

The regular meeting of the Bowdle Board of Education was held on August 8, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Eisenbeisz, Schlechter, Zinter, Belcher and Osterday.

Others present: Supt. Frederick,Carolynn Nelson, Derrick Walz, Amber Shaykett, & Tara Beitelspacher representing The Pride.

Chairman Zinter presided.

Motion by Belcher and seconded by Eisenbeisz to approve the agenda with the addition of Correction of Substitute pay, and Adult Lunch Price. All voted aye. Motion carried.

No one had Public Forum comments.

There were no Conflict Disclosures or Consideration of Waivers.

Motion by Eisenbeisz and seconded by Osterday to approve requests for waivers required by the State Auditor's Office. All voted aye. Motion carried

Motion by Schlechter seconded by Belcher to approve the minutes of the regular meeting held July 11, 2022 with the corrections to substitute pay and adult meal price. All voted aye. Motion carried.

Motion by Osterday and seconded by Belcher to approve minutes of the Special Meeting held July 26th. 2022. All voted aye. Motion carried.

Motion by Eisenbeisz seconded by Osterday to approve the minutes of the Oahe Special Education meeting held July 18, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on July 1, 2022 was:118413.02; July revenue 5206.97; July disbursements 6271.51; Balance on hand on July 31, 2022 is 117348.48.

The school district financial statement for July was presented as follows: Revenue for the general fund included the following items: Cor-Trust—157.20, interest; Edmunds County—26443.12, taxes; State of SD—30104.00, State Aid; First State Bank—47.37, interest; Ken's—478.94, Donation, Bowdle School Foundation, 1751.23, Donation; SDMMIS, 1225.51, Medicaid Admin Fee. Capital Outlay received— from Edmunds and Walworth County for tax dollars; Bowdle School Foundation, 3998.00, Donations; SPED—SDMMIS, 138.00, Medicaid Admin Fee. Balances on hand on July 31, 2022 were :General—753975.69; Capital Outlay—845403.49; Special Ed.—378896.24 School lunch—12168.64.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, August, 29065.20
Supportive Salaries, August, 14237.43
Co-Curricular, August, 3060.00
Cor-Trust, SSA/MED/WH, 13893.71
SDRS, Retirement, 6988.50
Northern Plains, Health Insurance, 13330.44
American Family, Insurance, 433.31
American Funds, 403-B plans, 450.00
Delta Dental, Insurance, 514.70
VSP Choice, Insurance, 172.02
Bowdle School Flex, Flex Spending, 41.66
Agtegra, Summer Fill, 722.50
BMO Harris, supplies, 368.55
Bowdle Building & Hardware, Supplies, 548.95
City of Bowdle, Water, 75.59
Colepapers, Supplies, 192.28
Fischer Repairs, Bus Repairs, 1480.09

G & O Electric, Supt. House Repairs, 214.03
Graves IT, Drives, 178.00
Johnson Controls, Repairs, 1102.28
Kessler, Jackie, Travel, 368.97
Matheson Tri-Gas, Tank Rental, 102.36
MDU, Natural Gas and Electric, 1238.87
Pride of the Prairie, Proceedings, 543.79
RCC Staffing Solutions, VISA Processing Fees, 18000.00
Resource Mate, Subscription, 217.00
Reuer Sanitation, Garbage, 210.00
Teacher Innovation, Subscription, 229.50
Venture, Phone, 707.95
Walz Auto, Bus Repair, 630.66

Capital Outlay

BMO Harris, Tech Equipment, Licensing Fees, 2277.85
Bowdle Building, Ag Floor, 867.83
Infinite Campus, Licensing Fee, 290.40
Leidholt Electric, Gym Project, 21350.00
Savvas, Text books, 399.30
Sid Wells, Elementary Carpet Installation, 26580.00
Time Management, Timeclock, 50.00

Special Education

Northern Plains, Health, 669.87

School Lunch

Supportive Salaries, August, 425.39
Cor-Trust, SSA/MED/WH, 92.46
SDRS, Retirement, 61.14
Northern Plains, Group Insurance, 1339.74
Henning Brothers, Dishwasher Lease, 55.00

Motion by Eisenbeisz seconded by Schlechter to approve the July 2022 financial statement, Trust & Agency fund and to allow all bills as read with addition of late bills to Johnson Controls, BMO Harris, and correction for Agtegra to adjust for a credit. All voted aye. Motion carried.

Nelson reported that the 2021-22 school year annual report has been submitted to the State and accepted. The school year 2021-22 audit will be held September 6th and 7th with Cahill and Associates. She thanked the family of Arlyn Fiedler for the donations to the Athletic Dept.

The Bowdle Student Handbook for 2022-23 was reviewed. Motion by Belcher and seconded by Schlechter to approve the Student Handbook for 2022-23 with changes. All voted aye. Motion carried.

The Tax Mill Levies for School Year 2022-23 were reviewed. Motion by Belcher and seconded by Schlechter to approve Maximum amount for General Fund, 50000.00 Opt. Out, 100000.00 Special Education, 100000.00 Capitol Outlay. All voted aye. Motion carried.

Motion by Belcher and seconded by Osterday to purchase a color printer for the Ag. Building. All voted aye. Motion carried.

Mr. Frederick explained a service called Edgenuity that would offer online learning to students until the full time teachers arrive. They would also help with hiring long term subs as they wouldn't have to do lesson planning and would serve more

as paras and support for the classroom. Motion by Osterday and seconded by Schlechter to approve contract with Edgenuity. All voted aye. Motion carried.

Motion by Belcher and seconded by Eisenbeisz to approve contracts for Bitz as Technology Technician and Geier as Yearbook advisor. All voted aye. Motion carried.

Motion by Belcher and seconded Schlechter to accept resignations of David McCarlson and Louise Reuer. All voted aye. Motion carried.

Belcher reported that he had received two different bids from Jeff Oxner for deck removal and rebuilding. The only difference was in the type of material that would be used.

Motion by Osterday and seconded by Belcher to go with the deck bid from Jeff Oxner for \$8072.00 with work to start sometime in September. All voted aye. Motion carried.

The buses are still at Ron's Service Center in Eureka for repairs and inspections. Purchase of a new mini bus will be addressed at a future meeting.

The Gym Project should be completed by the start of school.

The mini split units that were purchased were discussed. Several different options were discussed. It was decided to get quotes for the options discussed. Nothing will be done until next summer.

The kitchen cooler was discussed. It gets water in it when it rains. Different drainage options were discussed. Also the floor in the food pantry needs to be painted. That project will be added to next summer work list.

The fall sports meeting was held August 3rd. Cross Country and Volleyball with start this Thursday. Football started last Thursday.

The back to school open house will be held August 22nd from 6:00 to 8:00 PM.

Motion by Zinter and seconded by Belcher to enter Executive Session at 7:30 pm for Personnel Matter-SDCL 1-25-2 (1). All voted aye. Motion carried.

Walz, Shaykett, and Beitelspacher left at this time.

Carolynn Nelson left at 7:45 PM.

Executive Session ended at 8:13 PM.

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

The next regular meeting of the Bowdle School Board will be held September 12, 2022 at 5:30 pm at the Bowdle School Teacher's Lounge.

Chairman Zinter declared the meeting adjourned.

Tom Zinter, Chairman

Carolynn Nelson, Bus. Mgr.