

The regular meeting of the Bowdle Board of Education was held on January 10, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Eisenbeisz, Osterday, Zinter, and Mitzel.

Others present: Supt. Serna,Carolynn Nelson, Paisley Ford, and Becca Hettick

Chairman Mitzel presided.

No one applied for open forum or had conflict of interest.

Motion by Eisenbeisz and seconded by Osterday to approve the agenda. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held December 8, 2021. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Zinter to approve the minutes of the Oahe Special Education held December 20, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on December 1, 2021 was 125793.25: December revenue —12007.34; December disbursements —30759.46; Balance on hand on December 31, 2021 is 107041.13.

The combined school district financial statement for December was presented as follows: Revenue for the general fund included the following items: Edmunds, Walworth Counties & Campbell—102712.75, taxes State of SD—38298.00; State Aid, Cor-Trust—169.23, interest; State of SD—, FFVP; First State Bank—50.55, interest; SD Medicaid--- 907.48, Admin Fee; Gates, 700.00; State of SD, 21936.00, Federal Aid. Capital Outlay received 28568.83 from Edmunds, Walworth & Campbell counties for taxes; State of SD—47993.00, Federal Aid. Special Education revenue from Edmunds & Walworth counties for taxes was; State of SD—17329.00, Federal Aid; Medicaid—102.00, Admin Fee. Lunch fund sales were---713.05; State of SD—8719.46, CANS Reimbursement. Balances on hand on December 31, 2021 were General—877817.91; Capital Outlay—958257.64; Special Ed.—442805.14; School lunch—5165.85.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, January, 45509.60
Supportive Salaries, January, 14404.41
Co-Curricular Salaries, January, 1500.69
Cor-Trust, SSA/MED/WH, 17339.41
SDRS, Retirement, 8894.24
VSP, Vision Insurance, 187.86
Delta Dental, Dental Insurance, 671.10
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69
American Funds, Retirement accounts, 1790.51
Flex Spending Account, 510.82
Health Savings Account, 300.00
NPIP, Health Ins., 12231.41
The Standard, Life Ins, 26.75
AP Express, Fuel, 794.30
Beadle Ford, Repairs, 44.50
BMO Financial, Music, 25.44
Bowdle Building & Hardware, Supplies, 21.73
Bowdle School Imprest Fund, Reffing, 410.40, Background Check , 43.25; Total 453.65
City of Bowdle, Water, 145.34
Century Business, Copier Maintance Fee, 749.44
Cole Papers, Supplies, 195.48
Crawford, Bus Repairs, 1285.51
Dakota Electronics, Alarm Monitoring, 90.00
Drakes Place, Bus Fuel, 1869.95

Jaymar, 1099 Forms, 15.06
JW Pepper, Music, 126.39
Kens, Ipswich, FACS Supplies, 167.08
Matheson Tri-Gas, Tank Rental, 44.34
MDU, Natural Gas and Electric, 3987.73
Popplers, 55.00
Pride of the Prairie, Proceedings, 197.91
Ramkota, Travel, 192.00
Reuer Sanitation, Garbage, 210.00
SD MMIS, 80.89
Serna, Hector, Travel, 384.46
Servall, Mop Service, 275.54
Severson, Shauna, Mileage, 22.68
Taylor Music, Repairs, 64.50
Venture, Phone, 715.10
Walz Auto, Repairs, 89.00
Watering Can, Parents Night, 225.00

Capital Outlay

Jensen Rock & Sand, Gravel, 441.90
Pauer Sound and Music, Microphone, 159.99
Time Management, Subscription, 50.00
Wells, Sid, Flooring Installation, 4655.00

Special Education

Instructional Salaries, January, 2093.20
Cor-Trust, SSA/WH/MED, 611.77
SDRS, Retirement, 326.44
NPIP, Group Insurance, 1860.75
VSP, Vision Insurance, 11.26
Delta Dental, Insurance, 45.50
A & B Business, Copier, 947.00
Bowdle Healthcare, PT/OT/ST Services, 9010.88
Oahe Special Ed Co-op, Contract Service, 13054.55

School Lunch

Supportive Salaries, January, 2321.26
Cor-Trust, SSA/MED/WH, 532.98
SDRS, Retirement, 347.80
NPIP, Group Insurance, 620.25
American Family, Insurance, 32.37
Delta Denta, Dental Insurance, 45.50
VSP, Insurance, 8.04
Cash Wa, Food, 1371.36
Child & Adult Nutrition, Food, 16.33
Earthgrains, Food, 103.44
Henning Brothers Leasing, Dishwasher, 55.00
Kemps, Dairy, 644.55
Kens (Ipswich), Food, 62.77
Servall, Laundry, 69.93

Motion by Osterday and seconded by Schlechter to approve the December 8, 2021 financial statement, Trust & Agency fund, and to allow all bills as read except the Jensen Rock and Sand. Mr. Serna will call and discuss these charges. All voted aye. Motion carried.

Mr. Serna acknowledged the Catholic Daughters of America for donating hats and gloves for children that need them for recess.

Covid-19 Update Guidance and Return to School Policy was reviewed and updated.

Motion by Osterday and seconded by Eisenbeisz to approve the Covid-19 Guidance and Return to School Policy with changes. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to approve Bowdle School Foundation requested purchases and to deposit their donation of \$1280.56 into the General Fund. Items will be ordered and charged to the school credit card. All voted aye. Motion carried.

The ESSER III HVAC project was discussed and an engineering proposal from Schmeller Engineering were reviewed. No action was taken at this time.

It was noted that gravel has been added to the parking lot and it has been bladed.

There has been no Athletic Sports Cooperative Spring Meeting date set at this time. It was discussed that the white basketball uniforms are looking dingy. Mr. Serna will look into having them professionally cleaned.

Motion by Zinter and seconded by Eisenbeisz to recognize the BEA collective bargaining unit for certified staff, recognize the BCS collective bargaining unit for classified and support staff and recognize the Bowdle Administration collective bargaining unit for negotiations. All voted aye. Motion carried.

The Senior Trip was discussed. So far flights and rooms have been purchased. Mr. Serna will have a firm itinerary for the next meeting.

Senior Privileges will begin March 1, 2022. All grade requirements must be met and forms will be signed by the students and the parents.

Mr. Serna mentioned some Legislative Bills that will be presented this year at Legislative Session that will have interest to school districts.

Mr. Serna reported that starting in February CDL licensure requirements will be stricter. He will be attending a Zoom meeting January 11 that will give him more information on the new requirements.

In other items, Mr. Serna said the 147th Army Band will be performing February 10th at 6:30 PM. The concert is free and open to the public.

Mr. Serna will be attending the NSU Teacher Fair on February 4th. Teacher evaluations will be completed by the next Board meeting. The Senior trip to Pierre will be February 16 and Parent/Teacher conferences will also be held the 16th from 4:00 PM until 8:00 PM.

EMC will no longer be providing Workmen's Compensation Insurance. Mr. Serna has received two quotes from SFM Mutual Insurance; one is for \$500,000.00 coverage at the cost of 6309.00 annually. The other quote is for \$1,000,000.00 coverage for \$6337.00

Motion by Eisenbeisz and seconded by Zinter to approve the \$1,000,000.00 coverage from SFM for Workmen's Comp. Insurance. All voted aye. Motion carried.

2nd/3rd Grade Basketball in being held at Bowdle on Saturdays. This is a non-cooperative sport.

Jr. Thunder program has been successful helping students with role model opportunities.

LRC Meeting will be January 19 in Aberdeen.

Small Group Music Contest will be held February 9 in Mobridge.

Motion by Zinter and seconded by Schlechter to enter Executive Session at 6:40 pm for SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

At this time Nelson and Ford left the meeting.

Executive Session ended at 7:49 pm.

Motion by Zinter and seconded by Oster to approve .25 per hour raise for Marcella Walz. All voted aye. Motion carried

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

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.