

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

DATE: November 13, 2023 **TIME HELD:** 7:30 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room
MEMBERS PRESENT: Besler, Kopren, Stadler, Veal **MEMBERS ABSENT:** Keller **OFFICERS AND OTHERS
PRESENT:** Superintendent Shipley, Business Manager Thompson, Arlis Seim

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

CONSENT AGENDA

55. Motion by Veal second by Kopren to approve the consent agenda, the minutes of the October 9th regular meeting, November 2nd special meeting and the financial reports. A copy of the October 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

56. Motion by Veal second by Besler to approve the claims listed below. **Motion carried.**

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 133.53, ASBSD CONFERENCE FEE 60.00, BISON COURIER ADVERTISING 173.18, BISON FOOD MARKET SUPPLIES 342.51, BISON GRAIN CO. FUEL 2,621.00, BISON IMPLEMENT SUPPLIES 167.95, BROOKLYN PUBLISHERS LLC SUPPLIES 59.25, BURKHALTER, BRAD MILEAGE AND MEALS REIMBURSE 150.16, CAHILL BAUER & ASSOCIATES LLC AUDIT SERVICE 2,650.00, CHAPMAN'S ELECTRONICS LABOR 148.75, CHILDREN'S HEALTH MARKET, THE GREAT BODY SHOP SUBSCRIPTION 560.63, COLLINS, TRACY REIMBURSE SDRS 47.94, CURRENT CONNECTION REPAIRS 185.96, DACOTAH BANK CREDIT CARD SUPPLIES 1,662.89, DAKOTA FEED LLC SUPPLIES 187.95, EXPLORE LEARNING SUBSCRIPTION 490.00, G & O PAPER SUPPLIES 225.70, GRAND ELECTRIC ELECTRICITY/REPAIRS 2,761.22, HAGGERTY'S SUPPLIES 32.67, HILLYARD/SIOUX FALLS SUPPLIES 474.56, IMPREST ACCOUNT OCT IMPREST REIMBURSE 1,488.50, J W PEPPER & SON INC. SUPPLIES 31.90, KAHLER, DARLA REIMBURSE MEAL 14.00, KAMMERER, JULIE MILEAGE AND MEALS REIMBURSE 232.39, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 258.00, NORTHERN STATE UNIVERSITY ONLINE CLASS FEE 2,940.56, PATHWAYS TO READING, INC PATHWAYS SUPPLIES 601.15, RAPID FIRE PROTECTION ANNUAL FIRE ALARM MONITORING 360.00, RESP TRAINING 768.41, RYEN, JD MEAL REIMBURSE 14.00, SCHOOL LUNCH FUND SUPPLIES 141.62, SD DEPT OF HEALTH SER-CONTRACT 320.00, SDHSAA ORAL INTERP FEE 50.00, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 129.02, SIBAG, NESTLE REIMBURSE FACS FOOD SUPPLIES 75.19, SOUTHWEST GRAIN PROPANE 1,482.78, STAPLES OFFICE SUPPLIES 63.45, STATE LINE DESIGNS SUPPLIES 728.00, SUPER 8 -SIOUX FALLS CROSS COUNTRY STATE HOTELS 300.00, TEACHER SYNERGY SUPPLIES 17.95, TLC FABRICATION CARE/UPKP BLDG-LABOR 326.40, TOWN OF BISON WATER/SEWER/GARBAGE 252.56, WEST RIVER COOP TEL TELEPHONE 463.71, WOLFF PLUMBING & HEATING BOILER REPAIRS 5,517.25

Official Fees:

AAKER, BRITTNEE 101.25, AAKER, CONNIE 60.00, ARTHUR, ANDREW 85.00, BESLER, WILL 70.00, BRIXEY, HEATHER 40.00, BRIXEY, JULIA 320.00, BURKHALTER, BRAD 150.00, CARMICHAEL, MARY 100.00, CHAPMAN, KALIN 60.00, CHAPMAN, KIRBY 25.00, CLANTON, BILLY 25.00, CLARK, LINDSEY 30.00, COLLINS, GRACEE 180.00, COLLINS, HEIDI 80.00, COLLINS, ROSS 50.00, COLLINS, TRACY 80.00, COSTELLO, ALISA 40.00, FERRO, JERRY 25.00, HEPPER-GIFFORD, JAMIE 150.00, HOLMES, KAMDEN 150.00, HOLMES, KERRY 105.00, HOLZER, GRACE 40.00, HULM, MADDIE 60.00, JOHNSON, COLETTE 220.00, JOHNSON, JEFFREY 30.00, KAMMERER, JULIE 41.25, KOLB, CHRISTY 69.25, KOPREN, BEV 100.00, NELSON, GAVIN 125.00, NORTON, RICHARD 87.50, PALMER, BRISTOL 180.00, RYEN, CHRISTI 60.00, SEIDEL, KAHLEA 260.00, SHIPLEY, GEORGE 110.00, SHIPLEY, SANDRA 177.50, SIMONS, MISTY 140.00, THOMPSON, ABIGAYLE 30.00, THOMPSON, ANGIE 400.00, UTTER, VIRGINIA 41.25, VANDERPOOL, BRIDGET 10.00, WATSON-VEAL, JACELYN 40.00, WIECHMANN, HANNAH 30.00

Total General Fund: 33,890.69

ADVANCED BUSINESS METHODS COPIER LEASE 591.02, BAKER TIMBER PRODUCTS PLAYGROUND WOODCHIPS 2,400.00, DACOTAH BANK CREDIT CARD DUMBELLS \$977.05, GRAND ELECTRIC SUPT HOUSE LAUNDRY HOOKUPS 537.31, HAUFF MID AMERICA SPORTS VOLLEYBALL SHORTS 258.75, IMPREST ACCOUNT BHSU WEIGHTS 370.00, PERFECT WAVE PRODUCTIONS GYM SOUND SYSTEM 15,450.06, SNO ENVIRO INC OLD ELEM ASBESTOS SURVEY 1,075.00

Total Capital Outlay Fund: 21,659.19

BISON GRAIN CO. FUEL 38.23, CURRICULUM ASSOCIATES, LLC SOFTWARE 129.00, HANDS ON HEALTH PT PHYSICAL THERAPY 2,677.90, USD CENTER FOR DISABILITIES CONFERENCE FEE 160.00

Total Special Education Fund: 3,005.13

BISON FOOD MARKET FOOD PURCHASES 1,538.75, CHILD & ADULT NUTRITION SERVIC FOOD PURCHASES 890.26, DACOTAH BANK CREDIT CARD SUPPLIES 56.39, IMPREST ACCOUNT FOOD PURCHASES 16.93, SYSCO FOOD SERVICES OF ND REFUND FOOD PURCHASES 4,626.43, UTTER, VIRGINIA FOOD PURCHASES 46.45, VEAL, REBEKAH FOOD PURCHASES 97.10

Total School Lunch Fund: 7,272.31

BEACH HIGH SCHOOL VB ENTRY FEE 150.00, BECKMAN, JENNY VB OFFICIAL 130.40, BLACK HILLS STATE UNIVERSITY WEIGHTS FOR WEIGHT ROOM 370.00, DERSCHAN, ADAM VB OFFICIAL 260.00, DERSCHAN, SHYLA VB OFFICIAL 403.60, DOUGLAS SCHOOL VB ENTRY FEE 50.00, LEMMON IGA FOOD PURCHASES 16.93, LEMMON YOUTH BASKETBALL ELEM BB ENTRY FEE 50.00, PETTY CASH POSTAGE 56.90, PHILIP SCHOOL DISTRICT REGIONAL CC ENTRY FEES 60.27, PIEKKOLA, JO VB OFFICIAL 165.08, RAPID CITY CENTRAL HIGH SCHOOL CAREER FAIR FEE 35.00, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 43.25, UPPER MISSOURI REGION STUDENT COUNCIL REG FEE 84.00

Total Imprest Fund: 1,875.43

BERNATELLO'S FUNDRAISING PIZZA 4,006.25, BISON FOOD MARKET CONCESSION SUPPLIES 114.00, COCA COLA BOTTLING CO CONCESSION SUPPLIES 892.80, DACOTAH BANK CREDIT CARD HOMECOMING SUPPLIES 91.55, LEADING EDGE FUNDRAISING COOKIE DOUGH 2,523.56, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 555.85, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 585.00, PALMER, BRISTOL HOMECOMING SUPPLIES 73.02, STATE LINE DESIGNS FFA JACKETS 1,923.50, SYSCO FOOD SERVICES OF ND SUPPLIES 91.50, VANDERPOOL, BRIDGET HOMECOMING SUPPLIES 169.99

Total Custodial: 11,027.02

Elem-\$33,209.16; Junior High-\$10,500.65; High School-\$19,941.66; Title I-\$4,264.81; Guidance-\$4,699.27; Title II \$350.00, Library-\$2,749.84; Tech-\$1,538.78, Superintendent-\$8,333.33; Secretarial-\$3,219.77; Fiscal-\$3,333.33; Custodial-\$5,863.89; Bus Route \$3,150.00; Co-curricular-\$16,628.55; Sped-Instruction 11,864.90; Sped Admin \$416.67; School Lunch-\$5,364.05

Total Payroll for October - \$135,428.66

CONFLICT DISCLOSURE

None

CONTRACT APPROVALS

No contracts for approval.

BUILDING UPDATE

Dr. Shipley informed the board that the asbestos review in the old elementary building has been completed and no asbestos was found. We can now move ahead with renovations.

The new gym sound system has been installed.

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

57. Motion by Kopren second by Besler to approve the list presented. Motion carried.

Resolution #2024-5

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

(20) 2015 Apple iPads

BENTLEY BUILDING LEASE

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

SNOW REMOVAL

Thompson reported that Bison Grain will remove snow this winter at an hourly rate of \$150.

PHYSICAL SCIENCE WAIVER

59. Motion by Kopren second by Veal to approve a Physical Science waiver for 8th graders to receive high school credit. **Motion carried.**

FINAL AUDIT REPORT

Thompson informed the board that the audit has been submitted and approved by the SD Department of Legislative Audit for the year ended June 30, 2023.

60. Motion by Besler second by Veal to approve the audit as presented. **Motion carried.**

REVIEW DELEGATE ASSEMBLY RESOLUTIONS - ARLA KOPREN

Kopren discussed the proposed changes. Kopren will attend the delegate assembly on November 17th.

NWAS REPORT

Veal gave an update.

Dr. Shipley and Veal informed the board about an upcoming meeting on November 29th to discuss the future of NWAS. Discussion followed about the programs offered thru NWAS.

BUSINESS MANAGER REPORT

None.

SUPERINTENDENT REPORT

95% overall attendance rate for October
Math Teacher expected to arrive last week of November
2024-2025 State aid increase projection 2-3%
Possibility of a county service fee for collecting property taxes
Voucher issue
Policy for library books
Possibility of school resource officer or sentinel bill

EXECUTIVE SESSION

61. Motion by Veal second by Kopren to enter into executive session to discuss legal, student and personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:03 pm and back in regular session at 9:01 pm.

62. Motion by Kopren second by Veal to adjourn the meeting at 9:02 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 10-01-2023	\$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
Receipts:							
Local Sources:							
Taxes	\$5,077.71	\$3,403.96	\$1,051.67				
Interest	\$2,136.83	\$812.64	\$1,340.89				
Food Service					\$4,207.95		
Other	\$6,175.34					\$4,460.97	\$10,017.47
Intermediate Sources:							
County Apportionment	\$1,430.88						
State Sources:							
Unrestricted grants-in-aid	\$48,179.00						
Federal Sources:							
Grants-in-Aid	\$37,599.50	\$1,272.00		\$342.00	\$3,070.22		
Total Receipts	\$100,599.26	\$5,488.60	\$2,392.56	\$342.00	\$7,278.17	\$4,460.97	\$10,017.47
Total Disbursements	\$160,108.98	\$17,151.68	\$14,680.67	\$0.00	\$11,126.64	\$1,875.43	\$11,027.02
Cash on Hand 10-31-2023	\$12,480.58	\$271.57	\$7,548.17	\$0.00	(\$2,479.88)	\$3,124.57	\$65,605.98
Invested In Securities	\$234,262.54	\$196,500.50	\$326,928.97	\$288,230.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 10-01-2023	\$128.52						
Invested in Securities	\$315,980.99						
Interest Income	\$1,418.86						
Cash on Hand 10-31-2023	\$128.52						
Invested in Securities	\$317,399.85						