

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

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

Chairman Mitzel presided.

Motion by Zinter and seconded by Schlechter to approve the agenda with addition of approving minutes from Board Training Meeting held August 10, 2021. All voted aye. Motion carried.

No one had Public Forum comments or Conflict of Interest.

Motion by Eisenbeisz and seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held August 9, 2021 and the Board Training Meeting held August 10, 2021. All voted aye. Motion carried.

Motion by Osterday and seconded by Eisenbeisz to approve the minutes of the Oahe Special Education meeting held August 16, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on August 1st, 2021 was 123708.88: August revenue—4794.21; August disbursements—6699.26; Balance on hand on August 31, 2021 is 121803.83.

The combined school district financial statement for August was presented as follows: Revenue for the General Fund included the following items: Edmunds & Walworth Counties—1961.54, taxes; State of SD—27278.02, Utility Tax; Student Laptop deposits—; Impact Testing Fees, 102.00; Activity Ticket Sale, 720.00, First State Bank—52.12, interest; Cor-Trust—161.57, interest; State of SD—20831.00, state aid; Computer Deposits—1425.00. Capital Outlay received taxes from Edmunds Co & Walworth Counties—738.54. Special Education ; 0. Lunch Sales were 2210.0. Balances on hand on August 31, 2021 were: Special Ed.—510086.20; General—688257.08; Capital Outlay—840587.29; School lunch—6909.02.

The following bills were presented and reviewed:

General Fund

Instructional Salaries, September, 39631.73
Supportive Salaries, September, 13534.07
Co-Curricular Salaries, September, 2362.26
Cor-Trust, SSA/MED/WH, 16566.22
SDRS, Retirement, 8852.96
Northern Plans Insurance, September Health Insurance, 12231.41
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69
American Funds, 403b plan, 1790.51
Delta Dental, Insurance, 604.80
VSP, Insurance, 187.86
Bowdle School HSA, 300.00
Bowdle School Flex Spending, 510.82
The Standard, Life Insurance, 26.75
AP Express, Gas, 293.24
ASBSD, Registration, 711.50
Beadle Ford, Repairs, 118.54
BMO, Supplies, 1580.14
Bowdle Building & Hardware, Supplies, 731.44
Century Business, Copier Usage, 243.87

City of Bowdle, Water; 222.69
Colepapers, Supplies, 1874.52
Dakota Electronics, Monitoring; 90.00
Dakota Supply Group, Supplies, 410.67
Fire Safety First, Inspection, 340.40
Frederick School, LRC, Dues, 250.00
Kessler's, FFV, 35.98
Matheson, Tank Rental, 64.11
MDU, Natural Gas & Electric, 1087.27
NWEA, Maps Training, 3500.00
Pioneer, Field Paint, 199.10
Plunketts, Service, 212.47
Pride of the Prairie, Proceedings and Ad; 382.46
Resource Mate, Service Agreement, 212.00
Reuer, Louise, Bus Physical, 200.00
Reuer Sanitation, Garbage, 210.00
Ron's Service Center, Bus Inspections and repairs, 1165.93
SDASBO, Registration, 75.00
SASD, Dues, 637.00
Scholastic, Weekly Readers, 490.88
School Specialty, Supplies, 69.12
Serna, Hector, Travel, 201.18
Taylor Music, Supplies, 53.00
Trust & Agency, Stamps, 58.00
YTC, Dues, 400.00

Capital Outlay

Athletic Performance Solutions, Gym Floor Painting, 17950.00
BMO, Textbooks and Gym Project, 520.47
Fay's Refrigeration, Gym Project (Sock), 25870.00
Hase Plumbing, Elementary Bathrooms, 2171.92
Infinite Campus, License Fee, 307.20
Innovative Office Solutions, Stage Curtain, 5950.64
KNCOS Inc., Roof Repairs, 2377.53
Ramsey Education, Textbooks, 961.83
Sichmeller Engineering, Gym Project, 1950.00
Time Management, Time Clock, 50.00
Ultimate Duct Cleaning, Services, 4100.00
Wells, Sid, Elementary Hallway, 3481.50

Special Education

Support Salaries, September, 680.87
Cor-Trust, SSA/MED/WH, 234.98
SDRS, Retirement, 115.04
Dakotacare, Group Insurance, 1240.50
VSP, Insurance, 11.26
Delta Dental, 44.00
AB Business, Copier Lease, 473.50
BMO, Supplies, 7.99
Bowdle Healthcare, PT/OT/ST Services, 1356.84
Oahe Special Ed Co-op, Contract Service, 16477.06

School Lunch

Support Salaries, September, 1413.45
Cor-Trust, WH/Med/SSA, 280.35
SDRS, Retirement, 166.66
Dakotacare, Group Insurance, 1240.50
Delta Dental, Insurance, 44.00
VSP, Vision Insurance, 8.04
AFLAC, Insurance, 32.37
BMO, Food, 13.94
Cash WA, Food/Supplies; 2050.23
Earthgrains, Food, 148.04
Henning Brothers, Dishwasher Lease, 55.00
Kemps, Dairy, 356.10
Kens, Food, 76.78
Reuer, Louise, Supplies, 13.12

Motion by Schlechter and seconded by Zinter to approve the August financial statement, Trust & Agency fund, and to allow all bills as read excluding the Drakes bill which will be addressed in Executive Session. All voted aye. Motion carried.

Mr. Serna acknowledged Jenisa Jacobs for being named to all-tournament team in Volleyball.

Nelson reported that the Annual Audit had been done August 7 and 8th and there will be some changes to Custodial Funds that will be discussed later in the meeting.

Mr. Serna reported that he is working with Dept. of Education on the ESSER III Plans.

Mr. Serna reviewed USDA Guidelines that must be met in the Food Service Program to meet requirements for Breakfast and Lunch programs.

The Custodial Fund Policy was reviewed. Motion by Zinter and seconded by Eisenbeisz to transfer funds for Imprest Fund, Superintendent Fund, Flex Spending Fund and Health Savings Account to the General Fund to meet GASB requirements. Business Manager Nelson will then set up new checking accounts for the Imprest Fund and Insurance fund within the General Fund. All voted aye. Motion carried.

Motion by Zinter and seconded by Schlechter to appoint Chairman Mitzel as the ASBSD Delegate. All voted aye. Motion carried.

The parking lot was discussed. Mr. Serna will contact Jensen Rock and Sand about some holes that have developed since the current rainfall.

It was discussed that homemade bars can not be sold when Jr. Class serves at Brat Feed in Eureka. It was pointed out that this is Eureka's policy and it must be followed when serving concessions on Eureka's property.

The Senior Trip will tentatively be the last week in March. The city of New York has a COVID -19 mandate. Currently only 50% of the Seniors have been vaccinated. They will be discussing alternative locations that they could go on their trip.

Mr. Serna reported that the Ag teaching position is still open. They will discuss different recruiting options.

We have received more COVID testing kits. Mr. Serna has tested about 12-15 students so far this year and all have been negative.

Mr. Serna has been applying for grants for food service equipment and a History grant.

There was a LRC meeting held in August and Mr. Serna reported that requiring all football games to be played on a 100 yard fields was discussed. There will be a vote on the matter coming up in October.

Cheerleading was discussed as to having cheerleaders for basketball games. Mr. Serna will check if this would interfere with any girls basketball players. It was also discussed about having cheerleaders only at home and tournament games. No action was taken at this time.

The home Volleyball game with McLaughlin will be held September 28th.

Motion by Eisenbeisz and seconded by Osterday to enter Executive Session at 6:40 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 at this time.

Executive Session ended at 7:225 pm.

Motion by Osterday and seconded by Schlechter to pay the current fuel charges at Drakes in the amount of \$756.17. All voted aye. Motion carried.

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

The next meeting will be held Wednesday, October 13th at 5:30 pm.

The Chairman declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

Published once at a total approximate cost of: