

The regular meeting of the Bowdle Board of Education was held on July 11, 2018 at 5:00 p.m. at the Bowdle School with the following members present: Stotz, Bieber, Schlechter, Oxner and Frickson.

Others present: Hector Serna, Carolynn Nelson, Tara Beitelspacher, and Tami Kaaz.

Chairman Bieber presided.

Motion by Stotz and seconded by Frickson to approve agenda. All voted aye. Motion carried.

No one applied to approach the Board in open forum.

Motion by Frickson and seconded by Schlechter to accept the minutes of the Oahe Special Education Co-op meeting held June 18, 2018. All voted aye. Motion carried.

Motion by Schlechter seconded by Oxner to approve the minutes of the regular meeting of the Bowdle School District June 11, 2018 and the reconvened meeting on June 28, 2018. All voted aye. Motion carried.

The June Trust & Agency report was presented as follows: Beginning balance for June 1, 2018 was 57527.10; Revenue—2479.33; Disbursements—4594.42. Closing balance for the Fiscal period ending June 30, 2018 was 55412.01.

The combined School District financial statement was presented as follows: Receipts for June General Fund received the following revenues: Cor-Trust Bank 173.58 interest-; First State Bank , interest—139.80; Drakes Place-1154.45 Reimbursement, CNA-192.50 Refund Overpayment, Leola School—2268.49; Refund, Edmunds and Walworth counties—59704.77 , taxes; Campbell Co Taxes—220.06 State of SD—17282.00;State Aid , State of SD—, Federal Aid;State of SD—41009.00, Proration. Sped received tax dollars from Edmunds and Walworth counties—28290.88; Campbell Co Taxes—127.00 , State of SD—4304.00, Federal Aid. Capital Outlay received 30862.48 tax dollars from Edmunds and Walworth counties in the amount of—; Campbell Co Taxes—147.07;US Treasury—16796.00, Federal Aid . Lunch fund State of SD—1585.84 CANS, Student Sales—1585.84. Fund balances on hand were: Special Ed.—894474.45; General Fund 343886.27 ; School Lunch—2245.08; Capital Outlay—529487.80.

The following bills were presented and reviewed:

GENERAL

Instructional Salaries.....	July Salaries.....	40300.73
Supportive Salaries	July Salaries.....	22093.67
Co-Curricular Salaries	July Salaries.....	3528.17
Cor-Trust.....	Withholding.....	15713.75
Dakotacare	Group Insurance	11784.75
Sandford Health	Group Insurance	1860.75
Legal Shield	Insurance.....	16.90
SD Retirement System.....	State Retirement	10096.83
American Funds	403-B plans.....	825.00
American Family	Insurance.....	935.98
Accounts Management.....	Garnishment	94.23
Breit Law Office	Garnishment	927.58
Bowdle School Trust.....	Health Savings Plan.....	220.83
Delta Denta	Insurance.....	434.40
VSP Choice.....	Insurance.....	156.23
City of Bowdle.....	Water	52.17
Drakes Place.....	Fuel	133.60
Matheson.....	Supplies	13.20
North Star Energy	Summer fill.....	1436.94
Pride of the Prairie	Proceedings.....	80.40
Reuer Sanitation.....	Garbage.....	185.00
SHI International.....	Licensing	1061.43
Servall	Services.....	15.51

CAPITAL OUTLAY

A & B Business.....	Copier Lease.....	415.83
Graves IT	Maintenance Contract.....	1500.00

Special Ed

Dakotacare.....	Group Insurance.....	620.25
Bowdle Healthcare.....	PT/OT Services.....	596.00
Oahe.....	Spedial Ed Service.....	1801.04
Tadpole Adaptive.....	Sped Supplies.....	4752.80

SCHOOL LUNCH

Support Salaries	July	1109.00
Cor-Trust.....	SSA/MED/WH	178.12
SDRS	Retirement	141.62
Dakotacare	Group Insurance	620.25
Sandford Health	Group Insurance	620.25
VSP Choice.....	Insurance.....	16.08

Motion by Oxner seconded by Stotz to approve the June 2018 School District financial report and the Trust & Agency report as presented and to allow all bills as read. All voted aye.
Motion carried.

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.

The Annual re-organizational meeting of the Bowdle Board of Education was held at 5:10 p.m. on July 11, 2018, at the Bowdle School with the following members present: Stotz, Bieber, Schlechter, Oxner, and Frickson.

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

Supt.Serna presided as Chairman pro-term.

Motion by Stotz and second by Bieber to approve the agenda with addition of open enrollment. All voted aye. Motion carried.

Board member Oxner and Business Manager Carolynn Nelson took the Oath of Office.

Schlechter nominated Bieber for Chairman. Motion was made by Schlechter and seconded by Stotz to have nominations cease and cast a unanimous ballot for Bieber for Chairman. All voted aye. Motion carried.

Chairman Bieber presided.

Schlechter nominated Stotz for Vice Chairman. Motion was made by Frickson and seconded by Schlechter to have nominations cease and to cast a unanimous ballot for Stotz for Vice Chairman. All voted aye. Motion carried.

Motion by Oxner seconded by Schlechter to designate the following banks as the official depositories of the Bowdle School: Cor-Trust Bank of Bowdle, South Dakota, and First State Bank of Roscoe, SD. Stotz abstained. All others voted aye. Motion carried.

Motion by Frickson and seconded by Stotz to appoint Supt. Serna to be the reviewing officer and Chairman Bieber as hearing officer for applications for free or reduced meals for the hot lunch program. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to designate The Pride of the Prairie as the official newspaper for the Bowdle School. All voted aye. Frickson abstained. Motion carried.

The Chairman appointed the following committees :

Building, grounds and transportation:	Oxner and Schlechter
Professional and Negotiations:	Stotz and Frickson
North Boarder Co-op Represenatives	Frickson and Stotz
Truant Officer:	Edmunds County Law enforcement

Motion by Stotz and seconded by Schlechter to ratify the appointments. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to set up an imprest fund for the amount of \$3500.00 within the Trust & Agency fund for the purpose of paying referees and misc. expenditures with the exclusion of travel, with the Business Manager Carolynn Nelson and Supt. Serna as custodians of the fund. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to set official time and date of Bowdle School Board meeting as the second Monday of each month at 5:30 pm for all meetings and held in Teacher's lounge at the Bowdle School. All voted aye. Motion carried.

Nomination by Schlechter seconded by Frickson to appoint Oxner as the District's representative on the Oahe Special Education Board, with Stotz to serve as the alternate. All voted aye Motion carried.

Motion by Stotz seconded by Frickson to designate Rodney Freeman as the official attorney for the Bowdle School District. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to set the mileage and meal reimbursement rates at state rate (Mileage .42 per mile; Meals 32.00 per day in state and 60.00 out of state). All voted aye. Motion carried.

Motion by Oxner seconded by Stotz to name Supt. Serna as acting Title IX coordinator. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to name Supt. Serna the authorized representative for applying for all Federal funds and school lunch funds. All voted aye. Motion carried.

Motion by Stotz seconded by Frickson to name Supt. Serna or designee to cancel school in case of inclement weather. All voted aye. Motion carried.

Motion by Oxner seconded by Schlechter to set Board member pay at \$70.00 per meeting and Board Chairmant \$75.00 per meeting for the 2018-2019 school year. All voted aye. Motion carried.

Motion by Stotz seconded by Schlecchter to set substitute teacher pay at \$85 per day and \$100 per day after 5 consecutive days of teaching for the same teacher. All voted aye. Motion carried.

Motion by Stotz seconded by Frickson to publish the salary and position of all school employees. All voted aye. Motion carried.

Open.....	Pre-K.....	0.00
Tandy Reilley.....	Kindergarten.....	38658.00
Gale Lien.....	First Grade.....	42642.00
Susan Holsworth.....	Second Grade.....	42538.00
Rebecca Weiszhaar.....	Third Grade.....	36301.00
Ashley Anderson.....	Fourth Grade.....	38366.00
Open.....	Fifth Grade.....	0.00
Clay Cheskey.....	Sixth Grade.....	42701.00
Shauna Hinz.....	Business.....	35850.00
.....	Technology Tech.....	15000.00
Rick Gereau.....	PE/Soc. Science.....	45742.00
Brad Johnson.....	Science.....	48663.00

.....	Asst. Football.....	3000.00
.....	Golf.....	1545.00
Rhonda Strouckel.....	Music.....	42538.00
.....	Pep Band.....	1040.26
.....	Flags.....	229.97
Lisa Hurd.....	English.....	36135.00
.....	Yearbook Advisor.....	1614.36
.....	Drama Advisor.....	1040.00
Hector Serna.....	Supt/Prin.....	75000.00
.....	Athletic Director.....	1200.00
John Huber.....	Math.....	36016.00
.....	MS Football.....	2000.00
.....	MS Track.....	2000.00
Tammra Kaaz.....	Title 1/Counselor.....	39195.19
Megan Zinter.....	FACS.....	36016.00
.....	FCCLA Advisor.....	1614.36
.....	MS Volleyball.....	2000.00
Carolynn Nelson.....	Business Manager.....	40885.00
Lisa Peterman.....	Aide/Secretary.....	12.42 per hr
Mary Weiszhaar.....	Library 12.15/Sped Aide.....	12.90 per hr
Open.....	Head Cook.....	0.00
Louise Reuer.....	Ass't Cook.....	11.39 per hr
.....	Bus Driver.....	28.66/Route
Maxine White.....	Ass't Custodian.....	11.39 per hr
Derrick Walz.....	Head Custodian.....	17.08 per hr
.....	Asst. GBB.....	3000.00
David McCarlson.....	Bus Driver.....	28.66/Route
Stanley Zimmer.....	Bus Driver.....	28.66/Route

Motion by Stotz and seconded Schlechter to set the line of authority as follows: Board of Education, Superintendent, Business Manager, senior elementary and secondary staff representatives. All voted aye. Motion carried.

At this time lunch prices were reviewed. Last year's prices were; K-6 \$3.15, 7-12 \$3.40, Adult \$4.15, seconds .75, extra milk .35 and Ala Carte (Salad Bar) \$2.00. Motion by Frickson and seconded by Stotz to leave prices for school lunches the same as last year. All voted aye. Motion carried.

Motion was made by Stotz and seconded by Oxner to set the following prices: Adult Passes \$35.00, Student Passes—15.00, Sr. Citizen Passes (Age 65 and over) are free. Gate prices: Adult--\$5.00; Student--\$3.00. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to advertise for bids for bus service and repairs and to reserve the right to refuse all bids. All vote aye. Motion carried.

The North Border Co-op meeting will be in August. They are asking for a 1% increase for coaching salaries which would be \$40.00/Head Coach and \$30.00/Asst. Coach. Motion by Schlechter and seconded by Stotz to approve the Co-op Agreement and pay increased. All voted aye. Motion carried.

Mr. Serna reported there will be a Food Services review by the state this year. This is something that is done every 3 years.

There was no report from the Parent Advisory Committee.

In his Superintendent Report Mr. Serna congratulated the Shooting Sports Team Novice members for their job done at the state competition. There are still openings for 5th Grade and Head Cook. He will be attending SASD conference next week and ASBSD convention in August. Starting August 1st the street in front of the school will be a one way street. Work projects that are being done this summer include bus doors, Ag Shop, and Title Room. He has been contacting contractors to take on these projects. Homecoming will be Sept. 13. Surveys will be sent out to get input about 6-man football. There are still vacnie for Girls Head Basketball and Assistant Boys Basketball.

One quote was received for the replacement of the garage at the Supt. House. Syhre Construction quoted \$16800.00 for the garage and 6368.00 for the cement work. Motion by Schletcher and seconded by Frickson to accept the bid from Syhre Construction with a completion date of December, 31 2018. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to declare several items surplus and have them valued by surplus committee. All voted aye. Motion carried. Complete listing is available at the Business Office.

Student Handbooks will be e-mailed to the Board for review at the August meeting.

Motion by Stotz and seconded by Oxner to go into executive session for SDCL 1-25-2 (1) and (2) for personnel and student at 6:00 pm.

At this time Beitelspacher and Kaaz left the meeting.

Executive session ended at 6:30 pm. At this time Beitlsbacher returned to the meeting.

Motion by Schlechter and seconded by Stotz to hire Desirae Stotz as the Pre-K teacher for the 2018-19 school year. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to hire Shauna Hinz as the Business teacher and the technology Tech for the 2018-19 school year. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to accept open enrollment application for student 18-01. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus.Mgr.

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