

The regular meeting of the Bowdle Board of Education was held on Monday, April 12, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Zinter, Oxner; Frickson. Mitzel participated via Zoom. Schlechter was absent due to illness.

Others present: Supt. Serna,Carolynn Nelson, Gale Lien, and Clay Cheskey. Pride Publications taped the meeting.

Vice Chairman Frickson presided.

Motion by Zinter seconded by Oxner to approve the agenda with the change of moving Negotiations up on the agenda . All voted aye. Motion carried.

There was no open forum or consideration of waivers. Zinter reported a conflict of interest on negotiations.

Motion by Oxner and seconded by Zinter to enter Executive Session at 5:32 pm to discuss SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Serna, Nelson, Oxner and Zinter left the meeting at this time.

Oxner and Zinter entered Executive Session at 5:35 pm and Lien and Cheskey left. At 5:41 Oxner and Zinter left Executive Session and Lien and Cheskey returned.

Executive Session ended at 5:55 pm. Lien and Cheskey left the meeting. Nelson, Serna, Oxner and Zinter returned to the meeting.

Motion by Oxner seconded by Mitzel to approve the minutes of the regular meeting of the Bowdle Board of Education held March 8, 2021 with the correction that Zinter abstained from voting on teacher renewal. All voted aye. Motion carried.

Motion by Mitzel seconded by Zinter to approve the minutes of the North Central Co-op meeting held March 22, 2021 with corrections to motion 3-05-2021 Roth made the motion seconded by Frickson and motion 3-06-2021 Fischer made motion seconded by Opp . All voted aye. Motion carried.

Motion by Zinter seconded by Mitzel to approve the minutes of the regular meeting of the Oahe Special Education that was held March 15, 2021. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on March 1, 2021 was: 121705.64; March revenue—10697.59; March disbursements—16027.03; Balance on hand on March 31, 2021 is 116376.20 .

The combined school district financial statement for March was presented as follows: Revenue for the general fund included the following items: Cor-Trust—137.04, interest; First State Bank—53.68, interest; Edmunds & Walworth—46186.50, taxes; State of SD—25818.00, state aid; State of SD—1533.18, FFVP; SDMMIS—243.14, Admin Fee. Capital Outlay received 14163.50 from Edmunds & Walworth counties for tax dollars. Special Education revenue from Edmunds Co for taxes was 29.22; SD Medicaid—348.20, PT/OT Services; SDMMIS---27.00, Admin Fee. Lunch fund sales were 4609.70; State of SD—2360.98, CANS Program; Cash Wa-133.23 Returns. Balances on hand on March 31, 2021 were: Special Ed.—566917.48; General—266012.72; Capital Outlay—996495.64; School lunch—(20488.30).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, April, 41758.10
Supportive Salaries, April, 16581.54
Co-Curricular Salaries, April, 2317.22
Cor-Trust, SSA/MED/WH, 17077.85
SDRS, Retirement, 9597.35
NPIP, Health Insurance, 12851.66
Accounts Management, Garnishment, 94.23
American Family, Insurance, 642.69

American Funds, 403B plans, 1790.51
Bowdle School, Flex Spending, 310.82
Bowdle School, HSA, 318.22
Delta Dental, Insurance, 604.80
VSP, Vision Insurance, 182.21
Unim, Life Insurance, 39.90
Aberdeen Awards, Plates, 8.00
AP Express, Fuel, 669.13
ARC, Repairs, 104.45
ASBSD, Registration, 25.00
Beadle Ford, Repairs, 82.29
BMO Harris, Supplies, 514.78
Bowdle Building & Hardware, Supplies, 183.76
Century Business, Copier Useage, 260.23
City of Bowdle, Water, 146.29
Cole Papers, Supplies, 382.41
Drakes Place, Fuel, 1749.29
EMC, Insurance Premium, 457.00
Foreman Sales, Bus Repairs, 607.97
Frederick Area School, Dues, 150.00
JW Pepper, Music, 187.62
Matheson Tri-Gas, Tank Rental, 53.70
MDU, Natural Gas and Electric, 3942.08
Pride of the Prairie, Ad, 52.14
Reuer Sanitation, Garbage, 420.00
SASD, Dues, 285.00
Servall, Mop Service, 125.18
SDHSAA, Participation Fees, 660.00
SDMMIS, Medicaid Admin Fee, 21.70
Taylor Music, Repairs, 60.00
Trust & Agency, BBB Clock—160.00, Phone—793.09-, Total, 953.09
Zinter, Megan, FACS Supplies, 72.45

Capital Outlay

Time Management, Subscription, 50.00

Cole Papers, Supplies, 1610.18

BMO Harris, Books, 154.99

Special Education

Instructional Salaries, April, 3975.46
Cor-Trust, SSA/WH/MED, 1181.81
SDRS, Retirement, 615.76
NPIP, Group Insurance, 1240.50
VSP, Vision Insurance, 11.26
Delta Denta, Insurance, 44.00
A & B Business, Copier Lease, 452.42
BMO Harris, Supplies, 17.98
Bowdle Healthcare , PT/OT/ST Services, 5463.00
Oahe Special Ed Co-op, Contract Service, 10069.08

School Lunch

Supportive Salaries, April, 3413.15
Cor-Trust, SSA/MED/WH, 869.08

SDRS, Retirement, 406.84
NPIP, Group Insurance, 1240.50
Delta Dental, Insurance, 44.00
VSP, Vision Insurance, 16.08
Cash Wa, Groceries & Supplies, 1914.10
Earthgrains, Bread, 318.24
Henning Brothers, Lease, 55.00
Kemps, Dairy, 834.22
Kens, Food, 33.19
Kesslers, Food, 25.84
Reuer, Louise, Food, 16.81
Servall, Laundry, 30.89

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

In the Finance report Nelson passed out cash balance history showing past cash balances from 2017-2021 for the Board to review. She reported that no one has turned in petition for Oxner's board seat. Petitions must be received by May 7, 2021. She also reported that donations for Gym renovation project are at \$6000.00.

The General Fund Cash balance was reviewed and discussed. April always has the lowest cash balance. Mr. Serna requested that the Board do a 45% transfer from Capital Outlay to General Fund at the June meeting.

Mr. Serna reported that there was no increase in Health Insurance from NPIP for the third year in a row.

Mr. Serna will be applying for ESSER II Funds in the amount of \$96427.00. Mr. Serna suggested that the money be used to buy HVAC equipment for the gym. The application is due April 30, 2021.

Mr. Serna reported that the school will be receiving a one- time State Aid payment of \$3548.00. He recommended paying that out among all employees as a one-time payment in July 2021. No action was taken at this time.

Frickson reported that teaching staff has requested new Math curriculum for fiscal year 2021-22 and they want this done as soon as possible so they can start preparing for the next year. McGraw-Hill has been contacted and samples will be sent out to be reviewed.

Fund raising revenue lost due to no longer having a home football game was discussed. This will also be discussed at both Eureka and Edmund Central's meetings tonight.

Gym floor was discussed. Mr. Serna had gotten a quote of \$17000.00 to sand it and redo the lines. This would be a Capital Outlay expense. Some samples of floor designs were reviewed and costs discussed. No action was taken at this time.

It was reported that the Superintendent House will be needing some repairs. It will need a new exterior door. The foundation needs to be repaired and the back deck may need to be removed and new steps added.

Motion by Mitzel and seconded by Zinter to approve NCT Cooperative Agreement and NCT training rules. All voted aye. Motion carried.

In his Superintendent Report Mr. Serna said that the Senior Trip is going well. They will fly back to Bismarck 04-14-21 at 4:30 pm and will be back to school on Thursday. Graduation will be May 8th. Attendance will be treated similarly to sporting events with a designated mask zone. He reviewed some of the 2021 Legislative bills. Mr. Serna told the board that there will be a farm to table project sponsored by the Lance and Barb Kaiser family. They will be providing the school with a whole beef and Norbert and Cathy will pay for the processing fee.

A three year Capital Outlay Project Plan was presented and reviewed. The Board will review the list and rate them in order of necessity and need. They will bring their lists back to the May meeting and compare them.

Motion by Zinter and seconded by Mitzel to approve the Board Resolution to approve membership to SDHASAA. All voted aye. Motion carried.

SDHSAA participation fees have been paid and forms submitted.

Executive Order 2021.05 involving girls participation in athletics was discussed. No action was taken at this time.

Mr. Serna acknowledged Crystal Geier for making 1st team and Grace Walz and Brittney Frickson for making 2nd team in conference volleyball.

Motion by Oxner and seconded by Mitzel to enter Executive Session at 7:52 pm to discuss SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matter and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Nelson left the meeting at this time.

Executive Session ended at 8:20 pm.

Motion by Zinter and seconded by Mitzel to accept the resignation of Rachel Rohrbach. All voted aye. Motion carried.

Motion by Oxner and seconded by Zinter to recess the meeting until Wednesday, April 14, 2021 at 5:30 pm.

The Vice Chairman declared the meeting recessed until Wednesday, April 14, 2021 at 5:30 pm.

April 14, 2021

Chairman Mitzel declared the meeting out of recess.

Members present were Zinter, Frickson, Mitzel, and Oxner. Schlechter was absent.

Others present were Business Manager Nelson, Lien, Cheskey, and Karen Walz.

Motion by Zinter and seconded by Frickson to approve the agenda.

Motion by Oxner and seconded by Frickson to enter Executive Session at 5:35 pm to discuss SDCL 1-25-2 (1) Personnel Matter and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion carried.

Nelson and Walz left the meeting.

Executive Session ended at 5:55 pm.

Motion by Frickson and seconded by Oxner to approve 2% wage increase to Certified Staff, and 3% for all Extra Curricular Salary Stipends, and to leave the base salary at \$36000.00, and to round all amounts up to the nearest 10th. Zinter abstained from voting. Roll call vote was taken. All voted aye. Motion carried.

Lien and Cheskey left the meeting at this time.

Motion by Oxner and seconded by Zinter to hire Rick Gereau as the History/PE instructor starting on 8/15/2021.

Motion by Frickson and seconded by Zinter to enter Executive Session at 6:35 pm for SDCL 1-25-2 (1) Personnel Matter.

Nelson left the meeting at this time.

Executive Session ended at 6:35 pm.

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

Mitzel declared the meeting adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Bus. Mgr.

