

The regular meeting of the Bowdle Board of Education was held on March 11, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Bieber, and Oxner, Schlechter and Frickson was absent.

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

It was noticed that the posted agenda was dated for March 12. It was declared that the meeting will be March 12, 2019 at 5:30 PM.

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Others Present: Supt. Serna, Nelson, M. Oxner, and K. Walz.

Chairman Bieber presided.

Motion by Oxner seconded by Stotz to approve the agenda the following additions: School Calendar and Eureka/Bowdle Cooperative meeting. All voted aye. Motion carried.

Motion by Stotz seconded by Frickson to approve the minutes of the Oahe Special Education meeting held February 21, 2019. All voted aye. Motion carried.

Motion by Schlechter seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held February 11, 2019 and the Eureka/Bowdle Coop meeting held Feb. 20 and recessed until Feb. 26 2019. All voted aye. Motion carried.

No one had applied for open forum.

The Trust & Agency report was presented as follows: Opening balance on February 1, 2019 was 67098.70 : February revenue—6625.63; February disbursements—24057.61; Balance on hand on February 28, 2019 is 49666.72 .

The combined school district financial statement for February was presented as follows: Revenue for the general fund included the following items: First State Bank—126.99, interest; Edmunds & Walworth Counties—27804.81, taxes; Breit Law Office—15.00 Fee; Eureka School, 2136.53, Reimbursement, State of SD— 16640.00, State Aid; Gate/passes—1165.00; State of SD—220.19, FFVP State of SD—8208.67, state apportionment; State of SD---316.48, Cor-Trust—397.94, interest . Capital Outlay received 19321.11 from Edmunds County for tax dollars. Special Education revenue from Edmunds County for taxes was 1734.05, SD Medicaid---36.00, Administration, Medicaid—95.27, PT/OT Services. Lunch fund sales were 3340.00 and the federal reimbursement from the State of SD was 1784.27. Balances on hand on February 28, 2019 were: Special Ed.— 928773.97; General—76996.09; Capital Outlay—632798.36; School lunch—(6828.28).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, March, 38795.85
Supportive Salaries, March, 14041.18
Co-Curricular Salaries, March, 9233.96
Cor-Trust, SSA/MED/WH, 17640.76
SDRS, Retirement, 9586.73
NPIP, Health Insurance, 13025.25
American Family, Insurance, 966.49
American Funds, 403B plans, 900.00
Accounts Management, Garnishment, 94.23
Breit Law Offices, Garnishment, 927.58
Midwest Credits, Garnishment, 325.00
Security Benefits, 403B Plans, 100.00
Delta Dental, Dental Insurance, 673.60

VSP, Vision Insurance, 197.55
Bowdle School, Flex Spending, 420.83
Legal Shield, Insurance, 16.90
A & B Business, Copier Usage, 13.54
Alexander, Bruce, Reffing, 25.00
ARC, Bus Repairs, 169.25
Beadle Ford, Repairs, 40.30
Bieber, Erick, Clock, 300.00
Bieber, Joell, Clock, 300.00
Bowdle Building, Supplies, 22.03
City of Bowdle, Water, 100.72
Dakota Electronics, Alarm Monitoring, 90.00
Drakes Place, Bus Fuel, 1824.08
EMC, Auto Insurance, 63.00
Hase Plumbing, Repairs, 531.37
Hettick, Phil, Reffing, 75.00
Hurd, Lisa, Books, 32.00
Johnson, Brad, Golf Balls, 140.54
JW Pepper, Music, 573.99
Kerry's Super Valu, Supplies, 54.59
Lien, Aaron, Reffing, 25.00
Lien, Scott, Reffing, 75.00
Matheson Tri-Gas, Tank Rental, 27.28
MDU, Natural Gas, 2256.01
North Star, Tank Rental, 79.90
Pride, Proceedings, 99.00
Reuer Sanitation, Garbage, 185.00
SDASBO, Registration, 75.00
SD Dept of Ed, Registration, 80.00
Serna, Hector, Supplies & Services, 182.83
Servall, Supplies, 113.78
Taylor Music, Supplies, 52.00
Trust & Agency, Telephone—227.21; Reffing, 410.40
Total, 672.98
Walz, Derrick, Reffing, 25.00

Capital Outlay

A & B Business, Copier Lease, 415.83
House of Glass, Glass Replacement, 2730.32
Century Business Products, Printer Trays, 280.70
MDU, Electricity, 1915.06

Special Education

Instructional Salaries, March, 1609.96
Cor-Trust, SSA/WH/MED, 372.98
NPIP, Health Insurance, 620.25
SDRS, Retirement, 134.68
VSP, Vision Insurance, 5.63
Bowdle Healthcare, PT/OT Services, 168.00
Oahe Special Ed Co-op, Contract Service, 15615.23

School Lunch

Supportive Salaries, March, 2055.85
Cor-Trust, SSA/MED/WH, 498.96
SDRS, Retirement, 312.78
NPIP, Group Insurance, 1240.50
Delta Dental, Dental Insurance, 88.00
Cash Wa, Supplies, 356.07
Child & Adult Nutrition, Food, 287.48
Earthgrains, Bread, 81.19
Jr. Class, Food, 175.00
Kemps, Dairy, 413.75
Kerry's Super Value, Food, 7.44
Serna, Hector, Food, 379.38
Servall, Supplies, 40.84

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

Nelson reminded the Board that the Equalization meeting will be held March 18th at 6:30 PM and Bieber will be attending. Notice of Vacancy for the three year terms of Bieber and Frickson will be printed in the Pride March 14th and 21st. Petition circulation can begin April 9th and the deadline to turn in a petition is May 10th. Petitions may be picked up in the business office during regular school hours.

Mr. Serna noted that so far 6 days of school have been missed and that there are still extra days built into the calendar. If more days are missed he will be looking into adding minutes into the beginning and end of day. This will be addressed as the need arises. Teacher contract days will need to be made up and this will be done at the end of the year.

The ASBSD representative voting will be done at the May meeting.

It was discussed that the 2 District Coop involving Eureka and Bowdle needs to be dissolved. The vote needs to be done by March 13 to get into the state on time. It was decided that today's meeting will be recessed and reconvened March 13 to make that motion. At this time a new agenda for the March 13th meeting was posted for the public and to meet the 24 hour public posting requirements.

In his Superintendent report Mr. Serna explained that a loan transfer from one fund to another can be made for an emergency situation and if that was done the loan would be paid back quickly. The Student Council Convention is April 7-9. Track has started. A student survey has been passed out to get ideas for new Coop colors, mascot and names to students in grades 3 to 11. This survey will also be made available to the community to get public opinion. The Coop Committee will be meeting March 20th in Roscoe. A new coaching application has been created and all coaches will need to re-apply. Mr. Serna will be attending a Northern Plains Insurance Pool meeting March 20th to determine next year's insurance rates. The Senior Trip went well and the students had a great experience. Funding for upcoming years trip was discussed.

The classroom repair is going well. The room has been painted and the floor sealed. The carpet is here and will be installed over this weekend. Chairman Bieber went over some of the insurance information and the repair appraisal. Frickson thanked everyone that helped out with the clean-up.

Motion by Schlechter and seconded by Frickson to enter Executive Session at 6:25 PM to discuss SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion Carried.

Nelson, M. Oxner, and Walz left the meeting at this time.

Executive Session ended at 7:09 PM.

Motion by Stotz and second by Schlechter to recess the meeting until March 13th at 6:10 PM. All voted aye. Motion carried.

Bieber declared the meeting in recess.

March 13th 2019 6:10 PM

Bieber declared the meeting reconvened. Board Members in attendance via conference call were Oxner, Frickson, Schlechter, and Stotz. Mr. Serna, Chairman Bieber and Nelson were at the school and had the meeting on speaker phone for the public.

Motion by Schlechter and seconded by Oxner to dissolve the Eureka/Bowdle Cooperative. A roll vote was taken.

Bieber: Aye

Frickson: Aye

Oxner: Aye

Schlechter: Aye

Stotz: Aye

Motion carried with a vote of 5 vs 0.

Motion by Stotz and seconded by Frickson to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.