

ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA
September 11, 2023
Hudson Community Center 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, Jessy, and Justin
 Bus Transportation – Travis, Jay, and Justin
 Southeast Coop. Board – Amanda
 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 (7:20 P.M.)

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT
 -Nathan Solberg

D. ADDITIONS TO THE AGENDA
1. 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 August 14, 2023
 - Approve the Activity Fund, Athletic, Business Manager, Lunch, and Imprest Fund reports.
 - Approve all claims and approve payment from the 2023-2024 budget.

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

H. OLD BUSINESS

1. Proposed FY 2023-2024 school budget

I. NEW BUSINESS

1. Will require a motion to approve the following staff work agreement/contract.
 a. Robyn Axtel (Teacher @ \$20.00/hr)
 b. Tyleen Nygard (Teacher @ \$20.00/hr)
 c. Renee Swets (Teacher @ \$20.00/hr)
 d. Ashley Oberg (Teacher @ \$20.00/hr)
 e. Amanda Wielenga (Teacher @ \$20.00/hr)
 f. Hannah Swanson (Teacher @ \$20.00/hr)
 g. Lynette Van Wyke (Teacher @ \$20.00/hr)
 h. Erica Dreckman (Teacher @ \$20.00/hr)
 i. Kayla Anderson (Teacher @ \$20.00/hr)
 j. Carli Fuller (ASP Para @ \$12.50/hr)
 k. Micheala Kingma (ASP Para @ \$12.50/hr)
 l. Amanda Wielenga (ASP Coordinator \$12,000 Sept-May)

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

2. Will require a motion to approve open enrollment student (2023-2024-6)

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

3. Will require a motion to approve the following policies

- a. Policy BD: SCHOOL BOARD MEETINGS
- b. Policy DJ: PURCHASING PROCEDURES
- c. Policy DJC: BIDDING REQUIREMENTS
- d. Policy JFCL: STUDENT REGISTERED SEX OFFENDERS

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

4. Will require a motion to approve the 2023-2024 budget for the Alcester-Hudson School District

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

5. Will require a motion to request tax levies for the 2023-2024 budget.

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

6. Will require a motion for a lane change for Lynette Busch from MA-36 to Specialist (\$59,850)

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

7. Will require a motion to approve contract for Jason VanEngen as head Oral Interp coach Step 5 (\$2,505.25)

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

8. Will require a motion to name _____ as a representative to the ASBSD Delegate Assembly

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

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
 - Softball number
 - Playground equipment

- b. Principal's Report

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled September 11, 2023, Board of Education meeting at _____.

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