

The regular meeting of the Bowdle Board of Education was held on January 13, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Frickson, Oxner, and Stotz. Mitzel had reported that he would be late.

Others present: Supt. Serna, Carolynn Nelson, Tara Beitelspacher, and Tami Kaaz.

Chairman Stotz presided.

No one applied for open forum. Frickson reported a conflict of interest with approving Bowdle Healthcare contracts.

Motion by Schlechter and seconded by Frickson to approve the agenda. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held December 9, 2019. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to approve the minutes of the Oahe Special Education held December 16, 2019. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on December 1, 2019 was 62407.16; December revenue —18143.22; December disbursements —16117.09; Balance on hand on December 31, 2019 is 64433.29.

The combined school district financial statement for December was presented as follows: Revenue for the general fund included the following items: Edmunds & Walworth Counties—94774.99, taxes; FFA Alumni, 100.00, copies; Gates —1029.00; State of SD—18098.00; Federal Aid, Impact Testing Fees---72.00, State Aid, 20654.00; Cor-Trust—337.04, interest; State of SD—394.90, FFVP; Student Payments Ag Supplies, 180.00; First State Bank—137.03, interest . Capital Outlay received 40142.15 from Edmunds & Walworth counties for taxes; State of SD—5254.00, Federal Aid; BSN Sports, 338.00, Refund. Special Education revenue from Edmunds & Walworth counties for taxes was 2475.88; State of SD—5254.00, Federal Aid; Medicaid—217.80 PT/OT Services. Lunch fund sales were---2635.00.00; State of SD—2052.42, CANS Reimbursement. Balances on hand on December 31, 2019 were: General—270793.25; Capital Outlay—750947.90; Special Ed.—826275.54; School lunch—(9196.36).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, January, 40770.77  
Supportive Salaries, January, 15633.34  
Co-Curricular Salaries, January, 3352.83  
Cor-Trust, SSA/MED/WH, 15582.53  
SDRS, Retirement, 9641.44  
VSP, Vision Insurance, 184.64  
Delta Dental, Dental Insurance, 673.60  
Accounts Management, Garnishment, 94.23  
American Family, Insurance, 688.74  
American Funds, Retirement accounts, 1790.51  
Flex Spending Account, 265.00  
NPIP, Health Ins., 12901.21  
A & B Busiess, Copier Usage, 95.67  
ARC, Repairs, 93.00  
AP Express, Fuel, 29.01  
ASBSD, Registration, 110.00  
Beadle Ford, Repairs, 71.98  
Bowdle Building & Hardware, Supplies, 382.04  
City of Bowdle, Water, 138.67  
Cole Papers, Supplies, 131.46  
Drakes, Bus Fuel, 1611.30  
Edmunds Central, Dues, 40.00  
Foreman Sales, Bus Repair, 557.17

G & O, Repairs, 444.55  
Goransson, Danielle, FFVP, 97.86  
Jaymar, Supplies, 15.00  
Ken's, FFV, 195.62  
Kerry's Super Valu, Supplies, 106.12  
Matheson Tri-Gas, Supplies, 16.17  
MDU, Natural Gas and Electric, 3874.70  
Pride of the Prairie, Proceedings, 113.85  
Reuer Sanitation, Garbage, 210.00  
Serna, Hector, Supplies, 517.92  
Servall, Mop Service, 252.63  
State Flag Account, Flags, 76.11  
Todd, Katelyn, Ag Supplies, 66.23  
Trust & Agency, Tel—269.04; Ref—435.60; Total----704.64  
Zimmer, Stan, Bus Physical, 175.00

### **Capital Outlay**

A & B Business, Copier Lease, 433.25  
Century Business Products, Printers, 1712.50  
Pauer Sound and Music, Sound System, 4183.66  
Serna, Hector, Supplies, 208.91

### **Special Education**

Instructional Salaries, January, 2188.88  
Cor-Trust, SSA/WH/MED, 488.14  
SDRS, Retirement, 125.66  
NPIP, Group Insurance, 620.25  
VSP, Vision Insurance, 5.63  
Bowdle Healthcare, PT/OT/ST Services, 3515.00  
Oahe Special Ed Co-op, Contract Service, 22627.71  
Serna, Hector, Equipment, 507.91

### **School Lunch**

Supportive Salaries, January, 1844.90  
Cor-Trust, SSA/MED/WH, 468.25  
SDRS, Retirement, 284.24  
NPIP, Group Insurance, 1240.50  
Delta Denta, Dental Insurance, 88.00  
Cash Wa Fargo, Supplies, 847.80  
Cash Wa 2, Food, 99.50  
Earthgrains, Food, 54.10  
Goransson, Danielle, Food, 49.78  
Kemps, Dairy, 288.22  
Servall, Laundry, 74.10

Motion by Oxner and seconded by Frickson to approve the December, 2019 financial statement, Trust & Agency fund, and to allow all bills as read. All voted aye. Motion carried.

Mr. Serna thanked Premier Equipment for all of their help with snow removal. He congratulated Dallas Stotz and Destiny Fox for attaining their state FFA Degree. He also thanked FCCLA for painting the bathrooms.

Nelson reported that minimum wage increased to \$9.30. Downtime pay will increase to new minimum wage. Maintenance of Effort for Special Ed has been completed and accepted by the state. ESSA Report has been completed and accepted by the state. W2's have been completed and filed with the IRS.

Mr. Serna reported that contracts with BHC for Speech Therapy, Physical Therapy, and Occupational Therapy will be increasing from \$42.00 per half hour to \$45.00 per half hour.

Motion by Schlechter and seconded by Oxner to approve BHC contracts. A roll call vote was taken. Stotz aye. Oxner aye. Schlechter aye. Frickson abstained. Motion carried.

Mr. Serna explained specifications that must be met to do an opt out.

Mitzel arrived at this time. Board members asked questions about doing an opt out and if the amount can be decreased if enrollment would increase. The only year that the full opt out amount must be asked for would be the first year.

Motion by Mitzel and seconded by Frickson to opt out for \$700000.00 for 5 years. All voted aye. Motion carried.

A form was reviewed that will be handed out at the start of next school year explaining that Free and Reduced Meal Plan doesn't cover extra milks or seconds. The new dairy plant was discussed and what could be expected. Mr. Serna explained we will adapt to any changes. Mr. Serna explained that both bids for LED lighting project were received late and he recommended that we decline both bids at this time.

Motion by Mitzel and seconded by Schlechter to decline both LED lighting bids. All voted aye. Motion carried.

Motion by Oxner and seconded by Mitzel to recognize the BEA collective bargaining unit for certified staff; recognize the BCS collective bargaining unit for classified and support staff; and recognize the Bowdle Administration collective bargaining unit for negotiations. All voted aye. Motion.

In his Superintendent's Report Mr. Serna stated that all the forms have been submitted for accreditation. He has attended the ASBSD Negotiations Seminar.

Beitelspacher left at this time. The meeting was being recorded for newspaper.

Health Insurance and property insurance renewals were discussed. Health Insurance rates will be staying the same as last year but there will be an increase in property insurance due to all the vehicle and building claims that were filed last year. Mr. Serna went over event dates for the rest of the school year.

Motion by Mitzel and seconded by Schlechter to approve Senior Privileges to start with the beginning of 4<sup>th</sup> quarter and eligibility requirements will stay the same as last year. All voted aye. Motion carried.

Mr. Serna is working on completing teaching staff evaluations. Spring Co-op meeting will be third Wednesday of March, the 18<sup>th</sup>. Time and location will be determined. Coaching evaluations will be presented at that time.

Motion by Mitzel and seconded by Frickson to enter Executive Session at 6:25 pm for SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

At this time Nelson and Kaaz left the meeting.

Executive Session ended at 7:03 pm.

Motion by Mitzel and seconded by Schlechter to accept the resignation of Jas Calpilto with the completion of the 2019-20 school year. All voted aye. Motion carried.

Motion by Mitzel and seconded by Oxner to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

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Barry Stotz, Chairman

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Carolynn Nelson, Bus. Mgr.