

The regular meeting of the Bowdle Board of Education was held on August 13, 2018 at 5:30 p.m. at the Bowdle School with the following members present: Bieber, Frickson, Schlechter, Stotz, and Oxner.

Others present: Supt. Serna and Tara Beitelspacher,

Chairman Bieber presided and took minutes.

Motion by Stotz and seconded by Frickson to approve the agenda with the additions to approve use of building for Taekwondo class. All voted aye. Motion carried.

No one had Public Forum comments.

There was a phone meeting with the Eurkea-Bowdle Sport co-op. Motion by Bieber and seconded by Wolff to approve changes to the Activity Policy. All voted aye. Motion carried.

Mr. Serna presented an action plan that will be implemented by the Parent Advisory Committee.

Motion by Schlechter and seconded by Stotz to approve account code changes. All voted aye. Motion carried.

Motion by Schlechter seconded by Frickson to approve the minutes of the Oahe Special Education meeting held July 17, 2018. All voted aye. Motion carried.

Motion by Schlechter seconded by Stotz to approve the minutes of the regular and reorganizational meeting and special meeting of the Bowdle Board of Education held July 11, 2018. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on July 1, 2018 was:55412.01; July revenue 9056.06 ; July disbursements 6055.47 ; Balance on hand on July 31, 2018 is 58412.60 .

The school district financial statement for July was presented as follows: Revenue for the general fund included the following items: Cor-Trust—395.81, interest; Edmunds and Walworth County—30292.14, taxes; State of SD—22832.00, State Aid; First State Bank—135.39, interest. Capital Outlay received—2984.30 from Edmunds and Walworth County for tax dollars. Special Education—2576.94 revenue from Edmunds and Walworth county for taxes; Medicaid—179.30; PT/OT Services. Balances on hand on July 31, 2018 were: Special Ed.—889460.60; General—270048.81; Capital Outlay—555806.27; School lunch—(335.50).

The following bills were presented and reviewed:

General Fund

Instructional Salaries.....	August.....	46104.02
Supportive Salaries	August.....	10494.98
Co-Curricular Salaries	August.....	528.37
Cor-Trust.....	SSA/MED/WH	17083.44
SDRS	Retirement	9837.44
Northern Plains	Health Insurance	14265.75
Accounts Management.....	Garnishment	94.23
American Family	Insurance.....	935.98
American Funds	403-B plans.....	825.00
Breit Law Offices.....	Garnishment	927.58
Delta Dental	Insurance.....	478.40
Legal Shield	Insurance.....	16.90
VSP Choice.....	Insurance.....	164.27
Bowdle School Trust.....	Health Fund	220.83
Aberdeen American News	Subscription	82.85
Aberdeen Awards.....	Medals	70.00
Arrowwood	Travel.....	203.90
B & N Auto Repairs.....	Lettering	97.96
Beadle Ford.....	Repairs & Tires.....	904.79

Bowdle Building & Hardware	Supplies	961.61
City of Bowdle	Water	52.17
ColePaper	Supplies	4996.11
Continentall Western	Work Comp Audit	694.00
Demco	Supplies	219.65
Drakes Place	Fuel	164.45
Jostens	Yearbook	219.00
Matheson Tri-Gas	Tank Rental	13.64
MDU	Natural Gas	53.76
Nelson,Carolynn	Postage	56.70
Northwest Evaluation	Assesments	1724.00
Reuer Sanitation	Garbage	185.00
Ron's Service	Inspections & Repairs	1799.43
Scholastic	Publications	518.10
Serna, Hector	Supplies	728.54
SD Teacher Placement	Membership	420.00
Student AssuranceServices	Catastrophic Coverage	568.00
The Pride	Proceedings	284.23
Tech Gator	Computers	8405.00
Trust & Agency	Registreaton 150.00, Phone 312.59	
.....	Background Check 43.25,Postage 49.96	555.80

Capital Outlay

American Time	Bell System	3455.75
BSN Sports	Volleyball Standards	4829.99
Dakota Doors	Bus and Ag Doors	19219.21
Dakota Electronics	Heat Sensors	2948.49
High Plains Tech	Wireless System	15838.00
Johnson's Controls	Service Agreement	5330.00
MDU	Electricity	1144.18
Syhre Construction	Cement	6927.97

Special Education

Salaries	Sped	620.25
Oahe	Services	3500.00

School Lunch

Support Salaries	August	1004.29
Cor-Trust	SSA/MED/WH	178.02
SDRS	Retirement	141.62
Northern Plains	Group Insurance	16126.50
VSP Choice	Insurance	180.35

Motion by Stotz seconded by Oxner to approve the July 2018 financial statement, Trust & Agency fund and to allow all bill as read. All voted aye. Motion carried.

In his Superintendent report Mr. Serna reported that Driver's Education classes are completed and the instructor has been reserved for the next two years. The school website is being redone. The doors on the bus shed are almost complete. Window work is being done. The doors have all been labeled. The new wireless system has been installed but is not active yet. Volleyball and Football practices have begun. Surveys will be sent out concerning 6 man football interest. The enrollment form for 2018-19 has been updated to a one page form. School security and door locks had been brought to the board's attention. A letter will be sent out to 17 and 18 year old students interested in EMT Certification.

Motion by Schlecter and seconded by Oxner to approve surplus equipment listing. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to approve the current handbook until Dec. 31, 2018, when updates will be made. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to accept bid from Beadle Ford for maintenance on all Ford vehicles. All voted aye. Motion carried. No other bids were presented.

Motion by Oxner and seconded by Stotz to enter executive session for Personnel SDCL 1-25-2 (1) and Student Issues SDCL 1-25-2 (2) at 6:30. All vote aye. Motion carried.

Beitelspacher left the meeting at this time.

Executive session ended at 6:59.

Beitelspacher returned to the meeting.

Motion by Stotz and seconded by Oxner to accept Open enrollment for student 2018-02. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve home school application. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to approve work agreements for Danielle Goransson, Head Cook, Maria Sandmeier, Head Volleyball, and Brandi Swalve, 5th Grade. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to offer Head Girls Basketball Coach to Marie Sandmeier. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to approve Conflict of Interest Waiver forms for Joell Bieber, Barry Stotz, Kevin Schlechter, Sandra Frickson, Jeff Oxner, Hector Serna, andCarolynn Nelson. All voted aye. Motion carried.

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

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.