

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

DATE: February 7, 2024 **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, Kristen Miles, Shauna Kopren, Lane Kopren, Jessica Drews, Kelsie Kronberg

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

CONSENT AGENDA

86. Motion by Kopren second by Keller to approve the consent agenda; the minutes of the January 8th regular meeting, January 31st special meeting and the financial reports. A copy of the January 2024 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

None

APPROVAL OF CLAIMS

87. Motion by Besler second by Keller to approve the claims listed below. **Motion carried.**

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 109.53, AGUILERA, FRANK MILEAGE TO PARENTS 195.84, BISON COURIER PUBLISHING 256.79, BISON FOOD MARKET HIGH SCHOOL SUPPLIES 479.43, BISON GRAIN CO. FUEL 2,200.91, BISON IMPLEMENT REPAIRS 2,261.35, CHS, INC PROPANE 4,035.40, CLARK, PAT WEIGHT ROOM REFUND 50.00, CORE EDUCATIONAL COOPERATIVE DISTANCE LEARNING FEES 1,235.00, CURRENT CONNECTION COMPUTER SCREENS 159.98, DACOTAH BANK CREDIT CARD SUPPLIES/TRAVEL 3,513.44, FOLLET SCHOOL SOLUTIONS LLC LIBRARY RENEWAL 847.89, G & O PAPER CUSTODIAL SUPPLIES 713.65, GRAINGER CUSTODIAL SUPPLIES 660.08, GRAND ELECTRIC ELECTRICTY 3,129.59, HAUFF MID AMERICA SPORTS SUPPLIES 35.95, IMPREST ACCOUNT IMPREST REIMBURSE 4,348.41, J W PEPPER & SON INC. SUPPLIES 61.20, JACKSON, TAMERA WEIGHT ROOM REFUND 50.00, KRAUTCHUN, MESA WEIGHT ROOM REFUND 50.00, LOUGHLIN, ELIZABETH REIMBURSE SDRS 188.65, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 64.50, NELSON, BREANN WEIGHT ROOM REFUND 50.00, PECK, TRISH WEIGHT ROOM REFUND 50.00, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 64.51, SOPHOMORES SUPPLIES 31.50, SOUTH DAKOTA INTERSCHOLASTIC ASS'N CONFERENCE FEE 275.00, TEACHER SYNERGY SUPPLIES 287.65, TLC FABRICATION CARE/UPKP BLDG-LABOR 938.40, TOWN OF BISON WATER/SEWER/GARBAGE 296.33, WEST RIVER COOP TELEPHONE 470.13

Total General Fund: 27,111.11

ADVANCED BUSINESS METHODS COPIER LEASE 591.02, BROWN'S SMALL ENGINE REPAIR SNOWBLOWER 1,453.86, DACOTAH BANK CREDIT CARD TEXTBOOKS 186.10, GRAND ELECTRIC REPAIRS 685.86, HILLYARD/SIOUX FALLS ENTRY WAY RUGS 2,300.14, PERFECT WAVE PRODUCTIONS REFUND OVERPAYMENT ON RUGS 243.80

Total Capital Outlay Fund: 5,460.78

HANDS ON HEALTH PHYSICAL THERAPY 1,485.52, RAPID CITY DYSLEXIA CARE SPEC ED OTHER PROFESSIONAL SERVICES 94.00

Total Special Education Fund: 1,579.52

BISON FOOD MARKET FOOD 538.74, IMPREST ACCOUNT IMPREST REIMBURSE 500.00, LEMMON IGA FOOD 2.89, SYSCO FOOD SERVICES OF ND FOOD 3,799.58, VEAL, REBEKAH FOOD 72.15

Total School Lunch Fund: 4,913.36

ANDERSON, GRETA OFFICIAL 45.00, BAKKEN, DEJON OFFICIAL 718.60, BAUMGARTEN, CHAD OFFICIAL 470.00, BISON FOOD MARKET FOOD/SUPPLIES 662.21, CLARK, LINDSEY OFFICIAL 45.00, FRIED, GREG OFFICIAL 45.00, HOYLE, TRAVIS OFFICIAL 270.00, LADSON, TRAVIS OFFICIAL 240.73, OLIVER, DEREK OFFICIAL 145.00, REAUSAW, BRENT OFFICIAL 346.39, REEDE, SCOTT OFFICIAL 460.90, SD FFA ASSOCIATION STATE LDE REGISTRATION 40.00, SDCA CONFERENCE REG FEE 225.00, SDMEA MUSIC REGISTRATION 200.00, TIDYMAN, DYLAN OFFICIAL 110.00, TNT STEAKS & BURGERS LLC MEAL FOR BOARD RETREAT 75.58, UNITED STATES POSTAL SERVICE POSTAGE 134.00, WAGENDORF, JOHN OFFICIAL 615.00,

Total Imprest Fund: 4,848.41

A&J SCREENING - PARK BENCH APPAREL GBB TRAVEL GEAR 988.00, BISON FOOD MARKET STUCO CHRISTMAS PRIZES 166.98, LEMMON IGA CANDY CANES 786.65, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 625.03,

NORTHERN BOTTLING CO. CONCESSION SUPPLIES 164.25, SOPHOMORES POPCORN 50.00, SYSCO FOOD SERVICES OF ND SUPPLIES 129.56

Total Custodial: 2,910.47

Elem-\$32,777.24; Junior High-\$12,246.19; High School-\$22,405.20; Title I-\$4,264.81; Guidance-\$4,699.27; Title II-\$500.00; Library-\$2,749.84; Tech-\$1,283.78, Superintendent-\$8,333.33; Secretarial-\$3,706.81; Fiscal-\$3,333.33; Custodial-\$7,676.83; Bus Route \$3,533.00; Co-curricular-\$1,1801.67; Sped-Instruction \$14,052.48; Sped Admin \$416.67; School Lunch-\$5,737.69

Total Payroll for January - \$129,518.14

CONFLICT DISCLOSURE

None

PRESCHOOL

HeadStart parents have been informed that the preschool program will be closing at the end of the school year. A group of parents were present to ask for assistance from the school to keep a preschool in the community.

It was decided to consult with the school attorney for the best plan of action.

CONTRACT APPROVAL

88. Motion by Kopren second by Keller to approve the contract of Patrick Dinkins as 3/8th Art Teacher in the amount of \$6,994.26 with a start date of February 1st for the 2023-2024 school year. **Motion carried.**

MATERNITY LEAVE REQUEST

89. Motion by Veal and second by Keller to approve the maternity leave request from Emma Clark. **Motion carried.**

TECHNOLOGY POSITION

90. Motion by Veal and second by Kopren to approve creating a Technology Coordinator Position for the 2024-2025 school year and to start advertising. **Motion carried.**

BUILDING UPDATE

Dr. Shipley gave an update on projects that are being completed in the school and getting ready for summer work.

Superintendent house waiting for wall heater for basement.

Snowblower has been purchased.

LEGISLATIVE UPDATE

Several bills were discussed that could impact the School District.

MAINTENANCE OF EFFORT

Thompson informed the board that the documentation needed has not been received. Tabled to next month.

NWAS REPORT

Veal gave a short report.

BUSINESS MANAGER CONTRACT

91. Motion by Veal and seconded by Kopren to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:20 pm and back in regular session at 8:44 pm.

92. Motion by Veal and second by Kopren to offer a one-year contract in the amount of \$45,000.00 to Angela Thompson for the 2023-2024 school year. **Motion carried.**

BUSINESS MANAGER REPORT

South Dakota School Board Recognition week is February 19-23, 2024. Thompson presented the board members with certificates of appreciation for their service to the School District and thank you notes from each class.

SUPERINTENDENT REPORT

96% overall attendance rate for January
SEPA Science Club - dates have been decided on and flyers were sent home with kids.

MARCH BOARD MEETING DATE

Thompson requested to move the meeting date due to he being out of town.

93. Motion by Veal second by Keller to move the meeting to March 13th, 2024 at 7:00pm. **Motion carried.**

EXECUTIVE SESSION

94. Motion by Veal second by Besler to enter into executive session to discuss legal, safety and personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:52 pm and back in regular session at 9:18 pm.

95. Motion by Kopren second by Keller to adjourn the meeting at 9:24 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 1-01-2024	\$5,855.37	\$377.83	\$4,753.78	\$0.00	\$790.97	\$2,268.17	\$83,035.88
Invested In Securities	\$379,127.60	\$394,064.77	\$367,114.48	\$306,164.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$15,014.07	\$10,540.36	\$3,256.55				
Interest	\$2,492.96	\$1,261.63	\$1,426.25				
Food Service					\$2,190.79		
Other	\$3,545.42		\$170.19			\$3,231.83	\$5,470.17
Intermediate Sources:							
County Apportionment	\$1,314.41						
State Sources:							
Unrestricted grants-in-aid	\$154,639.00						
Federal Sources:							
Grants-in-Aid	\$191.83				\$4,437.29		
Total Receipts	\$177,197.69	\$11,801.99	\$4,852.99	\$0.00	\$6,628.08	\$3,231.83	\$5,470.17
Total Disbursements	\$154,621.87	\$109,050.99	\$30,876.72	\$0.00	\$8,834.26	\$4,848.41	\$2,910.47
Cash on Hand 1-31-2024	\$34,576.56	\$2,326.84	\$4,877.06	\$0.00	(\$1,415.21)	\$651.59	\$85,595.58
Invested In Securities	\$372,982.23	\$294,866.76	\$340,967.47	\$306,164.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 1-01-2024	\$128.52						
Invested in Securities	\$320,342.62						
Interest Income	\$1,409.91						
Scholarships	(\$3,000.00)						
Cash on Hand 1-31-2024	\$128.52						
Invested in Securities	\$318,752.53						