

The regular meeting of the Bowdle Board of Education was held on October 13, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Schlechter, Zinter, Osterday, Eisenbeisz, and Mitzel.

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

Chairman Mitzel presided.

Motion by Osterday and seconded by Zinter to approve the agenda. All voted aye. Motion carried.

No one applied for open forum. There were no Conflict Disclosures or Consideration of Waivers.

Motion by Eisenbeisz and seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held September 13, 2021 with correction to date of Audit. All voted aye. Motion carried.

Motion by Osterday and seconded by Eisenbeisz to approve the minutes of the Oahe Special Education Meeting held September 20, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on September 1, 2021 was 121803.83; September revenue—14332.84; September disbursements—34266.71; Balance on hand on September 30, 2021 is 101869.96.

The combined school district financial statement for September was presented as follows: Revenue for the general fund included the following items: Cor-Trust—146.13, interest; Edmunds & Walworth Counties —3700.48 taxes; Medicaid Admin—515.07, State of SD—20831.00, State Aid; Gate receipts—359.00; Activity tickets—195.00; First State Bank—48.88, interest; State of SD—148.06, FFV. Capital Outlay received 1263.96 from Edmunds and Walworth Counties for tax dollars; State of SD, 7347.00 ESSER II, Gym Sponsors—17044.47. Special Education revenue from Medicaid Admin—58.00 Lunch Fund received Lunch Sales—752.15; State of SD—2728.06, CANS, Premier—9.95, Rebate. Balances on hand on September 30, 2021 were: General—602921.66; Special Ed.—489502.16; Capital Outlay—800551.63; School lunch—4950.60.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, October, 40905.58
Supportive Salaries, October, 16189.09
Co-Curricular Salaries, October, 2365.44
Cor-Trust, SSA/MED/WH, 16790.76
SDRS, Retirement, 8997.90
Northern Plains, October Health Insurance, 12231.41
American Family, Insurance, 642.69
American Funds, 403b plans, 1790.51
Bowdle School Flex Spending, 510.82
Bowdle School, HSA, 300.00
Delta Dental, Insurance, 604.80
The Standard, Life Insurance, 26.75
VSP, Insurance, 187.86
Accounts Management, Garnishment, 94.23
Agtegra, Summer Fill, 597.60
AP Express, Gas, 130.83
Arc, Tires, 780.00
Arrowwood Resort, Travel, 169.90
Beadle Ford, Repairs, 157.43
BMO, Supplies, 1562.35
Bowdle Building & Hardware, Supplies, 188.20
Bowdle School Imprest Fund, Refs, 472.56, Reg. 60.00, Checks, 32.25; Total, 564.81
Cahill, Bauer & Asc., Audit Services, 7875.00
Churchill Manolis, Legal fee, 137.55
City of Bowdle, Water, 173.79
Dial Virtual School, Ag Virtual Classes, 2600.00
G & O Electric, Services, 205.29
Hase Plumbing, Repairs, 907.46

J & R Plumbing, Repairs, 1478.04
Kens, FACS Supplies, 39.05
Matheson Tri-Gas, Tank Rental, 64.11
McCarlson, Dave, Bus Physical, 200.00
MDU, Electricity, 1505.10
Medicaid Admin, 42.24
Nelson,Carolynn, Travel, 28.00
Peterman, Lisa, Supplies, 159.74
Pioneer Manufacturing, Paint, 196.35
Pride of the Prairie, Proceedings, 87.78
Quality Quick Print, Programs, 425.00
Reuer Sanitation, Garbage, 210.00
School Specialty, Supplies, 343.71
SD Dept of Education, Refund, 362.00
Serna, Hector, Travel, 273.07
Servall, Mop service, 137.77
Strouckel, Rhonda, Supplies, 11.72
Taylor Music, Supplies and Repairs, 605.61
Technology & Innovation, Tuition, 350.00
Venture, Phone, 746.03

Capital Outlay

BMO, Gym Project, 2021.03
Erv's Furniture, Tile and Mats, 669.95
Gary Snow, Asbestos Abatement, 9350.50
Hase Plumbing, Water Heater, 7224.07
HH Design, Gym Banners, 1105.00
Intrado, School Messenger Subscription, 420.00
Pauer Sound & Music, Gym Sound System, 5656.08
Time Management, Timeclock Subscription, 50.00

Special Education

Instructional Salaries, October, 3016.90
Cor-Trust, SSA/MED/WH, 914.97
SDRS, Retirement, 471.08
Northern Plains, Group Insurance, 1240.50
Delta Dental, Insurance, 22.00
VSP, Insurance, 11.26
A & B Business, Copier Lease, 473.50
BMO, Supplies, 106.66
Bowdle Healthcare, PT/OT/ST Services, 4553.50
Oahe Special Ed Co-op, Contract Service, 13392.66

School Lunch

Support Salaries, October, 3289.70
Cor-Trust, WH/MED/SSA, 864.82
SDRS, Retirement, 492.48
Northern P, Group Insurance, 1240.50
Delta Dental, Insurance, 44.00
VSP, Vision Insurance, 8.04
American Family, Insurance, 32.37
Bernard, Food, 235.62
BMO, Food, 342.62
Cash Wa, Food and Supplies, 600.29
Earthgrains, Bread, 218.63
Henning Brothers, Dishwasher, 55.00
Kemps, Dairy, 1293.27

Kens, Food, 229.69
Prairie Produce, Food, 29.22
Servall, Supplies, 32.44

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

Business Manager Nelson reported that the Dept. of Legislative Audit has reviewed and accepted our audit report for 2020-21. Maintenance Off Effort Amendments have been done and accepted. There will be a refund to DOE in the amount of \$362.00 which was caused by an adjustment made during the yearly audit. Nelson had spoken to the manager at Ken's Fairway in Eureka and the receipts from last year for cash back to schools have not been located. Nelson will be picking up the receipts from this point and also added that receipts can be turned in at the school. Senior photo banners in the gym will be paid for with Senior class funds.

Mr. Serna reported that currently around 40 students have parental permission to leave the building for lunch. He requested that this be looked into for changing the policy requirements for next year.

Mr. Serna also reported on the Maintenance of Effort shortfall and the payback.

Jensen Rock and Sand have been contacted and they will be in to blade the parking lot this month.

Beitelspacher told the board that the Activity Backers would like to auction off Bobcat statues at Pheasant Phest. It was mentioned that a Facebook auction might bring in more money.

Mr. Serna will be contacting the other Athletic Co-op AD's to set up a fall meeting to be held after volleyball and football seasons are over.

Mr. Serna reviewed the tentative Senior Trip itinerary which includes going to Washington DC and then continuing on to Key West, Miami, and Orlando Florida. It was suggested by the board that he get estimated costs for all of the activities included in the trip.

Mr. Serna reported that school district attorney Rodney Freeman has requested that the school district pay \$150.00 toward him attending the National Education Association Annual meeting. He makes this request yearly.

Motion by Osterday and seconds by Zinter to approve request to contribute 150.00 for Rodney Freeman to attend the 2021 National Education Law Association meeting. All voted aye. Motion carried.

Parent/teacher conferences were held October 6th and were well attended. The next conferences will be held February 16, 2022, from 4PM-8PM.

The 147th Army band will be presenting a concert for students and open to the public February 10th, 2022. They will be performing a wide variety of music.

Mr. Serna reminded the board that ASBSD Board Training will be held October 28, 2021 at 5:30 PM. The topic to be covered will be school finance.

Mr. Serna reported that he has an interview scheduled October 26th with NDSU for Ag position. He will not be attending if no applicants are interested.

Currently there are 11 positive Covid cases in the elementary. Testing of close contacts is being done daily.

The asbestos has been removed from the Ag shop. Mr. Serna is looking into options to have the shop floor completed by Christmas.

Mr. Serna notified the board that the Dept. of Ed. will be tracking hours for Pre-School. The board will have to make a motion to modify the school education structure for school year 22-23. No motion was needed at this time.

Mr. Serna reported that the substitute teacher list is very short. He suggested looking into changing the pay rate at a future time after looking into what other area schools are paying.

The CDL driver list is also getting very short. As an incentive to recruit new drivers the school will offer reimbursement for taking and passing CDL testing.

The roof in the elementary is leaking in several areas. Mr. Serna is contacting companies for current repairs and also mentioned that the board should start looking to replace the roof by 2024 when the warranty ends.

Bus number 8 will be out for repairs for damages from hitting a deer.

Mr. Serna met with the engineer and reviewed plans for HVAC updates.

State FFA officers will be visiting the school October 18th from 9:30 AM to 11:30 AM. There will also be a FFA meeting with students and parents that evening at 7:30 PM.

Mr. Serna provided a calendar of events for the next few months.

Motion by Osterday and seconded by Schlechter to enter executive session at 6:50 PM to discuss Personnel Matter – SDCL 1-25-2 (1) and Student Matter SDCL 1-25-2 (2). All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive Session ended at 8:03 PM.

Motion by Schlechter and seconded by Zinter to approve Liz Osterday as volunteer FFA Advisor at no pay. All voted aye. Osterday abstained. Motion carried.

Motion by Osterday and seconded by Eisenbeisz to adjourn. All voted aye. Motion carried.

The next regular meeting of the Bowdle School Board will be on November 8, 2021, 5:30 pm.

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.