

A special meeting of the Bowdle Board of Education was held on July 26, 2022 at 7:30 Am at the Bowdle School with the following members present: Zinter, Eisenbeisz, Belcher, and Osterday. Schlechter was absent.

Others present: Supt. Frederick and Carolynn Nelson .

Chairman Zinter called the meeting to order.

Motion by Belcher and second by Osterday to approve the agenda. All voted aye. Motion carried.

There were no requests for open forum and no conflicts of interest reported.

Belcher reported on building and grounds. He has contacted two contractors that will submit quotes for repairs or replacement of decks at Supt. house for the regular August meeting. The Ag Building floor has been painted and sealed by summer workers. Supt. Frederick will get quotes for Elementary roof replacement. In the mean time, repairs will be made this summer.

Motion by Eisenbeisz and seconded by Belcher to enter executive session at 7:45 AM for Personnel SDCL 1-25-2 (1) and Negotiations SDCL 1-25-2 (4). All voted aye. Motion carried.

Executive session ended at 8:12 AM.

Motion by Belcher and seconded by Osterday to approve contracts for Celit Lucban, Ryan Negad, and Febe Destua and to pay Visa processing fees. All voted aye. Motion carried.

Motion by Belcher and seconded by Osterday to adjourn the meeting. All voted aye. Motion carried.

The next regular meeting of the Bowdle School Board will be August 8, 2022 at 5:30 PM.

The Chairman declared the meeting adjourned.

Tom Zinter, Chairman

Carolynn Nelson, Business Manager

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