

**UNOFFICIAL MINUTES
REGULAR SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT# 61-1
March 13, 2023**

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: Amanda Beeler, Dawn Butzer, Jay Hallaway and Travis Stene. Absent were Jessy Paulson, Justin Teunissen and Jen Wennblom. Also present were Tim Rhead, Natalie Stene and Jason Van Engen.

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 Dawn Butzer and seconded by Amanda Beeler to approve the agenda with the addition to Item #9 under New Business. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS - No visitors

F. GOOD NEWS ITEMS - Honor band in Menno tonight with 17 students in attendance. Congratulations to Elly Doering for receiving 3rd place at Voice of Democracy districts.

G. CONSENT AGENDA

1. A motion was made by Travis Stene and seconded by Amanda Beeler to approve the February 13, 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: BFCA-Board Regulations and Handbooks, CH-Policy and Regulation Implementation, and BFC-Board Policy Development and Adoption, and to approve the deletion of the following policies: CHA-Development of Regulations, CHC-Regulations Dissemination, BFD-Policy Dissemination (all were incorporated into policy CH-Policy and Regulation Implementation), BFB-Preliminary Development of Policies, BF-Board Policy Development, BFG-Policy Review and Evaluation (all were incorporated into policy BFC-Board Policy Development and Adoption) and the following District reports:

(1) **Business Managers Report--General Fund**, February 1, 2023 Balance \$617,190.66, February 2023 Receipts Local \$13,595.82, County \$1,299.11, State \$187,192.30, Federal \$18,047, February 2023 Expenditures (\$297,791.56), February 28, 2023 Balance \$539,533.33. **Music Trip Fund**, February 1, 2023 Balance \$16,162.94, February 2023 Receipts Local \$1,864.27, February 28, 2023 Balance \$18,027.21. **Capital Outlay Fund**, February 1, 2023 Balance \$1,892,890.43, February 2023 Receipts Local \$18,408.11, February 2023 Expenditures (\$14,483.23), February 28, 2023 Balance \$1,896,815.31. **Special Education Fund**, February 1, 2023 Balance \$53,607.32, February 2023 Receipts Local \$7,953.35, February 2023 Expenditures (\$51,158.95), February 28, 2023 Balance \$10,401.72. **Bond Redemption Fund**, February 1, 2023 Balance \$113,558.46, February 2023 Receipts Local \$5,494.58, February 28, 2023 Balance \$119,053.04.

(2) **The Trust and Agency Fund Report**--February 1, 2023 Balance \$85,248.23, February 2023 Receipts Local \$56,264.20, February 2023 Expenditures (\$47,605.67), February 28, 2023 Balance \$93,906.76.

(3) **The Lunch Fund Report**--February 1, 2023 Balance \$54,268.16, February 2023 Receipts Local \$7,678.15, Federal \$7,835.74, February 2023 Expenditures (\$18,486.93), February 28, 2023 Balance \$51,295.12.

(4) **Drivers Education Fund**--February 1, 2023 Balance \$12,184.30, February 2023 Receipts Local \$1,350, February 28, 2023 Balance \$13,534.30, and to approve the following claims from the 2022-2023 Budget: Alcester Morningside Event Center-lunches tie/cognia guests 71.50, Alcester Quick Stop-vehicle fuel 105.74, Alliance Communications-internet/phn 190.40, Amazon Capital Services-athletic suppl 40.14/crdt rtn (40.14)/custodial suppl 64/offc suppl 72.09/name plate 18.99, Back to Health Chiropractic Care PC-bus driver dot physical 100, Neal Barnes-reimb mileage 35.70, Bomgaars-bus mirror repair 16.35, Ethan Bovill-jh/jv gbb/bbb official 40, Cenex Fleet Fueling-bus diesel 3,689.02/vehicle fuel 99.07, Century Business Products-copier usage 1,178.53, City of Alcester-utilities 647.13, Cole Paper Company-custodial suppl 812.28, Culligan Water Conditioning-soft wtr contract 35/salt 100, Daktronics Inc-video bd repair/onsite labor/travel 2,092.50, Brett Doering-jh/jv gbb/bbb official 440, Jaxon Doering-jh/jv gbb/bbb official 40, Dust-Tex Service Inc-custodial mops 170.82, EMC Insurance Company-ins prem 6,386.96, First Book Marketplace-elem stdnt bks 508.95, Follett School Solutions Inc-elem spanish stdnt bks 104.95, Frisbee Plumbing & Heating-sink sensor battery 470, Harlow's Bus Sales Inc-bus repair parts 191.03, Hauff Mid-America Sports Inc-mat tape 215.10, Heartland Natural Gas LLC-natrl gas 6,290.36, JW Pepper & Son Inc-lg grp band contst music 55/elem vocal concert music 82.98, Grant Johnson-jh/jv gbb/bbb official 320, Nathan Johnson-jh/jv gbb/bbb official 240, Jostens-diplomas 187.75/star pins 401.25, Mateo Kleinhans-jh/jv gbb/bbb official 80, Laminating & Binding Solutions Inc-laminating suppl 317.28, Loren Fischer Disposal-dumpster rentl 202, Marlow, Woodward & Huff Prof. LLC-legal fees 326, MidAmerican Energy Company-natrl gas 1,823.47/electrcy 438.81, Dean Moller-reimb coach trng 70, Muller Auto Parts-argon 209.97, Napa Auto Parts of Canton-bus def 283.29, Audra Nelson-jh/jv gbb/bbb clock 350, New Century Press-printed legals/bd mtg min 105.28/kg rndup/pk screening ads 65.40, Landon Nygard-jh/jv gbb/bbb clock 350, Olson's Ace Hardware-bus mirror repair 8.60, Pete's Produce-custodial suppl 137.34/ag class suppl 11, Purchase Power-postage 537.21, School Health Corporation-athl suppl 25.94, SD FCCLA-state conf fees 1,270, SDSU Bands-honor band fee 90, Peter Siner-allen/google educ course 250, Nathan Solberg-jh/jv gbb/bbb official 240, John Sommervold-jh/jv gbb/bbb official 40, Southeast Area Cooperative-shared para salary 1,116.06, Southeastern Electric Coop-utilities 4,466.17, Spring Creek Farms Inc-bus barn electrcy 176.50, State of South Dakota-records mgmt svcs 35.51, Technology & Innovation in Education-2023 tie conf 288.75, Jose Topete-jh/jv gbb/bbb official 80, Total Stop Food Store-ag class suppl 66.03/asp suppl 39.72/custodial suppl 120/facs suppl 205.81/insvc meal 53.49/vehicle fuel 26.20, Dominic Van Egdome-jh/jv gbb/bbb official 40, Vance Peterson Memorial Clinics-haak/coaches conf 90, Verizon Wireless-cell phns 134.95, Visa-super8/honor band lodging 457.76/vehicle fuel 115/snowblwr heated grips 108.70/nurse suppl 26.11/door stops 97.64/crdt rhead suppl (9.57), Abby Walth-jh/jv gbb/bbb clock 245, Wex Health Inc-staff hsa fees 53.85, Lance Witte-mileage/cognia visit 148.92 **Fund Total: \$43,172.71**

Capital Outlay: Alliance Communications-phn sys lease 635.60, Amazon Capital Services-elem libr bks 414.86/crdt bk rtn (11.78), Baseball Savings-sb pants/sftballs 1,058.45, BSN Sports LLC-fb helmets 357.50, Century Business Products-copier lease 871.41, Epic Sports-sb infield drag 2,870.42, GA Johnson Construction Inc-wrk done removal old hs 5,990.36, David Hamilton-snow blwr 1,100, Hauff Mid-America Sports Inc-sb jackets 1,173, Ingram-elem libr bks 250.97, Johnson Controls-replcmnt camera 497.96, Riddell/All American Sports Corp-reconditioning fb helmet/shldr pads 1,812.45, Riverside Technologies Inc-2023-24 laptops 29,655/chromebooks 16,500, Spring Creek Farms Inc-mar23 bus barn rentl 700, Time Management Systems-time crd softwre 171.19, Visa-sb catcher's equip/sb socks 537.55 **Fund Total: \$65,841.93**

Special Education: Alcester Quick Stop-sped transp fuel 252.42, Children's Home Society-dec22 tuition 2,062.24/dec ot/nov pt/dec speech svcs 479.20/jan23 tuition 2,706.69/jan ot/dec pt/jan speech svcs

359.40/febr23 tuition 2,448.91/febr ot/jan pt/febr speech svcs 479.20, Southeast Area Cooperative-febr23 sped svcs recd 7,686.05, Hannah Swanson-mileage/sped conf 48, Wex Health Inc-staff hsa fees 6.90
Fund Total: \$16,559.01 Checking Account 1 Total: \$125,573.65

Food Service: Appera-bar mops/twls 70.06, Child & Adult Nutrition Services DOE-food commod 398.37, Eastside Jersey Dairy-milk 1,164.74/milk crdt (11.03), Performance FoodService-food 3,285.80/suppl 78.24/food shortage crdt (4.06), US Foods-food 1,612.44/suppl 55.80/food crdt (18.66)/sales adj 3.35, Wex Health Inc-staff hsa fee 2.25 **Fund Total: \$6,638.30 Checking Account 2 Total: \$6,638.30**

Hours and Dollars: Creighton Allen-jh/jv bbb official 80, Karri Allen-sub teachr 220, Robyn Axtell-asp lead 411, Amanda Beeler-per diem 75, Karla Bovill-sub teachr 330, Dawn Butzer-per diem 75, Scott Conner-bbb announcer 350, Isabelle Fegley-sub teachr 110, Brian Haak-jh/jv bbb official 120/0hr supervsn 240, Kristin Haisch-bbb clock 35, Jay Hallaway-per diem 75, Nicholas Jacobs-sub teachr 47.16, Mitchell Johnson-jh/jv bbb official 920/bbb clock 35/0hr suprvsn 510/sub teachr 94.32, Keesha Merrick-bbb clock 35, Joseph Miller-jh/jv bbb official 440, Tyleen Nygard-bbb clock 35/asp lead 316.60, Ashley Oberg-asp lead 312.60, Jessica Paulson-per diem 75, Tomalyn Peckham-sub teachr 220, Marty Petersen-0hr suprvsn 180, Sharlene Peterson-sub teachr 597.16, Brigita Rasmussen-bbb clock 105/sub teachr 23.58, Olive Scott-sub teachr 110, Kristin Seivert-kitchn sub 53.80, Travis Stene-per diem 75, Hannah Swanson-asp lead 449, Renee Swets-asp lead 540.60, Carla Teahan-para sub 146.70/sub teachr 1,147.16, Justin Teunissen-per diem 75, Lynette Van Wyk-asp lead 733.40, Debra Vinopal-libr para sub 97, Annanae Warnier-sub teachr 381.09, Jeannette Wennblom-per diem 75, Amanda Wielenga-asp lead 588.20, Lindsay Winquist-para sub 55.80/sped para sub 235.70, Katelyn Zuraff-sub teachr 890

February 2023 Payroll & Benefits Total \$191,162.38 (1) Instruction General Fund \$83,151.19 (2) Instruction Special Ed Fund \$28,418.02 (3) Instruction Title/REAP/ASP \$11,221.24 (4) Support Services \$49,055.48 (5) Extra-Curricular \$11,324.02 (6) Food Service/Drivers Ed \$7,992.43

February Imprest: Arlene's Sunnyside Café-teacher invsc lunch 100, Century Business Products-copier lease & copies 1,397.07, Delage Landen Public Finance-copier lease 385.58, Ryan Forsstrom-gbb/bbb official 139, Tom Hauglid-gbb/bbb official 139, Jason Honey-gbb/bbb official 139, Todd Kost-gbb/bbb official 155.50, Joseph Miller-reimb vehicle fuel 77, Paul Ortman-gbb/bbb official 139, Dustin Sperlich-gbb/bbb official 155.50, Aranda Stai-reimb conf exp 281.91, Terry Sundvold-gbb/bbb official 139, USD Center for Disabilities-swanson/conf fee 30, Steven Walsh-gbb/bbb official 139, Tony Waterman-gbb/bbb official 155.50

All voted aye. Motion carried.

H. OLD BUSINESS.

1. Status of covid in school discussion.

I. NEW BUSINESS.

1. A motion was made by Amanda Beeler and seconded by Travis Stene to approve the 2023-2024 school calendar. All voted aye. Motion carried.

2. A motion was made by Travis Stene and seconded by Dawn Butzer to approve changes to the 2022-2023 school calendar, adding 15 minutes to each day starting Monday, March 20, 2023 and changing the last day of school to Thursday, May 18, 2023. All voted aye. Motion carried.

3. A motion was made by Dawn Butzer and seconded by Amanda Beeler to approve using ELO for the 2022-2023 audit, costing approximately \$11,000. All voted aye. Motion carried.

4. A motion was made by Amanda Beeler and seconded by Travis Stene to approve contract for Kevin Pies as Assistant softball coach (Step 1 \$1,670). All voted aye. Motion carried.

5. A motion was made by Dawn Butzer and seconded by Amanda Beeler to approve giving Erika Dreckman three (3) days sick leave from the sick leave bank. All voted aye. Motion carried.

6. A motion was made by Travis Stene and seconded by Amanda Beeler to approve contract for Hillary Terpstra for work on Cognia (\$417.50). All voted aye. Motion carried.

7. A motion was made by Amanda Beeler and seconded by Dawn Butzer to approve contract for Lynette Busch for work on Cognia (\$417.50). All voted aye. Motion carried.

8. Discussion of data for the Strategic Plan.

9. A motion was made by Dawn Butzer and seconded by Travis Stene to approve an Administrative Rule Waiver Application Long-Term Substitute. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

a. Superintendent's Report

- elementary report
- old high school
- legislative update

b. Principal's Report

K. EXECUTIVE SESSION.

1. A motion was made by Amanda Beeler and seconded by Dawn Butzer 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 7:09pm. Out of executive session at 7:37pm.

L. ADJOURNMENT. A motion was made by Travis Stene and seconded by Amanda Beeler to adjourn the regularly scheduled March 13, 2023 Board of Education meeting at 7:38pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, April 10, 2023, at 7:20pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager