

The regular meeting of the Bowdle Board of Education was held on February 8, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Frickson, Oxner, Mitzel and Zinter.

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

Chairman Mitzel presided.

Motion by Oxner seconded by Schlechter to approve the agenda with the addition of Senior trip. All voted aye. Motion carried.

No one had requested open forum or consideration of waivers. Frickson reported that she will have conflict with PT contract and will abstain on that vote.

Motion by Frickson seconded by Zinter to approve the minutes of the regular meeting of the Bowdle Board of Education held January 11, 2021. All voted aye. Motion carried.

Motion by Zinter seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held January 18, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on January 1, 2021 was: 116012.42; January revenue—6721.15; January disbursements—3656.39; Balance on hand on January 31, 2021 is 119077.18.

The combined school district financial statement for January was presented as follows: Revenue for the general fund included the following items: First State Bank—62.87, interest; Edmunds & Walworth Counties—2523.63, taxes; State of SD—25818.00, State Aid; Gate/passes—1256.00; Cor-Trust—152.06, interest; State of SD FFVP—200.76; Title I, 20229.00. Capital Outlay received 938.55 from Edmunds & Walworth counties for tax dollars; /State of SD, 1438.00, REAP ; State of SD, 10012.00, Aid; Medicaid---604.67 PT/OT Services, State of SD, Federal Aid. Lunch fund sales were 3570.00 and the federal reimbursement from the State of SD was—1981.36. Balances on hand on January 31, 2021 were: General—381720.90; Capital Outlay—978181.86; Spec Ed—614786.54; School lunch—(17151.92).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, February, 41697.25  
Supportive Salaries, February, 17562.88  
Co-Curricular Salaries, February, 2317.22  
Cor-Trust, SSA/MED/WH, 16302.97  
SDRS, Retirement, 9682.03  
Norther Plains, Health Insurance, 12851.66  
American Family, Insurance, 642.69  
American Funds, 403B plans, 1790.51  
Delta Dental, Dental Insurance, 604.80  
VSP, Vision Insurance, 182.21  
Accounts Management, Garnishment, 94.23  
Bowdle School, Flex Spending, 310.82  
Bowdle School, HSA, 318.22  
Unum, Life Insurance, 39.90  
ASBSD, Registration, 50.00  
Aman Electric, Repairs, 125.00  
Beadle Ford, Repairs, 118.30  
BMO Harris Bank, Supplies, 1607.35  
Bowdle Building & Supply, Supplies, 72.54  
Century Business Products, Supplies, Service Contract, 338.57  
City of Bowdle, Water, 129.99  
Cole Paper, Supplies, 628.47

EMC-Work Comp, Auto, Property Ins., 32291.00  
G & O Electric, Repair, 25.79  
Kens's, FACS Supplies, 39.19  
Matheson Tri-Gas, Tank Rental, Welding Supplies, 420.63  
MDU, Natural Gas & Electricity, 3644.71  
Premier, Supplies, 39.00  
Pride of the Prairie, Proceedings, 82.83  
Reuer Sanitation, Garbage, 210.00  
Schurrs, Ag Supplies, 78.50  
Serna, Hector, Travel, 151.20  
Servall, Supplies, 125.18  
Trust & Agency, Deposit Books, 146.75  
Trust & Agency, Telephone—660.26; Referees—538.60;  
Stamps, 110.00; Registration, 136.00. Total 1444.86  
Walz Body, Repairs, 70.00

### **Capital Outlay**

BMO Harris, Tables and Text Books, 988.52  
House of Glass, Doors Ag Room, 6279.00  
Sound Decisions, Camera Installation, 495.00  
Time Management, Software Agreement, 50.00

### **Special Education**

Instructional Salaries, February, 4712.91  
Cor-Trust, SSA/WH/MED, 1341.19  
SDRS, Retirement, 731.98  
Northern Plains, Group Insurance, 1240.50  
VSP, Vision Insurance, 11.26  
Delta Denta, Insurance, 44.00  
A & B Business, Copier Lease, 452.42  
Bowdle Healthcare, PT, OT, ST Services, 2877.00  
Oahe Special Ed Co-op, Contract Service, 16256.32

### **School Lunch**

Supportive Salaries, February, 3216.52  
Cor-Trust, SSA/MED/WH, 833.59  
SDRS, Retirement, 303.88  
Northern Plains, Group Insurance, 1240.50  
Delta Dental, Dental Insurance, 44.00  
VSP, Vision Insurance, 16.08  
Cash-Wa, Food & Supplies, 1624.59  
Earthgrains, Bread, 239.99  
Henning Brothers, Dishwasher Lease, 55.00  
Kemps, Dairy, 837.29  
Ken's, Food, 28.54  
Servall, Supplies, 30.89

Motion by Oxner and seconded by Frickson 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 Bowdle School Foundation and Phillip Hettick for the scorer's table and commented how nice that it looks.

Nelson reported that yearly Apportionment payment will be made February 10 in the amount of \$8936.68.

Ms. Kaaz asked the Board for permission for the Student Council to hold its Color Run on April 28<sup>th</sup>. The Board had no problem with Student Council having the activity as it will be held outside and social distancing practices will be observed. She also reported that students had requested a healthy snack vending machine be made available. Ms. Kaaz was asked to look into costs and grant funds available and to report back at a later meeting.

Motion by Zinter and seconded by Schlechter to nominate Board member Frickson to attend the Equalization meeting held March 15, 2021 at 7:00 PM. Location will be announced at a later date.

Motion by Zinter and seconded by Oxner to approve the BHC contract for Speech Therapy at the rate of \$32.00 per half hour unit. All voted aye. Motion carried.

Motion by Oxner and seconded by Zinter to approve the BHC contract for Physical Therapy at the rate of \$45.00 per half hour unit. Frickson abstained from voting. A roll call vote was held with all other members voting aye. Motion carried.

Motion by Schlechter and seconded by Zinter to approve the BHC contract for Occupational Therapy at the rate of \$45.00 per half hour unit. All voted aye. Motion carried.

The Senior trip was discussed. Mr. Serna reported that he and two Senior Class members had visited with a Travel Agency at the request of parents and Senior Class members. The cost to use a Travel Agency for the trip was quoted at higher than their budget. Further options will be discussed at a future meeting.

Mr. Serna reported that the Spring North Central Co-op meeting will be held in March and will be in Roscoe. Date and time have not been set at this time.

The CANS program will be receiving excess funds in the amount of \$500.00 to \$1000.00. Cost of extra alternative milk will be looked into and cost may be increased accordingly.

The Northern Plans Insurance Pool will hold its yearly meeting March 17 over Zoom. Rates for 2021-22 will be set. The school has not had a rate increase in the past two years.

The School will be receiving \$96427.00 in ESSER II funds. A budget for those funds will need to be filed with the State. The funds don't expire until 2022. Some options for uses were discussed.

Mr. Serna reviewed some Legislative bills that concern schools with the Board.

Fine Arts and Sports recommendations from the State were reviewed. It was discussed that there is a conflicting date with FCCLA Conference and All State Chorus.

Mr. Serna reviewed the SDHSAA mandatory rules for track and golf.

At this time Tara Beitelspacher reported that she would like to propose a fund raising project to raise funds for gym updates. Derrick Walz entered the meeting at this time. Several different fund raising opportunities were proposed and several projects that the funds could be used to update the gym. More information will be coming at a future meeting. No action was taken at this time.

Motion by Schlechter and seconded by Frickson to enter Executive Session at 7:06 PM to discuss 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, Beitelspacher, Walz, and Kaaz left the meeting at this time.

Executive Session ended at 7:45 PM.

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

Chairman Mitzel declared the meeting adjourned.

---

Josh Mitzel, Chairman

---

Carolynn Nelson, Bus. Mgr.