

North Central Thunder Sports

Cooperative Board Meeting

May 22, 2019

A special meeting of the Eureka, Bowdle, and Edmunds Central Board of Education members was called to order by Bowdle's Board Chairman Bieber at 7:00 p.m. on May 22, 2019 in the Bowdle School Lunchroom with the following members present: Eureka Board Members Eberhart, Wolff, Popowski, Opp, Superintendent Eggert, Business Manager Tonya Maier, Dean of Students Billotto, and Assistant Athletic Director Weismantel. Bowdle Board Members Bieber, Oxner, Frickson, Stotz, Schlechter, Superintendent Serna and Business Manager Carolynn Nelson. Edmunds Central Board Members Haerter, Hauck, Bukaske, Superintendent Fox, and Athletic Director Ullmann. Also present were Tara Beitelspacher representing Pride of the Prairie and NW Blade and many community patrons and students.

Chairman Bieber called the meeting to order.

Motion by Schlechter and seconded by Stotz to call the Bowdle meeting to order. All voted aye. Motion carried.

Motion by Bukaske and seconded by Hauck to call the Edmunds Central meeting to order. All voted aye. Motion carried.

Motion by Popowski and seconded by Opp to call the Eureka meeting to order. All voted aye. Motion carried.

Board President Bieber asked if there were any additional items or changes to the agenda. None were added.

Samantha Frickson and Samantha Lux had applied to speak at open forum. Sam Frickson spoke representing Eureka/Bowdle Volleyball and spoke in favor of Coach Maria Sandmeier. Samantha Lux spoke representing Eureka/Bowdle Basketball and spoke in favor of Coach Maria Sandmeier.

The girls were thanked for voicing their concerns.

There were no Conflict Disclosures or Consideration of Waivers were declared.

Motion by Frickson and seconded by Haerter to enter Executive Session at 7:13 PM for Personnel Matter-SDCL 1-25-2 (1). All voted aye. Motion carried.

Everyone left the room at this time except the school board members from all three schools.

Athletic Directors were asked to return to the meeting at 8:14 PM.

Executive Session ended at 8:40 PM.

The North Central Thunder Cooperative Agreement was then reviewed.

Changes made were to add Middle School Football to the Sports Agreement. The Head Athletic Director Stipend will be eliminated. Job requirements for Head Athletic Director were discussed. It was decided to let each school set their Athletic Director Stipend. Coaching contracts will be recommended by the mutual consent of the Athletic Directors to the Eureka, Bowdle and Edmunds Central Boards of Education for contract offering and approval. Middle School Football was added to the stipends in the amount of \$2000.00 and two coaches. The Cheer Coach position was dropped. Track Record Stipend was changed to \$150.00 per home track meet. The sentence containing that there will be no charge if there are no participants in a sport was dropped.

Motion by Schlechter and seconded by Frickson to approve the North Central Cooperative Joint Agreement with the previously listed changes. All voted aye. Motion carried.

Motion by Eberhart and seconded by Popowski to approve the North Central Cooperative Joint Agreement with the previously listed changes. All voted aye. Motion carried.

Motion by Bukuske and seconded by Hauck to approve the North Central Cooperative Joint Agreement with the previously listed changes. All voted aye. Motion carried.

It was agreed that conflict resolution between and within member schools will be dealt with all Boards coming together.

Opening coaching positions: 4th/5th grade girls basketball, Assistant boys basketball, Junior High Track, and 2 Middle School Football coaches. These openings will continue to be advertised.

Uniforms will be ordered by the Cooperative Committee soon.

Motion by the Eureka Board made by Popowski and seconded by Opp to approve Head Girls Basketball coach for Maria Sandmeier. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to adjourn. All voted aye. Motion carried.

Motion by Bukaske and seconded by Hauck to adjourn. All voted aye. Motion carried.

Motion by Eberhart and seconded by Popowski to adjourn. All voted aye. Motion carried.

ATTEST: Joell Bieber Bowdle Board Chairman;Carolynn Nelson Bowdle Business Mgr.
Casey Wolff Eureka Board Vice Chairman; Tonya Maier Eureka Business Mgr.
Elli Haerter Edmunds Central Board Chairman

