

The regular meeting of the Bowdle Board of Education was held on November 8, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Schlechter, Mitzel, Osterday, and Eisenbeisz.

Others present: Supt. Serna,Carolynn Nelson, and Paisley Ford.

Chairman Mitzel presided.

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

There were no conflicts of interest and no one had requested Public Forum Comment time.

Motion by Eisenbeisz and seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held October 13, 2021 and Board Training Session held October 28. All voted aye. Motion carried.

Motion by Zinter seconded by Osterday to approve the minutes of the regular meeting of the Oahe Special Education meeting held October 18, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on October 1, 2021 was:101869.96 ; October revenue—16671.19; October disbursements—6981.70; Balance on hand on October 31, 2021 is 111559.45 .

The combined school district financial statement for October was presented as follows: Revenue for the general fund included the following items: Cor-Trust—139.89, interest; Edmunds & Walworth Counties—53472.61, taxes; Eureka & Herreid Schools, 516.66, Shared Assembly; State of SD—20831, State Aid; Impact Testing, 12.00, Voided Check, 597.60, First State Bank—47.26, interest; Activity Tickets-135.00; Gate—267.00; Venture---1436.16, Patronage. Capital Outlay received 9546.40 from Edmunds County for tax dollars; EMC, 5825.56, Bus Damages. Lunch sales—757.40; and from the State of SD—10968.76, Federal reimbursement. Balances on hand on October 31, 2021 were: General.—555181.52; Special Ed.—465277.13; Capital Outlay—789426.96; School lunch—7668.07.

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, November, 41793.64  
Supportive Salaries, November, 15279.05  
Co-Curricular Salaries, November, 8370.80  
EFTPS, SSA/MED/WH, 19214.76  
SDRS, Retirement, 9475.65  
Accounts Management, Garnishment, 94.23  
Northern Plains, Health Insurance, 12231.41  
Delta Dental, Insurance, 604.80  
VSP, Insurance, 187.86  
American Family, Insurance, 642.69  
American Funds, Retirement accounts, 1790.51  
Bowdle School Flex Spending, 510.82  
Bowdle School HSA, 300.00  
The Standard, Life Insurance, 26.75  
AP Express, Gas, 503.02  
ASBSD, Board Training, 681.00  
Beadle Ford, Repairs, 1573.80  
Bieber, Erick, Volleyball Ref, 240.00  
Bieber, Joell, Volleyball Ref, 120.00  
BMO Harris, Assembly, Supplies, Travel, FFV, Food, 2564.83

BMO2, Travel, 439.78  
Bowdle Building & Hardware, Supplies, 40.53  
Bowdle School Imprest Fund, Stamps, 116.00, Registration, 152.00, Refs, 236.28: Total 504.28  
Century Busiess, Copier Lease, 755.99  
City of Bowdle, Water, 165.64  
Colepapers, Paper, Supplies, 1536.02  
Frickson, Tanner, Football Ref, 80.00  
Gereau, Rick, Football Ref, 40.00  
G & O, Repairs, 327.96  
Hartling, Ashton, Football Ref, 20.00  
Hartling, Bryson, Football Ref, 20.00  
Hettick, Phillip, Football Ref, 60.00  
Hoerner, Kaitlyn, Volleyball Ref, 20.00  
Hoffman, Sierra, Volleyball Ref, 20.00  
Jacobs, Janisa, Volleyball Ref, 20.00  
Jacobs, Shane, Football Ref, 40.00  
Johnson, Brad, Football Ref, 20.00  
Kesslers, FACS Supplies, 143.63  
Matheson Tri-Gas, Tank rental, 62.04  
MDU, Gas and Electric, 1861.02  
Peterman, Lisa, Supplies, 12.73  
Reuer Sanitation, Garbage, 210.00  
Rohrbach, Dylan, Football Ref, 20.00  
Rohrbach, Nathan, Football Ref, 20.00  
Schmierer, Jennifer, Volleyball Ref, 120.00  
Schmierer, Pam, Volleyball Ref, 120.00  
School Specialty, Supplies, 63.35  
SDHSAA, Music, 5.00  
Serna, Hector, Football Ref & Travel, 330.22  
Shayket, Amber, Travel, 12.60  
Servall, Supplies, 137.77  
Stotz, Desiree, 360.00  
Venture, Phone, 713.35  
Walz, Derrick, Football Ref and Supplies, 149.77

### **Capital Outlay**

BMO, Uniforms, 3020.42  
Grote Roofing, Repairs, 2191.15  
Innovative Office Solutions, Gym Wall Mats, 1056.75  
Johnson Controls, Repairs, 202.55  
Time Management Systems, Time clock Subscription Fee, 50.00  
Walz Auto, Bus Repairs, 6325.56

### **Special Education**

Instructional Salaries, November Salaries, 2709.97  
EFTPS, SSA/MED/WH, 808.76  
SDRS, Retirement, 422.32  
Northern Plains, Insurance, 1240.50  
VSP, Insurance, 11.26  
Delta Dental, Insurance, 44.00  
Oahe Special Ed Co-op, Contract Service, 13120.63

### **School Lunch**

Support Salaries, November, 3247.52  
EFTPS, WH/Med/SSA, 837.45  
SDRS, Retirement, 462.30  
Northern Plains, Group Insurance, 1240.50  
VSP, Insurance, 8.04  
Delta Dental, Insurance, 44.00  
American Family, Insurance, 32.37  
BMO, Food, 514.31  
Cash Wa (Abn), 61.25  
Cash Wa, Food, 3962.88  
Child & Adult Nutrition, Food, 120.13  
Earthgrains, Bread, 219.73  
Henning Brothers Leasing, Dishwasher Lease, 55.00  
Kemps, Milk, 865.73  
Kens, Food, 83.42  
Kesslers, Food, 268.76  
Servall, Supplies, 35.86

Motion by Osterday and seconded by Eisenbeisz to approve the October financial statement, Trust & Agency fund, and to allow all bills as read plus September and October Drakes fuel bills which were received late. All voted aye. Motion carried.

Mr. Serna acknowledged Kaitlyn Hoerner for A/B honor roll because she was missed in the listing. President Mitzel acknowledged the good job done by the All State Choir.

Business Manager Nelson reported that the final bound copy of the Audit Report has been received and is available for review in the business office. A new Jr. Class account has been set up as a holding account for the money raised for a student that will be going on the Sr. Trip next year instead of this year.

The first reading of COVID 19 Return to School Plan was held. No motion was needed at this time. Board Members are to review the plan for approval at next month's meeting.

Mr. Serna reported that the ESSER III plan is still in review.

Jensen Rock and Sand has not been back to blade the parking lot. They are on another job and will do the parking lot when they become available.

Mr. Serna will contact the Athletic Directors from Edmunds Central and Eureka to set up a Co-op meeting.

The program for the Veteran's was reviewed. The program will be held 11-11-2021 at 10:30.

The Christmas program will be 12-09-2021 at 7:30. It was suggested that the students be moved to the gym floor for better sound.

Standards for making honor roll were reviewed for the new board members.

Substitute pay of surrounding area schools was reviewed. It was decided to raise the current rate of Sub pay.

Motion by Zinter and seconded by Schlechter to raise regular substitute pay to \$110.00 per day and 145.00 per day for certified subs. Poll vote was taken. Schlechter aye, Osterday aye, Zinter aye, Mitzel aye. Eisenbeisz abstained. Motion carried.

Supt. Serna reported that notices have gone out to parents of students that have missed more than 6 days of school. He said that between 15 to 20 notices were sent out.

The first reading of the 2021-22 school year calendar was held. There were 3 different options to be reviewed. No motion was needed at this time.

Senior Trip plan B was reviewed. This trip would be to Washington DC with a day trip to Philadelphia, then on to Boston. This would be an 8 day trip. The itinerary and costs were reviewed. Mr. Serna will be meeting with Seniors 11-09-21 and will start purchasing tickets.

Motion by Zinter and seconded by Schlechter to nominate Osterday to be Legislative Action Network Member for ASBSD. All voted aye. Motioned carried.

Mr. Serna told the board that SDHSAA is considering sanctioning E-Sports for next fall.

Due to enrollment numbers the North Central Co-op may be moving to class A after the next alignment schedule.

The SDHSAA has also approved fast pitch softball for 2022-23 school year.

A Junior Thunder program is being formed for students in grades 2 through 5. Proceeds will go toward North Central basketball program.

Motion by Eisenbeisz and seconded by Zinter to enter Executive Session at 7:00 pm for SDCL1-25-2 (1) Personnel and SDCL 1-25-2 (2) Student. All voted aye. Motion carried.

At this time Nelson and Ford left the meeting.

Executive Session ended at 8:00 pm.

Motion by Osterday and seconded by Schlechter to accept the resignation of Desirae Stotz at the end of school year 2022. All voted aye. Motion carried.

Motion by Eisenbeisz and seconded by Zinter to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

The next regular meeting of the Bowdle School Board will be December 8, 2021 at 5:30 pm, in the teacher's lounge. Please note that this is a change in the date of the meeting.

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Josh Mitzel, Chairman

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Carolynn Nelson, Bus. Mgr.

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