

The regular meeting of the Bowdle Board of Education was held on May 13, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Frickson, Oxner, and Bieber.

Others present: Supt. Serna,Carolynn Nelson, and Tara Beitelspacher.

Chairman Bieber presided.

There were no applications for open forum and no conflict of disclosure or consideration of waivers.

Motion by Frickson and seconded by Stotz to approve the agenda with deletion of items 2.6, 2.7, and 2.8 which were listed twice on the agenda. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held April 15, 2019. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held April 8, 2019 and Special Meeting held April 2, 2019. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on April 1, 2019 was: April revenue—7636.57; April disbursements—11295.62; Balance on hand on April 30, 2019 is 53287.09.

The combined school district financial statement for April was presented as follows: Revenue for the general fund included the following items: Cor-Trust—382.42, interest; FFA—120.00, copies; Transfer from SPED, 250000.00; EMC—40.20, Refund, Edmunds & Walworth Counties—31432.44, taxes; First State Bank—136.25, interest; State of SD---16640.00 State Aid, State of SD—565.58, FFV. Capital Outlay received 15888.99 from Edmunds & Walworth counties, EMC Insurance, 3313.89—Compensation for loss; US Treasury—19700.80, E-Rate. Special Education revenue from Edmunds & Walworth counties for taxes was 853.48; Medicaid—95.27, PT/OT Services; Lunch fund sales were 1961.00; State of SD-CANS—1257.75. Balances on hand on April 30, 2019 were: Special Ed.—642892.72; General—212437.64; Capital Outlay—581283.61; School lunch—(10973.62).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, May, 38638.43
Supportive Salaries, May, 15652.42
Co-Curricular Salaries, May, 2452.32
Cor-Trust, SSA/MED/WH, 16061.65
SDRS, Retirement, 9191.39
NPIP, Health Insurance, 13025.25
Accounts Management, Garnishment, 94.23
American Family, Insurance, 966.49
American Funds, 403B, 900.00
Bowdle School, Flex Spending, 420.83
Delta Dental, Dental Insurance, 673.60
VSP, Vision Insurance, 197.55
Midwest Credits, Garnishment, 203.89
Legal Shield, Insurance, 8.45
Security Benefits, 403B, 100.00
A & B Solutions, Usage, 90.68
A & P Express, Gas, 84.38
Aberdeen American News, Subscription, 14.50
Aberdeen Awards, Awards, 275.40

ARC, Repairs, 1042.84
Avera Medicain, Drug Screening, 130.55
Baymont Inn, Travel, 215.97
Beadle's Chevrolet, Repairs, 2572.72
Beadle Ford, Repairs, 287.90
Bowdle Building, Supplies, 58.40
City of Bowdle, Water, 277.77
CNA Surety, Surety Bond, 192.50
Cole Papers, Supplies, 1090.48
Days Inn, Travel, 57.00
Drake's Place, Bus Fuel, 2045.20
Edmunds Public Health, Assesments, 390.00
Eureka School, Basketball Share, 5815.27
Gibson Publishing, Ads, 49.60
Gopher, PE Supplies, 120.62
Hase Plumbing, Repairs, 1217.64
Hauff Mid American Sports, Awards, 167.00
Josten's, Diplomas, 68.89
Ken's Super Fair, FFVP, 113.69
Kerry's Super Valu, FACS Supplies 120.10
Leola School District, Football Share, 197.45
Matheson Tri-Gas, Tank Rental, 27.28
MDU, Natural Gas, 1412.20
Nelson, Carolynn, Travel, 84.00
Pride of the Prairie, Proceedings and ads, 109.39
Quality Quick Print, Award, 30.00
Reuer, Louise, FFVP, 18.63
Reuer Sanitation, Garbage, 185.00
Safety Service, Repairs, 115.21
SDHSAA, Participation Fees, 811.00
Servall, Mop Service, 119.34
Serna, Hector, Supplies, 99.61
Trust & Agency, Registration—55.00; Telephone—376.74; VSP---404.62
Total, 836.36
Turner Drug, OTC, 2.98

Capital Outlay

A & B Business, Copier Lease, 415.83
Kappenman, Cory, Ag Building, 6381.00
Dahme Construction, Repairs, 2598.65
MDU, Electricity, 2049.08
Software Unlimited, Software Agreement, 4450.00
Techgator, Computers, 13865.00

Special Education

Instructional Salaries, May, 1655.72
Cor-Trust, SSA/WH/MED, 402.81
SDRS, Retirement, 157.88
NPIP, Group Insurance, 620.25
VSP, Vision Insurance, 5.63
Bowdle Healthcare, Pt/Ot Services, 210.00
Oahe Special Ed Co-op, Contract Service, 23128.44

Parent Mileage, 70.56

School Lunch

Supportive Salaries, May, 1910.10
Cor-Trust, SSA/MED/WH, 465.25
SDRS, Retirement, 291.60
NPIP, Group Insurance, 1240.50
Delta Dental, Dental Insurance, 88.00
Cash Wa, Food, 284.17
Child & Adult Nutrition, Food, 48.50
Earthgrains Co., Bread, 76.75
Goransson, Danielle, Supplies, 2.97
Kerry's Super Valu, Food, 32.22
Kemps, Dairy, 451.68
Serna, Hector, Supplies, 7.46
Servall, Laundry, 21.93

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

Business Manager Nelson reported on the cash flows as of April 2019. The initial budget for school year 2019-20 was reviewed. No motion was needed at this time.

Petitions for open board positions were reviewed. Motion by Schlechter and seconded by Stotz to accept the filed petitions from Jeremy Hoffman, Sandra Frickson, and Josh Mitzel. All voted aye. Frickson abstained. Motion carried.

Motion by Oxner and seconded by Stotz to set election date as June 18, 2019. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to name Rita Huber, Marjean Gab, and Sandy Haar to the Election Committee and to set pay rate at minimum wage and to set Election Canvas Meeting as June 19, at 7:15 AM. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to approve certified staff contracts for Ashley Anderson, Clay Cheskey, Rick Gereau, Shauna Hinz, Susan Holsworth, Lisa Hurd, Brad Johnson, Tami Kaaz, Gale Lien, Tandy Reilley, Katelyn Todd, Rebecca Weiszhaar, and Megan Zinter. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to approve work agreements for Danielle Goransson, Lisa Peterman, Louise Reuer, Desiree Stotz, Derrick Walz, and Mary Weiszhaar. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to approve administrative contracts for Hector Serna and Carolynn Nelson. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve Cahill, Bauer & Associate for audit services. All voted aye. Motion carried.

EMC did an insurance assessment walk through of the building and grounds for insurance coverage purposes. There were several recommendations for improvements that will be addressed.

Mr. Serna reported that the gutters need to be replaced on the secondary building. The board advised Mr. Serna to look into costs.

The water pipe project and green house replacement have been put out on bids and listed with the paper.

Motion by Stotz and seconded by Oxner to approve the Certified Negotiated Agreement with changes. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to approve the North Central Thunder Supplemental Employment Contract Form. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to approve the North Central Thunder Supplemental Coaches Payment Schedule. All voted aye. Motion carried.

Motion by Frickson and seconded by Stotz to approve the North Central Thunder Agreement. All voted aye. Motion carried.

Motion by Frickson and seconded by Schlechter to approve the North Central Thunder Agreement with changes to conditions 4 and 8. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to approve the North Central Thunder Evaluation Form. All voted aye. Motion carried.

In his Superintendent report Mr. Serna reported that last report cards were sent home. Graduation was May 10th. The Food Service Review is almost completed. Accreditation will be done in December. He presented food service menus for the next school year for review. Clark Engineering will be putting in new signage and updating street signs. This is a county wide project. Mr. Serna reported that due to cost, Leola will be dropping out of wrestling program with Ipswich. Our costs will now increase to half of total cost. SDHSAA has approved the North Central Thunder application. Sports uniforms will be ordered through BSN Sports Program.

Motion by Schlechter and seconded by Frickson to vote yes on SDHSAA Amendment #1 which dealt with player ejections. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to vote for Barry Mann for Native American At-Large Representative. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to vote for Mark Murphy as Large School Group BOE Representative. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to vote for Dan Aaker as West River at Large Representative. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to enter Executive Session for Personnel Matter-SDCL 1-25-2 (1), Student Matter-SDCL 1-25-2 (2), and Negotiations-SDCL 1-25-2 (4) at 7:30 PM. All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Schlechter left the meeting at 8:30 PM.

Executive Session ended at 8:49 PM.

Nelson and Beitelspacher returned to the meeting.

Motion by Stotz and seconded by Oxner to hire Mariah Block for 5th grade. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to issue bus route contracts with a 1.5% increase. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner for layover time for 24 hour trips to be a minimum of 12 hours or a maximum of start time and end time that the bus is being used. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to accept the recommendation for the North Central Cooperative coaches and to offer contracts to Megan Zinter for Assistant Volleyball, Maria Sandmeier for Head Girls Basketball, and Derrick Walz for Jr. High Boys Basketball. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to offer golf contract to Brad Johnson. All voted aye. Motion carried.

Motion by Frickson and seconded by Stotz to hire Connie Goetz for Buddy Reading with a stipend of \$400.00. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to hire Susan Holsworth, Clay Cheskey, and Megan Zinter to be summer workers at \$11.75 per hour and they are in charge of their own schedules. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.