

The regular meeting of the Bowdle Board of Education was held on July 12, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Mitzel, Schlechter, Oxner and Frickson.

Others present: Hector Serna (Via Zoom and later on speakerphone),Carolynn Nelson, Tara Beitelspacher, Glenda Eisenbeisz, Liz Osterday, and Michelle Oxner.

Chairman Mitzel presided.

Motion by Zinter and seconded by Schlechter to approve agenda with the additions of Superintendent house and appointing board member.. All voted aye. Motion carried.

No one applied for open forum and there was no conflict of disclosure of consideration of waivers.

Motion by Oxner and seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle School District from June 14, and the Budget Hearing on June 28, 2021. All voted aye. Motion carried.

Motion by Frickson and seconded by Zinter to accept the minutes of the Oahe Special Education Co-op meeting held June 15, 2020. All voted aye. Motion carried.

The June Trust & Agency report was presented as follows: Beginning balance for June 1, 2021 was 102892.03 ; Revenue—14636.64; Disbursements—10827.83. Closing balance for the Fiscal period ending June 30, 2021 was 106700.84.

The combined School District financial statement was presented as follows: Receipts for June General Fund received the following revenues: Cor-Trust Bank interest-166.17; First State Bank , interest—53.72; Edmunds and Walworth counties 151553.86 , taxes;Edmunds Central—1429.38, Co-op Share, Life Touch—268.90, Sitting Fee, Asc. School Board-359.00, Credit Card Rebate, State of SD—3548.00; Onetime State Aid , State of SD—12355.00, Federal Aid; State of SD—25817.00, State Aid. Sped received: State of SD—17919.00, Federal Aid. Capital Outlay received 31365.49 tax dollars from Edmunds and Walworth counties.; State of SD-, Federal Funds. . Lunch CANS, 299.60 . Fund balances on hand were: Special Ed.—515450.87; General Fund 781901.03; School Lunch—6391.51; Capital Outlay—977270.65.

The following bills were presented and reviewed:

GENERAL

Instructional Salaries, July Salaries, 36031.40
Supportive Salaries, July Salaries, 14038.61
Co-Curricular Salaries, July Salaries, 3572.08
Cor-Trust, Withholding, 15761.97
Norther Plains, Group Insurance, 12851.66
SD Retirement System, State Retirement, 9250.50
American Funds, 403-B plans, 1790.51
American Family, Insurance, 539.77
Accounts Management, Garnishment, 94.23
Bowdle School Trust, Health Savings Plan, 300.00
Bowdle School Flex Spending, 310.82
Delta Denta, Insurance, 668.00
VSP Choice, Insurance, 179.82
Standard Life Insurance, 55.95
A/P Express, Gas, 35.78*
ARC, Repairs, 378.95*
ASBSD, Dues, 813.86
Beadle Ford, Repairs, 44.50*
BMO Financial, Travel, 4455.10*
Bowdle Building, Supplies, 515.34*
City of Bowdle, Water, 141.59*
Century Business, Copier Usage, 36.55*
Cole Papers, Supplies, 150.12*

Dakota Electronics, Fire Alarm, 90.00
G & O Electric, Repairs, 99.60*
Northwest Evaluation, Maps Testing, 1724.00
Premier, Supplies, 52.75*
Pride of the Prairie, Proceedings, 185.89*
Reuer Sanitation, Garbage, 210.00*
Riddell, Helmet Recertification, 598.07
D Teacher Placement, Membership, 435.00
Walz, Derrick, Gas, 58.03*

CAPITAL OUTLAY

BMO Financial, Equipment, 222.84*
Graves IT, Service Agreement, 1500.00
High Plains Tech, Support, 507.79
Johnson Controls, Repairs and Service Agreement, 9413.49
SHI, Licensing Fee, 1117.55
Time Management, Timeclock, 50.00
Weber Works, Gym Painting, 7293.00

Special Ed

Northern Plains, Group Insurance, 1240.50
A & B Business, Copier Lease, 473.50
Bowdle Healthcare, Services, 1190.00*
Oahe, Service, 746.67*

SCHOOL LUNCH

Northern Plains, Group Insurance, 620.25
Child & Adult Nutrition, Food, 244.99*
Henning Brother, Dishwasher Lease, 55.00
School Nutrition, Dues, 97.00
*denotes bills expensed in June but paid in July.

Motion by Zinter and seconded by Schlechter to approve the June 2021 School District financial report and the Trust & Agency report as presented and to allow all bills as read. All voted aye. Motion Carried.

At this time, Zinter presented a letter of thanks from FCCLA thanking the Board for paying for hotel rooms for National Conference.

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

The Chairman declared the meeting adjourned.

Frickson and Oxner left the meeting at this time.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

The Annual re-organizational meeting of the Bowdle Board of Education was held at 5:40 p.m. on July 12, 2021, at the Bowdle School with the following members present: Mitzel, Schlechter, and Zinter, and member elect Eisenbeisz and appointed member Osterday.

Others present: Supt. Serna (via zoom), Carolynn Nelson, and Tara Beitelspacher.

Supt.Serna presided as Chairman pro-term.

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

Board member Eisenbiesz and Business Manager Carolynn Nelson took the Oath of Office.

Zinter nominated Mitzel for Chairman. Motions by Zinter and seconded by Eisenbeisz to cease nominations and to cast a unanimous ballot for Mitzel as Chairman. All voted aye. Motion carried.

Chairman Mitzel presided.

Schlechter nominated Zinter for Vice Chairman. Motion was made by Eisenbeisz and seconded by Schlechter to have nominations cease and to cast a unanimous ballot for Zinter as Vice Chairman. All voted aye. Motion carried.

Motion by Schlechter and seconded by Eisenbeisz to appoint Liz Osterday as replacement for Frickson's resigned position. All voted aye. Motion carried.

Osterday took her Oath of Office.

Motion by Zinter seconded by Osterday to designate the following banks as the official depositories of the Bowdle School: Cor-Trust Bank of Bowdle, South Dakota, and First State Bank of Roscoe, SD. All voted aye. Motion carried.

Motion by Schlechter and seconded by Eisenbeisz to appoint Supt. Serna to be the reviewing officer and Chairman Mitzel as hearing officer for applications for free or reduced meals for the hot lunch program. All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to designate The Pride of the Prairie as the official newspaper for the Bowdle School. All voted aye. Motion carried.

The Chairman appointed the following committees :

Building, grounds and transportation:	Zinter and Schlechter
Professional and Negotiations:	Mitzel and Osterday
North Central Co-op Representatives:	Eisenbeisz and Zinter.
Truant Officer:	Edmunds County Law enforcement

Motion by Eisenbeisz and seconded by Osterday to ratify the appointments. All voted aye. Motion carried.

Motion by Schlechter and seconded by Zinter to set up an imprest fund for the amount of \$3500.00 within the Trust & Agency fund for the purpose of paying referees and misc. expenditures with the exclusion of travel, with the Business Manager Carolynn Nelson and Supt. Serna as custodians of the fund. All voted aye. Motion carried.

Motion by Osterday and seconded by Eisenbeisz to set official time and date of Bowdle School Board meeting as the second Monday of each month at 5:30 pm for all meetings and held in Teacher's lounge at the Bowdle School. All voted aye. Motion carried.

Motion by Osterday seconded by Zinter to appoint Schlechter as the District's representative on the Oahe Special Education Board, with Osterday to serve as the alternate. All voted aye Motion carried.

Motion by Zinter seconded by Schlechter to designate Rodney Freeman as the official attorney for the Bowdle School District. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Zinter to set the mileage and meal reimbursement rates at state rate. All voted aye. Motion carried.

Motion by Osterday seconded by Schlechter to name Supt. Serna as acting Title IX coordinator. All voted aye. Motion carried.

Motion by Osterday and seconded by Eisenbeisz to name Supt. Serna the authorized representative for applying for all Federal funds and school lunch funds. All voted aye. Motion carried.

Motion by Zinter seconded by Schlechter to name Supt. Serna or designee to cancel school in case of inclement weather. All voted aye. Motion carried.

Motion by Zinter seconded by Schlechter to set Board member pay at \$70.00 per meeting and Board Chairman \$75.00 per meeting for the 2021-2022 school year. All voted aye. Motion carried.

Motion by Osterday seconded by Schlechter to set substitute teacher pay at \$85 per day and \$100 per day after 5 consecutive days of teaching for the same teacher. Eisenbeisz Abstained all others voted aye. Motion carried.

Motion by Eisenbesiz seconded by Osterday to publish the salary and position of all school employees. All voted aye. Motion carried.

Desirae Stotz	Pre-K.....	13.90
Tandy Reilley.....	Kindergarten	42273.30
Gale Lien.....	First Grade	47510.60
Susan Holsworth	Second Grade	45376.80
.....	Summer Help.....	12.30
Rebecca Hettick	Third Grade	38710.10
Rebecca Hettick	Summer Help.....	12.30
Ashley Anderson.....	Fourth Grade.....	40912.20
Mariah Geier	Fifth Grade.....	37664.60
Mariah Geier	Jr High Volleyball	2125.00
Clay Cheskey	Sixth Grade	47080.20
Clay Cheskey	Summer Help.....	12.30
Shauna Severson	Business	38228.60
.....	Technology Tech.....	16065.00
.....	FBLA Advisor	1668.60
.....	Yearbook Advisor	1668.60
Rick Gereau	PE/Soc. Science	46428.24
Brad Johnson.....	Science.....	52132.20
.....	Asst. Football.....	3125.00
.....	Golf.....	1596.50
Sarah Rathert.....	Music	36720.00
.....	Pep Band.....	1081.50
.....	Flags	242.10
Jeanne Bitz.....	English	41498.70
Hector Serna.....	Supt/Prin	78030.00
.....	Athletic Director.....	4161.60
.....	403b Employer Contribution	14886.12
.....	HSA	600.00
Jessica Zempel	Math.....	36900.00
Tammra Kaaz.....	Title 1/Counselor	43791.70
Tammra Kaaz.....	Student Council	1071.20
Megan Zinter.....	FACS	38406.10
Megan Zinter.....	FCCLA Advisor	1668.60
Dyllan Rohrbach	Ast. Football	3125.00
Rachel Rohrbach.....	4/5 Girls Basketball	1625.00
Carolynn Nelson	Business Manager.....	43612.90
Lisa Peterman.....	Aide/Secretary	13.30 per hr
Mary Weiszhaar	Library 13.00/Sped Aide	13.80 per hr
Louise Reuer	Head Cook	13.60 per hr
Louise Reuer	Bus Driver	30.60/Route
Derrick Walz.....	Head Custodian	18.21 per hr
David McCarlson.....	Bus Driver	30.60/Route
Stanley Zimmer.....	Bus Driver	30.60/Route
Abigail Aldinger	Aide	15.30

Motion by Osterday and seconded Zinter to set the line of authority as follows: Board of Education, Superintendent, Business Manager, senior elementary and secondary staff representatives. All voted aye. Motion carried.

At this time lunch prices were reviewed. Last year's prices were; K-6 \$3.15, 7-12 \$3.40, Adult \$4.15, seconds .75, extra milk .35. Motion by Osterday and seconded by Schlechter to set lunch prices as follows: K-6 \$3.25, 7-12 \$3.50, Adult \$4.25, Breakfast \$2.00, seconds \$1.00 and extra milk .40. All voted aye. Motion carried.

Motion was made by Schlechter and seconded by Zinter to set the following prices: Adult Passes \$40.00, Student Passes—\$15.00, Sr. Citizen Passes (Age 65 and over) \$20.00. Gate prices: Adult--\$5.00 and \$6.00 for doubleheader; Student--\$3.00 and \$4.00 for doubleheader. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to advertise for bids for bus service and repairs and to reserve the right to refuse all bids. All vote aye. Motion carried.

Motion by Zinter and seconded by Schlechter to designate Hector Serna as homeless liaison. All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to approve membership to ASBSD for 2021-22 school year. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to surplus two sewing machines and listed computer equipment. The surplus sewing machines have all been valued at \$0. The listing of computer equipment pricing can be viewed at Busiiness Office. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to engage Cahill & Associates for fiscal year audit. All voted aye. Motion carried.

The Reentry Plan and ESSER III funds were discussed with possible options to use the funds.

Student Handbooks were reviewed.

The current Capital Outlay projects that are being done were discussed. Elementary Hall tile is being removed and replaced. The gym painting should be done by Friday and the parking lot should be done by August 4th.

Mr. Serna reported that the State DOE hasn't come out with Medical Marijuana Policy at this time. The Welcome Back to students will be held August 23rd from 6:00 to 8:00 PM. Staff inservice will be held that day from 8:00 until 3:30. Home School Exemption Policy has changed and Mr. Serna is waiting on guidelines from the state. ASBSD Convention will be August 5th-6th. Glenda will be on the Curriculum Committee. He requested Board Meeting date changes for October 11th meeting to October 13th and December 13th meeting to December 8th because of conflicts. The fall sports meeting will be held in Bowle August 3rd at 7:00 PM.

Zinter stated that he has been asked by a parent when class schedules will be made available to students and Mr. Serna said they will be finalized by August 1st. He also questioned if there was any work that needs to be done to the Supt. House over the summer. Doors and an exhaust vent were discussed. The summer workers will be installing the equipment.

Motion by Zinter and seconded by Schlechter to enter Executive Session at 6:55 pm to discuss Personnel SDCL 1-25-2 (1) and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive Session ended at 7:14 pm.

Motion by Zinter and seconded by Eisenbeisz to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus.Mgr.

