

The regular meeting of the Bowdle Board of Education was held Monday, December 10, 2018 at the Bowdle School with the following members present: Frickson, Bieber, Stotz, Schlechter, and Oxner.

Others present: Supt. Serna,Carolynn Nelson, and Michelle Oxner.

Chairman Bieber presided.

Motion by Oxner and seconded by Frickson to approve agenda with the addition of open forum and music concert attire. All voted aye. Motion carried.

There were no open forum requests.

Motion by Stotz and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held November 19, 2018. All voted aye. Motion carried.

Motion by Oxner seconded by Frickson to approve the minutes of the regular meeting of the Bowdle Board of Education held November 12, 2018 with. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on November 1, 2018 was: 59025.60 ; November revenue 22014.55 ; November disbursements—9642.86; Balance on hand on November 30, 2018 is 71397.29.

The school district financial statement for November was presented as follows: Revenue for the general fund included the following items: Edmunds, Walworth, & Campbell Counties—305638.40, taxes; State of SD—14954.00, State Aid; Donation-100.00; SD Medicaid Adm—701.59; First State Bank—144.83, Interest; Cor-Trust—315.04; interest; North Central Service-1411.00, Dividend; Laptop Deposit—25.00, FFA Copies—50.00, State of SD—593.94, Mentor Reimb, Auto Owners-457.38, Bus Claim. Capital Outlay received from Edmunds, Walworth & Campbell counties—152012.16 in taxes. Special Education revenue from Edmunds, Walworth & Campbell counties for taxes was – 131263.64; SD Medicaid Adm—79.00; SD Medicaid PT/OT Services –238.18. Donation; 132.00, Knights of Columbus. Lunch fund sales were—3651.75 and the federal reimbursement from the State of SD was—2439.45. Balances on hand on November 30, 2018 were: Special Ed.—958283.88; General—256701.12; Capital Outlay—599366.16; School lunch—(4071.11).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, December, 41557.52
Supportive Salaries, December, 14226.61
Co-Curricular Salaries, December, 2622.79
Cor-Trust, SSA/MED/FIT, 17027.69
SDRS, Retirement, 9576.52
Northern Plains, Health Insurance, 13025.25
Accounts Management, Garnishment, 94.23
Breit Law Office, Garnishment, 927.58
Midwest Credits, Garnishment, 325.00
American Family, Insurance, 966.49
American Fund, 403B, 900.00
Security Benefits, 403B, 261.92
Delta Dental, Insurance, 673.60
VSP, Insurance, 189.51
Legal Shield, Insurance, 16.90
Bowdle School Flex Spending, 420.83
A & B Business, Copier Usage, 53.19
Anderson, Ashley, Services, 175.00

Beadle Ford, Supplies, 95.03
Bieber, Erick, Services, 187.50
Bowdle Building & Hardware, Supplies, 64.22
Cengage, Book, 24.49
Churchill, Manolis, Freeman, Legal service, 641.73
City of Bowdle, Water, 101.17
Colepapers, Supplies, 644.80
Dakota Electronics, Services, 90.00
Drakes Place, Bus Fuel,
D & S Spraying, Services, 50.00
Eureka School, Co-op Share, 1530.51
G & O Electric, Repairs, 158.43
Goransson, Danielle, FFVP, 25.84
Hinz, Shauna, Mentor Program, 50.56
Kerry's Super Value, Supplies, 94.09
MDU, Natural Gas, 923.25
Pride of the Prairie, Proceedings, 149.82
Reuer Sanitation, Garbage, 185.00
SDMMIS, Medicaid Admin Fee, 68.94
Serna, Hector, Supplies, 532.44
Taylor Music, Repairs, 40.00
Trust & Agency, Telephone—400.93
Turner Drug—Supplies, 11.94
Walz Body, Repairs, 227.98
Walz, Derrick, Class, 120.00
Zinter, Megan, Supplies, 41.18

Capital Outlay

A & B Business, Copier Lease, 415.83
High Plains Technology, Wireless System, 12291.00
MDU, Electricity, 1802.10
Serna, Hector, Supplies, 99.86

Special Education

Instructional Salaries, December, 1673.62
Cor-Trust, SSA/WH/MED, 411.13
SDRS, Retirement, 161.00
Northern Plains, Group Insurance, 620.25
VSP, Vision Insurance, 5.63
Bowdle Healthcare, PT/OT Services, 1970.00
Oahe Special Ed Co-op, Contract Service, 15893.80
Parent Mileage, 189.00
Serna, Hector, Supplies, 29.99

School Lunch

Supportive Salaries, December, 2090.74
Cor-Trust, SSA/MED/WH, 513.27
SDRS, Retirement, 318.60
Northern Plains, Group Insurance, 1240.50
Delta Dental, Insurance, 88.00
Earthgrains, Bread, 180.52
Goransson, Danielle, Food, 55.74
Kerry's Super Value, Food, 2.99

Kemps, Dairy, 539.34
Serna, Hector, Food, 560.02
Servall, Laundry, 41.95
Trust & Agency; Registration, 200.00

Motion by Schlechter second by Stotz to approve the November 2018 financial statement, Trust & Agency fund, and to allow all bills as read with the addition of paying Drakes Place when that bill is received. All voted aye. Motion carried.

In his Superintendent report Mr. Serna stated the FFA team placed 2nd in the state with Ag Marketing plan, 5th in Ag Sales and 8th in employment skills. FCCLA will be going to Huron December 12. E-rate application is in the audit process. Semester assessments are next week with Friday as a makeup date. Mr. Serna attended the state superintendent meeting. In his State of the State speech Gov. Daugaard reported that state aid to schools will be increasing 2.3%. He has been working with senior staff members on the negotiated agreement documents. He has submitted the application for schoowide Title I Program and has met with staff. Application for 6-man football has been submitted. Mr. Serna will be attending National Athletic Director Conference in Texas and will be taking his certification exam. The teachers met last week and discussed the Handwriting Without Tears Program. He also presented a review of Maria Beadle's senior experience report.

Two versions of the Academic Calendar were presented. First reading was held. Calendar will be approved at the next meeting.

The Procurement Policy was reviewed. Motion by Schlechter and seconded by Stotz to approve the policy. All voted aye. Motion carried.

One bid was received on the handicapped, 60 seat bus from Harlow's for \$89800.00. There were several upgrades that could be added.

Motion by Oxner and seconded by Frickson to accept the bid with upgrades of Tract Seats at \$575.00, 100 gallon fuel tank at \$325.00 and remote mirrors at \$225.00 for a total of \$90925.00. Purchase to be made from Capital Outlay Fund. All voted aye. Motion carried.

Several members of the public reported to board members their concerns about the attire at the recent Christmas Concert concerning the short dresses that many of the girls were wearing. There is a current dress length policy that will be reinforced at the next public concert.

Motion by Schlechter and seconded by Stotz to enter Executive Session at 6:50 pm for SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

At this time Nelson and M. Oxner left the meeting.

Executive Session ended at 7:19 pm.

Motion by Schlechter and seconded by Frickson to approve the Senior Privilege Guidelines discussed at the November meeting including setting grade point average of 79% or better must be maintained to participate in Senior Privileges. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to adjourn at 7:20 pm. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Carolynn Nelson, Bus. Mgr.

Joell Bieber, Chairman

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