

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

DATE: May 8, 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, Heidi Collins, Virginia Utter, Heather Brixey, Joyce Matthews, Jeff Seim, Luke Clements, Zoey Kopren, Paisley Seim, Julia Carmichael, Londa Hendrickson

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

CONSENT AGENDA

157. Motion by Stadler second by Kopren to approve the consent agenda, the minutes of the April 10th regular meeting and April 27th special meeting, and the financial reports. A copy of the April 2023 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

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

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 135.76, BISON COURIER PUBLISHING/ADVERTISING 559.06, BISON FFA REIMBURSE REGISTRATION FEES 500.00, BISON GRAIN CO. SNOW REMOVAL/FUEL 2,592.31, BISON IMPLEMENT REPAIRS 654.73, BISON SCHOOL FCCLA REIMBURSE REGISTRATION FEE 105.10, CURRENT CONNECTION COMPUTER SUPPLIES 92.98, DACOTAH BANK CREDIT CARD SUPPLIES 3,687.89, DINN BROTHERS AWARDS 39.35, EASY TIME CLOCK FEE 21.00, EIDO PRINTING ADVERTISING 148.00, ENGLE, KATHLEEN MENTOR SERVICES 5,000.00, FLOWER BOX, THE SUPPLIES 98.00, G & O PAPER SUPPLIES 576.00, GRAND ELECTRIC ELECTRICITY 2,527.00, HAUFF MID AMERICA SPORTS AWARDS 323.35, IMPREST ACCOUNT APRIL IMPREST REIMBURSE 700.90, JOHNSON, COLETTE REIMBURSE FOR SUPPLIES 50.00, KAHLER, ALLISON SUPPLIES 19.97, LEMMON IGA FACS FOOD SUPPLIES 247.01, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 765.50, NATIONAL FFA ORGANIZATION CASE COURSE RYEN 3,200.00, PG GOLF LLC GOLF SUPPLIES 312.76, RAMKOTA INN-PIERRE BUS MGR CONFERENCE HOTEL 230.00, REALITYWORKS ELECTRIC WIRING KIT 912.14, RYEN, CHRISTI REIMBURSE CDE MEALS 104.00, SCHOOL LUNCH FUND MEALS 51.85, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 115.38, SOUTHWEST GRAIN PROPANE 3,158.45, TEACHER SYNERGY SUPPLIES 2.00, TENNANT'S AUTO CENTER REPAIRS 111.24, TESSIER'S INC REPAIRS 2,037.55, THEO'S BAKERY SUPPLIES 82.00, TOWN OF BISON WATER/SEWER/GARBAGE 211.77, WEST RIVER COOP TEL TELEPHONE 428.73

Total General Fund: 29,801.78

ADVANCED BUSINESS METHODS COPIER LEASE 578.50, DACOTAH BANK CREDIT CARD DOWNPAYMENT APPLIAINCES 200.00, PERMA BOUND LIBRARY BOOKS 157.22, SCHMITT CONSTRUCTION LLC DOWN PAYMENT SUPT HOUSE 12,000.00

Total Capital Outlay Fund: 12,935.72

DACOTAH BANK CREDIT CARD SUPPLIES 59.97, HAFNER, KATHY REIMBURSE FOOD 23.05, LEMER, SARAH REIMBURSE FOOD 14.86, LEMMON IGA FOOD 27.45, SYSCO FOOD SERVICES OF ND FOOD 1,746.24, UTTER, VIRGINIA REIMBURSE FOOD 24.36

Total School Lunch Fund: 1,895.93

BELLE FOURCHE HIGH SCHOOL TRACK ENTRY FEES 140.00, BOWMAN HIGH SCHOOL TRACK ENTRY FEES 150.00, DUPREE SCHOOL ACADEMIC OLYMPICS MEALS 38.50, ELKS GOLF COURSE GOLF ENTRY FEES 130.00, LAKE WAGGONER GOLF COURSE GOLF ENTRY FEE 80.00, MCINTOSH SCHOOL SPELLING BEE MEALS 97.40, MT RUSHMORE NATIONAL PARK 4TH & 5TH GRADE FIELD TRIP 25.00, NEWELL SCHOOL DISTRICT GOLF ENTRY FEE 40.00

Total Imprest Fund: 700.90

DACOTAH BANK CREDIT CARD FFA SUPPLIES 449.57, DISTRICT V FFA SPRING CDE REGISTRATIONS 653.00, KAHLER, DARLA STATE MEETING MEALS 250.10, LEMMON IGA READ ACROSS AMERICA SUPPLIES 27.65, LLORENS, CARLOS PROM DJ 1,476.08, PALMER, BRISTOL PROM SUPPLIES 354.40, RUSHMORE PLAZA HOLIDAY INN STATE CONVENTION HOTEL 208.00, SD FFA STATE REGISTRATIONS 995.00, SDFCCLA STATE FCCLA REGISTRATION 636.00, SYSCO FOOD SERVICES OF ND SUPPLIES 43.89

Total Custodial Fund: 5,093.69

Elem-\$44,667.22; Junior High-\$7,120.67; High School-\$20,566.68; Title I-\$4,232.92; Guidance-\$4,443.75; Title II-\$2,600.00; Library-\$2,600.32; Tech-\$937.58, Superintendent-\$6,281.39; Secretarial-\$3,190.37; Fiscal-\$3,333.33; Custodial-\$5,913.75; Bus Route \$3,185.00; Co-curricular-\$6,996.96; Sped Instruction-\$10,747.86; Sped Admin \$250.00; School Lunch-\$4,451.25

Total Payroll for April - \$131,519.05

CONFLICT DISCLOSURE

None

DELEGATIONS

None

BUILDING UPDATE

Azevedo reported no update from the school attorney.

Collins updated on schedule for floors and bleacher removal and installation of the new bleachers.

Virginia Utter inquired about having the kitchen cabinets repainted. We have had comments on inspections in the past. Board requested that Utter get an estimate for the next board meeting.

Collins presented a quote from Dakota Sports for replacing the stage and wall padding in the gym. The quote for the stage was \$4,425 and wall padding was \$3,850. It was decided to table the discussion until next month.

Discussion also followed about the flooring in the weight room. Building inspector was here in April and their report recommends upgrading the floor.

SWIMMING BUS CONTRACT

Luke Clements was present from the Town of Bison council to discuss the swimming bus contract. Discussion followed. Thompson presented copies of the prior contracts from 2011 and 2013.

159. Motion by Stadler second by Veal to change the contract with the Town of Bison to \$2,000 plus actual bus driver wages for use of the school bus. **Motion carried.**

FCCLA TRIP TO NATIONALS

Julia Carmichael, Zoey Kopren and Paisley Seim performed their presentation that earned them a trip to the National FCCLA Conference in Denver.

The group will be fundraising for their trip. Thompson presented the schools current Out-of-State travel to School Sponsored events, Competitions, or Activities to the board. It was decided to add this policy to the next agenda for review.

AMENDED NEPOTISM POLICY - SECOND READING

Azevedo presented the board with the proposed change to the staff recruitment and selection policy.

160. Motion by Kopren second by Veal to adopt the changes to the staff recruitment and selection policy as presented. **Motion carried.**

REGISTERED SEX OFFENDER POLICY - FIRST READING

Azevedo presented a new policy from the ASBSD for Student Registered Sex Offenders. It was decided to table this policy.

CONTRACT APPROVALS

161. Motion by Veal second by Stadler to approve the contract of Paige Beckman as Assistant Track Coach in the amount of \$2,190.12 for the 2022-2023 school year. **Motion carried.**

162. Motion by Stadler second by Veal to approve the contract of Laura Holmes as Athletic Director in the amount of \$10,000.00 for the 2023-2024 school year. **Motion carried.**

163. Motion by Stadler second by Keller to approve the contract of Sandra Simonds Shipley as 6th Grade Teacher in the amount of \$50,250.00 for the 2023-2024 school year. **Motion carried.**

164. Motion by Kopren second by Stadler to approve the contract of Nestle Sibag as FACS Teacher in the amount of \$50,250.00 for the 2023-2024 school year. **Motion carried.**

165. Motion by Stadler second by Veal to approve the contract of Kathleen Engle as district-wide Mentor for the 2023-2024 school year in the amount of \$12,025.00. **Motion carried.**

RESIGNATIONS

166. Motion by Stadler second by Veal to accept the resignation of Kyra Serr effective at the end of the 2022-23 school year. **Motion carried.**

167. Motion by Veal second by Keller to accept the resignation of Carrie Beer effective at the end of the 2022-23 school year. **Motion carried.**

TEACHER'S CONTRACTS

168. Motion by Stadler second by Veal to approve all the certified contracts presented for the 2023-2024 school year. **Motion carried.**

NON-CERTIFIED CONTRACTS

169. Motion by Veal second by Keller to enter into executive session to discuss personnel issue SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 8:06 pm and back in regular session at 8:46 pm.

170. Motion by Stadler second by Kopren to increase all non-certified hourly employees by 5.75% for the 2023-2024 school year. **Motion carried.**

BUS DRIVER'S CONTRACTS

171. Motion by Veal second by Stadler to increase route bus driver contracts to \$70 per day for the 2023-2024 school year. **Motion carried.**

SDHSAA BALLOTS

172. Motion by Veal second by Keller to vote for Randy Hartman SDHSAA Large School Board of Education Member. **Motion Carried.**

173. Motion by Stadler second by Keller to vote for Adam Shaw for SDHSAA Division 3 Principal Representative. **Motion Carried.**

174. Motion by Veal second by Kopren to vote yes on Amendment 1, Article 1 Section 1 SDHSSA constitution. **Motion Carried.**

175. Motion by Stadler second by Veal to vote yes on Amendment 2, Chapter 2 Part 1 Section 9 SDHSSA by-laws. **Motion Carried.**

NWAS REPORT - CHRIS VEAL

No report.

PRELIMINARY BUDGET

Thompson walked the board through the proposed budget for the upcoming school year and discussed changes that were made.

SET BUDGET HEARING DATE

176. Motion by Stadler second by Veal to set the budget hearing date and time as July 12, 2023 at 8:00 pm. **Motion carried.**

ATHLETIC DIRECTOR REPORT

Golf and Track seasons update

BUSINESS MANAGER REPORT

Thompson attended business manager conference April 25th - 27th.

Thompson reported that she has had several people ask about the potato peeler. She requested to advertise for bids to be opened at the June meeting. Request approved.

Thompson reported that Tom Oster - Dakota Education Consulting - had a question about the opt out. Thompson informed the board that she contacted the state and you can have more than one opt in a fund so the new opt out could also be in the General Fund. The Board decided to leave the opt out request in the Capital Outlay fund. Public presentation is June 13, 20023 at 6:30 pm in the school gym.

SUPERINTENDENT REPORT

Azevedo presented changes to the Safe Return to In-Person Instruction Plan.

177. Motion by Stadler second by Veal to approve the changes to the plan. **Motion carried.**

Update on open positions-Coaches, 5th Grade and Art
Master schedule completed
Spring Concert
May 4th awards
6th grade transition meeting
Finals schedules
Teacher Appreciation Week
Play Day May 15th
Academic Excellence attendee was Allison Kahler
Graduation May 13th
Students attended math meet at School of Mines
Family Library Night
Kindergarten Roundup
Azevedo attended a superintendent DOE panel in Lemmon
Summer Programs
Para teacher apprenticeship program
Social Studies standards approved and to be implemented in 2025-2026

EXECUTIVE SESSION

178. Motion by Stadler 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 9:56 pm and back in regular session at 10:09 pm.

179. Motion by Stadler second by Keller to adjourn the meeting at 10:10 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 04-01-2023	\$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
Receipts:							
Local Sources:							
Taxes	\$80,153.22	\$49,417.87	\$15,283.70				
Interest	\$534.48	\$668.93	\$1,039.66				
Food Service					\$1,054.85		
Other	\$2,932.80	\$350.00				\$1,261.23	\$1,294.46
Intermediate Sources:							
County Apportionment	\$281.61						
State Sources:							
Unrestricted grants-in-aid	\$37,695.00						
Federal Sources:							
Grants-in-Aid	\$21,943.17				\$2,686.98		
Total Receipts	\$143,540.28	\$50,436.80	\$16,323.36	\$0.00	\$3,741.83	\$1,261.23	\$1,294.46
Total Disbursements	\$154,744.70	\$3,143.77	\$13,329.71	\$0.00	\$6,838.59	\$700.90	\$5,093.69
Cash on Hand 04-30-2023	\$11,469.68	\$6,233.08	\$2,108.28	\$0.00	\$6,292.17	\$4,299.10	\$69,025.74
Invested In Securities	\$216,024.66	\$420,308.53	\$358,965.58	\$287,573.44	\$0.00	\$0.00	\$0.00
Osacar Smith Scholarship Fund							
Cash on Hand 04-01-2023	\$128.52						
Invested in Securities	\$306,470.48						
Interest Income	\$6.31						
Cash on Hand 04-30-2023	\$128.52						
Invested in Securities	\$306,476.79						