

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

Others present: Supt. Serna,Carolynn Nelson, Gale Lien, and Sarah Rathert. The meeting was recorded for the newspaper.

Chairman Mitzel presided.

Motion by Zinter seconded by Schlechter to approve the agenda with the addition of Covid policy review. All voted aye. Motion carried.

No one had requested open forum or consideration of waivers.

Motion by Osterday seconded by Eisenbeisz to approve the minutes of the regular meeting of the Bowdle Board of Education held January 10, 2022. All voted aye. Motion carried.

Motion by Eisenbeisz seconded by Zinter to approve the minutes of the Oahe Special Education meeting held January 17, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on January 1, 2022 was:107041.13; January revenue—6043.59; January disbursements—2772.99; Balance on hand on January 31, 2022 is 110311.73.

The combined school district financial statement for January was presented as follows: Revenue for the general fund included the following items: First State Bank—50.56, interest; Edmunds & Walworth Counties—8940.09, taxes; State of SD—28032.00, State Aid; Gate/passes—1280.00; Cor-Trust—171.39, interest; State of SD FFVP—412.63; School Foundation, Donation, 1280.56, Voided Check, 66.95. Capital Outlay received 1965.11 from Edmunds County for tax dollars; State of SD, ; State of SD, , Aid; State of SD, Federal Aid. Lunch fund sales were 521.00 and the federal reimbursement from the State of SD was—7493.46. Balances on hand on January 31, 202 were: General—798305.63; Capital Outlay—954915.86; Spec Ed—415464.04; School lunch—6328.48. The following bills were presented and reviewed:

General Fund

Instructional Salaries, February, 43991.61
Supportive Salaries, February, 16400.23
Co-Curricular Salaries, February, 2365.59
Cor-Trust, SSA/MED/WH, 17969.98
SDRS, Retirement, 9102.75
Northern Plains, Health Insurance, 12231.41
American Family, Insurance, 642.69
American Funds, 403B plans, 1790.51
Delta Dental, Dental Insurance, 671.1
VSP, Vision Insurance, 187.86
Accounts Management, Garnishment, 94.23
Bowdle School, Flex Spending, 510.82
Bowdle School, HSA, 300.00
The Standard, Life Insurance, 26.75
AP Express, Bus Fuel, 1618.32
ASBSD, Registration, 25.00
Anderson, Ashley, Supplies, 37.99
ARC, Repairs, 485.00
Beadle Ford, Repairs, 347.80
BMO Harris Bank, Supplies, 1003.56
Bowdle Building & Supply, Supplies, 52.53
Bowdle School Imprest Fund, Refs, 396.96, Food, 100.21, Insurance Fund, 2000.00, Registration, 455.00
Total, 2851.96

Century Business Products, Service Contract, 352.46
City of Bowdle, Water, 137.59
Cole Paper, Supplies, 214.92
Cor Trust Bank, Check Blanks, 433.85
Crawford, Bus Repairs, 722.57
Dial Virtual School, Ag Classes, 4875.00
Drakes, Bus fuel, 1661.03
EMC, Auto, Property Ins., 29760.00
Fischer Repairs, Bus Repair, 103.21
Kesslers, FFV, FACS, Food, 398.71
Matheson Tri-Gas, Tank Rental, 45.82
MDU, Natural Gas & Electricity, 5217.77
Peterman, Lisa, Supplies, 16.70
Pride of the Prairie, Proceedings, 134.97
Reuer Sanitation, Garbage, 210.00
Schock, Jan, Sub, 66.95
School Specialty, 161.13
Serna, Hector, Travel, 22.60
Servall, Supplies, 137.77
SFM, Work Comp Insurance, 6337.00
Turner Drug, Supplies, 7.99
Venture, Phone, 715.56
Walz Body, Repairs, 69.00
Zemple, Jessica, Gas, 46.01

Capital Outlay

Hase Plumbing, Water Cooler Repair, 1687.93
IXL Learning, Licensing Fees, 2175.00
Time Management, Software Agreement, 50.00

Special Education

Instructional Salaries, February, 2778.20
Cor-Trust, SSA/WH/MED, 819.59
SDRS, Retirement, 431.84
Northern Plains, Group Insurance, 1240.50
VSP, Vision Insurance, 11.26
Delta Denta, Insurance, 45.50
A & B Business, Copier Lease, 473.50
Bowdle Healthcare, PT, OT, ST Services, 4366.56
Dakota Counseling, Evaluation, 650.00
Oahe Special Ed Co-op, Contract Service, 17442.83

School Lunch

Supportive Salaries, February, 3403.85
Cor-Trust, SSA/MED/WH, 889.20
SDRS, Retirement, 517.66
Northern Plains, Group Insurance, 1240.50
American Family, Insurance, 32.37
Delta Dental, Dental Insurance, 45.50
VSP, Vision Insurance, 8.04
Bowdle School Imprest Fund, Food, 100.21
Cash-Wa, Food & Supplies, 6404.38

Child and Adult Nutrition, Food, 44.11
Earthgrains, Bread, 233.75
Henning Brothers, Dishwasher Lease, 55.00
Kemps, Dairy, 1035.41
Ken's, Food, 5.94
Kesslers, Food, 106.89
Reuer, Louise, Food, 29.08
Servall, Supplies, 36.31

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

Mr. Serna acknowledged Bryce Beitelspacher for receiving his FFA State Degree, Miss Rathert for Music Contest results, and reported that next week is School Board Awareness Week.

Nelson reported that yearly Apportionment payment was made February 8, in the amount of \$7292.72.

Motion by Zinter and seconded by Osterday to nominate Board member Eisenbeisz to attend the Equalization meeting held March 21, 2022 at 7:00 PM. All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to approve the Oahe Special Education Contract for 2022-23 school year.

Motion by Zinter and seconded by Schlechter to approve the BHC contract for Speech Therapy at the rate of \$32.00 per half hour unit, Physical Therapy at the rate of \$45.00 per half hour unit, and Occupation Therapy at the rate of \$45.00 per half hour unit. All voted aye. Motion carried.

Board member Zinter reported that he had been approached concerning Covid 19 masking policy for close contacts. No changes will be made to the Covid 19 policy regarding masking but counting of days required for masking will be converted into hours instead of full days.

The NPIP annual meeting will be in Huron on March 22. They will be switching to coverage with Wellmark BCBS effective July 1, 2022. There will be no change in employee coverage and the premiums should be comparable to Dakotacare and Sanford plans.

Mr. Serna reported that EMC coverage for liability, property and vehicle insurance has been renewed. Next year this policy will be put out for bids.

Swank K-12 is now being provided through the State Library and DDN services. They provide over 30000 movies for instructional use.

The school will be receiving \$6858.59 for Supply Chain Assistance from USDA for the School Nutrition Program.

The Senior Trip was discussed and the itinerary was reviewed.

Mr. Serna recommended that the Board restructure the educational system and add Bowdle Early Childhood Preschool. This will add more assistance in E-Rate funding. No motion was made at this time.

Mr. Serna reviewed legislative proposed bills that could affect schools and school lunch programs.

Mr. Serna will be attending the SDIAAA state meeting the last week in March.

The SDHSAA is seeking schools that are interested in female softball. Mr. Serna noted that if a motion is made to join softball it is just a starting point for the state to get numbers of schools interested and wouldn't bind the Co-op in any way.

Motion by Osterday and seconded by Zinter to participate in female highschool softball. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to enter Executive Session at 6:20 PM to discuss Personnel Matter-SDCL 1-25-2(1); Student Matter-SDCL 1-25-2(2); and Negotiations-SDCL 1-25-2(4). All voted aye. Motion carried.

Nelson, Lien, and Rathert left the meeting at this time.

Executive Session ended at 7:48 PM.

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

Chairman Mitzel declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.