

The regular meeting of the Bowdle Board of Education was held on September 10, 2018 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Frickson, Oxner, and Bieber.

Others present: Supt. Serna,Carolynn Nelson, Jada Bulgin, and Tami Kaaz.

Chairman Bieber presided.

Motion by Schlechter and seconded by Oxner to approve the agenda with the addition of adding Syhre Construction bill to listing of bills to be approved. All voted aye. Motion carried.

No one had Public Forum comments.

Motion by Frickson seconded by Stotz to approve the minutes of the Oahe Special Education meeting held August 20, 2018. All voted aye. Motion carried.

Motion by Oxner seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held August 13, 2018. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on August 1st, 2018 was 58412.60: August revenue—7964.23; August disbursements—6406.23; Balance on hand on August 31, 2018 is 59970.60.

The combined school district financial statement for August was presented as follows: Revenue for the general fund included the following items: Edmunds & Walworth Counties—833.80, taxes; State of SD—25434.27, Utility Tax; Student Laptop deposits—1075.00; Activity Ticket Sales—445.00; First State Bank—153.55, interest; Cor-Trust—366.66, interest; Breit Law Office—15.000 Garnishment; State of SD—18430.00, state aid; Gate-208.00. Capital Outlay received 31.85 from Edmunds county for tax dollars; Sale of Surplus Goods 1500.00 . Special Education revenue from Edmunds County for taxes was 27.51; Medicaid Admin—; Medicaid—PT/OT Services—179.30. Lunch Sales were 5873.55. Balances on hand on August 31, 2018 were: Special Ed.—885547.16; General—210057.21; Capital Outlay—478641.53; School lunch—2957.54.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, September, 40582.48
Supportive Salaries, September, 12913.78
Co-Curricular Salaries, September, 2570.17
Cor-Trust, SSA/MED/WH, 16416.86
SDRS, Retirement, 9092.05
Northern Plans Insurance, September Health Insurance, 13025.25
Accounts Management, Garnishment, 94.23
Breit Law Office, Garnishment, 927.58
American Family, Insurance, 895.64
American Funds, 403b plan, 800.00
Delta Dental, Insurance, 673.60
Flex Spending Account, 420.83
Security Benefits, 403b Plan, 313.54
VSP, Insurance, 197.55
Legal Shield, Insurance, 16.90
ASBSD, Registration; 185.00
Bowdle Building & Hardware, Supplies; 1081.35
Century Business Products, Supplies; 131.51
City of Bowdle, Water; 419.12
Colepapers, Supplies; 336.20
Dakota Electronics, Monitoring; 90.00

Drakes Place, Bus Fuel; 1121.95
G & O Electric, Repair; 1968.03
House of Glass, Keys; 83.00
Jake Runestad LLC, Music; 16.45
Jaywill Software, Update, 131.67
JGE, Repairs; 627.82
Johnson, Brad; Registration, 35.00
Kerry's Super Value, Supplies; 22.19
MDU, Natural Gas, 52.08
Pride of the Prairie, Proceedings/Ad; 426.49
Premier, Repairs; 20.00
Reuer Sanitation, Garbage, 185.00
School Speciality, Supplies; 197.97
SDHSAA, Dues; 155.00
Serna, Hector, Supplies, 366.45
Training Room, Supplies; 107.65
Trust & AgencyPhone—453.87-; Background Checks—43.25; Reffing—512.94 Total 1010.06
VoWac, Supplies; 13.95
Walz Body Repair, Repairs 800.00
Zimmer, Stan; Flooring Installation; 243.18

Capital Outlay

A & B Business, Copier Lease, 415.83
Dakota Electronics, Fire Detectors; 1059.78
Done Right Siding, Window Project, 3031.86
Erv's Furniture, Ag Flooring, 850.70
K & S Digging, Well Pump; 1102.62
Leidholt Electric, Gym Lights, 1837.02
MDU, Electricity, 1267.15
Quaschnick Soft Water, Water Heater, 1050.00
Serna, Hector, Equipment, 855.46
Syhre Construction, Garage, 15306.15

Special Education

Support Salaries, September, 556.89
Cor-Trust, SSA/MED/WH, 99.68
SDRS, Retirement, 78.18
Dakotacare, Group Insurance, 620.25
VSP, Insurance, 5.63
Bowdle Healthcare, PT Services, 562.00
Leola School, Printer; 200.00
Oahe Special Ed Co-op, Contract Service, 12749.76
Serna, Hector, Supplies; 42.93

School Lunch

Support Salaries, September, 1892.85
Cor-Trust, WH/Med/SSA, 436.60
SDRS, Retirement, 286.18
Dakotacare, Group Insurance, 1240.50
Delta Dental, Insurance, 88.00
Cash WA, Food/Supplies; 3459.44
Earthgrains, Food, 38.79

Goransson, Danielle, Background Check/ Supplies, 86.42
Kemps, Dairy, 302.94
Kerrys Super Valu, Food; 7.00
Serna, Hector, 334.31
Servall, Laundry Service, 34.20

Motion by Stotz seconded by Frickson to approve the August financial statement, Trust & Agency fund, and to allow all bills as read. All voted aye. Oxner and Schlechter abstained. Motion carried.

Motion by Oxner and seconded by Schlechter to approve BS + 30 wage change for Clay Cheskey. All voted yes. Motion carried.

Motion by Schlechter and seconded by Stotz to approve the Special Education Comprehensive Plan. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to approve the County Tax Request for 2019. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to approve the surplus listing and to have the items valued. All voted aye. Motion carried. A complete listing of surplused items is available at the Business Office.

In his Superintendent Report Mr. Serna reported that the YTC and LRC conferences are in talks about combining the conferences. He reviewed the results of the 6-man football survey. A 6-man team with Eureka was supported. The new wireless system has been installed. New Macbook Air computers are being used by students from grade 6 to grade 12. Old computers will be passed down or declared surplus. The new website should be up this week. LED lights have been installed in hallways. Current enrollment is 106. Homecoming is this week. Seniors will be going on their Senior Trip in March. The band has applied to play at State B Boys Basketball in March.

Motion by Schlechter and seconded by Frickson to allow payment to be made at time of purchase of new computers. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to enter Executive session at 6:20 pm for SDCL 1-23-2(1) Personnel and SDCL 1-25-2(2) Student.

At this time Kaaz, Nelson, and Bulgin left the meeting.

Executive Session ended at 6:40 pm.

Kaaz, Nelson, and Bulgin returned to the meeting.

Motion by Stotz and seconded by Frickson to approve work agreement for Kelly Froning as Personal Attendant Level I. All voted aye. Motion carried.

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

The Chairman declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.

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