

The regular meeting of the Bowdle Board of Education was held on July 13, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Stotz ,Mitzel, Schlechter, Oxner and Frickson.

Others present: Hector Serna,Carolynn Nelson, Tara Beitelspacher and Tom Zinter.

Chairman Stotz presided.

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

No one applied for open forum and there was no conflict of disclosure of consideration of waivers.

Motion by Mitzel and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle School District from June 8, and the reconvened meeting on June 25, 2020. All voted aye. Motion carried.

Motion by Frickson and seconded by Mitzel to accept the minutes of the Oahe Special Education Co-op meeting held June 15, 2020. All voted aye. Motion carried.

The June Trust & Agency report was presented as follows: Beginning balance for June 1, 2020 was 74240.95 ; Revenue—2493.45; Disbursements—4471.67. Closing balance for the Fiscal period ending June 30, 2020 was 72262.

The combined School District financial statement was presented as follows: Receipts for June General Fund received the following revenues: Cor-Trust Bank interest-203.11; First State Bank , interest—137.61; Edmunds and Walworth counties 142515.14, taxes; State of SD—20526.00;State Aid , State of SD—19354.00, Federal Aid; State of SD—FFV; SDMMIS—592.90, Medicaid Admin Lifetouch,155.85 , Sitting Fee; Anderson, 39.00, copies. Sped received 73366.12 tax dollars from Edmunds and Walworth counties—;Medicaid—, PT/OT Services; SDMMIS-67.00-Admin Fee; State of SD—21035.00, Federal Aid. Capital Outlay received 6.15 tax dollars from Edmunds and Walworth counties.; State of SD-1030.00, Federal Funds. . Lunch . Fund balances on hand were: Special Ed.—717472.45; General Fund 426618.24; School Lunch—3136.00; Capital Outlay—822255.78.

The following bills were presented and reviewed:

GENERAL

Instructional Salaries, July Salaries, 38798.14
Supportive Salaries, July Salaries, 9744.10
Co-Curricular Salaries, July Salaries, 0
Cor-Trust, Withholding, 14822.78
Norther Plains, Group Insurance, 12231.41
SD Retirement System, State Retirement, 8524.68
American Funds, 403-B plans, 1790.51
American Family, Insurance, 620.19
Accounts Management, Garnishment, 94.23
Bowdle School Trust, Health Savings Plan, 49.55
Bowdle School Flex Spending, 269.16
Delta Denta, Insurance, 541.60
VSP Choice, Insurance, 184.62
Unum Life Insurance, 39.90
A/P Express, Gas, 26.96*
Beadle Ford, Repairs, 970.95
Bowdle Building, Supplies, 836.64*
City of Bowdle, Water, 60.04*
Century Business, Copier Usage, 1.79*
Cole Papers, Supplies, 128.42*
Diamond Cleaners, Services, 10.53*
Drakes Place, Bus Fuel, 77.27*
G & O Electric, Repairs, 325.33*
Hudl, Membership Fee, 789.04
Matheson, Supplies, 17.67
MCI, Phone, 33.27*

Medicaid, SDMMIS Admin Fee, 65.30
Northwest Evaluation, Maps Testing, 1724.00
Pride of the Prairie, Proceedings, 66.84*
Reuer Sanitation, Garbage, 210.00*
Savvas, Workbooks, 763.27*
SD Teacher Placement, Membership, 435.00
SNA, Membership Fee, 48.50
Trust and Agency, Stamps, 110.00

CAPITAL OUTLAY

A & B Business, Copier Lease, 452.42
Connecting Point, Active Boards, 15423.73
Graves IT, Service Agreement, 1500.00
Intrado, Renewal Fee, 420.00
Serna, Hector, Text Books, 215.82

Special Ed

Northern Plains, Group Insurance, 620.25
Bowdle Healthcare, Services, 1095.00*
Connecting Point, Active Board, 1927.97

SCHOOL LUNCH

Support Salaries, July, 1248.64
Cor-Trust, SSA/MED/WH, 312.13
Delta Dental, Insurance, 44.00
SDRS, Retirement, 8714.52
Northern Plains, Group Insurance, 1240.50
*denotes bills expensed in June but paid in July.

Motion by Mitzel seconded by Schlechter to approve the June 2020 School District financial report and the Trust & Agency report as presented and to allow all bills as read. All voted aye.
Motion carried.

Motion by Mitzel and seconded by Oxner to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Stotz left the meeting at this time.

Barry Stoz, Chairman

Carolynn Nelson, Bus. Mgr.

The Annual re-organizational meeting of the Bowdle Board of Education was held at 5:40 p.m. on July 13, 2020, at the Bowdle School with the following members present: Mitze,, Schlechter, Oxner, Frickson, and member elect Zinter.

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

Supt.Serna presided as Chairman pro-term.

Motion by Frickson and seconded by Oxner to approve the agenda. All voted aye. Motion carried.

Board members Schlechter and Zinter and Business Manager Carolynn Nelson took the Oath of Office.

Schlechter nominated Mitzel for Chairman. Seconded by Oxner. Motion by Frickson and seconded by Oxner to cease nominations and approve nomination of Mitzel for Chairman. All voted aye. Motion carried.

Chairman Mitzel presided.

Oxner nominated Frickson for Vice Chairman. Motion was made by Schlechter and seconded by Zinter to have nominations cease and to cast a unanimous ballot for Frickson as Vice Chairman. All voted aye. Motion carried.

Motion by Frickson seconded by Schlechter to designate the following banks as the official depositories of the Bowdle School: Cor-Trust Bank of Bowdle, South Dakota, and First State Bank of Roscoe, SD. All voted aye. Motion carried.

Motion by Oxner and seconded by Zinter to appoint Supt. Serna to be the reviewing officer and Chairman Mitzel as hearing officer for applications for free or reduced meals for the hot lunch program. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to designate The Pride of the Prairie as the official newspaper for the Bowdle School. All voted aye. Motion carried.

The Chairman appointed the following committees :

Building, grounds and transportation:	Oxner and Schlechter
Professional and Negotiations:	Mitzel and Frickson
North Border and North Central Co-op Representatives	Frickson and Zinter.
Truant Officer:	Edmunds County Law enforcement

Motion by Zinter and seconded by Schlechter to ratify the appointments. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to set up an imprest fund for the amount of \$3500.00 within the Trust & Agency fund for the purpose of paying referees and misc. expenditures with the exclusion of travel, with the Business Manager Carolynn Nelson and Supt. Serna as custodians of the fund. All voted aye. Motion carried.

Motion by Schlechter and seconded by Zinter to set official time and date of Bowdle School Board meeting as the second Monday of each month at 5:30 pm for all meetings and held in Teacher's lounge at the Bowdle School. All voted aye. Motion carried.

Motion by Zinter seconded by Schlechter to appoint Oxner as the District's representative on the Oahe Special Education Board, with Frickson to serve as the alternate. All voted aye Motion carried.

Motion by Schlechter seconded by Oxner to designate Rodney Freeman as the official attorney for the Bowdle School District. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to set the mileage and meal reimbursement rates at state rate (Mileage .42 per mile; Meals 40.00 per day. All voted aye. Motion carried.

Motion by Zinter seconded by Frickson to name Supt. Serna as acting Title IX coordinator. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to name Supt. Serna the authorized representative for applying for all Federal funds and school lunch funds. All voted aye. Motion carried.

Motion by Oxner seconded by Schlechter to name Supt. Serna or designee to cancel school in case of inclement weather. All voted aye. Motion carried.

Motion by Zinter seconded by Frickson to set Board member pay at \$70.00 per meeting and Board Chairman \$75.00 per meeting for the 2020-2021 school year. All voted aye. Motion carried.

Motion by Oxner seconded by Zinter to set substitute teacher pay at \$85 per day and \$100 per day after 5 consecutive days of teaching for the same teacher. All voted aye. Motion carried.

Motion by Schlechter seconded by Frickson to publish the salary and position of all school employees. All voted aye. Motion carried.

Desirae Stotz	Pre-K.....	13.60
Tandy Reilley.....	Kindergarten.....	40415.00
Gale Lien.....	First Grade.....	46579.00
Susan Holsworth.....	Second Grade.....	44487.00
Rebecca Weiszhaar.....	Third Grade.....	37951.00
Ashley Anderson.....	Fourth Grade.....	40110.00
Mariah Geier.....	Fifth Grade.....	36926.00
Clay Cheskey.....	Sixth Grade.....	46157.00
Shauna Hinz.....	Business.....	37479.00
.....	Technology Tech.....	15750.00
.....	FBLA Advisor.....	1614.00
.....	Yearbook Advisor.....	1614.00
Rick Gereau.....	PE/Soc. Science.....	49587.00
Brad Johnson.....	Science.....	51110.00
.....	Asst. Football.....	3090.60
.....	Golf.....	1550.00
Sarah Rathert.....	Music.....	36000.00
.....	Pep Band.....	1050.00
.....	Flags.....	235.00
Jeanne Bitz.....	English.....	40685.00
Hector Serna.....	Supt/Prin.....	76500.00
.....	Athletic Director.....	4080.00
.....	403b Employer Contribution.....	14886.12
.....	HAS.....	600.00
.....	Math.....
.....	MS Football.....
.....	MS Track.....
Tammra Kaaz.....	Title 1/Counselor.....	42933.00
.....	Student Council.....	1040.00
Megan Zinter.....	FACS.....	37653.00
.....	FCCLA Advisor.....	1620.00
.....	AG.....	36556.15
.....	FFA Advisor.....	1614.36
.....	SAE Program.....	1037.11
Carolynn Nelson.....	Business Manager.....	42745.00
Lisa Peterman.....	Aide/Secretary.....	12.99 per hr
Mary Weiszhaar.....	Library 12.70/Sped Aide.....	13.48 per hr
.....	Head Cook.....
.....	Ass't Cook.....	per hr
Louise Reuer.....	Bus Driver.....	29.96/Route
Derrick Walz.....	Head Custodian.....	17.86 per hr
.....	Asst. GBB.....	3050.00
David McCarlson.....	Bus Driver.....	29.96/Route
Stanley Zimmer.....	Bus Driver.....	29.96/Route

Motion by Frickson and seconded Oxner to set the line of authority as follows: Board of Education, Superintendent, Business Manager, senior elementary and secondary staff representatives. All voted aye. Motion carried.

At this time lunch prices were reviewed. Last year's prices were; K-6 \$3.15, 7-12 \$3.40, Adult \$4.15, seconds .75, extra milk .35 and Ala Carte (Salad Bar) \$2.00. Motion by Schlechter and seconded by Oxner to leave prices for school lunches the same as last year but raise milk price to .35. All voted aye. Motion carried.

Motion was made by Oxner and seconded by Schlechter to set the following prices: Adult Passes \$40.00, Student Passes—\$15.00, Sr. Citizen Passes (Age 65 and over) are \$20.00. Gate prices: Adult--\$5.00 and \$6.00 for doubleheader; Student--\$3.00 and \$4.00 for doubleheader. All voted aye. Motion carried.

Motion by Oxner and seconded by Zinter to advertise for bids for bus service and repairs and to reserve the right to refuse all bids. All vote aye. Motion carried.

Motion by Frickson and seconded by Schlechter to designate Hector Serna as homeless liaison. All voted aye. Motion carried.

Motion by Oxner and seconded by Zinter to approve membership to ASBSD for 2020-21 school year. All voted aye. Motion carried.

The District plan for school re-entry was distributed and reviewed. A survey will be sent out to parents. A re-entry committee will be formed with board member, parents, and teachers for input.

The Senior Trip and Junior Class fundraising were discussed. Concerns with travel at this time were voiced. At this time, Mr. Serna will hold off on buying any tickets.

Mr. Serna reviewed some possible Capital Outlay purchased for the new school year. Some of them were; Contract to view sporting events, phone system, air conditioning of building, lighting system, camera system, and Ag shop roof. Mr. Serna is gathering prices on quotes. No action was taken at this time.

In his Superintendent report, Mr. Serna said Co-op parent meeting will be August 5th in Eureka. The Department of Education has flagged the school on assessment test scores. He has met with the new Oahe Director. He reviewed what has been done for summer projects. The new promethean boards are being installed. Teacher/Parent night will be August 17.

Motion by Oxner and seconded by Schlechter to surplus 7 promethean boards, 6 projectors, 2 smartboards, 9 MacBooks, 2 iPads, and 5 printers. The surplus equipment has all been valued at \$0. All voted aye. Motion carried.

Student Handbooks were passed out for review.

Motion by Schlechter and seconded by Oxner to engage Cahill & Associates for fiscal year audit. All voted aye. Motion carried.

Motion by Zinter and seconded by Frickson to enter Executive Session at 7:55 pm to discuss Personnel SDCL 1-25-2 (1) and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive Session ended at 8:20 pm.

Motion by Schlechter and seconded by Oxner to hire Mariah Geier as Middle School Volleyball coach. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to hire Rachel Schlechter as Ag instructor. Roll call vote was taken with all voted aye. Schlechter abstained. Motion carried.

Motion by Frickson and seconded by Oxner to hire Louse Reuer as head cook. All voted aye. Motion carried.

There will be a Special Board meeting on July 29, 2020 at 5:30 pm.

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus.Mgr.