

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
May 13, 2024**

School Board President Jay Hallaway called the meeting to order at 7:26 pm at the Alcester-Hudson High School Conference room with the following school board members present: Jay Hallaway, Dawn Butzer, Justin Teunissen and Jen Wennblom. Also present were Tim Rhead, Jason Van Engen, Natalie Stene. Members absent were Amada Beeler, Jessy Paulson and Travis Stene.

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

B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was said by all board members and the audience.

C. ADDITION TO THE AGENDA. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve the agenda. All voted aye. Motion carried.

D. NO VISITORS

E. NO PUBLIC INPUT.

F. GOOD NEWS ITEMS. Congratulations to Devin Honglo for breaking the school record in the girls shot put. This summer Hillary Terpstra will be recognized at the National FCCLA Convention in Seattle as one of the Adviser Mentor Award recipients.

G. CONSENT AGENDA.

1. A motion was made by Dawn Butzer and seconded by Jen Wennblom to approve the minutes of the regularly scheduled school board meeting of April 8, 2024 and to approve the Activity, Athletic, Business Manager, Lunch and Imprest Fund Reports, to approve all claims for payment from the 2023-2024 budget and to approve the following District reports. All voted aye. Motion carried.

Business Manager's Report: General Fund, April Beginning Balance \$476,158.29, Receipts Local \$104,074.20, County \$2,240.21, State \$117,213 Expenditures -\$272,110.78, April Ending Balance \$427,574.92. **Activity Fund** April Beginning Balance \$18,580.28, Receipts Local \$5,433.89, Transfer In \$61,906.91 April Ending Balance \$85,921.08. **Capital Outlay Fund** April Beginning Balance \$2,221,648.28, Receipts Local \$95,607.44, Expenditures -\$34,624.39, April Ending Balance \$2,282,631.33. **Special Education Fund** April Beginning Balance \$26,519.65, Receipts Local \$47,056.85, Expenditures -\$58,521.15, April Ending Balance \$15,055.35. **Bond Redemption Fund** April Beginning Balance \$146,821.09, Receipts Local \$39,884.84, April Ending Balance \$186,705.93. **Trust and Agency Fund Report** April Beginning Balance \$106,754.31, Transfers Out -\$61,906.91, Expenditures \$3,199.91, April Ending Balance \$41,647.49, **Lunch Fund** April Beginning Balance \$50,440.81, Receipts Local \$8,423.98, Federal \$8,242.38, Expenditures -\$19,248.47 April Ending Balance \$47,858.70. **Drivers Education Fund** April Beginning Balance \$13,542.68, Receipts \$675, April Ending Balance \$14,217.68

Claims ALCESTER QUICK STOP FUEL \$466.07, ALCESTER-HUDSON SCHOOL AGENCY ACCOUNTS APRIL 2024 IMPREST \$2,502.75, ALCESTER-HUDSON FCCLA NATIONALS \$2,000, ALLIANCE COMMUNICATIONS UTILITIES \$936.00, AMAZON CAPITAL SERVICES STAGE EQUIPMENT \$2,031.43, AMG OCCUPATIONAL MEDICINE DRUG SCREEN \$77.18, APPEARA LINENS \$105.00, BERESFORD SCHOOL DISTRICT WRESTLING COOP \$7,113.46, BMO HARRIS FY24 STATE FFA \$5,191.01, CDW GOVERNMENT INC MONITOR ADAPTER \$261.89, CENEX FLEET FUELING FLEET FUEL \$3,659.66, CENTURY BUSINESS PRODUCTS COPIER LEASE/COPIES \$4,456.22, CHILD & ADULT NUTRITION SERVICES - DOE FOOD \$383.70, CITY OF ALCESTER UTILITIES \$714.93, COLE PAPER COMPANY JANITOR SUPPLIES \$928.51, CORY, LEWIS BUS 20 REPAIR \$144.00, CULLIGAN WATER CONDITIONING SOFT WATER CONTRACT \$35.00, DAKOTA TIMING TRACK TIMING \$1,100.00, DAVE'S LOCK & KEY DOOR REPAIRS \$513.10, DE LAGE LANDEN PUBLIC FINANCE COPIER LEASE \$385.58, DERKSEN FLOORS INC MAIN GYM FLOOR \$33,500.00, DRIESEN, LUKAS SNOW REMOVAL \$6,540.00, DUST-TEX SERVICE, INC. JANITORIAL SERVICE \$483.30, EARTHGRAINS COMPANY, THE BREAD \$450.50, EASTSIDE JERSEY DAIRY MILK \$1,159.80, ELECTRIC CONSTRUCTION COMPANY REPAIRS LIGHTS IN FITNESS ROOM \$2,955.61, ELO PROF LLC 2023 AUDIT FINAL \$5,800.00, EMC INSURANCE COMPANY INSURANCE \$310.00, EMILY'S CUSTOMIZED CREATIONS SPECIAL INTEREST DAY SHIRTS \$32.00, G & R CONTROLS BOILER REPAIRS \$1,837.51, HAAK, BRIAN FUEL & TENT REPAIRS \$252.90, HAMES, SHANNON TRACK & FIELD DAY \$43.88, HARLOW'S BUS SALES, INC. BUS MIRROR \$91.36, HARRIS, AMBER ASP CPR TRAINING \$75.00, HAUFF MID-AMERICA SPORTS, INC. TRACK MEDALS \$768.65, HENRY, SANDRA 1003 CONSULTANT \$9,000.00, HONGSLO, CAROLYN FLOWERS \$21.24, HY-VEE ACCOUNTS RECEIVABLE FAC'S SUPPLIES \$88.67, INGRAM ELEM BOOKS \$243.28, IOGRAPHER LLC VIDEO BUNDLE \$241.37, J.D.'S HOUSE OF TROPHIES EMPLOYEE OF THE YEAR AWARD \$66.20, JOHNSON HEATING AND COOLING LLC WATER HEATER REPAIR \$1,282.28, JOSTEN'S LETTERS & BARS \$756.00, LOREN FISCHER DISPOSAL DUMPSTER RENTAL \$202.00, LUND THEATRE, THE SHOWING \$96.00, MARLOW, WOODWARD & HUFF, PROF. LLC LEGAL COUNCIL \$698.00, MIDAMERICAN ENERGY COMPANY UTILITIES \$1,982.61, MOLLER, DEAN SOFTBALL MEAL \$232.52, MULLER AUTO PARTS SUPPLIES \$14.07, NAPA AUTO PARTS OF CANTON FUEL ADDITIVE \$103.92, NEW CENTURY PRESS LEGALS \$103.04, OLSON'S ACE HARDWARE TRIMMER REPAIR \$69.17, PERFORMANCE FOODSERVICE FOOD/SUPPLIES \$6,171.49, PERSING EXCAVATING OLD HS DEMO \$189,000.00, PETE'S PRODUCE SUPPLIES \$135.87, PRESTO X PEST CONTROL \$65.88, RAMADA HOTEL & SUITES SIOUX FALLS, SD STATE FCCLA ROOMS \$2,114.63, REALLY GOOD STUFF, INC. PAINT SET \$18.94, RON'S HOME IMPROVEMENT ZIPLINE INSTALL \$3,906.65, SASD TREASURER CONFERENCE FEE \$940.00, SAUGSTAD, SANDRA A-TEAM SUPPLIES \$103.10, SCHOENEMAN BROS. CO. SB FIELD MARKER \$179.50, SCOTT, OLIVE SPECIAL INTEREST DAY SUPPLIES \$107.50, SIOUXLAND OUTDOOR POWER MOWER PARTS \$93.35, SOUTH DAKOTA FFA ASSOCIATION FFA STATE FEE \$125.00, SOUTHEAST AREA COOPERATIVE SERVICES \$8,364.85, SOUTHEASTERN ELECTRIC COOP UTILITIES \$5,133.69, SPRING CREEK FARMS INC. BUS BARN RENT \$700.00, TALBOTT COLLISION REPAIR PICKUP REPAIR \$98.49, TERPSTRA, HILLARY COOKIES FOR AWARDS NIGHT \$816.19, TIME MANAGEMENT SYSTEMS TIME KEEPING SYSTEM \$115.60, TOTAL STOP FOOD STORE SUPPLIES \$315.37, US FOODS FOOD/SUPPLIES \$3,160.59, VERIZON WIRELESS CELL PHONE \$247.27, WEX HEALTH INC. ADMIN FEE \$72.00 TOTAL \$324,492.33

Imprest

SD DCI Background Check \$43.25, Doug Gurney Softball Umpire \$155.00, Nathan Beeler Softball Umpire \$120.00, Terry Chytka Softball Umpire \$138.00, Zac Nelson Softball Umpire \$145.50, Steve Hauge Softball Umpire 2 games \$301.00, Avon School Golf Meet Entry Fee \$20.00, Fox Run Golf Course Golf Meet Entry Fee \$300.00, Irene-Wakonda School Golf Meet Entry Fee \$5.00, Scotland School Golf Meet Entry Fee \$20.00, Baltic School JH Track Meet Entry Fee \$50.00, Freeman School JH/HS Track Meet Entry Fee \$350.00, Menno School JH/HS Track Meet Entry Fee \$360.00, Centerville School JH/Varsity Track Meet Entry Fee \$300.00, Canton School HS Track Meet Entry Fee \$125.00, Area Honor Band Honor Band Fee \$70.00 Total \$2,502.75

Payroll & Benefits: Instruction General Fund \$127,392.53 Instruction Special Ed Fund \$52,067.72 Instruction Title/REAP/ASP \$13,296.55 Support Services \$70,073.21 Extra Curricular \$8,533.19, Food Service/Drivers Ed \$12,131.12 Total \$283,494.32

H. OLD BUSINESS. None

I. NEW BUSINESS.

1. A motion was made by Justin Teunissen and seconded by Jen Wennblom to approve the following summer work agreements and coaching contracts. Amanda Wielenga ASP Director \$4,000.00; Amanda Wielenga ASP Teacher \$20.00/hr; Renee Sweats ASP Teacher \$20.00/hr; Hannah Swanson ASP Teacher \$20.00/hr; Robyn Axtell ASP Teacher \$20.00/hr; Tyleen Nygard ASP Teacher \$20.00/hr; Ashley Oberg ASP Teacher \$20.00/hr; MaryBeth Lundberg ASP Teacher \$20.00/hr; Carli Fuller ASP Para \$12.50/hr; Michaela Kingma ASP Para \$12.50/hr; Kayla Anderson ESY \$22.50/hour not to exceed 23 hours; Ali VanMuyden ESY \$18.60/hour not to exceed 18 hours; Nathan Solberg Head GBB coach step 5 \$5,148.00. All voted aye. Motion carried.
2. A motion was made by Dawn Butzer and seconded by Justin Teunissen to approve the following changes to the 2024-2025 school calendar. Change PT conferences from October 10th to October 17th; Change vacation day from October 11th & 14th to October 18th & 21st; Change last day of school to dismissal at 1:30. All voted aye. Motion carried.
3. A motion was made by Jen Wennblom and seconded by Dawn Butzer to approve votes on three ballots issues for the SDHSAA. All voted aye. Motion carried.
4. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve surplus the following items for disposal, 30 HP Chromebooks, 23 HP Stream Laptops, 8 HP Probook Laptops, 4 Monitors. All voted aye. Motion carried.
5. 1st reading of the following policies
 - a. Policy KLB: PUBLIC COMPLAINTS ABOUT THE CURRICULUM OR INSTRUCTIONAL MATERIALS
 - b. Policy IICC: SCHOOL VOLUNTEERS

J. COMMITTEE/SUPERINTENDENT'S/PRINCIPAL'S REPORTS

Superintendent's Report – Update on Old High School finishing touches, sports update, looking at cost of replacing football stands, preliminary budget for 2024-2025 was presented. Principal's Report – 26 graduates, Update on DOE no longer supporting Frontline, FCCLA Nationals will be in Seattle this summer, successful arts and academics evening and wrapped up with the spring choir and band concert. Tech Coordinator position still open, Title IX policy update.

K. ADJOURNMENT

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to adjourn the regularly scheduled May 13, 2024, Board of Education meeting at 8:01pm. All voted aye. Motion carried. The next regular school board meeting will be held Monday, June 10, 2024, at 7:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager