

The regular meeting of the Bowdle Board of Education was held on September 14, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Frickson, Oxner, Mitzel and Schlechter.

Others present: Supt. Serna,Carolynn Nelson, and Tara Beitelspaher.

Chairman Mitzel presided.

Motion by Frickson and seconded by Oxner to approve the agenda with the deletion of number 2, resignation. All voted aye. Motion carried.

No one had Public Forum comments or Conflict of Interest.

Motion by Oxner and seconded by Zinter to approve the minutes of the regular meeting of the Bowdle Board of Education held August 10, 2020. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held August 17, 2020. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on August 1st, 2020 was 85706.86: August revenue—3799.65; August disbursements—6093.87; Balance on hand on August 31, 2020 is 83412.

The combined school district financial statement for August was presented as follows: Revenue for the General Fund included the following items: Edmunds & Walworth Counties—1346.67, taxes;Sale of Surplus, 690.00; US Treasury, 1326.05, Tax Refund;State of SD—30326.96, Utility Tax; Student Laptop deposits—1500.00; Impact Testing Fees, 75.00; First State Bank—133.22, interest; Cor-Trust—211.09, interest; State of SD—21430.00, state aid; State of SD, 734.49, Medicaid Admin . Capital Outlay received taxes from Edmunds Co—627.35.

Special Education ; Medicaid Admin—83.00; Medicaid—214.44 PT/OT Services. Lunch Sales were 2410.00. Balances on hand on August 31, 2020 were: Special Ed.—710167.24; General—348089.92; Capital Outlay—792667.64; School lunch—(525.38).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, September, 42310.31
Supportive Salaries, September, 11808.39
Co-Curricular Salaries, September, 2315.59
Cor-Trust, SSA/MED/WH, 16504.25
SDRS, Retirement, 9473.70
Northern Plans Insurance, September Health Insurance, 12851.66
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69
American Funds, 403b plan, 1790.51
Delta Dental, Insurance, 604.80
VSP, Insurance, 182.21
Bowdle School HSA, 318.22
Bowdle School Flex Spending, 310.82
UNUM, Life Insurance, 39.90
AB Business, Copier Usage, 54.37
AP Express, Gas, 31.10
Beadle Ford, Repairs, 227.99
Bowdle Building & Hardware, Supplies, 407.12
Century Business, Copier Usage, 38.28
City of Bowdle, Water; 159.14
Colepapers, Supplies, 2507.06

Dakota Electronics, Monitoring; 90.00
Drakes, Bus Fuel, 975.01
G & O Electric, Repair; 166.61
Geffdog, Shirts, 149.88
Gopher, Supplies, 301.78
J & R Plumbing, Repairs, 403.86
Matheson, Tank Rental, 36.52
MDU, Natural Gas & Electric, 1062.91
Nixon, Ruth, Finger Printing & Deposit refund, 35.00
Pioneer, Field Paint, 184.00
Pride of the Prairie, Proceedings; 90.42
Reuer Sanitation, Garbage, 210.00
Ron's Service Center, Bus Repairs, 775.90
SASD, Dues, 232.00
Sandra Beyers Photography, Banners, 330.00
School Specialty, Supplies, 526.37
SD Dept. of Public Safety, Boiler Inspection, 120.00
SDMMIS, Medicaid Admin Fee, 60.63
Serna, Hector, Supplies, 280.11
Servall, Service, 125.18
Trust & Agency, Phone—465.64; Petty Cash, 49.79; Background Check,—129.75; Total, 645.18
Turner Drug, OTC Supplies, 29.07
Zinter, Megan, FACS Supplies, 29.48

Capital Outlay

AB Business, Copier lease, 452.42
ColePapers, Scrubber & Sprayer, 8825.86
Infinite Campus, Scanner & License Fee, 439.80
Serna, Hector, Equipment & Textbooks, 5574.15
Staples, Temperature Scanner, 3811.96

Special Education

Support Salaries, September, 1454.33
Cor-Trust, SSA/MED/WH, 399.85
SDRS, Retirement, 189.36
Dakotacare, Group Insurance, 1240.50
VSP, Insurance, 11.26
Delta Dental, 44.00
Bowdle Healthcare, PT/OT Services, 896.00
Oahe Special Ed Co-op, Contract Service, 9372.00

School Lunch

Support Salaries, September, 2588.13
Cor-Trust, WH/Med/SSA, 583.44
SDRS, Retirement, 317.84
Dakotacare, Group Insurance, 1240.50
Delta Dental, Insurance, 44.00
VSP, Vision Insurance, 16.08
Cash WA, Food/Supplies; 2317.96
Earthgrains, Food, 118.57
Froning, Kelly, Refund, 52.90

Kemps, Dairy, 377.32
Serna, Hector, Supplies, 117.28
Servall ,Laundry Service, 29.43
Turner Drug, Supplies, 4.99

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

At this time Mr. Serna thanked the community for all of their support during homecoming week and all of the teachers and staff for additional services during this time of COVID-19.

Business Manager Nelson reported that the 2019-20 audit has been completed.

Critical Essential Employee Policy was reviewed. No action was taken at this time.

School credit cards were discussed.

Motion by Zinter and second by Oxner for Mr. Serna to start applying for a school credit card was made. All voted aye. Motion carried.

Interest income was discussed. The Auditors had made the recommendation not to move the interest income from the General Fund. Business Manager Nelson will contact them to get further direction from them and motion will be made at the next meeting.

Cameras for buses were discussed. They would be used to review driving. Mr. Serna had received a quote for \$9914.00 to purchase cameras. He will also be getting quotes for remote starts.

The next board meeting will stay at 10-12-2020 at 5:30 pm even though there is no school on that date.

COVID-19 return to school plan was reviewed concerning primary vs secondary contact.

Motion by Frickson and seconded by Schlechter to approve Form M-1, a request for medical records for COVID-19 testing results. All voted aye. Motion carried.

Superintendent Serna reported that he is having difficulty finding someone to install the football goal posts. He showed some samples for new bleachers. Several of the battery backups have been replayed. The bottle filler upgrades will be shipped this week. The new dishwasher will be arriving next week. The equipment will be leased. Enrollment numbers and CTE program numbers were reviewed. USDA guidelines for sodium and milk requirements will not change. Opportunity scholarship guidelines have changed due to students having difficulty getting in to take the ACT test. Fall sports pictures will be Thursday and student picture day is Friday. Process to apply for Northcentral Thunder football for next year will need to be started. Many sports games are being rescheduled this fall due to COVID-19.

Chairman Mitzel reported that he had been contacted from a community member about the school going to a 4 day school week. There is no plan at this time to change to 4 day week.

Motion by Oxner and seconded by Zinter to enter Executive Session at 7:20 pm to discuss Personnel Matter-SDCL 1-25-2 (1) and Student Matter-SDCL 1-25-2 (2). All voted aye. Motion carried.

Nelson and Beitelspacher left at this time.

Executive Session ended at 8:13 pm.

Motion by Oxner and seconded by Schlechter to approve pep band and flag corp contract for Sarah Rathert. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

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