

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

DATE: October 9, 2023 **TIME HELD:** 7:30 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 Shipley, Business Manager Thompson, Arlis Seim, Kalin Chapman

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

CONSENT AGENDA

45. Motion by Veal second by Keller to approve the consent agenda, the minutes of the September 13th regular meeting and the financial reports. A copy of the September 2023 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

None

APPROVAL OF CLAIMS

46. Motion by Veal second by Keller to approve the claims listed below. **Motion carried.**

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 83.06, ARROWWOOD RESORT HOTEL 111.20, BISON COURIER ADVERTISING/PUBLISHING 344.54, BISON FOOD MARKET SUPPLIES 239.18, BISON GRAIN CO. FUEL 2,986.60, BISON IMPLEMENT REPAIRS 216.87, BLAKE, DON SUPERAPPLEMAN SHOW 1,050.00, BMI MUSIC RIGHTS 162.51, BURKHALTER, BRAD MILEAGE 45.90, CENGAGE LEARNING INC NATURAL RESOURCES WORKBOOKS 133.75, CHAPMAN'S ELECTRONICS RENTAL 300.00, COMBINED BUILDING SPECIALTIES SUPPLIES 268.00, CORE EDUCATIONAL COOPERATIVE DISTANCE LEARNING FEES 1,170.00, COUNTRY INN HOTEL 88.00, CURRENT CONNECTION COMPUTER BATTERIES 480.00, DACOTAH BANK CREDIT CARD SUPPLIES 2,362.70, G & O PAPER CUSTODIAL SUPPLIES 238.20, GENERATION GENIUS, INC SCIENCE SUBSCRIPTION 125.00, GRAND ELECTRIC UTILITIES 2,558.00, IMPREST ACCOUNT IMPREST REIMBURSE 2,460.97, J W PEPPER & SON INC. SUPPLIES 246.69, KENNECKE, ANGELA SPEAKER FEE 2,088.62, KOLB, CHRISTY MILEAGE & MEALS, 262.37, LEMMON YOUTH BASKETBALL ENTRY FEE 50.00, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 199.50, NATIONAL HISTORY DAY IN SOUTH DAKOTA HISTORY DAY MEMBERSHIP 35.00, RYEN, CHRISTI MEALS 40.00, SCENARIO LEARNING LLC EMPLOYEE SAFETY TRAINING 689.59, SCHOOL LUNCH FUND MEALS 9.70, SCHOOL SPECIALTY LLC TITLE I - SUPPLIES 268.17, SD ASS'N OF AG EDUCATORS HOTEL 210.00, SD FFA ASSOCIATION FFA DUES 485.00, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 129.02, SHIPLEY, GEORGE REIMBURSE 100.00, SIBAG, NESTLE REIMBURSE FAC'S FOOD SUPPLIES 61.51, STATE LINE DESIGNS SUPPLIES 284.21, SUMMIT FIRE PROTECTION EXTING/ANNUAL INSPEC 958.00, TEACHER SYNERGY SUPPLIES 8.50, THOMPSON, ANGIE MILEAGE & MEALS 309.63, TLC FABRICATION CARE/UPKP BLDG-LABOR 612.00, TOWN OF BISON WATER/SEWER/GARBAGE 551.57, TRAINING ROOM SUPPLIES 303.81, TURBIVILLE PHOTOGRAPHY SUPPLIES 87.00, WEST RIVER COOP TEL TELEPHONE 488.06, WEST RIVER HEALTH SERVICES PHYSICAL 110.00

Total General Fund: 24,012.43

ADVANCED BUSINESS METHODS COPIER LEASE 591.02, BISON GRAIN CO. ROCK 814.20, CENGAGE LEARNING INC NATURAL RESOURCES TEXTBOOKS 2,447.68, CITY AIR MECHANICAL, INC SUPT HOUSE REPAIRS 2,600.00, COUNTRY INN HOTEL 98.00, DACOTAH BANK CREDIT CARD BATTERIES/COMPOSITE DISPLAY 1,158.68, HAUFF MID AMERICA SPORTS VOLLEYBALL SHORTS 690.00, IMPREST ACCOUNT SUPERINTENDENT'S HOUSE 2,000.00, OLSON'S CARPET SUPT HOUSE 2,329.00, SCHMITT CONSTRUCTION LLC SUPERINTENDENT'S HOUSE REPAIRS 4,423.10

Total Capital Outlay Fund: 17,151.68

BRIXEY, JULIA MILEAGE & MEALS 221.00, COMFORT SUITES-RAPID HOTEL 154.00, DACOTAH BANK CREDIT CARD SUPPLIES 73.14

Total Special Education Fund: 448.14

BISON FOOD MARKET FOOD 1,514.43, CHILD & ADULT NUTRITION SERVIC FOOD 944.79, DACOTAH BANK CREDIT CARD SUPPLIES 143.63, SYSCO FOOD SERVICES OF ND FOOD 2,596.19, VEAL, REBEKAH FOOD 62.25

Total School Lunch Fund: 5,261.29

BELLE FOURCHE HIGH SCHOOL CC ENTRY FEE 50.00, CCASD WORKSHOP FEE 55.00, DERSCHAN, ADAM VB OFFICIAL 295.00, DERSCHAN, SHYLA VB OFFICIAL 438.60, ERPENBACH, MATT FB OFFICIAL 150.00, FAITH SCHOOL JH VB ENTRY FEE 35.00, HARDING COUNTY ELEMENTARY BASKETBALL ENTRY FEE 50.00, HARLAND CLARKE IMPREST CHECK BLANKS 136.20, JACOBSON, JOE FB OFFICIAL 150.00, JACOBSON, SCOTT FB OFFICIAL 273.92, LEAD/DEADWOOD SCHOOL VB ENTRY FEE 75.00, LEMMON SCHOOL CC ENTRY FEE 25.00, NAFME MUSIC MEMBERSHIP 124.00, RAPID CITY CENTRAL HIGH SCHOOL CC ENTRY FEE 75.00, REGION IV ADMINISTRATORS REGION FEES 135.00, SCHMITT CONSTRUCTION LLC SUPT HOUSE 2,000.00, SD DEPARTMENT OF CRIMINAL INVE

SEIDEL FINGERPRINTS 43.25, SEXTON`, BRIANNA RETURN WEIGHT ROOM DEPOSIT 50.00, SIEMONSMA, STEVE FB OFFICIAL 150.00, WENK, CHRISTOPHER FB OFFICIAL 150.00

Total Imprest Fund: 4,460.97

BISON FOOD MARKET CONCESSION SUPPLIES 182.48, COCA COLA BOTTLING CO CONCESSION SUPPLIES 505.10, LEMMON IGA CONCESSION SUPPLIES 111.00, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 489.00, SCHOOL LUNCH FUND CONCESSION SUPPLIES 198.97, SYSCO FOOD SERVICES OF ND FOOD PURCHASE 132.25, THOMPSON, ANGIE CONCESSION SUPPLIES 21.24, TNT STEAKS & BURGERS LLC HOMECOMING PRIZES 50.00

Total Custodial: 1,690.04

Elem-\$33,081.46; Junior High-\$10,375.01; High School-\$18,472.71; Title I-\$4,264.81; Guidance-\$4,699.27; Library-\$2,749.84; Tech-\$1,693.78, Superintendent-\$8,333.33; Secretarial-\$3,510.05; Fiscal-\$3,333.33; Custodial-\$8,544.65; Bus Route \$1,345.00; Co-curricular- \$1,995.64; Sped-Instruction 8,061.17; Sped Admin \$416.67; School Lunch-\$2,818.16

Total Payroll for September - \$113,694.88

CONFLICT DISCLOSURE

None

CONTRACT APPROVALS

47. Motion by Kopren second by Veal to approve the following contracts for the 2023-2024 school year. **Motion carried.**
Bridget Vanderpool \$1,183.47 Oral Interpretation Coach
Beau Chapman \$1,095.06 Elementary Boys Basketball Coach

BUILDING UPDATE

48. Motion by Veal second by Kopren to enter into executive session to discuss legal issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:35 pm and back in regular session at 7:38 pm.

Shipley reported that the building committee met and walked thru the old elementary building. Asbestos evaluation being completed next week. Move ahead with volunteer help with removing walls in the old elementary building.

Weight room - working on getting quotes for new flooring to be installed in July 2024. Also, completing a review of the equipment to see what is needed.

Emergency light system batteries were replaced and the system is working again.

Superintendent House - laundry room completed, new master shut off water valve installed, carpet in the basement installed, replaced screens on windows and fixed broken window

Working on decluttering and going thru items for surplus.

Discussion about the slope on the east side of the track/football field.

BENTLEY BUILDING LEASE

No contract received.

SNOW REMOVAL BIDS

No bids received.

Thompson will contact Bison Grain Co. to see if they are interested.

RODEO ACCOUNT

Thompson requested to close the Bison Rodeo Club checking account. Thompson would like to close the account and deposit the funds into the custodial account. We do have a few students that will be doing high school rodeo this year and the account may be used.

49. Motions by Veal second by Keller to close the Bison Rodeo Club checking account and deposit the funds in the custodial account. **Motion carried.**

NWAS REPORT

No report.

BUSINESS MANAGER REPORT

We will be receiving another \$7,500 from the state for supply chain issues for school lunch. Disbursements should be paid out in December.

Attended business manager conference September 27 & 28

Wednesday with Wermedal will be in Timber Lake on October 8th - Shipley, Thompson and Kopren will attend

2022-2023 Annual Financial Report final approval from the state and we met the Teacher Compensation accountability

Food Service inspection was completed on 9-20-2023 we received a score of 89

SUPERINTENDENT REPORT

96% attendance rate for August

Math Teacher expected to arrive in December

October 20th end of 1st Quarter

October 26th parent teacher conferences

Angela Kennecke - Emily's Hope presentation will be here Thursday

Juniors and Seniors will be attending career fair in Rapid City

EXECUTIVE SESSION

50. Motion by Veal second by Besler to enter into executive session to discuss student issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:17 pm and back in regular session at 8:27 pm.

51. Motion by Kopren second by Besler to adjourn the meeting at 8:28 pm. **Motion carried.**

Mike Stadler, Chairman

Angela Thompson, Business Manager

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 09-01-2023	\$17,420.65	\$3,983.87	\$8,298.33	\$0.00	\$115.33	\$2,268.73	\$60,344.67
Invested In Securities	\$389,088.61	\$241,514.95	\$346,733.99	\$287,888.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$2,741.85	\$1,788.53	\$552.56				
Interest	\$2,273.65	\$708.42	\$1,249.86				
Food Service					\$7,735.74		
Other	\$188.25	\$1,000.00				\$2,731.27	\$7,960.90
Intermediate Sources:							
County Apportionment	\$2,994.61						
State Sources:							
Unrestricted grants-in-aid	\$48,179.00						
Federal Sources:							
Grants-in-Aid					\$1,856.52		
Total Receipts	\$56,377.36	\$3,496.95	\$1,802.42	\$0.00	\$9,592.26	\$2,731.27	\$7,960.90
Total Disbursements	\$156,633.78	\$40,560.62	\$10,069.49	\$0.00	\$8,339.00	\$4,460.97	\$1,690.04
Cash on Hand 09-30-2023	\$5,997.70	\$4,423.25	\$8,228.84	\$0.00	\$1,368.59	\$539.03	\$66,615.53
Invested In Securities	\$300,255.14	\$204,011.90	\$338,536.41	\$287,888.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 09-01-2023	\$128.52						
Invested in Securities	\$314,538.28						
Interest Income	\$1,442.71						
Cash on Hand 09-30-2023	\$128.52						
Invested in Securities	\$315,980.99						