The regular meeting of the Bowdle Board of Education was held on November 14, 2017 at 6:30 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 and seconded by Frickson to approve the agenda. All voted aye. Motion carried.

Motion by Schlechter seconded by Stotz to approve the minutes of the Oahe Special Education meeting held October 16, 2017. All voted aye. Motion carried.

Motion by Frickson seconded by Oxner to approve the minutes of the regular meeting of the Bowdle Board of Education held October 9, 2017. All voted aye. Motion carried.

The Trust & Agency report was presented as follows: Opening balance on October 1, 2017 was: 56525.75; October revenue—17316.21; October disbursements—7294.23; Balance on hand on October 31, 2017 is 66547.73.

The combined school district financial statement for October was presented as follows: Revenue for the general fund included the following items: Cor-Trust—47.05, interest; Edmunds & Walworth Counties—11990.59, taxes; State of SD—19871.00, State Aid; First State Bank—95.12, interest; State of SD— Federal Aid; Gate/—821.00; Venture Communications—546.11, Patronage; Leonard Studio—245.40; Drive for your School—5100.00. Capital Outlay received 3964.73 from Edmunds County for tax dollars. Special Education revenue from Edmunds and Walworth counties for taxes was---5225.00; Voided Check—336.00; Medicaid-44.83 PT/OT Services . Lunch sales—3595.05; and from the State of SD—3118.38, Federal reimbursement. Balances on hand on October 31, 2017 were: Special Ed.—678217.82; General—297270.28; Capital Outlay—249291.89; School lunch—171.79.

The following bills were presented and reviewed:

General Fund

Instructional Salaries	November	37202.18
Supportive Salaries	November	16896.50
Co-Curricular Salaries	November	7773.57
EFTPS	SSA/MED/WH	19431.57
SDRS	Retirement	8926.84
Accounts Management	Garnishment	94.23
Wellmark	Health Insurance	12791.81
Delta Dental	Insurance	478.40
VSP	Insurance	258.24
American Family	Insurance	901.80
American Funds	Retirement accounts	725.00
A & B Business Solutions	Copier Usage	205.06
Alexander, Bruce	Reffing	12.50
Anderson, Ashley	Training	335.00
ARC	Repairs	355.65
Bitz, Jeanne	Reimbursement	1000.00
Beadle Ford	Supplies	95.44
Bowdle Building	Supplies	107.81
Bowdle Clinic	Student Services	100.00
Cahill, Bauer & Assc.	Audit	7200.00
City of Bowdle	Water	100.55
Dakota Electronics	Fire Alarm Inspection	353.30
Drakes	Bus Fuel	4519.81

Fargher, Bruce	Reffing	12.50
G & O	Repairs	316.55
Gereau, Rick	Travel & Reffing	40.00
Hase Plumbing	Repairs	637.85
Hettick, Phillip	Reffing	25.00
Johnson, Brad	Mileage	38.64
Johnson Controls	Repairs	645.33
Jostens	Diplomas	59.73
Kaaz, Tami	Ads	92.59
Kate's Floral	Parents Night	53.25
Kolar, Paul	Mileage	560.28
Langford Area School	Conference Dues	300.00
Leidholt Electric	Light Bulbs	359.18
Matheson Tri-Gas	Tank Rental	23.79
MDU	Natural Gas	53.76
Peterman, Lisa	Books	217.86
Pride	Proceedings & Subscription	131.64
Quill	Supplies	466.97
Renaissence Learning	Accelerated Reader	1295.00
Reuer Sanitation	Garbage Removal	185.00
School Specialty	Supplies	70.32
Schock, Dennis	Spraying	40.00
Serna, Hector	Training	582.70
Servall	Supplies	123.52
Strouckel, Rhonda	Mileage	50.40
Taylor Music	Supplies	91.00
Trust & Agency	Tel—545.03; Supplies—49.00	
	Referees—697.08; Reg.—67.15	1358.26
Vilas	Supplies	130.71
Walz Auto Repair	Supplies	200.00
White, Maxine	Supplies	228.94

Capital Outlay

A & B Business	Copier Lease	799.98
Flaghouse	Stage Mats	2456.99
MDU	Electricity	1897.32

Special Education

Instructional Salaries	November Salaries	1223.56
EFTPS	SSA/MED/WH	218.74
SDRS	Retirement	171.56
Wellmark	Insurance	639.59
VSP	Insurance	10.97
Bowdle Healthcare	PT/OT Services	1010.00
Oahe Special Ed Co-op	Contract Service	17246.78

School Lunch

Support Salaries	November	2224.80
EFTPS	WH/Med/SSA	484.53
SDRS	Retirement	303.74
Wellmark	Group Insurance	1279.18
VSP	Insurance	17.56
Delta Dental	Insurance	44.00

Child & Adult Nutrition	Food	216.79
Earthgrains	Bread	231.31
Cash Wa	Food	2312.27
Kemps	Milk	602.43
Servall	Supplies	122.21
Vilas	Food	66.09

Motion by Stotz 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.

At this time the Board thanked Beadle Ford for sponsoring Drive 4 UR School. This fund raising event was very appreciated.

Motion by Oxner and seconded by Stotz to approve an amendment to the OT/PT contract with Bowdle Healthcare to pay trave time at $67.00 per travel day. Schlechter and Frickson abstained from voting. All others voted aye. Motion carried.

In his Superintendent Report Mr. Serna told the Board that the E-Rate forms have been submitted to pay for new wiring for the school. He has applied for a grant to pay for a standing freezer. He congratulated the FFA for District performance. Mrs. Todd has applied for a CASE grant. He congratulated the band for its performance at State Football Tournament and being recognized as Band of the Day. NCRC testing will be done November 16. North Border Football Banquet will be November 20. He reviewed participation numbers for boys and girls basketball. Six man football was discussed. The Board decided they would support the program. The school will be getting a remote monitoring fire alarm system. CTE class schedule will be reviewed to offer more options.

The Board thanked Mr. Serna for making a trip to Aberdeen to make sure students got back for the Missoula Play.

Bus and van bids were reviewed. Motion by Schlechter and seconded by Stotz to purchase a 2017 used Chryster Pacifica for $23950.00 and a 2015 Ford Transit for $24800.00 from Beadle Ford. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to enter Executive Session at 7:05 pm for SDCL1-25-2 (1) Personnel. All voted aye. Motion carried.

At this time Beitelspacher left the meeting.

Executive Session ended at 8:50 pm.

Motion by Stotz and seconded by Oxner to pay bus drivers .25 cents per mile for trips over 200 miles away, one way, and downtime will be paid at minimum wage for hourly workers. All voted aye. Motion carried

The Chairman declared the meeting adjourned.

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Joell Bieber, Chairman Carolynn Nelson, Bus. Mgr.

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