

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

School Board member Josh Carlson called the meeting to order at 7:26pm at the Hudson Community Center meeting room with the following school board members present: Dawn Butzer, Josh Carlson, Travis Stene and Justin Teunissen. Also present were Natalie Stene, Tim Rhead and Jason Van Engen. Board members absent: Amanda Beeler, Jay Hallaway and Jessy Paulson.

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. Items #9 and #10 were added to the agenda under New Business. A motion was made by Travis Stene and seconded by Justin Teunissen to approve the amended agenda. All voted aye. Motion carried.

E. RECOGNITION OF VISITORS

F. GOOD NEWS ITEMS - Pour and play has been completed on the elementary playground.

G. CONSENT AGENDA

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve the August 8, 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 policy modifications to KMB-Title I Parent Involvement policy, and JGD-Student Suspension and Expulsion policy, to approve regulations and exhibits to policy JGD (Regulation 1)-Student Suspension and Expulsion Procedures, JGD (Exhibit 1)-Student Suspension and Expulsion-Notice of Hearing for Long-Term Suspension or Expulsion, JGD (Exhibit 2)-Student Suspension and Expulsion-Hearing Waiver, JGD (Exhibit 3)-Student Suspension and Expulsion-Findings of Fact, and JGD (Exhibit 4)-Student Suspension and Expulsion-Notice to Parent of Special Education Student, to approve the following as ASP teachers at \$20/hr for Robyn Axtell, Tyleen Nygard, Ashley Oberg, Hannah Swanson, Lynette Van Wyk and Amanda Wielenga, to approve Renee Swets as ASP paraprofessional at \$12.50/hr and the following District reports:

(1) **Business Manager's Report--General Fund**, August 1, 2022 Balance \$763,905.59, August 2022 Receipts Local \$17,709.03, County \$3,001.56, State \$127,559, FY22 Accrued Receivables \$115,863.92, August 2022 Expenditures (\$133,296.02), FY22 Accrued Payables (\$149,561.26) August 31, 2022 Balance \$745,181.82. **Music Trip Fund**, August 1, 2022 Balance \$15,023.84, August 2022 Receipts Local \$256, August 31, 2022 Balance \$15,279.84. **Capital Outlay Fund**, August 1, 2022 Balance \$1,992,131.15, August 2022 Receipts Local \$7,363.43, August 2022 Expenditures (\$97,999.58), August 31, 2022 Balance \$1,901,495. **Special Education Fund**, August 1, 2022 Balance \$120,300.32, August

2022 Receipts Local \$4,163.87, August 2022 Expenditures (\$30,202.21), FY22 Accrued Payables (\$23,058), August 31, 2022 Balance \$71,203.98. **Bond Redemption Fund**, August 1, 2022 Balance \$8,471.90, August 2022 Receipts Local \$3,199.63, August 31, 2022 Balance \$11,671.53.

(2) **The Trust and Agency Fund Report**--August 1, 2022 Balance \$75,024.86, August 2022 Receipts Local \$42,885.15, August 2022 Expenditures (\$46,810.87), August 31, 2022 Balance \$71,099.14.

(3) **The Lunch Fund Report**--August 1, 2022 Balance \$58,136.51, August 2022 Receipts Local \$12,532.60, August 2022 Expenditures (\$427.45), FY22 Accrued Payables (\$1,203.84), August 31, 2022 Balance \$69,037.82.

(4) **Drivers Education Fund**--August 1, 2022 Balance \$10,159.30, August 31, 2022 Balance \$10,159.30, and to approve the following claims from the 2022-2023 Budget: Access Elevator & Lifts Inc-annl lift inspectn 616, The Akron Hometown-subscrptn 35, Alcester Quick Stop-aug22 grnds fuel 136.11, Alcester-Hudson School Agency Accounts-fb officials: ahansen 125/portman 125/dboer 125/dvandeberg 125/sriswold 144.74/emc ins-admin fee 5/century bus- copies 712.26, Alliance Communications-aug22 phn/intrnt 173.58, Amazon Capital Services-office suppl 1,386.06/staff prof dev bks 1,225.19/custodial suppl 431.05/asp suppl 84.25/elem win weds suppl 234.98/technology suppl 34.87/nurse suppl 49.95/ag shp suppl 62.46/crdt rtn (27.52)/bus mgr suppl 19.22/crdt elem damagd bk (7.99), AT&T-800 phn svc 4.68, Baete-Forseth HVAC-a/c repair 489.80, Karla Bovill-reimb fb meal 109.19, CDW Government Inc-technology suppl 441.99, Cenex Fleet Fueling-vehicle fuel 153.93/bus diesel 3,043.14, Century Business Products-copies 1,820.89, City of Alcester-hs util 456.95/elem util 702.79, Cory Lewis-bus repair/maint 1,309.43, Culligan Water Conditioning-soft wtr contract 35, Dakota Pottery Supply-art suppl 44.50, Dick Blick-art suppl 1078.78, Dust-Tex Service Inc-custodial suppl 85.41, EMC Insurance Company-ins prem 6,411.79, Ewell Educational Service-ag educ judg softwre 325, Festival of Bands USA-parade entry fee 175, The Fillin' Station-bus tires 1,123, Gallagher Benefit Services-gasb75 valuation fee 2,500, Harlow's Bus Sales Inc-bus parts/repair 434.09, Hauff Mid-America Sports Inc-shldr injury pad 19.95, Heartland Hardware-hs refrig repair 99.99. Heartland Natural Gas LLC-natrl gas 243.07, Nathan Johnson-reimb coach trng 35, Loren Fischer Disposal-aug22 dmpstr svcs 202, Laura McKee-reimb custodial suppl/cc storage containrs 32.98, MidAmerican Energy Company gas-102 e 5th st 60/404 lincoln dr 119.66/ electr/lighting-102 e 5th st 446.27/407 park ave 10.65/103 w 6th st 27/404 lincoln dr 12.70/ budget bill diff-102 e 5th 1,282.73, Joseph Miller-first aid trng 35, New Century Press-aug22 legals 184.53, Northwest Iowa Review dba Hawarden Independent /Ireton Examiner-subscrptn 38, Olson's Ace Hardware-custodial suppl 387.85, Pete's Produce-custodial suppl 86.50, Marty Petersen-first aid trng 35, Precision Irrigation & Lawn Care-irrigatn repair 1,204.65, Presto X-pest contrl 59.89. Purchase Power-postage mtr refill 520.99, Really Good Stuff inc-gr2 dsktp helpers 41.33, Sanford Health-bus driver dot phys 105, Savvas Learning Company-hs biology tktbks 6,700.75, Scholastic Magazines-kg magazines 164.73, SD Div of Criminal Investigation-bckgrnd chcks 302.75, SDASBO-bus mgr conf 75, SHI International Corp-adobe acrobat renewal 1,050, Siouxland Outdoor Power-can am repair 639.13, Southeast Area Cooperative-fy22-23 paper/suppl order 4,163.69 Southeastern Electric Coop-elect 410 e 6th st 152.28/409 e 6th st 4,343.34, Hannah Swanson-coach trng 35, Teacher Synergy LLC-gr1 soc stud curric 40.94, Tim Steichen CDL ELDT Training LLC-bus drvr eldt trng 650, Total Stop Food Store-facs suppl 40.16/asp suppl 53.82/vehicle fuel 83.93/custodial suppl 17.67/staff orient suppl 24.54, TruGreen-lawn appl 424, Uline-lamin suppl 191.94, Verizon Wireless-cell phns 135.19, Visa-banq tables 2,539.72/wgt rm keys 100/misc 21.24/vehicle fuel 50.01/magnets 44.95, Randy Walth-coach trng 35, Wex Health Inc-staff hsa fees 54.23 **Fund Total:** \$53,985.2

Capital Outlay: Alcester-Hudson School Agency Account-delage landen copier lease 385.58/century bus copier lease 871.41, Alliance Communications-phn lease 698.42, Amazon Capital Services-technology suppl 158.47/hs libr bk 19.59, The Band Shoppe-color grd tunics 308.75, BSN Sports LLC-hs vb jerseys 2,273.96, Century Business Products-copier lease 871.41, Lukas Driesen-tree rmvl 4,268.32, Foreman Sales & Service Inc-2022 freightlhr bus 93,500, McGraw-Hill School Education Holdings LLC-hs street law txtbks 999.89, Laura McKee-reimb shelving bds 44.80/velcro 27.96, Pitney Bowes Global Financial Services-postge mach lease 264, Riddell/All American Sports Corp-jh/hs fb helmets/shldr pads 3800.45, Riverside Technologies Inc-chromebooks 3200, Spring Creek Farms Inc-sept22 bus barn rental 700, Time Management Systems-time crd sftwre 161.50, Visa-hs cafetorium clock 218.57 **Fund Total:** \$112,773.08

Special Education: Alcester Quick Stop-aug22 sped transp fuel 358.46, Southeast Area Cooperative-aug22 sped svcs 7,686.05, Wex Health Inc-sped staff hsa fees 6.52 **Fund Total:** \$8,051.03
Checking Account 1 Total: \$174,809.40

Food Service: Appera-mops/towels 38.55, The Earthgrains Company-bread/buns 187.80, Eastside Jersey Dairy-milk 754.35, Lunch balance refunds: Marlin Day 19.18/Tara Egly 90.70/ Josh Nyreen 50/Mark Rus 189.60/Barbara Schoenwald 45.15/Johnny Van Wyk 36.45/Jennifer Weddle 36.60/Emily Wright 27, Performance FoodService-food 2,896.57/garb liners 75.70/pan liners 85.29, Total Stop Food Store-food 35.80, US Foods-food 2,650.20/pot hldrs 55.38/suppl 221.06/sales adj (1.25), Wex Health Inc-staff hsa fees 2.25 **Fund Total:** \$7,496.38 **Checking Account 2 Total:** \$182,305.78

Hours and Dollars: Robyn Axtell-asp lead 84.40, Amanda Beeler-per diem 75, Lynette Busch-asp lead 37.58, Dawn Butzer-per diem 75, Joshua Carlson-per diem 75, Jay Hallaway-per diem 75, Shannon Hames-wgt rm suprsvn 1,398, Steve Johannsen-asp bus 400, MaryBeth Lundberg-asp lead 708.60, Tyleen Nygard-asp lead 430.40, Ashley Oberg-asp lead 768.40, Jessica Paulson-per diem 75, Tomalyn Peckham-asp lead 65.60, Veronica Rhead-asp para 501.88, Marissa Solberg-asp lead 172.60, Rebecca Solberg-asp lead 133, Travis Stene-per diem 75, Hannah Swanson-asp lead 493.

August 2022 Payroll & Benefits Total (1) Instruction General Fund \$74,538.52 (2) Instruction Special Ed Fund \$12,432.93 (3) Instruction Title/REAP/ASP \$8,603.96 (4) Support Services \$34,641.71 (5) Extra-Curricular \$7,171.57 (6) Food Service/Drivers Ed \$321.35
All voted aye. Motion carried.

2. A motion was made by Dawn Butzer and seconded by Travis Stene to approve the Southeast Area Coop warrant. All voted aye. Motion carried. Abstain Josh Carlson.

H. OLD BUSINESS.

1. Current status of covid in school discussion.
2. Discussion on 2022-2023 budget.

I. NEW BUSINESS.

1. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve the 2022-2023 budget for the Alcester-Hudson School District. All voted aye. Motion carried.

2. A motion was made by Travis Stene and seconded by Justin Teunissen to request tax levies for the 2022-2023 budget.

ADOPTION OF ANNUAL BUDGET:

Let it be resolved, that the School Board of the Alcester-Hudson School District #61-1, after duly considering the proposed budget and its changes thereto, to be published in **accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2022 through June 30, 2023**. The adopted Annual budget levy requests are as follows:

TAX DOLLAR REQUEST

TAX LEVY REQUEST

General Fund \$ _____	OR	General Fund	\$ <u>1.362</u> /per \$1,000 of Ag valuation
		General Fund	\$ _____ /per \$1000 of NA-Z valuation
		General Fund	\$ <u>3.048</u> /per \$1000 of OO valuation
		General Fund	\$ <u>6.308</u> /per \$1000 of Oth valuation

Opt Out Amt \$ **200,000**

Special Ed Fund \$ _____	OR	Special Ed Fund	\$ <u>1.670</u> /per \$1,000 of total valuation
--------------------------	----	-----------------	---

Capital Outlay \$ <u>800,000</u>	OR	Capital Outlay	\$ _____ /per* \$1,000 of total valuation
---	----	----------------	--

Bond Redemption \$ <u>486,073</u>	OR	Bond Redemption \$ _____	/per \$1000 of total valuation
--	----	--------------------------	-----------------------------------

(General, Special Education, Retirement and Capital Outlay levies may be requested in a dollar amount or a dollar/thousand. Bond redemption and opt out amounts MUST be requested as a dollar amount).
*Approximate levy based on dollar value request and current valuation. All voted aye. Motion carried.

3. A motion was made by Dawn Butzer and seconded by Travis Stene to table the snow removal bids for the 2022-2023 school year. All voted aye. Motion carried.

4. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve lane change for Tiffany Johnson from MA to MA+18 (\$50,200). All voted aye. Motion carried.

5. A motion was made by Dawn Butzer and seconded by Travis Stene to approve contract for Amanda Wielenga as ASP coordinator \$16,000/yr. All voted aye. Motion carried.

6. A motion was made by Travis Stene and seconded by Justin Teunissen to approve contract for Chad Nelson as bus driver. All voted aye. Motion carried.

7. A motion was made by Justin Teunissen and seconded by Dawn Butzer to approve lane change for Nola Conner from BA to MA+18 (\$46,600). All voted aye. Motion carried.

8. Strategic plan discussion

9. A motion was made by Dawn Butzer and seconded by Justin Teunissen to approve an open enrollment student (2022-2023-3). All voted aye. Motion carried.

10. A motion was made by Travis Stene and seconded by Justin Teunissen to approve an open enrollment student to compete for SDHSAA. All voted aye. Motion carried.

J. COMMITTEE/SUPERINTENDENT/PRINCIPAL'S REPORT

a. Superintendent's Report

- elementary report
- student count
- testing results

b. Principal's Report

K. ADJOURNMENT. A motion was made by Travis Stene and seconded by Justin Teunissen to adjourn the regularly scheduled September 12, 2022 Board of Education meeting at 8:23pm. All voted aye. Motion carried. The next regular school board meeting will be Monday, October 10, 2022, at 5:30pm at the Alcester-Hudson High School conference room.

ATTEST:

Jay Hallaway, President

Natalie Stene, Business Manager