

BISON SCHOOL DISTRICT 52BOARD OF EDUCATION MEETING

DATE: August 12 2024 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler, Keller, Lemer, Stadler, Veal **MEMBERS ABSENT:** None **OFFICERS AND OTHERS PRESENT:** Superintendent Dr. George Shipley Jr, Business Manager Angela Thompson, Arlis Seim, Joyce Waddell, Julie Kammerer, Sandy Shipley, Alisa Costello, Gracee Collins, Ross Collins, Kodi Swedlund, Kortney Seidel, Hope Crabtree, Eva Sailer, Ryan Sailer, Jennifer Veal, Kaye Arthur, Cindy Hulm, Brent Hulm

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

CONSENT AGENDA

20. Motion by Besler second by Veal to approve the consent agenda with the following addition: 4a Summer School Presentation, the minutes of the July 8th regular meeting and financial reports and July 15th special meeting. A copy of the July 2024 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

Volleyball coaches, junior high football coach and parents were present to discuss the junior high sports programs.

21. Motion by Veal second by Keller to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:41 pm and back in regular session at 8:09 pm.

SUMMER SCHOOL PRESENTATION

Sandy Shipley, Alisa Costello and Gracee Collins gave a presentation on summer school programs. Attendance was very good and they are hoping to be able to offer programs again next summer.

APPROVAL OF CLAIMS

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

ANDERSON'S SUPPLIES 193.94, BEST WESTERN-RAPID SDACTE RYEN HOTEL 396.00, BISON COURIER PUBLISHING/ADVERTISING 702.32, BISON GRAIN CO. FUEL 511.59, BISON IMPLEMENT REPAIRS 149.09, BLICK ART MATERIALS SUPPLIES 478.20, BLOSMO, JOHN SUPPLIES 375.33, BMI MUSIC RIGHTS 181.97, BURKHALTER, BRAD MILEAGE 56.33, COLLINS, GRACEE MENTOR KICKOFF MILEAGE & MEALS 223.95, COSTELLO, ALISA MENTOR KICKOFF MEALS 34.00, DACOTAH BANK CREDIT CARD SUPPLIES 2,081.95, DAKOTA FEED LLC SUPPLIES 400.50, DENNY MENHOLT RAPID CHEVROLET REPAIRS 2,070.99, ENVIRO SAFETY SUPPLIES 681.46, EVERGREEN OFFICE PRODUCTS CPMUTER SUPPLIES 951.99, GENESIS INC SUPPLIES 35.60, GOPHER SUPPLIES 505.92, GRAND ELECTRIC ELECTRICITY 2,455.00, HARLOW'S BUS SALES, INC BISMARCK REPAIRS 501.12, HAUFF MID AMERICA SPORTS SUPPLIES 1,188.91, HILLYARD/SIOUX FALLS CUSTODIAL SUPPLIES 841.60, HUDL SUBSCRIPTION 725.00, IMPREST ACCOUNT IMPREST REIMBURSE 1,110.70, IXL LEARNING, INC SUBSCRIPTION 1,800.00, J W PEPPER & SON INC. SUPPLIES 165.49, JONES SCHOOL SUPPLY SUMMER READING AWARDS 335.39, KAHLER, DARLA SUBSCRIPTION 152.93, LEMMON IGA SUPPLIES 37.97, LORIUS, SHILOH MILEAGE AND MEAL REIMBURE 140.60, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 2,242.47, NASCO SUPPLIES 144.75, NORTHWEST SD REGIONAL LANDFILL DUMPSTERS 1,204.00, QUAVERED INC SUBSCRIPTION 1,500.00, RAMKOTA INN-PIERRE HOTEL 109.00, REGION IV ADMINISTRATORS MEETING FEE 135.00, RYEN, CHRISTI MEALS REIMBURSE 66.00, SASD TRAINING 100.00, SAVVAS LEARNING COMPANY WORKBOOKS 514.67, SCHOLASTIC SUBSCRIPTION 623.63, SCHOOL SPECIALTY LLC SUPPLIES 648.12, SD UNITED SCHOOLS ASSN MEMBERSHIP DUES 450.00, SHERATON-SIOUX FALLS HOTEL 405.00, STAPLES SUPPLIES 2,633.61, STREAMLINE REPAIRS 709.63, TEACHER INNOVATIONS, INC SUBSCRIPTION 342.00, TENNANT'S AUTO CENTER REPAIRS 128.75, TOWN OF BISON UTILITIES 290.72, TRAINING ROOM SUPPLIES 1,064.91, TRINITY ELECTRICAL WORKS REPAIRS 3,033.73, VOLLEYBALL USA SUPPLIES 553.48, WEST MUSIC SUPPLIES 69.75, WEST RIVER COOP TEL TELEPHONE 464.82,

Total General Fund: 36,919.88

ADVANCED BUSINESS METHODS COPIER LEASE 591.02, DACOTAH BANK CREDIT CARD STOOLES 1,299.33, DELL MARKETING LP COMPUTERS 21,846.47, EVERGREEN OFFICE PRODUCTS NETWORK SUPPLIES 1,044.91, SAVVAS LEARNING COMPANY TEXTBOOKS 11,308.76, STAPLES WHITE BOARD 184.50, TRINITY ELECTRICAL WORKS AIR COND UNITS 14,364.98

Total Capital Outlay Fund: 50,639.97

NCS PEARSON INC SOFTWARE 50.00, RAPID CITY DYSLEXIA CARE SPEC ED OTHER PROFESSIONAL SERVICES 282.00, SMALL TALK SPEECH THERAPY INC SPEECH SERVICES 420.00, TEACHER INNOVATIONS, INC SUBSCRIPTION 18.00

Total Special Education Fund: 770.00

DACOTAH BANK CREDIT CARD SUPPLIES 105.94, IMPREST ACCOUNT IMRPEST REIMBURSE 43.25

Total School Lunch Fund: 149.19

BLACK HILLS PLAYHOUSE CHILDRENS THEATRE DEPOSIT 500.00, BURKHALTER, BRAD MILEAGE & MEAL REIMBURSE 263.80, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 86.50, SOUTH DAKOTA STATE TREASURER SALES TAX 173.09, UNITED STATES POSTAL SERVICE POSTAGE 130.56

Total Imprest Fund: 1,153.95

BOMBS LLC VOLLEYBALL CAMP 360.00, ENTOURAGE YEARBOOKS YEARBOOKS 1,379.40, TURBIVILLE PHOTOGRAPHY ADDL CLASS COMPOSITE 30.00

Total Custodial: 1,769.40

Elem-\$26,830.83; Junior High-\$11,262.41; High School-\$16,920.02; Title I-\$4,264.81; Guidance-\$4,699.27; Library-\$2,749.84; Tech-\$5,922.11, Superintendent-\$8,600.00; Secretarial-\$3,205.23; Fiscal-\$3,750.00; Custodial-\$8,298.25; Bus Route-\$102.00; Co-curricular- \$1501.09; Sped-\$5,199.41; Sped Admin-\$416.67; School Lunch-\$1,841.53

Total Payroll for June - \$105,563.47

CONFLICT DISCLOSURE

None

BUILDING UPDATE

Shipleigh presented the quote and insurance information for the hail damage to the gymnasium roof. We will receive \$31,701.90 from the insurance company to repair the gym roof and the total cost of the repair is \$39,630.00. Total cost to the school is 7,928.10. Shipleigh will also be getting a price in the future for the section of the roof above the kitchen, cafeteria and gym lobby area.

23. Motion by Keller second by Lemer to approve the gym roof repairs. **Motion carried.**

Boilers are repaired and all three are running.
Working on bids to repair drainage issue in front of gym.
Bus garage clean out progressing.
Red Ford Transit Van has been delivered.
Compressor unit for air conditioning unit for the FACS room being repaired.

SURPLUS PROPERTY

Thompson informed the board that she did not get the listing ready. Table to next month.

EMERGENCY BUS PACT

24. Motion by Veal second by Keller to approve membership in the Emergency Bus Pact for the 2024-2025 school year. **Motion carried.**

SCHOOL LUNCH HEARING OFFICIAL APPOINTMENT

25. Motion by Besler second by Lemer to appoint Angela Thompson as the school lunch hearing official. **Motion carried.**

ADULT LUNCH PRICES

Thompson informed the board that the state is requiring an increase in adult meal prices for the 2024-2025 school year.

26. Motion by Keller second by Veal to increase the adult meal prices to \$3.00 for breakfast and \$5.00 for lunch for the 2024-2025 school year. **Motion carried.**

FUEL QUOTES

Fuel quotes were opened:

Bison Ag Supply & Service LLC - \$0.10 under posted price per gallon for gas, \$0.14 under posted price per gallon for diesel

Dakota Feed & Seed - \$0.09 under posted price per gallon for gas, \$0.12 under posted price per gallon for diesel

Bison Grain Company - \$0.17 under posted price per gallon for gas, \$0.19 under posted price per gallon for diesel

27. Motion by Lemer second by Veal to accept the low quote from Bison Grain Company for the 2024-2025 school year. **Motion carried.**

PROPANE

Thompson reported that Olson Fuels in Buffalo now has the state propane bid. They have agreed to deliver to the school at the state bid price.

28. Motion by Veal second by Keller to purchase propane off the state bid thru Olson Fuels for the 2024-2025 school year. **Motion carried.**

RESIGNATION

29. Motion by Besler second by Lemer to accept the resignation from Heidi Collins, special education paraprofessional, effective immediately. **Motion carried.**

30. Motion by Veal second by Keller to accept the resignation from Julie Kammerer, Title I Teacher, with no penalties, effective the last day of the 2023-2024 school year. **Motion carried.**

31. Motion by Veal second by Keller to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 9:05 pm and back in regular session at 10:00 pm.

APPROVE CONTRACTS

32. Motion by Besler second by Lemer to approve the contract of Heidi Collins as Title I Specialist in the amount of \$25.00 per hour for the 2024-2025 school year. **Motion carried.**

33. Motion by Veal second by Besler to approve the contract of Jens Jesfjeld as assistant cook in the amount of \$13.50 per hour for the 2024-2025 school year. **Motion carried.**

34. Motion by Keller second by Lemer to approve the following coaching contracts for the 2024-2025 school year: Ross Collins-Junior High Football-\$1,142.67, Tanya Lawhead-Assistant Girls Basketball-\$2,190.12, Brent Simons-Junior High Girl Basketball-\$1,142.67, Bridget Vanderpool-Elementary Girls Basketball-\$1,095.06. **Motion carried.**

SAFE RETURN TO IN-PERSON INSTRUCTION PLAN

Shipleigh presented revisions to the Safe Return to School Plan for approval by the board. Discussion followed. The only changes were to the phases for instruction due to CDC recommendations. The complete plan will be available on the school website.

35. Motion by Keller second by Veal to approve the revisions to the Safe Return to School Plan as presented. **Motion carried.**

CRIMINAL BACKGROUND CHECKS POLICY - 1ST READING

Thompson presented copies of the current criminal background check policy and copies of the proposed policy. She stated that she had just finished a criminal background check audit with the South Dakota Division of Criminal Investigation and it was suggested to update our current policy. The new policy is more in depth on the requirements for fingerprinting.

NWAS REPORT

No report

BUSINESS MANAGER REPORT

2023-2024 annual report has been submitted
2023-2024 audit will be August 19th & 20th
Red Rover system, absence and substitute software, is up and running and getting good feedback from staff

SUPERINTENDENT REPORT

August 20th school board training at 5:30pm
Update on Sparsity funding
ASBSD Conference

SEPTEMBER BOARD MEETING DATE

Due to a football scheduling conflict, it was requested to change the date.

36. Motion by Keller second by Veal to set the next board meeting on September 11th at 7:00pm.
Motion carried.

EXECUTIVE SESSION

None.

37. Motion by Keller second by Besler to adjourn the meeting at 10:22 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 7-01-2024	\$8,137.84	\$12,674.36	\$2,994.86	\$0.00	\$3,737.24	\$2,579.02	\$73,894.95
Invested In Securities	\$601,471.46	\$515,921.34	\$358,598.88	\$306,509.44	\$0.00	\$0.00	\$0.00
Reclassify Expense	\$2,239.00	(\$2,239.00)					(\$3,359.46)
Receipts:							
Local Sources:							
Taxes	\$2,652.64	\$2,024.72	\$440.04				
Interest	\$3,195.66	\$1,664.67	\$1,299.22				
Food Service					\$90.00		
Other	\$1,307.27	\$70,100.00	\$127.06			\$2,920.98	\$653.97
Intermediate Sources:							
County Apportionment	\$723.51						
State Sources:							
Unrestricted grants-in-aid	\$49,200.00						
Federal Sources:							
Grants-in-Aid							
Total Receipts	\$57,079.08	\$73,789.39	\$1,866.32	\$0.00	\$90.00	\$2,920.98	\$653.97
Total Disbursements	\$203,479.53	\$197,964.65	\$30,707.76	\$0.00	\$3,192.78	\$1,153.95	\$1,769.40
Cash on Hand 7-31-2024	\$8,138.04	\$2,570.71	\$4,287.10	\$0.00	\$634.46	\$4,346.05	\$69,420.06
Invested In Securities	\$457,309.81	\$399,610.73	\$328,465.20	\$306,509.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 7-01-2024	\$128.52						
Invested in Securities	\$325,387.89						
Interest Income	\$1,472.47						
Cash on Hand 7-31-2024	\$128.52						
Invested in Securities	\$326,860.36						