

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

DATE: June 16, 2025 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler, Lemer, Stadler, Veal **MEMBERS ABSENT:** Keller **OFFICERS AND OTHERS PRESENT:** Superintendent Dr. George Shipley Jr, Business Manager Angela Thompson, Kalin Chapman, JD Ryen, James Sandgren, Arlis Seim, Heidi Kopren, Kathleen Engle, Christy Kolb, Connie Aaker

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

CONSENT AGENDA

177. Motion by Veal second by Lemer to approve the consent agenda with the following addition: 7a Connie Aaker, the minutes of the May 12th regular meeting and financial reports. A copy of the May 2025 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

None

APPROVAL OF CLAIMS

178. Motion by Veal second by Besler to approve the claims listed below. **Motion carried.**

ACOSTA, CODY MILEAGE TO PARENTS 3,157.31, AGUILERA, FRANK MILEAGE TO PARENTS 218.69, ARCHIBALD, MARLA MILEAGE TO PARENTS 457.88, BISON GRAIN CO. FUEL/REPAIRS 1,859.71, BISON IMPLEMENT REPAIRS 555.44, BURKHALTER, BRAD STATE TRACK MEALS 114.00, CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP LEGAL SERVICES 782.91, COLLINS, GRACEE GATE RECEIPTS CHILDRENS THEATRE 13.75, COSTELLO, ALISA GATE RECEIPTS CHILDRENS THEATRE 13.75, CROW, BOB MAINTENANCE 550.00, DACOTAH BANK CREDIT CARD SUPPLIES/FUELL 3,013.78, DINN BROTHERS SUPPLIES 120.75, EIDO CONNECT ADVERTISING 129.60, ENGLE, KATHLEEN MENTOR 5,706.70, FAIT LLC ADVERTISING/PUBLISHING 278.49, FFA REIMBURSE FFA DUES 227.00, FLOWER BOX, THE SUPPLIES 43.99, GRAND ELECTRIC ELECTRICITY 2,449.00, GREEN, VIRGINIA STATE TRACK MEALS 102.00, HILL CITY SCHOOL DISTRICT GOLF REGIONAL FEE 283.03, HOLMES, LAURA CONCESSIONS CHILDRENS THEATRE 20.00, IMPREST ACCOUNT IMPREST REIMBURSE 968.86, JOHNSON, JEFFREY GOLF MEALS 392.00, JOHNSON, KIM REGIONAL GOLF MARKER 100.00, K & R AUTO BODY REPAIRS 1,624.00, KELLER, BRIDGET MILEAGE TO PARENTS 478.38, KOPREN, HEIDI MILEAGE TO PARENTS 296.14, LEMER, MYRON MILEAGE TO PARENTS 751.74, LEMMON IGA SUPPLIES 380.01, LYNN JACKSON SHULTZ & LEBRUN LEGAL SERVICES 527.00, NORTHWEST RANCH AND FARM SUPPLY SUPPLIES 16.99, RAPID FIRE PROTECTION HOOD INSPECTION 905.00, RUNNINGS SUPPLIES 81.74, RYEN, CHRISTI MILEAGE TO PARENTS 707.32, SCHECHER, BROOKE MILEAGE TO PARENTS 564.94, SCHOOL LUNCH FUND INSERVICE LUNCH 232.43, SDHSAA SUPPLIES 280.00, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 68.23, SUPER 8 -SIOUX FALLS STATE TRACK HOTEL 1,715.00, SUTER SERVICES REPAIRS 1,620.00, TOWN OF BISON WATER/SEWER/GARBAGE 311.14, VANDERPOOL, BRIDGET MILEAGE TO PARENTS 628.73, WEST RIVER COOP TEL TELEPHONE 501.91

Total General Fund: 33,249.34

ACOSTA, CODY MILEAGE PAID TO PARENTS 557.17, ADVANCED BUSINESS METHODS COPIER LEASE 724.17, AGUILERA, FRANK MILEAGE TO PARENTS 38.59, ARCHIBALD, MARLA MILEAGE PAID TO PARENTS 80.80, ELLINGSON, KALEB PAINT GYM 450.00, KELLER, BRIDGET MILEAGE PAID TO PARENTS 84.42, KOPREN, HEIDI MILEAGE PAID TO PARENTS 52.26, LEMER, MYRON MILEAGE PAID TO PARENTS 132.66, PERMA BOUND LIBRARY BOOKS 1,145.56, RYEN, CHRISTI MILEAGE PAID TO PARENTS 124.82, SCHECHER, BROOKE MILEAGE PAID TO PARENTS 99.70, VANDERPOOL, BRIDGET MILEAGE PAID TO PARENTS 110.95, VANVACTOR, JEFF PAINT GYM 2,082.00

Total Capital Outlay Fund: 5,683.10

HANDS ON HEALTH EARLY CHILDHOOD OT 93.10, NORTHWEST AREA SCHOOLS PSYCHOLOGICAL SERVICES-MILD/MO 39,898.00

Total Special Education Fund: 39,991.10

FISHER, ERIN REFUND 107.75, GREEN, VIRGINIA REFUND 85.00, GRIMES, AMANDA REFUND 63.75, IMPREST ACCOUNT IMPREST REIMBURSE 21.13, LEMMON IGA FOOD 28.74, LUNDBERG, TETHER REFUND 55.80, RYEN, CHRISTI FOOD 750.00, SOPHOMORES FOOD 8.88, SYSCO FOOD SERVICES OF ND FOOD 1,393.85, UTTER, VIRGINIA LUNCH CONFERENCE MEALS 214.00, WATSON-VEAL, JACKIE REFUND 49.00

Total School Lunch Fund: 2,777.90

ABO SCHOOLS TRACK ENTRY FEE 200.00, BISON FOOD MARKET SUPPLIES 27.72, HART RANCH GOLF COURSE GOLF ENTRY FEE 390.00, LEMMON GOLF COURSE GOLF ENTRY FEE 160.00, NEWELL GOLF COURSE GOLF ENTRY FEE 150.00, PRAIRIE WINDS GOLF COURSE GOLF ENTRY FEE 45.00, SD DEPARTMENT OF CRIMINAL INVE

FINGERPRINTS 129.75, TIMBER LAKE SCHOOL DISTRICT TRACK ENTRY FEE 75.00, UNITED STATES POSTAL SERVICE POSTAGE 52.52

Total Imprest Fund: 1,229.99

BISON IMPLEMENT PROM SUPPLIES 8.99, BUTTE CONSERVATION DISTRICT FFA REGISTRATION 240.00, COCA COLA BOTTLING CO CONCESSION SUPPLIES 180.00, DACOTAH BANK - BISON SUPPLIES 189.46, DACOTAH BANK CREDIT CARD SUPPLIES 726.53, DISTRICT 8 FFA REGISTRATION 165.00, GRAND RIVER MUSEUM FIELD TRIP 44.00, KOLB, CHRISTY SPEAKER 100.00, LEMMON IGA PROM SUPPLIES 148.41, NATIONAL FFA ORGANIZATION SUPPLIES 28.00, PALACE THEATRE FIELD TRIP 176.00

Total Custodial: 2,006.39

Elem-\$35,099.63; Junior High-\$13,138.76; High School-\$21,788.51; Title I-\$3,873.00; Guidance-\$4,849.64; Title II-\$7,650.00; Library-\$2,837.84; Tech-\$3,028.83, Superintendent-\$8,600.00; Secretarial-\$3,482.66; Fiscal-\$3,750.00; Custodial-\$7,307.30; Bus Route-\$3,375.00; Co-curricular-\$2,246.47; Sped-\$6,969.76; Sped Admin-\$883.07; School Lunch-\$3,608.88

Total Payroll for May - \$132,489.35

CONFLICT DISCLOSURE

None

CONNIE AAKER

179. Motion by Besler second by Lemer to enter into executive session per SDCL 1-25-2 (1) personnel. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:04 pm and back in regular session at 7:28 pm.

180. Motion by Veal second by Lemer to pay Connie Aaker \$40/ day for her remaining sick leave and to pay her current hourly rate of \$20.69 for July hours. **Motion carried.**

KATHLEEN ENGLE PROGRAM UPDATE

Kathleen Engle gave a year-end report on the mentorship program.

BUILDING UPDATE

Gym painting complete.

Drain project started today.

Gym windows - \$2,000 quote to replace 6 broken windows with the same type of window that is currently installed, two different quotes have been received to replace with a better glass option with a third one to come later this week. Discussion followed. Special meeting will be called to finalize decision.

Roof repairs will be starting in July.

Waiting for quote on preventative maintenance on the boilers.

PRESCHOOL LEASE

Dr Shipley presented a lease document with BEEF, prepared by the school attorney, for use of the kindergarten room for preschool for the 2025-2026 school year. He asked the board to review the lease and it will be finalized next month.

CONTRACT APPROVALS

181. Motion by Besler second by Lemer to approve the contract of Julia Brixey as special ed summer school teacher \$20 per hour for the 2025 summer year. **Motion carried.**

182. Motion by Lemer second by Veal to approve the following contracts: Angela Thompson Business Manager 36,500, Shiloh Lorus Technology Director 32,500, Laura Holmes Co-Athletic Director \$7,441, Kalin Chapman Co-Athletic Director 3,189 for the 2025-2026 school year. **Motion carried.**

183. Motion by Besler second by Lemer to approve the contracts of Ashley Teller Assistant Cook \$14.00 per hour and Ross Collins Co-op football coach \$3,000 for the 2025-2026 school year. **Motion carried.**

KATHLEEN ENGLE CONTRACT

184. Motion by Veal second by Lemer to approve the contract of Kathleen Engle as district-wide Mentor for the 2025-2026 school year in the amount of \$5,456.70 per semester, \$250 additional responsibility and \$200 per day for summer work max 6 days. **Motion carried.**

PE AND HEALTH WAIVER

185. Motion by Veal second by Lemer to approve an administrative rule waiver for Physical Education for 8th graders to receive high school credit. **Motion carried.**

186. Motion by Lemer second by Besler to approve an administrative rule waiver for Health for 8th graders to receive high school credit. **Motion carried.**

WELLNESS POLICY 1ST READING

Dr. Shipley presented the changes to the Wellness Policy.

GRADUATION DATE

Seniors that are taking online classes thru Northern and dual credit their grades are not being received by the current date of graduation for valedictorian and salutatorian selection. Request that seniors would get out of school on May 7th and graduation would be May 16th.

187. Motion by Veal second by Besler to modify the 2025-2026 calendar and move graduation to May 16th. **Motion carried.**

OPERATING TRANSFERS

188. Motion by Veal and second by Besler to approve the operating transfer of \$225,000.00 from the Capital Outlay Fund to the General Fund and \$20,000.00 from the General Fund to the Food Service Fund. **Motion carried.**

CONTINGENCY TRANSFERS

Tabled to next month.

SUPPLEMENTAL BUDGET

Tabled to next month.

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

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

Resolution #2025-8

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

15 student HP ProBooks
9 staff HP ProBooks

INSURANCE APPROVAL

Thompson reported that property and liability premiums increased \$4,757 this year and the cyber insurance decrease \$256.69. Discussion followed.

190. Motion by Lemer second by Veal to approve the Property and Liability insurance with Associated School Boards in the amount of \$47,964 and the cyber insurance with Gallagher in the amount of \$3,234.26 for the 2025-2026 school year. **Motion carried.**

DESIGNATION OF TITLE AUTHORITY/APPROVE CONSOLIDATED APP

191. Motion by Veal second by Besler to authorize Superintendent Shipley as the signor on the Title I application and submission for the 2025-2026 school year. **Motion carried.**

SDHSAA RUNOFF ELECTION

192. Motion by Besler second by Lemer to vote for Brittney Eide SDHSAA East River At-Large Representative. **Motion Carried.**

NWAS REPORT

No report.

BUSINESS MANAGER REPORT

Thompson reported that the County Commissioners will discuss PILT Funds at their July 8th meeting and requested that a member of the board attend the meeting.

SUPERINTENDENT REPORT

Dr. Shipley is working with Wade Pogany with ASBSD to schedule a board governance training at the Bison School for our board members and invite other surrounding schools.

EXECUTIVE SESSION

193. Motion by Veal second by Besler to enter into executive session per SDCL 1-25-2 (3) legal. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:40 pm and back in regular session at 8:44 pm.

194. Motion by Besler second by Veal to adjourn the meeting at 8:45 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 5-01-2025	\$29,747.00	\$1,009.15	\$4,609.86	\$0.00	(\$15,502.75)	\$4,426.69	\$68,936.21
Invested In Securities	\$283,917.18	\$749,250.26	\$319,263.20	\$324,104.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$239,272.64	\$242,784.86	\$50,936.57				
Interest	\$1,963.39	\$2,516.35	\$1,181.83				
Food Service					\$4,120.18		
Other	\$3,583.88					\$1,073.31	\$8,371.03
Intermediate Sources:							
County Sources:							
Lease of County-Owned Land	\$370.25						
State Sources:							
Unrestricted grants-in-aid	\$52,900.00						
Federal Sources:							
Grants-in-Aid	\$11,569.39				\$2,417.66		
Total Receipts	\$309,659.55	\$245,301.21	\$52,118.40	\$0.00	\$6,537.84	\$1,073.31	\$8,371.03
Total Disbursements	\$162,420.00	\$2,124.72	\$9,083.76	\$0.00	\$8,613.21	\$989.99	\$2,109.94
Cash on Hand 5-31-2025	\$34,927.26	\$884.43	\$526.10	\$0.00	(\$17,578.12)	\$4,510.01	\$75,197.30
Invested In Securities	\$425,976.47	\$992,551.47	\$366,381.60	\$324,104.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 5-1-2025	\$128.52						
Invested in Securities	\$332,305.15						
Interest Income	\$771.87						
Cash on Hand 5-30-2025	\$128.52						
Invested in Securities	\$333,077.02						