

The regular meeting of the Bowdle Board of Education was held on May 9, 2022 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Osterday, Mitzel and Eisenbeisz. Schlechter was absent.

Others present: Supt. Serna, Carolynn Nelson, Tara Beitelspacher, several members of the public and three members of Edmunds County Sheriff's Office.

Chairman Mitzel presided.

Motion by Zinter and seconded by Osterday to move the meeting to the study hall room to accommodate the number of people in attendance. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to approve the agenda with additions of SPED Comprehensive Plan, bus request from shooting team, Public Health Contract, and Cahill-Bauer Audit Contract. All voted aye. Motion carried.

There was one application for open forum and there were no conflict of disclosure or consideration of waivers.

Many members of the public offered their opinions on Mr. Serna's resignation. After all of those in attendance that cared to speak were allotted time, Chairman Mitzel declared Open Forum closed.

Motion by Zinter and seconded by Eisenbeisz to approve the minutes of the regular meeting of the Bowdle Board of Education held April 11, 2022. All voted aye. Motion carried.

Approval of the minutes of the Oahe Special Education meeting were held until later in the meeting.

The Trust & Agency report was presented as follows: Opening balance on April 1, 2022 was 109475.06: April revenue—8904.56; April disbursements—8231.65; Balance on hand on April 30, 2022 is 110147.97 .

The combined school district financial statement for April was presented as follows: Revenue for the general fund included the following items: Cor-Trust—140.10, interest; US Treasury, 1212.31, Payroll Tax Refund; Edmund County—24107.41, taxes; First State Bank—47.33, interest; State of SD, ---28032.00, State Aid, State of SD—1377.56, FFV. Capital Outlay received 1213.87 from Edmunds county. Special Education revenue from Edmunds county for taxes was 2140.23 . Lunch fund sales were 457.20; State of SD-CANS—9648.95; State of SD—7136.71, Supply Chain Asst Relief Funds. Balances on hand on April 30, 2022 were: General.—588051.22; Capital Outlay—927826.37; Sped—347071.05; School lunch—11064.93.

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, May, 41362.33  
Supportive Salaries, May, 15731.80  
Co-Curricular Salaries, May, 3177.48  
Cor-Trust, SSA/MED/WH, 17292.49  
SDRS, Retirement, 9033.84  
NPIP, Health Insurance, 12913.69  
Accounts Management, Garnishment, 94.23  
American Family, Insurance, 642.69  
American Funds, 403B, 1790.51  
Bowdle School, Flex Spending, 470.82  
Bowdle School, HSA, 300.00

Delta Dental, Dental Insurance, 605.70  
The Standard, Life Insurance, 26.75  
VSP, Vision Insurance, 178.70  
Agtegra, Bus Tank Pre-fill, 3415.67  
ARC, Repairs, 142.85  
AP Express, Bus Fuel, 1415.23  
Aurora Auto, Bus Towing, 825.00  
Beadle Ford, Repairs, 169.59  
BMO Harris, Supplies, Fuel, Bus Repairs, FFV, FACS, 6000.00  
Bowdle Building, Supplies, 69.42  
Bowdle School Imprest Fund, Golf Registration, 60.00, Refs, 156.96; Total, 216.96  
Century Business Products, Copier Useage and Supplies, 331.16  
City of Bowdle, Water, 145.34  
CNA Surety, Surety Bond, 192.50  
Cole Papers, Supplies, 682.80  
Dakota Supply Group, Filters, 365.64  
Drakes, Bus Fuel, 2127.91  
Edmunds Public Health, Services, 581.25  
EMC, Workers Comp, 496.00  
Frickson, Peter, Driver, 145.00  
Kens's, FACS Supplies, 49.74  
Kessler's, FACS, 83.85  
Linde, Maintenance Agreement, 306.80  
Matheson Tri-Gas, Supplies, 52.02  
MDU, Natural Gas & Electric, 3714.80  
Popplers, Music, 16.95  
Premier, Supplies, 29.90  
Pride of the Prairie, Proceedings, 286.11  
Ramkota, Travel, 216.00  
Reuer, Louise, Bus Fuel, 152.94  
Reuer Sanitation, Garbage, 210.00  
Servall, Supplies, 157.95  
Strouckel, Rhonda, Accompaniment, 312.88  
Venture, Phone, 717.34

### **Capital Outlay**

Daktronics, Scoreboard Repair, 1610.00  
McLaughlin School District, A/C Units, 11976.00  
Savvas, Math Books, 37589.10  
Software Unlimited, Software Agreement, 4800.00  
Time Management, Time Clock, 50.00

### **Special Education**

Instructional Salaries, May, 2733.14  
Cor-Trust, SSA/WH/MED, 800.39  
SDRS, Retirement, 424.24  
NPIP, Group Insurance, 1240.50  
American Family, Insurance, 32.37  
VSP, Vision Insurance, 11.26  
Delta Dental, Dental Insurance, 45.50  
A & B Business, Copier Lease, 496.69  
Bowdle Healthcare, St, PT, OT Services, 3418.80

Oahe Special Ed Co-op, Contract Service, 13116.22

**School Lunch**

Supportive Salaries, May, 2564.75  
Cor-Trust, SSA/MED/WH, 637.90  
SDRS, Retirement, 388.94  
NPIP, Group Insurance, 1240.50  
Delta Dental, Dental Insurance, 45.50  
VSP. Vision Insurance, 8.04  
BMO Harris, Registration, 295.60  
Cash Wa, Food, 1395.36  
Earthgrains Co., Bread, 270.03  
Henning Brothers, Lease, 55.00  
Kemps, Dairy, 731.02  
Ken's Eureka, Food, 30.59  
Ken's Ipswich, Food, 13.89  
Kesslers, Food, 95.83  
Servall, Supplies, 36.31

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

Motion by Zinter and seconded by Osterday to approve the Special Education Comprehensive plan for 2022-23. All voted aye. Motion Carried.

Motion by Eisenbeisz and seconded by Osterday to approve use of school vehicle by the shooting sports team for state competition. All voted aye. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to approve contract with Cahill, Bauer and Asc. to complete audit of 2021-22 financials.

Business Manager Nelson reported that three signed petitions for School Board have been turned in to the Business Office. The deadline to return a completed petition for School Board is Friday May 13 by 5:00 PM.

Nelson also reported that property taxes from Walworth county have not been paid to the school in 2022. One payment for Bank Franchise Tax was made in March of 2022. She was told by the Board to contact the school lawyer as how to proceed with this matter.

Phil Hettick, President of the Bowdle School Foundation went over grant requests that were approved for spring of 2022. In total, \$10500.00 was approved for payment.

Mr. Serna advised the Board that all District Documents will be updated and made available to the Board for 2022-23.

The Covid 19 School Plan was reviewed. Most of the changes in the plan would bring the school back to pre-Covid conditions.

Motion by Eisenbeisz and seconded by Zinter to approve SPED surplus items that have been reviewed and given a \$0.00 value. All voted aye. Motion carried.

Hase Plumbing and Heating is preparing to install the airconditioner unit. A concrete pad has been installed. Electrical and water will be lined up for installation this summer.

Bus issues and repairs were discussed. The Board thanked Brookings School District for loaning the school a bus to transport FCCLA students.

President Mitzel reported that two applicants will be interviewed on Monday, May 16, beginning at 1:00 PM. There will be 2 groups interviewing the applicants. A group of teachers and members of the community and the School Board and the Business Manager. The Board will plan to offer a contract after completion of the interviews.

At this point there was much discussion from members of the public attending the meeting.

President Mitzel pointed out that Mr. Serna had resigned and the School Board has accepted his amicably mutually agreed upon resignation. All legal formalities have been followed. Mr. Serna was fully entitled to reapply for the position. The deadline for accepting applications was Thursday May 5<sup>th</sup>.

In his Supt. report Mr. Serna told the Board that Graduation will be May 14, at 3 PM. The master schedule for 2022-23 has been finalized. He congratulated Demetri Bryant as Student Council President for 2022-23. Smarter Balance scores were reviewed and will be sent home to parents.

Motion by Zinter and seconded by Osterday to approve the BHC contract for Public Health. All voted aye. Motion carried.

Summer construction items were discussed. Elementary flooring was discussed. Derrick Walz will get more information on sealing the floors over removing the old tile.

The following SDHSAA amendments were reviewed and voted on:

Amendment # 1 would remove charges for SDHSAA.

Motion by Osterday and seconded by Eisenbeisz to vote yes on Amendment #1. All voted aye. Motion carried.

Amendment #2 would remove No Child Left Behind and hardship guidelines.

Motion by Eisenbeisz and seconded by Zinter to approve Amendment #2. All voted aye. Motion carried.

Amendment #3 would remove district administration from hardship issues and SDHSAA would be in charge.

Motion by Zinter and seconded by Oster day to vote yes on Amendment #3. All voted yes. Motion carried.

Amendment #4 would update SDCL in regards to Alternative Instruction Students.

Motion by Zinter and seconded by Eisenbeisz to vote yes on Amendment #4. All voted aye. Motion carried.

Amendment #5 would update SDCL in regards to middle school students participation in high school sports.

Motion by Zinter and seconded by Osterday to vote yes on Amendment #5. All voted aye. Motion carried.

Amendment #6 would allow SDHSAA to use free and reduced meal qualifying numbers to use in reclassification in sports due to undue hardships.

Motion by Zinter and seconded by Eisenbeisz to vote no on amendment #6. All voted aye. Motion carried.

Jeff Danielsen is running unopposed for Division II Board of Directors.

Motion by Eisenbeisz and seconded by Osterday to approve Jeff Danielsen for Divion II Board of Directors. All voted yes. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to approve the minutes of the Oahe Special Education April 2022 meeting. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to enter Executive Session at 7:15 PM to discuss Personnel Matter SDCL 1-25-2 (1), Student Matter SDCL 1-25-2 (2), and Negotiations SDCL 1-25-2 (4). All voted aye. Motion carried

All in attendance left the meeting at this time and the meeting was moved back to the teacher's lounge.

Nelson reentered the meeting at 7:35 PM and left at 7:45 PM.

Executive Session ended at 8:43 PM

Motion by Eisenbeisz and seconded by Osterday to approve \$1000.00 plus 5% raise to Business Manager Nelson. All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to approve work agreement for Stan Zimmer. All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to approve contract for Jack Kessler as Ag teacher and FFA advisor. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to approve contract for Logan Kadoun as Social Studies and P.E. teacher. All voted aye. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to approve work agreement for Jerrica Fox as Special Ed Tech I. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to accept the resignation for Ashley Anderson and to enact a contract brokerage fee. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned until May 16, 2022 at 1:00 for Supt. interviews.

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Josh Mitzel, Chairman

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Carolynn Nelson, Bus. Mgr.