

The regular meeting of the Bowdle Board of Education was held on October 8, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Stotz, Oxner, Frickson, and Mitzel.

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

Chairman Stotz presided.

Motion by Mitzel and seconded by Oxner to approve the agenda with the correction of dates listed for financial reports and cash flow. All voted aye. Motion carried.

No one applied for open forum. There were no Conflict Disclosures or Consideration of Waivers.

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

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

The Trust & Agency report was presented as follows: Opening balance on September 1, 2019 was 47838.22; September revenue—17562.02; September disbursements—18637.46; Balance on hand on September 30, 2019 is 46762.78 .

The combined school district financial statement for September was presented as follows: Revenue for the general fund included the following items: Cor-Trust—419.00, interest; Edmunds & Walworth Counties—1407.72 taxes; Continental Western, 1477.00 Dividend; Gettysburg School, 219.00 Perkins Grant, State of SD—FFV-344.98 State of SD—18852.00, State Aid; SGC Ins.—833.00, Windshield Claim; Gate receipts—472.00; Activity tickets—750.00; Trust & Agency Uniforms—6723.64 First State Bank—127.63, interest. Capital Outlay received 19.93 from Edmunds County for tax dollars ; Eureka School, 7225.48, Uniform reimbursement; Edmunds Central, 7225.48, Uniform reimbursement. Special Education revenue from Edmunds county for taxes was .99; Medicaid—285.82, PT/OT Services. Lunch Fund received Lunch Sales---1310.00; State of SD—986.52, CANS. Balances on hand on September 30, 2019 were: Special Ed.—859530.55; General—169091.01; Capital Outlay—587901.49; School lunch—(4789.51).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, October, 42482.60
Supportive Salaries, October, 15907.80
Co-Curricular Salaries, October, 3352.83
Cor-Trust, SSA/MED/WH, 16186.36
SDRS, Retirement, 9757.71
Northern Plains, October Health Insurance, 12901.21
American Family, Insurance, 688.74
American Funds, 403b plans, 1790.51
Bowdle School Flex Spending, 265.00
Trust and Agency, Flex Spending,
Delta Dental, Insurance, 673.60
VSP, Insurance, 190.27
Accounts Management, Garnishment, 94.23
A & B Business, Copier Usage, 96.24
Arc, Repairs, 636.71
Bowdle Building & Hardware, Supplies, 38.03
Cahill, Bauer & Asc., Audit Services, 7350.00
Churchill Manolis, Legal fee, 129.40
City of Bowdle, Water, 175.52
Cole Papers, Supplies, 153.48
Days Inn, Travel, 77.00
G & O Electric, Repairs, 50.12
HUDL, Service Agreement, 779.50
Impact Applications, Software Fees, 1425.00
Jostens, Diplomas, 73.51
Kerry's Super Valu, Supplies, 79.18

Langford School, LRC Dues, 300.00
Matheson Tri-Gas, Tank Rental, 30.38
MCI, Phone, 34.60
MDU, Electricity, 1698.24
Pride of the Prairie, Proceedings, 95.70
Reuer Sanitation, Garbage, 210.00
SASD, Dues, 267.00
School Specialty, Supplies, 560.63
Serna, Hector, Supplies, 461.40
Servall, Mop service, 119.34
Taylor Music, Supplies, 43.37
Todd, Katelyn, Ag Supplies, 43.62
Trust & Agency, Ref. 461.64; Stamps, 110.00 ; Phone 377.70 ; Background Checks, 86.50
Total, 1035.84
Turner Drug, Supplies, 2.98
Yellowstone Trail Conference, Dues, 300.00

Capital Outlay

A & B Business, Coper Usage, 433.25
BSN, Uniforms, 20171.44
Dahme Construction, Water Pipe Replacement, 25662.60
Infinite Campus, License Fee, 271.20
Johnson Control, Repairs, 1356.44
Serna, Hector, Supplies, 692.29

Special Education

Instructional Salaries, October, 2409.27
Cor-Trust, SSA/MED/WH, 550.34
SDRS, Retirement, 175.94
Dakotacare, Group Insurance, 620.25
VSP, Insurance, 5.63
Avera St. Lukes, Consultation, 98.88
Bowdle Healthcare, PT/OT Services, 3063.00
Oahe Special Ed Co-op, Contract Service, 9442.05

School Lunch

Support Salaries, October, 2220.50
Cor-Trust, WH/MED/SSA, 6139.38
SDRS, Retirement, 341.18
Dakotacare, Group Insurance, 1240.50
Delta Dental, Insurance, 88.00
Cash Wa, Food, 373.37
Food Service of America, Food & Supplies, 1610.95
Earthgrains, Bread, 128.06
Kemps, Dairy, 698.04
Kerry's Super Valu, Food, 53.68
Serna, Hector, Supplies, 11.88
Servall, Supplies, 26.62

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

At this time the Board acknowledged Mrs. Rhonda Strouckel for the help she provided to the marching band for homecoming parades.

Business Manager Nelson reported that the school has met teacher accountability for school year 2019-20 and cash balances for the school year 2018-19 met specified levels.

Mr. Serna reported that it was found in the annual audit that the school has paid sales taxes on purchases made by employees. A new sales tax policy will be presented in January.

Motion by Frickson and seconded by Mitzel to approve the amended teacher contract for Gale Lien for \$45207.08. All voted aye. Motion carried

Motion by Frickson and seconded by Schlechter to approve the work agreement for Kelly Froning for the amount of \$25.37 per hour. All voted aye. Motion carried.

Mr. Serna presented to the Board material containing Opt Out information. This will be discussed at a later meeting.

The SPED Comprehensive plan was reviewed.

Motion by Mitzel and seconded by Oxner to approved the SPED Comprehensive Plan. All voted aye. Motion carried.

Mr. Serna reported that the parking lot has been dragged and is much better. Thank you to Premier for assisting with this process. The proposal for LED lighting has been sent into the paper. Bids will be opened November 11 at 6:30 pm. Bus #3 is in the shop and will be repaired. Next year the Board needs to decide what will be done with the bus. The web site to order Thunder merchandise is up and running.

The Board talked about having a Fall Co-op meeting and decided that they want to have two Co-op meetings per year. Mr. Serna will talk to the other schools and get a meeting date set up.

Mr. Serna told the Board that the Seniors returned from their trip 10-6-19. Mr. Serna reviewed the trip and some of the sights that they toured. Mr. Serna is working on getting a refund for the Broadway tickets that weren't used. Future fund raising was discussed.

A policy on moving Middle School athletes up to High School sports was reviewed. The Board felt this policy should be brought before the 3 school Co-op for discussion. No motion was made at this time.

The flu shot clinic was discussed. Different options for younger students will be looked into for the future.

Motion by Frickson and seconded by Schlechter to enter executive session at 6:15 pm to discuss Personnel Matter SDCL 1-25-2 (1) and Student Matter SDCL 1-25-2 (2). All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive session ended at 7:30 pm.

Motion by Schlechter and seconded by Oxner to approve open enrollment for students 19-005 and 19-006. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve the educational guardianship assignment of one student to Bowdle High School for the remainder of the 2019-20 school year in accordance with SDCL 13-28-10. All voted aye. Motion carried.

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

The next regular meeting of the Bowdle School Board will be on November 11, 2019, 5:30 pm.

The Chairman declared the meeting adjourned.

Barry Stotz, Chairman

Carolynn Nelson, Bus. Mgr.