

A special meeting of the Bowdle Board of Education was held on July 29, 2020 at 5:30 pm at the Bowdle School with the following members present: Mitzel, Zinter, Frickson, Oxner, and Schlechter.

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

Chairman Mitzel called the meeting to order.

Motion by Frickson and seconded by Schlechter to approve the agenda as presented. All aye. Motion carried.

There were no conflicts or disclosures and no open forum.

Mr. Serna outlined the re-entry plan and guidelines in detail. No motion was made until after Executive Session to approve the plan at this time.

Mr. Serna reviewed the Capital Outlay plans. The new phone system will be installed next week. Goal posts are being installed. Leola School District has shown interest in purchasing the old goal post. The Board gave Mr. Serna approval to sell them. He has contacted the well company but they have not gotten back to him at this time. Mr. Serna is still looking into finding the warranty on the elementary roof. The new Promethian Boards have been installed. More chairs have been purchased. Summer workers will be done on July 30. Senior Trip destination was discussed.

Motion by Zinter and seconded by Schlechter to enter Executive Session at 7:20 pm to discuss SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matter. All voted aye. Motion carried.

Nelson and Beitelspacher left the meeting at this time.

Executive session ended at 7:45 pm.

Motion by Oxner and seconded by Zinter to hire Ruth Nixon as Math teacher. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to approve the Bowdle Re-entry plan with changes. All voted aye. Motion carried.

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

The meeting was adjourned.

Josh Mitzel, Chairman

Carolynn Nelson, Business Manager

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