

The regular meeting of the Bowdle Board of Education was held on September 12, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Eisenbeisz, Belcher, Osterday and Schlechter.

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

Chairman Zinter presided.

Motion by Belcher and seconded by Schlechter to approve the agenda with addition of 5.6 to approve waivers for long term subs and to strike approve special meeting and approve yearbook contract. All voted aye. Motion carried.

DJ Hardison applied to speak at Public Forum. He voiced that he knew that the school calendar was set for this year but would like Veteran's Day to be added as a recognized holiday off. The Board said they would consider this next year when the calendar is set up.

Motion by Schlechter and seconded by Osterday to approve the minutes of the regular meeting of the Bowdle Board of Education held August 8, 2022. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to approve the minutes of the Oahe Special Education meeting held August 15, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on August 1st, 2022 was 117348.48 : August revenue—10352.86; August disbursements—1787.10; Balance on hand on August 31, 2022 is 125914.24.

The combined school district financial statement for August was presented as follows: Revenue for the General Fund included the following items: Edmunds & Walworth Counties—17311.44, taxes; Student Laptop deposits—1600.00; AF Memorial Donation, 1565.00; Activity Ticket Sales, 680.00, First State Bank—116.81, interest; Cor-Trust—289.25, interest; State of SD—30104.00, state aid. Capital Outlay received taxes from Edmunds Co & Walworth Counties—980.07; US Treasury, G5 Grant, 1401.54. Special Education; Edmunds & Walworth Counties—1960.55. Lunch Sales were 3235.00. Balances on hand on August 31, 2022 were: General.—713728.33; SPED—380186.92; Capital Outlay—795969.72; School lunch—13429.91.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, September, 34789.15
Supportive Salaries, September, 14540.74
Co-Curricular Salaries, September, 1624.15
Cor-Trust, SSA/MED/WH, 14918.11
SDRS, Retirement, 7461.38
Northern Plans Insurance, September Health Insurance, 12794.54
American Family, Insurance, 909.05
American Funds, 403b plan, 350.00
Delta Dental, Insurance, 671.10
VSP, Insurance, 184.28
Bowdle School Flex Spending, 25.00
Arrowwood, Travel, 352.35
ARC, Repairs, 50.00
ASBSD, Registration, 100.00
Avera Occupational Medicine, Labs, 101.00
Beadle Ford, Repairs, 1619.17
BMO1, Supplies, 536.35
BMO2, Supplies, 653.19
Bowdle Building, Supplies, 344.65
Bowdle Healthcare, Bus Physicals, 84.00
Bowdle School Imprest Fund, Background Check, 43.25

Cash-Wa, FFV, 311.91
Century Business, Copier Usage, 379.88
City of Bowdle, Water; 75.59
Colepapers, Supplies, 469.96
Cor Trust Bank, Checks, 496.32
Cory Greenwood Speaks, Assembly, 1750.00
Dakota Electronics, Monitoring; 90.00
Dakota Supply Group, Supplies, 417.60
Drakes Place, Fuel, 332.85
Erv's Furniture, Supplies, 309.00
Frederick School, LRC, Dues, 250.00
G & O, Supplies, 12.50
House of Glass, Repairs, 336.38
JW Pepper, Music, 102.99
Kens, FACS Supplies, 31.72
Lablesky, Janet, Finger Printing, 10.00
Matheson, Tank Rental, 52.02
McGraw Hill, Workbooks, 34.73
MDU, Natural Gas & Electric, 1325.77
Pioneer, Field Paint, 247.35
Pride of the Prairie, Proceedings and Ad; 498.43
Reuer Sanitation, Garbage, 210.00
Ron's Service Center, Bus Inspections and repairs, 737.92
rSchool Today, Subscription, 300.00
Scholastic, Weekly Readers, 525.81
School Specialty, Supplies, 258.94
Selby Oil, Repairs, 214.00
Taylor Music, Repairs & Supplies, 618.94
Venture, Phone, 711.52
YTC, Dues, 400.00

Capital Outlay

BMO, Computers, Printer, Consulting, 9250.98
Bowdle Building, Supt. House Deck, 3916.54
Graves IT, Network Installation, 533.75
Johnson Controls, Service Agreement & Gym Project, 27132.00
Savvas, Books, 301.90
Time Management, Time Clock, 50.00

Special Education

Support Salaries, September, 1229.99
Cor-Trust, SSA/MED/WH, 302.48
SDRS, Retirement, 191.54
NPIP, Health Insurance, 669.87
VSP, Insurance, 6.60
Delta Dental, 45.50
AB Business, Copier Lease, 496.69
Bowdle Healthcare, PT/OT/ST Services, 1752.50
Oahe Special Ed Co-op, Contract Service, 3785.23

School Lunch

Support Salaries, September, 1731.21

Cor-Trust, WH/Med/SSA, 412.59
SDRS, Retirement, 253.08
NPIP, Group Insurance, 669.87
Bernard, Food, 684.78
Cash WA, Food/Supplies; 2343.84
Earthgrains, Food, 243.49
Henning Brothers, Dishwasher Lease, 55.00
Kemps, Dairy, 862.94
Kens, Food, 49.57

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

In acknowledgements President Zinter presented the Board with a Silver Level School Board award presented by ASBSD for school year 2021-22.

Nelson reported that the 2021-22 audit was completed last week and went very well. She also noted the Ken's Fairway is again donating back to the school 1% of sales receipts turned in either at the Eureka store or also at the school by the main entrance. The receipts can be from any Ken's Fairway store, not just the Eureka store. This information will also be posted on the school Facebook page.

Motion by Eisenbeisz and seconded by Schlechter to approve open enrollment for students 09-12-22-01 and 09-12-22-02. All voted aye. Motion carried.

A roll call vote was taken to approve contracts for Rachel Rohrbach (Assistant Cook), Susan Holsworth (Part-time Custodial), and Chester Schmierer (Part-time bus driver). Osterday, Eisenbeisz, Belcher, and Zinter voted aye. Schlechter abstained. Motion carried.

Motion by Belcher and seconded by Schlechter to amend music contract for Sarah Rathert from 5/8th to 6/8th time for compensation. All voted aye. Motion carried.

Mr. Frederick wanted to revisit the Tax Levy Request that was approved at the last meeting after conferring with our Auditors last week. The amount that was approved for Capital Outlay was \$100,000.00. He said that the maximum available to the school is \$380,000.00. With the improvements that the District needs to address in the coming year with roof replacement for the Elementary Wing and Ag Building, bus replacement and other repair issues that need to be done it was suggested that the Capital Outlay request should be increased.

Motion by Belcher and seconded by Osterday to increase the Capital Outlay tax levy request to \$200,000.00. All voted aye. Motion carried.

It was noted that the next regular Board Meeting is scheduled for October 10th which is a designated holiday.

Motion by Eisenbeisz and seconded by Osterday to move the meeting date to October 11th at 5:30 pm. All voted aye. Motion carried.

Motion by Belcher and seconded by Schlechter to approve Administrative waivers for long term substitutes covering positions until certified teachers arrive. All voted aye. Motion carried.

In grounds and transportation committee news, Mr. Frederick reported that the replacement decks on the Supt. house are almost completed. He noted that the top priority for the coming year will be to replace the roof on the Elementary Wing and the Ag Building. He will be getting bids for the repairs. There has been no update on the Mini-split units and he is still getting bids. It was reported that there are still issues with the mini diesel bus. He will be getting bids for a gas mini bus replacement. He has been approached by community members about the need for a weight room. Memorial donations to the Athletic Department will be used to offset the cost of equipment. Mr. Frederick also requested that a committee be formed to set up a 5 year Capital Outlay Plan.

President Zinter reported that it is the time of year to look into moving trees from the West side of the property to the space between the playground and the new parking lot extension. The Grounds Committee was given the go ahead to talk to Gary Reuer about starting that project.

Homecoming will be September 29. The parade will start at 1:00 pm. Volleyball game against Strasburg/Zeeland will start at 5:15 pm. Coronation will be Sunday, September 25th at 7:00 pm due to scheduling conflicts.

Mr. Frederick reported that two of the Certified teacher's Visa applications have been approved. He is hopeful that they will be arriving in early October.

State report cards have been released to schools. We were flagged in reading and math proficiency. The District will be receiving funding through Title I Program to address these issues.

Enrollment update: Last year's enrollment was 118. We are currently at 112 for the 2022-23 school year.

Motion by Eisenbeisz and seconded by Osterday to enter Executive Session at 7:15 pm to discuss Personnel Matter-SDCL 1-25-2 (1) and Student Matter-SDCL 1-25-2 (2). All voted aye. Motion carried.

Nelson and Walz left at this time.

Executive Session ended at 7:50 pm.

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

The next meeting will be held Tuesday, October 11th at 5:30 pm.

The Chairman declared the meeting adjourned.

Tom Zinter, Chairman

Carolynn Nelson, Bus. Mgr.

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