

The regular meeting of the Bowdle Board of Education was held on August 9, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Mitzel, Eisenbeisz, Schlechter, Zinter, and Osterday.

Others present: Supt. Serna,Carolynn Nelson, Derrick Walz, Ashley Anderson, Ashley Jacobs and Paisley Ford representing The Pride.

Chairman Mitzel presided.

Motion by Schlechter and seconded by Osterday to approve the agenda with the addition of Erv's Furniture bill, gym update and correction to Mr. Gereau's teaching contract. All voted aye. Motion carried.

No one had Public Forum comments.

There were no Conflict Disclosures or Consideration of Waivers.

Motion by Osterday and seconded by Eisenbeisz to approve requests for waivers required by the State Auditor's Office. All voted aye. Motion carried

Motion by Zinter seconded by Schlechter to approve the minutes of the regular meeting and Budget Hearing of the Bowdle Board of Education. All voted aye. Motion carried.

Motion by Osterday seconded by Zinter to approve the minutes of the Oahe Special Education meeting held July 15, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on July 1, 2021 was:106700.84 ; July revenue 20234.39 ; July disbursements 3226.35 ; Balance on hand on July 31, 2021 is 123708.88.

The school district financial statement for July was presented as follows: Revenue for the general fund included the following items: Cor-Trust—173.02, interest; Edmunds and Walworth County—41248.02, taxes; State of SD—20831.00, State Aid; First State Bank—48.85, interest; Sale of Surplus 2328.00. Capital Outlay received—1692.43 from Edmunds and Walworth County for tax dollars. Balances on hand on July 31, 2021 were: Special Ed.—511800.20; General—735791.39; Capital Outlay—958858.41; School lunch—5384.27.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, August, 35748.57
Supportive Salaries, August, 13860.55
Co-Curricular, August, 3000.00
Cor-Trust, SSA/MED/WH, 15396.29
SDRS, Retirement, 9090.97
Northern Plains, Health Insurance, 12851.66
Accounts Management, Garnishment, 94.23
American Family, Insurance, 539.77
American Funds, 403-B plans, 1790.51
Delta Dental, Insurance, 668.00
VSP Choice, Insurance, 179.82
Bowdle School Flex, Flex Spending, 510.82
Bowdle School HSA, 300.00
Standard, Life Insurance, 26.75
Beadle Ford, Service, 44.50
BMO Harris, Tech supplies, 234.00
Bowdle Building & Hardware, Supplies, 392.62
Century Business, Copier Useage, 32.12
City of Bowdle, Water, 1162.14

Dakota Doors, Repairs, 157.64
Drakes Place, Gas, 380.55
Matheson Tri-Gas, Tank Rental, 62.04
MDU, Natural Gas and Electric, 1058.76
Premier, Repairs, 1277.88
Pride of the Prairie, Proceedings, 168.63
Reuer Sanitation, Garbage, 210.00
Serna, Hector, Travel, 638.94
Severson, Shauna, Travel, 317.30
Stotz, Desirae, Travel, 60.30
Student Assurance Services, Catastrophic Coverage, 538.00
Venture, Phone, 709.32

Capital Outlay

Apple Inc. Computers, 21180.00

BMO Harris, Gym Project, Tech Equipment, Out Building, 16779.30

Erv's Furniture, Elementary Hall Tile, 3932.00

Gary Snow & Associates, Asbestos Abatement, 10405.96
Hase Plumbing, Elementary Bathrooms, 2400.46
Jensen Rock and Sand, Parking Lot, 44938.56
Sid Wells, Elementary Hall, 18282.50
Time Management, Timeclock, 50.00
Weber Works, Gym Painting, 1045.00

Special Education

Northern Plains, Health, 1240.50

A & B Business, Copier Lease, 473.50

School Lunch

Northern Plains, Group Insurance, 620.25
Henning Brothers, Dishwasher Lease, 55.00

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

Mr. Serna acknowledged that Megan Zinter has been awarded the SDACTE new teacher of the year award. She will now move on to the national level of competition.

Business Manager Nelson reported that the 2020-21 Annual Report has been filed and approved by the State. The yearly financial audit will be done September 7th and 8th.

Motion by Eisenbeisz and seconded by Schlechter to correct Rick Gereau's teaching contract to \$50578.80. All voted aye. Motion carried.

Motion by Osterday and seconded by Schlechter to approve request by Ashley Anderson to use the lunch room for Taikwondo for 2021-22. All voted aye. Motion carried.

Due to scheduling conflicts Mr. Serna requested date changes for the October and December Board Meetings.

Motion by Zinter and seconded by Eisenbeisz to move the October meeting to October 13th and the December meeting to December 8th. All voted aye. Motion carried

The Medical Cannabis Administration Policy was reviewed.

Motion by Eisenbeisz and seconded by Zinter to approve the Medical Cannabis Admin Policy and Plan (Form M2). All voted aye. Motion carried.

The plan to require all Junior High students to take all CTE courses that Bowdle School District offers was reviewed. The rationale being to expose students to Food, Agriculture, Natural Resources, Business Administration and Human Services to help students prepare for post-secondary success.

Motion by Osterday and seconded by Eisenbeisz to approve Junior High CTE requirements. All voted aye. Motion carried.

Second reading of the Bowdle Student Handbook was held.

Motion by Zinter and seconded by Schlechter to approve the Bowdle Student Handbook for 2021-22 with amended changes. All voted aye. Motion carried.

Discussion was held about School Messenger notifications. It was asked if only one device can be notified. A patron would just have to notify the school how they want to be notified. A form will be available for parents at Welcome Back Night.

Setting the Mil Levies for Calendar Year 2021-22 was discussed. Motion to set Mil Levies was tabled until after Executive Session.

Mr. Serna updated the board on the gym project. Ashley Jacobs presented several options for a mural she will be painting in the gym. She will get back to the board with a completed sample.

Anderson and Jacobs left at this time.

There have been several complaints concerning the parking lot. Many on the board feel that we didn't get what they were told we were getting. Mr. Serna was advised to call Jensen Rock and Sand.

Walz left at this time.

In his Superintendent report Mr. Serna went over estimated enrollment numbers for 2021-22. He reported the ESSER II application has been approved. The ESSER III Plan public comments were reviewed.

Motion by Zinter and seconded by Schlechter to approve the ARP ESSER III Plan. All voted aye. Motion carried.

Mr. Serna reported that the Special Education program went from Level 2 to Level 1. This means our program does not require additional state support to improve results for students with disabilities.

Motion by Eisenbeisz and seconded by Schlechter to vote for Kelly Messmer as West River At-Large representative. All voted aye. Motion carried.

Parent-student athlete meeting was held August 3. Impact testing was done.

The SD Beef Industry Council has awarded the school \$1000.00 for beef based snacks for student athletes. A home football game against Faith has been added to the schedule for September 24th. The LRC meeting is August 11th.

Motion by Osterday and seconded by Zinter to approve the Emergency Bus Pact. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to enter Executive Session at 6:55 pm for Personnel Matter-SDCL 1-25-2 (1) and SDCL 1-25-2 (2) Student Matter. All voted aye. Motion carried.

Nelson and Ford left the meeting at this time.

Executive Session ended at 7:44 pm.

Motion by Eisenbeisz and seconded by Schlecter to approve students 2021-001, 2021-002, and 2021-003 for open enrollment. All voted aye. Motion carried.

Motion by Osterday and seconded by Zinter to hire Amber Shaykett as assistant cook at an hourly wage of 12.50 with an increase to 12.75 upon completion a classes.

Motion by Schlechter and seconded by Osterday to set Mil Levies for General Fund at maximum, Opt Out at \$500000.00, SPED at \$100000.00, Capital Outlay at \$50000.00. All voted aye. Motion carried.

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

The next regular meeting of the Bowdle School Board will be held September 13, 2021 at 5:30 pm at the Bowdle School Teacher's Lounge.

Chairman Mitzel declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.