

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

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

President Bieber presided.

Motion by Frickson and seconded by Oxner to approve the agenda with the addition of approve golf coach contract, change amount of Captial Outlay Flexibility Injection to \$225000.00, change July meeting date, set end of year meeting date, Johnson Control, snow pusher, and other items. All vote aye. Motion carried.

No one requested an open forum and the was no conflict disclosure or consideration of waivers.

Motion by Schlechter and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held May 13, 2019. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to approve the minutes of the North Central Cooperative meeting held May 22, 2019.

Motion by Frickson and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held May 21, 2018. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on May 1, 2019 was 53287.09; May revenue 8982.13 ; May disbursements—4898.40; Balance on hand on May 31, 2019 is 57370.82 .

The combined school district financial statement for May was presented as follows: Revenue for the general fund included the following items: Cor-Trust—411.86, interest; Edmunds, Walworth, and Walworth —326989.55, taxes; Medicaid Admin—519.68; State of SD—16640.00, State Aid; State of SD— Federal Aid; First State Bank—149.98, interest; EMC Insurance Claims, 9524.58; US Treasury, 1602.79, Fuel Excise Taxes, Laptop Deposit, 60.00. Capital Outlay received 178126.60 from Edmunds, Walworth, & Campbell Counties for tax dollars. Special Education revenue from Edmunds, Walworth, & Campbell counties for taxes was 8881.92; Medicaid—119.09 PT/OT Services; Medicaid Admin—58.00. Lunch fund sales were 1817.05 and State of SD—1846.18, CANS Reimbursement. Balances on hand on May 31, 2019 were: Special Ed.—625700.44; General—448246.43; Capital Outlay—727704.23; School lunch—(12231.52).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, June, 41786.66
Supportive Salaries, June, 17222.84
Co-Curricular Salaries, June, 10515.88
Cor-Trust, SSA/MED/WH, 20244.89
SDRS, Retirement, 10729.14
NPIP, Health Insurance, 13025.25
American Family, Insurance, 966.49
American Funds, 403B plans, 900.00
Delta Denta, Insurance, 824.80
Legal Shield, Insuranc, 8.45
Security Benefits, 403B, 100.00
VSP Choice, Insurance, 207.47
Bowdle School, Flex Spending, 465.00
Accounts Management, Garnishment, 94.23
Anderson, Ashley, Services, 345.00
ASBSD, Dues, 827.30
Beadle Ford, Repairs, 444.94
Bowdle Building & Hardware, Supplies, 105.62
Bowdle Healthcare, Physical, 137.00

City of Bowdle, Water, 272.47
Churchill, Manolis and Freeman, Legal Fees, 1381.35
Dakota Electronics, Alarm Monitoring, 90.00
Edmunds Co Public Health, Services, 555.00
EMC, Insurance, 515.00
Follett, Supplies, 78.90
Hase Plumbing, Repairs, 457.90
Hinz, Shawna, Mentor, 239.95
Kaaz, Tami, Travel, 61.96
Kerry's Super Valu, Supplies, 83.71
Learning Without Tears, Workbooks, 299.37
Matheson, Tank Rental, 29.40
McGraw Hill, Books, 588.53
McLeods, Election Supplies, 91.02
MDU, Natural Gas, 908.28
North Star, Services, 119.89
Pearson Education, Workbooks, 707.17
Pride of the Prairie, Proceedings, 211.78
Reuer Sanitation, Garbage, 185.00
SDMMIS, Admin Fee, 47.32
Serna, Hector, Supplies, 261.66
TIE, Registration, 80.00
Todd, Katelyn, Mentor, 220.08
Trust & Agency, Reg./Fees—393.14; Phone—362.90; Stamps, 110.00
Total, 866.04
VoWac Publishing, Supplies, 481.60
Walz Auto, Repairs, 11208.43
Zinter, Megan, Mentor, 224.28

Capital Outlay

A & B Busines, Copier Lease, 433.25
MDU, Electricity, 1946.42
Serna, Hector, Supplies, 345.89

Special Education

Instructional Salaries, June, 1157.65
Cor-Trust, SSA/WH/MED, 295.62
SDRS, Retirement, 95.98
NPIP, Group Insurance, 620.25
VSP Choice, Insurance, 5.63
Bowdle Healthcare, Services, 506.00
Oahe Co-op, Contract services, 19655.58

School Lunch

June Salaries, Support Service, 1710.46
Cor-Trust, SSA/WH, 392.81
SDRS, Retirement, 259.48
NPIP, Group Insurance, 1240.50
Delta Denta, Insurance, 88.00
Cash-Wa, Food, 308.77
Kemps, Dairy, 54.86
Kerry's, Food, 16.45
Serna, Hector, Food, 46.23
SNA, Membership, 48.00

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

There were no acknowledgments.

Motion by Oxner and seconded by Schlechter to set the District Budget Hearing for June 19th at 7:15 am. All voted aye. Motion carried.

Reminder that the School Board Election will take place June 18, 2019 in the school gym lobby.

Bowdle School Board will meet June 19, 2019 at 7:15 am to canvas election results.

Motion by Schlechter and seconded by Frickson to approve North Central Thunder supplemental contract for 2019-20 for Maria Sandmeier, Derrick Walz, and Megan Zinter. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to approve Brad Johnson's golf contract. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to approve bus driver work agreements for 2019-20 for Stan Zimmer, Louse Reuer, and David McCarlson. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to payback \$250000.00 loan from General Fund back to SPED. All voted aye. Motion carried.

Motion by Schlechter and seconded Frickson to approve \$225000.00 Capital Outlay injection into General Fund. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to change the July meeting date from July 8 to July 9 at 5:30. All voted aye. Motion carried.

Stotz entered the meeting at this time.

Motion by Stotz and seconded by Oxner to set the end of year board meeting for June 27, 2016 at 7:00 am. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to approve the proposal from Dahme Construction for \$21199.38 to do the water line work. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to approve the proposal from Cory Kappenman to repair the gym gutters for \$2900 to \$3000 with half payment up front and half payment upon completion of the project. All voted aye. Motion carried.

Lunch prices were discussed and lunch program deficit. No action was taken at this time.

Mr. Serna reported that there are 4 pre-school students confirmed and 5 kindergarten students. New English curriculum has been requested. A committee will be formed to review curriculum.

Motion by Oxner and seconded by Stotz to surplus Laptops, Macbooks, and Bus 32. A committee will be formed to place a value on the surplus. All voted aye. Motion carried.

Representatives from Johnson Controls spoke with Mr. Serna and reported that a controller will need to be updated.

Motion by Schlechter and seconded by Stotz to purchase snow pusher from Premier Equipment for \$1900.00. All voted aye. Motion carried.

Cole Papers will be refinishing the gym floor for a discounted price to be under \$1000.00

Motion by Oxner and second by Schlechter to approve the dissolution of Leola from the Wrestling Co-op. All voted aye. Frickson abstained. Motion carried.

Sports uniforms for the High School sports have been ordered. The Middle School uniforms will be ordered by July.

Pay for area Athletic Directors were discussed and compared.

Motion by Schlechter and seconded by Stotz to pay Bowdle Athletic Director \$4000.00 per year. All voted aye. Motion carried.

A scorer's table from Varsity Group was discussed. More information was requested before a decision will be made.

Motion by Oxner and seconded by Stotz to enter Executive Session at 7:10 pm to discuss Personnel SDCL 1-25-2 (1), Student SDCL 1-25-2 (2), and Negotiations SDCL 2-25-2 (4). All voted aye. Motion carried.

Beitelspacher left the meeting at this time.

Nelson left the meeting at 7:12 pm.

Executive Session ended at 8:06 pm.

Nelson and Beitelspacher returned to the meeting.

Motion by Stotz and seconded by Oxner to approve Brad Johnson 2% increase for North Boarder Assistant Football Coach. All voted aye. Motion carried.

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

Joell Bieber , Chairman

Carolynn Nelson, Bus. Mgr.