

The regular meeting of the Bowdle Board of Education was held on Monday, April 11, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Osterday; Schlechter, Mitzel, and Eisenbeisz.

Others present: Supt. Serna,Carolynn Nelson, Tara Beitelspacher, and around 30 members of the public.

Chairman Mitzel presided.

Motion by Zinter seconded by Osterday to approve the agenda with the change from adjourning the meeting to recessing the meeting. All voted aye. Motion carried.

Two parents had filed for open forum. They requested to speak at 5.1 reorganization and transfers on the agenda. Osterday and Schlechter reported a conflict of interest on fuel letter.

Motion by Eisenbeisz seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held March 14, 2022 and Special Meeting held March 21, 2021. All voted aye. Motion carried.

Motion by Osterday seconded by Schlechter to approve the minutes of the North Central Co-op meeting held April 4, 2022. All voted aye. Motion carried.

Motion by Eisenbeisz seconded by Zinter to approve the minutes of the regular meeting of the Oahe Special Education that was held March 21, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on March 1, 2022 was: 109311.18; March revenue 16151.25; March disbursements—15987.37; Balance on hand on March 31, 2022 is 109475.06.

The combined school district financial statement for March was presented as follows: Revenue for the general fund included the following items: Cor-Trust—151.61, interest; First State Bank—50.58, interest; Edmunds & Walworth—44565.96, taxes; State of SD—28032.00, state aid; State of SD—28.72, FFVP; SDMMIS—396.69, Admin Fee. Capital Outlay received 2266.85 from Edmunds & Walworth counties for tax dollars. Special Education revenue from Edmunds and Walworth Co for taxes was 4054.00 ; SDMMIS---45.00, Admin Fee. Lunch fund sales were 1112.35; State of SD—18126.73, CANS Program; Premier-10.12 Purchasing Rebate. Balances on hand on March 31, 2022 were: General—653023.35; Capital Outlay—927160.58; SPED----369242.69; School lunch—3622.88.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, April, 41296.02
Supportive Salaries, April, 16643.50
Co-Curricular Salaries, April, 2365.59
Cor-Trust, SSA/MED/WH, 17353.74
SDRS, Retirement, 8936.24
NPIP, Health Insurance, 12231.41
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69
American Funds, 403B plans, 1790.51
Bowdle School, Flex Spending, 470.82
Bowdle School, HSA, 300.00
Delta Dental, Insurance, 671.10
VSP, Vision Insurance, 187.86
Standard, Life Insurance, 26.75
AP Express, Fuel, 1113.31
ASBSD, Registration, 50.00
Beadle Ford, Repairs, 421.50
Bitz, Jeanne, Registration, 175.00
BMO Harris, Supplies, Travel; 1316.74
Bowdle Building & Hardware, Supplies, 33.51
Bowdle School Imprest Fund, Stamps, 116.00, Registration, 160.00; Total 276.00

Cengage Learning, Workbooks, 165.00
Century Business Products, Copier Lease, 425.10
City of Bowdle, Water, 129.84
Cole Papers, Supplies, 739.83
Dakota Education Consulting, 2750.00
Drakes Place, Fuel, 2353.26
Hauff Mid American, Awards, 190.75
JW Pepper, Music, 382.87
Kaaz, Tami, Travel, 40.00
Kens, FACS Supplies, 132.27
Kesslers, FACS Supplies, 73.78
Matheson Tri-Gas, Tank Rental, 46.98
MDU, Natural Gas and Electric, 4769.28
Premier, Supplies, 35.31
Pride of the Prairie, Proceedings and Ads, 121.92
Reuer Sanitation, Garbage, 210.00
SASD, Dues, 285.00
School Specialty, Supplies, 21.60
Serna, Hector, FFV, 217.90
Servall, Mop Service, 150.44
Severson, Shauna, Travel, 353.33
Taylor Music, Repairs, 60.00
Venture, Phone, 716.36
Zemple, Jessica, Registration, 175.00

Capital Outlay

Time Management, Subscription, 50.00
BMO Harris, Tech Equipment, 498.08

Special Education

Instructional Salaries, April, 3067.57
Cor-Trust, SSA/WH/MED, 856.55
SDRS, Retirement, 477.08
NPIP, 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, 5085.63
Oahe Special Ed Co-op, Contract Service, 12997.29

School Lunch

Supportive Salaries, April, 2977.25
Cor-Trust, SSA/MED/WH, 710.99
SDRS, Retirement, 452.58
NPIP, Group Insurance, 1240.50
Delta Dental, Insurance, 45.50
VSP, Vision Insurance, 8.04
AFLAC, Insurance, 32.37
BMO, Food, 47.94
Cash Wa, Groceries & Supplies, 2657.89
Earthgrains, Bread, 203.29
Henning Brothers, Lease, 55.00
Kemps, Dairy, 1156.38
Kens (Eureka), Food, 40.94
Kens (Ipswich), Food, 32.55
Kesslers, Food, 29.42

Reuer, Louise, Food, 17.64
Servall, Laundry, 38.97

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

Nelson reported that open board positions will be Mitzel and Osterday. Petitions can be picked up in the Business Office during regular school hours until May 13, 2022.

In acknowledgments Mr. Serna introduced Marti Schuetzle director of Oahe Special Ed. Co-op. He thanked Helen Mohr for her donation to the Pre-K program. He congratulated FBLA students and advisor for their results at the State Conference. There will be a correction to the Honor Roll in the paper as a student was missed.

President Mitzel explained rules that must be followed in Open Forum and that no names can be used in a public meeting.

Parents expressed concerns about the teacher moves in the Elementary and how they will affect the teachers and the students. They felt the moves could have been handled better and there is a lack of open communication and they asked for clarity on the moves. They expressed concerns of losing more teachers over the moves.

Agtegra has offered to supply a 2000 gallon double wall tank for school use until the end of May 2022 and would deliver 800 gallons of diesel fuel at \$4.699 per gallon or \$4.455 with completed federal tax exemption form.

Motion by Zinter and seconded by Eisenbeisz to pursue contract with Agtegra. Schlechter and Osterday abstained from voting. Poll vote was taken with Mitzel, Eisenbeisz, and Zinter all voting aye. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to approve the 2022-23 NCT Training Rules, Cooperative Agreement, and Impact Testing form with amended changes. All voted aye. Motion carried.

COVID 19 Return to School Plan was reviewed. No action was taken at this time.

Mr. Serna reported that ESSER III funds don't require public comment any longer. The funding will be redesignated to purchasing new curriculum.

Mr. Serna went over spreadsheet of Senior Trip expenses and explained that transportation and food costs were higher due to Covid and availability.

He has interviewed applicants for Ag and Social Studies. He is running into problems with the cost of providing health insurance for family and spouse due to costs.

Graduation will be May 14, 2022 at 3:00 PM.

There were some golf rule changes made by SDHSAA.

Fay's Refrigeration will be here Wednesday to discuss ESSER II Gym A/C installation.

We have been offered 20 split unit air conditioners from another school district at a cost of \$499.99 per unit. Mr. Serna was given approval to pursue purchasing them.

Mr. Serna will be in Pierre May 9 to attend the Academic Excellence Luncheon with our Valedictorian and parents.

Math curriculum has arrived and is in the process of being checked in. There will be an in-service and training May 17th and 18th.

Motion by Zinter and seconded by Schlechter to approve the 2022-23 SDHSAA Membership Form for Bowdle High School to continue Athletics. All voted aye. Motion carried.

Student physicals will be given April 13 for girls and April 20 for boys grades 6-11 for sports participation.

The SD Army Nation Guard is donating banners for All-State Chorus participants and directors from mid 1960 to 2021.

Mr. Serna is currently working to get banners for Salutatorian and Valedictorian, CTE state/national qualifiers and state Wrestling participants.

Motion by Eisenbeisz and seconded by Zinter to enter Executive Session at 7:52 pm to discuss SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matter and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

All but Board Members and Mr. Serna left the meeting at this time. The executive session was held in the Teacher's Lounge.

Executive Session ended at 10:12 pm.

Motion by Zinter and seconded by Osterday to void administrative transfer of elementary teachers. All voted aye. Motion carried.

Motion by Osterday and seconded Schlechter to do a Board transfer as follows:

Pre-K/Kindergarten: Tandy Reilly

1st Grade: Gale Lien

2nd Grade: Susan Holsworth

3rd Grade: Rebecca Hettick

4th Grade: Ashley Anderson

5th Grade: Clay Cheskey

Title I: Mariah Geier

All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to give a 5% raise to all hourly staff rounded up to the nearest 5 cents. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Schlechter to approve lane change for Ashley Anderson to BS + 15. All voted aye. Motion carried.

The Chairman declared the meeting recessed until Thursday April 14, 2022 at 7:30 am.

April 14, 2022

Chairman Mitzel declared the meeting out of recess.

Members present were Zinter, Eisenbeisz, Mitzel, Schlechter, and Osterday.

Others present were Supt. Serna, Business Manager Nelson, and Tara Beitelspacher.

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

Motion by Zinter and seconded by Osterday to enter Executive Session at 7:32 am to discuss SDCL 1-25-2 (1) Personnel Matter and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Beitelspacher left at this time.

Nelson left at 7:37 am.

Executive Session ended at 8:07 am.

Motion by Eisenbeisz and seconded by Schlechter to approve Certified Staff signed contracts. Zinter abstained. Roll call vote was taken. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to approve 5% wage increase to route drivers. All voted aye. Motion carried.

Motion by Osterday and seconded by Schlechter to accept the resignation of Sarah Rathert as K-12 Music with the completion of the 2021-22 school year. All voted aye. Motion carried.

Motion by Schlechter and seconded by Eisenbeisz to accept the resignation of Hector Serna as superintendent of Bowdle School District 22-1 through an amicable mutual consent by both parties. It was amicably mutually agreed upon that there will not be assessed liquidated damage fee for his two-year administrative contract. Mr. Serna will finish the 2021-2022 school year, and his last day of administrative work will be June 15, 2022. The superintendent search will open up immediately.

Motion by Osterday and seconded by Zinter to surplus the superintendent laptop. All voted aye. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to use Dakota Education Consulting for the superintendent search. All voted aye. Motion carried.

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

Mitzel declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.