

The regular meeting of the Bowdle Board of Education was held Monday, December 8, 2021 at the Bowdle School with the following members present: Mitzel, Zinter, Schlechter, and Eisenbeisz. Osterday was absent.

Others present: Supt. Serna,Carolynn Nelson, Tami Kaaz, Mariah Geier, and Paisley Ford was recording the meeting for The Pride.

Chairman Mitzel presided.

Motion by Eisenbeisz and seconded by Schlechter to approve agenda with no additions or changes. All voted aye. Motion carried.

There were no open forum requests, conflicts of interest or consideration of waivers.

Motion by Zinter seconded by Eisenbeisz to approve the minutes of the regular meeting of the Bowdle Board of Education held November 8, 2021. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Zinter to approve the minutes of the Oahe Special Education meeting held on November 15, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on November 1, 2021 was :111559.45; November revenue 19125.16; November disbursements—4891.36; Balance on hand on November 30, 2021 is 125793.25.

The school district financial statement for November was presented as follows: Revenue for the general fund included the following items: Edmunds &Walworth Counties—379320.17, taxes; State of SD—38299.00, State Aid; SD Beef Council 100.00, FACS; First State Bank—52.16, Interest; Cor-Trust—137.96; interest; State of SD,832.42 , FFV. Capital Outlay received 120825.52 from Edmunds & Walworth & counties in taxes; Activity Backers Donation, 100.00. Special Education---Edmunds and Walworth Co. Taxes, 3.77. Lunch fund sales were—1394.75 and the federal reimbursement from the State of SD was—8802.64, Voided Check, 61.25. Balances on hand on November 30, 2021 were: General Fund—844740.83; SPED—446923.46; Capital Outlay—897506.05; School lunch—5867.46.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, December, 45361.23
Supportive Salaries, December, 15999.23
Co-Curricular Salaries, December, 4022.62
Cor-Trust, SSA/MED/FIT, 18964.39
SDRS, Retirement, 9519.98
Northern Plains, Health Insurance, 12231.41
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69
American Fund, 403B, 1790.51
Delta Dental, Insurance, 671.10
VSP, Insurance, 187.86
Bowdle School Flex Spending, 510.82
Bowdle School HSA, 300.00
The Standard, Life Insurance, 26.75
Aberdeen American News, Subscription, 127.37
AP Express, Fuel, 26.64
ARC, Repairs, 380.25
Beadle Ford, Part, 4.30
BMO Harris, Supplies, 796.58

BMO Harris, Books & Supplies, 584.70
Bowdle Building & Hardware, Supplies, 84.49
Cahill Bauer & Asc. Audit Final Billing, 2960.00
Churchill, Manolis, Freeman, Legal service, 73.54
City of Bowdle, Water, 153.49
Colepapers, Supplies, 857.56
Crawford Trucks, Bus Repairs, 806.24
Dakota Electronics, Services & Repairs, 1761.80
Drakes Place, Bus Fuel & Back Excise Taxes, 3342.92
Hoven Repair, Bus Towing, 875.00
Jaymar, Forms, 15.06
Jostens, Diplomas, 200.78
JW Pepper, Music, 166.84
Kens, FACS Supplies, 91.66
Learning Without Tears, Workbooks, 733.70
Matheson Tri-Gas, Tank Rental, 45.82
MDU, Gas & Electric, 2728.18
Pride of the Prairie, Proceedings, 136.67
Reuer Sanitation, Garbage, 210.00
School Specialty, Supplies, 79.48
Serna, Hector, Travel, 454.39
Servall, Supplies, 137.77
Severson, Shauna, Travel, 47.34
Taylor Music, Repairs, 56.50
Venture, Phone, 723.33
Walz Body Repair, Repairs, 70.00
Woodman Refrigeration, Repairs, 1149.92
Zimmer, Stan, Bus Physical, 200.00

Capital Outlay

Forman, Bus Repairs, 4490.10
BMO Harris, Gym Floor Cover, 10027.38
BMO Harris, Uniforms, 300.22
HH Designs, Gym Banners, 345.00
Johnson Controls, Repairs, 597.54
Time Management, Time Clock Subscription, 50.00

Special Education

Instructional Salaries, December, 2793.16
Cor-Trust, SSA/WH/MED, 837.57
SDRS, Retirement, 435.72
Delta Dental, Insurance, 45.50
Northern Plains, Group Insurance, 1240.50
VSP, Vision Insurance, 11.26
A & B Busines, Copier Lease, 473.50
Bowdle Healthcare, PT/OT/ST Services, 2626.72
Oahe Special Ed Co-op, Contract Service, 13085.39

School Lunch

Supportive Salaries, December, 2903.99
Cor-Trust, SSA/MED/WH, 739.12
SDRS, Retirement, 440.94
American Family, Insurance, 32.37

Northern Plains, Group Insurance, 1240.50
Delta Dental, Insurance, 45.50
VSP, Insurance, 8.04
Bernard, Food, 258.92
BMO Harris, Food, 359.04
Cash-Wa, Food, 2528.40
Earthgrains, Bread, 259.55
Henning Brothers Leasing, Dishwasher, 55.00
Kemps, Dairy, 1030.21
Kens, Food, 94.92
Kesslers, Food, 63.04
Reuer, Louise, Food, 38.73
Servall, Laundry, 35.85

Motion by Schlechter seconded by Zinter to approve the November 2021 financial statement, Trust & Agency fund, and to allow all bills as read. All voted aye. Motion carried.

For acknowledgements, Mr. Serna recognized Lily Beadle for placing 3rd at Miller LDE and he thanked the Catholic Daughters of America for their donation of hats and gloves for elementary students. He reported that 6 FCCLA participants received gold placements at Regions and will move on to State competition.

In her Business Manager's Report, Nelson reported that Maintenance of Effort has been filed and approved by the state. Payroll W2's and 1095's will be completed by the December payroll date of the 15th. State Grant drawdown will be done 12-9-21 to received first half of grant funds from the state.

Jensen's did add gravel to the parking lot and smooth holes.

School Calendar options with start dates before or after Labor Day have been presented to parents. The results of the parents selection were; start date before Labor Day 74.07% and start date after Labor Day 25.92%.

Motion by Schlechter and seconded by Zinter to approve the school calendar with the start date before Labor Day. All voted aye. Motion carried.

Board Terms that will expire in June 2022 are Osterday and Mitzel. Election date would be June 14, 2022.

Motion by Zinter and seconded by Schlechter to set election date as June 14, 2022 if needed. All voted aye. Motion carried.

Tami Kaaz presented the Bowdle School's SD DOE Comprehensive Need Analysis plan. She explained that all SD schools must have an improvement plan. She and Mr. Cheskey will be attending meetings December 12th and 13th to review data that has been collected.

Motion by Eisenbeisz and seconded by Schlechter to approve the policy for employee use of alcohol, drugs, and controlled substances. All voted aye. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to approve COVID 19 Return to School Plan. All voted aye. Motion carried.

Mr. Serna reported that due to supply chain shortages the board will have to address getting a new transit van by the January or February meeting.

Final exams will be December 20 and 21. December 21 will have an early dismissal and there will be no meal service.

Workman's Comp insurance is currently provided by EMC Insurance. They will no longer be providing this service. We will be looking for an alternative underwriter.

Governor Noem is planning to increase State Aid by 6%. Legislators will need to approve this plan.

The Christmas concert will be held December 9th at 7:00.

LRC meeting was held last month. They did not remove the 80 yard field stipulation from their agreement.

Mr. Serna reported that he will be gone from December 10th until the 13th to attend National Athletic Director Conference.

Girl's fast pitch softball for grades 9 through 12 will be starting for spring 2023 school year. No decision will be made at this time. The school will be looking at numbers that would be interested in the program and this will be addressed at the spring cooperative meeting.

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

At this time Ford, Kaaz and Geier left the meeting.

Nelson left the meeting at 6:40 pm.

Executive Session ended at 7:28 pm.

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

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

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