

The regular meeting of the Bowdle Board of Education was held Monday, December 9, 2019 at the Bowdle School with the following members present: Frickson, Mitzel, Stotz, Schlechter, and Oxner.

Others present: Supt. Serna, Carolynn Nelson, Tara Beitelspacher, Destiny Fox, and Megan Zinter.

Chairman Stotz presided.

Motion by Oxner and seconded by Frickson to approve agenda with the additions of adding invoice to A/P, FCCLA request, and Bullying Policy. All voted aye. Motion carried.

There were no open forum requests or conflicts of interest.

Motion by Frickson seconded by Mitzel to approve the minutes of the regular meeting of the Bowdle Board of Education held November 11, 2019. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held on November 18, 2019. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to approve the minutes of the Northcentral Co-op meeting held November 19, 2019. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on November 1, 2019 was: 57407.96; November revenue 18334.01; November disbursements—13334.81; Balance on hand on November 30, 2019 is 62407.16.

The school district financial statement for November was presented as follows: Revenue for the general fund included the following items: Edmunds, Walworth, & Campbell Counties—278740.29, taxes; State of SD—20654.00, State Aid; Leonards Studio, 146.00, Sitting Fee-; SD Medicaid Adm—458.20; First State Bank—141.50, Interest; Cor-Trust—277.66; interest; Laptop Replacement—615.00, Coca Cola Rewards, 13.94; State of SD, 150.33, FFV. Capital Outlay received 167202.80 from Edmunds, Walworth & Campbell counties in taxes; Drive for Your School, 2200.00. Special Education revenue from Edmunds, Walworth & Campbell counties for taxes was 8338.92 ; SD Medicaid Adm—51.00. Lunch fund sales were—3645.05 and the federal reimbursement from the State of SD was—2340.67, Sale of Supplies, 5.65. Balances on hand on November 30, 2019 were: Special Ed.—834591.91; General—256634.70; Capital Outlay—711870.07; School lunch—(7893.86).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, December, 44186.38
Supportive Salaries, December, 15350.93
Co-Curricular Salaries, December, 4529.09
Cor-Trust, SSA/MED/FIT, 17124.58
SDRS, Retirement, 10260.33
Northern Plains, Health Insurance, 12901.21
Accounts Management, Garnishment, 94.23
American Family, Insurance, 688.74
American Fund, 403B, 1790.51
Delta Dental, Insurance, 673.60
VSP, Insurance, 184.64
Bowdle School Flex Spending, 265.00
A & B Business, Copier Usage, 99.49
AP Express, Fuel, 48.55
ARC, Repairs, 24.00
Beadle Ford, Repairs, 731.09

Bieber, Joell, Services, 310.00
Bowdle Building & Hardware, Supplies, 5.05
Churchill, Manolis, Freeman, Legal service, 388.52
City of Bowdle, Water, 138.67
Colepapers, Supplies, 834.44
Dakota Electronics, Services, 90.00
Drakes Place, Bus Fuel, 1789.49
Gettysburg School, Volleyball Share, 94.73
Kerry's Super Value, Supplies, 78.67
Matheson Tri-Gas, Tank Rental, 33.45
MDU, Gas & Electric, 2824.59
Pauer Sound and Music, Repairs, 132.06
Pride of the Prairie, Proceedings, 171.93
Reuer Sanitation, Garbage, 210.00
School Specialty, Supplies, 165.36
SDMMIS, Medicaid Admin Fee, 46.06
Serna, Hector, Supplies, 354.39
Serval, Supplies, 119.34
Sleep Inn, Music Travel, 630.00
Taylor Music, Repairs, 55.00
Trust & Agency, Telephone— 405.65, Registration—15.00; Total 420.65

Capital Outlay

A & B Business, Copier Lease, 433.25
My Turn Playsystem, Hardware, 318.00
Serna, Hector, Supplies, 651.07
Tech Gator, Computers, 5500.00

Special Education

Instructional Salaries, December, 2505.69
Cor-Trust, SSA/WH/MED, 577.14
SDRS, Retirement, 142.94
Northern Plains, Group Insurance, 620.25
VSP, Vision Insurance, 5.63
Bowdle Healthcare, PT/OT/ST Services, 2992.00
Oahe Special Ed Co-op, Contract Service, 9420.40

School Lunch

Supportive Salaries, December, 2006.32
Cor-Trust, SSA/MED/WH, 515.58
SDRS, Retirement, 308.90
Northern Plains, Group Insurance, 1240.50
Delta Dental, Insurance, 88.00
Cash-Wa, Food, 102.00
Cash-Wa, Food, 648.02
Child & Adult Nutrition, Food, 183.06
Earthgrains, Bread, 133.24
Ken's Fairway, Food, 79.26
Kemps, Dairy, 641.62
Servall, Laundry, 43.42

Motion by Mittel seconded by Oxner to approve the November 2019 financial statement, Trust & Agency fund, and to allow all bills as read. All voted aye. Motion carried.

Destiny Fox presented a FCCLA project to the Board. She proposed painting the bathroom stalls in the Elementary and Secondary and also painting some positive quotes on the walls. She feels this will give the school a more positive and friendly atmosphere. She would be doing the project over Christmas vacation and has volunteers to help. She will be going to the School Foundation to help with the funding. The Board gave their approval for her to go ahead with the project.

Zinter and Fox left the meeting at this time.

Nelson reported that taxes for November have been received and first half claim has been submitted to the State for payment in December.

Mr. Serna reminded the Board that the current Opt Out will expire at the end of the current school year. He gave some general information on the Opt Out process and what needs to be done to meet requirements.

Mr. Serna presented some updated forms for field trips and an athletic co-op form.

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

School Board terms that will end June 30, 2020 are Barry Stotz and Miranda Schlechter.

Motion by Oxner and seconded by Frickson to set School Board Election date as June 16, 2020. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve the Bullying/Harassment Policy. All voted aye. Motion carried.

The LED lighting project was discussed. There were still some questions and further information will be requested. No motion was made at this time.

Motion by Mitzel and seconded by Schlechter to pay expenses for Cross Country, Volley Ball, and 4th and 5th grade basketball. All voted aye. Motion carried. Football will be paid at a later date.

The second reading of the 2020-21 Academic Calendar was read with a BEA requested change of moving half day from November 24 to November 25 and moving half day from December 23 to December 22. All voted aye. Motion carried.

Accreditation has been done. There were a few small items that needed to be corrected. Corrections have been put in place and resubmitted.

In his Superintendent's report the Governor's report was discussed. Mr. Serna reminded the board that the state budget is just preliminary and must be approved by the legislators. Enrollment has gone up and more new students will be coming 2nd semester. Mr. Serna has been approached by the city about sharing a Law Enforcement Officer but after talking with our insurance carrier this will not be an option. Mr. Serna is looking into costs in the lunch program to find savings options. The Christmas Concert will be held 12-12-19. He went over winter sports participation numbers. Coaching evaluations have been completed. Mr. Serna will be attending the National Athletic Directors Conference in Washington DC and leaving 12-13-19. Concussion Impact testing has been completed at Bowdle.

Motion by Mitzel and seconded by Schlechter to enter Executive Session at 7:05 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 Beitelspacher left the meeting.

Executive Session ended at 7:27 pm.

Motion by Oxner and seconded by Mitzel to approve the renewal of Austin Hoffman supplemental contract as Head Cross Country coach for the North Central Sports Cooperative. All voted aye. Motion carried

Motion by Mitzel and seconded by Frickson to approve Hannah Gehm Supplemental contract as Assistant Cross Country coach for the North Central Sports Cooperative. All voted aye. Motion carried.

Motion by Schlechter and seconded by Mitzel to approve Megan Zinter supplemental contract as Assistant Volleyball coach for the North Central Sports Cooperative. All voted aye. Motion carried.

Motion by Mitzel and seconded by Frickson to approve Rachel Sherman supplemental contract as Middle School Volleyball coach for the North Central Sports Cooperative. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to approve Jonathan Fargher supplemental contract as Middle School Football coach for the North Central Sports Cooperative. All voted aye. Motion carried.

Motion by Mitzel and seconded by Oxner to non-renew Langley Manzley supplemental contract as Varsity Volleyball coach for the North Central Sports Cooperative. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

Carolynn Nelson, Bus. Mgr.

Barry Stotz, Chairman

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