

The regular meeting of the Bowdle Board of Education was held on July 9, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Bieber, Schlechter, Oxner and Frickson.

Others present: Hector Serna,Carolynn Nelson, Karen Walz, and Josh Mitzel.

Chairman Bieber presided.

Motion by Stotz and seconded by Schlechter to approve agenda with the addition of North Border Co-op Agreement. All voted aye. Motion carried.

No one applied for open forum and there was no conflict of disclosure of consideration of waivers.

Motion by Schlechter and seconded by Oxner to approve the minutes of the regular meeting of the Bowdle School District from June 13, and the reconvened meeting on June 28, 2019. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to accept the minutes of the Oahe Special Education Co-op meeting held June 17, 2019. All voted aye. Motion carried.

The June Trust & Agency report was presented as follows: Beginning balance for June 1, 2019 was 57370.82 ; Revenue—4618.64; Disbursements—8289.04. Closing balance for the Fiscal period ending June 30, 2019 was 53700.42 .

The combined School District financial statement was presented as follows: Receipts for June General Fund received the following revenues: Cor-Trust Bank interest453.17-; First State Bank , interest—127.36; EMC-78.60 Insurance Claim,Edmunds and Walworth counties 79471.80 , taxes; State of SD—16637.00;State Aid , State of SD—19987.00, Federal Aid; State of SD—315.27 FFV; Lifetouch, 206.00, Sitting Fee. Sped received 2731.76 tax dollars from Edmunds and Walworth counties—;Medicaid—95.27, PT/OT Services; State of SD—215543.00, Federal Aid. Capital Outlay received 52466.64 tax dollars from Edmunds and Walworth counties.; US Treasury-13865.00, Federal Funds. . Lunch fund State of SD—578.18, CANS, State of SD-261.02, Proration. Fund balances on hand were: Special Ed.—874719.76; General Fund 371673.0; School Lunch—2166.88; Capital Outlay—564617.89.

The following bills were presented and reviewed:

GENERAL

Instructional Salaries, July Salaries, 45957.54
Supportive Salaries, July Salaries, 12673.29
Co-Curricular Salaries, July Salaries, 0
Cor-Trust, Withholding, 14531.43
Norther Plains, Group Insurance, 12901.21
SD Retirement System, State Retirement, 8625.17
American Funds, 403-B plans, 1790.51
American Family, Insurance, 699.52
Accounts Management, Garnishment, 94.23
Bowdle School Trust, Health Savings Plan, 465.00
Delta Denta, Insurance, 692.80
VSP Choice, Insurance, 193.80
Security Benefit, 403-B Plan, 100.00
Bowdle Building, Supplies, 409.69*
City of Bowdle, Water, 52.62*
G & O Electric, 37.17*
Matheson, Supplies, 29.40*
NW Blade, Ads, 19.12*
Pride of the Prairie, Proceedings, 204.00*
Reuer Sanitation, Garbage, 185.00*
RSchool Today, Scheduler, 250.00
Riddell, Helmet Repairs, 463.87
SD Teacher Placement, Membership, 435.00

CAPITAL OUTLAY

A & B Business, Copier Lease, 433.25
BSN Sports, Uniforms, 955.50*
SHI, Licensing Fee, 1077.75
TechGator, Computers, 11105.00
WISC-Education, School Messenger, 400.00

Special Ed

Northern Plains, Group Insurance, 620.25

SCHOOL LUNCH

Support Salaries, July, 1229.82
Cor-Trust, SSA/MED/WH, 307.19
Delta Dental, Insurance, 44.00
SDRS, Retirement, 187.04
Northern Plains, Group Insurance, 1240.50
Earthgrains, Bread, 93.35*
*denotes bills expensed in June but paid in July.

Motion by Oxner seconded by Frickson to approve the June 2019 School District financial report and the Trust & Agency report as presented and to allow all bills as read. All voted aye.
Motion carried.

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

The Chairman declared the meeting adjourned.

Bieber left the meeting at this time.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.

The Annual re-organizational meeting of the Bowdle Board of Education was held at 5:40 p.m. on July 9, 2019, at the Bowdle School with the following members present: Stotz,, Schlechter, Oxner, Frickson, and member elect Mitzel.

Others present: Supt. Serna, Carolynn Nelson, and Karen Walz.

Supt.Serna presided as Chairman pro-term.

Board members Mitzel and Frickson and Business Manager Carolynn Nelson took the Oath of Office.

Schlechter nominated Stotz for Chairman. Seconded by Frickson. Stotz nominated Frickson for Chairman, there was no second. Roll vote was taken with Mitzel, Oxner, Schlechter, and Frickson voting aye. Stotz voted nay. Motion carried with a 4-1 vote aye.

Chairman Stotz presided.

Schlechter nominated Mitzel for Vice Chairman. Motion was made by Schlechter and seconded by Frickson to have nominations cease and to cast a unanimous ballot for Mitzel as Vice Chairman. All voted aye. Motion carried.

Motion by Frickson seconded by Oxner to designate the following banks as the official depositories of the Bowdle School: Cor-Trust Bank of Bowdle, South Dakota, and First State Bank of Roscoe, SD. Stoz abstained. All others voted aye. Motion carried.

Motion by Schlechter and seconded by Mitzel to appoint Supt. Serna to be the reviewing officer and Chairman Stotz as hearing officer for applications for free or reduced meals for the hot lunch program. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to designate The Pride of the Prairie as the official newspaper for the Bowdle School. All voted aye. Motion carried.

The Chairman appointed the following committees :

Building, grounds and transportation: Oxner and Schlechter
Professional and Negotiations: Mitzel and Frickson
North Border and North Central Co-op Representatives Frickson and Oxner.
Truant Officer: Edmunds County Law enforcement

Motion by Schlechter and seconded by Mitzel to ratify the appointments. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to set up an imprest fund for the amount of \$3500.00 within the Trust & Agency fund for the purpose of paying referees and misc. expenditures with the exclusion of travel, with the Business Manager Carolynn Nelson and Supt. Serna as custodians of the fund. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to set official time and date of Bowdle School Board meeting as the second Monday of each month at 5:30 pm for all meetings and held in Teacher's lounge at the Bowdle School. All voted aye. Motion carried.

Nomination by Schlechter seconded by Frickson to appoint Oxner as the District's representative on the Oahe Special Education Board, with Mitzel to serve as the alternate. All voted aye Motion carried.

Motion by Frickson seconded by Oxner to designate Rodney Freeman as the official attorney for the Bowdle School District. All voted aye. Motion carried.

Motion by Schlechter and seconded by Mitzel to set the mileage and meal reimbursement rates at state rate (Mileage .42 per mile; Meals 40.00 per day). All voted aye. Motion carried.

Motion by Mitzel seconded by Frickson to name Supt. Serna as acting Title IX coordinator. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to name Supt. Serna the authorized representative for applying for all Federal funds and school lunch funds. All voted aye. Motion carried.

Motion by Oxner seconded by Frickson to name Supt. Serna or designee to cancel school in case of inclement weather. All voted aye. Motion carried.

Motion by Schlechter seconded by Mitzel to set Board member pay at \$70.00 per meeting and Board Chairman \$75.00 per meeting for the 2019-2020 school year. All voted aye. Motion carried.

Motion by Schlechter seconded by Oxner to set substitute teacher pay at \$85 per day and \$100 per day after 5 consecutive days of teaching for the same teacher. All voted aye. Motion carried.

Motion by Schlechter seconded by Frickson to publish the salary and position of all school employees. All voted aye. Motion carried.

Desirae Stotz	Pre-K.....	13.20
Tandy Reilley.....	Kindergarten.....	39237.96
Gale Lien.....	First Grade	43281.72
Susan Holsworth.....	Second Grade	43176.12
Rebecca Weiszhaar	Third Grade	36845.52
Ashley Anderson.....	Fourth Grade.....	38941.56
.....	Fifth Grade.....

Clay Cheskey	Sixth Grade	44797.08
Shauna Hinz	Business	36387.84
.....	Technology Tech	15500.00
Rick Gereau	PE/Soc. Science	46428.24
Brad Johnson	Science	49392.96
.....	Asst. Football	3090.60
.....	Golf	1545.00
.....	Music
.....	Pep Band
.....	Flags
Lisa Hurd	English	36677.04
.....	Yearbook Advisor	1614.36
.....	Drama Advisor	1040.00
Hector Serna	Supt/Prin	75000.00
.....	Athletic Director	4000.00
.....	403b Employer Contribution	14886.12
.....	Math
.....	MS Football
.....	MS Track
Tammra Kaaz	Title 1/Counselor	39783.12
Megan Zinter	FACS	36556.32
.....	FCCLA Advisor	1614.36
.....	Asst Volleyball	3000.00
Katelyn Todd	AG	36556.15
.....	FFA Advisor	1614.36
.....	SAE Program	1037.11
Carolynn Nelson	Business Manager	41498.28
Lisa Peterman	Aide/Secretary	12.61 per hr
Mary Weiszhaar	Library 12.33/Sped Aide	13.09 per hr
Danielle Goransson	Head Cook	18984.36
Louise Reuer	Ass't Cook	11.57 per hr
.....	Bus Driver	29.09/Route
Maria Sandmeier	Head GBB	4500.00
Maxine White	Ass't Custodian	11.56 per hr
Derrick Walz	Head Custodian	17.34 per hr
.....	MS. BBB	2000.00
David McCarlson	Bus Driver	29.09/Route
Stanley Zimmer	Bus Driver	29.09/Route

Motion by Frickson and seconded Oxner to set the line of authority as follows: Board of Education, Superintendent, Business Manager, senior elementary and secondary staff representatives. All voted aye. Motion carried.

At this time lunch prices were reviewed. Last year's prices were; K-6 \$3.15, 7-12 \$3.40, Adult \$4.15, seconds .75, extra milk .35 and Ala Carte (Salad Bar) \$2.00. Motion by Schlechter and seconded by Oxner to leave prices for school lunches the same as last year but lower milk price to .25. All voted aye. Motion carried.

Motion was made by Frickson and seconded by Oxner to set the following prices: Adult Passes \$40.00, Student Passes—\$15.00, Sr. Citizen Passes (Age 65 and over) are \$20.00. Gate prices: Adult--\$5.00 and \$6.00 for doubleheader; Student--\$3.00 and \$4.00 for doubleheader. All voted aye. Motion carried.

Motion by Schlechter and seconded by Mitzel to advertise for bids for bus service and repairs and to reserve the right to refuse all bids. All vote aye. Motion carried.

Motion by Mitzel and seconded by Schlechter to designate Hector Serna as homeless liaison. All voted aye. Motion carried.

Motion by Mitzel and seconded by Oxner to approve membership to ASBSD for 2019-20 school year. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to set aside \$15000.00 for unemployment. All voted aye. Motion carried.

Motion by Mitzel and seconded by Oxner to approve contracts for Athletic Director, Pre-School Tech, and North Border Asst. Football. All voted aye. Motion carried.

Mr. Serna reported that the current opt. out will expire next year and will need to be reviewed. No bids were received on the bus that was declared surplus. He will look into selling it at a local auction. The School Improvement Plan was reviewed. The school lunch application will be submitted now that new lunch prices have been set. He is setting up a meeting with Ipswich Superintendent to discuss the wrestling program. Jr. High uniforms will be ordered next week. There is a North Central Co-op meeting next week. The North Central Activity Policy was reviewed.

Motion by Schlechter and seconded by Frickson to approve the North Central Activity Policy as presented. All voted aye. Motion carried.

North Border Co-op Agreement was reviewed. There was no motion for approval at this time.

Motion by Schlechter and seconded by Frickson to enter Executive Session at 7:05 pm to discuss Personnel SDCL 1-25-2 (1). All voted aye. Motion carried.

Nelson and Walz left the meeting at this time.

Executive Session ended at 7:34.

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

The Chairman declared the meeting adjourned.

Barry Stotz, Chairman

Carolynn Nelson, Bus.Mgr.