

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

DATE: November 11, 2024 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room
MEMBERS PRESENT: Besler, Keller, Lemer, Stadler **MEMBERS ABSENT:** Veal **OFFICERS AND OTHERS PRESENT:**
Superintendent Dr. George Shipley Jr, Business Manager Angela Thompson, Arlis Seim, Kallie
Kronberg, Kristen Miles, Jessica Drews, Sandy Shipley, Bev Kopren, Joyce Waddell, Christi Ryen,
Alisa Costello

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

CONSENT AGENDA

64. Motion by Besler second by Lemer to approve the consent agenda with the following additions:
7a History Day and 17a Legislative Update, the minutes of the October 11th regular meeting and
financial reports. A copy of the October 2024 financial reports as approved is attached under
Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

Jessica Drews expressed her concern about no Veteran's Day program at the school this year.

APPROVAL OF CLAIMS

65. Motion by Keller second by Lemer to approve the claims listed below. **Motion carried.**

BISON GRAIN CO. FUEL 3,042.72, BISON IMPLEMENT REPAIRS/SUPPLIES 1,621.01, CAHILL BAUER &
ASSOCIATES LLC AUDIT SERVICE 4,125.00, CARD, BEN REPAIR REPAIRS 90.00, CHILDREN'S HEALTH MARKET,
SUBSCRIPTION 1,037.88, DACOTA BANK CREDIT CARD SUPPLIES 1,316.04, DAVISON, CASEY REPAIRS
1,800.00, DINN BROTHERS SUPPLIES 75.25, ENGLE, KATHLEEN SUPPLIES 68.23, FAIT LLC PUBLISHING
231.12, GRAND ELECTRIC UTILITIES/REPAIRS 2,684.39, HARDING COUNTY SCHOOL REGIONAL VB SHARE
476.43, IMPREST ACCOUNT IMPREST REIMBURSE 2,911.53, LORIUS, SHILOH SUPPLIES 10.69, LYNN JACKSON
SHULTZ & LEBRUN LEGAL SERVICES 904.00, NORTHERN STATE UNIVERSITY DISTANCE LEARNING FEES 165.69,
NORTHWEST SD REGIONAL LANDFILL ROLL OFF CONTAINER 1,204.00, PRELLE, DARIN REPAIRS 600.00, RAPID
FIRE PROTECTION REPAIRS 420.00, RUNNINGS SUPPLIES 229.95, SCHOOL LUNCH FUND LUNCHESES 15.00,
SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 136.46, STAPLES SUPPLIES 377.90, STATE LINE DESIGNS
SUMMER READING TSHIRTS 695.00, STREAMLINE PLUMBING REPAIRS 835.53, TOWN OF BISON UTILITIES
325.87, TRINITY ELECTRICAL WORKS REPAIRS 1,998.48, TURBIVILLE PHOTOGRAPHY SUPPLIES 120.00, WEST
RIVER COOP TEL TELEPHONE 482.18

Total General Fund: 28,000.35

ADVANCED BUSINESS METHODS COPIER LEASE 724.17, CHAPMAN'S ELECTRONICS REPAIRS 1,098.95, DACOTA
BANK CREDIT CARD DESKS 128.70, RAPID FIRE PROTECTION REPAIRS 3,063.27

Total Capital Outlay Fund: 5,015.09

BISON GRAIN CO. FUEL 35.84, BRIXEY, JULIA REIMBURSE MEALS 54.00, HANDS ON HEALTH OT/PT 1,461.55

Total Special Education Fund: 1,551.39

CHILD & ADULT NUTRITION SERVICE FOOD 165.23, DACOTA BANK CREDIT CARD SUPPLIES 90.40, GERBRACHT,
DANELLE LUNCH REFUND 7.15, IMPREST ACCOUNT IMPREST REIMBURSE 306.95, LEMMON IGA FOOD 20.00, SYSCO
FOOD SERVICES OF ND FOOD 4,287.87

Total School Lunch Fund: 4,877.60

AAKERS, JEAN FOOD 263.70, ABO SCHOOLS ORAL INTERP ENTRY FEE 267.90, BAKKEN, DEJON FB OFFICIAL
183.96, BEACH HIGH SCHOOL VB ENTRY FEE 150.00, BECKMAN, JENNY VB OFFICIAL 284.06, BESLER, COLT FB
OFFICIAL 155.00, CLARK, GARRETT FB OFFICIAL 155.00, DERSCHAN, ADAM VB OFFICIAL 165.00, DERSCHAN,
SHYLA VB OFFICIAL 276.32, DOUGLAS SCHOOL VB ENTRY FEE 50.00, LEAD/DEADWOOD SCHOOL VB ENTRY FEE
50.00, LEMMON YOUTH BASKETBALL ELEM BBB ENTRY FEE 50.00, LILHORNS ELEM GBB ENTRY FEE 100.00,
NATIONAL HISTORY DAY IN SOUTH DAKOTA SECONDARY DUES/FEES 35.00, PETTY CASH POSTAGE 54.14, PHILIP
SCHOOL DISTRICT CC ENTRY FEE 147.40, PIEKKOLA, JO DEE VB OFFICIAL 434.87, SANDER, ERIC FB
OFFICIAL 125.00, SD DEPARTMENT OF CRIMINAL INVESTIGATION FINGERPRINTS 43.25, SIMONS, BRENT REFUND SEASON
PASS 60.00, WILKINSON, JAMES FB-OFFICIAL 167.88

Total Imprest Fund: 3,218.48

BERNATELLO'S PIZZAS 4,788.00, COCA COLA BOTTLING CO CONCESSION SUPPLIES 56.50, DACOTA BANK
CREDIT CARD SUPPLIES 286.96, HACKERS TREE FARM WREATHS 4,730.02, LEMMON IGA CONCESSION SUPPLIES

143.96, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 84.50, RANCHY STITCHES VB TRAVEL GEAR 1,800.95, SYSCO FOOD SERVICES OF ND CONCESSION SUPPLIES 328.21

Total Custodial: 12,219.10

Elem-\$34,500.28; Junior High-\$13,054.98; High School-\$21,924.85; Title I-\$3,865.50; Guidance-\$4,849.64; Library-\$2,837.84; Tech-\$3,333.33, Superintendent-\$8,600.00; Secretarial-\$3,324.94; Fiscal-\$3,750.00; Custodial-\$6,850.53; Bus Route-\$3,451.50; Co-curricular- \$17,346.40; Sped-\$6,654.84; Early Childhood \$607.00; Sped Admin-\$883.07; School Lunch-\$5,234.95

Total Payroll for October - \$141,069.65

CONFLICT DISCLOSURE

None

SILVER LEVEL BOARD PRESENTATION

Thompson presented the 2023-2024 silver level board award to the school board from ASBSD.

BEEF - BISON EDUCATION ENRICHMENT FOUNDATION

Kallie Kronberg and Kristen Miles were present to request the use of a classroom for the 2025-2026 school year for a preschool. They anticipate having 8 - 12 students. The school attorney will be contacted to write up an agreement.

HISTORY DAY

Alisa Costello and Sandy Shipley presented their plan to help the students with History Day preparation. History day competition is in March.

BUILDING UPDATE

Continuing to organize the storage areas and bus garage.

Air conditioning project complete and all units are running.

Kitchen fire system is now connected with the fire alarm system.

No ventilation in the shop or FACS room was installed when the building was built. Quotes will be obtained to look at adding ventilation in the future.

Old elementary building walls have been removed. Agenda item will be added to the December meeting to discuss the plans for the building.

SHOP DISCUSSION

There are two different CTE clusters for shop use; industrial arts or agriculture. Discussion followed that we will focus on agriculture and align the shop equipment and tools needed for these projects to that cluster.

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

66. Motion by Lemer second by Besler to approve the list as presented. **Motion carried.**

Resolution #2025-4

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

Exercise Bike
Miter Saw and Stand
Delta Radial Arm Saw
Computer Desk
2 - Book Carts
Coat Rack
9 - Filing Cabinets
4 - Drafting Machines

BID OPENING - SUBARU AND PARKING LOT DRAINAGE IMPROVEMENT

Bids were opened for the sale of the 2008 Subaru

Monte Muth \$3,273
Arlis Seim \$1,000
Marilyn Carr \$750
Ludwig Schmidt \$700
Katie Helms \$2,562
Marilyn Azevedo \$1,550
Virginia Utter \$300
Veal Black Angus \$1,300

67. Motion by Besler second by Keller to accept the bid from Monte Muth for \$3,273. **Motion carried.**

Bids were opened for the Parking Lot Drainage Improvement Project

BL Contracting \$66,000
Hayworth Enterprises \$81,245

68. Motion by Keller second by Lemer to accept the bid from BL Contracting for \$66,000. **Motion carried.**

APPROVE CONTRACTS

69. Motion by Besler second by Lemer to approve the following coaching contracts for the 2024-2025 school year: Beau Chapman 2/3 elementary boys basketball \$730.04 and Laura Holmes 1/3 elementary boys basketball \$365.02. **Motion carried.**

2023-2024 AUDIT

Thompson informed the board that the audit has been submitted and approved by the SD Department of Legislative Audit for the year ended June 30, 2024. Full audit report is available on the school website.

70. Motion by Keller second by Besler to approve the audit as presented. **Motion carried.**

ESSER GRANT RECAP

Thompson reported that the ESSER (Elementary and Secondary School Emergency Relief Fund) grants are officially completed. Thompson gave a recap of what was purchased with all three grants received over a period of four years. The total grant funds received were \$568,018. A complete listing of purchases will be available on the school website with the minutes.

SUPERINTENDENT EVALUATION FORM

It was decided to use the ASBSD Superintendent Evaluation form. Evaluation will be discussed at the December board meeting.

NWAS REPORT

No report.

LEGISLATIVE UPDATE

Will Besler and George Shipley recently attended an ASBSD meeting in Timber Lake. Discussion followed about school voucher programs, IM 28, and sparsity funding.

BUSINESS MANAGER REPORT

No report.

SUPERINTENDENT REPORT

October attendance 96%
Enrollment 135
Military request to use Infinite campus information for junior students. Board would like to make sure our student information is safe before this is shared.
1st Quarter Honor Roll - 63 students on "A" and 7 students on "B"
23-24 Report Card Data compared to other schools was shared.

EXECUTIVE SESSION

71. Motion by Keller second by Lemer to enter into executive session per SDCL 1-25-2 (1) personnel (2) student (3) legal and (6) safety. **Motion carried.** Vice chairman Besler declared the meeting into executive session at 9:23 pm and back in regular session at 10:52 pm.

72. Motion by Keller second by Lemer to adjourn the meeting at 10:53 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 10-01-2024 | \$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 |
| Receipts: | | | | | | | |
| Local Sources: | | | | | | | |
| Taxes | \$5,339.52 | \$4,590.46 | \$997.66 | | | | |
| Interest | \$2,545.54 | \$1,219.37 | \$1,202.27 | | | | |
| Food Service | | | | | \$5,509.20 | | |
| Other | \$9,373.06 | \$1,605.00 | | | | \$3,385.50 | \$11,206.39 |
| Intermediate Sources: | | | | | | | |
| County Apportionment | | | | | | | |
| State Sources: | | | | | | | |
| Unrestricted grants-in-aid | \$42,625.00 | | | | | | |
| Federal Sources: | | | | | | | |
| Grants-in-Aid | \$3,048.30 | | | | \$2,628.95 | | |
| Total Receipts | \$62,931.42 | \$7,414.83 | \$2,199.93 | \$0.00 | \$8,138.15 | \$3,385.50 | \$11,206.39 |
| Total Disbursements | \$171,222.10 | \$3,231.93 | \$11,701.00 | \$0.00 | \$11,860.87 | \$3,218.48 | \$12,219.10 |
| Cash on Hand 10-31-2024 | \$9,544.73 | \$4,203.76 | \$2,441.63 | \$0.00 | (\$3,538.79) | \$2,281.52 | \$70,252.53 |
| Invested In Securities | \$312,752.94 | \$380,462.02 | \$308,144.23 | \$306,509.44 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | |
| Oscar Smith Scholarship Fund | | | | | | | |
| Cash on Hand 10-01-2024 | \$128.52 | | | | | | |
| Invested in Securities | \$329,565.97 | | | | | | |
| Interest Income | \$1,282.93 | | | | | | |
| Cash on Hand 10-31-2024 | \$128.52 | | | | | | |
| Invested in Securities | \$330,848.90 | | | | | | |

ESSER RECAP

| | | |
|-----------------|----------------|------------------------|
| ESSER 1 | 41,177 | 7/01/2020 to 6/30/2022 |
| ESSER 2 | 162,312 | 7/1/2020 to 6/30/2023 |
| ESSER 3 GENERAL | 291,623 | 10/1/2021 to 9/30/2024 |
| LEARNING LOSS | 72,906 | 10/1/2021 to 9/30/2024 |
| Total | <u>568,018</u> | |

ESSER 1

| | |
|---|----------------------|
| TIE Training for Staff Google Classroom | 2,500 |
| Disinfecting Kits | 800 |
| Education Materials for use with Google Classroom | 6,753 |
| AG Online Curriculum | 1,718 |
| Health Curriculum High School | 926 |
| Room Foggers | 2,000 |
| Hand Sanitizer Kiosks and Hand Sanitizer | 830 |
| Plexiglass Table Dividers | 400 |
| Water fountain kits to change to bottle filler | 1,200 |
| Air purifier for music room | 1,000 |
| Chromebooks for students | 18,750 |
| Temperature screening kiosks | 4,300 |
| Total | <u><u>41,177</u></u> |

ESSER 2

| | |
|-------------------------|-----------------------|
| Principal Salary | 65,001 |
| Principal Benefits | 17,499 |
| School website | 1,744 |
| 10 Promethean Boards | 34,812 |
| 50 Computers elementary | 35,000 |
| Kitchen Stove | 7,500 |
| Indirect Cost | 756 |
| Total | <u><u>162,312</u></u> |

ESSER 3 - GENERAL

| | |
|--|-----------------------|
| 5 computer charging carts for elementary | 1,550 |
| Go Guardian Subscription help monitor student activity on devices | 4,440 |
| Vault Storage off site data storage | 804 |
| Custodial Cleaning Supplies | 5,500 |
| Elementary Math Curriculum | 22,996 |
| Personal Finance Curriculum | 2,151 |
| Promethean Board Mobile Stand | 621 |
| 7 Promethean Boards | 24,697 |
| Server | 9,022 |
| Switches and Cables for New Server | 3,117 |
| 2 Computers for secretaries | 2,298 |
| Infinite Campus Food Service Program | 7,084 |
| Motivational Speakers Ryan's Story & Emily's Hope | 6,339 |
| Heart Rate Monitors for PE | 1,263 |
| TIE Conference for Staff | 2,180 |
| Cloud Key keeps the wi-fi running | 299 |
| Computer for Technology Coordinator | 1,434 |
| Gym Bleachers | 91,381 |
| Convection Oven | 10,560 |
| Kitchen Stove Hood | 18,353 |
| 2024 Chevy Equinox | 25,044 |
| 2024 Ford Transit Red Van | 50,490 |
| Total | <u><u>291,623</u></u> |

ESSER 3 - LEARNING LOSS

| | |
|---|----------------------|
| Summer School Teacher Wages Elementary | 6,480 |
| Summer School Teacher Benefits Elementary | 836 |
| Summer School Teacher Wages Junior High | 3,490 |
| Summer School Teacher Benefits Junior High | 476 |
| Summer School Teacher Wages High School | 3,790 |
| Summer School Teacher Benefits High School | 426 |
| Summer School Supplies Elementary | 989 |
| Summer School Supplies Junior High | 1,203 |
| Summer School Supplies High School | 842 |
| ICEV Program for Junior High | 799 |
| ICEV Program for High School | 2,323 |
| Pathways to Reading Subscription & Training | 10,584 |
| Music Curriculum - Quaver (3 years) | 4,300 |
| No Red Ink English Online Program (2 years) | 3,075 |
| Credit Recovery Courses High School | 570 |
| Summer Theatre Director | 1,000 |
| Math Curriculum Junior High | 6,263 |
| Math Curriculum High School | 8,741 |
| FACS Curriculum Junior High | 2,351 |
| FACS Curriculum High School | 8,634 |
| Anatomy Curriculum High School | 3,424 |
| High School Science Supplies | 2,123 |
| Indirect Costs | 187 |
| Toal | <u><u>72,906</u></u> |