
Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.

The regular meeting of the Bowdle Board of Education re-convened on June 28, 2018 at 7:00 AM with the following members present: Stotz, Schlechter, Oxner, Frickson, and Bieber.

Others present: Carolynn Nelson

Chairman Bieber presided.

Motion by Stotz and seconded by Frickson to approve the agenda with the addition of set aside for unemployment, amendments to last year's budget and Capital Outlay changes to 2018-19 Budget. All voted aye. Motion carried.

Fiscal Year 2018-19 Budget Hearing was held at 7:05 AM. No members of the community were present. The proposed budget was reviewed. The following change was made to Capital Outlay to change Local Taxes requested from \$631000.00 to \$500119.00 and change source of funding to cash for 130881.00.

Motion by Oxner and seconded by Schlechter to approve the proposed budget. All voted aye. Motion carried.

The following additional bills were presented and reviewed:

General Fund

Cengage	Workbooks	664.13
Matheson	Tank Rental	12.09
McCarlson, Dave	Bus Physical	175.00
Serna, Hector	Travel	25.45

Holsworth, Susan	Supplies	121.90
Venture	Telephone	228.20
Dakota Electric	Alarm	90.00
MDU	Gas	117.44
MCI	Phone	149.80
Northern Plains	Reserve Buy In	15506.25
Learning Without Tears	Workbooks	339.63
Drakes Place	Fuel	1855.25
DCI	Background Check	43.25
Eureka School	Track Share	8860.31
Bowdle Building	Supplies	510.73

Capital Outlay

A & B Business	Copier Lease	415.83
Jensen Rock and Sand	Paving	1632.66
MDU	Electric	1586.11

Special Ed

<u>Parent Mileage</u>	Mileage	431.76
Bowdle Healthcare	PT/OT	1406.00

Lunch Program

SDSNA	Registration	210.00
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SNA	Membership	45.00
Serna, Hector DCI	Travel	154.09
	Background Check	43.25

Motion by Schlechter seconded by Frickson to approve all bills as read. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to transfer 14909.08 from General Fund to the Lunch Fund to maintain the pre-paid lunch balance of \$1745.08 and have a balance of 500.00. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to commit \$15000.00 for unemployment. All voted aye. Motion carried.

Motion by Frickson and seconded by Stotz to amend 2017-18 budget to recognize unexpected revenues and increase expenses in the following areas; Board of Education salaries 2500.00, insurance 4750.0, Title 1 equipment 2055.00, SPED Psych Testing 8000.00, SPED mileage 450.00. Source of funding, cash. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter was made to adjourn the meeting. All voted aye. Motion carried.

Chairman Bieber declared the meeting adjourned.

Joell Bieber, Chairman

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