

The regular meeting of the Bowdle Board of Education was held on November 14, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Schlechter, Belcher, Osterday, and Eisenbeisz.

Others present: Supt. Frederick, Carolyann Nelson, and Tara Beitelspacher.

Chairman Zinter presided.

Motion by Belcher and seconded by Schlechter to approve the agenda with additions of 5.5 Approve Golf Contract and 5.6 Appoint Delegate Assembly Member. All voted aye. Motion carried.

There were no conflicts of interest and no one had requested Public Forum Comment time.

Motion by Eisenbeisz and seconded by Belcher to approve the minutes of the regular meeting of the Bowdle Board of Education held October 11, 2022. All voted aye. Motion carried.

Motion by Osterday seconded by Eisenbeisz to approve the minutes of the regular meeting of the Oahe Special Education meeting held October 17, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on October 1, 2021 was 142667.90; October revenue—22736.49; October disbursements—6904.70; Balance on hand on October 31, 2022 is 158499.69.

The combined school district financial statement for October was presented as follows: Revenue for the general fund included the following items: Cor-Trust—272.42, interest; Edmunds & Walworth Counties—, taxes; State of SD—30104.00, State Aid; First State Bank—143.68, interest; Activity Tickets-; Gate—149.00, State of SD—701.68, FFV. Capital Outlay received from Edmunds County for tax dollars, State of SD—11760.00 ESSER II, EMC—1123.00, Insurance Claim. Lunch sales—2340.25; and from the State of SD—4457.25, Federal reimbursement. Balances on hand on October 31, 2022 were: General—612222.57-; Special Ed.—348323.45; Capital Outlay—807508.46; School lunch—9148.62.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, November, 35544.11
Supportive Salaries, November, 18035.51
Co-Curricular Salaries, November, 8354.40
EFTPS, SSA/MED/WH, 18042.80
SDRS, Retirement, 8285.80
Northern Plains, Health Insurance, 12794.54
Delta Dental, Insurance, 671.10
VSP, Insurance, 184.28
American Family, Insurance, 909.05
American Funds, Retirement accounts, 350.00
Bowdle School Flex Spending, 25.00
Agtegra, Bus Fuel, 384.09
AP Express, Gas, 171.39
ARC, Bus Repairs, 455.45
Beadle Ford, Repairs, 149.70
Beadle Chevrolet, Repairs, 1455.98
Bieber, Erick, Volleyball and football clock, 90.00
Bieber, Joell, Volleyball Book, 45.00
BMO2, Travel, 500.40
Bowdle School Imprest Fund, Check Blanks, 230.30, Refs, 199.32: Total 429.62
Cahill, Bauer and Asc. Final Billing Audit, 2750.00

CashWa, FFV, 114.96
Century Busiess, Copier Useage, 334.26
City of Bowdle, Water, 191.64
Colepapers, Supplies, 143.19
Demco, Library Supplies, 92.31
Drakes, Bus Fuel, 1310.12
D & S Spraying, Services, 150.00
Eve's Floral, Flowers ASC, 66.00
Foreman Sales, Parts, 38.34
Frederick, Skyler, Football Ref, 25.00
Gereau, Rick, Football Ref, 25.00
Hase Plumbing, Repairs, 472.94
Hettick, Phillip, Football Ref, 50.00
Howards Service, Bus Towing, 560.00
Johnson, Brad, Football Ref, 50.00
Jostens, Diplomas and Letters, 457.40
Kaiser, Barb, V-Ball Ref, 45.00
Kens, FACS Supplies, 188.45
Kesslers, FACS Supplies, 78.08
Matheson Tri-Gas, Tank rental, 30.24
MDU, Gas and Electric, 1937.39
Pride of the Prairie, Ads and Proceedings, 162.74
Reuer Auto, Bus Repairs, 3134.68
Reuer Sanitation, Garbage, 210.00
Schmierer, Jennifer, Volleyball Ref, 45.00
Schmierer, Pam, Volleyball Ref, 45.00
School Specialty, Supplies, 11.50
Sewer Duck, Repairs, 500.00
SDAAE, Registration, 65.00
Servall, Supplies, 137.89
Taylor Music, Supplies, 170.26
Venture, Phone, 713.10
Walz Auto, Repairs, 664.17
Warner School, Registration, 75.00
Watering Can, Parent's Night, 63.00
Zimmer, Stan, Bus Physical, 200.00

Capital Outlay

Johnson Controls, Repairs, 1247.05
Reuer Tree Sales, Trees, 2030.00
Time Management Systems, Time clock Subscription Fee, 50.00

Special Education

Instructional Salaries, November Salaries, 2946.90
EFTPS, SSA/MED/WH, 882.86
SDRS, Retirement, 462.76
Northern Plains, Insurance, 669.87
American Family, Insurance, 32.37
VSP, Insurance, 6.60
Delta Dental, Insurance, 45.50
Bowdle Healthcare, Contract Service, 5461.84
Oahe Special Ed Co-op, Contract Service, 14517.00

School Lunch

Support Salaries, November, 2116.80
EFTPS, WH/Med/SSA, 526.73
SDRS, Retirement, 312.08
Northern Plains, Group Insurance, 669.87
Cash Wa, Food, 3187.47
Child & Adult Nutrition, Food, 34.67
Earthgrains, Bread, 356.44
Henning Brothers Leasing, Dishwasher Lease, 55.00
Kemps, Milk, 803.21
Kesslers, Food, 36.97
Servall, Supplies, 31.72

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

Mr. Frederick acknowledged Cooper Oxner, Josie Thomas, Emma Sonsetby, and Mackenzie Kaiser for attending All State Choir. He also thanked all of the long term subs for their help while waiting for our teachers to arrive.

Business Manager Nelson reported that the final audit has been approved by Dept. of Legislative audit. The final bound copy of the audit is available at the business office. She told the board that Supt. Evaluation form is in their packets and will be conducted at the December meeting.

First reading of the Seclusion and Restraint Policy was held. Action will be taken in December after the second reading.

First reading of the Formal Complaint Policy was held. Action will be taken in December after the second reading.

Motion by Osterday and seconded by Belcher to approve amended contracts for Science and Business CTE to account for late starting date. Science will be prorated to \$31885.36 and Business will be prorated to 34365.36. FBLA contract will be reviewed in December.

Motion by Belcher and seconded by Schlechter to nominate Osterday to be Legislative Action Network Member for ASBSD. All voted aye. Motioned carried.

Motion by Eisenbeisz and seconded by Schlechter to nominate Zinter to be the Delegate Assembly Member for this Legislative Session. All voted aye. Motion carried.

One bid had been received for the Elementary Wing and Ag Building roof project. The bid was from Dalsin Roofing and Sheet Metal was opened at this time. The bid came in at \$613611.00. Mr. Frederick explained that he had been contacted by others interesting in putting in bids but this information came after the bid date had passed. He requested not accepting the bid from Dalsin and to repost the bid with a due date open until the date of the December board meeting.

Motion by Osterday and seconded by Schlechter to decline the offer from Dalsin and to reopen the bid and leave the bid open until the December meeting to accept new bids. All voted aye. Motion carried. The bid will be posted in the Pride of the Prairie and the Aberdeen American News and will run for three weeks.

Mr. Frederick reported that the diesel mini-bus has been down and in for repairs for the past several weeks. He has found a used diesel mini-bus for \$61000.00 but the bus is from an out of state vender and an offer would have to be made sight unseen. He said the other option would be to start looking for another used transit van. After some discussion the Board gave Mr. Frederick permission to start looking for a transit van.

Mr. Frederick had received two bids for web-site contracts and set up. Both options were discussed and reviewed.

Motion by Osterday and seconded by Belcher to approve the bid from Apptegy as long as the discounted rate is still offered and to approve paying for the contract as soon as billing is received. All voted aye. Motion carries.

Mr. Frederick told the board that fall sports have been completed. Basketball and Wrestling practices will start next week. The Veteran's Program was held today and was live streamed on Facebook. Mr. Frederick welcomed the new teachers to the school and thanked them for their service. The 4th grade teacher's Visa has been approved and hopefully she will arrive in the next couple of weeks. The Honor Roll was reviewed and will be posted in The Pride of the Prairie. The Christmas Concert will be held December 8th at 7:00 PM.

Motion by Schlechter and seconded by Eisenbeisz to enter Executive Session at 6:40 pm for SDCL1-25-2 (1) Personnel. All voted aye. Motion carried.

At this time Nelson and Beitelspacher left the meeting.

Executive Session ended at 7:18 pm.

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

The Chairman declared the meeting adjourned.

The next regular meeting of the Bowdle School Board will be December 12, 2022 at 5:30 pm, in the teacher's lounge.

Tom Zinter, Chairman

Carolynn Nelson, Bus. Mgr.

Published once at the total approximate cost of: _____