

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

**DATE:** March 13, 2023 **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, Joyce Waddell, Kalin Chapman, Virginia Utter, Bridget Vanderpool, Arlis Seim

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

**CONSENT AGENDA**

**117.** Motion by Stadler second by Keller to approve the consent agenda with the following addition: 11a Resignation, the minutes of the February 3<sup>rd</sup> and February 6<sup>th</sup> special meetings, and February 15<sup>th</sup> regular meeting, and the financial reports. A copy of the February 2023 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

**118.** Motion by Stadler second by Kopren to approve the claims listed below. **Motion carried.**

ADOBE INC SUPT DUES & FEES 15.96, ADVANCED BUSINESS METHODS COPIER MAINTENANCE 217.48, AMAZON SUPPLIES 148.49, BISON COURIER PUBLISHING 269.72, BISON GRAIN CO. LABOR-SNOW REMOVAL 1,050.00, BLACK HILLS LODGE HOTEL 77.00, CONOCO FUEL 47.02, DAKOTA FEED LLC FUEL 2,206.93, EASY TIME CLOCK TIME CLOCK FEE 30.00, GRAND ELECTRIC ELECTRICITY 2,355.00, HERFF-JONES HIGH SCHOOL DIPLOMAS 157.77, IMPREST ACCOUNT FEBRUARY REIMBURSE 1,404.73, KENNEDY'S FRESH FOODS FACS FOOD SUPPLIES 77.62, LEMMON IGA SUPPLIES 426.98, LEMMON PIT STOP GAS 77.04, MATTHEWS, JOYCE REIMBURSE WORKBOOKS 53.34, RAPID FIRE PROTECTION ALARM SERVICE WORK 581.63, SCHOOL LUNCH FUND LUNCHES 29.10, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 115.38, SOUTH DAKOTA INTERSCHOLASTIC ASS'N ATHLETIC DIRECTOR-DUES 301.60, SOUTHWEST GRAIN PROPANE 3,737.20, STUDENT COUNCIL REIMBURSE DUES 402.00, TOWN OF BISON WATER/SEWER/GARBAGE 178.30, TURBIVILLE PHOTOGRAPHY PICTURE 8.00, WEST RIVER COOP TEL BUS.MGR.-TELEPHONE 435.21

**OFFICIAL FEES:**

AAKER, BRITTNEE 190.00, AAKER, CONNIE 110.00, BEER, CARRIE 82.50, BRIXEY, HEATHER 435.00, BRIXEY, JULIA 700.00, CARMICHAEL, KYLE 120.00, CHAPMAN, KALIN 27.50, CHAPMAN, KIRBY 125.00, COLLINS, HEIDI 455.00, COLLINS, TRACY 180.00, CROW, BONNIE 110.00, FRIED, GREG 340.00, GREEN, KADEN 30.00, HENDRICKSON, LONDA 195.00, HOLMES, LAURA 27.50, HULM, TODD 200.00, HYATT-FUNK, ALISON 27.50, JOHNSON, COLLETTE 27.50, JOHNSON, JEFFREY 270.00, KELLER, DONNA 40.00, KOPREN, BEV 27.50, KOPREN, COLT 65.00, KOPREN, HEIDI 55.00, KOPREN, WADE 240.00, LEMBURG, PENNY 110.00, MATTHEWS, JOYCE 40.00, NELSON, GAVIN 60.00, PALMER, BRISTOL 40.00, PIER, MASON 25.00, RYEN, CHRISTI 40.00, SEIM, JAYDA 25.00, SIMONS, MISTY 750.00, STADLER, KYLE OFFICIAL FEE 45.00, STADLER, SARA 100.00, SWEET, DANIELLE 40.00, SWEET, SEAN 375.00, THOMPSON, ANGIE 100.00, VANDERPOOL, BRIDGET 80.00, VEAL, RYLEE 30.00

**Total General Fund: 20,343.50**

ADVANCED BUSINESS METHODS COPIER LEASE 578.50, PERMA BOUND LIBRARY BOOKS 711.85

**Total Capital Outlay Fund: 1,290.35**

HANDS ON HEALTH PT PHYSICAL THERAPY 1,100.65

**Total Special Education Fund: 1,100.65**

AMAZON SUPPLIES 31.92, BETTER LIFE SUPPLIES 38.90, CASH-WA DISTRIBUTING FOOD 1,374.64, CHILD & ADULT NUTRITION SERVIC FOOD 323.25, HAFNER, KATHY FOOD 18.11, LARSON RANCH BEEF 909.15, LEMMON IGA FOOD 134.70, SYSCO FOOD SERVICES OF ND FOOD/SUPPLIES 2,174.08

**Total School Lunch Fund: 5,004.75**

COX, KYLE OFFICIAL FEE 170.00, DIRK, BRENT OFFICIAL FEE 140.00, ERICKSON, RON OFFICIAL FEE 170.00, GOLDSMITH, CHRIS OFFICIAL FEE 163.86, HETTINGER PUBLIC SCHOOL MATH MEET ENTRY FEE 60.00, JOHNSON, JEFFREY OFFICIAL FEE 90.00, KOLAR, CAIN OFFICIAL FEE 280.56, KOPREN, WADE OFFICIAL FEE 90.00, PETTY CASH POSTAGE 57.06, REEDE, SCOTT OFFICIAL FEE 140.00, SD DEPARTMENT OF CRIMINAL INVE BACKGROUND CHECK 43.25

**Total Imprest Fund: 1,404.73**

A&J SCREENING - PARK BENCH APPAREL SOCKS AND TRAVEL GEAR 387.00, ANDERSON'S PROM SUPPLIES 2,421.20, BISON SCHOOL DISTRICT LIBRARY BOOKS 589.61, COCA COLA BOTTLING CO CONCESSION SUPPLIES 508.95, GRAMMA'S ATTIC VALENTINES DAY FLOWERS 420.00, JOSTEN'S CAPS AND GOWNS 294.75, LEMMON IGA

CLASS COMPOSITE CONCESSIONS SUPPLIES 72.39, MATTHEWS, JOYCE FCCLA WEEK SUPPLIES 280.29, MOBRIDGE CANDY COMPANY CONCESSIONS SUPPLIES 661.02, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 307.00, PETTY CASH FOR BOOK FAIR 337.00, RAPID CITY STEVENS FFA HOCKEY TICKETS 560.00, RYEN, CHRISTI FFA WEEK SUPPLIES 449.08, SCHOLASTIC BOOK FAIRS BOOK FAIR 2,761.63, SYSCO FOOD SERVICES OF ND CLASS COMPOSITE CONCESSION SUPPLIES 296.86, VANDERPOOL, BRIDGET STUDENT COUNCIL SUPPLIES 13.77

**Total Custodial Fund: 10,360.55**

Elem-\$34,114.49; Junior High-\$7,371.76; High School-\$20,810.94; Title I-\$4,131.92; Guidance-\$4,443.75; Title II-\$3,400.00; Library-\$2,600.32; Tech-\$1,107.58, Superintendent-\$6,281.39; Secretarial-\$3,691.27; Fiscal-\$3,333.33; Custodial-\$9,175.02; Bus Route \$3,282.50; Co-curricular-\$14,225.38; Sped Instruction-\$12,180.45; Sped Admin \$250.00; School Lunch-\$5,399.83

**Total Payroll for February - \$135,799.93**

#### **DELEGATIONS**

None

#### **OLD ELEMENTARY SCHOOL**

Board members toured the building before the meeting. It was decided to move forward with removing the interior walls. We have had community members volunteer to help with this project. The board informed Azevedo and Thompson to get a waiver for individuals to sign and then the project can get started.

#### **CONFLICT DISCLOSURE**

None

#### **BUILDING UPDATE**

IT Room - ac unit was out again - Collins felt it was due to condenser blowing full of snow  
Leak in Teacher Lounge roof - Collins will fix in the same manner as the other leaks  
Power outage and brown out caused issues with security system and internet  
Heater in 5<sup>th</sup> grade room - Tessiers will be here to fix soon  
Collins informed the board that Tessiers has sold the controls division of the business and the new owners will be contacting Collins in the next few weeks to review our system.  
Bentley Building floor - Collins researched painting lines and waxing the floors and the estimated cost is \$15,000. Discussion followed. It was decided to have Collins and Stadler attend the next fair board meeting.  
Superintendent House - the board requested a date to go and look at the house to figure out what improvements are needed. Azevedo will get a date to the board.

#### **LEGISLATIVE UPDATE - ARLA KOPREN**

Several bills were discussed that could impact the School District.

#### **CONTRACT APPROVALS**

**119.** Motion by Veal second by Stadler to approve the following coaching contracts: Brad Burkhalter-Head Track Coach-\$3,116.62; Jeffrey Johnson-Head Golf Coach-\$3,116.62; Darla Kahler-½ Prom Advisor-\$464.43; Bristol Palmer-½ Prom Advisor-\$464.43; Julia Brixey-Academic Olympics Advisor-\$396.06; Angela Thompson-Quiz Bowl Advisor-\$396.06; Carrie Beer, Kyra Serr, Colette Johnson as Math Meet Supervisors in the amount of \$386.40 each for the 2022-2023 school year. **Motion carried.**

**120.** Motion by Stadler second by Keller to approve the contract of Angela Thompson as Business Manager in the amount of \$40,000.00 for the 2023-2024 school year. **Motion carried.**

#### **RESIGNATION**

**121.** Motion by Veal second by Kopren to accept the resignation of Paige Beckman effective at the end of the 2022-2023 school year. **Motion carried.**

#### **CAPITAL OUTLAY OPT OUT DISCUSSION**

Thompson presented the board with a presentation packet that would be used for a public informational meeting. Thompson had consulted with other business managers and they recommended holding a public meeting. The board will review the materials and set a possible date at the April board meeting.

#### **SPEAKER SYSTEM**

Thompson presented a quote from Perfect Wave Productions for a new sound system in the gym. This project is going to cost around \$20,000. Discussion followed about what items were needed, how to pay for the project, and getting other quotes.

#### **BREAKFAST PROGRAM**

Azevedo presented results of a survey that was sent out to parents about starting a breakfast program - 36 responses were received 29-yes 7-no

Virginia Utter, head cook, presented her plans for implementing a breakfast program. Estimated price per meal is \$2.30 to \$2.60. The price will be set at the July board meeting. If a family qualifies for free and reduced meals for lunch they will also qualify for breakfast.

**122.** Motion by Stadler second by Veal to implement a breakfast program for the 2023-2024 school year. **Motion carried.**

#### **SURPLUS ITEMS**

Thompson presented a listing of items for surplus.

**123.** Motion by Veal second by Stadler to approve the list presented. **Motion carried.**

#### **RESOLUTION #2023-4**

**IN AS MUCH AS,** the following items listed below is deemed no longer necessary or suitable for school use and will be disposed of.

Gymnasium Bleachers  
Potato Peeler  
Smartboards

The gymnasium bleachers and potato peeler will be advertised for bids and the smartboards will be disposed of.

#### **ELECTION UPDATE**

Thompson informed the board that there will not be a school board election. Chris Veal and Mike Stadler were the only petitions received for the two open positions.

#### **CALENDAR FOR 2023-2024 SCHOOL YEAR**

**124.** Motion by Stadler second by Keller to approve the presented calendar which will have a start date of August 16<sup>th</sup> and ending on May 16<sup>th</sup>.

#### **NWAS REPORT - CHRIS VEAL**

Veal gave a short report.

#### **BOARD OF EQUALIZATION REPRESENTATIVE**

Mike Stadler was appointed as the representative.

#### **ATHLETIC DIRECTOR REPORT**

Boys and Girls Basketball seasons ended  
Fall and Winter sports awards March 21st  
Track and Golf Seasons will start March 25<sup>th</sup>  
Working on contract for the 2023-2024 seasons

#### **BUSINESS MANAGER REPORT**

None

#### **SUPERINTENDENT REPORT**

State Assessments  
Master Schedule for 2023-2024  
3<sup>rd</sup> Quarter ends March 16<sup>th</sup>  
FFA - attending CDE's

9<sup>th</sup> grade CPR training  
Spelling Bee  
Math Meet  
Algebra waiver approved  
7% State Aid increase approved  
Esser reporting

**EXECUTIVE SESSION**

125. Motion by Keller second by Veal to enter into executive session to discuss legal issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 9:35 pm and back in regular session at 9:54 pm.

126. Motion by Stadler second by Veal to adjourn the meeting at 9:55 pm. **Motion carried.**

---

**Brad Besler, Chairman**

---

**Angela Thompson, Business Manager**

<b>Attachment A</b>	<b>GENERAL</b>	<b>CAPITAL OUTLAY</b>	<b>SPECIAL ED</b>	<b>IMPACT AID</b>	<b>LUNCH</b>	<b>IMPREST</b>	<b>CUSTODIAL</b>
Cash on Hand 02-01-2023	\$70.91	\$6,897.07	(\$4,126.47)	\$0.00	(\$313.53)	\$677.01	\$76,899.75
Invested In Securities	\$387,297.98	\$350,678.61	\$385,451.70	\$269,978.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$875.09	\$570.50	\$176.26				
Interest	\$3,404.57	\$1,478.49	\$750.44				
Food Service					\$6,792.65		
Other	\$1,264.99	\$4,100.91				\$4,322.99	\$7,801.07
Intermediate Sources:							
County Apportionment	\$1,208.82						
State Sources:							
Unrestricted grants-in-aid	\$69,042.60						
Federal Sources:							
Grants-in-Aid	\$23,624.88				\$3,360.57		
Total Receipts	\$99,420.95	\$6,149.90	\$926.70	\$0.00	\$10,153.22	\$4,322.99	\$7,801.07
Total Disbursements	\$172,622.22	\$1,235.78	\$16,682.79	\$0.00	\$11,490.51	\$1,404.73	\$10,360.55
Cash on Hand 02-28-2023	\$9,431.48	\$9,762.20	\$4,190.74	\$0.00	(\$1,650.82)	\$3,595.27	\$74,340.27
Invested In Securities	\$304,736.14	\$352,727.60	\$361,378.40	\$269,978.44	\$0.00	\$0.00	\$0.00
<b>Osacar Smith Scholarship Fund</b>							
Cash on Hand 02-01-2023	\$128.52						
Invested in Securities	\$302,269.72						
Interest Income	\$3,194.47						
Scholarship Returned	\$1,000.00						
Cash on Hand 02-28-2023	\$128.52						
Invested in Securities	\$306,464.19						