

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

DATE: October 10, 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, Bev Kopren

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

CONSENT AGENDA

51. Motion by Veal second by Kopren to approve the consent agenda, the minutes of the September 14th regular meeting and the financial reports. A copy of the September 2022 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

52. Motion by Kopren second by Keller to approve the claims listed below. **Motion carried.**

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 223.52, AMAZON SUPPLIES 697.40, BISON COURIER SUBSCRIPTION/PUBLISHING 323.97, BISON FOOD STORE SUPPLIES 289.93, BISON GRAIN CO. FUEL 64.46, BISON IMPLEMENT SUPPLIES 140.09, CARDMEMBER SERVICES SUBSCRIPTION 15.96, CHAPMAN'S ELECTRONICS RENTAL FEE 300.00, CORE EDUCATIONAL COOPERATIVE VIRTUAL MATH 260.00, DAKOTA FEED LLC FUEL 2,758.23, DRAWING BOARD, THE SUPPLIES 262.80, EASY TIME CLOCK FEE 12.00, EXPLORE LEARNING SUBSCRIPTION 350.00, GENERATION GENIUS, INC SUBSCRIPTION 125.00, GRAND ELECTRIC ELECTRICITY 2,592.00, HOUSE OF GLASS SUPPLIES 39.63, IMPREST ACCOUNT REIMBURSE 3,459.40, J W PEPPER & SON INC. MUSIC SUPPLIES 124.99, KAHLER, DARLA REIMBURSE SUBSCRIPTION 139.95, KAMMERER, JULIE MEAL REIMBURSEMENT 40.00, LABEL OUTLET SUPPLIES 285.00, LEMMON IGA SUPPLIES 133.85, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 445.50, MENARDS SUPPLIES 351.27, NFHS FEES 175.00, POSITIVE PROMOTIONS, INC. SUPPLIES 46.91, RAMKOTA INN-PIERRE HOTEL 111.00, SAVVAS LEARNING COMPANY SUPPLIES 538.12, SCHOOL LUNCH FUND MEALS 144.15, SCHOOL SPECIALTY LLC SUPPLIES 119.27, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 115.38, TEACHER SYNERGY SUPPLIES 13.75, TENNANT'S AUTO CENTER BUS ALLIGNMENT 107.12, TIE VIRTUAL MATH 1,925.00, TOWN OF BISON WATER/SEWER/GARBAGE 2,112.60, TRAINING ROOM SUPPLIES 49.95, TRINITY ELECTRICAL WORKS REPAIRS 242.25, VANVACTOR, JEFF MAINTENANCE 1,005.00, WEST RIVER COOP TEL TELEPHONE 457.69, WORKERS COMP FUND WORK COMP 446.00

Total General Fund: 21,044.14

ADVANCED BUSINESS METHODS COPIER LEASE 578.50, HOUGHTON-MIFFLIN DIGITAL MATH TEXTBOOKS 14,180.23, JOHN DEERE PUBLISHING AG BUSINESS TEXTBOOKS 1,392.35, TESSIER'S INC REPAIRS 7,251.76, TRINITY ELECTRICAL WORKS KITCHEN HOOD 9,176.93

Total Capital Outlay Fund: 32,579.77

BRIXEY, JULIA MILEAGE & MEAL REIMBURSEMENT 144.72, DAKOTA FEED LLC FUEL 11.70, HANDS ON HEALTH PT OT SERVICES 3,401.67, SEIM, NOLAN PARENT MILEAGE 110.16

Total Special Education Fund: 3,668.25

AMAZON SUPPLIES 128.66, BECKMAN, JENNY SUPPLIES 60.00, BISON FOOD STORE FOOD 230.92, DAKOTA FEED LLC FUEL 24.39, LEMMON IGA FOOD 10.58, SNA DEPOSITORY DUES 51.00, SYSCO FOOD SERVICES OF ND FOOD 4,015.84, VEAL, REBEKAH FOOD 22.50

Total School Lunch Fund: 4,543.89

BECKMAN, JENNY VB OFFICIAL 240.00, DERSCHAN, ADAM VB OFFICIAL 420.00, DERSCHAN, SHYLA VB OFFICIAL 605.88, FAITH SCHOOL CROSS COUNTRY ENTRY FEE 75.00, JOHNSON, JORDAN FB OFFICIAL 150.00, LEAD/DEADWOOD SCHOOL VB ENTRY FEE 75.00, LEMMON SCHOOL CC ENTRY FEE 25.00, MARTIN, JOE FB OFFICIAL 150.00, MAZION, JED FB OFFICIAL 150.00, MONUMENT HEALTH SEIM PHYSICAL 169.20, PETTY CASH POSTAGE 49.84, PIEKKOLA, JO VB OFFICIAL 350.16, RAPID CITY CENTRAL HIGH SCHOOL CC ENTRY FEE 75.00, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 173.00, SECREST, BO FB OFFICIAL 268.82, TAYLOR, JORDONN FB OFFICIAL 150.00, TNT STEAKS & BURGERS LLC TEACHER INSERVICE MEAL 332.50

Total Imprest Fund: 3,459.40

AAKER, CONNIE CONCESSIONS SUPPLIES 11.96, ADREANLINE FUNDRAISING COOKIE DOUGH FUNDRAISER 5,015.94, BISON FOOD STORE CONCESSION SUPPLIES 1,191.56, COCA COLA BOTTLING CO CONCESSION SUPPLIES 615.40, COLLINS, TRACY STUDENT COUNCIL SUPPLIES 100.00, DACOTAH BANK CREDIT CARD HOMECOMING SUPPLIES 358.45, DAKOTA FEED LLC HOMECOMING SUPPLIES 30.00, DISTRICT V FFA DISTRICT DUES & SPRING CDE'S 100.00, KAHLER, DARLA BACK TO SCHOOL SUPPLIES 54.26, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 440.05, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 509.00, PETTY CASH CASH FOR CONCESSIONS 450.00, SOPHOMORE CLASS FCCLA SUPPLIES \$30.00

Total Trust and Agency Fund: 8,906.62

Elem-\$35,624.16; Junior High-\$7,098.36; High School-\$20,400.57; Title I-\$4,032.92; Guidance-\$4,443.75; Library-\$2,600.32; Tech-\$887.58, Superintendent-\$6,281.39; Secretarial-\$3,153.25; Fiscal-\$3,333.33; Custodial-\$5,841.00; Bus Route \$1,455.00; Co-curricular- \$2,034.24; Sped Instruction-\$6,745.74; Sped Admin \$250.00; School Lunch-\$2,634.64

Total Payroll for September - \$106,816.25

DELEGATIONS

None

CONFLICT DISCLOSURE

None

CONTRACT APPROVALS

53. Motion by Veal second by Keller to approve the contract of Tommi Jo Rice as Oral Interp coach for the 2022-2023 school year in the amount of \$1,183.47. **Motion carried.**

54. Motion by Veal second by Kopren to approve the contract of Heidi Kopren as Elementary Boys Basketball coach for the 2022-2023 school year in the amount of \$1,095.06. **Motion carried.**

NWAS REPORT

Veal gave a report.

BENTLEY BUILDING LEASE

55. Motion by Kopren and second by Veal to approve the Bentley Building Lease in the amount of \$2,500.00. **Motion carried.**

James Sandgren entered meeting.

BUILDING UPDATE

James Sandgren was present to discuss an issue in the kitchen with the installation of the new stove hood. An additional hood will need to be purchased for the convection oven due to code issues.

Mike Stadler entered meeting.

56. Motion by Kopren and second by Veal to accept the estimate from Trinity Electrical Works in the amount of \$8,463.56 for the purchase of a hood for the convection oven. **Motion carried.**

Thompson informed the board that there is additional Esser 3 funds that have not been allocated that could be used for this purchase.

Azevedo reported that there have been no issues with the IT room and the outside gym wall has been painted.

DISCUSSION REGARDING ASSISTANT COACHES FOR JH TEAMS

Discussion followed about the addition of an assistant coach for junior high activities. Coaches are included in the negotiated agreement and this would have to be a change to the agreement. After discussion it was decided to not add an assistant junior high coach at this time.

SOUTH DAKOTA FIT INVESTMENTS

57. Motion by Stadler and second by Veal to approve the board resolution 2023-2 as follows. **Motion carried.**

A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE SOUTH DAKOTA PUBLIC FUNDS INVESTMENT TRUST (FIT), AUTHORIZING INVESTMENTS THROUGH THE FIXED RATE ACCOUNT OF THE TRUST AND AUTHORIZING THE TRUST TO DESIGNATE AND NAME DEPOSITORIES.
WHEREAS, South Dakota Law Chapters 1-24 permits political subdivisions to make efficient use of their powers by enabling them to provide joint services with other Public Agencies and to cooperate in other ways of mutual advantage, and to exercise and enjoy jointly any powers,

privileges or authority exercised or capable of being exercised by one Public Agency of this state for the joint or cooperative action; and
WHEREAS, the Participants are political subdivisions being duly organized and existing under and by virtue of the laws and constitution of the State of South Dakota and have approved the Joint Powers Agreement and Declaration of Trust and thereby have established the South Dakota Public Funds Investment Trust (FIT) as of November 1, 1991; and
WHEREAS, this Governing Body desires to adopt and enter into the Joint Powers Agreement and Declaration of Trust, and it is in the best interest of this Governing Body to participate in the South Dakota Public Funds Investment Trust (FIT) for the purpose of joint investment of moneys with other Public Agencies to enhance investment earnings to each; and
WHEREAS, this Governing Body deems it to be advisable for this Public Agency to make use, from time to time, of the Fixed Rate Account Available to Participants of the Trust;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Joint Powers Agreement and Declaration of Trust is approved and adopted. This Public Agency shall join with the other public agencies in accordance with the Joint Powers Agreement and Declaration of Trust as amended, (the "Declaration of Trust") which are on file with the recording officer. The authorized officials of this Public Agency are directed and authorized to take such actions and execute any and all such documents as may be deemed necessary and appropriate to effect the entry of this Public Agency into the Declaration of Trust and adoption thereof by this Public Agency and to carry out the intent and purpose of this resolution.

Section 2. This Public Agency is hereby authorized to invest its available moneys from time to time and to withdraw such moneys from time to time in accordance with the provisions of the Declaration of Trust and the Fixed Rate Account of the Trust.

Payment for any investments made within the Fixed Rate Account is authorized and shall be made from the Public Agency's specified Trust Account. Interest and principal payments shall be credited to the Public Agency's designated Trust Account. Such Fixed Rate Account investments shall be held by the Trust Custodian as custodian for the account of the Public Agency. The following officers and officials of the Public Agency and their respective successors in office each are hereby designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of moneys with this Public Agency from time to time in accordance with Joint Powers Agreement and Declaration of Trust.

Name - Angela Thompson Title - Business Manager

The Trust shall be advised of any changes in Authorized Officials in accordance with procedures established by the Trust.

Section 3. The Trustees of the South Dakota Public Funds Investment Trust (FIT) are hereby designated as having official custody of this Public Agency's moneys which are invested in accordance with the Joint Powers Agreement and Declaration of Trust and any moneys invested in accordance with the Trust's Fixed Rate Account.

Section 4. The Trust is authorized to designate and name depositories, to execute and file documents, and to take such actions as may be necessary to purchase and make payment, sell, secure, or take payment of principal and interest. Certificates of Deposit must be purchased only from financial institutions designated by the Trust which are approved depositories as prescribed by South Dakota Law.

Section 5. Authorization is hereby given for members and officials of this Public Agency to serve as Trustees of the South Dakota Public Funds Investment Trust (FIT) from time to time if selected as such pursuant to the provisions of the Declaration of Trust.

Section 6. Unless otherwise expressly defined herein, words that are capitalized in the Resolution shall have meanings defined in the Joint Powers Agreement and Declaration of Trust.

Discussion followed on what funds to transfer to SDFIT. It was decided to transfer the following funds and to invest the funds for three months:

Oscar Smith Scholarship \$296,051.81

Capital Outlay Fund \$100,000.00

Impact Aid Fund \$269,978.44

Thompson informed the board that the Impact Aid funds can be transferred to any fund and requested that the interest from those funds be deposited in the General Fund. Discussion followed.

58. Motion by Veal and second by Keller to deposit the Impact Aid interest income to the General Fund. Motion carried.

PRICE INCREASE OF NEW BUS ON ORDER

Thompson reported that she received a price increase from Foreman Sales & Service. The new price for the 34 passenger bus will be \$82,802.00. The original price was \$79,834.00. Discussion followed about the need for an additional bus. Azevedo reported that we are having issues hiring bus drivers. Thompson also presented the option of purchasing a 14 passenger van.

59. Motion by Stadler and second by Keller to not accept the price increase from Foreman Sales and cancel the purchase of the 34-passenger bus. **Motion carried.**

Thompson will advertise for bids for a 14 passenger van to be opened at the November board meeting.

ATHLETIC DIRECTOR REPORT

Fall sports wrapping up

BUSINESS MANAGER REPORT

None

SUPERINTENDENT REPORT

Current enrollment - 135
Junior/Senior College Planning Day
October 20th end of 1st Quarter
October 27th parent teacher conferences
National School Lunch and Fire Prevention Week
National Bus Safety Week
PRF due October 17th
School Bus Route driver still needed
Stop the Bleed training
Red Ribbon Week
Annual Report and Teachers Compensation approved by the State
Food Service inspection 88/100
Signs have been ordered for the playground per attorney recommendation

EXECUTIVE SESSION

None

60. Motion by Stadler second by Veal to adjourn the meeting at 8:30 pm. **Motion carried.**

Brad Besler, Chairman

Angela Thompson, Business Manager

