

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

**DATE:** April 10, 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, Arlis Seim, Bev Kopren, Heidi Kopren, Bristol Palmer, Danelle Gerbracht, Connie Aaker, Christy Kolb, Heidi Collins, Phil Hahn, Ridge Veal

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

**CONSENT AGENDA**

**131.** Motion by Veal second by Stadler to approve the consent agenda, the minutes of the March 13<sup>th</sup> regular meeting and March 23<sup>rd</sup> special meeting, and the financial reports. A copy of the March 2023 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

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

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 124.96, BISON COURIER PUBLISHING/ADVERTISING 235.97, BISON GRAIN CO. SNOW REMOVAL/FUEL 3,626.72, BISON IMPLEMENT REPAIRS 353.63, DAKOTA FEED LLC FUEL 473.83, DACOTAH BANK CREDIT CARD SUPPLIES 1,683.19 EASY TIME CLOCK TIME CLOCK FEE 21.00, EIDO PRINTING ADVERTISING 60.00, ENGLE, KATHLEEN REIMBURSE SUPPLIES 244.25, EVERGREEN OFFICE PRODUCTS ESSER 3 TECH SUPPLIES 299.00, G & O PAPER SUPPLIES 1,176.90, GRAINGER SUPPLIES 145.06, GRAND ELECTRIC ELECTRICITY 2,199.00, HILLYARD/SIOUX FALLS SUPPLIES 856.84, IMPREST ACCOUNT MARCH REIMBURSE 1,261.23, LEMMON IGA FACS FOOD SUPPLIES 483.23, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 506.00, NORTHERN STATE UNIVERSITY ONLINE CLASS TEXTBOOKS 175.62, RAMKOTA INN-PIERRE ATHLETIC DIRECTOR CONFERENCE HOTEL 252.00, RUSHMORE PLAZA HOLIDAY INN STATE STUDENT COUNCIL 500.00, SCHOOL LUNCH FUND TRACY MEALS 24.25, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 173.07, SOUTHWEST GRAIN PROPANE 1,403.39, TIE CONFERENCE FEE 2,041.20, TLC FABRICATION BUILDING LABOR 726.75, TOWN OF BISON WATER/SEWER/GARBAGE 208.02, WEST RIVER COOP TEL TELEPHONE 427.89

**Total General Fund: 19,683.00**

ADVANCED BUSINESS METHODS COPIER LEASE 578.50, PERKINS COUNTY FAIR BOARD BENTLEY BLDG LEASE 2,500.00, PERMA BOUND LIBRARY BOOKS 65.27

**Total Capital Outlay Fund: 3,143.77**

TIE CONFERENCE FEE 513.45

**Total Special Education Fund: 513.45**

BISON GRAIN CO. FUEL 22.14, CHILD & ADULT NUTRITION SERVIC FOOD 459.12, DACOTAH BANK CREDIT CARD SUPPLIES/FOOD 391.93, DAKOTA FEED LLC FUEL 22.07, LEMMON IGA FOOD 129.62, SNA DEPOSITORY DUES AND FEES 154.00, SYSCO FOOD SERVICES OF ND FOOD/SUPPLIES 688.26, VEAL, REBEKAH FOOD 148.75

**Total School Lunch Fund: 2,015.89**

HARDING COUNTY SCHOOL BOYS BB REGION LOSS 616.43, MOHAGEN, LINDA SPEAKER READ ACROSS AMERICA 125.00, PETTY CASH 5.00, SDASBO BUSINESS MANAGER CONF FEE 100.00, STATE LINE DESIGNS MATH MEET SHIRTS 414.80

**Total Imprest Fund: 1,261.23**

ANDERSON'S PROM SUPPLIES 671.18, DACOTAH BANK CREDIT CARD CONCESSION SUPPLIES 12.56, HARDING COUNTY SCHOOL BOYS BB REGIONAL GATE RECEIPTS 628.00, JOSTEN'S CAP & GOWN 58.95, SD FFA STATE AND NATIONAL FEES 105.00, SDHSAA STATE STUDENT COUNCIL FEES 600.00

**Total Custodial Fund: 2,075.69**

Elem-\$44,374.45; Junior High-\$7,063.42; High School-\$20,924.90; Title I-\$4,132.92; Guidance-\$4,443.75; Title II-\$600.00; Library-\$2,600.32; Tech-\$1,132.58, Superintendent-\$6,281.39; Secretarial-\$3,135.96; Fiscal-\$3,333.33; Custodial-\$6,034.26; Bus Route \$3,120.00; Co-curricular-\$2,207.99; Sped Instruction-\$10,596.30; Sped Admin \$250.00; School Lunch-\$4,054.98

**Total Payroll for March - \$124,286.55**

**DELEGATIONS**

None

#### **CONFLICT DISCLOSURE**

None

#### **BUILDING UPDATE**

Minor issues caused by the recent storms. Issues have been fixed.

#### **VOLUNTEER WAIVER**

Azevedo presented a volunteer agreement that was prepared by school attorney, Sam Kerr.

**133.** Motion by Stadler and second by Keller to approve the volunteer agreement form as presented. **Motion carried.**

#### **NEW POLICY - NEW LAW FOR REGISTERED SEX OFFENDER**

Azevedo presented a new policy from the ASBSD for Student Registered Sex Offenders. It was decided to add the policy to the May agenda for the first reading.

#### **NEPOTISM POLICY**

The staff recruitment and selection policy was reviewed.

**134.** Motion by Kopren second by Veal to enter into executive session to discuss personnel issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 7:15 pm and back in regular session at 7:29 pm.

#### **3<sup>RD</sup> PARTY COMPLAINT - EXECUTIVE SESSION FOR LEGAL MATTERS**

Aaron Eisland, attorney, joined the meeting via phone.

**135.** Motion by Stadler and 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 7:30 pm and back in regular session at 7:45 pm.

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

Discussion was held about possible dates to hold a public meeting. The board requested that Tom Oster with Dakota Education Consulting be contacted to present the opt out to the public. Discussion followed. An opt out of \$200,000 would increase the mill levy for the capital outlay fund 0.597 mil. For example, property valued at \$100,000 would see a \$59.70 yearly tax increase.

#### **DOH AIR PURIFIER**

Azevedo informed the board that she applied for air purifiers for the cafeteria, gymnasium and two locker rooms from the Department of Health and the school has been awarded four units.

#### **BID OPENING**

No bids received for the Hobart Potato Peeler.

Thompson presented the one bid received for the purchase of Gymnasium Bleachers.

Bryan Gill - Gill Red Angus - \$100 per bleacher section - all 10 sections

**136.** Motion by Stadler and second by Veal to accept the bid from Bryan Gill. **Motion carried.**

Thompson presented the one bid received for remodeling the superintendent house.

Schmitt Construction LLC - \$24,483.90 - price includes labor and materials

**137.** Motion by Stadler and second by Keller to accept the bid from Schmitt Construction LLC. **Motion carried.**

#### **CONTRACT APPROVALS**

**138.** Motion by Veal second by Keller to approve the contract of Sean Sweet as Assistant Track Coach in the amount of \$2,190.12 for the 2022-2023 school year. **Motion carried.**

139. Motion by Veal second by Keller to approve the contract of Rowena Reyes as Math Meet Supervisor in the amount of \$396.06 for the 2022-2023 school year. **Motion carried.**

140. Motion by Kopren second by Keller to approve the contract of Gracee Collins as 1<sup>st</sup> Grade Teacher in the amount of \$43,146.00 for the 2023-2024 school year. On roll call vote; Stadler-aye, Keller-aye, Veal-abstain, Besler-aye, Kopren-aye. **Motion carried.**

#### **OPEN ENROLLMENT**

141. Motion by Kopren second by Stadler to approve the open enrollment applications presented. **Motion carried.**

#### **AD CONTRACT DISCUSSION**

Azevedo informed the board that a contract has been issued.

#### **BUS DRIVERS CONTRACT DISCUSSION**

Discussion followed about bus driver contracts. It was decided to table the discussion until next month.

#### **TEACHER NEGOTIATIONS UPDATE**

Heidi Kopren representing the BEA presented the changes for the 2023-2024 school year; 5.75% raise calculated off their current salary to all returning certified staff and increase the base pay by \$1,854, totaling \$45,000.

142. Motion by Veal second by Stadler to ratify the 2023-2024 Negotiated Agreement with the changes presented. **Motion carried.**

#### **NON-CERTIFIED CONTRACT DISCUSSION**

It was decided to table the discussion until next month with a representative present from each group.

143. Motion by Veal 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 8:50 pm and back in regular session at 9:00 pm.

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

Veal gave a short report.

#### **ATHLETIC DIRECTOR REPORT**

Update from the Athletic Director conference - track changes, fine increases, Sodak 16 games stay at neutral site, changes to state drug and alcohol policy

Currently have 32 track athletes - request granted to advertise for second assistant coach.

144. Motion by Veal 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 9:05 pm and back in regular session at 9:30 pm.

#### **BUSINESS MANAGER REPORT**

Thompson shared copies of the resolutions for Worker's Compensation and ASB protective trust health insurance rate changes.

145. Motion by Stadler and second by Veal to approve the resolution to approve Health Insurance and Workers' Compensation for the 2023-2024 school year. **Motion carried.**

#### **SUPERINTENDENT REPORT**

Act Testing - 22 kids tested in Bison  
Activity updates  
Teacher Inservice in Rapid City April 24<sup>th</sup>  
Family Library Night April 20<sup>th</sup>  
Legislative bill summary handout to board

146. Motion by Stadler second by Keller to approve the 2023-2024 special education comprehensive plan as presented. **Motion carried.**

**EXECUTIVE SESSION**

147. Motion by Veal second by Keller to enter into executive session to discuss personnel issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 9:42 pm and back in regular session at 9:49 pm.

148. Motion by Veal second by Stadler to adjourn the meeting at 9:50 pm. **Motion carried.**

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**Brad Besler, Chairman**

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**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 03-01-2023	\$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
Receipts:							
Local Sources:							
Taxes	\$32,201.47	\$16,876.28	\$5,213.94				
Interest	\$569.32	\$617.85	\$960.88				
Food Service					\$4,499.00		
Other	\$1,426.13	\$555.00	\$89.00			\$1,404.73	\$560.39
Intermediate Sources:							
County Apportionment	\$247.24						
State Sources:							
Unrestricted grants-in-aid	\$37,695.00						
Federal Sources:							
Grants-in-Aid	\$463.38			\$17,595.00	\$15,898.10		
Total Receipts	\$72,602.54	\$18,049.13	\$6,263.82	\$17,595.00	\$20,397.10	\$1,404.73	\$560.39
Total Disbursements	\$148,071.40	\$1,290.35	\$13,752.75	\$0.00	\$9,357.35	\$1,261.23	\$2,075.69
Cash on Hand 02-28-2023	\$12,819.81	\$9,026.85	\$3,437.99	\$0.00	\$9,388.93	\$3,738.77	\$72,824.97
Invested In Securities	\$225,878.95	\$370,221.73	\$354,642.22	\$287,573.44	\$0.00	\$0.00	\$0.00
<b>Osacar Smith Scholarship Fund</b>							
Cash on Hand 02-01-2023	\$128.52						
Invested in Securities	\$306,464.19						
Interest Income	\$6.29						
Cash on Hand 02-28-2023	\$128.52						
Invested in Securities	\$306,470.48						