

The regular meeting of the Bowdle Board of Education was held Monday, December 14, 2020 at the Bowdle School with the following members present: Mitzel, Zinter, Schlechter, and Oxner. Frickson had reported that she would be a little late

Others present: Supt. Serna,Carolynn Nelson, Gale Lien and Tara Beitelspacher was recording the meeting.

Chairman Mitzel presided.

Motion by Zinter and seconded by Schlechter to approve agenda with no changes. All voted aye. Motion carried.

There were no open forum requests, conflicts of interest or consideration of waivers.

Motion by Oxner seconded by Zinter to approve the minutes of the regular meeting of the Bowdle Board of Education held November 9, 2020. All voted aye. Motion carried.

Frickson arrived at this time.

Motion by Zinter and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held on November 16, 2020. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to approve the minutes of the Northcentral Co-op meeting held November 18, 2020 with strike out of line about all schools following the same Covid Procedures. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on November 1, 2020 was: 111262.15; November revenue 22977.83; November disbursements—11081.15; Balance on hand on November 30, 2020 is 123158.83.

The school district financial statement for November was presented as follows: Revenue for the general fund included the following items: Edmunds & Walworth Counties—243804.74, taxes; State of SD—33091.00, State Aid; State of SD, 2866.00, Cares-ESSER; Leonards Studio, Sitting Fee-141.00; NPIP, 13827.49, Wellness Benefit, Sale of Surplus, 800.00; SD Beef Council, 100.00 FACS; SD Medicaid, Adm—1491.12; First State Bank—90.16, Interest; Cor-Trust—183.23; interest; State of SD, 411.75, , FFV. Capital Outlay received 150450.79 from Edmunds & Walworth & counties in taxes; US Treasury, 1620.00, G-Grant; State of SD, 21554.00, Cares-ESSER. Special Education--- NPIP, 813.38, Wellness Benefit, SD Medicaid Adm—167.00, Medicaid, 333.68, PT/OT Services. Lunch fund sales were—3135.00 and the federal reimbursement from the State of SD was—2483.16, NPIP, 1626.77, Wellness Benefit. Balances on hand on November 30, 2020 were: Special Ed.—659143.17; General—409185.77; Capital Outlay—916998.82; School lunch—(13328.48).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, December, 106229.68
Supportive Salaries, December, 17526.52
Co-Curricular Salaries, December, 3719.67
Cor-Trust, SSA/MED/FIT, 22980.33
SDRS, Retirement, 12116.21
Northern Plains, Health Insurance, 12280.96
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69
American Fund, 403B, 1790.51
Delta Dental, Insurance, 604.80
VSP, Insurance, 182.21
Bowdle School Flex Spending, 310.82
Bowdle School HSA, 318.22

Unum, Life Insurance, 39.90
AP Express, Fuel, 168.38
ARC, Repairs, 42.50
Beadle Ford, Repairs, 511.25
Bowdle Building & Hardware, Supplies, 24.99
Century Business Products, Copier Maintenance, 792.80
Churchill, Manolis, Freeman, Legal service, 1815.92
City of Bowdle, Water, 154.44
Colepapers, Supplies, 1484.08
Dakota Electronics, Services, 90.00
Drakes Place, Bus Fuel, 2830.47
Foreman Bus Service, Repairs, 398.18
Geffdog Designs, Shirts, 149.88
HOBY, Registration, 250.00
Jaymar, Forms, 52.48
Matheson Tri-Gas, Tank Rental, 37.43
MDU, Gas & Electric, 2309.18
Peterman, Lisa, Books, 193.28
Pride of the Prairie, Proceedings, 172.59
Reuer Sanitation, Garbage, 210.00
School Specialty, Supplies, 36.33
SDMMIS, Medicaid Admin Fee, 76.76
Serna, Hector, Supplies, 1085.78
Serval, Supplies, 125.18
Time Management, Services, 200.00
Trust & Agency, Telephone—709.82, Background Check—43.25; Total 753.07
Walz Body Repair, Drill, 310.00
Zimmer, Stan, Bus Physical, 200.00
Zinter, Megan, FACS Supplies, 273.87

Capital Outlay

Serna, Hector, Supplies, 377.58
Pauer Sound & Music, Microphones, 798.00
Sound Decisions, Bus Camera, 300.00
Time Management, Time Clock Subscription, 50.00

Special Education

Instructional Salaries, December, 3278.13
Cor-Trust, SSA/WH/MED, 958.27
SDRS, Retirement, 499.70
Delta Dental, Insurance, 44.00
Northern Plains, Group Insurance, 1240.50
VSP, Vision Insurance, 11.26
A & B Busines, Copier Lease, 452.42
Bowdle Healthcare, PT/OT/ST Services, 5127.00
Oahe Special Ed Co-op, Contract Service, 10934.35
School Specialty, Supplies, 7.81
Serna, Hector, Supplies, 9.99

School Lunch

Supportive Salaries, December, 4008.06
Cor-Trust, SSA/MED/WH, 1072.64
SDRS, Retirement, 478.00

Northern Plains, Group Insurance, 1240.50
Delta Dental, Insurance, 44.00
VSP, Insurance, 16.08
Bowdle Building, Supplies, 8.89
Cash-Wa, Food, 2136.07
Child & Adult Nutrition, Food, 130.69
Earthgrains, Bread, 282.95
Henning Brothers Leasing, Dishwasher, 55.00
Kemps, Dairy, 751.65
Serna, Hector, Food, 3.40
Servall, Laundry, 32.52

Motion by Schlechter seconded by Frickson to approve the November 2020 financial statement, Trust & Agency fund, and to allow all bills as read. All voted aye. Motion carried.

For acknowledgements, Mitzel reported that the Christmas Music Program was excellent.

In her Business Manager's Report, Nelson reported to the Board that November taxes have been received. She filed required ESSA report with the state. W2's, 1095's and 1099's will be sent out with payroll on the 15th. The electronic time clock has been installed and in use. School Credit Cards have been received and activated. Insurance payment for damages to the Pacifica has been received.

Motion by Zinter and seconded by Schlechter to approve work agreement for Special Ed Paraprofessional. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve the policy to allow drug sniffing dogs to make in school searches. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to approve the authorization form for Covid testing. All voted aye. Motion carried.

Mr. Serna reported that Oxner's term will be up in June.

There was nothing to report from committees.

In his Superintendent's Report Mr. Serna went over results of information he had received on 2021-22 School Calendar.

Motion by Oxner and seconded by Zinter to approve 2021-22 Academic Calendar A-1 with the start date before Labor Day. All voted aye. Motion carried.

Mr. Serna explained that the school doesn't qualify for Summer Seamless free meal option due to low number of free/reduced students and there was no increase in the county unemployment rate.

Mr. Serna reported to the Board that lunch accounts with balances due have been increasing. No motion was made at this time.

Mr. Serna reviewed quotes for smoking sensors and camera system. No motion was made at this time.

The gym HVAC system was discussed. Mr. Serna will get further information and cost amounts for installation. No motion was made at this time.

Motion by Frickson and seconded by Schlechter to update our Taskforce Corna version 2.0 with changes. All voted aye. Motion carried.

Final exams will be given December 18, 21 and 22. Block scheduling will be used.

State Aid will increase 2.4% next year. Target teacher compensation for salaries and benefits is \$52600.00.

Winter Concert was held December 10.

Mr. Serna acknowledged Krystal Geier for making All Conference Second Team for Volleyball.

Evaluations will be completed with recommendations to be made at the Spring Co-op Meeting.

Mr. Serna attended via internet the National Athletic Directors Conference last week. He will be testing this week for CIAA Certification.

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

At this time Nelson and Lien left the meeting.

Executive Session ended at 6:54 pm.

Motion by Oxner and seconded to Frickson to accept resignation of Ruth Nixon after school year ends. All voted aye. Motion carried.

Wearing masks at athletic events was discussed. Although no formal motion was made but the Board would highly recommend that people wear masks to all sporting events. A designated area will be provided for those that want to wear masks and social distance. The north west and north east side of the bleachers are now restricted for people wearing masks.

Motion by Schlechter and seconded by Zinter to adjourn. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Carolynn Nelson, Bus. Mgr.

Josh Mitzel, Chairman

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