAL \$94,174.39

**Imprest:** SD DCI Background Checks \$129.75, Scotland School XC Fee \$30, Beresford School XC Fee \$150, Emily's Custom Creations VB Warmups \$1,162.87, Council on College Admissions Workshop \$55.00, Irene Wakonda School VB Tournament \$150, Dakota Valley School XC Fee \$70, Doug Weber FB Official \$206.60, Herbie Koerner FB Official \$143, Ty Soulek FB Official \$148.40, Seth Walter FB Official \$143, Nathan Weier FB Official \$143 Total \$2,531.62

**Payroll & Benefits:** Instruction General Fund \$119,177.44 Instruction Special Ed Fund \$26,354.54 Instruction Title/REAP \$8,555.41 Support Services \$68,636.32 Extra Curricular \$7,429.18, Food Service \$2,965.50, ASP \$5,530.90 Total \$238,649.29

#### **G. OLD BUSINESS**

1. Proposed FY2025-205 Budget

#### **H. NEW BUSINESS.**

1. A motion was made by Amanda Beeler and seconded by Justin Teunissen to approve the 2024-2025 budget and tax levies for the Alcester-Hudson School District. All voted aye, motion carried.
2. A motion was made by Amanda Beeler and seconded by Shelby Braaten to approve paying of the Daktronics Board a year early. All voted no, motion failed.
3. A motion was made by Shelby Braaten and seconded by Jen Wennblom to approve lane change for Kayla Anderson from BA to BA+18 (\$47,000.00). All voted aye, motion carried.
4. A motion was made by Travis Stene and seconded by Jen Wennblom to approve the following policies, Policy AF: DANGEROUS WEAPONS IN THE SCHOOL, Policy BHD: BOARD MEMBER COMPENSATION AND EXPENSES, Policy DN: SURPLUS PROPERTY, Policy IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION. All voted aye, motion carried.
5. A motion was made by Shelby Braaten and seconded by Jen Wennblom to approve the following ASP staff and salaries, Amanda Wielenga \$22.00/hour (Director), Hannah Swanson \$15.00/hour (Teacher), Robyn Axtel \$15.00/hour (Teacher), Tyleen Nygard \$15.00/hour (Teacher), Lynette VanWyk \$15.00/hour (Teacher), Carli Fuller \$12.00/hour (Para), Michaela Kingma \$12.00/hour (Para). All voted aye, motion carried.

6. 1<sup>st</sup> reading on 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
7. A motion was made by Travis Stene and seconded by Justin Teunissen to approve Amanda Beeler as 2024-2025 ASBSD Delegate Assembly Representative. All voted aye, motion carried.

**I. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT**

- J. ADJOURNMENT.** A motion was made by Justin Teunissen and seconded by Jen Wennblom to adjourn the regularly scheduled September 9, 2024 Board of Education meeting at 8:15pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, October 13, 2024, at 6:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager