

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

DATE: December 9, 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, Kalin Chapman, Laura Holmes

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

CONSENT AGENDA

73. Motion by Besler second by Lemer to approve the consent agenda, the minutes of the November 11th regular meeting and financial reports. A copy of the November 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

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

ACHILLION SPORTS SUPPLIES 458.00, ADMINPARTNERS ANNUAL DOCUMENT FEE 100.00, ASBSD REGISTRATION 40.00, BISON GRAIN CO. LABOR/FUEL 1,788.19, BISON IMPLEMENT REPAIRS 127.70, BJ'S INSTRUMENT REPAIR INSTRUMENT REPAIR 90.00, BLACK HILLS OVERHEAD DOORS REPAIRS 699.49, CHAPMAN'S ELECTRONICS CARE/UPKP BLDG-LABOR 1,572.10, DACOTACH BANK CREDIT CARD SUPPLIES 1,186.64, DAKOTA FEED LLC SUPPLIES 25.00, G & O PAPER CUSTODIAL SUPPLIES 951.40, GRAND ELECTRIC UTILITIES 2,560.00, HORIZON HEALTH CARE PHYSICAL 232.00, HUDL SUBSCRIPTION 1,550.00, IMPREST ACCOUNT IMPREST REIMBURSE 398.41, J W PEPPER & SON INC. SUPPLIES 28.80, KOLB, CHRISTY OFFICIALFEE/MEAL REIMBURSE 55.25, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 322.50, NORTHWEST SD REGIONAL LANDFILL ROLL OFF CONTAINER 1,000.00, OLSON PROPANE PROPANE 3,854.82, RAMKOTA INN-PIERRE HOTEL 218.00, SCHOOL LUNCH FUND FACS FOOD SUPPLIES 181.84, SD DEPT OF HEALTH NURSING SERVICES 760.00, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 136.46, SHIPLEY, GEORGE OFFICIAL FEE/MILEAGE 71.59, STAPLES SUPPLIES 37.80, STREAMLINE PLUMBING REPAIRS 836.00, THOMPSON, ANGIE MEAL REIMBURSE/OFFICIAL FEE 361.50, TOWN OF BISON UTILITIES 323.37, TRINITY ELECTRICAL WORKS REPAIRS 395.80, VANDERPOOL, BRIDGET MEAL REIMBURSE 28.00, VANDERPOOL, KHAYEN WRESTLING MILEAGE 120.60, WEST RIVER COOP TEL TELEPHONE 471.58, WEST RIVER HEALTH SERVICES PHYSICAL 118.00

Official Fees:

AAKER, BRITTNEE 27.50, ACOSTA, JANICE 81.25, ANDERSON, GRETA 60.00, ARTHUR, ANDREW 85.00, BECKMAN, JENNY 30.00, BESLER, LILA 20.00, BESLER, WILL 30.00, BRIXEY, HEATHER 141.25, BRIXEY, JAMES 40.00, BRIXEY, JULIA 475.00, BUER, YANCY ELEM 120.00, BURKHALTER, BRAD 104.00, CHAPMAN, KIRBY 25.00, CHAPMAN, SYLVIA 40.00, CLANTON, BILLY 25.00, CLARK, LINDSEY 80.00, COLLINS, GRACEE 27.50, COLLINS, HEIDI 60.00, COLLINS, ROSS 50.00, DINKINS, PAT 27.50, FINES, ALYX 60.00, FRIED, GREG 30.00, GREEN, VIRGINIA 80.00, HEPPEL-GIFFORD, JAMIE 210.00, HOLMES, KAMDEN 200.00, HOLMES, KERRY 165.00, HOLZER, GRACE 20.00, JOHNSON, COLETTE 180.00, JOHNSON, JEFFREY 210.00, JOHNSON, MATTHEW 210.00, KOPREN, BEV 167.50, KOPREN, HEIDI 27.50, KOPREN, WADE 120.00, KOPREN, ZOEY 60.00, LAMORENO, NATHANIEL 40.00, NELSON, GAVIN 245.00, PALMER, BRISTOL 200.00, REIFF, LOGAN 90.00, RILEY, SCOTT 40.00, RYEN, CHRISTI 182.50, RYEN, KORT 30.00, SEIDEL, KAHLEA 260.00, SHIPLEY, SANDRA 236.25, SIBAG, NESTLE 67.50, SIMONS, BRENT 90.00, SIMONS, MISTY 355.00, STADLER, KYLE 90.00, STADLER, MIKE 85.00, THOMPSON, WHITNEY 100.00, UTTER, VIRGINIA 13.75

Total General Fund: 26,514.84

ADVANCED BUSINESS METHODS COPIER LEASE 724.17

Total Capital Outlay Fund: 724.17

BISON GRAIN CO. FUEL 34.39, COMFORT SUITES-RAPID HOTEL 109.00, HANDS ON HEALTH PHYSICAL THERAPY 1,203.55, USD CENTER FOR DISABILITIES CONFERENCE REGISTRATION 160.00

Total Special Education Fund: 1,506.94

BLACK HILLS SPECIAL SERVICES CONFERENCE FEE 60.00, CHILD & ADULT NUTRITION SERVIC FOOD 129.53, DACOTAH BANK CREDIT CARD SUPPLIES 52.19, LEMMON IGA FOOD 115.57, SYSCO FOOD SERVICES OF ND FOOD 3,311.04, VEAL, REBEKAH FOOD 193.00

Total School Lunch Fund: 3,861.33

COCA COLA BOTTLING CO CONCESSION SUPPLIES 189.08, DACOTAH BANK CREDIT CARD STUCO SUPPLIES 119.85, ENTOURAGE YEARBOOKS YEARBOOKS 1,324.40, FLOWER BOX, THE HOMECOMING FLOWERS 180.41, SYSCO FOOD SERVICES OF ND SUPPLIES 58.49

Total Imprest Fund: 1,872.23

ABO SCHOOLS REGIONAL ORAL INTERP FEES 237.87, BISON FOOD MARKET FACS FOOD SUPPLIES 15.38, FAITH SCHOOL JHGBB ENTRY FEE 40.00, JACKSON, BOB SUPPLIES 18.66, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 86.50

Total Custodial: 398.41

Elem-\$34,935.53; Junior High-\$12,999.93; High School-\$21,613.12; Title I-\$3,945.25; Guidance-\$4,849.64; Apprenticeship-\$750.00, Library-\$2,837.84; Tech-\$3,333.33, Superintendent-\$8,600.00; Secretarial-\$3,568.22; Fiscal-\$3,750.00; Custodial-\$5,477.47; Bus Route-\$3,825.00; Co-curricular-\$1,702.50; Sped-\$6,800.17; Sped Admin-\$883.07; School Lunch-\$5,143.88

Total Payroll for November - \$125,014.95

CONFLICT DISCLOSURE

None

SD PUBLIC BROADCASTING - LAURA HOLMES

Laura was contacted by Christian Christianson from the Dupree School District about providing four students to help with broadcasting of the state girl basketball tournament in Huron. Holmes requested that the school pay the travel expenses for the students and chaperone. Laura will put together an application process to select the students that will attend.

75. Motion by Besler second by Keller to pay for hotel and gas expense for one chaperone and four students. **Motion carried.**

BENTLEY BUILDING LEASE

76. Motion by Veal second by Besler to approve the Bentley Building Lease in the amount of \$2,500.00. **Motion carried.**

OLD ELEMENTARY BUILDING

Discussion about the direction of the old elementary building. Work continues to remove walls. Kalin Chapman will put together a committee to start working on what the next steps are in the construction process. If anyone in the community would like to be involved, please contact Kalin.

BUILDING UPDATE

Tessiers was here to fix a heating issue in the 3rd grade room - controller replaced.

Repairs have been made to some drywall damage due to water leaks.

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

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

Resolution #2025-5

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

Delta Lathe
Rockwell Jointer
Powermatic Planer
Powermatic Table saw

Items will be advertised for bids to be opened at the January 2025 board meeting.

APPROVE CONTRACTS

78. Motion by Besler second by Lemer to approve the contract of Matthew Johnson as assistant boys basketball coach in the amount of \$2,190.12 for the 2024-2025 school year. **Motion carried.**

SUPERINTENDENT EVALUATION

79. Motion by Keller second by Veal to enter into executive session per SDCL 1-25-2 (1) personnel. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:44 pm and back in regular session at 8:13 pm.

BOARD RETREAT DATE

Due to a basketball schedule conflict, request to change the date of the regular January meeting.

80. Motion by Keller second by Veal to set the next board meeting on January 15th at 7:00 pm. **Motion carried.**

Board retreat will be held on December 8th at 6:00 pm.

LEGISLATIVE UPDATE

Dr. Shipley and Will Besler attended a meeting in Eagle Butte and Will attended a meeting in Pierre. Discussion followed about the proposed school savings program.

NWAS REPORT

Veal gave a short report.

BUSINESS MANAGER REPORT

Thompson reported that the MOE has been submitted to the state with no issues of compliance.

Update on investments with SDFIT. Interest rates have been dropping so funds have been reinvested to secure rates.

SUPERINTENDENT REPORT

November attendance 96%
Winter weather decisions
ASBPT advisory committee
Semester exam schedule

EXECUTIVE SESSION

81. Motion by Veal second by Lemer to enter into executive session per SDCL 1-25-2 (1) personnel and (3) legal. **Motion carried.** Chairman Stadler declared the meeting into executive session at 9:02 pm and back in regular session at 10:12 pm.

82. Motion by Keller second by Besler to adjourn the meeting at 10:13 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 11-01-2024	\$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
Receipts:							
Local Sources:							
Taxes	\$248,142.12	\$231,205.72	\$50,248.06				
Interest	\$2,284.90	\$1,349.68	\$1,259.66				
Food Service					\$5,716.35		
Other						\$3,218.48	\$6,764.82
Intermediate Sources:							
County Apportionment	\$1,685.02						
State Sources:							
Unrestricted grants-in-aid	\$46,651.00						
Federal Sources:							
Grants-in-Aid	\$28,998.17	\$50,490.00			\$3,486.27		
Other Sources:							
Other		\$3,363.00					
Total Receipts	\$327,761.21	\$286,408.40	\$51,507.72	\$0.00	\$9,202.62	\$3,218.48	\$6,764.82
Total Disbursements	\$158,085.68	\$5,015.09	\$10,427.98	\$0.00	\$10,314.66	\$398.41	\$1,872.23
Cash on Hand 11-30-2024	\$12,023.20	\$4,551.67	\$2,013.65	\$0.00	(\$4,650.83)	\$5,101.59	\$75,145.12
Invested In Securities	\$479,950.00	\$661,507.42	\$349,651.95	\$306,509.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 11-01-2024	\$128.52						
Invested in Securities	\$330,848.90						
Interest Income	\$1,191.45						
Cash on Hand 11-30-2024	\$128.52						
Invested in Securities	\$332,040.35						