

EUREKA, EDMUNDS CENTRAL, and BOWDLE **SCHOOL DISTRICTS**

Cooperative Board Meeting
November, 18, 2020

The fall meeting of the Eureka, Bowdle and Edmunds Central Board of Education members was called to order by Bowdle's Board Chairman Mitzel at 7:00 p.m. on November 18 in the Bowdle School Gymnasium with the following members present: Eureka Board Members Kappes, Eberhart, Wolff, Opp, Hinton, Superintendent Weismantel, Business Manager Tonya Maier (via Zoom). Bowdle Board Members Mitzel, Frickson, Stotz, Schlechter, Superintendent Serna and Business Manager Carolynn Nelson. Board Member Oxner was absent Edmunds Central Board Members Scherr, Roth, Fischer, Bukaske, Superintendent Fox, and AD Donovan Also present were Tara Beitelspacher representing Pride of the Prairie and NW Blade.

Chairman Mitzel called the meeting to order.

Motion by Wolff and seconded by Opp to approve the agenda. All voted aye. Motion carried.

Motion by Bukaske and seconded by Roth to approve the agenda. All voted aye. Motion carried.

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

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

Mr. Serna recommended that Eureka and Bowdle School Districts make a motion for the dissolution with North Border Football Cooperative.

Motion by Frickson and seconded by Zinter to dissolve and discontinue the North Border Football Cooperative. All voted aye. Motion carried.

Motion by Eberhad and seconded by Wolff to dissolve and discontinue the North Border Football Cooperative. All voted aye. Motion carried.

It was discussed that currently there is a \$2500.00 limit on purchases that Athletic Directors can make. It was suggested that that limit be removed so there will not be set backs in ordering new football equipment.

Motion by Schlechter and seconded by Zinter to authorize administration to purchase football athletic equipment for SY 21-22 in lieu of the maximum \$2500.00 limitation set by the cooperative agreement. All voted aye. Motion carried.

Motion by Hinton and seconded by Wolff to authorize administration to purchase football athletic equipment for SY 21-22 in lieu of the maximum \$2500.00 limitation set by the cooperative agreement. All voted aye. Motion carried.

Motion by Bukaske seconded by Scherr to authorize administration to purchase football athletic equipment for SY 21-22 in lieu of the maximum \$2500.00 limitation set by the cooperative agreement. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to introduce the following resolution and move its adoption that the proposed agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school program for football between Eureka, Bowdle, and Edmunds Central School Districts known as North Central Thunder and applying to SDHSAA. All voted aye. Motion carried.

Motion by Wolff and seconded by Opp to introduce the following resolution and move its adoption that the proposed agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school program for football between Eureka, Bowdle, and Edmunds Central School Districts known as North Central Thunder and applying to SDHSAA. All voted aye. Motion carried.

Motion by Roth and seconded by Bukaske to introduce the following resolution and move its adoption that the proposed agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school program for football between Eureka, Bowdle, and Edmunds Central School Districts known as North Central Thunder and applying to SDHSA. All voted aye. Motion carried.

COVID 19 procedures were discussed. All schools will follow the same procedures.

The Boards will start advertising to hire a head coach and two assistant coaches for SY 21-22 football at the same rate as volleyball coaches.

There was discussion concerning location of football practices and games. This will be decided at the spring meeting. No motions were made at this time.

Motion by Schlechter and seconded by Frickson to enter Executive Session at 7:15 PM for SDCL 1-25-2 (1) Personnel Matter and SDCL 1-25-2 (2) Student Matter. All voted aye. Motion carried.

Motion by Hinton and seconded by Eberhart to enter Executive Session at 7:15 PM for SDCL 1-25-2 (1) Personnel Matter and SDCL 1-25-2 (2) Student Matter. All voted aye. Motion carried.

Motion by Roth and seconded by Scherr to enter Executive Session at 7:15 PM for SDCL 1-25-2 (1) Personnel Matter and SDCL 1-25-2 (2) Student Matter. All voted aye. Motion carried.

Nelson, Beitelspacher and Maier (via Zoom) left the meeting at this time.

Executive Session ended at 7:45 PM.

Motion by Roth and seconded by Bukaske to accept the resignation of Amy Lenocker as head high school track coach. All voted aye. Motion carried.

Motion by Hinton and seconded by Eberhart to adjourn. All voted aye. Motion carried.

Motion by Bukaske and seconded by Fischer to Adjourn. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to Adjourn. All voted aye. Motion carried

ATTEST: Josh Mitzel Bowdle Board Chairman; Carolynn Nelson Bowdle Business Mgr.
Carie Kappes Eureka Board Chairman; Tonya Maier Eureka Bus Mgr.

Chairman Mitzel declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Business Mgr.

ATTEST: Josh Mitzel Bowdle Board Chairman; Carolynn Nelson Bowdle Business Mgr.
Carie Kappes Eureka Board Chairman; Tonya Maier Eureka Bus. Mgr
Elli Haerter Edmunds Central Board Chairman; Kelly Toennies Edmunds Central
Business Mrg.