

The special meeting of the Bowdle Board of Education was held on Tuesday, April 17, 2018 at 7:00 p.m. at the Bowdle School with the following members present: Stotz, Schlechter, Bieber, Frickson, and Oxner.

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

Chairman Bieber presided.

Motion by Stotz seconded by Schlechter to approve the agenda with the additions of Trap Agreement, Senior Privileges, Insurance, and set meeting date for Athletic Coop Meeting. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to approve the termination of Trap Shooting Land Agreement. All voted aye. Motion carried.

A letter to Senior parents and students regarding Senior Privileges was reviewed. The students must have all passing grades of a D or higher that must be maintained and no tardies in five consecutive days may be received. Parents and students will be required to sign the letter.

The decision on health insurance selection will be made at the May Board meeting.

The Athletic Coop Meeting will be held May 1, 2018 at 7:30 pm at Eureka.

Mr. Serna explained that after a conversation with the School's attorney it was recommended that all negotiations must be done in Executive Session.

Motion by Schlechter and Frickson to enter Executive Session at 7:10 pm for SDCL 1-25-2 (1) Personnel and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Beitelspacher left the meeting at this time.

Nelson left the meeting.

Executive Session ended at 8:50 pm.

Motion by Schlechter and seconded by Oxner to not renew the Head Cook Contract. All voted aye. Motion carried.

Motion by Stotz and seconded by Frickson to accept the counter offer from the Certified Staff of a \$200.00 raise, set the starting base rate at \$35850.00, to give a one- time bonus of \$159.87. All voted aye. Motion carried.


Motion by Schlechter and seconded by Stotz to offer Work Agreements to the following staff: Mary Weiszhaar \$12.15 Librarian and \$12.90 SPED Para, Derrick Walz \$17.08 Head Custodian, Lisa Peterman \$12.42 Secretary, Maxine White \$11.39 Asst. Custodian, Louise Reuer \$11.39 Cook, and to set bus route rate at \$27.66 per route. All Classified Staff will also receive a one- time bonus in the amount of \$80.13. All voted aye. Motion carried.

Motion by Oxner and seconded to Frickson to give Business Manager Carolynn Nelson a raise of \$200.00 and one-time bonus of \$159.87. All voted aye. Motion carried.

Motion by Schlechter and seconded by Stotz to offer Supt. Serna a three- year contract with no raise, per Mr. Serna's request. Contract amount for years two and three will be determined at a later date. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

  
Joell Bieber, Chairman

  
Carolynn Nelson, Bus. Mgr.