

The regular meeting of the Bowdle Board of Education was held on September 9, 2019 at 7:45 p.m. at the Bowdle School with the following members present: Stotz, Frickson, Oxner, and Mitzel. Schlechter was absent.

Others present: Supt. Serna,Carolynn Nelson, and Miranda Schlechter.

Chairman Stotz presided.

Motion by Frickson and seconded by Mitzel to approve the agenda with the addition of ASBSD delegate appointment. All voted aye. Motion carried.

No one had Public Forum comments or Conflict of Interest.

Motion by Oxner and seconded by Frickson to enter Executive Session at 7:46 pm for personnel matter SDCL 1-25-2(1). All voted aye. Motion carried.

Nelson and Schlechter left the meeting at this time.

Executive Session ended at 7:48 pm.

Nelson and Schlechter returned to the meeting.

Beitelspacher entered the meeting at this time.

Motion by Oxner and seconded by Mitzel to accept the letter of resignation from Kevin Schlechter. All voted aye. Motion carried.

Motion by Frickson and seconded by Mitzel to appoint Miranda Schletcher to complete the Board Member term of Kevin Schlechter, All voted aye. Motion carried.

Schlechter took the Oath of Office at this time and was sworn in.

Motion by Mitzel and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held August 12, 2019. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held August 19, 2019. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on August 1st, 2019 was 53700.42: August revenue—16471.24; August disbursements—22333.44; Balance on hand on August 31, 2019 is 47838.22.

The combined school district financial statement for August was presented as follows: Revenue for the general fund included the following items: Edmunds & Walworth Counties—879.71, taxes; State of SD—25949.50, Utility Tax; Student Laptop deposits—1025.00; Activity Ticket Sales—1070.00; First State Bank—150.30, interest; Cor-Trust—453.10, interest; State of SD—18852.00, state aid; State of SD, Medicaid Admin, 663.55, State of SD, Mentor Reimbursement, 684.51. Capital Outlay received US Treasury, 8925.00, G-Grant, Trust & Agency, 5865.35, Uniform Fund, State of SD Title Technology Reimbursement, 2180.00; EMC, Greenhouse Damage, 6598.09. . Special Education ; Medicaid Admin—74.00; Medicaid—PT/OT Services—178.64. Lunch Sales were 4689.50. Balances on hand on August 31, 2019 were: Special Ed.—555510.19; General—271785.93; Capital Outlay—869334.53; School lunch—745.93.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, September, 33291.51

Supportive Salaries, September, 13030.83

Co-Curricular Salaries, September, 4789.23
Cor-Trust, SSA/MED/WH, 14390.98
SDRS, Retirement, 8340.83
Northern Plans Insurance, September Health Insurance, 11660.71
Accounts Management, Garnishment, 94.23
American Family, Insurance, 688.74
American Funds, 403b plan, 1790.51
Delta Dental, Insurance, 629.60
Flex Spending Account, 265.00
VSP, Insurance, 184.64
Agtegra, Summer Fill, 1362.90
Beadle Ford, Repairs, 2697.98
Bowdle Building & Hardware, Supplies; 178.17
City of Bowdle, Water; 79.37
Colepapers, Supplies & Gym Floor, 2139.42
Cortrust Bank, Check Blanks, 445.84
Council on College Admissions, Registration, 90.00
Dakota Electronics, Monitoring; 90.00
G & O Electric, Repair; 118.50
Gettysburg FFA, Travel, 114.75
Hase Plumbing, Repairs, 705.34
J & R Plumbing, Repairs, 574.68
Kerry's Super Value, Supplies; 5.97
MDU, Natural Gas, 50.40
NWEA, Maps Testing, 1724.00
Peterman, Lisa, Supplies, 15.23
Pride of the Prairie, Proceedings/Ad; 434.92
Premier, Repairs; 57.31
Quality Quick Print, Activity Tickets, 374.00
Resource Mate, Support Agreement, 195.00
Reuer, Louise, Bus Physical, 175.00
Reuer Sanitation, Garbage, 185.00
Ron's Service Center, Bus Inspections, 272.68
SDACTE, Ag CTE, 462.00
SDHSAA, Dues; 186.00
SDMMIS, Medicaid Admin Fee, 69.56
Serna, Hector, Supplies, 1149.21
Servall, Service, 119.34
Trust & AgencyPhone—401.79; Reffing—235.44; Total, 637.22
Turner Drugs, OTC Supplies, 2.99
Walz Repair, Towing, 85.00
Zinter, Megan, FCCLA CTE, 445.00

Capital Outlay

BSN Sports, Boys Basketball Uniforms, 13377.00
MDU, Electricity, 1340.72
Serna, Hector, Equipment, 1989.93

Special Education

Support Salaries, September, 1246.64
Cor-Trust, SSA/MED/WH, 308.33
SDRS, Retirement, 73.82
Dakotacare, Group Insurance, 620.25

VSP, Insurance, 5.63
Hengel, Michele, OT Service, 830.00
Oahe Special Ed Co-op, Contract Service, 7006.12

School Lunch

Support Salaries, September, 2395.87
Cor-Trust, WH/Med/SSA, 599.01
SDRS, Retirement, 364.72
Dakotacare, Group Insurance, 1240.50
Delta Dental, Insurance, 88.00
Cash WA, Food/Supplies; 2321.98
Earthgrains, Food, 35.54
Kemps, Dairy, 432.74
Kerrys Super Valu, Food; 15.30
Reuer, Louise, Travel, 58.86
Serna, Hector, Supplies, 52.47
Servall, Laundry Service, 40.21
White, Maxine, Travel, 186.76

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

At this time Frickson acknowledged Kevin Schlechter for his years of service on the School Board.

Nelson reported that the yearly audit will be held September 11 and 12.

Mr. Serna reminded the Board that the current opt out will expire in May 2021.

Motion by Frickson and seconded by Mitzel to nominate Stotz as the ASBSD Delegate. All voted aye. Motion carried.

Doug Dykstra from GenPro Energy Solutions presented a proposal to the Board to replace hallway and classroom lights with LED lighting. He explained that the savings would be over 50%. There are currently 0% interest loans available through the State of SD.

Motion by Mitzel and seconded by Schlechter to write an RFP (request for proposal) for LED lighting and advertise for bids. All voted aye. Motion carried.

Mr. Serna showed the Board Logo/Branding samples.

Motion by Mitzel and seconded by Oxner to approve the Logo/Branding samples. All voted aye. Motion carried.

In his Superintendent report Mr. Serna gave the Board several dates of events.

Coronation. 9/16 at 7:30 pm
Sports pictures 9/19
School pictures 9/20
ASVAB Testing 9/25, 8:30 am
Opioid Training 10/15
YMHA Training, 9/27
Missoula Children's Theater, week of Nov. 10

Dahme Construction has completed the pipe work. Mr. Serna will look into getting costs for tearing down the current greenhouse.

There are currently 16 students out for HS Volleyball and 17 students in MS Volleyball. Leola will be returning to the wrestling Co-op. Charging for JH games was discussed. Splitting up some of the double header games was discussed and rejected.

Motion by Mitzel and seconded by Oxner to enter Executive Session at 8:49 pm for Personnel Matter-SDCL 1-25-2 (1), Student matter-SDCL 1-25-2(2), and Negotiations-SDCL 1-25-2(4). All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting.

Executive Session ended at 9:26 pm.

Motion by Schlechter and seconded by Frickson to approve Mariah Block as 4/5th grade girls basketball coach. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to increase Kelly Froning's work agreement by 1.5% and to back date increase to August 20, 2019. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to amend Gale Lien's contract to \$45207.08 due to calculation error. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve open enrollment to students 19-002,003, and 004. All voted aye. Motion carried.

The next meeting will be held October 7 at 5:30 pm. Note this is change of date due to holiday.

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

The Chairman declared the meeting adjourned.

Barry Stotz, Chairman

Carolynn Nelson, Bus. Mgr.

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