

The regular meeting of the Bowdle Board of Education was held on June 13, 2022, at 5:30 p.m. at the Bowdle School with the following members present: Eisenbeisz, Schlechter, Zinter, Mitzel, and Osterday.

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

President Mitzel presided.

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

There was no conflict disclosure or consideration of waivers.

Motion by Schlechter and seconded by Eisenbeisz to approve the minutes of the regular meeting of the Bowdle Board of Education held May 9, 2022 and the Special Meeting held May 16 2022. All voted aye. Motion carried.

Motion by Zinter and seconded by Osterday to approve the minutes of the Oahe Special Education meeting held May 16, 2022. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on May 1, 2022 was 110147.97 : May revenue 24836.28 ; May disbursements—17625.93; Balance on hand on May 31, 2022 is 117358.32 .

The combined school district financial statement for May was presented as follows: Revenue for the general fund included the following items: Cor-Trust—141.22, interest; Edmunds, Walworth, and Campbell —283457.14, taxes; Contract Breakage Fee---1000.00, State of SD—28032.00, State Aid; State of SD—1775.61, FF&V; First State Bank---52.24, interest; SDMMIS 884.26, Medicaid Admin Fee, ; Anderson—11.60, Copies; Capital Outlay received 12664.55 from Edmunds, Walworth, & Campbell Counties for tax dollars. Special Education revenue from Edmunds, Walworth, and Campbell counties for taxes was 24975.59; Medicaid Admin—99.00. Lunch fund sales were 1629.72 and State of SD—8722.19, CANS Reimbursement. Balances on hand on May 31, 2022 were: General Fund—769177.38; Capital Outlay—884465.82; Sped—349858.90; School lunch—13575.21.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, June, 55488.85
Supportive Salaries, June, 18238.38
Co-Curricular Salaries, June, 3532.196
Cor-Trust, SSA/MED/WH, 24158.59
SDRS, Retirement, 11094.02
NPIP, Health Insurance, 12913.69
American Family, Insurance, 642.69
American Funds, 403B plans, 1790.51
Delta Denta, Insurance, 605.70
VSP Choice, Insurance, 225.82
Bowdle School, Flex Spending, 370.82
Bowdle School, HSA, 300.00
Accounts Management, Garnishment, 94.23
The Standard, Life Insurance, 26.75
Aberdeen Awards, Supplies, 339.00
AP Express, Fuel, 155.33
Beadle Ford, Repairs, 31.50
BMO, Supplies, 490.67
BMO, Supplies, 517.64
Bowdle Building & Hardware, Supplies, 441.78
Bowdle School Imprest Fund, golf Registrations 380.00, Meeting Registration, 17.00
Total , 397.00
Century Business Products, Copier Useage, 481.59
City of Bowdle, Water, 137.59
Churchill, Manolis and Freeman, Legal Fees, 909.30

Dakota Doors, Repairs, 202.04
Dakota Education Consulting, Fee, 3333.95
Dakota Electronics, Alarms, 90.00
Drakes Place, Bus Fuel, 998.62
Eureka School, Region Golf, 34.68
Hase Plumbing, Repairs, 360.14
IRS, Payroll taxes, 489.22
Kesslers, FACS Supplies, 70.13
Learning Without Tears, Workbooks, 627.10
Manchester Grand Hyatt, FCCLA Nat'l Rooms, 1372.50
Matheson, Tank Rental, 50.34
McGraw Hill, Workbooks, 330.27
McLeods, Supplies, 99.57
MDU, Natural Gas and Electric, 3549.64
Plunketts, Pest Control, 579.61
Pride of the Prairie, Proceedings, 181.40
Reuer Sanitation, Garbage, 210.00
Roscoe Trustworthy Hardware, Supplies, 50.99
SASD, Registration, 200.00
SDACTE, Registration, 602.00
SDMMIS, Medicaid Admin, 69.90
STG Travel, FBLA Nat'l Rooms, 5691.00
Titan Machinery-Watertown, Bus repairs, 3286.03 Check Voided Was put on Credit Card
Venture, Phone, 714.78
Zempel, Jessica, Mentor Program, 436.90

Capital Outlay

Erv's Furniture, Carpet, 26501.40
BMO, Equipment, 3998.00
Savvas, Textbooks, 598.95
Time Management, Lease, 50.00

Special Education

Instructional Salaries, June, 1387.95
Cor-Trust, SSA/WH/MED, 409.37
Delta Dental, Insurance, 45.50
SDRS, Retirement, 219.52
NPIP, Group Insurance, 1240.50
VSP Choice, Insurance, 13.20
A & B Business, Copier Lease, 496.69
Bowdle Healthcare, Services, 2507.40
Oahe Co-op, Contract services, 5735.00

School Lunch

June Salaries, Support Service, 1725.47
Cor-Trust, SSA/WH, 369.18
SDRS, Retirement, 258.30
NPIP, Group Insurance, 1240.50
American Family, Insurance, 32.37
Delta Denta, Insurance, 45.50
VSP, Insurance, 9.44
BMO, Food, 29.96
Earthgrains, Food, 74.10
Henning Brothers, Dishwasher Lease, 55.00
Kaiser, Lance, Beef Processing, 800.19

Kemps, Dairy, 424.97
Kesslers, Food, 72.52

Motion by Eisenbeisz and seconded by Oster to approve the May financial statement, Trust & Agency fund, and to allow all bills as read except payment to Churchill, Manolis and Freeman until they are called about an item on their billing. All voted aye. Motion carried.

Nelson reported that 4 signed petitions have been turned in and signatures verified. School Board election will be held June 21, 2022 in the gym lobby.

Motion by Zinter and seconded by Schlechter to approve Rita Huber, Marjean Gab, and Gloria Sukut as election workers. All voted aye. Motion carried.

Nelson also reported that final Grant Management claims have been filed for the 2021-22 school year. The Fresh Fruits and Vegetables application has been submitted for 2022-23.

Mr. Serna acknowledged Mr. Skyler Fredrick who was in attendance at the meeting.

Motion by Osterday and seconded by Schlechter to set Year End meeting and budget review for June 29 at 7:30 AM. All voted aye. Motion carried.

Mr. Serna reported that the Return to School Plan meeting for public comments was held June 1, 2022.

Motion by Zinter and seconded by Schletcher to approve the Return to School Plan with changes. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Osterday to approve contracts for Sarah Rathert, Mary Weiszhaar, Derrick Walz, Louise Reuer, David McCarlson, Amber Schykett, Lisa Peterman, Jerrica Fox, Mariah Geier (Student Council), Carolynn Nelson, Rick Gereau (Mentor Contract), Megan Zinter (FCCLA), and Jessica Zempel (Cheer Coach). All voted aye. Motion carried.

Motion by Schlechter and seconded by Osterday to approve school surplus at the listed values. All voted aye. Motion carries.

Schlechter reported that she had received quotes for different flooring options for the Ag Classroom. It was decided to go with the epoxy option for now and to monitor how that holds up. There was also discussion about the football field goal posts and seeding the field. These project were put on hold for now.

Mr. Serna reported that the School District still has open positions for Science, 4th grade, and Business. He also stated that there are 480 open teaching positions in SD and asked about signing bonuses.

Mr. Serna reminded the board that at this time the SD Child and Adult Nutrition Program will not be offering free meals to students. Meal prices will need to be set at the July meeting.

The ESSER III Funds will be used for updating curriculum.

In other items, Mr. Serna told the Board that applications for Title I, Consolidated Application, and Special Education have all been completed. Student schedules for next year are completed. HVAC project in the gym is in the final stages with just the electrical work to be finished.

Mr. Serna was given approval to contact Fay's Refrigeration to install the AC units that were purchased from McLaughlin School District for the elementary wing.

ACT Scores were reviewed. Mr. Serna explained to the Board that ACT doesn't provide the scores to the school at this time.

Dual Credit courses have been reviewed by the DOE and they have recommended that schools count those courses as a full credit instead of a half credit.

Motion by Osterday and seconded by Zinter to go to counting dual credit courses as a full credit for upcoming years as well as retroactively to previous courses already taken. All voted aye. Motion carried.

The carpet for the elementary rooms should be arriving this week.

The gym floor has been waxed and will be reopened June 20, 2022.

There are still several coaching positions open at this time.

Motion by Eisenbeisz and seconded by Schlechter to enter Executive Session at 6:45 pm for Personnel Matter-SDCL 1-25-2(1) and Student Matter-SDCL 1-25-2(2). All voted aye. Motion carried.

Nelson and Beitelspacher, left the meeting.

Executive Session ended at 7:00 pm.

Motion by Schlechter and seconded by Osterday to accept resignation of Shauna Severson with charge of \$1000.00 breakage fee. Severson's last day will be June 30, 2022. All voted aye. Motion carried.

Motion by Zinter and seconded by Eisenbeisz to approve Student 2022-001 for open enrollment. All voted aye. Motion carried.

Motion by Osterday and seconded by Schlechter to approve guardianship request to Shailyn Becker for a student attending Bowdle School District for SY22-23 according SDCL 13-10-18. All voted aye. Motion Carried.

The meeting was recessed until 06-22-2022 at 7:30 am to canvas the election results.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

President Mitzel declared recess over and called official election canvas to order.

Members present were Mitzel, Schlechter, Eisenbeisz, and Zinter.

Others present were Carolynn Nelson and Tara Beitelspacher.

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

There were no conflict disclosures or consideration of waivers.

Results of the School Board Election held 06-21-22 were reviewed.

Motion by Eisenbeisz and seconded by Schlechter to declare Charles Belcher and Elizabeth Osterday the winners of the election.

The results were as follows: there was a 29% turnout of registered voters. A total of 144 votes were cast. Osterday received 78 votes, Goldade received 37 votes, Belcher received 103 votes, and Barnhardt received 60 votes.

Motion by Zinter and seconded by Schlechter to rescind the motion to surplus the Supt. computer and to repurpose it for the incoming Supt. All voted aye. Motion carried.

In election notes Nelson reported that a voter asked how the order on the ballots was determined and explained that all election rules were followed. The four names were placed in a hat. Nelson held the hat, Peterman drew the names and they were added to the ballot in the order that they were drawn. Walz witnessed the process. Someone also asked about the election information being in the paper and Nelson showed the board the election notification that was placed in the Pride on May 26 and June 2.

In other business Zinter reported that Fays Refrigeration will be looking into making the A/C units that were purchased into both heating and cooling units. He also mentioned that there are several spruce trees on the West side of the building that can be moved to the recess area. He will look into that process.

Motion by Eisenbeisz and seconded by Zinter to recess the meeting until June 29, 2022 at 7:30 am for the budget hearing. All voted aye. Motion carried.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

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