

The regular meeting of the Bowdle Board of Education was held on June 19, 2019, at 7:15 a.m. at the Bowdle School with the following members present: Frickson, Schlechter, Oxner, Stotz, and Bieber.

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

President Bieber presided.

Motion by Stotz and seconded by Frickson to approve the agenda with the changes that budget will be reviewed but not approved until June 27, 2019 meeting so it can be listed in the paper. All vote aye. Motion carried.

No one requested an open forum and Sandra Frickson will not assist in voting canvas due to conflict disclosure, There were no consideration of waivers.

The proposed budget was reviewed at this time. There were questions on changes to Superintendent 403b employer contribution. Pre-K has been added back to the budget. No motion was made at this time.

Canvas of the school board election was held. Results were Frickson 120 votes, Mitzel 120 votes, Hoffman 30 votes. There were 481 eligible voters, 138 voted, with a 28.7% turn out. The election was held 06-18-19.

Motion by Schlechter and seconded by Oxner to approve elections results. All voted aye. Frickson abstained. Motion carried.

The next meeting will be held June 27, 2019 at 7:00 a.m.

Motion by Schlechter and seconded by Oxner to recess the meeting until June 27, 2019 at 7:00 a.m. All voted aye. Motion carried.

Joell Bieber , Chairman

Carolynn Nelson, Bus. Mgr.

The special meeting of the Bowdle Board of Education was reconvened on June 27, 2019 at 7:00 AM with the following members present: Stotz, Schlechter, Oxner, Frickson, and Bieber.

Others present: Carolynn Nelson and Hector Serna

Chairman Bieber presided.

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

No one had applied for Open Forum and there were no Conflict Disclosures or Consideration of Waivers.

Business Manager Nelson reported that no changes were made to the proposed 2019-20 Budget and it had been listed in the paper.

Motion by Oxner and seconded by Frickson to approve the 2019-20 proposed budget. All voted aye.
Motion carried.

The following additional bills were presented and reviewed:

General Fund

Kappenman, Cory	1 st Half Gutter Project	1465.89
Matheson	Tank Rental	30.38
AP Express	Gas	73.86
Plunkets	Services	331.74
Bowdle Healthcare	Bus Physical	46.00
Cole Papers	Supplies	276.81
Double D Lot Services	Spraying	530.00
MDU	Gas	370.23
MCI	Phone	168.49
Venture	Phone	228.45
Gab, Marjean	Election Worker	116.02
Huber, Rita	Election Worker	116.02
Haar, Sandra	Election Worker	116.02
Ipswich School	Wrestling Expense	2198.01
Serna, Hector	Supplies	548.43
Walz Body Repair	Repairs	833.95
Eureka School	Track Share	9232.02
Drakes Place	Bus Fuel	1129.55
Capital Outlay		
A & B Business	Copier Lease	433.25
MDU	Electric	1539.70
Serna, Hector	Backboards	200.00

SPED

Bowdle Healthcare	Services	604.00
Oahe	Services	2410.00

Motion by Schlechter and seconded by Stotz to approve payment of bills presented. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to transfer \$17700.00 from General Fund into Lunch Fund to cover Lunch Fund deficit and paid on account balances. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to make to following changes to 2018-19 budget. Increase revenue by \$37000.00 for unexpected grant revenue. Increase expenses in General Fund 46000.00, Capital Outlay 30000.00 and SPED 20400.00. All voted aye. Motion carried. Individual account entries may be viewed at the Business Office.

The next regular School Board meeting will be held Tuesday, July 9th at 5:30 pm.

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