

The regular meeting of the Bowdle Board of Education was held on February 12, 2019 at 7:00 p.m. at the Bowdle School with the following members present: Schlechter, Frickson, Oxner, and Bieber. Absent was Stotz.

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

Chairman Bieber presided.

Motion by Oxner seconded by Schlechter to approve the agenda with additions of Oahe Co-op Contract, Insurance, and Ag Building bathroom proposal. All voted aye. Motion carried.

No one had requested open forum.

Motion by Schlechter seconded by Frickson to approve the minutes of the Oahe Special Education meeting held January 21, 2019. All voted aye. Motion carried.

Motion by Oxner seconded by Frickson to approve the minutes of the regular meeting of the Bowdle Board of Education held January 14, 2019. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on January 1, 2019 was: 67579.13; January revenue—5668.55; January disbursements—6148.98; Balance on hand on January 31, 2019 is —67098.70.

The combined school district financial statement for January was presented as follows: Revenue for the general fund included the following items: First State Bank—140.50, interest; Edmunds & Walworth Counties—5096.79, taxes; FFA 80.00—Ag Supplies, State of SD—16640.00, State Aid; Gate/passes—668.00; Cor-Trust—464.27, interest; State of SD FFVP & Title I 19677.85. Capital Outlay received 2639.45 from Edmunds & Walworth counties for tax dollars. Special Education revenue from Edmunds & Walworth counties for taxes was 2279.21 ; Medicaid—119.09 PT/OT Services, State of SD, 4981.00, Federal Aid. Lunch fund sales were 4599.50 and the federal reimbursement from the State of SD was—4669.06. Balances on hand on January 31, 2019 were: General—153573.10; Capital Outlay—618458.07; Spec Ed—948044.03; School lunch—(1720.07).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, February, 40024.61
Supportive Salaries, February, 15301.25
Co-Curricular Salaries, February, 2452.32
Cor-Trust, SSA/MED/WH, 16518.16
SDRS, Retirement, 9307.76
Norther Plains, Health Insurance, 13025.25
American Family, Insurance, 966.49
American Funds, 403B plans, 900.00
Security Benefits, 403B plans, 100.00
Delta Denta, Dental Insurance, 673.60
VSP, Vision Insurance, 197.55
Breit Law Office, Garnishment, 927.58
Accounts Management, Garnishment, 94.23
Midwest Credits, Garnishment, 325.00
Bowdle School, Flex Spending, 420.83
Legal Shield, Insurance, 16.90
A & B Business, Copier Usage, 31.79
Aberdeen American News, Subscription, 42.50
ASBSD, Registration, 150.00
Avera Occupational Medicine, Screening, 85.55
Beadle Ford, Repairs, 102.10
Bowdle Building & Supply, Supplies, 14.20
Cahill, Bauer & Asc, Audit Final Billing, 2375.00

Cash-Wa, FFV, 173.64
City of Bowdle, Water, 100.72
Cole Paper, Supplies, 161.25
Cortrust Bank, Checks, 155.45
Drakes, Bus Fuel, 2072.08
EMC-Work Comp, Auto, Property Ins. 27143.20
Hase Plumbing, Repairs, 667.81
Kerry's Super Valu, Supplies, 82.72
MDU, Natural Gas, 1156.50
Premier, Supplies, 45.88
Pride of the Prairie, Proceedings, 124.74
Reuer Sanitation, Garbage, 185.00
School Specialty, Supplies, 44.50
SDMMIS, Admin Fee, 36.84
Serna, Hector, Supplies, 72.48
Servall, Supplies, 227.56
Strouckel, Rhonda, Supplies, 58.28
Todd, Katelyn, Ag Supplies, 225.33
Trust & Agency, Telephone—359.06; Referees—846.00;
Registration----114.00; Total 1319.06
Zinter, Megan, FACS Supplies, 24.52

Capital Outlay

A & B Business, Copier Lease, 415.83
Bowdle Building, Window Project, 147.86
Kappenman, Cory, Wall and Door, 2432.00
MDU, Electricity, 3108.97
Serna, Hector, Equipment, 70.07

Special Education

Instructional Salaries, February, 1882.98
Cor-Trust, SSA/WH/MED, 443.98
SDRS, Retirement, 160.98
Northern Plains, Group Insurance, 620.25
VSP, Vision Insurance, 5.63
Oahe Special Ed Co-op, Contract Service, 18021.56

School Lunch

Supportive Salaries, February, 2216.53
Cor-Trust, SSA/MED/WH, 546.69
SDRS, Retirement, 337.38
Northern Plains, Group Insurance, 1240.50
Delta Dental, Dental Insurance, 88.00
Cash-Wa, Food & Supplies, 1456.14
Earthgrains, Bread, 84.15
Kemps, Dairy, 610.24
Kerry's Super Valu, Food, 35.82
Serna, Hector, Food, 123.95
Servall, Supplies, 80.23
SD Dept of Education, Refund Overpayment, 3412.85

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

At this time Stotz entered the meeting.

Motion by Stotz and seconded by Oxner to accept the 2019-20 Oahe Co-op contract for School Psychologist and School Counselor. All voted aye with Frickson and Schlechter abstaining. Motion carried.

Motion by Frickson and seconded by Stotz to accept new insurance carrier for Workmen's Comp, Liability Insurance, Auto Insurance and Property Insurance through EMC. All voted aye. Motion carried.

Mr. Serna presented a proposal to remodel Ag Building's bathroom from Cory Kappenman. Many questions were asked concerning the need for using a commercially licensed company for the electrical and plumbing portions of the proposal.

Motion by Schlechter and seconded by Oxner to approve the proposal if the project comes in under \$20000.00 with licensed plumbing and electrical. All voted aye. Motion carried.

Nelson reported that the Department of Legislative Audit has reviewed and accepted the audit report for the 2017-18 school year.

Motion by Stotz and seconded by Frickson to recognize the Bowdle Educational Association as the official bargaining unit for certified staff. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to recognize the Bowdle Administration as the official bargaining unit for administrative staff. All voted aye. Motion carried.

Mr. Serna reported that Food Service will have its state audit and review March 12, 2019. In preparation for the audit the Unpaid Meal Policy and Code of Conduct for Food Procurement policies were reviewed.

Motion by Schlechter and seconded by Stotz to approve the Unpaid Meal Policy and Code of Conduct for Food Procurement policies as presented. All voted aye. Motion carried.

Mr. Serna reported that Mrs. Strouckel has requested to have her contract paid off in June so that she can begin collecting her SD Retirement. Her school provided health insurance will then end and she has requested to begin Cobra. All voted aye. Motion carried.

Mr. Serna reported that there are 47 laptops, 35 chargers, 10 monitors, and 11 desktop computers that need to be surplus. A committee will be called to value them and discharge of the equipment will be approved at the next regular meeting.

Motion by Schlechter and seconded by Oxner to appoint Bieber to be the School Board representative at the Equalization meeting to be held March 18 at 6:30 pm. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to amend the 2019-20 Academic Calendar to recognize that September 26, 2019 would be homecoming and September 27, 2019 would be a Professional Development Day and that November 27, 2019 would be a no school day. All voted aye. Motion carried.

Mr. Serna passed out the Senior Trip Itinerary for review. The trip will be March 1st through 11th.

Motion by Stotz and seconded by Frickson to allow use of school owned bus to transport the Seniors to and from airport. All voted aye. Motion carried.

February 18th through 22nd is ASBSD School Board Recognition week.

In his Superintendent Report Mr. Serna told the Board that the School Wide Title I program for elementary has been approved. The Patricia Stephan family has donated \$500 to create five \$100 scholarships in her memory. FCCLA week is February 11th thru 15th. FFA week is February 18th thru 22nd. An AED machine has been received from SDHSAA and will be installed near the cafeteria. We have received a free height and weight scale. The Athletic Director's Conference will be the week of March 27th. State Assessment testing dates will be March 21-23, March 26-28, and April 2-4. The wall for the Title I room has been completed. There will be a Health Fair at the Bowdle Hospital for grade 7-12 in April. Jr. Class will have a Fish Fry Supper March 22nd. Bowdle's Got Talent will be March 22nd. Preschool screening will be March 12th. Play Day will be April 24th.

The Eureka/Bowdle Athletic Co-op will be meeting with the E/C Board February 20th at 7:30 at the Bowdle School.

Motion by Oxner and seconded by Frickson to enter Executive Session at 9:25 pm for SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

At this time Nelson and Beitelspacher left the meeting.

Executive Session ended at 10:09 pm.

Beitelspacher returned to the meeting.

Motion by Schlechter and seconded by Oxner to not renew the contract of Mr. John Huber. All voted aye. Motion carried.

Motion by Frickson and seconded by Stotz to offer contracts to Ashley Anderson, Clay Cheskey, Rick Gereau, Shauna Hinz, Susan Holsworth, Lisa Hurd, Brad Johnson, Tami Kaaz, Gale Lien, Brandi Granzer, Katelyn Todd, Rebecca Weiszhaar, and Megan Zinter. Tandy Reilley's contract is pending her return from maternity leave. All voted aye. Motion carried.

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

Chairman Bieber declared the meeting adjourned.

Joell Bieber, Chairman

Carolynn Nelson, Bus. Mgr.