

The regular meeting of the Bowdle Board of Education was held on October 11, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Zinter, Osterday, Eisenbeisz, and Belcher.

Others present: Supt. Frederick, Carolynn Nelson, Director Schuetzle, Amber Shaykett, and Tara Beitelspacher.

Chairman Zinter presided.

Motion by Belcher and seconded by Eisenbeisz to approve the agenda. All voted aye. Motion carried.

At this time Marti Schuetzle introduced herself to the Board as the Director of Oahe Co-op and told the Board to call her any time they may have questions concerning Oahe Co-op. She left at this time.

There were no Conflict Disclosures of Consideration of Waivers.

Motion by Osterday and seconded by Belcher to approve the minutes of the regular meeting of the Bowdle Board of Education held September 12, 2022. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to approve the minutes of the Oahe Special Education Meeting held September 19, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on September 1, 2022 was 125914.24; September revenue—24441.47; September disbursements—7687.81; Balance on hand on September 30, 2022 is 142667.90 .

The combined school district financial statement for September was presented as follows: Revenue for the general fund included the following items: Cor-Trust—275.96, interest; Edmunds & Walworth Counties —3289.27, taxes; Medicaid Admin—1087.93, State of SD—30104.00, State Aid; Gate receipts—794.00; Activity tickets—240.00; First State Bank—138.95, interest; School Foundation, 2633.01, Venture, 1286.42, Patronage. Capital Outlay received from 199.53 Edmunds and Walworth Counties for tax dollars; State of SD 49500.00, ESSER II, US Treasury, 8756.82 G5 Grant. Special Education revenue from Medicaid Admin—122.00, Edmunds & Walworth Counties__399.16, Taxes. Lunch Fund received Lunch Sales—3336.58; State of SD—, CANS, Premier—4.67, Rebate, Beef Council--882.57, Transfer. Balances on hand on September 30, 2022 were: General—672840.03; Special Ed.—372195.31; Capital Outlay—813240.90; School lunch—10347.36.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, October, 43665.10
Supportive Salaries, October, 14672.38
Co-Curricular Salaries, October, 2110.10
Cor-Trust, SSA/MED/WH, 17424.00
SDRS, Retirement, 7782.62
Northern Plains, October Health Insurance, 12794.54
American Family, Insurance, 909.05
American Funds, 403b plans, 350.00
Bowdle School Flex Spending, 25.00
Delta Dental, Insurance, 671.10
VSP, Insurance, 184.28
Aberdeen American News, Subscription, 127.37
Agetgra, Bus Fuel, 1474.21
Arc, Repairs, 947.80
Avera Occupational Medicine, Testing, 101.00
Beadle's Chevrolet, Repairs, 430.09
Beadle Ford, Repairs, 563.78
BMO, Supplies, 326.18
Bowdle School Imprest Fund, Refs, 451.14, Background check, 43.25, Total, 494.39
Cahill, Bauer and As., Audit, 8250.00
CashWa, FFV, 701.68
Churchill Manolis, Legal fee, 287.55
Century Business, Copier Useage, 413.67
City of Bowdle, Water, 183.49

Cole Papers, Supplies, 1523.44
Demco, Supplies, 92.31
Drakes, Fuel, 2259.28
Fay's Refrigeration, Repairs, 947.97
Fire Safety First, Inspection, 185.00
Foreman Sales, Parts, 90.18
HH Designs, Supplies, 15.00
Kens, (Ipswich) FACS Supplies, 89.64
Kessler, Jackie, Books, 55.00
Kessler's, FACS Supplies, 37.52
Matheson Tri-Gas, Tank Rental, 26.04
McGraw Hill, Workbooks, 90.56
MDU, Electricity, 2176.33
National FFA Org., Ag Textbooks, 154.85
Nelson,Carolynn, Travel, 68.00
NSU, Registration, 24.00
Premier, Supplies, 14.95
Pride of the Prairie, Proceedings, 103.70
Ramkota, Travel, 222.00
Reuer Sanitation, Garbage, 215.00
School Specialty, Supplies, 130.39
SD Dept. of Labor, Unemployment, 1864.00
SD MMIS, Medicaid Admin Fee, 87.91
Servall, Mop service, 137.89
Taylor Music, Supplies and Repairs, 466.50
Technology & Innovation, Training, 3000.00
Venture, Phone, 712.19
Walz Auto, Repairs, 106.00

Capital Outlay

BMO, Computers & Textbooks, 7530.35
Done Right Siding & Service, Supt. House Deck, 3672.00
Johnson Controls, Maintenance, 4846.55
McGraw Hill, Curriculum, 3085.32
Savvas, Books, 419.98
Time Management, Time clock Subscription, 50.00

Special Education

Instructional Salaries, October, 3216.28
Cor-Trust, SSA/MED/WH, 978.25
SDRS, Retirement, 505.82
Northern Plains, Group Insurance, 669.87
American Family Life, 32.37
Delta Dental, Insurance, 45.50
VSP, Insurance, 6.60
Avera St. Lukes, 346.72, OT Evaluation
Bowdle Healthcare, PT/OT/ST Services, 6206.04
Oahe Special Ed Co-op, Contract Service, 13845.00

School Lunch

Support Salaries, October, 2379.67
Cor-Trust, WH/MED/SSA, 581.39
SDRS, Retirement, 349.56
Northern P, Group Insurance, 669.87
Cash Wa, Food and Supplies, 2857.10
Earthgrains, Bread, 114.05
Eisenbeisz, Glenda, Supplies, 18.81

Henning Brothers, Dishwasher, 55.00
Kemps, Dairy, 839.35
Kens (Eureka), Food, 25.41
Kens, Food, 46.37
Kessler's, Food, 27.94
Servall, Supplies, 31.72

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

There were no Acknowledgements.

Business Manager Nelson reported the School Finance Accountability Board has passed a resolution to waive cash balance limits for 2022-23 school year. Teacher Accountability for school year 2021-22 has been met. She also reported that an amendment for ESSER III Loss/Learn has been accepted and that ESSER II funds have been completed.

The Buildings, Grounds, and Transportation Committee met two weeks ago to work on a five year plan. The projects that were considered most important to get started with were 1. Elementary and Ag Roof, 2. Buses, 3. Kitchen upgrades.

Mr. Frederick talked to Foreman Busing to get a trade in quote for bus #6 and the diesel mini. He said they would have to inspect them but gave an amount of \$50000.00 to \$60000.00 for bus # 6 and \$5000.00 for the mini diesel. He also talked to Harlow's and they said it would take 2 years to get a new bus at this time.

The motion that was made in June to contract Faye's Refrigeration to install the mini split units was discussed.

In other items Mr. Frederick said the he will be talking to an electrician about putting in a circuit breaker for the dishwasher. He also reported that 2 ceiling fans should be installed in the lunchroom to help move the air and cool the area. He also explained that the salad bar is in bad shape and should be replaced. He also discussed the school website and that it should be updated. He is currently getting quotes from two companies to replace the website. The decks at the Supt. house are completed but have not been sealed. Oxner will complete sealing them in the spring. Shaykett left at this time.

Motion by Eisenbeisz and seconded by Osterday to rescind the motion from the June meeting giving Faye's Refrigeration the bid to install the mini split units and to put that action on hold until a later date. All voted aye. Motion carried.

Motion by Belcher and seconded by Schlechter to place bids in the Aberdeen American News and the Pride of the Prairie for roof replacement on the elementary wing and the Ag building. All voted aye. Motion carried.

Motion by Osterday and seconded by Belcher to enter executive session at 6:15 PM to discuss Personnel Matter – SDCL 1-25-2 (1). All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive Session ended at 6:50 PM.

Motion by Osterday and seconded by Schlechter to adjourn. All voted aye. Motion carried.

The next regular meeting of the Bowdle School Board will be on November 14, 2022, 5:30 pm.

The Chairman declared the meeting adjourned.

Tom Zinter, Chairman

Carolynn Nelson, Bus. Mgr.