

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

DATE: December 11, 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 Shipley, Business Manager Thompson, Kalin Chapman

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

CONSENT AGENDA

63. Motion by Veal second by Keller to approve the consent agenda with the following addition: 7A Resignation; the minutes of the November 13th regular meeting and the financial reports. A copy of the November 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

64. Motion by Veal second by Kopren to approve the claims listed below. **Motion carried.**

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 264.27, BISON COURIER PUBLISHING 235.27, BISON FOOD MARKET SUPPLIES 736.55, BISON GRAIN CO. FUEL/LABOR MOVE WOODCHIPS 2,497.32, BISON IMPLEMENT REPAIRS & MNCE 2,082.06, CHS, INC PROPANE 2,367.34, CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP LEGAL SERVICES 716.52, COMFORT SUITES-RAPID FFA TRAVEL STATE LDE HOTEL 154.00, DAKOTA BANK CREDIT CARD SUPPLIES/FEE 1,638.87, DAKOTA FEED LLC SUPPLIES 31.25, DUENWALD TRANSPOTATION LLC BUS DRIVER INSERVICE 205.00, ENGLE, KATHLEEN MENTOR SERVICES 5,537.50, G & O PAPER SUPPLIES 360.10, GRAINGER SUPPLIES 45.12, GRAND ELECTRIC ELECTRICITY 2,662.00, GRANDSTAY HOTEL & SUITES-TEA ORAL INTERP TRAVEL STATE HOTEL 655.72, HAUFF MID AMERICA SPORTS SUPPLIES 89.99, IMPREST ACCOUNT IMPREST REIMBURSE 832.35, J W PEPPER & SON INC. SUPPLIES 37.98, KOPREN, ARLA DELEGATE ASSEMBLY MILEAGE & MEALS 202.19, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 387.00, RAMKOTA INN-PIERRE REGIONAL ORAL INTERP HOTEL 154.00, SDCTM/SDSTA JPDC REGISTRATION FEES 330.00, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 129.02, SHIPLEY, GEORGE MILEAGE 61.20, TEACHER SYNERGY SUPPLIES 69.50, TOWN OF BISON WATER/SEWER/GARBAGE 258.82, VANDERPOOL, BRIDGET STATE ORAL INTERP MILEAGE & MEALS 787.50, WADDELL, JOYCE SUPPLIES 40.45, WEST RIVER COOP TEL TELEPHONE 470.33, WEST RIVER HEALTH SERVICES BUS ROUTE PHYSICAL/LICENSE 110.00

Total General Fund: 24,149.22

ADVANCED BUSINESS METHODS COPIER LEASE 591.02, BISON GRAIN CO. ROCK 952.45 DACOTAH BANK CREDIT CARD RETURN BROKEN WHTEIE BOARDS (\$153.92)

Total Capital Outlay Fund: 1,389.55

DACOTAH BANK CREDIT CARD SUPPLIES 81.46, HANDS ON HEALTH PT PHYSICAL THERAPY 481.45, RAPID CITY DYSLEXIA CARE SPEC ED OTHER PROFESSIONAL SERVICES 173.90

Total Special Education Fund: 736.81

BISON FOOD MARKET FOOD PURCHASES 914.81, DACOTAH BANK CREDIT CARD SUPPLIES 217.69, SYSCO FOOD SERVICES OF ND FOOD PURCHASES 2,300.09

Total School Lunch Fund: 3,432.59

ABO SCHOOLS DISTRICT ORAL INTERP FEE 85.62, FAITH SCHOOL JH GBB ENTRY FEE 35.00, HARDING COUNTY SCHOOL VB REGIONAL LOSS 479.26, LEMMON SCHOOL REGIONAL ORAL INTERP FEE 102.72, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 129.75

Total Imprest Fund: 832.35

BISON FOOD MARKET CONCESSION SUPPLIES 9.58, DACOTAH BANK - BISON BANK CHARGE 7.00, DACOTAH BANK CREDIT CARD CONCESSION SUPPLIES 32.83, FLOWER BOX, THE HOMECOMING FLOWERS 50.00, HACKERS TREE FARM WREATHS 6,011.27, HARDING COUNTY SCHOOL REGIONAL VB RECEIPTS 350.00, KOPREN, BEV BHSU STUDENT TEACHER STIPEND 200.00, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 353.46, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 84.00, PETTY CASH STARTING CASH CONCESSIONS 300.00

Total Custodial: 7,398.14

Elem-\$32,893.04; Junior High-\$10,429.13; High School-\$18,950.54; Title I-\$4,264.81; Guidance-\$4,699.27; Library-\$2,749.84; Tech-\$773.78, Superintendent-\$8,333.33; Secretarial-\$3,599.41; Fiscal-\$3,333.33; Custodial-\$6,970.73; Bus Route \$3,780.00; Co-curricular- \$1,465.92; Sped-Instruction \$11,426.64; Sped Admin \$416.67; School Lunch-\$5,093.89

Total Payroll for November - \$119,180.33

CONFLICT DISCLOSURE

None

APPROVE CONTRACTS

65. Motion by Besler second by Keller to approve the contract of Zach Grygiel as Assistant Boys Basketball coach in the amount of \$2,190.12 for the 2023-2024 school year. **Motion carried.**

RESIGNATION

66. Motion by Veal second by Kopren to approve the resignation from Londa Hendrickson effective January 11, 2024. **Motion carried.**

BUILDING UPDATE

Old elementary building removal of walls discussed.

A garage door opener will be installed on the north garage door of the bus barn where the white van is parked.

DATE FOR BOARD RETREAT

Tabled to next month.

SUPERINTENDENT EVALUATION

Discussion about the current superintendent evaluation form. Thompson will contact other business managers to see what other schools are using.

Discussion followed about conducting a survey of the staff at a later date and that more time with the new superintendent is need to conduct an evaluation.

67. Motion by Besler second by Keller to not complete a Superintendent evaluation this year. **Motion carried.**

LEGISLATIVE ACTION REPORT - ARLA KOPREN

Kopren discussed the information received at the delegate assembly on November 17th.

NWAS REPORT

No monthly report by Veal.

Dr. Shipley and Veal reported on the meeting on November 29th to discuss the future of NWAS. Discussion followed.

BUSINESS MANAGER REPORT

Thompson informed the board that the third round of Supply Chain Funding for the lunch fund was received this week in the amount of \$7,728.60.

Thompson informed the board that the District was non-compliant with the Maintenance of Effort (MOE) for 2022-2023. We were short \$9,429. Our federal special education federal funds flow thru Northwest Area Schools. An amendment will be made to request less federal funding and a payment will be made to Northwest Area Schools to bring us up to compliance. This will be finalized with the Department of Education in December or January.

SUPERINTENDENT REPORT

94% overall attendance rate for October

Head Start Town Hall meeting on January 16th at the School

Proposed 2024-25 Core Class Change - possibly add Statistics and Sign Language

Governor Noem proposed a 4% state aid increase for 2024-2025

Discussion about a capital outlay schedule (5-year plan) for the board retreat - Technology, Vehicles and Equipment, Curriculum

EXECUTIVE SESSION

68. Motion by Veal second by Keller 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 8:31 pm and back in regular session at 9:28 pm.

69. Motion by Kopren second by Veal to adjourn the meeting at 9:29 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 11-01-2023	\$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
Adjustment	\$126.00		(\$126.00)				
Receipts:							
Local Sources:							
Taxes	\$249,822.21	\$165,343.74	\$51,087.32				
Interest	\$2,238.21	\$944.65	\$1,530.24				
Food Service					\$8,499.33		
Other	\$2,611.53	\$1,155.00				\$1,875.43	\$22,906.94
Intermediate Sources:							
County Apportionment	\$1,259.98						
State Sources:							
Unrestricted grants-in-aid	\$41,505.00						
Federal Sources:							
Grants-in-Aid	\$28,898.14	\$7,784.00		\$17,934.00	\$2,918.68		
Total Receipts	\$326,335.07	\$175,227.39	\$52,617.56	\$17,934.00	\$11,418.01	\$1,875.43	\$22,906.94
Total Disbursements	\$153,447.49	\$21,659.19	\$16,767.49	\$0.00	\$12,381.41	\$832.35	\$7,398.14
Cash on Hand 11-30-2023	\$17,679.34	\$1,767.38	\$5,654.68	\$0.00	(\$3,443.28)	\$4,167.65	\$81,114.78
Invested In Securities	\$402,077.36	\$348,572.89	\$364,546.53	\$306,164.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 11-01-2023	\$128.52						
Invested in Securities	\$317,399.85						
Interest Income	\$1,457.77						
Cash on Hand 11-30-2023	\$128.52						
Invested in Securities	\$318,857.62						