

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

DATE: April 8, 2024 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room **MEMBERS PRESENT:** Will Besler, Keller, Kopren, Stadler, Veal **MEMBERS ABSENT:** None **OFFICERS AND OTHERS PRESENT:** Superintendent Shipley, Business Manager Thompson, Kalin Chapman, Christy Kolb, Joyce Waddell, Bev Kopren, Scott Sexton, Rio Sexton, Khayen Vanderpool, Jeff Seim, Richard Sander, Penny Lemburg, Heidi Collins, Bristol Palmer

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

OATH OF OFFICE

Administered the oath of office to newly appointed board member Will Besler.

CONSENT AGENDA

113. Motion by Veal second by Keller to approve the consent agenda with the following additions: 22a Statistics Curriculum, 22b 2024-2025 Calendar; the minutes of the March 13th regular meeting and the financial reports. A copy of the March 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

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

ADVANCED BUSINESS METHODS COPIER MAINTENANCE 225.76, ASBSD WEBINAR FEE 30.00, BEST WESTERN RAMKOTA -SIOUX FALLS AD CONFERENCE HOTEL 209.98, BISON COURIER PUBLISHING/ADVERTISING 282.79, BISON FOOD MARKET SUPPLIES 505.90, BISON GRAIN CO. FUEL/SNOW REMOVAL 2,260.73, BISON IMPLEMENT SUPPLIES 2.99, BLACK HILLS PLAYHOUSE CHILDREN'S THEATRE 2,600.00, CHS, INC PROPANE 2,163.03, CITY AIR MECHANICAL, INC PLUMBING AND BOILER REPAIRS 5,000.00, COCA COLA BOTTLING CO SUPPLIES 108.00, CURRENT CONNECTION TECHNOLOGY SUPPLIES 329.97, DACOTAH BANK CREDIT CARD SUPPLIES/FUEL 1,623.40, DAKOTA FEED LLC SUPPLIES 16.95, DINN BROTHERS AWARDS 174.80, FRIED, GREG SUPPLIES 30.00, G & O PAPER CUSTODIAL SUPPLIES 376.65, GRAND ELECTRIC ELECTRICITY 2,505.00, HATHAWAY, CHARITY NHS SUPPLIES 73.85, HAUFF MID AMERICA SPORTS AWARDS 142.21, HOLMES, LAURA AD CONFERENCE MEALS 68.00, IMPREST ACCOUNT REIMBURSE IMPREST 1,320.10, KOPREN, HEIDI SUPPLIES 64.94, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 236.50, MCLEODS OFFICE SUPPLY ELECTION SUPPLIES 61.95, RUNNINGS SUPPLIES 23.98, SCHOOL LUNCH FUND MEALS 10.50, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 129.02, SHIPLEY, SANDRA REIMBURSE SEPA SUPPLIES 34.73, TEACHER SYNERGY SUPPLIES 3.95, TENNANT'S AUTO CENTER REPAIRS 120.36, TOWN OF BISON UTILITIES 292.86, TRINITY ELECTRICAL WORKS REPAIRS 1,126.03, VANDERPOOL, KHAYEN MILEAGE 872.10, WEST RIVER COOP TEL TELEPHONE 459.11

Total General Fund: 23,486.14

ADVANCED BUSINESS METHODS COPIER LEASE 591.02, GRAND ELECTRIC SUPT HOUSE WALL HEATER 768.50

Total Capital Outlay Fund: 1,359.52

BISON GRAIN CO. FUEL 12.38, DACOTAH BANK CREDIT CARD FUEL 81.53, DAKOTA FEED LLC FUEL 29.29, HANDS ON HEALTH PT OCCUPATIONAL THERAPY-MILD/MODE 1,004.08, RAPID CITY DYSLEXIA CARE PROFESSIONAL SERVICES 141.00

Total Special Education Fund: 1,268.28

BISON FOOD MARKET FOOD 145.47, DACOTAH BANK CREDIT CARD SUPPLIES 65.89, IMPREST ACCOUNT REIMBURSE IMPREST 372.05, SD DEPARTMENT OF LABOR AND REGULATION UNEMPLOYMENT 552.00, SYSCO FOOD SERVICES OF ND FOOD 3,789.42, VEAL, REBEKAH FOOD 25.50

Total School Lunch Fund: 4,950.33

BISON FOOD MARKET FOOD/SUPPLIES 652.49, FAITH SCHOOL SPELLING BEE MEALS 57.00, FLOWER BOX, THE FLOWERS 150.00, HARDING COUNTY SCHOOL BOYS BB REGIONAL LOSS 521.87, LAU, CLAYTON REFUND WEIGHT ROOM DEPOSIT 50.00, PETTY CASH POSTAGE 71.71, RYEN, JD REPAIRS 59.08, SASD FEE 100.00, TNT STEAKS & BURGERS LLC SEPA SUPPLIES 30.00

Total Imprest Fund: 1,692.15

COCA COLA BOTTLING CO SUPPLIES 212.92, KOPREN, HEIDI SUPPLIES 37.89, LAZY SPURR YEARBOOK PIZZA 44.78, PETTY CASH 120.00, PROM NITE PROM SUPPLIES 1,979.84, SAM'S CLUB FFA WEEK SUPPLIES 620.10 SD FFA ASSOCIATION FFA DUES 45.00, SOPHOMORES SUPPLIES 79.35

Total Custodial: 3,139.88

Elem-\$33,809.64; Junior High-\$12,411.52; High School-\$20,596.76; Title I-\$4,264.81; Guidance-\$4,699.27; Title II-\$3,200.00; Library-\$2,749.84; Tech-\$1,048.78, Superintendent-\$8,333.33; Secretarial-\$3,302.98; Fiscal-\$3,333.33; Custodial-\$6,748.76; Bus Route \$3,360.00; Co-curricular-\$2,083.67; Sped-Instruction \$9,775.20; Sped Admin \$416.67; School Lunch-\$5,337.66

Total Payroll for March - \$125,472.22

CONFLICT DISCLOSURE

None

CAPSTONE PRESENTATION

Rio Sexton presented his capstone presentation.

BUILDING UPDATE

City Air Mechanical was here and worked on plumbing and boiler issues.

Building committee will meet to discuss radon issues at the superintendent house and the placement of the air conditioners on the outside of the school building.

SOUTH BUS ROUTE UPDATE

The bus route committee met and it is recommended to not add in a south bus route at this time.

CONTRACT APPROVALS

Thompson presented the 2024-2025 certified staff contracts. Addendums to the contracts will be issued when negotiations are completed.

115. Motion by Keller second by Besler to approve all certified contracts presented for the 2024-2025 school year. **Motion carried.**

RESIGNATION

116. Motion by Veal second by Kopren to accept the resignation of Emma Clark effective at the end of the 2023-2024 school year. **Motion carried.**

117. Motion by Kopren second by Keller to enter into executive session to discuss personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:20 pm and back in regular session at 7:28 pm.

118. Motion by Kopren second by Keller to accept the resignation of Richard Norton effective April 11 and to pay him for days worked. **Motion carried.**

CERTIFIED NEGOTIATIONS

Kalin Chapman representing the BEA presented the changes for the 2024-2025 school year; 3.2% raise calculated off their current salary to all returning certified staff, increase the base pay 2.5%, new base salary will be \$46,125, and amend liquidated damages per agreement.

119. Motion by Veal second by Keller to ratify the 2024-2025 Negotiated Agreement with the changes presented. **Motion carried.**

NON-CERTIFIED CONTRACT DISCUSSION

120. Motion by Veal second by Keller to enter into executive session to discuss personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:36 pm and back in regular session at 8:11 pm.

121. Motion by Veal second by Keller to increase all non-certified hourly employees by 3.2% for the 2024-2025 school year. **Motion carried.**

BUS DRIVERS CONTRACT DISCUSSION

122. Motion by Keller second by Veal to increase route bus driver contracts to \$75 per day for the 2024-2025 school year. **Motion carried.**

SUPERINTENDENT CONTRACT

123. Motion by Kopren second by Veal to enter into executive session to discuss personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:14 pm and back in regular session at 8:41 pm.

124. Motion by Veal second by Keller to increase the Superintendent salary 3.2% for the 2024-2025 school year. **Motion carried.**

SDHSSA MEMBERSHIP

125. Motion by Kopren second by Besler to approve membership in the SDHSAA for the 2024-2025 school year. **Motion carried.**

ORAL INTERPRETATION WAIVER

Dr. Shipley presented a waiver request for students participating in Oral Interpretation to receive high school credit. ELA Speech 1 class is public speaking.

126. Motion by Veal second by Kopren to approve a waiver for students to receive ½ high school credit for participating in Oral Interpretation. **Motion carried.**

NWAS REPORT

No report.

BUSINESS MANAGER REPORT

School board election is April 9th.

INSURANCE RENEWAL - HEALTH & WORK COMP

Thompson informed the board of the rate changes for Worker's Compensation and ASB protective trust health insurance rate changes. Health insurance rates are increasing by 8%.

127. Motion by Kopren second by Besler to approve the resolution to approve Health Insurance and Worker's Compensation for the 2024-2025 school year. **Motion carried.**

SUPERINTENDENT REPORT

92% overall attendance rate for March
Say Yes to Stem Summer Camp - request to use school vehicle for transportation
AIM Institute - Science of Reading - state training for teachers - state funded
Head Start building - no decision has been made on what will be done with the building
State Testing has started

STATISTICS CURRICULUM

The curriculum committee is recommending the Savvas Curriculum for the Statistics class for 2024-2025.

128. Motion by Kopren second by Keller to approve the Savvas Curriculum. **Motion carried.**

2024-2025 CALENDAR

Dr. Shipley presented the 2024-2025 calendar which will have a start date of August 14th and end date of May 19th for students. There is a Friday scheduled for Homecoming, this date could change after the football schedule is received.

129. Motion by Besler second by Veal to approve the calendar as presented. **Motion carried.**

EXECUTIVE SESSION

130. 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 9:26 pm and back in regular session at 10:19 pm.

131. Motion by Kopren second by Veal to adjourn the meeting at 10:20 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 3-01-2024	\$10,904.63	\$1,822.06	\$3,550.11	\$0.00	(\$1,468.80)	\$2,347.13	\$83,840.39
Invested In Securities	\$341,694.25	\$272,637.74	\$331,770.76	\$306,164.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$10,159.20	\$8,707.23	\$1,892.36				
Interest	\$2,521.95	\$914.94	\$1,286.09				
Food Service					\$5,092.66		
Other	\$3,862.38		\$141.46			\$3,152.87	\$1,094.64
Intermediate Sources:							
County Apportionment	\$369.94						
State Sources:							
Unrestricted grants-in-aid	\$49,639.00						
Federal Sources:							
Grants-in-Aid	\$600.21				\$2,621.23		
Total Receipts	\$67,152.68	\$9,622.17	\$3,319.91	\$0.00	\$7,713.89	\$3,152.87	\$1,094.64
Total Disbursements	\$155,508.37	\$678.32	\$23,227.72	\$0.00	\$10,737.63	\$1,692.15	\$3,139.88
Cash on Hand 3-31-2024	\$24,477.66	\$1,143.74	\$7,322.39	\$0.00	(\$4,492.54)	\$3,807.85	\$81,795.15
Invested In Securities	\$239,765.53	\$282,259.91	\$308,090.67	\$306,164.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 3-01-2024	\$128.52						
Invested in Securities	\$319,740.81						
Interest Income	\$1,448.97						
Scholarships							
Cash on Hand 3-31-2024	\$128.52						
Invested in Securities	\$321,189.78						