

**UNOFFICIAL MINUTES  
REGULAR SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
December 12, 2022**

School Board President Jay Hallaway called the meeting to order at 6:20pm at the Hudson Community Center meeting room with the following school board members present: Jay Hallaway, Jessy Paulson, Travis Stene, and Justin Teunissen. Absent Amanda Beeler, Dawn Butzer and Josh Carlson. Also present were Natalie Stene, 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** - No public input.

**D. ADDITIONS TO THE AGENDA**

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

**E. RECOGNITION OF VISITORS**

**F. GOOD NEWS ITEMS** - KG-6<sup>th</sup> grade music concert last week went well despite several elementary students out due to illness.

**G. CONSENT AGENDA**

1. A motion was made by Justin Teunissen and seconded by Jessy Paulson to approve the November 14, 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: JFCL-Student Registered Sex Offenders, and JFG-Student Searches, to approve policy modifications to AEA-Tobacco & Vaping Free Schools, JFC-Student Conduct, JEA-Compulsory Attendance Ages, JFGA-Law Enforcement & Department of Social Services Student Interview, and JHG-Reporting Child Abuse and the following District reports:

(1) **Business Managers Report--General Fund**, November 1, 2022 Balance \$512,942.54, November 2022 Receipts Local \$379,158.96, County \$2,521.94, State \$116,758, Federal \$24,243, November 2022 Expenditures (\$295,205.38), November 30, 2022 Balance \$740,419.06. **Music Trip Fund**, November 1, 2022 Balance \$15,691.94, November 30, 2022 Balance \$15,691.94. **Capital Outlay Fund**, November 1, 2022 Balance \$1,759,729.14, November 2022 Receipts Local \$245,407.03, November 2022 Expenditures (\$5,983.73), November 30, 2022 Balance \$1,999,152.44. **Special Education Fund**, November 1, 2022 Balance (\$24,362.24), November 2022 Receipts Local \$189,448.52, November 2022 Expenditures (\$59,579.82), November 30, 2022 Balance \$105,506.46. **Bond Redemption Fund**, November 1, 2022 Balance \$27,169.16, November 2022 Receipts Local \$153,283.84,

November 30, 2022 Balance \$180,453.

(2) **The Trust and Agency Fund Report**--November 1, 2022 Balance \$71,599.42, November 2022 Receipts Local \$66,589.14, November 2022 Expenditures (\$51,173.49), November 30, 2022 Balance \$87,015.07.

(3) **The Lunch Fund Report**--November 1, 2022 Balance \$57,175.54, November 2022 Receipts Local \$10,750.51, Federal \$9,090.27, November 2022 Expenditures (\$21,186.45), November 30, 2022 Balance \$55,829.87.

(4) **Drivers Education Fund**--November 1, 2022 Balance \$10,159.30, November 30, 2022 Balance \$10,159.30, and to approve the following claims from the 2022-2023 Budget: Alcester Quick Stop-bus diesel 86/grnds fuel 83.60/vehicl fuel 21.45, Alcester-Hudson School Agency Accounts-mnesmith/oral interp judg 194/lhaisch/vb line judg 210/jcarda/vb official 144.60/jnolmans/vb official 159.74/jh bbb trny fee 50/union cnty treasurer/exmpt lic 106.55/state oral interp per diem: rkenyon 54/eserck 40/oserck 40/jdriesen 40, Alliance Communications-nov22 phn svc 187.40, Amazon Capital Services-technlgy suppl 66.22/office suppl 64.87/prime mbrshp 129/asp suppl 349.30, Cenex Fleet Fueling-vehicl fuel 96.37/pwr washr fuel 24.01/bus diesel 4,527.58, City of Alcester-nov22 utilty 531.79/2022 golf course use 2,000, Clay Clark-bus repairs 100, Cole Paper Company-custodial suppl 85.02, Colliers Mortgage Holdings LLC-2022 disclosure fee 450, Cory Lewis-bus30 fuse 19.82/chryslr sensor 153.58, Culligan Water Conditioning-soft wtr conctrct 35, Dakota Pottery Supply-kiln repair 263.95, Driveline Service Inc-bus18 u-joint 89.03, Dust-Tex Service Inc-dust mops 256.23, EMC Insurance Company-ins prem 6,386.98, Heartland Natural Gas LLC-natrl gas 1,619.21, Imagine Learning Inc-elem softwr renewl 600, J.W. Pepper & Son Inc-hs band music 55, Johnson Heating & Cooling LLC-boiler svc 290.80, Johnstone Supply-filtrs 737/filtr rtn (8.90), Josten's-yrbk pmt 2,151.60, Ryan Kenyon-reimb vehicl fuel 41.26, Leader-Courier-nwsprr subsrptn 38.50, Loren Fischer Disposal-dmpstr svcs 202, Marlow, Woodward & Huff Prof LLC-legal svcs 2,880, MidAmerican Energy Company-electrcity 404 lincoln dr 12.74/407 park ave 11.82/nat gas 309.43, Music Theatre International-musical show kit/materials/royalty/video lic 2,190, Napa Auto Parts of Canton-def 84.11, New Century Press-printng/envlps 253.30/legals 129.36, Pete's Produce-bus suppl 271.49, SDAAE-2023 ag ed conf registr 65, Southeast Area Cooperative-shared para salary 1,802.59, Southeastern Electric Coop-electrcity 410 e 6th st 48.60/409 e 6th st 4,396.49, Total Stop Food Store-asp snacks 48.44/facs suppl 250.66, USD Center for Disabilities-virtual training 30, Verizon Wireless-cell phns 134.88, Visa-asp snacks/suppl 448.05/pstge mtr ink 241.96/ lodging allstate chorus 456.44/lockr sgn magnets 187.90, Wex Health Inc-staff hsa mos fees 54.46 **Fund Total: \$37,080.92**

**Capital Outlay:** Alliance Communications-mnthly phn lease 635.60, Amazon Capital Services-hs libr bks 40.86/pe picklebll nets 379.90, Bryan Rock Products-agri lime/sftball fld 1,734.93, Connecting Point-chromebx 376.07, Hudl-livestrm video pkg 11,700, Spring Creek Farms Inc-dec22 bus barn rentl 700, Time Management Systems-time crd sftwr 161.50, US Bank St Paul-go bnds 2019A intrst 6,320/go/co series 2019 princpl 95,000/go/co series 2019 intrst 26,096.25 **Fund Total: \$143,145.11**

**Special Education:** Alcester Quick Stop-spced transp fuel 553.95, Children's Home Society-

oct22 tuition/ot svcs 2,937.20/nov22 tuition/ot svcs 3,027.05, Southeast Area Cooperative-nov22 sped svcs 7,686.05, Wex Health Inc-staff hsa mos fee 6.29 **Fund Total: \$14,210.54**

**Bond Redemption:** US Bank St Paul-go bonds 2017 intrst 104,023.75 **Fund Total: \$104,023.75** **Checking Account 1 Total: \$298,460.32**

**Food Service:** Appeara-bar mops/twls 105, Child & Adult Nutrition Services DOE-food commod 373.68, Eastside Jersey Dairy-milk 1,020.90, Mario Garcia-lunch bal refund 23.50, Performance FoodService-food 1,383.51/suppl 344.11, Strachan Sales Inc-dishwshr repair 448.56, Total Stop Food Store-food 672.52, US Foods-food 3,116.79/suppl 113.48, Wex Health Inc-staff hsa mos fee 2.25 **Fund Total: \$7,604.30** **Checking Account 2 Total: \$7,604.30**

**Hours and Dollars:** Karri Allen-para sub 67.30/sub teachr 392.88, Robyn Axtell-asp lead 414.80, Amanda Beeler-per diem 75, Dawn Butzer-per diem 75, Clay Clark-asp bus 120, Scott Conner-vb announcr 280, Dena Donnelly-sub teachr 220, Daniele Geis-detentn 36, Jay Hallaway-per diem 75, Christa Hamann-sub teachr 110, Shannon Hames-jh vb official 280, Nicholas Jacobs-sub teachr 361.44, Mitchell Johnson-vb line judg 70/0hr suprvsn 780, MaryEllen Kennedy-vb line judg 35, Ryan Kenyon-stipend/dist oral interp chair 58, Kari Kingma-sub teachr 282.88, Laura McKee-vb scorebrd 280, Keesha Merrick-vb line judg 105, Tyleen Nygard-vb scorebk 280/asp lead 125, Ashley Oberg-asp lead 563.80, Jessica Paulson-per diem 75, Tomalyn Peckham-sub teachr 510.78, Marty Petersen-0hr supervsn 570, Lorna Peterson-sub teachr 62.88/para sub 67.80, Sharlene Peterson-sub teachr 927.16, Brigita Rasmussen-vb line judg 210, Jamie Ronquillo-detentn 36, Olive Scott-sub teachr 62.88, Kristin Seivert-kitch sub 51.20, Natalie Stene-jh vb official 40, Travis Stene-per diem 75, Hannah Swanson-asp lead 512, Renee Swets-asp lead 503, Carla Teahan-sub teachr 660/kitch sub 170.20, Justin Teunissen-per diem 75, Lynette Van Wyk-asp lead 699, Debra Vinopal-para sub 37.50, AnnaMae Warnier-para sub 69.50/sub teachr 440, Amanda Wielenga-asp lead 454, Lindsay Winqvist-para sub 69/spec nds para sub 110.25/sub teachr 440.

November 2022 Payroll & Benefits Total \$199,510.10 (1) Instruction General Fund \$84,139.96 (2) Instruction Special Ed Fund \$32,528.09 (3) Instruction Title/REAP/ASP \$11,342.32 (4) Support Services \$47,885.97 (5) Extra-curricular \$15,445.86 (6) Food Service/Drivers Ed \$8,167.90

## **H. OLD BUSINESS.**

1. Current status of covid in school discussion.

## **I. NEW BUSINESS.**

1. Discuss and take public input on current covid "Return to Learning Plan 2022-2023".

2. A motion was made by Jessy Paulson and seconded by Justin Teunissen to approve the covid "Return to Learning Plan 2022-2023". All voted aye. Motion carried.

3. Discuss current policy on out of school students attending high school dances.

4. A motion was made by Justin Teunissen and seconded by Travis Stene to approve changes to

the “Facilities Usage Agreement”. All voted aye. Motion carried.

5. Strategic plan.

**J. COMMITTEE/SUPERINTENDENT/PRINCIPAL’S REPORT**

a. Superintendent’s Report

- elementary report
- old high school
- snow days

b. Principal’s Report

**K. ADJOURNMENT.** A motion was made by Travis Stene and seconded by Jessy Paulson to adjourn the regularly scheduled December 12, 2022 Board of Education meeting at 6:50pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, January 9, 2023, at 6:20pm at the Alcester-Hudson High School Conference room.

ATTEST:

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Jay Hallaway, President

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Natalie Stene, Business Manager