

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

DATE: October 9 2024 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler, Keller, Lemer, Veal **MEMBERS ABSENT:** Stadler **OFFICERS AND OTHERS PRESENT:** Superintendent Dr. George Shipley Jr, Business Manager Angela Thompson, Kalin Chapman, Arlis Seim

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

CONSENT AGENDA

52. Motion by Lemer second by Veal to approve the consent agenda, the minutes of the September 11th regular meeting and financial reports. A copy of the September 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

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

ARROWWOOD RESORT HOTEL 228.64, BISON GRAIN CO. FUEL 2,634.93, BISON IMPLEMENT REPAIR 143.28, BJ'S INSTRUMENT REPAIR SUPPLIES 175.00, BLACK HILLS SPECIAL SERVICES DISTANCE LEARNING FEES 350.00, BLAKE, DON SUPERAPPLE MAN SHOW 1,050.00, BLICK ART MATERIALS SUPPLIES 49.93, BROOKLYN PUBLISHERS LLC SUPPLIES 86.50, CAROLINA BIOLOGICAL SUPPLY COMPANY SUPPLIES 1,691.50, CHAPMAN'S ELECTRONICS RENTAL 450.00, CITY AIR MECHANICAL, INC REPAIR 1,395.63, COLLINS, HEIDI SUPPLIES 13.00, CORE EDUCATIONAL COOPERATIVE DISTANCE LEARNING FEES 2,210.00, COUNTRY INN HOTEL 98.00, EXPLORE LEARNING SUBSCRIPTION 280.00, DACOTAH BANK CREDIT CARD SUPPLIES/REPAIRS 1,686.87, FAIT LLC PUBLISHING/ADVERTISING 429.28, G & O PAPER SUPPLIES 371.40, GENERATION GENIUS, INC SUBSCRIPTION 125.00, GRAND ELECTRIC ELECTRICITY 2,585.38, HOLMES, LAURA SUPPLIES 30.98, IMPREST ACCOUNT IMPREST REIMBURSE 3,141.34, KOLB, CHRISTY MILEAGE 169.64, LORIUS, SHILOH MILEAGE AND MEALS 178.40, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 263.50, NATIONAL COUNCIL FOR AGRICULTURAL EDUCATION CASE COURSE 450.00, OLSON PROPANE PROPANE 1,298.33, REF REPS LLC INSTRUCTIONAL SOFTWARE 450.00, SCHOOL LUNCH FUND SUPPLIES 37.80, SCHOOL SPECIALTY LLC SUPPLIES 34.57, SD HIGH SCHOOL COACHES ASSOCIATION DUES 180.00, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 129.02, SIOUX FALLS RUBBER STAMP WORKS SUPPLIES 21.20, SOUTH DAKOTA INTERSCHOLASTIC ATHLETIC ASSOCIATION DUES 155.00, TENNANT'S AUTO CENTER BUS ALIGNMENT 128.75, THOMPSON, ANGIE MILEAGE AND MEALS 194.48, TOWN OF BISON WATER/SEWER/GARBAGE 679.60, TRINITY ELECTRICAL WORKS REPAIRS 704.33, VEAL, REBEKAH SUPPLIES 18.00, WEST RIVER COOP TEL TELEPHONE 483.53

Total General Fund: 24,802.81

ADVANCED BUSINESS METHODS COPIER LEASE 724.17, BSN SPORTS TRACK UNIFORMS 2,507.76

Total Capital Outlay Fund: 3,231.93

BISON GRAIN CO. FUEL 31.97, BRIXEY, JULIA MILEAGE AND MEALS 553.60, COMFORT SUITES-RAPID HOTEL 109.00, HANDS ON HEALTH PHYSICAL THERAPY 1,461.55, RAMKOTA OF ABERDEEN HOTEL 141.99

Total Special Education Fund: 2,298.11

BISON GRAIN CO FUEL 38.01, CHILD & ADULT NUTRITION SERVIC FOOD 391.53, DACOTAH BANK CREDIT CARD SUPPLIES 409.58, IMPREST ACCOUNT IMPREST REIMBURSE 244.16, LARSON RANCH FOOD 448.00, LEMMON IGA FOOD 34.58, SYSCO FOOD SERVICES OF ND FOOD 4,748.59, UTTER, VIRGINIA SUPPLIES 16.50, VEAL, REBEKAH FOOD 64.50

Total School Lunch Fund: 6,395.45

AAKERS, JEAN FOOD 231.38, ANDERSON, CHET REFEREE 40.00, BECKMAN, JAREN REFEREE 40.00, BECKMAN, JENNY REFEREE 416.09, BELLE FOURCHE HIGH SCHOOL ENTRY FEE 75.00, BISON FOOD MARKET SUPPLIES 33.86, CLARK, GARRETT REFEREE 40.00, DERSCHAN, ADAM REFEREE 165.00, DERSCHAN, SHYLA VB REFEREE 266.27, FAITH SCHOOL ENTRY FEE 85.00, FIDELITY SECURITY LIFE VISON INSURANCE 386.29, HARDING COUNTY ENTRY FEE 50.00, LEMMON SCHOOL ENTRY FEE 50.00, LEMMON YOUTH BASKETBALL ENTRY FEE 50.00, NEWELL SCHOOL DISTRICT ENTRY FEE 40.00, PIEKKOLA, REFEREE 643.61, RAPID CITY CENTRAL HIGH SCHOOL ENTRY FEE 150.00, SANDER, ERIC REFEREE 40.00, SD FFA ASSOCIATION DUES & MEMBERSHIP, 485.00, SDHSAA REGIONAL WORKSHOP FEE 98.00

Total Imprest Fund: 3,385.50

COCA COLA BOTTLING CO CONCESSION SUPPLIES 456.50, LEADING EDGE FUNDRAISING COOKIE DOUGH 3,469.45, LEMMON IGA CONCESSION SUPPLIES 138.26, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 852.81, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 1,375.50, SYSCO FOOD SERVICES OF ND SPECIAL CLEARINGS 72.35

Total Custodial: 6,364.87

Elem-\$33,761.58; Junior High-\$13,126.08; High School-\$21,881.78; Title I-\$2,850.00; Guidance-\$4,849.64; Title II-\$400.00; Library-\$2,837.84; Tech-\$3,333.33; Superintendent-\$8,600.00; Secretarial-\$3,305.86; Fiscal-\$3,750.00; Custodial-\$8,408.27; Bus Route-\$2,301.01; Co-curricular-\$2,616.24; Sped-\$6,124.93; Sped Admin-\$883.07; School Lunch-\$3,970.49

Total Payroll for September - \$123,000.12

CONFLICT DISCLOSURE

None

BUILDING UPDATE

Checklist for custodians to be implemented.

Roof repairs - Casey Davidson was here and caulked and sealed the roof on the new school.

Old elementary removal of walls is progressing.

Shipley presented a finalized copy of the advertisement for bids for the parking lot drainage improvement. Discussion followed on the project. Bids will be opened at the November board meeting.

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

54. Motion by Veal second by Keller to approve the list as presented. **Motion carried.**

Resolution #2025-3

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

Craftsman 2 Speed Band Saw
2008 Subaru Legacy Wagon

Bids will be advertised for the Subaru and opened at the November meeting.

APPROVE CONTRACTS

55. Motion by Lemer second by Keller to approve the following coaching contract for the 2024-2025 school year: Jennifer Seffrood - Oral Interp Coach for \$1,183.47. **Motion carried.**

56. Motion by Veal second by Lemer to approve the contract of John Shea as assistant custodian in the amount of \$15.00 per hour. **Motion carried.**

LONG TERM SUB PAY HOURLY

Thompson informed the board that we do not currently have a rate set for a long-term hourly substitute, we do pay a teacher substitute more if they are long term. Discussion followed.

57. Motion by Veal second by Lemer to set long-term hourly substitute pay 10% additional of the current hourly pay rate. **Motion carried.**

58. Motion by Keller second by Lemer to back pay Brittnee Aaker for long-term custodian substitute hours from June 17th to present. **Motion carried.**

MEMORANDUM OF UNDERSTANDING - SARA WEISHAAR

59. Motion by Keller second by Lemer to approve the agreement with Sara Weishaar for preschool bus service. **Motion carried.**

OPEN ENROLLMENT

60. Motion by Keller second by Veal to approve Open Enrollment applications 2025-2 and 2025-3. **Motion carried.**

ASBSD DELEGATE

ASBSD delegate assembly is November 22nd. Each district should appoint a board member to represent their school.

61. Motion by Keller second by Veal to appoint Will Besler as the ASBSD delegate. **Motion carried.**

Thompson reminded the board members that the ASBSD Learning with Larson is in Timber Lake on November 6th or they can attend online on November 13th.

IM 28 DISCUSSION

Shiplely presented a sample resolution for School boards to consider passing in opposition to Initiated Measure 28. Discussion followed. Board decided to stay neutral and not pass a resolution.

NWAS REPORT

Veal reported that the CTE side of NWAS is struggling financially and probably can only operate for another two years. The Bison School does not participate in the CTE programs but it could affect our special education services. Discussion followed.

BUSINESS MANAGER REPORT

Thompson attended the fall business manager conference in Oacoma.

SUPERINTENDENT REPORT

September attendance 97%
Farm to School program - The DOE will be publishing a statewide article about our program with a link to our SDSU video.
Shiplely explained his process of 1st quarter classroom walkthroughs.

EXECUTIVE SESSION

62. Motion by Veal second by Keller to enter into executive session per SDCL 1-25-2 (1) personnel and (3) legal. **Motion carried.** Vice chairman Besler declared the meeting into executive session at 8:25 pm and back in regular session at 9:13 pm.

63. Motion by Keller second by Veal to adjourn the meeting at 9:14 pm. **Motion carried.**

Will Besler, Vice Chairman

Angela Thompson, Business Manager

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 9-01-2024	\$7,725.86	\$1,930.74	\$3,248.00	\$0.00	\$561.41	\$4,091.56	\$67,283.31
Invested In Securities	\$535,712.45	\$385,907.53	\$324,531.64	\$306,509.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$1,421.88	\$501.37	\$108.98				
Interest	\$3,011.41	\$1,243.29	\$1,233.26				
Food Service					\$6,933.95		
Other	\$5,672.65		\$70.42			\$1,408.44	\$10,346.80
Intermediate Sources:							
County Apportionment	\$1,106.61						
State Sources:							
Unrestricted grants-in-aid	\$48,395.00						
Federal Sources:							
Grants-in-Aid					\$1,907.97		
Total Receipts	\$59,607.55	\$1,744.66	\$1,412.66	\$0.00	\$8,841.92	\$1,408.44	\$10,346.80
Total Disbursements	\$172,457.51	\$9,100.05	\$9,105.37	\$0.00	\$9,219.40	\$3,385.50	\$6,364.87
Cash on Hand 9-30-2024	\$20,748.39	\$2,830.69	\$2,142.63	\$0.00	\$183.93	\$2,114.50	\$71,265.24
Invested In Securities	\$409,839.96	\$377,652.19	\$317,944.30	\$306,509.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 9-01-2024	\$128.52						
Invested in Securities	\$328,268.45						
Interest Income	\$1,297.52						
Cash on Hand 9-30-2024	\$128.52						
Invested in Securities	\$329,565.97						