

The regular meeting of the Bowdle Board of Education was held on November 11, 2019 at 5:30 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Mitzel, Frickson, and Oxner.

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

Chairman Stotz presided.

Motion by Mitzel and seconded by Frickson 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 Mitzel and seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held October 7, 2019. All voted aye. Motion carried.

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

The Trust & Agency report was presented as follows: Opening balance on October 1, 2019 was:46762.78 ; October revenue—32267.61; October disbursements—21622.43; Balance on hand on October 31, 2019 is 57407.96.

The combined school district financial statement for October was presented as follows: Revenue for the general fund included the following items: Cor-Trust—390.07, interest; Edmunds & Walworth Counties—13279.17, taxes; Trust & Agency-844.33, State of SD—18852.00, State Aid; First State Bank—141.40, Interest, US Treasury, 49.88, Refund Overpayment, Activity Tickets-65.00; Gate/—; Computer Deposits, 100.00; Venture---564.28, Patronage; Gettysburg School, 1294.00, Perkins Grant; SD Beef Council, 150.00 FACS Donation. Capital Outlay received 9646.53 from Edmunds County for tax dollars; Uniforms, 1125.51, Sale of Surplus, 20.00. Special Education revenue from Edmunds and Walworth counties for taxes was---481.26; Lunch sales—2672.45; and from the State of SD—2414.67, Federal reimbursement. Balances on hand on October 31, 2019 were: Special Ed.—843646.45; General—83935.67; Capital Outlay—550106.31; School lunch—(7070.01).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, November, 41445.79  
Supportive Salaries, November, 1626602  
Co-Curricular Salaries, November, 8014.92  
EFTPS, SSA/MED/WH, 17588.62  
SDRS, Retirement, 10508.05  
Accounts Management, Garnishment, 94.23  
Northern Plains, Health Insurance, 12901.21  
Delta Dental, Insurance, 673.60  
VSP, Insurance, 184.64  
American Family, Insurance, 688.74  
American Funds, Retirement accounts, 1790.51  
Bowdle School Flex Spending, 265.00  
A & B Business Solutions, Copier Usage, 54.10  
Aldinger, Abby, Reffing, 20.00  
ARC, Repairs, 135.30  
Bieber, Joell, Clock, 60.00  
Bieber, Erick, Book, 60.00  
Bowdle Building & Hardware, Supplies, 98.36  
Cahill, Bauer, and Asc. Audit Final Fees, 2450.00  
City of Bowdle, Water, 120.82

Colepapers, Paper, Supplies, 1331.88  
Crawford, Bus Repairs, 4874.89  
Drakes, Bus Fuel, 3714.83  
Drakes, Bus Fuel, 2180.72  
Geier, Krystal, Reffing, 90.00  
Gereau, Rick, Reffing, 20.00  
Hettich, Phillip, Reffing, 20.00  
Hinz, Shauna, Line Judge, 20.00  
Hoffman, Sierra, Reffing, 20.00  
Ipswich Athletic Booster Club, Fee, 35.00  
Kerry's Super Valu, Supplies, 66.30  
Leidholt Electric, Supplies, 447.35  
Matheson Tri-Gas, Tank Rental, 32.37  
MDU, Gas and Electric, 2219.18  
Peterman, Lisa, Mileage & Books, 54.72  
Pride, Proceedings & Subscription, 170.17  
Reuer Sanitation, Garbage, 210.00  
Schmierer, Jennifer, Line Judge, 40.00  
Schmierer, Pam, Line Judge, 40.00  
Serna, Hector, Supplies, FFVP, 378.73  
Servall, Supplies, 147.24  
Strouckel, Rhonda, Travel, 531.96  
Taylor Music, Repairs, 55.00  
Todd, Katelyn, Reffing, 20.00  
Trust & Agency, Tel—415.76; Registration—15.00. Total, 430.76  
Walz, Derrick, Reffing, 20.00  
Walz, Grace, Reffing, 80.00

### **Capital Outlay**

A & B Business, Copier Lease, 433.25  
BSN Sports, Uniform, 3692.86  
Geffdog, Uniforms, 2918.00  
Serna, Hector, Supplies, 594.93

### **Special Education**

Instructional Salaries, November Salaries, 2719.94  
EFTPS, SSA/MED/WH, 644.75  
SDRS, Retirement, 164.94  
Northern Plains, Insurance, 620.25  
VSP, Insurance, 5.63  
Bowdle Healthcare, PT/OT/ST Services, 3188.20  
Oahe Special Ed Co-op, Contract Service, 10100.75

### **School Lunch**

Support Salaries, November, 2256.72  
EFTPS, WH/Med/SSA, 579.79  
SDRS, Retirement, 346.04  
Northern Plains, Group Insurance, 1240.50  
Delta Dental, Insurance, 88.00  
Cash Wa, Food, 728.84  
Child & Adult Nutrition, Food, 508.70  
Earthgrains, Bread, 112.75  
Kemps, Milk, 662.89

Kens's, (Eureka) Food, 57.72  
Ken's, (Ipswich) Food, 35.51  
Kerrys Super Valu, Food, 42.09  
Serna, Hector, Food, 111.11  
Servall, Supplies, 44.56

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

Business Manager Nelson reported that the 2018-19 Auditor's report has been finalized and accepted by the state. Hard copies are available in the Business Office and are also posted on the School's web page.

Mr. Serna reported that the auditor's found that the school had been paying sales taxes when reimbursing employees for expenses.

Motion by Schlechter and seconded by Oxner to approve the sales tax reimbursement policy starting January 1, 2020 the Bowdle School District will not reimburse sales tax. All voted aye. Motion carried.

Mr. Serna has been approached about the subject of early graduation. Different options were discussed and no action was taken at this time.

Mr. Serna stated that the current opt-out will expire after school year 2019-20. He reviewed how revenue from State Aid is compiled and set by the state. No action was taken at this time.

Several forms have been updated and were reviewed.

Mr. Serna reported that one of the buses ran into a car parked by the bus shed. No parking signs have been posted on the South side of the bus shed to prevent future accidents.

At this time bids were opened for the LED lighting project. Two bids were received. Gen Pro bid \$45001.47 and Leidholt Electric bid 25510.25. There were questions on total lights being replaced and the difference in the number of lights on the bids. Mr. Serna will get more information from both companies. The motion was tabled until further information was received.

The Athletic Sports Cooperative meeting will be held 11-19-19 at 6:00 pm at the Hosmer Fire Hall.

In his Superintendent Report Mr. Serna told the board that Parent-Teacher conferences were held in October. He suggested that the next conferences be held in the gym for the secondary teachers.

First reading of the 2020-21 School Academic Calendar was held.

Accreditation will be done December 5. Mr. Serna is completing a few items.

Jr. High Girls Basketball has begun. There are ten girls out. Missoula rehearsals and play are this week.

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

At this time Nelson and Beitelspacher left the meeting.

Executive Session ended at 7:40 pm.

Motion by Oxner and seconded by Mitzel to offer Shauna Hinz a supplementary contract for FBLA Advisor for \$1614.00. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to accept the resignation of Derrick Walz for Jr. High Boys Basketball. All voted aye. Motion carried.

Motion by Schlechter and seconded by Frickson to approve supplementary contract for Derrick Walz as Assistant Girls Basketball coach in the amount of \$3000.00. All voted aye. Motion carried.

Motion by Frickson and seconded by Mitzel to offer supplementary contract to Nick Weismantel as Jr. High Boys Basketball. All voted aye. Motion carried.

Motion by Mitzel and seconded by Schlechter 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 9, 2019, 5:30 pm, in the teacher's lounge.

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Barry Stotz, Chairman

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Carolynn Nelson, Bus. Mgr.

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