

The regular meeting of the Bowdle Board of Education was held on January 14, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Bieber, Frickson, Oxner, and Stotz.

Others present: Supt. Serna,Carolynn Nelson, Tara Beitelspacher, and Michelle Oxner.

Chairman Bieber presided.

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

Motion by Oxner and seconded by Stotz to move the meeting to the lunchroom for open forum. All voted yes. Motion carried.

There were approximately 50 people in attendance at the open forum. Mr. Serna explained to those at the open forum that previously the Eureka/Bowdle Athletic Co-op had voted to apply to participate in 6 man football for 2019-20. We were informed last week that 6 man football will be put on hold for at least the next 2 years. Now a decision needs to be made as to what we will do for football in the future. A survey of interest was handed out for completion by those in attendance. Student enrollment numbers were also provided. The floor was opened up to questions and comments. Many topics and ideas were brought up and discussed. The open forum ended at 7:00 pm and the School Board members went back to the teacher's lounge to continue their regular meeting.

At this time Craig and Vicki Hoerner entered. Also returning to the meeting were Beitelspacher and M. Oxner.

President Bieber recognized Mr. Serna for achieving the title of Certified Athletic Administration for the National Interscholastic Athletic Administrator Association.

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

Motion by Schlechter and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held December 10, 2018. All voted aye. Motion carried.

Motion to approve Eureka/Bowdle Athletic Co-op meeting minutes was tabled until after the DDN meeting with Eureka.

The Trust & Agency report was presented as follows: Opening balance on December 1, 2018 was 71397.29; December revenue —11242.00; December disbursements —15060.16; Balance on hand on December 31, 2018 is 67579.13.

The combined school district financial statement for December was presented as follows: Revenue for the general fund included the following items: Edmunds & Walworth Counties—66292.48, taxes; Coca Cola-25.18-Donation; Gates —991.00; State of SD—14954.00, State Aid ; Cor-Trust—434.35, interest; State of SD—385.15, FFVP; Eureka School—1913.89, Co-op Share; First State Bank—131.35, interest; Activity Tickets, 100.00. Capital Outlay received 37187.38 from Edmunds & Walworth counties for taxes. Special Education revenue from Edmunds & Walworth counties for taxes was 32138.31; Medicaid—166.73 PT/OT Services. Lunch fund sales were---3481.45; State of SD—1618.11, CANS Reimbursement. Balances on hand on December 31, 2018 were: General—231386.51; Capital Outlay—623746.85; Special Ed.—969634.50; School lunch—(4803.22).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, January, 38232.66  
Supportive Salaries, January, 13381.82  
Co-Curricular Salaries, January, 2472.89  
Cor-Trust, SSA/MED/WH, 15676.52  
SDRS, Retirement, 9062.26  
VSP, Vision Insurance, 197.55  
Delta Dental, Dental Insurance, 673.60  
Accounts Management, Garnishment, 94.23

American Family, Insurance, 966.49  
American Funds, Retirement accounts, 900.00  
Flex Spending Account, 420.83  
Breit Law Office, Garnishment, 927.58  
Midwest Credits, Garnishment, 325.00  
NPIP, Health Ins., 13025.25  
Legal Shield, Insurance, 16.90  
Security Benefits, Retirement, 100.00  
A & B Busiess, Copier Usage, 64.55  
ARC, Repairs, 330.70  
B & N Auto Repairs, Supplies, 13.14  
Beadle Ford, Repairs, 618.09  
Bowdle Building & Hardware, Supplies, 38.98  
Cahill Bauer & Ast, Audit, 7225.00  
City of Bowdle, Water, 106.07  
Cole Papers, Supplies, 1097.81  
Dakota Supplies Group, Supplies, 125.04  
Division of Motor Vehicles, Plate Fees, 56.75  
Drakes, Bus Fuel, 1464.22  
Hugh O'Brian Youth Leadership, Registration, 225.00  
Jaymar, Supplies, 14.76  
Jostens, Supplies, 93.89  
Kerry's Super Valu, Supplies, 101.98  
Learning Without Tears, Workbooks, 110.00  
Matheson Tri-Gas, Supplies, 53.68  
MDU, Natural Gas, 1727.48  
Premier, Repairs, 499.00  
Pride of the Prairie, Proceedings, 77.22  
Reuer Sanitation, Garbage, 185.00  
SASD, Dues, 492.00  
School Specialty, Supplies, 559.00  
Serna, Hector, Supplies, 94.69  
Servall, Mop Service, 118.98  
Taylor Music, Supplies, 65.13  
Todd, Katelyn, Ag Supplies, 271.40  
Trust & Agency, Tel—352.88; Ref—756.00; Stamps—100.00; Total----1208.88  
Turner Drug, Supplies, 2.39  
Zimmer, Stan, Bus Physical, 175.00

### **Capital Outlay**

MDU, Electricity, 2091.17  
A & B Business, Copier Lease, 415.83  
Dakota Doors, Inc., Repairs, 1428.56  
Done Right Siding, Windows, 612.00  
Serna, Hector, Supplies, 271.70

### **Special Education**

Instructional Salaries, January, 1400.19  
Cor-Trust, SSA/WH/MED, 337.06  
SDRS, Retirement, 119.96  
NPIP, Group Insurance, 620.25  
VSP, Vision Insurance, 5.63  
Bowdle Healthcare, PT/OT Services, 1321.00  
Oahe Special Ed Co-op, Contract Service, 25096.93  
Serna, Hector, Supplies, 68.75

## **School Lunch**

Supportive Salaries, January, 1891.35  
Cor-Trust, SSA/MED/WH, 446.38  
SDRS, Retirement, 287.16  
NPIP, Group Insurance, 1240.50  
Delta Denta, Dental Insurance, 88.00  
Cash Wa, Supplies, 170.64  
Child & Adult Nutrition, Food, 1200.14  
Earthgrains, Food, 162.51  
Kemps, Dairy, 337.48  
Serna, Hector, Supplies, 301.63  
Servall, Laundry, 20.24

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

The draft copy of 2017-18 financial audit from Cahill & Associate has been received. A copy of the audit is available in the School Business Office for the public to review.

Motion by Stotz and seconded by Oxner to approve the financial audit. All voted aye. Motion carried.

In his Superintendent's Report Mr. Serna said we will be joining a multi-tier support system training next year. The Government shut down may affect CAN's payments for the lunch program. Other funding will continue. Pre-School Screenings are scheduled for March 12. The Senior Trip was discussed. The results from the survey given out at the open forum were reviewed. Our SD Report Card has been received. We are now on general support status and no longer on focus status.

The second reading of the 2019-20 Academic Calendar was held. Changes that were made are making August 20, 2019 a no staff day and adding an inservice day of November 27, 2019.

Motion by Schlechter and seconded by Stotz to approve the 2019-20 Academic Calendar. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to approve a Memorandum of Understanding with Bowdle Healthcare that the Bowdle School would provide an alternate care site, use of buses and food in the case of a city wide disaster. Bieber, Stotz and Oxner voted aye to approve and Frickson and Schlechter abstained from voting. Motion carried.

Mr. Serna reported that he received an E-mail from the President of SDAADC that explained what we would have to do to dissolve our current athletic Co-op and that all parties involved would have to be in agreement to not be penalized. He also reviewed our current Athletic Co-op Agreement and found that it states if one school has no students participating in a sport that school would not have to pay a share of the expenses.

Motion by Stotz and seconded by Frickson to move the meeting to the DDN room to continue with the Eureka/Bowdle Athletic Co-op meeting.

Logged on to the DDN at 7:45. Present at Eureka were Kappes, Wolff, Popowski, Opp, and Eberhart. Also present at the Eureka site were Supt. Eggert, Dean of Students Billotto, and Business Manager Maier. Other members of the Eureka Community were also in attendance.

Addressed that minutes from January 9, 2019 will be corrected to note that motion to adjourn was made by Wolff and not Kappes.

North Border Football Co-op was discussed. Eureka reported that they had decided at their Board Meeting to finish out the 2 remaining years of the North Border agreement and that Middle School Football would remain only Eureka and Bowdle. They reported that Volleyball and Basketball were not discussed at their meeting. The Bowdle Board agreed to stay with the North Border Football Co-op for 2 remaining years and Middle School Football would remain Eureka/Bowdle. It was discussed that Eureka will need to reimburse Bowdle for Cross Country Program because no students from Bowdle participated. Eureka was still discussing if they will reimburse for 4<sup>th</sup> and 5<sup>th</sup> boys basketball that Bowdle didn't participate in. Co-oping with Edmunds Central in Volleyball and Basketball was discussed. Eureka

stated that they needed more time to decide and want to have a meeting with all three school boards. The decision needs to be made by March. There was no further business.

Motion by Oxner and seconded by Schlechter to return to the regular January Board Meeting and move back to the teacher's lounge. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to correct minutes from January 9, 2019 meeting. The corrected minutes were approved. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to enter Executive Session at 8:50 pm for SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

At this time Nelson, Beitelspacher, M. Oxner, and Hoerners left the meeting.

Executive Session ended at 9:10. Nelson, Beitelspacher and M. Oxner returned to the meeting.

Motion by Frickson and seconded by Stotz to regretfully accept the resignation of Rhonda Strouckel with the completion of the 2018-19 school year. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

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Joell Bieber, Chairman

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Carolynn Nelson, Bus. Mgr.