

The regular meeting of the Bowdle Board of Education was held on November 12, 2018 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Bieber, Frickson, and Oxner.

Others present: Supt. Serna,Carolynn Nelson, Tara Beitelspacher, Ms. Willert Oahe Director, Michelle Oxner, Mrs. Todd, 3 FFA Members, Stotz, Holsworth, and Stiklestad.

Chairman Bieber presided.

Motion by Stotz and seconded by Frickson to approve the agenda with the addition of Public Forum and date correction. All voted aye. Motion carried.

No one had requested Public Forum Comment time.

Motion by Schlechter and seconded by Stotz to approve the minutes of the Oahe Special Education meeting held October 15, 2018. All voted aye. Motion carried.

Motion by Frickson seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held October 8, 2018. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to approve the minutes of the Eureka/Bowdle Athletic Cooperative meeting held 10-25-18. All voted aye. Motion carried

The Trust & Agency report was presented as follows: Opening balance on October 1, 2018 was: 52126.88; October revenue—25843.23; October disbursements—18944.51; Balance on hand on October 31, 2018 is 59025.60 .

The combined school district financial statement for October was presented as follows: Revenue for the general fund included the following items: Cor-Trust—302.94, interest; Edmunds & Walworth Counties—10825.79, taxes; Midwest Credits—15.00, Garnishment Fee; State of SD—18430.00, State Aid; First State Bank—140.20, interest; Activity Tickets-190.00; Gate/—289.00; State of SD—8139.00, REAP; Leonard Studio—112.00; Drive for your School—4080.00. Capital Outlay received 5606.33 from Edmunds County for tax dollars; US Treasury-G-Grant 3006.00. Special Education revenue from Edmunds and Walworth counties for taxes was---4841.22; Medicaid-PT/OT Services-95.27 . Lunch sales—4091.15. ; and from the State of SD—2294.00, Federal reimbursement. Balances on hand on October 31, 2018 were: Special Ed.—846813.15; General—55432.69; Capital Outlay—452866.36; School lunch—(2046.30).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, November, 38870.21  
Supportive Salaries, November, 15224.34  
Co-Curricular Salaries, November, 11145.55  
EFTPS, SSA/MED/WH, 19286.05  
SDRS, Retirement, 10141.34  
Accounts Management, Garnishment, 94.23  
Northern Plains, Health Insurance, 13025.25  
Delta Dental, Insurance, 673.60  
VSP, Insurance, 197.55  
American Family, Insurance, 966.49  
American Funds, Retirement accounts, 900.00  
Breit Law Office, Garnishment, 927.58  
Midwest Credits, Garnishment, 325.00  
Legal Shield, Insurance, 16.90  
Bowdle School Flex Spending, 420.83  
Security Benefits, Retirement, 292.66

A & B Business Solutions, Copier Usage, 37.14  
Agar-Onida-Blunt, Dues, 300.00  
ARC, Repairs, 419.55  
Beadle Chevrolet, Repairs, 446.94  
Beadle Ford, Repairs, 1188.56  
Bowdle School, Dues, 75.00  
Churchill, Manolis, and Freeman, Legal Fees, 135.00  
City of Bowdle, Water, 106.47  
Colepapers, Supplies, 103.70  
Council on College Admissions, Registration, 55.00  
Drakes, Bus Fuel, 2414.87  
Hinz, Shauna, Mentor Travel, 173.66  
Holiday Inn Express, Travel, 474.00  
Huber, John, Mentor Travel, 149.52  
Hurd, Lisa, Travel, 12.00  
Kerry's Super Valu, Supplies, 109.73  
Langford Area School, Conference Dues, 300.00  
Matheson Tri-Gas, Tank Rental, 62.48  
MDU, Natural Gas, 512.31  
Peterman, Lisa, Books, 256.86  
Pride, Proceedings & Subscription, 113.74  
Reuer, Louise, FFVP, 31.58  
Reuer Sanitation, Garbage, 185.00  
School Specialty, Supplies, 29.62  
Serna, Hector, Supplies, FFVP, Travel, 360.37  
Servall, Supplies, 227.56  
Strouckel, Rhonda, Mileage, 44.96  
Todd, Katelyn, Ag Supplies & Mentor Program, 266.82  
Trust & Agency, Tel—418.12; Supplies—100.00  
Referees—461.64; Room.----99.02; Fees—15.00. Total 1093.78  
Turner Drug, Supplies, 10.82  
Walz Auto Repair, 400.00  
White, Maxine, Supplies, 38.25

### **Capital Outlay**

A & B Business, Copier Lease, 415.83  
Bowdle Building, Windows, 1683.50  
Johnson Controls, Service Agreement, 106.60  
MDU, Electricity, 1878.63  
Serna, Hector, Freezer & Computer, 1504.33

### **Special Education**

Instructional Salaries, November Salaries, 1653.80  
EFTPS, SSA/MED/WH, 437.89  
SDRS, Retirement, 190.40  
Northern Plains, Insurance, 620.25  
VSP, Insurance, 5.63  
Bowdle Healthcare, PT/OT Services, 1517.00  
Oahe Special Ed Co-op, Contract Service, 15817.12  
Techgator, Sped Computers, 11105.00

### **School Lunch**

Support Salaries, November, 2280.33

EFTPS, WH/Med/SSA, 572.60  
SDRS, Retirement, 347.98  
Northern Plains, Group Insurance, 1240.50  
Delta Dental, Insurance, 88.00  
Cash Wa, Food, 1083.40  
Child & Adult Nutrition, Food, 269.30  
Earthgrains, Bread, 136.77  
Food Service of American, Food, 1151.65  
Gorransson, Danielle, Supplies, 15.70  
Kemps, Milk, 648.41  
Kerry's Super Valu, Food, 98.61  
Serna, Hector, 80.09  
Servall, Supplies, 102.67

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

Motion by Oxner and seconded by Schlechter to approve contract for Maria Sandmeier as Head Girls Basketball coach. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to set election date as June 18, 2019. Bieber and Frickson's terms will be up for renewal.

Mr. Serna informed the board of codified laws that make it possible to transfer up to 45% from Capital Outlay to General Fund or to borrow from another fund. Loan would need to be paid back in two years. No action was taken at this time.

FFA members Stotz, Holsworth, and Stikelstad and FFA Advisor Todd reported to the board about what they did and learned on their trip to National Convention and also a stop at a large dairy and pig operation in Iowa. Their trip was a great learning experience and they advised all FFA members to go to National Convention if they get the chance. At this time they left the meeting.

In his Superintendent report Mr. Serna reported that he is finalizing the E-Rate process. The Veteran's Day Program was held today and there was a very nice turn out. Parent/Teacher Conferences were held. He is starting to work on the 2019-20 class schedule. The Foundation Pheasant Phest was well attended. He has put out bids for a bus.

Jr. High and 7<sup>th</sup> and 8<sup>th</sup> grade Girls Basketball was discussed. The JV and Varsity teams will be very short on participants and some of the girls from 7<sup>th</sup> and 8<sup>th</sup> grades will have to be moved up to fill in on JV and Varsity teams. This will be left up to the coaching staff's discretion.

Senior privilege guidelines were reviewed. It was decided that Senior privileges will start March 1, 2019. It was also determined that a grade point average of 79% or better must be maintained to participate. The Senior Trip agreement was also reviewed.

Title I review went well. At this time it was discussed to change how the Title I Program is conducted.

Motion by Stotz and seconded by Schlechter to change the Title I Program to be Elementary wide instead of targeted assistance for the 2019-20 school year. This will bring the Title I teacher into the classroom and more students will be helped. All voted aye. Motion carried.

Mr. Serna passed out a policy for Food Service Procurement to board members to review and it will be addressed at the December meeting.

Motion by Oxner and seconded by Stotz to enter Executive Session at 6:50 pm for SDCL1-25-2 (1) Personnel and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

At this time Nelson, Beitelspacher, and Oxner left the meeting.

Executive Session ended at 7:34 pm.

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

The Chairman declared the meeting adjourned.

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Joell Bieber, Chairman

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Carolynn Nelson, Bus. Mgr.

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