

The regular meeting of the Bowdle Board of Education was held on February 10, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Frickson, Oxner, and Stotz. Mitzel was absent.

Others present: Supt. Serna,Carolynn Nelson, Mrs. Zinter, and Paige Kappenman. Beitelspacher was recording the meeting for the Pride.

Chairman Stotz presided.

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

No one had requested open forum. Frickson reported she had a conflict with Oahe contracts.

Motion by Frickson seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held January 13, 2020. All voted aye. Motion carried.

Motion by Schlechter seconded by Frickson to approve the minutes of the Oahe Special Education meeting held January 20, 2020. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on January 1, 2020 was: 64433.29; January revenue—6273.67; January disbursements—4821.61; Balance on hand on January 31, 2020 is 65885.35.

The combined school district financial statement for January was presented as follows: Revenue for the general fund included the following items: First State Bank—150.84, interest; Edmunds & Walworth Counties—8352.18, taxes; Activity Pass—20.00, State of SD—20526.00, State Aid; Gate/passes—1064.00; Impact Testing Fees—9.00; Cor-Trust—337.92, interest; State of SD FFVP—326.90. Capital Outlay received 4642.75 from Edmunds & Walworth counties for tax dollars. Special Education revenue from Edmunds & Walworth counties for taxes was 251.12; Medicaid—520.30 PT/OT Services, State of SD, Federal Aid. Lunch fund sales were 3061.00 and the federal reimbursement from the State of SD was—1080.73. Balances on hand on January 31, 2020 were: General—189601.85; Capital Outlay—749052.33; Spec Ed—796967.78; School lunch—(10394.02).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, February, 41569.05  
Supportive Salaries, February, 17202.40  
Co-Curricular Salaries, February, 3351.88  
Cor-Trust, SSA/MED/WH, 16230.90  
SDRS, Retirement, 9841.44  
Norther Plains, Health Insurance, 12901.21  
American Family, Insurance, 688.74  
American Funds, 403B plans, 1790.51  
Delta Dental, Dental Insurance, 673.60  
VSP, Vision Insurance, 184.64  
Accounts Management, Garnishment, 94.23  
Bowdle School, Flex Spending, 265.00  
Aberdeen American News, Subscription, 46.00  
AP Express, Bus Fuel, 299.85  
Beadle Ford, Repairs, 1097.18  
Bowdle Building & Supply, Supplies, 85.89  
City of Bowdle, Water, 114.87  
Cole Paper, Supplies, 1117.47  
EMC-Work Comp, Auto, Property Ins., 28974.00  
G & O Electric, Repair, 15.58  
HOBY, Registration, 225.00  
Kerry's Super Valu, Supplies, 119.35  
Leola School, Football Share, 563.57

Matheson Tri-Gas, Tank Rental, 16.71  
MDU, Natural Gas, 4147.40  
Peterman, Lisa, Books and Cart, 141.55  
Pride of the Prairie, Proceedings, 214.17  
Reuer Sanitation, Garbage, 210.00  
Rschool Today, Renewal, 125.00  
Schilling, Callie, Books, 28.98  
Selby Propane-Agtegra, Tank Rental, 80.00  
SD Dept of Ed, Registration, 150.00  
Serna, Hector, Supplies, 1075.99  
Servall, Supplies, 119.34  
Strouckel, Rhonda, Pepband, 170.00  
Trust & Agency, Telephone—474.74; Referees—819.12;  
Stamps, 110.00; Registration, 36.00. Total 1439.86  
Watering Can, Parents Night, 80.94

### **Capital Outlay**

A & B Business, Copier Lease, 433.25  
BSN Sports, Uniforms, 3805.20  
Geffdog, Uniforms, 18.00  
Serna, Hector, Equipment, 2977.08

### **Special Education**

Instructional Salaries, February, 2868.00  
Cor-Trust, SSA/WH/MED, 689.12  
SDRS, Retirement, 190.08  
Northern Plains, Group Insurance, 620.25  
VSP, Vision Insurance, 5.63  
Bowdle Healthcare, PT, OT, ST Services, 2634.00  
Oahe Special Ed Co-op, Contract Service, 15227.72  
Serna, Hector, Supplies, 50.98

### **School Lunch**

Supportive Salaries, February, 2454.23  
Cor-Trust, SSA/MED/WH, 641.02  
SDRS, Retirement, 376.58  
Northern Plains, Group Insurance, 1240.50  
Delta Dental, Dental Insurance, 44.00  
Cash-Wa, Food & Supplies, 1487.67  
Earthgrains, Bread, 198.02  
Kemps, Dairy, 847.54  
Ken's (Ipswich), Food, 21.51  
Ken's (Eureka), Food, 23.79  
Kerry's Super Valu, Food, 114.25  
Servall, Supplies, 38.41

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

Mr. Serna thanked the community of Bowdle for its support of the Opt-Out Request.

The Financial Statement and cash balances were reviewed. Discussion was held on when to transfer funds from Capital Outlay into General Fund. That will be done after April Property taxes are received.

Paige Kappenman report on her FCCLA Public Policy Advocacy Plan on teen pregnancy and sex education. New curriculum will be added to 9<sup>th</sup> grade Health Course in the 2020-21 School Year.

Zinter and Kappenman left the meeting at this time.

Oahe Special Education Contracts were next on the agenda but it was decided to table them until after Executive Session.

Motion by Schlechter and seconded by Oxner to designate Sandra Frickson to attend the Equalization meeting held March 16, 2020 at 6:30 pm. All voted aye. Motion carried.

There was no challenge to the Opt-Out Request.

Mr. Serna reported that class schedules and forms for next school year will be going out next week.

Motion by Oxner and seconded by Frickson to approve surplusizing some kitchen equipment and 2 printers that were all valued at \$0. All voted aye. Motion carried.

A meeting of the Teacher Negotiation Team and the Board Negotiation Team consisting of Mitzel and Frickson was set for February 26<sup>th</sup> at 4:30 pm.

The Sports Cooperative meeting is set for March 18<sup>th</sup> in Eureka. Time has not been set.

Motion by Schlechter and seconded by Oxner to reapprove the Bulling Policy with amended changes. All voted aye. Motion carried.

The yearly Northern Plains Insurance Pool Meeting is in Huron on March 18<sup>th</sup>. Mr. Serna will be attending.

The school's Workmen's Comp, Liability, Auto and Property Insurance with EMC Ins. has been renewed. There was discussion about the green house and goal post claims.

Mr. Serna reviewed some legislative bills that could affect schools.

At this time Beitelspacher joined the meeting.

Mr. Serna reviewed the cost to make a number of meals served at school. This information will be used to make the lunch program more cost effective.

SDIAAA spring meeting will be March 24-27 in Pierre. Mr. Serna will be attending.

Coaching evaluations are being done and will be completed before the Coop Meeting.

The Athletic Directors have met and some issues discussed were Coop costs, practice times, and game times.

Motion by Schlechter and seconded by Frickson to enter Executive Session at 6:35 pm for SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (4) Negotiations and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

At this time Nelson and Beitelspacher left the meeting.

Executive Session ended at 7:48 pm.

Motion by Schlechter and seconded by Frickson to accept the 2020-21 Oahe Co-op contract for School Psychologist, School Counselor, Special Education Services and Pre-School Instruction. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to accept the resignation of Lisa Hurd for Yearbook Advisor. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to offer Shauna Hinz a supplementary contract for Yearbook Advisor for \$1000.00 and \$614.36 will go into the FBLA Trust and Agency account. All voted aye. Motion carried.

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

Chairman Stotz declared the meeting adjourned.

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Barry Stotz, Chairman

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Carolynn Nelson, Bus. Mgr.