

The regular meeting of the Bowdle Board of Education reconvened on Tuesday, April 8, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Bieber, and Oxner. Frickson was absent.

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

Chairman Bieber presided.

Motion by Stotz seconded by Schlechter to approve the agenda with the change of moving the teacher negotiations up on the agenda . All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to enter executive session at 5:35 pm for SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Nelson, Beitelspacher and M. Oxner left the meeting at this time.

Executive session ended at 6:20 pm. Nelson, Beitelspacher and M. Oxner returned to the meeting.

There was no open forum or conflict of interest or consideration of waivers.

Motion by Schlechter seconded by Stotz to approve the minutes of the regular meeting of the Oahe Special Education that was held March 18, 2019. All voted aye. Motion carried.

Motion by Stotz seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held March 11, 2019. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on March 1, 2019 was: 49666.72 March revenue—24813.47; March disbursements—17534.05; Balance on hand on March 31, 2019 is 56946.14 .

The combined school district financial statement for March was presented as follows: Revenue for the general fund included the following items: Cor-Trust—411.38, interest; First State Bank—140.69, interest; Edmunds, Walworth & Campbell Counties—42855.23, taxes; State of SD—16640.00, state aid; State of SD—756.33, FFVP. Capital Outlay received 14428.19 from Edmunds & Walworth counties for tax dollars. Special Education revenue from Edmunds & Walworth counties for taxes was 719.61; SD Medicaid—95.27, PT/OT Services. Lunch fund sales were 2270.95; State of SD—1533.89, CANS Program. Balances on hand on March 31, 2019 were: Special Ed.—911062.12; General—24885.63; Capital Outlay—643799.70; School lunch—(8960.68).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, April, 38064.36  
Supportive Salaries, April, 14376.40  
Co-Curricular Salaries, April, 2452.32  
Cor-Trust, SSA/MED/WH, 15625.70  
SDRS, Retirement, 9038.79  
NPIP, Health Insurance, 13025.25  
Accounts Management, Garnishment, 94.23  
American Family, Insurance, 966.49  
American Funds, 403B plans, 900.00  
Bowdle School, Flex Spending, 420.83  
Delta Dental, Insurance, 673.60  
Legal Shield, Insurance, 16.90  
Midwest Credits, Garnishment, 325.00  
VSP, Vision Insurance, 197.55  
Security Benefits, 403B Plans, 100.00  
A & B Business Solutions, Copier Usage, 9.22  
ARC, Repairs, 21.20  
Beadle's Chevy, Repairs, 6330.57

Beadle Ford, Repairs, 205.67  
Bowdle Building & Hardware, Supplies, 82.22  
Central Diesel, Repairs, 910.71  
City of Bowdle, Water, 90.02  
Cole Papers, Supplies, 462.23  
Drakes Place, Bus Fuel, 1938.05  
Hinz, Shauna, Supplies, 48.80  
Johnson, Brad, Golf Supplies, 25.29  
JW Pepper, Music, 261.99  
Kate's Floral, Parents Night, 44.73  
Kerry's Super Valu, Supplies, 54.54  
Matheson Tri-Gas, Tank Rental, 24.64  
MDU, Natural Gas, 2260.01  
Nelson,Carolynn, Travel, 26.44  
NSU, Registration, 70.00  
Pride of the Prairie, Proceedings, 238.59  
Reilley, Tandy, Supplies, 100.00  
Reuer Sanitation, Garbage, 185.00  
Serna, Hector, FFV, Supplies, Registration, 604.27  
Servall, Mop Service, 119.34  
SDHSAA, Golf Rule Books, 24.00  
SDIAAAA, Registration, 140.00  
Trust & Agency, Reg.—100.00, Phone---376.39  
Postage—44.44, Total, 520.83  
Walz Carpet Cleaning, Serives, 689.10

### **Capital Outlay**

MDU, Electricity, 910.35  
A & B Business, Copier Lease, 415.83  
Erv's Furniture, Carpet, 1762.00  
ISTATE Truck Center, 60 +1 Passenger Bus, 90925.00  
Johnson Controls, Repairs, 469.20  
Kappenman, Cory, Ag Building Repairs, 6381.00, Door Repairs, 321.39  
Zimmer, Stan, Carpet Installation, 235.00

### **Special Education**

Instructional Salaries, April, 1640.09  
Cor-Trust, SSA/WH/MED, 382.19  
SDRS, Retirement, 139.32  
NPIP, Group Insurance, 620.25  
VSP, Vision Insurance, 5.63  
Bowdle Healthcare , PT/OT Services, 252.00  
Oahe Special Ed Co-op, Contract Service, 16046.77  
Serna, Hector, Printer, 31.90

### **School Lunch**

Supportive Salaries, April, 1840.71  
Cor-Trust, SSA/MED/WH, 436.23  
SDRS, Retirement, 279.98  
NPIP, Group Insurance, 1240.50  
Delta Dental, Insurance, 88.00  
Cash Wa, Groceries & Supplies, 483.03  
Earthgrains, Bread, 105.67  
Kemps, Dairy, 534.19

Kerry's Super Value, Food, 19.92  
Serna, Hector, Supplies, 160.78  
Servall, Laundry, 42.68

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

The General Fund Cash balance was reviewed and discussed.

Motion by Oxner and seconded by Stotz to loan \$250000.00 to the General Fund from Special Ed account. The loan will be repaid in May after taxes are received. All voted aye. Motion carried.

Mr. Serna reported that the FCCLA and FFA students did well at their spring conferences. The Board wished to acknowledge and thank Tara Beitelspacher and the Pride of the Prairie for starting the Snow Bank Challenge. These efforts have raised over \$15000.00 to go toward new uniforms for the new sports co-op.

Motion by Stotz and seconded by Oxner to move the June regular meeting from June 10th to June 5<sup>th</sup> at 5:30 pm. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to vote for Steve Kubik for ASBSD Board Delegate. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to approve contract with the Bowdle Healthcare for PT, OT, and Speech therapy for 2019-20 school year with no increases. All voted aye. Schlechter abstained. Motion carried.

Motion by Oxner and seconded by Stotz to approve the Restraint and Seclusion Policy SDCL 13-32-20 as read. All voted aye. Motion carried.

Mr. Serna reported that the greenhouse has been damaged from the snow. The project will be bid after the insurance appraisal is received. The bathroom remodeling in the Ag Building has started.

Motion by Stotz and seconded by Schlechter to approve use of school buses by the Trap Team. All voted aye. Motion carried.

Motion by Oxner and seconded by Stotz to approve use of the gym for the Public Library sponsored Hanson Family Juggling Group event that will be held July 12, 2019. All voted aye. Motion carried.

Mr. Serna reported that the three school sports committee met March 20<sup>th</sup> and they are working on the agreement. Coaching applications are due April 17. They are working on setting up practice times and schedules and coaching salaries.

Mr. Serna reviewed some of the legislative bills of interest to schools.

Motion by Stotz and seconded by Schlechter to approve use of the gym for Hospital Foundation Dinner to be held May 5<sup>th</sup>. All voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to approve use of the school van for driver's education to be held 06-12 through 06-21-19. All voted aye. Motion carried.

Motion by Stotz and seconded by Schlechter to approve membership to SDHSAA for the 2019-20 school year. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to approve moving forward with the cooperative sponsorship of the activities for Volleyball, Cross Country, Basketball, and Track for both male and female sports as the North Central Thunder effective starting 2019-2020 season. All voted aye. Motion carried.

Motion by Stotz and seconded by Oxner to enter executive session at 7:15 pm for SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Nelson, Beitelspacher, and M. Oxner left the meeting at this time.

Executive Session ended at 8:15 pm.

Nelson, Beitelspacher, and M. Oxner returned to the meeting.

Motion by Stoz and seconded by Oxner to increase all Certified Staff 1.5%, the sick leave pool stays in control of the BEA, and \$50.00 will be paid out for every unused personal day turned in at the end of the year. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to accept resignation of Brandi Swalve as 5<sup>th</sup> grade teacher. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to increase all Non-Certified Staff 1.5%. Mr. Serna declined the increase and will stay at same salary. 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.