

The regular meeting of the Bowdle Board of Education was held on March 14, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Mitzel, Osterday, Schlechter, Zinter and Eisenbeisz.

Others present: Supt. Serna, Carolynn Nelson, Tara Beitelspacher, Tami Kaaz, and Ashley Anderson.

Chairman Mitzel presided.

Motion by by Osterday seconded by Zinter to approve the agenda with the correction of Co-op meeting to April 4th at 5:30 in Eureka. All voted aye. Motion carried.

No one had requested open forum, conflict disclosure or consideration of waivers.

Motion by Eisenbeisz seconded by Osterday to approve the minutes of the regular meeting of the Bowdle Board of Education held February 14, 2022. All voted aye. Motion carried.

Motion by Zinter seconded by Eisenbeisz to approve the minutes of the Oahe Special Education meeting held February 21, 2022 and Special Zoom Meeting held March 3, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on February 1, 2022 was 110311.73; February revenue—5064.61; February disbursements—6065.16; Balance on hand on February 28, 2022 is 109311.18.

The combined school district financial statement for February was presented as follows: Revenue for the general fund included the following items: First State Bank—45.68, interest; Edmunds and Campbell Counties—33186.008, taxes; State of SD—28032.00, State Aid; Gates—343.00; State of SD—7292.72, state apportionment; Cor-Trust—146.44, interest. Capital Outlay received 1393.69 from Edmunds County for tax dollars; Special Education revenue from Edmunds County for taxes was 2729.19. Lunch fund sales were 1043.85. Balances on hand on February 28, 2022 were: Special Ed.—389933.45; General Fund—703528.34; Capital Outlay—952396.62; School lunch—(6815.87).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, March, 40557.95
Supportive Salaries, March, 15893.38
Co-Curricular Salaries, March, 5672.48
Cor-Trust, SSA/MED/WH, 18228.55
SDRS, Retirement, 9451.62
NPIP, Health Insurance, 12231.41
American Family, Insurance, 642.69
American Funds, 403B plans, 1790.51
Accounts Management, Garnishment, 94.23
Delta Dental, Dental Insurance, 671.10
VSP, Vision Insurance, 187.86
Bowdle School, Flex Spending, 470.82
Bowdle School, HSA, 300.00
The Standard, Life Insurance, 26.75
A-1 Locksmith, Keys, 28.00
A/P Express, Bus Fuel, 1713.13
ARC, Bus Tires, 1119.00
ASBSD, Registration, 50.00
Beadle Ford, Repairs, 157.07
Bieber, Erick, Clock, 180.00
Bieber, Joell, Clock, 190.00
BMO, Supplies, 2334.66
BMO2, Postage, Supplies, 534.72
Bowdle Building, Supplies, 195.11

Bowdle School Imprest Fund, Refs, 397.80
Century Business Product, Copier Useage, 307.43
City of Bowdle, Water, 145.34
Cole Papers, Supplies, 679.69
CorTrust Bank, State Wrestling, 92.00
Dakota Doors, Repairs, 404.90
Dakota Electronics, Alarm Monitoring, 90.00
Drakes Place, Bus Fuel, 1549.11
Hettick, Phil, Reffing, 100.00
Holsworth, Susan, Supplies, 35.94
Johnson, Brad, Reffing, 160.00
Jostens, Supplies, 126.35
JW Pepper, Music, 371.62
Kaaz, Tami, Travel, 85.24
Kens, FACS and FFV, 154.51
Kesslers, FACS, 29.65
Matheson Tri-Gas, Tank Rental, 45.82
MDU, Natural Gas and Electricity, 4388.74
Premier, Supplies, 23.54
Pride, Proceedings, 79.53
Reuer Sanitation, Garbage, 210.00
SDASBO, Registration, 75.00
SDMMIS, Medicaid Admin Fee, 39.96
Serna, Hector, Clock and Travel, 152.00
Servall, Supplies, 150.44
Taylor Music, Supplies, 90.00
Venture, Phone, 719.50
Walz, Derrick, Reffing, 40.00

Capital Outlay

BMO, Bus Repairs, 14770.39
Jack Nold Ag Services, Bus Repairs, 2167.50
Renaissance, Computer Licensing, 6015.00
Time Management, Subscription, 50.00

Special Education

Instructional Salaries, March, 2631.91
Cor-Trust, SSA/WH/MED, 766.89
NPIP, Health Insurance, 1240.50
SDRS, Retirement, 408.34
Delta Dental, Insurance, 45.50
VSP, Vision Insurance, 11.26
A & B Business, Copier Lease, 473.50
Boggs, TiAnn, Supplies, 242.33
Bowdle Healthcare, PT/OT/ST Services, 4969.21
Oahe Special Ed Co-op, Contract Service, 14242.65

School Lunch

Supportive Salaries, March, 2721.14
Cor-Trust, SSA/MED/WH, 658.21
American Family, Insurance, 32.37

SDRS, Retirement, 409.78
NPIP, Group Insurance, 1240.50
Delta Dental, Dental Insurance, 45.50
VSP, Vision Insurance, 8.04
Bernards, Food, 355.32
BMO, Food, 197.44
Cash Wa, Food, 1939.22
Earthgrains, Bread, 205.86
Henning Brothers, Dishwasher Lease, 55.00
Kemps, Dairy, 912.21
Kesslers, Food, 114.16
Servall, Supplies, 35.41

Motion by Osterday seconded by Schlechter to approve the February financial statement, Trust & Agency fund. Approval of bills was tabled until after Executive Session. All voted aye. Motion carried.

In acknowledgments Mr. Serna congratulated Tanner Frickson for placing 6th at State Wrestling and he thanked Lisa and James Geier for their donation of beef to the lunch program.

Nelson informed the Board that the Lunch program has gone into the red because Federal payment was not made in February due to an error on their end. A two month payment will be made in March returning the lunch program into the black. Nelson also reported that due to staff turnover at the Walworth County Auditor's office, no taxes were paid in February and they only paid 17.04 in January. She reported that she has called them both months and the problem has not been resolved. Mr. Serna will contact them and proceed from there.

Tami Kaaz recapped the year end Comprehensive Needs Analysis and reviewed the five year plan for the future.

The Equalization meeting will be held March 21 at 7:00 PM. Eisenbeisz will attend on behalf of the School Board.

Mr. Serna has contacted the Department of Education on what is required in our Covid 19 Return to School Plan. He explained that we legally have to meet the standards set forth by the Department of Education to continue to receive ESSER Funds.

The Athletic Sports Cooperative meeting will be held April 4th at 5:30 in Eureka.

Northern Plains Insurance Pool Annual meeting will be held March 22 in Huron. Business Manager Nelson will be attending.

World Classrooms has contacted Mr. Serna. They are a company that plans trips. The cost for their services is prohibitive.

The itinerary for the Senior Trip was reviewed. They will be leaving March 21 and returning March 29.

In his Legislative update Mr. Serna reported that a 6% pay increase was approved increasing the average teacher compensation to \$55756.31. He also went over the 2023 State Aid Budget Calculator.

House of Glass was here to give estimates on repairs on two gym doors and the door by Title room.

The SDIAAA Spring meeting will be March 30 through April 1. Mr. Serna will be attending.

Physicals will be held April 13th for girls and April 20th for boys. Letters will go home with students closer to those dates with more information.

There are 65 students out for track. Golf will start next week.

Motion by Eisenbeisz and seconded by Osterday to enter Executive Session at 6:35 PM to discuss SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matter, and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion Carried.

Nelson, Kaaz, Anderson and Beitelspacher left the meeting at this time.

Executive Session ended at 8:45 PM.

Motion by Eisenbeisz and seconded by Osterday to accept resignation of Tami Kaaz and pay out her contract in June. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to accept resignation of Rick Gereau. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to accept resignation of Brad Johnson and to thank him for his 37 years of service. All voted aye. Motion carried.

Motion by Schlechter and seconded by Zinter to accept resignation of Mariah Geier as Jr. High Volleyball Coach. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Schlechter to move Jeanne Bitz from BS to BS + 15. All voted aye. Motion carried.

Motion by Osterday and seconded by Schlechter to move Mariah Geier from BS + 15 to Masters. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to approve all bills as read. All voted aye. Motion carried.

Mitzel reported that he will not be running for school board at the end of his term.

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

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.