

The regular meeting of the Bowdle Board of Education was held on August 10, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Mitzel, Frickson, Schlechter, Zinter, and Oxner.

Others present: Supt. Serna, Carolyn Nelson, and Tara Beitelspacher,

Chairman Mitzel presided.

Motion by Oxner and seconded by Schlechter to approve the agenda with the addition of Emergency Bus Agreement, and Public Health Agreement. All voted aye. Motion carried.

No one had Public Forum comments.

There were no Conflict Disclosures or Consideration of Waivers.

Motion by Zinter seconded by Fricksom to approve the minutes of the regular and reorganizational meeting of the Bowdle Board of Education held July 13 and Special Meeting held July 29. All voted aye. Motion carried.

Motion by Schlechter seconded by Zinter to approve the minutes of the Oahe Special Education meeting held July 20, 2020. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on July 1, 2020 was: 72262.73; July revenue 14282.69 ; July disbursements 838.56 ; Balance on hand on July 31, 2020 is 85706.86 .

The school district financial statement for July was presented as follows: Revenue for the general fund included the following items: Cor-Trust—220.13, interest; Edmunds and Walworth County—39493.20, taxes; State of SD—21430.00, State Aid; First State Bank—151.48, interest; EMC—2712.95, Vehicle Claim. Capital Outlay received—785.91 from Edmunds and Walworth County for tax dollars. Special Education— Medicaid—160.82, PT/OT Services. School Lunch---Cashwa, 101.76, returns Balances on hand on July 31, 2020 were: Special Ed.—713990.05; General—391757.22; Capital Outlay—805029.72; School lunch—202.65.

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, August, 35432.17  
Supportive Salaries, August, 13612.40  
Cor-Trust, SSA/MED/WH, 15308.17  
SDRS, Retirement, 8645.24  
Northern Plains, Health Insurance, 12851.66  
Accounts Management, Garnishment, 94.23  
American Family, Insurance, 620.19  
American Funds, 403-B plans, 1790.51  
Delta Dental, Insurance, 585.60  
VSP Choice, Insurance, 184.62  
Bowdle School Flex, Flex Spending, 269.16  
Bowdle School HSA, 318.22  
UNUM, Life Insurance, 39.90  
Aberdeen American News, Subscription, 89.00  
ASBSD, Membership fees, 814.64  
Bowdle Building & Hardware, Supplies, 143.40  
City of Bowdle, Water, 60.04  
Cole Papers, Cleaning supplies, 813.92  
Drakes Place, Gas, 60.50  
Fire Safety First, Inspection, 339.25  
MDU, Natural Gas and Electric, 1254.23  
Pride of the Prairie, Proceedings, 268.17

Resource Mate, Software Agreement, 202.00  
Reuer Sanitation, Garbage, 210.00  
Savvas, Workbooks, 185.29  
Scholastic, Publications, 480.70  
Serna, Hector, Supplies, 666.63  
Share Corp, Cleaning supplies, 466.74  
Student Assurance Services, Catastrophic Coverage, 532.00  
Trust & Agency, Phone, 343.37.  
Walz Body, Repairs, 3421.79  
Yellowstone Trail Conference, Dues, 100.00

### **Capital Outlay**

#### **A& B Business Solutions, Copier Lease, 452.42**

Century Business Products, License and Support, 5216.00  
Connecting Point, Active Board, 1978.52  
Florence School District, Computers, 1500.00  
Serna, Hector, Supplies, 3842.49

### **Special Education**

#### **Northern Plains, Health, 620.25**

#### **Oahe, Membership Fee, 3500.00**

### **School Lunch**

Support Salaries, August, 1248.64  
Cor-Trust, SSA/MED/WH, 312.13  
Delta Dental, Insurance, 44.00  
SDRS, Retirement, 189.84  
Northern Plains, Group Insurance, 1240.50  
Serna, Hector, Food, 102.92

Motion by Oxner seconded by Schlechter to approve the July 2020 financial statement, Trust & Agency fund and to allow all bills as read. All voted aye. Motion carried.

There were no Acknowledgements.

Getting a school credit card was discussed. Motion by Zinter and seconded by Frickson to apply for a school credit card. All voted aye. Motion carried.

Business Manager Nelson reported that the 2019-20 Annual Report has been filed and approved by the State. The yearly audit will be held September 1 and 2, 2020.

Motion by Zinter and seconded by Frickson to approve Conflicts/Waivers for 2020-21 for Zinter, Frickson, Mitzel, Oxner, Schlechter, Serna and Nelson.

The Student Handbook was reviewed. Some of the changes made were start time to 7:50 am. Milk price increase. Grading changes and Senior Trip Policy.

Motion by Oxner and seconded by Zinter to approve the Bowdle Student Handbook with changes. All voted aye. Motion carried.

Mil Levies for 2020-21 were discussed.

Motion by Frickson and seconded by Schlechter to set Mil Levies for General Fund at maximum (\$516085), Opt Out at \$730000, Capital Outlay at \$380800, and SPED at \$0. All voted aye. Motion carried.

Parking issues were discussed. Mr. Serna will be contacting someone to add new gravel to the parking lot.

Tuancy was discussed. The County Sherriff will be called if students don't report to school following our school policy.

Expected enrollment numbers were discussed. It currently will be 116 K-12 and 8 Pre-K.

Professional Development will be held August 17 at 8:00 am. Policies, procedures, and expectations for the upcoming school year will be discussed.

Mr. Serna reviewed last year's insurance usage.

Motion by Oxner and seconded by Frickson to approve the Emergency Bus Pact. All voted aye. Motion carried.

Motion by Schlechter and seconded by Zinter to approve the Public Health Contract. All voted aye. Motion carried.

Mr. Serna reported that ASVAB testing will be September 23<sup>rd</sup>. He reviewed sports enrollment numbers. There has been a parents sports meeting. Impact Testing is going well. The new phone system has been installed. He will be switching long distance phone service from MCI to Venture for cost savings. There will be a Senior Trip meeting in October. The class schedule was reviewed.

Motion by Zinter and seconded by Schlechter to enter Executive Session at 7:05 pm for Personnel Matter-SDCL 1-25-2 (1) and SDCL 1-25-2 (2) Student Matter. All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive Session ended at 7:30 pm.

Motion by Frickson and seconded by Schlechter to hire Abby Aldinger as a personal attendant I. All voted aye. Motion carried.

Motion by Oxner and seconded by Zinter to hire Brittanie Knight as the Assistant Cook. All voted aye. Motion carried.

Motion by Zinter 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 14, 2020 at 5:30 pm at the Bowdle School Teacher's Lounge.

Chairman Mitzel declared the meeting adjourned.

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Josh Mitzel, Chairman

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Carolynn Nelson, Bus. Mgr.