

The regular meeting of the Bowdle Board of Education was held on Tuesday, April 13, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, and Oxner; Mitzel, Frickson and Schlechter participated via Zoom.

Others present: Supt. Serna, Carolynn Nelson; Tara Beitelspacher and Tami Kaaz participated via Zoom.

Chairman Stotz presided.

Motion by Mitzel seconded by Schlechter to approve the agenda. Roll call vote was taken. All voted aye. Motion carried.

There was no open forum or conflict of interest or consideration of waivers.

Motion by Mitzel seconded by Frickson to approve the minutes of the regular meeting of the Bowdle Board of Education held March 9, 2020 and special meetings held March 17 and April 1, 2020. Roll call vote was taken. All voted aye. Motion carried.

Motion by Mitzel seconded by Oxner to approve the minutes of the North Central Co-op meeting held April 2, 2020. Roll call vote was taken. All voted aye. Motion carried.

Motion by Schlechter seconded by Mitzel to approve the minutes of the regular meeting of the Oahe Special Education that was held March 16, 2020. Roll call vote was taken. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on March 1, 2020 was: 67494.41; March revenue—11256.42; March disbursements—4312.92; Balance on hand on March 31, 2020 is 74437.91.

The combined school district financial statement for March was presented as follows: Revenue for the general fund included the following items: Cor-Trust—219.97, interest; First State Bank—137.32, interest; Edmunds, Walworth & Campbell Counties—48796.63, taxes; State of SD—20526.00, state aid; State of SD—384.70, FFVP; SDMMIS—317.27, Admin Fee; EMC—552.00, Refund on Auto Ins. Capital Outlay received 28941.75 from Edmunds & Walworth counties for tax dollars; State of SD—2839.00, Federal Aid. Special Education revenue from Edmunds Co for taxes was 1.28; SD Medicaid—411.40, PT/OT Services; SDMMIS---36.00, Admin Fee. Lunch fund sales were 245.00 ; State of SD—2534.83, CANS Program. Balances on hand on March 31, 2020 were: Special Ed.—754141.56; General—56443.43; Capital Outlay—795407.29; School lunch—(14316.88).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, April, 43211.98  
Supportive Salaries, April, 14430.84  
Co-Curricular Salaries, April, 3351.88  
Cor-Trust, SSA/MED/WH, 15999.51  
SDRS, Retirement, 9925.82  
NPIP, Health Insurance, 13521.46  
Accounts Management, Garnishment, 94.23  
American Family, Insurance, 688.74  
American Funds, 403B plans, 1790.51  
Bowdle School, Flex Spending, 306.66  
Delta Dental, Insurance, 717.60  
VSP, Vision Insurance, 190.27  
A & B Business Solutions, Copier Usage, 112.14  
AP Express, Fuel, 211.40  
Beadle Ford, Repairs, 15.75  
Bowdle Building & Hardware, Supplies, 29.78  
Calpita, Jas, Music, 156.50  
Century Business, Copier Useage, 86.79  
City of Bowdle, Water, 151.82

Cole Papers, Supplies, 312.14  
Hase Plumbing, Repairs, 255.10  
Hauff Mid America Sports, Awards, 137.50  
House of Glass, Repairs, 99.37  
Kerry's Super Valu, Supplies, 56.47  
Matheson Tri-Gas, Tank Rental, 32.34  
MDU, Natural Gas and Electric, 3844.70  
Peterman, Lisa, Supplies, 47.67  
Pride of the Prairie, Proceedings, 120.45  
Reuer Sanitation, Garbage, 210.00  
Serna, Hector, FFV, Supplies, 803.01  
Servall, Mop Service, 119.34  
SDHSAA, Rule Books, 120.00  
SDIAAA, Registration, 150.00  
Taylor Music, Repairs, 90.00  
Trust & Agency, Background Check—43.25, Phone---351.50, Total, 394.75

### **Capital Outlay**

A & B Business, Copier Lease, 866.50  
Serna, Hector, Tables, 811.90

### **Special Education**

Instructional Salaries, April, 1966.32  
Cor-Trust, SSA/WH/MED, 440.22  
SDRS, Retirement, 144.52  
NPIP, Group Insurance, 620.25  
VSP, Vision Insurance, 5.63  
Bowdle Healthcare , PT/OT/ST Services, 6515.00  
Oahe Special Ed Co-op, Contract Service, 9528.91  
Serna, Hector, Supplies, 62.61

### **School Lunch**

Supportive Salaries, April, 2596.62  
Cor-Trust, SSA/MED/WH, 658.43  
SDRS, Retirement, 384.22  
NPIP, Group Insurance, 1240.50  
Delta Dental, Insurance, 88.00  
Cash Wa, Groceries & Supplies, 1440.52  
Cash Wa-2, Food, 171.45  
Earthgrains, Bread, 169.08  
Kemps, Dairy, 558.56  
Kens, Food, 33.88  
Serna, Hector, Supplies, 414.13  
Servall, Laundry, 32.90

Motion by Frickson seconded by Mitzel to approve the March financial statement, Trust & Agency fund, and to allow all bills as read and to pay Drakes bill when it is received. Roll call vote was taken. All voted aye. Motion carried.

The General Fund Cash balance was reviewed and discussed. April always has the lowest cash balance. Transfer from Capital Outlay will be discussed at the May meeting.

There was first reading of the Senior Trip Requirements to not allow students to attend if they don't meet graduation eligibility, are failing one or more classes, they cannot miss more than 8 days without Dr.'s note, and have had no school suspensions in the last two years. No motion was made at this time and second reading will be held in May.

Mr. Serna went over General Fund losses based on 0% State Aid increases and 2 % increases based on estimated student population numbers for 2020-21.

Health insurance rates were evaluated. There was no increase in premiums for school year 2020-21.

Payment has been received for goal post replacement from EMC Insurance.

Motion by Oxner and seconded by Schlechter to approve North Central Co-op financial reports. Roll call vote was taken. All voted aye. Motion carried.

Mitzel had to leave the meeting for a short time.

Motion by Frickson and seconded by Oxner to approve the North Central Co-op Agreement. Roll call vote was taken. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve North Central Co-op training rules. Roll call vote was taken. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to approve North Central Co-op contract template. Roll call vote was taken. All voted aye. Motion carried.

In his Superintendent Report Mr. Serna reviewed some Legislative bills that affect schools. He reviewed Capital Outlay funding changes and maximum requests for area districts. Graduation was discussed and how it will be held. The date of May 9 will remain the same. Students will pick up diplomas and a parade through town will follow.

Alternative Education ending procedure was discussed. There will be a schedule put out for times when students will return computers and books. No semester tests will be given this year.

Drivers Education was discussed. Mr. Serna will contact parents to see if they are still interested in having their students participate.

Athletic Survey was sent out. Participation numbers were reviewed.

SDHSAA forms have been submitted. Some changes to SDIAAA rules were discussed.

Motion by Mitzel and seconded by Schlechter to enter Executive Session at 6:45 pm to discuss SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matter and SDCL 1-25-2 (4) Negotiations. Roll call vote was taken. All voted aye. Motion carried.

Nelson, Beitelspacher and Kasz left the meeting at this time.

Executive Session ended at 7:41 pm.

Motion by Mitzel and seconded by Schlechter to renew teaching contracts for Michelle Dael and Mariah Geier. Roll call vote was taken. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to change the Non-renewal status to a resignation for Lisa Hurd and Katelyn Todd. Roll call vote was taken. All voted aye. Motion carried.

The Chairman declared the meeting recessed until Wednesday, April 15, 2020 at 5:30 pm.

April 15, 2020

Chairman Stotz declared the meeting out of recess.

Members present via internet were Stotz, Frickson, Mitzel, Oxner, and Schlechter.

Others present via internet were Supt. Serna and Business Manager Nelson.

Motion by Mitzel and seconded by Schlechter to enter Executive Session at for 5:35 pm to discuss SDCL 1-25-2 (2) Student Matter and SDCL 1-25-2 (4) Negotiations. Roll call vote was taken. All voted aye. Motion carried.

Executive Session ended at 6:47 pm.

Motion by Mitzel and seconded by Oxner to approve 3% wage increase to Certified Staff and to set the base salary at \$36000.00. Roll call vote was taken. All voted aye. Motion carried.

Motion by Mitzel and seconded by Frickson to adjourn the meeting. Roll call vote was taken. All voted aye. Motion carried.

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Barry Stotz, Chairman

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Carolynn Nelson, Bus. Mgr.