

**BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING**

DATE: September 14, 2022 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room
MEMBERS PRESENT: Besler, Keller, Kopren, Stadler, Veal **MEMBERS ABSENT:** None **OFFICERS AND OTHERS PRESENT:** Superintendent Azevedo, Business Manager Thompson, Athletic Director Collins, Kalin Chapman, Kathleen Engle, Joyce Waddell, Sean Sweet, Rowena Reyes, Laura Holmes

CHAIRMAN BESLER CALLED THE MEETING TO ORDER WITH A CALL FOR THE SALUTE TO THE FLAG.

CONSENT AGENDA

39. Motion by Veal second by Kopren to approve the consent agenda, the minutes of the August 8th regular meeting and the financial reports, the minutes of the August 15th special meeting. A copy of the August 2022 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

40. Motion by Stadler second by Veal to approve the claims listed below. **Motion carried.**

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 113.73, AMAZON SUPPLIES 2,000.37, APPLIED EDUCATIONAL SYSTEMS AES LICENSES 799.00, BISON COURIER PUBLISHING/ADVERTISING 347.58, BISON FOOD STORE SUPPLIES 297.76, BISON GRAIN CO. FUEL 295.49, BISON IMPLEMENT REPAIRS 499.80, BUFFALO HARDWARE LLC CUSTODIAL SUPPLIES 63.90, CAHILL BAUER & ASSOCIATES LLC AUDIT FEE 9,562.00, CARDMEMBER SERVICES ADOBE FEE 15.96, CHAPMAN'S ELECTRONICS SUPPLIES 1,881.44, COMMITTEE FOR CHILDREN SECOND STEP 3 YEAR LICENSE 5,939.00, DAKOTA FEED LLC FUEL 1,501.68, EASY TIME CLOCK FEE 13.10, EIDO PRINTING ADVERTISING 168.00, G & O PAPER SUPPLIES 39.04, GENESIS INC SUPPLIES 40.95 GOPHER SUPPLIES 1,130.85, GRAINGER SUPPLIES 121.12, GRAND ELECTRIC ELECTRICITY 2,240.00, IMPACT SCHOOL OF S D IMPACT AID DUES 500.00, IMPREST ACCOUNT AUGUST REIMBURSE 2,569.50, INSECT LORE SUPPLIES 31.99, INTERACTIVE HEALTH TECHNOLOGIES LLC HEART RATE MONITORS 1,263.00, J W PEPPER & SON INC. SUPPLIES 43.49, KOLB, CHRISTY MILEAGE REIMBURSE 71.40, LEMMON IGA SUPPLIES 32.97, LODGE AT DEADWOOD ATHLETIC DIRECTOR TRAVEL 252.00, MENARDS SUPPLIES 256.88, NASCO SUPPLIES 1,893.14, NFHS LEARN COACHES CLASS 70.00, NWEA TESTING LICENSE 4,900.00, POSITIVE PROMOTIONS SUPPLIES 1,030.61, PRINT SHOP, THE SUPPLIES 53.00, QUAVERED INC ONLINE MUSIC CURRICULUM 1,400.00, REALLY GOOD STUFF LLC SUPPLIES 619.86, RUNNINGS SUPPLIES 464.74, RYAN'S STORY PRESENTATION LLC STUDENT ASSEMBLY SPEAKER 3,000.00, SCENARIO LEARNING LLC EMPLOYEE SAFETY TRAINING 669.50, SCHOOL SPECIALTY LLC SUPPLIES 3,341.11, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 115.38, SHIFFLER EQUIPMENT SALES INC. SUPPLIES 86.02, SOUTHWEST GRAIN PROPANE 2,109.75, STARFALL EDUCATION SOFTWARE 195.00, SUMMIT FIRE PROTECTION EXTING/ANNUAL INSPEC 617.00, TEACHER SYNERGY SUPPLIES 188.93, THOMPSON, ANGIE MILEAGE REIMBURSE 132.30, TLC FABRICATION LABOR 1,211.25, TLC STORAGE SUMMER ROUTE BUS STORAGE 585.00, TOWN OF BISON WATER/SEWER/GARBAGE 2 MONTHS USAGE, 3,839.48, WEST MUSIC SUPPLIES 453.84, WEST RIVER COOP TEL TELEPHONE 432.68, YESWAY VB FUEL 125.00

Total General Fund: 59,625.59

ADVANCED BUSINESS METHODS COPIER LEASE 578.50, CENTRAL RESTAURANT SHELVING UNIT 2,054.04, EVERGREEN OFFICE PRODUCTS COMPUTER SUPPLIES 4,550.82, HOUGHTON-MIFFLIN 7TH & 8TH MATH TEXTBOOKS 12,335.30, INFINITE CAMPUS FOOD SERVICE TRAINING 450.00, JENSEN ROCK & SAND INC PARKING LOT REPAIRS 22,495.96, SAVVAS LEARNING COMPANY PERSONAL FINANCE TEXTBOOKS 2,150.53

Total Capital Outlay Fund: 44,615.15

BRIXEY, JULIA REIMBURSE MILEAGE 192.72, IXL LEARNING, INC SOFTWARE 449.00

Total Special Education Fund: 641.72

AMAZON SUPPLIES 330.66, BISON FOOD STORE FOOD 68.60, CENTRAL RESTAURANT SUPPLIES 203.72, HENDRICKSON, LONDA FOOD 90.00, IMPREST ACCOUNT REIMBURSE MEALS 160.00, LEMMON IGA FOOD 58.81, SYSCO FOOD SERVICES OF ND FOOD 4,819.92, UTTER, VIRGINIA REIMBURSE SUPPLIES 130.00

Total School Lunch Fund: 5,861.71

BECKMAN, JENNY VB OFFICIAL 145.00, BECKMAN, PAIGE REIMBURSE MEAL 14.00, BESLER, BROCK FB OFFICIAL 100.00, BESLER, COLT FB OFFICIAL 100.00, CCASD CONFERENCE FEE 55.00, HARLAND CLARKE IMPREST CHECK BLANKS 62.90, HULM, TODD FB OFFICIAL 100.00, LATHAM, JOHN FB OFFICIAL 164.68, LOPER, NINA IN HOME HOURS 2021-2022 90.20, M & M RENTALS RENT 600.00, PETTY CASH POSTAGE 66.60, PETTY CASH GATE RECEIPT CASH 400.00, PIEKKOLA, JO VB OFFICIAL 190.36, RSCHOOLTODAY SUBSCRIPTION 291.76, SANDER, ERIC FB OFFICIAL 100.00, SDASBO CONFERENCE FEE 75.00, SWEET, SEAN REIMBURSE MEAL 14.00, UTTER, VIRGINIA UTTER REIMBURSE MEAL 160.00

Total Imprest Fund: 2,729.50

COCA COLA BOTTLING CO CONCESSION SUPPLIES 626.75, HUDL 1/2 HUDL SUBSCRIPTION 674.50, K-T STUDENT COUNCIL PIZZA 79.96, MOBRIDGE CANDY COMPANY CONCESSIONS SUPPLIES 1,066.69, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 487.44, PETTY CASH STARTING CASH FOR CONCESSIONS 350.00

Total Trust and Agency Fund: 3,285.34

Elem-\$35,309.47; Junior High-\$5,568.28; High School-\$17,472.76; Title I-\$3,828.85; Guidance-\$4,408.87; Title II-\$6,800.00, Library-\$2,632.88; Tech-\$2,583.71, Superintendent-\$6,281.39; Secretarial-\$3,690.60; Fiscal-\$3,830.86; Custodial-\$6,931.24; Co-curricular- \$839.70; Sped-\$4,838.83; School Lunch-\$1,368.65

Total Payroll for August - \$106,386.09

DELEGATIONS

None

CONFLICT DISCLOSURE

None

BUILDING UPDATE

Azevedo read a letter from Sam Kerr's office. Jerry Collins will prepare filings to move ahead with legal proceedings for unresolved new building issues. IT room system has been running for 27 days with no issues. FACS Room air conditioner repaired. Parking lot crack repair and seal coat completed. Discussion followed about painting the exterior of the gym, sidewalk issues, football field and superintendent's house.

CONTRACT APPROVALS

41. Motion by Stadler second by Keller to approve the contract of Julie Kammerer as Title I Teacher for the 2022-2023 school year in the amount of \$48,395.00 **Motion carried.**

42. Motion by Stadler second by Veal to approve the contract of Laura Holmes as 7-12 E-Mentor Science Paraprofessional for the 2022-2023 school year in the amount of \$13.50 per hour. **Motion carried.**

43. Motion by Stadler second by Keller to approve the contract of Laura Homes as Elementary Girls Basketball coach for the 2022-2023 school year in the amount of \$1,095.06. **Motion carried.**

44. Motion by Veal second by Stadler to approve paying substitute bus route drivers for the 2022-2023 school year in the amount of \$65.00 per day. **Motion carried.**

45. Motion by Stadler second by Keller to approve the contract of Sean Sweet as Junior High Girls Basketball coach for the 2022-2023 school year in the amount of \$1,142.67. **Motion carried.**

Discussion followed about assistant coaches for the junior high programs. Tabled to next month.

MRS. KATHLEEN ENGLE - MENTOR/INDUCTION PROGRAM

Mrs. Engle presented the board with information about a teacher mentoring program. School Board manuals were presented to each school board member, superintendent and business manager.

ASBSD DELEGATE

46. Motion by Veal second by Stadler to appoint Kopren as the ASBSD delegate. **Motion carried.**

BENTLEY BUILDING LEASE

No contract received

NWAS REPORT

No report

OPEN ENROLLMENT

Thompson presented two open enrollment requests for review.

47. Motion by Stadler second by Keller to approve the open enrollment applications presented for the upcoming school year. **Motion carried.**

SNOW REMOVAL

Thompson presented the one bid she received for snow removal:

A+ Repair - Trent Fink - \$100/hour per machine. With a one hour minimum based on number of machines and no fuel surcharges.

48. Motion by Veal and second by Stadler to accept the bid from A+ Repair for snow removal for the 2022-2023 school year. **Motion carried.**

ATHLETIC DIRECTOR REPORT

Fall sports update
Homecoming football game in Bison
Varsity boys' basketball uniforms have been ordered

BUSINESS MANAGER REPORT

Thompson presented the board with a Bronze Level ALL Award from ASBSD.

Auditors were here August 31st and September 1st. Thompson informed the board of the findings that will appear on the report and they will be published once the audit report is completed.

Thompson reported that the school has several certificates of deposit that will be renewing in the next few months. She presented the board with the current bank interest rates. CD rates are currently low and Thompson would like to look at investing in SDFIT. Per SDCL 4-5-6 public funds may be invested in securities guaranteed by the United States government. Current SDFIT rates for a 12-month investment are at 3.75%. A resolution would need to be passed by the board to approve the investment in SDFIT. Discussion followed. It was decided to add the Resolution to the October agenda.

Thompson presented some available dates for ASBSD school board training. It was decided to wait on in person training and look at the online options that are available on the ASBSD website.

Roast Beef dinner served today in the cafeteria prepared with the first donated beef from Veal Black Angus. The school has received many produce donations with the farm to table. Thank you to the community for your support.

SUPERINTENDENT REPORT

Current enrollment - 135
Preschool screening
Ryan's Story grades 5-12 student assembly
Substitute teacher training
SD Humanities Council free book for 3rd graders
ASBSD 2023 legislation issues
History Standards

EXECUTIVE SESSION

49. Motion by Kopren second by Keller to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 9:30 pm and back in regular session at 10:00 pm.

50. Motion by Kopren second by Keller to adjourn the meeting at 10:02 pm. **Motion carried.**

Brad Besler, Chairman

Angela Thompson, Business Manager

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 08-01-2022	\$2,022.59	\$54,610.18	\$5,905.11	\$0.00	\$8,567.73	\$3,993.84	\$61,435.16
Invested In Securities	\$329,789.88	\$356,981.47	\$318,953.85	\$269,978.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$66,324.09	\$258.84	\$164.06				
Interest	\$108.93	\$24.74	\$53.01				
Food Service					\$6,668.10		
Other	\$2,074.05	\$13,700.00				\$1,006.16	\$3,493.68
Intermediate Sources:							
County Apportionment	\$621.49						
State Sources:							
Unrestricted grants-in-aid	\$37,692.00						
Restricted grants-in-aid							
Food Service Assistance							
Federal Sources:							
Grants-in-Aid	\$73,492.00	\$70,194.00	\$3,014.00				
Revenue in Lieu of Taxes	\$44,967.72						
Audit Adjustment	\$3,044.00		-\$3,044.00				
Total Receipts	\$228,324.28	\$84,177.58	\$187.07	\$0.00	\$6,668.10	\$1,006.16	\$3,493.68
Total Disbursements	\$146,523.80	\$32,555.40	\$6,563.84	\$0.00	\$2,180.19	\$2,729.50	\$3,285.34
Cash on Hand 08-31-2022	\$626.82	\$35,754.78	\$1,297.27	\$0.00	\$13,055.64	\$2,270.50	\$61,643.50
Invested In Securities	\$412,986.13	\$427,459.05	\$317,184.92	\$269,978.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Invested in Securities	\$296,051.81						
Cash on Hand 08-31-2022	\$8,081.38						