

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
February 12, 2024**

School Board President Jay Hallaway called the meeting to order at 6:20 pm at the Alcester-Hudson High School Conference room with the following school board members present: Jay Hallaway, Amanda Beeler, Dawn Butzer, Travis Stene and Justin Teunissen. Absent were Jen Wennblom and Jessy Paulson. Also present were Tim Rhead, Jason Van Engen, Natalie Stene, Mitch Johnson, Amanda Wielenga and Kendra Hatle

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT

D. ADDITIONS TO THE AGENDA

1. A motion was made by Travis Stene and seconded by Amanda Beeler to approve the agenda. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS School Board Recognition Week

G. CONSENT AGENDA

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve the January 15, 2024 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 2023-2024 budget.

Business Managers Report--General Fund, January 1 Balance 646,430.14, Receipts Local \$23,252.29 County \$2,284.38 State \$117,213 Federal \$40,068 Expenditures -\$239,891.43 January 31 Balance \$589,356.38 **Capital Outlay Fund**, January 1 Balance \$2,282,054.48 Receipts Local \$4,678.74 Expenditures -\$144,324.52 January 31 Balance \$2,142,408.70 **Special Education Fund**, January 1, Balance 151,027.24 Receipts Local \$4,075.72 Expenditures -\$44,345.41 January 31, Balance \$110,757.55. **Bond Redemption Fund**, January 1, Balance \$200,516.55 Receipts Local \$2,447, Expenditures -\$101,643.75 January 31, Balance \$101,319.80 **Trust and Agency Fund** -January 1, Balance \$107,308.63, Receipts Local \$54,181.71, Expenditures -\$58,344.13, January 31, Balance \$103,146.21 **Lunch Fund Report**--January 1, Balance 58,554.95 Receipts Local \$9,498.69 Federal \$5,771.68 Expenditures -\$10,701.78 January 31 Balance \$63,123.54 **Drivers Education Fund**- January 31 Balance \$10,392.68.

Claims ADAPTIVE TECH SOLUTIONS LLC IPAD CASE \$51.72, ALCESTER QUICK STOP FUEL \$512.03, ALCESTER TOWING & RECOVERY LLC SERVICES \$85.00, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS JANUARY 2024 IMPREST \$2,524.46, ALLIANCE COMMUNICATIONS PHONE RENTAL/UTILITIES \$928.00, AMAZON CAPITAL SERVICES ELEM BOOKS \$635.42, AMG OCCUPATIONAL MEDICINE MRO/LAB \$35.18, APPEARA LINENS \$73.41, AREA II SCHOOL BUSINESS OFFICIALS ASBO DUES \$100.00, ARGUS LEADER SUBSCRIPTION \$155.01, ASSOCIATED SCHOOL BOARDS OF SD NEGOTIATIONS WEBINAR \$500.00, BHSU CENTER FOR ECONOMIC EDUCATION TEAM FEE \$30.00, BMO HARRIS

BOOKS/TRAVEL/FUEL/POSTAGE \$2,493.69 BOMGAARS FUEL ADDITIVE \$74.92, CENEX FLEET FUELING FUEL \$3,343.82, CENTURY BUSINESS PRODUCTS COPIER LEASE/USAGE \$3,741.33, CHILD & ADULT NUTRITION SERVICES - DOE COMMODITIES \$936.64, CITY OF ALCESTER UTILITIES \$682.87, COMFORT SUITES UNIVERSITY AG TEACHER WINTER PD \$77.00, CORE EDUCATION COOPERATIVE ONLINE CLASS \$1,560.00, CORY, LEWIS BUS REPAIR \$725.64, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$135.00, D.A.D.'S AUTOMOTIVE REPAIR, INC. BUS REPAIR \$1,000.25, DAKTRONICS, INC. CLOCK SERVICES \$607.50, DUST-TEX SERVICE, INC. CUSTODIAN SUPPLIES \$255.90, EARTHGRAINS COMPANY, THE BREAD \$258.86, EASTSIDE JERSEY DAIRY MILK \$1,076.72, ELECTRIC CONSTRUCTION COMPANY MICROWAVE CIRCUITS \$840.82, EMC INSURANCE COMPANY INSURANCE \$7,580.20, FOREMAN SALES AND SERVICES, INC. BUS SEAT BELT \$171.45, FRISBEE PLUMBING & HEATING REPAIRS \$226.94, HAUFF MID-AMERICA SPORTS, INC. MAT TAPE \$143.00, HAWARDEN REGIONAL HEALTHCARE DRUG SCREEN \$16.00 INGRAM ONE BOOK-ONE SCHOOL BOOKS \$1,042.22, ISTATE TRUCK CENTER BUS REPAIR \$1,221.22, J.W. PEPPER & SON INC., BAND MUSIC \$25.00, JOHNSEN HEATING AND COOLING LLC BOOSTER PUMP \$5,406.15, JOHNSTONE SUPPLY FILTERS \$227.70, JOSTEN'S HONOR CORD \$150.00, KENNEDY, MARYELLEN BANDMASTERS CONFERENCE \$30.75, KVALE, JOSEPH PLAY PROPS \$53.10, LOREN FISCHER DISPOSAL DUMBSTER RENTAL \$202.00, MCCOOK CENTRAL SCHOOL DISTRICT JV WRESTLING \$40.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$4,667.83, MORNINGSIDE UNIVERSITY HONOR BAND \$240.00, MULLER AUTO PARTS BUS WIPERS \$553.95, NEW CENTURY PRESS PUBLICATIONS \$100.42, OLSON'S ACE HARDWARE SUPPLIES \$181.49, PERFORMANCE FOODSERVICE FOOD & SUPPLIES \$4,211.52, PETE'S PRODUCE SUPPLIES \$176.60, PRINCIPAL'S CONFERENCE 2024 REGISTRATION \$200.00, SIOUXLAND OUTDOOR POWER MOWER PARTS \$19.95, SOUTHEAST AREA COOPERATIVE SERVICES \$8,263.09, SOUTHEASTERN ELECTRIC COOP UTILITIES \$4,296.65, SPRING CREEK FARMS INC. BUS BAR ELECTRICITY \$766.60, SUPER 8 MOTEL ROOM \$242.00, TIME MANAGEMENT SYSTEMS TIMEKEEPING SOFTWARE \$115.60, TOTAL STOP FOOD STORE SUPPLIES \$133.83, US FOODS FOOD/SUPPLIES \$2,941.78, USD CENTER FOR DISABILITIES CONFERENCE \$160.00, VERIZON WIRELESS CELL PHONE \$135.25, WEX HEALTH INC. ADMIN FEE \$72.00, WORLD'S FINEST CHOCOLATE, INC. FUNDRAISER \$3,950.64 TOTAL \$71,406.12

Imprest Kevin Krull Basketball Official \$149.00, Ryan Walter Basketball Official \$165.50, William J Hansen Basketball Official \$149.00, Ryan Forsstrom Basketball Official \$149.00, John Bohrer Basketball Official \$149.00, Jason Honey Basketball Official \$314.50, Region I Music Contest Registration Fee \$130.00, John Feerick Basketball Official \$149.00, Dustin Sperlich Basketball Official \$160.20, Black Hills Special Services Registration Fee \$35.00, Steven Walsh Basketball Official \$178.76, Aaron Kvistero Basketball Official \$149.00, Brad Bomhoff Basketball Official \$149.00, SD DCI Background Check \$86.50, Kolby Kost Wrestling Official \$205.50, Bradyn Neises Wrestling Official \$205.50 Total \$2,524.46

Payroll & Benefits Instruction General Fund \$122,243.34, Instruction Special Ed Fund \$37,457.09, Instruction Title/REAP/ASP \$11,091.36, Support Services \$58,401.16, Extra Curricular \$10,539.59, Food Service/Drivers Ed \$7,310.39. Total \$247,042.93.

All voted aye. Motion carried.

H. OLD BUSINESS.

I. NEW BUSINESS.

1. 1st reading of the proposed 2024-2025 school calendar.

2. 1st reading of the proposed travel policy
3. Discussion on the future of the Alcester-Hudson After School Program.
4. A motion was made by Travis Stene and seconded by Dawn Butzer to approve the resignation from Carolyn Hongslo and thank her for many years of service. All voted aye. Motion carried.
5. A motion was made by Justin Teunissen and seconded by Amanda Beeler to approve a work agreement for Seth Cotton as a custodian \$17.40/hr. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

K. EXECUTIVE SESSION.

1. A motion was made by Amanda Beeler and seconded by Justin Teunissen 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. All voted aye. Motion carried. In executive session at 7:02pm. Out of executive session at 7:09pm.
2. A motion was Dawn Butzer and seconded by Justin Teunissen to select the proposal of Persing Excavating dated January 25, 2024, for award of contract in response to the District's Request for Proposals for demolition and removal of the Old Alcester School Building and associated structures and hardscaping located in Tract 3, Block 23 of the Original Town of Alcester. All voted aye. Motion carried.
3. A motion was made by Travis Stene 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. All voted aye. Motion carried. In executive session at 7:10pm. Out of executive session at 7:21pm. (Superintendent evaluation).

L. ADJOURNMENT. A motion was made by Travis Stene and seconded by Amanda Beeler to adjourn the regularly scheduled February 12, 2024 Board of Education meeting at 7:21pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, March 11, 2024, at 6:20pm at the Hudson Community Center Meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager