

The regular meeting of the Bowdle Board of Education was held on March 9, 2020 at 5:30 p.m. at the Bowdle School with the following members present: Mitzel , Oxner, Schlechter and Frickson. Stotz was absent.

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

Vice Chairman Mitzel presided.

Motion by Frickson seconded by Schlechter to approve the agenda with the following additions: Approve 2020-21 Music Contract, Vote for ASBSD Board of Directors for Central Region and Approve SDHSAA Membership Resolution. All voted aye. Motion carried.

Motion by Oxner seconded by Frickson to approve the minutes of the regular meeting of the Bowdle Board of Education held February 10, 2020. All voted aye. Motion carried.

Motion by Frickson seconded by Schlechter to approve the minutes of the Oahe Special Education meeting held February 17, 2020. All voted aye. Motion carried.

No one had applied for open forum and there were no conflicts of interest.

The Trust & Agency report was presented as follows: Opening balance on February 1, 2020 was 65885.35; February revenue—6123.30; February disbursements—4514.24; Balance on hand on February 29, 2020 is 67494.41.

The combined school district financial statement for February was presented as follows: Revenue for the general fund included the following items: First State Bank—128.08, interest; Edmunds & Walworth Counties—38338.51, taxes; Copies, 12.50; EMC, Auto Ins. Refund, 20.00; State of SD—20526.00, State Aid; State of SD—673.30, FFVP; State of SD—8400.40, state apportionment; Cor-Trust—294.79, interest . Capital Outlay received 16789.02 from Edmunds County for tax dollars; BSN Sports, 16774.22, Refund. Special Education revenue from Edmunds County for taxes was 5.18, SD Medicaid---, Administration, Medicaid—217.80, PT/OT Services. Lunch fund sales were 4542.15 and the federal reimbursement from the State of SD was 2839.41. Balances on hand on February 29, 2020 were: Special Ed.—776989.04; General—116690.53; Capital Outlay—776989.04; School lunch—(10543.98).

The following bills were presented and reviewed:

### **General Fund**

Instructional Salaries, March, 42300.96  
Supportive Salaries, March, 18545.31  
Co-Curricular Salaries, March, 6114.65  
Cor-Trust, SSA/MED/WH, 17718.91  
SDRS, Retirement, 10141.66  
NPIP, Health Insurance, 12901.21  
American Family, Insurance, 688.74  
American Funds, 403B plans, 1790.51  
Accounts Management, Garnishment, 94.23  
Delta Dental, Dental Insurance, 673.60  
VSP, Vision Insurance, 184.64  
Bowdle School, Flex Spending, 265.00  
A & B Business, Copier Usage, 91.10  
A/P Express, Bus Fuel, 840.92  
ARC, Bus Repairs, 112.95  
Avera Occupational Medicine, Screening, 86.55  
Beadle Ford, Repairs, 2135.33  
Bowdle Building, Supplies, 20.67  
Bowdle Healthcare, DOT Physical, 48.00  
Century Business Product, Copier Usage, 22.53

City of Bowdle, Water, 191.57  
Dakota Electronics, Alarm Monitoring, 90.00  
Dakota Supply Group, Supplies, 140.64  
Drakes Place, Bus Fuel, 3593.54  
FBLA, Yearbook Fee, 614.36  
Foreman Sales, Repairs, 112.96  
G & O Electric, Repairs, 81.63  
House of Glass, Keys, 7.55  
Kerry's Super Valu, Supplies, 246.36  
Matheson Tri-Gas, Tank Rental, 16.71  
MDU, Natural Gas and Electricity, 3702.82  
NPIP, Health Insurance, 620.25  
NSU, Supplies, 25.00  
Peterman, Lisa, Supplies, 147.29  
Pride, Proceedings, 83.49  
Rathert, Sarah, Relocation Expenses, 835.00  
Reuer Sanitation, Garbage, 210.00  
Roggenkamp, David, Reffig, 60.00  
SDMMIS, Admin Fee, 36.67  
Serna, Hector, Supplies & Services, 770.68 Reffig, 20.00 Total 790.68  
Servall, Supplies, 119.34  
Todd, Katelyn, Ag Supplies, 39.38  
Trust & Agency, Telephone—473.58; Music Registraton—160.00  
Total, 633.58  
Walz, Derrick, Reffig, 40.00  
Weismantel, Nick, Reffig, 120.00

### **Capital Outlay**

A & B Business, Copier Lease, 433.25  
BSN Sports, Uniforms, 6697.66  
Johnson's Controls, Hot Water Pump, 3958.77  
Geffdog, Uniforms, 9.00  
Serna, Hector, Supplies, 2263.82

### **Special Education**

Instructional Salaries, March, 2938.68  
Cor-Trust, SSA/WH/MED, 714.53  
NPIP, Health Insurance, 620.25  
SDRS, Retirement, 157.08  
VSP, Vision Insurance, 5.63  
Bowdle Healthcare, PT/OT/ST Services, 4588.00  
Oahe Special Ed Co-op, Contract Service, 10987.33  
Serna, Hector, Books, 1200.60

### **School Lunch**

Supportive Salaries, March, 2230.06  
Cor-Trust, SSA/MED/WH, 571.16  
SDRS, Retirement, 341.88  
NPIP, Group Insurance, 1240.50  
Delta Dental, Dental Insurance, 88.00  
Cash Wa, Food, 1666.77

Earthgrains, Bread, 149.44  
Kemps, Dairy, 627.11  
Ken's, Eureka, Food, 2.97  
Ken's, Ipswich, Food, 112.02  
Serna, Hector, Food, 75.57  
Servall, Supplies, 37.25

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

Nelson reminded the Board that the Equalization meeting will be held March 16<sup>th</sup> at 6:30 PM and Frickson will be attending. Notice of Vacancy for the three year terms of Stotz and Schlechter will be printed in the Pride March 19<sup>th</sup> and 26<sup>st</sup>. Petition circulation can begin April 7<sup>th</sup> and the deadline to turn in a petition is May 8<sup>th</sup>. Petitions may be picked up in the business office during regular school hours.

Mr. Serna thanked the FCCLA and the community for the hygienic products for students. The project will be presented at the FCCLA state meeting.

Motion by Schlechter and seconded by Frickson to approve the 2020-21 Music Contract for Sarah Rathert. All voted aye. Motion carried.

Motion by Oxner and seconded by Schlechter to vote for Pamela Haukas, the incumbent running for ASBSD Board of Directors Central Region. All voted aye. Motion Carried.

Motion by Frickson and seconded by Schlechter to approved the membership resolution with SDHSAA. All voted aye. Motion carried.

Mr. Serna reported that he has ordered 15 tables to replace old and damaged tables. The old tables will be surplussed at the April meeting. Summer repairs and projects will also be discussed at April meeting.

The Negotiation Committee did have some questions that will be discussed in Executive Session.

A date is still being confirmed for the spring sports co-op meeting. Coaching evaluations and coaching contracts will be approved.

In his Superintendents Report Mr. Serna stated Accreditation has been approved. He will be attending Northern Plains Insurance Pool annual meeting March 18 in Huron. EMC Insurance will pay to replace the damaged goal post. Enrollment numbers are currently 112. He is estimating 106 as next year's enrollment. Teacher evaluations are complete. He will be attending the SDIAAA spring meeting March 24-27. Sports physicals will be set up in April. Dates are still being determined.

Motion by Schlechter and seconded by Oxner to enter Executive Session at 6:05 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.

Kaaz and Beitelspacher left the meeting at this time.

Nelson left the Executive session at 6:25 PM

Executive Session ended at 8:40 PM.

Beitelspacher returned to the meeting.

Motion by Oxner and seconded by Schlechter to not renew the contract of Lisa Hurd. Frickson abstained. All others voted aye. Motion carried.

Motion by Schlechter and seconded by Oxner to not renew the contract of Katelyn Todd. Three voted aye. Frickson voted nay. Motion carried.

Motion by Oxner and seconded by Schlechter to renew teaching contracts for Ashley Anderson, Clay Cheskey, Rick Gereau, Shauna Hinz, Susan Holsworth, Brad Johnson, Tami Kaaz, Gale Lien, Tandy Reilley, Rebecca Weiszhaar and Megan Zinter. All voted aye. Motion carried.

Mitchelle Dael and Mariah Geier's contracts will be renewed at the April meeting due to oversight.

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

The Vice Chairman declared the meeting adjourned.

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Josh Mitzel Vice Chairman

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Carolynn Nelson, Bus. Mgr.