

The regular meeting of the Bowdle Board of Education was held on October 8, 2018 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Bieber, Oxner, Frickson. Stotz was absent.

Others present: Supt. Serna,Carolynn Nelson, Tara Beitelspacher, Tami Kaaz, and Tandy Reilley.

Chairman Bieber presided.

Motion by Oxner and seconded by Frickson to approve the agenda with the addition of School Attorney and deleting Open Enrollment. All voted aye. Motion carried.

No one applied for open forum.

Motion by Schlechter and seconded by Frickson to approve the minutes of the Oahe Special Education meeting held September 17, 2018. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held September 10, 2018. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on September 1, 2018 was 59970.60; September revenue—14054.17; September disbursements—21897.89; Balance on hand on September 30, 2018 is 52126.88 .

The combined school district financial statement for September was presented as follows: Revenue for the general fund included the following items: Cor-Trust—323.15, interest; Edmunds & Walworth Counties— 2385.25 taxes; State of SD—18430.00, State Aid; Venture—524.80, Patronage; Gate receipts—402.00; Activity tickets—380.00; Laptop Deposits—50.00; Refund Over Payment—591.15; First State Bank—122.03, interest; Medicaid—561.56, Medicaid Admin; State of SD REAP—8405.00. Capital Outlay received 563.06 from Edmunds County for tax dollars and ; Federal Aid. Special Education revenue from Edmunds county for taxes was 486.21; Medicaid—63.00, Medicaid Admin, Medicaid—453.24, PT/OT Services. Lunch Fund received Lunch Sales---2450.00; State of SD—675.75, CANS. Balances on hand on September 30, 2018 were: Special Ed.—871634.29; General—120001.95; Capital Outlay—452929.64; School lunch—(1979.57).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, October, 38796.15
Supportive Salaries, October, 13946.60
Co-Curricular Salaries, October, 2449.82
Cor-Trust, SSA/MED/WH, 15903.03
SDRS, Retirement, 9534.99
Northern Plains, October Health Insurance, 13025.25
American Family, Insurance, 895.64
American Funds, 403b plans, 900.00
Security Benefits, Retirement, 263.97
Trust and Agency, Flex Spending, 420.83
Delta Dental, Insurance, 673.60
VSP, Insurance, 197.55
Legal Shield, Insurance, 16.90
Accounts Management, Garnishment, 94.23
Breit Law Office, Garnishment, 927.58
A & B Business, Copier Usage, 82.42
Beadle Ford, Repairs, 527.87
Bowdle Building & Hardware, Supplies, 79.16
Churchill Manolis, Legal fee, 129.40
City of Bowdle, Water, 136.67
Clark School District, 104.98
Cole Papers, Supplies, 527.86
Continental Western, Property Ins, 36.00
Drake's, Bus Fuel, 1916.91
Fire Safety First, Inspection, 127.00
JW Pepper, Music, 840.49

Kerry's Super Valu, Supplies, 50.70
Leidholt Electric, Supplies, 448.98
Marco Technology, Repairs, 1917.00
MDU, Natural Gas, 52.08
Medicaid, Administration Fee, 57.04
Pride of the Prairie, Proceedings, 72.93
Reuer Sanitation, Garbage, 185.00
School Specialty, Supplies, 24.66
Serna, Hector, Supplies, 22.27
Servall, Mop service, 113.78
Taylor Music, Supplies, 82.00
Techgator, Computers, 9734.00
Todd, Katelyn, Ag Supplies, 31.88
Trust & Agency, Ref.; 511.64, Misc. 24.00; Phone 541.12;
Total; 1076.76
Walz Body Repair; Bus Repairs, 80.00

Capital Outlay

A & B Business, Coper Usage, 415.83
Bowdle Building, Pump House, 396.24
Clark School District, Irrigator, 500.00
G @ O Electric, Bus Shed and Pump House; 1000.42
Infinite Campus, License Fee, 285.60
MDU, Electricity, 1605.44
Serna, Hector, Computer Supplies, 1753.17
Syhre Construction, Supt. Garage, 2445.72
Techgator, Computers, 1411.00

Special Education

Instructional Salaries, October, 1479.73
Cor-Trust, SSA/MED/WH, 277.23
SDRS, Retirement, 152.48
Dakotacare, Group Insurance, 320.25
VSP, Insurance, 5.63
Bowdle Healthcare, PT/OT Services, 1153.00
Oahe Special Ed Co-op, Contract Service, 14811.76
Parent Mileage, 70.56
Serna, Hector, Supplies, 81.99

School Lunch

Support Salaries, October, 2239.33
Cor-Trust, WH/MED/SSA, 549.94
SDRS, Retirement, 340.46
Dakotacare, Group Insurance, 1240.50
Delta Dental, Insurance, 88.00
Cash Wa, Food, 660.53
Reinhart Food Services, Food, 446.68
Earthgrains, Bread, 136.39
Kemps, Dairy, 628.39
Kerry's Super Valu, Food, 19.82
Serna, Hector, Supplies, 24.90
Servall, Supplies, 76.94

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

Motion by Frickson and seconded by Schlechter to appoint Joell Bieber as the ASBSD Delagate. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to approve payment to the school attorney for 135.00 to help pay to attend Education Law Association Annual meeting. All voted aye. Motion carried.

Mr. Serna had information about getting a school bus that would be handicapped equipped. Approximate cost would be \$70000.00 to \$80000.00. Mr. Serna will get bids.

Stotz arrived at this time.

Motion by Stotz and seconded by Schlechter to enter Executive Session at 5:55 pm for SDCL 1-25-2 (1) Personnel. All voted aye. Motion carried.

Kaaz, Beitelspacher, and Reilley left the meeting at this time.

At 6:20 pm Reilley was asked into Executive Session. Reilley left the meeting at 6:25.

Executive Session ended at 6:31 pm and Kaaz and Beitelspacher returned to the meeting.

In his Superintendent Report Mr. Serna stated that the LRC and YTC are having talks about combining conferences. The E-rate forms have been completed for the wireless internet. Senior trip will be March 3rd. Planning is almost complete. The Superintendent garage is complete. Still waiting on bids for the range hood and vent for the kitchen. The head cook has completed her training and is now certified. Graduation requirements have been changed on the State level to add flexibility. Computers have been handed out down to the 4th grade. Mr. Serna will send out copies of the Classified Handbook to the Board for review.

Motion by Schlechter and seconded by Stotz to approve documents for the Title I Review which will take place October 22. All voted aye. Motion carried.

There will also be a Food Service review done this year.

Motion by Stotz and seconded by Oxner to enter Execetutive Session at 6:50 pm for SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

At this time Nelson, Kaaz, and Beitelspacher left the meeting.

Executive Session ended at 7:23 pm.

Motion by Stotz and seconded by Schlechter to grant a one-time 10 days of sick leave to Tandy Reilley due to a previous Superintendent error in school year 2016-17. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.