

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

Others present: Skyler Frederick,Carolynn Nelson, Karen Walz, Derrick Walz, Dave McCarlson, Cindy Lowens, Jackie Kessler, and Charles Belcher.

Chairman Mitzel presided.

Motion by Eisenbeisz and seconded by Schlechter to approve agenda with the addition of late bills. All voted aye. Motion carried.

Cindy Lowens and David McCarlson applied for open forum. There was no conflict of disclosure of consideration of waivers.

Lowens reported that Trinity Kennedy will be going on the Music Ambassador trip in summer of 2023 and requested a donation from the Board toward her expenses. This request was denied and she was advised to contact the School Foundation and Mrs. Rather's Music Dept.

David McCarlson reported that he will not be returning next year as a route driver. The Board thanked him for his many years of experience.

Jackie Kessler introduced herself to the Board. She will be the new Ag Teacher.

Motion by Osterday and seconded by Eisenbeisz to approve the minutes of the regular meeting of the Bowdle School District from June 13, Vote Canvas June 22, and the Budget Hearing on June 29, 2022. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to accept the minutes of the Oahe Special Education Co-op meeting held June 20, 2022. All voted aye. Motion carried.

The June Trust & Agency report was presented as follows: Beginning balance for June 1, 2022 was 117358.32; Revenue—11768.41; Disbursements—10713.71. Closing balance for the Fiscal period ending June 30, 2022 was 118413.02.

The combined School District financial statement was presented as follows: Receipts for June General Fund received the following revenues: Cor-Trust Bank interest-149.44; First State Bank , interest—48.99; Edmunds and Walworth counties 178759.51, taxes 3227.02;Edmunds Central—, Co-op Share, Life Touch—, Sitting Fee, Asc. School Board-1292.00, Credit Card Rebate, State of SD—436.90; Mentor Reimbursement, State of SD—20213.00, Federal Aid; State of SD—28031.00, State Aid. Sped received: State of SD—21740.00, Federal Aid. Capital Outlay received 10459.06 tax dollars from Edmunds and Walworth counties, Sale of Surplus Property, 1600.00; State of SD-30711.00, Federal Funds; US Treasury, 2347.28, G5 Grant. . Lunch CANS 4408.59, Federal Reimbursement; Cash Wa, 241.40 Returns; Premier, 4.37, Rebate; State of SD, 190.82 CANS Proration. Fund balances on hand were: General Fund 807989.88; Capital Outlay---898193.69; SPED—380554.59 School Lunch—13254.30.

The following bills were presented and reviewed:

#### **GENERAL**

Instructional Salaries, July Salaries, 33144.75  
Supportive Salaries, July Salaries, 15245.21  
Co-Curricular Salaries, July Salaries, 0  
Cor-Trust, Withholding, 14230.97  
Norther Plains, Group Insurance, 13913.57  
SD Retirement System, State Retirement, 7237.64  
American Funds, 403-B plans, 450.00  
American Family, Insurance, 433.31  
Bowdle School Flex Spending, 41.66  
Delta Denta, Insurance, 514.70  
VSP Choice, Insurance, 172.02  
A/P Express, Gas, 66.47\*

ARC, Repairs, 85.00\*  
ASBSD, Dues, 823.66  
Beadle Ford, Tires, 677.86\*  
BMO Financial, Supplies, 600.19\*  
BMO-2, Travel, 1568.35\*  
Boulder Colony, Cleaning, 400.00\*  
Bowdle Healthcare, OT and ST, 1098.00\*  
Bowdle School Imprest Fund, Stamps, 116.00  
Drakes, Fuel, 239.12\*  
Eureka School, FCCLA Rooms, 487.50\*  
MDU, Electricity, 22.69\*  
Northwest Evaluation, Maps Testing, 1500.00  
Premier, Supplies, 22.93\*  
Pride of the Prairie, Proceedings, 10.53\*  
Reuer Sanitation, Garbage, 210.00\*  
SD Teacher Placement, Membership, 435.00  
Student Assurance Service, Catastrophic Coverage, 538.00  
Technology and innovation in Ed, Dues, 1000.00  
VoWac Publishing, Workbooks, 819.84\*  
Walz Carpet Cleaning, Supt. House, 350.00\*

### **CAPITAL OUTLAY**

BMO Financial, Equipment, 3385.61\*  
Bowdle Building, House Repairs, 824.86  
Fay's Refrigeration, Gym Project, 49500.00\*  
Graves IT, Service Agreement, 1550.00  
High Plains Tech, Support, 490.50  
SHI, Licensing Fee, 1076.58  
Time Management, Timeclock, 50.00\*

### **Special Ed**

Northern Plains, Group Insurance, 669.87  
Oahe, Service, 207.44\*

### **SCHOOL LUNCH**

Northern Plains, Group Insurance, 756.61  
SDRS, State Retirement, 28.48  
Cor Trust, Withholding, 36.37  
Support Salaries, July, 171.00  
BMO, Supplies, 42.20\*  
Henning Brother, Dishwasher Lease, 55.00\*  
\*denotes bills expensed in June but paid in July.

Motion by Schlechter and seconded by Eisenbeisdz to approve the June 2022 School District financial report and the Trust & Agency report as presented and to allow all bills as read. All voted aye. Motion Carried.

Mr. Frederick acknowledged Mrs. Zinter and Mrs. Hinz for the FBLA and FCCLA qualifying to attend National Competition and to MacKenzie Kaiser for placing first in her Service Project and Howie and Cooper Oxner for their Repurpose and Redesign Project. Nelson thanked Kens Fairway of Eureka for their 1% receipt match donation of \$478.94.

Motion by Zinter and seconded by Eisenbeisz to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Mitzel left the meeting at this time. The Board thanked him for his years of service and leadership.

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Josh Mitzel, Chairman

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Carolynn Nelson, Bus. Mgr.

The Annual re-organizational meeting of the Bowdle Board of Education was held at 6:00 p.m. on July 11, 2022, at the Bowdle School with the following members present: Eisenbeisz, Schlechter, and Zinter, and members elect Belcher and Osterday.

Others present: Supt. Frederick, Carolynn Nelson, Karen Walz and Derrick Walz.

Supt. Frederick presided as Chairman pro-term.

Motion by Zinter and seconded by Osterday to approve the agenda. All voted aye. Motion carried.

Board members Belcher and Osterday and Business Manager Carolynn Nelson took the Oath of Office.

Schlechter nominated Zinter for Chairman. Motions by Eisenbeisz and seconded by Osterday to cease nominations and to cast a unanimous ballot for Zinter as Chairman. All voted aye. Motion carried.

Chairman Zinter presided.

Osterday nominated Schlechter for Vice Chairman. Motion was made by Zinter and seconded by Eisenbeisz to have nominations cease and to cast a unanimous ballot for Schlechter as Vice Chairman. All voted aye. Motion carried.

Motion by Eisenbeisz seconded by Osterday to designate the following banks as the official depositories of the Bowdle School: Cor-Trust Bank of Bowdle, South Dakota, and First State Bank of Roscoe, SD. All voted aye. Motion carried.

Motion by Osterday and seconded by Schlechter to appoint Supt. Frederick to be the reviewing officer and Chairman Zinter as hearing officer for applications for free or reduced meals for the hot lunch program. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Belcher to designate The Pride of the Prairie as the official newspaper for the Bowdle School. All voted aye. Motion carried.

The Chairman appointed the following committees :

Building, grounds and transportation:	Zinter and Belcher
Professional and Negotiations:	Schlechter and Osterday
North Central Co-op Representatives:	Eisenbeisz and Zinter.
Truant Officer:	Edmunds County Law enforcement

Motion by Belcher and seconded by Osterday to ratify the appointments. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to set up an imprest fund for the amount of \$3500.00 for the purpose of paying referees and misc. expenditures with the exclusion of travel, with the Business Manager Carolynn Nelson and Supt. Frederick as custodians of the fund. All voted aye. Motion carried.

Motion by Belcher and seconded by Schlechter to set official time and date of Bowdle School Board meeting as the second Monday of each month at 5:30 pm for all meetings and held in Teacher's lounge at the Bowdle School. All voted aye. Motion carried.

Motion by Eisenbeisz seconded by Belcher to appoint Schlechter as the District's representative on the Oahe Special Education Board, with Osterday to serve as the alternate. All voted aye Motion carried.

Motion by Schlechter seconded by Osterday to designate Rodney Freeman as the official attorney for the Bowdle School District. All voted aye. Motion carried.

Motion by Osterday and seconded by Belcher to set the mileage and meal reimbursement rates at state rate. All voted aye. Motion carried.

Motion by Eisenbeisz seconded by Osterday to name Supt. Frederick as acting Title IX coordinator. All voted aye. Motion carried.

Motion by Belcher and seconded by Eisenbeisz to name Supt. Frederick the authorized representative for applying for all Federal funds and school lunch funds. All voted aye. Motion carried.

Motion by Schlechter seconded by Osterday to name Supt. Frederick or designee to cancel school in case of inclement weather. All voted aye. Motion carried.

Motion by Belcher seconded by Schlechter to set Board member pay at \$70.00 per meeting and Board Chairman \$75.00 per meeting for the 2022-2023 school year. All voted aye. Motion carried.

Motion by Belcher seconded by Osterday to set non-certified substitute teacher pay at \$85 per day and \$145.00 per day for certified teachers. Eisenbeisz Abstained. Roll call vote was taken with all voting aye. Motion carried.

Motion by Eisenbeisz seconded by Osterday to publish the salary and position of all school employees. All voted aye. Motion carried.

Tandy Reilley.....	Kindergarten/Pre K.....	45004.24
Gale Lien.....	First Grade.....	50451.02
Susan Holsworth.....	Second Grade .....	48231.88
.....	Summer Help.....	12.80
Rebecca Hettick .....	Third Grade .....	41298.50
.....	Fourth Grade.....	.....
Clay Cheskey .....	Fifth Grade .....	50003.40
Clay Cheskey .....	Summer Help.....	12.80
.....	Business.....	.....
.....	Technology Tech.....	.....
.....	FBLA Advisor .....	.....
.....	Yearbook Advisor .....	.....
Logan Kadoun.....	PE/Soc. Science.....	37000.00
.....	Science.....	.....
.....	Golf.....	.....
Sarah Rathert.....	Music .....	24321.85
.....	Pep Band.....	1081.50
.....	Flags .....	242.10
Jeanne Bitz.....	English.....	45248.64
Skyler Frederick.....	Supt/Prin.....	90000.00
.....	Athletic Director.....	4000.00
Jessica Zempel .....	Math.....	39416.00
.....	Cheer Advisor.....	1193.00
Mariah Geier.....	Title 1/Counselor.....	43053.18
Mariah Geier.....	Student Council .....	1071.20
Megan Zinter.....	FACS .....	40982.34
Megan Zinter.....	FCCLA Advisor .....	1668.60
Jackie Kessler .....	AG .....	37000.00
.....	FFA .....	1668.60
.....	SAE .....	1057.00
Dyllan Rohrbach.....	Ast. Football .....	3313.00
Rachel Rohrbach.....	4/5 Girls Basketball.....	1723.00
Carolynn Nelson .....	Business Manager.....	45932.25
Lisa Peterman .....	Aide/Secretary .....	14.00 per hr
Mary Weiszhaar.....	Library .....	17.90 per hr
Louise Reuer.....	Assistant Cook.....	13.75 per hr
Louise Reuer.....	Bus Driver .....	32.15/Route
Derrick Walz.....	Head Custodian .....	19.15 per hr
David McCarlson.....	Bus Driver .....	32.15/Route
Stanley Zimmer.....	Bus Driver .....	32.15/Route
Abigail Aldinger .....	Special Ed Tech II .....	16.10

Jerrica Fox .....	Specail Ed Tech I .....	14.25
Amber Shaykett .....	Head Cook.....	14.25
.....	Summer Help.....	12.30

Motion by Osterday and seconded Belcher to set the line of authority as follows: Board of Education, Superintendent, Business Manager, senior elementary and secondary staff representatives. All voted aye. Motion carried.

At this time lunch prices were reviewed. Last year's prices were; K-6 \$3.25, 7-12 \$3.50, Adult \$4.25, seconds \$1.00, extra milk .40. Motion by Belcher and seconded by Schlechter to keep lunch prices the same as last year. It was decided to wait until the August meeting to decide about serving breakfast. All voted aye. Motion carried.

Motion by Osterday and seconded by Belcher to set the following prices: Gate prices: Adult--\$5.00 and \$6.00 for doubleheader; Student—Free when accompanied by an adult. All voted aye. Motion carried.

Motion by Belcher and seconded by Eisenbeisz to advertise for bids for bus service and repairs and to reserve the right to refuse all bids. All vote aye. Motion carried.

Motion by Schlechter and seconded by Osterday to designate Supt Frederick as homeless liaison. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to approve membership to ASBSD for 2022-23 school year. All voted aye. Motion carried.

Motion by Osterday and seconded by Belcher to table approving the Student Handbook until the August meeting. All voted aye. Motion carried.

Capital Outlay projects were reviewed. The carpet will be installed starting July 12. The summer workers will be applying the epoxy to the Ag Building floor. The gym project is almost complete. Leidholt Electric is waiting for a part.

Printer bid from Century Business was tabled until more information is obtained.

Mr. Frederick reported that he will be attending ASBSD meeting August 4<sup>th</sup> and 5<sup>th</sup>.

Mr. Frederick submitted request to have pets in the Supt. house.

Motion by Belcher and seconded by Osterday to approve pets at Supt. house. Any damages will be reimbursed to the School. All voted aye. Motion carried.

Zinter reported that the water heater has been replaced at the Supt. house, carpets cleaned, and some tiles replaced. He suggested that the first repair that needs to be addressed are replacing or repairing the decks as they are unsafe in their current condition. He also requested that Mr. Frederick make a list of other repairs that need to be made at the house.

August 3<sup>rd</sup> there will be a Co-op coaches meeting at 6:00 pm and parent/athlete meeting at 7:00 pm

Mr. Frederick handed out a list of Legislative bills that went into effect July 1, 2022.

Motion by Eisenbeisz and seconded by Schlechter to enter Executive Session at 7:06 pm to discuss Personnel SDCL 1-25-2 (1) and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

Nelson and Derrick and Karen Walz left the meeting at this time.

Executive Session ended at 7:58 pm.

Motion by Belcher and seconded by Eisenbeisz to increase health insurance for Sarah Rathert from 5/8ths to full time. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

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Tom Zinter, Chairman

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Carolynn Nelson, Bus.Mgr.