

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
January 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. Absent were Josh Carlson & Travis Stene. Also present were Kristin Haisch, Tim Rhead, Jason Van Engen and Jen Wennblom.

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT - none

D. ADDITIONS TO THE AGENDA

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

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. A motion was made by Amanda Beeler and seconded by Justin Teunissen to approve the December 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 following new policies: GBI-Staff Gifts and Solicitations, IGDA-Student Organizations, and IGDA-R(1) Student Organizations Limited Open Forum Equal Access regulation, and approve modification to policy GCI-Professional Staff Assignments and Transfers and the following District reports:

(1) **Business Managers Report--General Fund**, December 1, 2022 Balance \$740,419.06, December 2022 Receipts Local \$69,686.70, County \$2,234.16, State \$116,758, Federal \$18,172, Sale of Surplus Property \$640, December 2022 Expenditures (\$259,001.10), December 31, 2022 Balance \$688,908.82. **Music Trip Fund**, December 1, 2022 Balance \$15,691.94, December 31, 2022 Balance \$15,691.94. **Capital Outlay Fund**, December 1, 2022 Balance \$1,999,152.44, December 2022 Receipts Local \$61,088.82, December 2022 Expenditures (\$143,145.11), December 31, 2022 Balance \$1,917,096.15. **Special Education Fund**, December 1, 2022 Balance \$105,506.46, December 2022 Receipts Local \$41,992.36, December 2022 Expenditures (\$58,439.97), December 31, 2022 Balance \$89,058.85. **Bond Redemption Fund**, December 1, 2022 Balance \$180,453, December 2022 Receipts Local \$33,849.91, December 2022 Expenditures (\$104,023.75), December 31, 2022 Balance \$110,279.16.

(2) **The Trust and Agency Fund Report**--December 1, 2022 Balance \$87,015.07, December 2022 Receipts Local \$47,948.61, December 2022 Expenditures (\$24,675.31), December 31, 2022 Balance \$110,288.37.

(3) **The Lunch Fund Report**--December 1, 2022 Balance \$55,829.87, December 2022 Receipts Local \$5,518.38, December 2022 Expenditures (\$19,378.12), December 31, 2022 Balance \$50,983.94.

(4) **Drivers Education Fund**--December 1, 2022 Balance \$10,159.30, December 31, 2022 Balance \$10,159.30, and to approve the following claims from the 2022-2023 Budget: Alcester Morningside Event Center-food 180, Alcester Quick Stop-sweeper fuel 22.24, Alcester Hudson School Agency Account-century bus prod/copies 966.27/officials: rbertram 139/ckludt 139/rwalters 155.50/cjanisch 155.50/pspellmeyer 139/dsperlich 139/ jvanengen/reimb floor dry 23.98/SD DCI/backgrnd chk 43.25/wgt rm key refunds: arichard 20/fvaldivia 20, Alliance Communications-phn svc 185.40, Amazon Capital Services-tax frms 32.98/nurse suppl 19.99/elem bulltn bd paper 65.75/offc suppl 71.48, Argus Leader-jan-jun23 subscrptn 161.83, Bomgaars-fuel additive 75.93, BSN Sports LLC-sftball pitchng net/gamebls/scorebk 975.92/crdt fb gamebl (246), Center for Disabilities-conf fee 160, Culligan Water Conditioning-soft wtr contract 35, Dakota Pottery Supply-art clay/glaze 288.68, Flowers by Bob-funeral flwrs 45, Harlow's Bus Sales, Inc-bus repairs 483.36, Heartland Natural Gas LLC-natrl gas 4,648.89, Heiman Inc-semi-annl fire extngshr inspectn 187, IState Truck Center-bus18 bus repair 424.47, Johnsen Heating and Cooling LLC-boiler repair 406.20/water line old hs 268, Jostens-acad ltrs 658.88, Loren Fischer Disposal-dumpstr rentl 202, MidAmerican Energy Company-gas/404 lincoln dr 774.47/102 e 5th st 555.66/electrc/407 park ave 12.17/404 lincoln dr 12.99/102 e 5th st 395.49, Miracle Recreation Equipment Company-elem plygrnd eqp/frght 15,489.58, Muller Auto Parts-can am battery 119.91, Napa Auto Parts of Canton-blue def 198.66, New Century Press-printng legals 128.72, Performance Foodservice-asp snacks 48.60, Pete's Produce-custodl suppl 135.72, Postmaster-po box rentl 140, Purchase Power-postage 534.16, Southeast Area Cooperative-shared para salary 1,802.59, Southeastern Electric Cooperative-electrcy/410 e 6th st 33/409 e 6th st 4,203.91, Spring Creek Farms-bus barn electrcy 154.41, Total Stop Food Store-facs suppl 209.70, Vantek Communications Inc-annl repeater rent 600, Visa-postage 6.10/ elem libr gift cards 50/lunch for auditors 28.76/lodging state oral interp 411.51/crdt lodging (228.22)/crdt comprssr filter (57.38), Xtreme Fire Protection LLC-annl fire sprnklr inspctn 200
Fund Total: \$37,284.01

Capital Outlay Fund: Alcester-Hudson School Agency Account-delage landen public fin/copier lease 385.58/century bus/copier lease 871.41, Alliance Communications-phn sys lease 635.60, ARS-snow roof retentn 15,355, BSN Sports LLC-softbll unifrms/helmets/equip 5,074.55, On Deck Sports-softbll batng cage/turf 7,348.09, Pitney Bowes Global Financial Services-postage machn lease 264, Precision Irrigation & Lawn Care-softbll field seeding 7,628.50, Spring Creek Farms Inc-jan23 bus barn rentl 700, Time Management Systems-time crd softwre 161.50, US Bank St Paul-2019 ltgo fee 660 **Fund Total: \$39,084.23**

Special Education Fund: Alcester Quick Stop-sped transp fuel 254.80, Southeast Area Cooperative-jan23 sped svcs 7,686.05, TAESE/USU-iep training 25 **Fund Total: \$7,965.85**
Checking Account 1 Total: \$84,334.09

Food Service Fund: Appera-bar mops/twls 35, Child & Adult Nutrition Services DOE-commodity food 499.14, Eastside Jersey Dairy-milk 462.87/crdt milk rtn (11.18), Performance FoodService-food 3,033.12/suppl 89.94, Total Stop Food Store-food 387.52, US Foods-food 217.14 **Fund Total: \$4,713.55** **Checking Account 2 Total: \$4,713.55**

Hours and Dollars: Karri Allen-sub teachr 102.18/para sub 73.20/spec nds para sub 171.50, Robyn Axtell-concert suprvsn 20/asp lead 362.40, Lynette Busch-detentn suprvsn 36, Clay Clark-asp bus 20, Lexy Foss-concert suprvsn 20, Sarah Gates-concert suprvsn 20, Lisa Greene-sub teachr 259.30, Brian Haak-sub teachr 15.72, Jay Hallaway-per diem 75, Christa Hamann-para sub 462.10, Molly Homandberg-concert suprvsn 20, Nicholas Jacobs-sub teachr 251.44/para sub 33.70, Mitchell Johnson-zero hr suprvsn 450/sub teachr 15.72, Linda Merrck-concert suprvsn 20, Tyleen Nygard-concert suprvsn 20, Ashley Oberg-asp lead 395.80, Jessica Paulson-per diem 75, Tomalyn Peckham-sub teachr 290.74, Marty Petersen-zero hr suprvsn 330/sub teachr 55.02, Sharlene Peterson-sub teachr 612.88/para sub 75/spec nds para sub 58.43, Keandra Rhead-spec nds para sub 88.81, Veronica Rhead-sub teachr 172.88/snow rmvl 37.50, Kristin Seivert-kitchn sub 122.20, Aranda Stai-concert suprvsn 20, Travis Stene-per diem 75, Hannah Swanson-asp lead 333.60, Renee Swets-asp lead 376.20, Carla Teahan-sub teachr 220/kitchn sub 31.70, Hillary Terpstra-detentn suprvsn 36, Justin Teunissen-per diem 75, Lynette Van Wyk-asp lead 502.60, Annamae Warnier-sub teachr 1,100, Amanda Wielenga-asp lead 328.60, Lindsay Winqvist-para sub 235/sub teachr 330, Katelyn Zuraff-sub teachr 62.88

December 2022 Payroll & Benefits Total \$179,642.61 (1) Instruction General Fund \$82,243.01 (2) Instruction Special Ed Fund \$29,331.05 (3) Instruction Title/REAP/ASP \$10,200.55 (4) Support Services \$44,646.12 (5) Extra-curricular \$6,132.88 (6) Food Service/Driver Ed \$7,089

All voted aye. Motion carried.

H. OLD BUSINESS.

1. Current status of covid in school discussion. No covid, but influenza is going around.

I. NEW BUSINESS.

1. A motion was made by Dawn Butzer and seconded by Justin Teunissen to set School Board election date as April 11, 2023. All voted aye. Motion carried.

2. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve the five-year capital outlay plan. All voted aye. Motion carried.

3. A motion was made by Amanda Beeler and seconded by Justin Teunissen to set driver education fee at \$225/per student and offer Brian Haak a contract as instructor at \$24/hour not to exceed 200 hours. All voted aye. Motion carried.

4. Strategic Plan

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

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

K. EXECUTIVE SESSION

1. A motion was made by Justin Teunissen and seconded by Amanda Beeler to go into executive session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. In executive session at 6:56pm. Out of executive session at 6:59 pm. (School Board Applications)
2. A motion was made by Jessy Paulson and seconded by Justin Teunissen to appoint Jen Wennblom to the school board until July board meeting. All voted Aye. Motion carried.
3. A motion was made by Amanda Beeler and seconded by Jessy Paulson to go into executive session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. In executive session at 7:02pm. Out of executive session at 7:23pm. (Superintendent evaluation)

L. ADJOURNMENT. A motion was made by Justin Teunissen and seconded by Dawn Butzer to adjourn the regularly scheduled January 9, 2023 Board of Education meeting at 7:36pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, February 13, 2023 at 6:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager