

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
February 13, 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: Amanda Beeler, Dawn Butzer, Jay Hallaway, Jessy Paulson, Travis Stene, Justin Teunissen and Jen Wennblom. Also present were Tim Rhead, Natalie Stene, Jason Van Engen, Mitchell Johnson, Hailey Schroeder, Mindie Selchert and Jon Selchert.

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC INPUT - Mindie and Jon Selchert addressed the school board.

D. ADDITIONS TO THE AGENDA

1. A motion was made by Amanda Beeler and seconded by Jessy Paulson to approve the agenda with the addition of Item #8 under New Business. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. A motion was made by Travis Stene and seconded by Justin Teunissen to approve the January 9, 2023 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 revisions to the following policies: BB-School Board Legal Status, IGBC-English Learner Instruction, JECG-Education of Students in Foster Care, and LI-Relations with Education Accreditation Agencies and the following District reports:

(1) **Business Managers Report--General Fund**, January 1, 2023 Balance \$688,908.82, January 2023 Receipts Local \$11,704.02, County \$2,232.38, State \$117,984, Federal \$41,486, January 2023 Expenditures (\$245,124.56), January 31, 2023 Balance \$617,190.66. **Music Trip Fund**, January 1, 2023 Balance \$15,691.94, January 2023 Receipts Local \$471, January 31, 2023 Balance \$16,162.94. **Capital Outlay Fund**, January 1, 2023 Balance \$1,917,096.15, January 2023 Receipts Local \$14,878.51, January 2023 Expenditures (\$39,084.23), January 31, 2023 Balance \$1,892,890.43. **Special Education Fund**, January 1, 2023 Balance \$89,058.85, January 2023 Receipts Local \$4,218.37, January 2023 Expenditures (\$39,669.90), January 31, 2023 Balance \$53,607.32. **Bond Redemption Fund**, January 1, 2023 Balance \$110,279.16, January 2023 Receipts Local \$3,279.30, January 31, 2023 Balance \$113,558.46.

(2) **The Trust and Agency Fund Report**--January 1, 2023 Balance \$110,288.37, January 2023 Receipts Local \$58,410.24, January 2023 Expenditures (\$83,450.38), January 31, 2023 Balance \$85,248.23.

(3) **The Lunch Fund Report**--January 1, 2023 Balance \$50,983.94, January 2023 Receipts Local \$10,073.34, Federal \$5,175.94, January 2023 Expenditures (\$11,965.06), January 31, 2023 Balance \$54,268.16.

(4) **Drivers Education Fund**--January 1, 2023 Balance \$10,159.30, January 2023 Receipts Local \$2,025, January 31, 2023 Balance \$12,184.30, and to approve the following claims from the 2022-2023 Budget: Alcester Quick Stop-grnds fuel 76.08, Alcester-Hudson School Agency Accounts-city of Alcester-utilities 599.21/epj school-jh bb trny fee 45/central hs-wr trny fee 500, gbb/bbb officials: brook 134/tkost 155.50/mryken 132.80/smayer 147.85/jwelbig 134/pgoblirsch 132.80/portman 278/bbomhoff 294/jfrey 155.50/jseitz 139/cpoppeman 139/jgass 139/rwalter 155.50/delage landen-copier lease 385.58/cenex fleet fuel-bus diesel 2,135.22/vehicl fuel 127.37/grnds fuel 44.40/libr-author presentation 700, Alliance Communications-intrnet/cable 177.40, Amazon Capital Services-wide format suppl 321.69/libr suppl 71.91/nurse suppl 39.45/drivers ed txtbks 309.40/custodial suppl 93.18/athletic suppl 801.32/asp suppl 181.98, AMG Occupational Medicine-drug screen 29.40, Avera McKennan Hospital & University Health Center-eap svcs 1,593, Blick Art Materials-art suppl 45.85, Bomgaars-fuel additive 139.86/snow remvl maint 147.59, Cenex Fleet Fueling-bus diesel 3,945.71/vehicl fuel 200.02, Century Business Products-wide format printer maint kit 142.65, City of Alcester-utilities 729.17, Cognia Inc-accreditation fee 200, Cole Paper Company-scrubber repair/parts 458.45/custodial suppl 883.62, Core Education Cooperative (Dial Virtual School)-online classes 910, Cory Lewis-activity bus repair 286.85, Culligan Water Conditioning-soft wtr contract 35, Dakota Pottery Supply-pottery glazes 85.93, Dust-Tex Service Inc-custodial mops 256.23, ELO Prof LLC-audit svcs 5,450, EMC Insurance Company-ins prems 12,773.95, Hauff Mid-American Sports Inc-athletic suppl 67.30, Heartland Natural Gas LLC-natrl gas 7,522.48, Hermitage Art Co Inc-grad progrms 32.18, J.D.'s House of Trophies-bd mbr namplate 19.50, J.W. Pepper & Son Inc-band contest music 37.95/vocal concert music 240.96, Johnsen Heating & Cooling LLC-elem htr 669/repair leak 892, Loren Fischer Disposal-dumpster rntl 202, Marlow, Woodward & Huff Prof LLC-legal svcs 1,548, MidAmerican Energy Company-utilities/gas 1,960.93/electrc 400.40, MKA Conference-kg conf fee 150, New Century Press-legals published 145.82, Olson's Ace Hardware-custodial suppl 32.98, Overdrive-libr digital consortium 1,100, Performance FoodService-asp snacks 183.94, Pete's Produce-custodial suppl 25.10/grnds suppl 34.80/bus part 32.99, Popplers-instrmnt repair/suppl 76.95, SD Division of Criminal Investigation-bckgrnd chks 129.75, SD Interscholastic Athletic Administration-mbrshp/conf fee 385, Siouxland Outdoor Power-mwr parts 192.06, Southeast Area Cooperative-shared para salary 1,190.75, Southeastern Electric Cooperative-utilities 4,204.19, Spring Creek Farms Inc-bus barn electricity 118.38, Total Stop Food Store-vehicl fuel 88.45/facs food 63.39/asp suppl 78.32/accreditation mtg food 50, US Foods-asp snacks 15.09, USD Center for Disabilities-sped conf fee 160, USD Quad State Honor Band Festival-honor band fee 45, Verizon Wireless-cell phns 270.09, Visa-vehicl fuel 65.50/sped conf lodging 119.87/facs rm microwaves 640.07/asp suppl 351.55/rhead suppl 9.57, Wex Health Inc-staff hsa fees 107.70, World's Finest Chocolate Inc-music trip fundraiser 1,991.55 **Fund Total: \$64,125.40**

Capital Outlay: Alcester-Hudson School Agency Accounts-copier lease 385.58, Alliance Communications-phn sys lease 635.60, Amazon Capital Services-elem libr bks 459.70/jhhs libr bks 259.84, Anthem Sports-softball field suppl 899.46, Epic Sports-softball practice equip 428.73, Gumdrop Books-elem libr bks 811.81, Learning Opportunities Inc-elem libr bks 697.35, On Deck Sports-softball benches 1,169.08, Practice Sports Inc-softball fencing/tools 2,202.80, Riddell/All American Sports Corp-fb helmet reconditioning 865.32, Riverside Technologies Inc-replacemnt chromebooks 4,800,

Spring Creek Farms Inc-feb23 bus barn rental 700, Time Management Systems-time crd sftwre 167.96
Fund Total: \$14,483.23

Special Education: Alcester Quick Stop-sped transp fuel 178.68, Southeast Area Cooperative-jan23
sped svcs 7,686.05, Wex Health Inc-staff hsa fees 13.80 **Fund Total: \$7,878.53**
Checking Account 1 Total: \$86,487.16

Food Service: Appeara-bar mops/twls 70, Child & Adult Nutrition Services DOE-food commodities
376.05, Eastside Jersey Dairy-milk 931.14, Performance FoodService-food 2,938.14/suppl 34.83, Total
Stop Food Store-food 50.44, US Foods-food 1,068.78/suppl 48.76, Wex Health Inc-staff hsa fees 4.50
Fund Total: \$5,522.64 **Checking Account 2 Total: \$5,522.64**

Hours and Dollars: Karri Allen-para sub 268.10, Robyn Axtell-asp lead 158.60, Amanda Beeler-per
diem 75, Dawn Butzer-per diem 75, Clay Clark-asp bus 40, James Greene-sub teachr 19.65, Jay
Hallaway-per diem 75, Nicholas Jacobs-sub teachr 15.72, Mitchell Johnson-0hr suprvsn 150/sub teachr
23.58, Joseph Miller-stipend/stdnt teachr 250, Ashley Oberg-asp lead 98, Jessica Paulson-per diem 75,
Tomalyn Peckham-sub teachr 550, Marty Petersen-0hr suprvsn 150, Sharlene Peterson-sub teachr 330,
Timothy Rhead-preschl bus 42.75, Veronica Rhead-sub teachr 66.81, Kristin Seivert-kitchn sub 47.70,
Rebecca Solberg-stipend/stdnt teachr 250, Hannah Swanson-asp lead 246.40, Renee Swets-asp lead
97.60, Carla Teahan-sub teachr 330, Justin Teunissen-per diem 75, Lynette Van Wyk-asp lead 359.20,
Debra Vinopal-libr sub 62.88, Amanda Wielenga-asp lead 110, Katelyn Zuraff-sub teachr 125.76

January 2023 Payroll & Benefits Total \$157,035.22 (1) Instruction General Fund \$78,616.51
(2) Instruction Special Ed Fund \$19,574.17 (3) Instruction Title/REAP/ASP \$8,709.08 (4) Support
Services \$38,557.55 (5) Extra-Curricular \$8,061.76 (6) Food Service/Drivers Ed \$3,516.15

All voted aye. Motion carried.

H. OLD BUSINESS.

1. Status of covid in school discussion.

I. NEW BUSINESS.

1. Instructional coaching at the elementary.

2. 1st reading of the proposed 2023-2024 school calendar.

3. A motion was made by Dawn Butzer and seconded by Travis Stene to approve contract for Jonathan Serck as part-time custodian at \$16.40 per/hour. All voted aye. Motion carried.

4. A motion was made by Jessy Paulson and seconded by Amanda Beeler to approve contract for Daniele Geis as Head Musical (Step 1) \$1,676. All voted aye. Motion carried.

5. A motion was made by Justin Teunissen and seconded by Jessy Paulson to approve contract for Natalie Lacey as Assistant Musical (Step 1) \$1,148.13. All voted aye. Motion carried.

6. Strategic Plan

7. Recognition of the Alcester-Hudson School Board during South Dakota School Board Recognition week.

8. Cost of utilities at the old high school

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL’S REPORT

- a. Superintendent’s Report
 - elementary report
 - old high school
 - summer plans
- b. Principal’s Report

K. EXECUTIVE SESSION.

- 1. A motion was made by Travis Stene 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. In executive session at 7:36pm. Out of executive session at 8:29pm.
- 2. 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 8:30pm. Out of executive session at 8:50pm. (Business Manager evaluation).

L. ADJOURNMENT.

A motion was made by Justin Teunissen and seconded by Jessy Paulson to adjourn the regularly scheduled February 13, 2023, Board of Education meeting at 8:51pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, March 13, 2023, at 6:20pm at the Hudson Community Center meeting room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager