

The regular meeting of the Bowdle Board of Education was held on Tuesday, April 10, 2018 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Bieber, Frickson, and Oxner.

Others present: Supt. Serna,Carolynn Nelson, Jada Bulgin, Glenda Eisenbeisz, Amber Drake, Janel Brandt, Jessica Brandt, and Brice Christensen.

Chairman Bieber presided.

Motion by Stotz seconded by Frickson to approve the agenda with the additions of update from Parent Advisory Committee, contract negotiations, resignation and moving insurance proposal up on the agenda. All voted aye. Motion carried.

Amber Drake reported that the PAC will have its first meeting April 16 at 6:30 pm in the school gym. All community members are welcome and the FCCLA will be providing childcare.

Brice Christensen presented an insurance proposal for Northern Plains Insurance Pool. He explained that it is a self-funded plan that has 56 school districts in the pool. It offers dual carrier options with either Avera or Sanford. He explained that to enter the pool the school district would have to prepay one month's premiums (approximately \$15000.00) that could be redeemed after 3 years. After answering several questions Mr. Christensen left the meeting. Peggy Birchem will be presenting the Wellmark proposal at the May meeting.

Motion by Schlechter seconded by Stotz to approve the minutes of the regular meeting of the Oahe Special Education that was held March 19, 2018. All voted aye. Motion carried.

Motion by Stotz seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held March 12, 2018. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on March 1, 2018 was: \$74212.61; March revenue—12345.28; March disbursements—29651.20; Balance on hand on March 31, 2018 is 56906.69 .

The combined school district financial statement for March was presented as follows: Revenue for the general fund included the following items: Cor-Trust—48.62, interest; Leola School—68.28, Bus Use; First State Bank—101.71, interest; Edmunds & Walworth Counties—37424.08, taxes; State of SD—17283.00, state aid; Eisenbeisz—15.00, Copies. Capital Outlay received 20155.96 from Edmunds & Walworth counties for tax dollars. Special Education revenue from Edmunds & Walworth counties for taxes was 17408.02; SD Medicaid—134.48, PT/OT Services. Lunch fund sales were 3187.00; State of SD—2426.90, CANS Program. Balances on hand on March 31, 2018 were: Special Ed.—777964.38; General—230189.38; Capital Outlay—323645.60; School lunch—(6118.67).

The following bills were presented and reviewed:

General Fund

Instructional Salaries.....	April.....	41019.35
Supportive Salaries	April.....	15103.18
Co-Curricular Salaries	April.....	2515.30
Cor-Trust.....	SSA/MED/WH	16431.99
SDRS	Retirement	9325.79
Wellmark.....	Health Insurance.....	13178.34
Accounts Management.....	Garnishment	94.23
American Family	Insurance.....	958.48
American Funds	403B plans	825.00
Delta Dental	Insurance.....	478.40
VSP	Vision Insurance.....	269.21
A & B Business Solutions	Copier Usage	113.36
ARC	Repairs.....	1205.80
ASBSD.....	Registration.....	185.00
Cheskey, Clay	Supplies	159.86
City of Bowdle.....	Water	91.25

Cole Papers	Supplies	242.36
Crawford Trucks	Repairs	2308.89
Drake's	Fuel	2014.27
Edmunds Co Public Health	CPR Training	45.00
Kate's Floral	Parents Night	48.99
Kerry's Super Valu	Supplies	90.59
MDU	Natural Gas	2270.12
Pride of the Prairie	Proceedings	108.58
Reuer Sanitation	Garbage	185.00
SASD	Membership	374.00
SDHSAA	Participation Fees	30.00
Servall	Mop Service	122.74
Taylor Music	Repairs	15.00
Trust & Agency	Tel.—361.39; Reg.—100.00... ..	657.84
.....	Supplies—196.45	

Capital Outlay

MDU	Electricity	2210.22
A & B Business	Copier Lease	399.99
Kyocera	Copiers	1655.00

Special Education

Instructional Salaries	April	1213.10
Cor-Trust	SSA/WH/MED	255.39
SDRS	Retirement	174.64
Wellmark	Group Insurance	627.54
VSP	Vision Insurance	10.97
Bowdle Healthcare	PT/OT Services	1371.00
Oahe Special Ed Co-op	Contract Service	16094.98

School Lunch

Supportive Salaries	April	1854.08
Cor-Trust	SSA/MED/WH	371.15
SDRS	Retirement	264.32
Wellmark	Group Insurance	1255.08
Delta Dental	Insurance	44.00
VSP	Vision Insurance	17.56
Cash Wa	Groceries & Supplies	1294.16
Child & Adult Nutrition	Food	391.94
Earthgrains	Bread	141.55
Kemps	Dairy	475.64
Kerry's Super Value	Food	13.78
Reinhart	Food	1094.48
Servall	Laundry	73.29

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

In his Superintendent Report Mr. Serna said the Seniors are on their trip to NYC and Washington DC. The State Student Council Conference was held. The FFA CDE had a very good turn out. The FFA banquet will be April 23. FCCLA was at state conference and received 8 golds and 2 silver awards. Paige Kappenman and Jordyn Schock have been awarded spots at the National Convention in Atlanta GA. Spring concert will be May 4. Mr. Serna attended an Infinite Campus meeting. Annual physicals will be held April 25 for girls and May 2 for boy at the Bowdle Clinic. Testing is almost completed. The CTE program application has been approved. Petitions for the open board position can be picked up at the Business Office

starting April 10 through May 11 for Jeff Oxner's seat. Date for the Eureka/Bowdle Co-op meeting hasn't been set yet but will be before the end of the month.

Motion by Schlechter and seconded by Oxner to approve the Wellness Policy, Foster Care Transportation Policy and the McKinney-Vento Homeless Student Parent Complaint Policy. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to authorize membership in SDHSAA for 2018-19 school year. All voted aye. Motion carried.

Motion by Stotz and seconded Schlechter to cast the board's vote for Eric Stroeder for the open position on the ASBSD Central Region for a 4 year term. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to renew the Graves IT contract for 2018-19 school year. All voted aye. Motion carried.

The garage at the Superintendent's house was discussed. The grounds committee will contact the city to have the old garage removed. No bids were received for the new garage. The Grounds Committee will meet and draw up specs and location for the new garage. Local contractors will be contacted for bids.

Termination of land use agreement for the Shooting Team was discussed. No action was made at this time until a signature can be obtained from the land owner.

Motion by Oxner and seconded by Schletcher to hire Connie Goetz for the summer reading program with a stipend of 400.00. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to hire Rebecca Weiszhaar, Susan Holsworth, and Clay Cheskey as summer workers. Wage will be determined at a later date. All voted aye. Motion carried.

A proposal from the BEA was presented asking for a \$350.00 raise for 2018-19, \$50.00 increase applied to the base, and the one time bonus money to be split by the certified staff for an amount of \$275.00.

Motion by Oxner and seconded by Frickson to offer a raise of \$200.00, split the one-time bonus money by all employees for an amount of \$126.00 and raise the base rate by \$34.00 to \$35850.00. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to enter Executive Session at 7:59 PM for SDCL 1-25-2 (1) Personnel. All voted aye. Motion carried.

At this time Eisenbeisz, Bulgin, Janel Brandt, and Jessica Brandt left the meeting.

Executive Session ended at 8:55 PM.

Motion by Stotz and seconded by Schlechter to offer work agreements to all classified staff with the amounts to be determined at a later time. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to accept the resignation of Kirstin Walz. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.