

The regular meeting of the Bowdle Board of Education was held on June 14, 2021, at 5:30 p.m. at the Bowdle School with the following members present: Frickson, Schlechter, Zinter and Mitzel. Oxner was going to be late.

Others present: Supt. Serna,Carolynn Nelson, Tara Beitelspacher, Derrick Walz, Megan Zinter, Tanner Frickson, Brittney Frickson, Trinity Kennedy, Alana Beitelspacher, and Nathan Hoerner.

President Mitzel presided.

Motion by Zinter and seconded by Frickson to approve the agenda. All voted aye. Motion carried.

There was no conflict disclosure or consideration of waivers.

Megan Zinter presented at open forum for FCCLA. She requested that the Board consider helping fund the FCCLA trip to National Convention held in Nashville. The FCCLA has done numerous fund raisers but would like the School District to pay for the rooms. Voting was tabled until Oxner got to the meeting.

FCCLA students left the meeting at this time.

Motion by Schlechter and seconded by Zinter to approve the minutes of the regular meeting of the Bowdle Board of Education held May 10, 2021. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held May 17, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on May 1, 2021 was 109300.85: May revenue 9820.95; May disbursements—16229.77; Balance on hand on May 31, 2021 is 102892.03 .

The combined school district financial statement for May was presented as follows: Revenue for the general fund included the following items: Cor-Trust—144.61, interest; Edmunds, Walworth, and Campbell —431940.82, taxes; State of SD—25818.00, State Aid; State of SD—321.17, FF&V; First State Bank—45.57, interest; SDMMIS, Medicaid Admin Fee, 667.31; Anderson—11.60, Copies; Capital Outlay received 139878.92 from Edmunds, Walworth, & Campbell Counties for tax dollars. Special Education revenue from Edmunds county for taxes was 126.76 ; Medicaid—391.72, PT/OT Services; Medicaid Admin—75.00. Lunch fund sales were 2031.85 and State of SD—2836.72, CANS Reimbursement; Cash Wa—188.55, Returns. Balances on hand on May 31, 2021 were: Special Ed.—522940.22; General—581277.35; Capital Outlay—1150671.97; School lunch—(26566.50).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, June, 50632.86
Supportive Salaries, June, 17170.23
Co-Curricular Salaries, June, 3536.08
Cor-Trust, SSA/MED/WH, 21114.05
SDRS, Retirement, 11156.12
NPIP, Health Insurance, 12851.66
American Family, Insurance, 642.69
American Funds, 403B plans, 1790.51
Delta Denta, Insurance, 668.00
VSP Choice, Insurance, 187.86
Bowdle School, Flex Spending, 310.82
Bowdle School, HSA, 300.00
Accounts Management, Garnishment, 94.23
Unum, Life Insurance, 55.95
AP Express, Fuel, 62.67
Avera Occupational Medicine, Testing, 183.00
Beadle Ford, Repairs, 63.00

BMO, Supplies, 2232.83
Bowdle Building & Hardware, Supplies, 217.77
Bowdle Healthcare, Testing, 197.00
Cengage, Books, 1673.53
Century Business Products, Copier Useage, 218.23
City of Bowdle, Water, 98.99
Churchill, Manolis and Freeman, Legal Fees, 181.69
Cole Papers, Supplies, 241.38
CorTrust Bank, Checks, 412.77
Delta Dental, Premiums, 316.00
Demco, Supplies, 97.40
Double D Lot Services, Spraying, 592.93
Drakes Place, Bus Fuel, 3010.34
Eureka School,Conference Golf Awards, 36.43
Gereau, Rick, Bus Physical, 200.00
G & O, Repairs, 56.49
Gopher, Supplies, 122.73
Jostens, Awards, 238.88,
Matheson, Tank Rental, 51.08
McGraw Hill, Workbooks, 686.42
McLeods, Supplies, 93.49
MDU, Natural Gas and Electric, 2710.10
NASP, Supplies, 177.00
Plunketts, Pest Control, 284.35
Pride of the Prairie, Proceedings, 115.97
Quality Quick Print, Plague, 30.00
Reuer Sanitation, Garbage, 210.00
Savvas, Workbooks, 864.77
SDHSAA, Dues, 186.00
SDMMIS, Medicaid Admin, 54.68
Serna, Hector, Mileage, 220.42
Trust & Agency, Phone---712.04, Registration---383.00, Stamps---110.00
Total, 1205.04
VoWac Publishing, Supplies, 562.24
Zempel, Jessica, Fingerprinting, 10.00

Capital Outlay

BMO, Textbooks, 1773.12

Time Management, Lease, 50.00

Special Education

Instructional Salaries, June, 902.97
Cor-Trust, SSA/WH/MED, 300.97
Delta Dental, Insurance, 44.00
SDRS, Retirement, 149.06
NPIP, Group Insurance, 1240.50
VSP Choice, Insurance, 11.26
A & B Business, Copier Lease, 947.00
Bowdle Healthcare, Services, 4519.00
Oahe Co-op, Contract services, 17293.59

School Lunch

June Salaries, Support Service, 1220.83
Cor-Trust, SSA/WH, 247.45
SDRS, Retirement, 146.02
NPIP, Group Insurance, 620.25

Delta Denta, Insurance, 44.00
VSP, Insurance, 8.04
Henning Brothers, Dishwasher Lease, 55.00

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

Mr. Serna acknowledged two FCCLA groups that are in the top three nationally and that Mrs. Zinter is a candidate for New Teacher Award at Nationals.

Megan Zinter left the meeting at this time.

Motion by Zinter and seconded by Schlechter to set the District Budget Hearing for June 28, 2021 at 7:30 am. All voted aye. Motion carried.

The 2021-22 District Budget was reviewed. No action was taken at this time.

Transfer from Capital Outlay will be done after June taxes have been received.

Motion by Schlechter and seconded by Frickson to approve Cahill & Association as the financial auditors for 2021-22. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to approve Administrative contracts, Coaching supplemental contracts, and hourly work agreements. All voted aye. Motion carried.

Jr. Class Fundraising Handbook was reviewed. No motion was made at this time.

Return to School Plan will need to be updated in order to receive Federal funds for ESSER III.

Motion by Frickson and seconded by Zinter to set up a Retention Fund in Trust and Agency for Senior Trip carry over funds. All voted aye. Motion carried.

Mr. Serna told the board that Medical Marijuana Law will go into effect July 1, 2021 and that a policy will need to be adopted. He will be getting more information from the State.

Motion by Zinter and seconded by Schlechter to surplus business office keyboard and mouse and some outdated English Grammar Books. All voted aye. Motion carried. Computers were not surplusd at this time until the Computer Tech has time to review them.

Mr. Serna reported that free breakfast and lunch will be available to all students in 2021-22. Meal prices will be reviewed at the July meeting and new rates will be set. He will send out a survey to find out how much interest there is in providing breakfast.

Summer Capital Outlay projects were reviewed. Gym Floor proposals and designs were looked at. An abatement team will be starting June 23 removing tile that has asbestos. There is a bid from Sid Wells to install the tile and a bid from Erv's Furniture to provide the tile and the cove base. Bids were reviewed from Jensen Rock & Sand, Maurice Hoffman, and Malsam Construction for the parking lot project.

Oxner arrived at this time.

Motion by Frickson and seconded by Zinter to accept the bid from Jensen Rock & Sand. All voted aye. Motion carried.

We will be ordering a projection screen for the gym. A quote from Dakota Storage and Building for a storage building was reviewed. Painting options for the gym were reviewed.

Homecoming Survey results were reviewed. Most wanted homecoming to remain in Bowdle in conjunction with a Volleyball Game. It was decided that Homecoming will be October 7th with Volleyball game vs Herried/Selby.

Run off election is needed for seats on SDHSAA Board.

Motion by Zinter and seconded by Oxner to cast vote for Jeff Kosters for Division IV Representative. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to cast vote for Kelly Messner for West River at Large Representative. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner that the School District will pay for cost of hotel rooms for National Conventions that students have qualified to compete. Zinter and Frickson abstained from voting. All others voted aye. Motion carried.

Motion by Schlechter and seconded by Zinter to enter Executive Session at 7:45 pm for Personnel Matter-SDCL 1-25-2(1) and Student Matter-SDCL 1-25-2(2). All voted aye. Motion carried.

Nelson, Beitelspacher, and Walz left the meeting.

Executive Session ended at 8:04 pm.

The meeting was recessed until 06-16-2021 at 7:15 am to canvas the election result

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

President Mitzel declared recess over and called official election canvas to order.

Members present were Mitzel, Oxner, Schlechter, Frickson, and Zinter.

Others present were Carolynn Nelson and Tara Beitelsacher.

There were no conflict disclosures or consideration of waivers.

Results of the School Board Election held 06-15-2021 were reviewed.

Motion by Frickson and seconded by Zinter to declare Glenda Eisenbeisz the winner of the election.

The results were as follows: there was a 23% turnout of registered voters. A total of 115 votes were cast. Eisenbeisz received 83 votes and Osterday received 32 votes.

At this time Board member Frickson addressed the Board and resigned her position.

Motion by Schlechter and seconded by Oxner to regretfully accept Frickson's resignation. All voted aye. Frickson abstained. Motion carried.

Motion by Oxner and seconded by Frickson to adjourn the meeting. All voted aye. Motion carried.

The Budget Hearing will be held June 28, 2021 at 7:30 am.

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Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

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