

The regular meeting of the Bowdle Board of Education was held on June 8, 2020, at 5:30 p.m. at the Bowdle School with the following members present: Frickson, Schlechter, Oxner, Stotz and Mitzel.

Others present: Supt. Serna,Carolynn Nelson and, Tara Beitelspacher via Zoom.

President Stotz presided.

Motion by Mitzel and seconded by Schlechter to approve the agenda. All vote aye. Motion carried.

No one requested an open forum and there was no conflict disclosure or consideration of waivers.

Motion by Frickson and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held May 11, 2020. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held May 18, 2020. All voted aye. Motion carried.

Nelson reported that May taxes have been received. She will wait until after receiving June taxes to do the 45% Capital Outlay transfer. The budget was reviewed and will be published in the paper.

The Trust & Agency report was presented as follows: Opening balance on May 1, 2020 was 71662.22; May revenue 4532.41; May disbursements—1953.68; Balance on hand on May 31, 2020 is 74240.95 .

The combined school district financial statement for May was presented as follows: Revenue for the general fund included the following items: Cor-Trust—181.70, interest; Edmunds, Walworth, and Campbell —254705.84, taxes; State of SD—20526.00, State Aid; State of SD—1724.08 Federal Aid; First State Bank—142.10, interest; Capital Outlay received 157214.20 from Edmunds, Walworth, & Campbell Counties for tax dollars; Edmunds Central—9672.33, Uniforms; State of SD—2542.00, Federal Aid. Special Education revenue from Edmunds, Walworth, & Campbell counties for taxes was ; Medicaid—186.18, PT/OT Services; Medicaid Admin—. Lunch fund sales were 296.32 and State of SD—137070.72, CANS Reimbursement. Balances on hand on May 31, 2020 were: Special Ed.—723336.70; General—159044.57; Capital Outlay—985493.83; School lunch—(14242.20).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, June, 47860.00
Supportive Salaries, June, 14660.48
Co-Curricular Salaries, June, 4530.26
Cor-Trust, SSA/MED/WH, 18785.07
SDRS, Retirement, 10346.74
NPIP, Health Insurance, 13521.46
American Family, Insurance, 688.74
American Funds, 403B plans, 1790.51
Delta Denta, Insurance, 717.60
VSP Choice, Insurance, 190.27
Bowdle School, Flex Spending, 306.66
Accounts Management, Garnishment, 94.23
Beadle Ford, Repairs, 587.50
Bowdle Building & Hardware, Supplies, 619.02
Century Business Products, Copier Usage, 4.41
City of Bowdle, Water, 60.04
Churchill, Manolis and Freeman, Legal Fees, 1602.31
Cole Papers, Supplies, 217.76
Dakota Electronics, Alarm Monitoring and Repairs, 846.80
Double D Lot Services, Spraying, 577.93
Edmunds Co. Treasurer, Map, 138.10

Edmunds Co Public Health, Services, 766.00
Gibson Publishing, Programs, 20.00
Hinz, Shawna, Mentor, 92.40
Jostens, Diploma Covers, 94.16
Learning Without Tears, Workbooks, 708.40
Matheson, Tank Rental, 16.17
MDU, Natural Gas and Electric, 2078.19
Plunketts, Pest Control, 331.74
Pride of the Prairie, Proceedings, 147.76
Reuer Sanitation, Garbage, 210.00
Serna, Hector, Supplies, 105.70
Trust & Agency, Phone—327.46
VoWac Publishing, Supplies, 773.92

Capital Outlay

BSN Sports, Goal Posts, 3465.00
Serna, Hector, Equipment, 695.19

Special Education

Instructional Salaries, June, 296.83
Cor-Trust, SSA/WH/MED, 149.94
SDRS, Retirement, 53.40
NPIP, Group Insurance, 620.25
VSP Choice, Insurance, 5.63
Oahe Co-op, Contract services, 25126.35

School Lunch

June Salaries, Support Service, 1647.61
Cor-Trust, SSA/WH, 383.27
SDRS, Retirement, 250.92
NPIP, Group Insurance, 1240.50
Delta Denta, Insurance, 88.00

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

There were no acknowledgments.

Motion by Mitzel and seconded by Oxner to set the District Budget Hearing for June 25 at 7:00 am. All voted aye. Motion carried.

Tara Beitelspacher arrived at this time.

Final reading of the Senior Trip Policy was held. Motion by Mitzel and seconded by Schlechter to approve the Senior Trip Policy. All voted aye. Motion carried.

Second reading of the Honor Roll Policy was held. Changes were made to weighting Dual Credit courses at a higher rate. No action was taken at this time.

North Central Co-op Committee meeting was held last week. Coaches wages were discussed. Motion by Mitzel and seconded by Schlechter approve 1% increase for coaching staff. All voted aye. Motion carried.

Food service prices were discussed. Proposed increases would be K-6 \$3.25, 7-12 \$3.50, Adult \$4.25 and extra milk .30. No action was taken at this time.

Drivers Education has been completed. There were 6 Bowdle students and 1 Edmunds Central student that participated.

Letters have been sent out to some parents informing them that their child has an incomplete in one or more courses. All work must be made up by August 1 to receive credit.

Mr. Serna reported that the football goal posts have arrived. He is looking into getting them installed. He went over some prices and sizes to purchase new prometean boards. Other Capital Outlay items that will be addressed over the summer were upgrading the security system, Johnson Control Contract and Phone system.

Other items discussed was that ASBSD will have no special session and that they approved a 2% funding increase.

An issue with Drakes Place presenting a bill for 2016-17 excise tax was discussed. Mr. Serna is waiting for more information from the school's accounting firm.

Motion by Mitzel and seconded by Schlechter to approve Waiver and Liability and Hold Harmless agreement concerning summer open gym policy. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to enter Executive Session at 6:45 pm to discuss Personnel SDCL 1-25-2 (1), Student SDCL 1-25-2. All voted aye. Motion carried.

Beitelspacher and Nelson left the meeting at this time.

Executive Session ended at 7:55 pm.

Motion by Mitzel and seconded by Frickson to accept Michelle Dael's resignation and to impose \$1000.00 contract breakage penalty. All voted aye. Motion carried.

Motion by Oxner and seconded by Mitzel to accept resignation of Kelly Froning. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to recess the meeting until June 25 at 7:00 am. All voted aye. Motion carried.

Barry Stotz , Chairman

Carolynn Nelson, Bus. Mgr.

The Budget Hearing of the Bowdle Board of Education was reconvened on June 25, 2020 at 7:00 AM with the following members present: Stotz, Schlechter, Oxner, and Mitzel. Frickson was absent.

Others present: Hector Serna and Carolynn Nelson

Chairman Stotz presided. Motion by Mitzel and seconded by Oxner to approve the agenda. All voted aye. Motion carried.

There were no open forum requests or conflicts of interest presented.

Fiscal Year 2020-21 Budget Hearing was held at 7:05 AM. No members of the community were present. The proposed budget was reviewed. It was noted that \$28000.00 CARES Grant has been added. This is a grant to help pay for Covid-19 expenses.

Motion by Schlechter and seconded by Oxner to approve the proposed 2020-21 budget. All voted aye. Motion carried.

The following additional bills were presented and reviewed:

General Fund

Colepapers	Supplies	3261.38
Drakes Place	Bus Fuel	148.81
Kary's	Tire Repair	13.15
Matheson	Tank Rental	16.71
McGraw Hill	Workbooks	617.43
Trust and Agency	Supplies	176.48
MCI	Phone	48.37
Venture	Phone	228.95
MDU	Electricity	1467.98
Roscoe Trustworthy Hardware	Supplies	44.99
		6024.25

Capital Outlay

A & B Business	Copier Lease	452.42
Trust & Agency	Reap	329.98
SHI	Licenses Fees	1077.75
		1860.15
Special Education		
Bowdle Healthcare	Services	720.00

Motion by Mitzel seconded by Schlecter to approve all bills as read. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to transfer 20801.15 from General Fund to the Lunch Fund to maintain the pre-paid lunch balance of 2636.00 and have a balance of 500.00. All voted aye. Motion carried.

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

Motion by Mitzel and seconded by Schlechter to amend 2019-20 budget to recognize unexpected revenues and increase expenses in the following areas; Jr High Programs; 15115.00 Instructional Staff Training; 500.00, Principal's Office, 7500.00, Fiscal Services, 4500.00 Fresh Fruits and Veg, 400.00, Basketball, 1100.00; REAP Equipment, 2500.00 Early Child Programs, 3500.00, Psychological Testing, 6600.00, Occupational Therapy, 4800.00. Source of funding, cash. All voted aye. Motion carried.

Motion by Oxner and seconded by Mitzel to enter executive session at 7:15 am to discuss SDCL 1-25-2 Personnel Matter. All voted aye. Motion carried.

Executive Session ended at 7:25 am.

Chairman Stotz declared the meeting adjourned.

Barry Stotz, Chairman

Carolynn Nelson, Bus. Mgr.

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