

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

DATE: August 11, 2025 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room
MEMBERS PRESENT: Lemer, Ryen, Sandgren, Stadler, Veal **MEMBERS ABSENT:** None **OFFICERS AND OTHERS PRESENT:** Superintendent Dr. George Shipley Jr, Business Manager Angela Thompson, Heidi Kopren, Shiloh Lorius, Sandy Shipley, Gracee Collins, Ross Collins, Arlis Seim

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

CONSENT AGENDA

18. Motion by Ryen second by Veal to approve the consent agenda, the minutes of the July 14th regular meeting with the following change, supplemental budget Special Education Fund Speech account should be 22-2152-000-319, and the financial reports. A copy of the July 2025 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

Sandy Shipley and Gracee Collins gave a presentation on the SEPA science programs and the three-day summer program held in July.

Ross Collins reported on the summer 7-12 weight room program.

CONFLICT DISCLOSURE

None.

APPROVAL OF CLAIMS

Thompson informed the board that the claim from Hauff Mid America Sports for the gym stage and wall padding for \$10,375 was voided. The padding did not fit the stage correctly and so payment will be made later.

Payment to A-1 Roofing & Insulation systems will not be released until the roof is inspected.

19. Motion by Ryen second by Sandgren to approve the claims listed below. **Motion carried.**

BISON COURIER SUBSCRIPTION 45.00, BISON GRAIN CO. FUEL 157.58, BISON IMPLEMENT SUPPLIES 61.81, BLACK HILLS PLAYHOUSE DEPOSIT 500.00, BLICK ART MATERIALS SUPPLIES 449.05, CROW, BOB MAINTENANCE 985.00, DACOTAH BANK CREDIT CARD SUPPLIES 5,004.83, DEMCO SUPPLIES 573.44, FAIT LLC PUBLISHING/ADVERTISING 642.67, GOPHER SUPPLIES 487.82, GRAND ELECTRIC ELECTRICITY 2,021.00, HAUFF MID AMERICA SPORTS SUPPLIES 962.55, HILLYARD/SIOUX FALLS SUPPLIES 1,809.52, HOWIES ATHLETIC TAPE SUPPLIES 181.28, HUDL VOLLEYBALL-FEES 775.00, IMPREST ACCOUNT REIMBURSE 1,058.50, IXL LEARNING, INC SUBSCRIPTION 2,100.00, J W PEPPER & SON INC. SUPPLIES 146.20, K & R AUTO BODY REPAIRS 1,786.18, LEMMON EMT ASSOCIATION CPR TRAINING 85.00, NASCO SUPPLIES 72.00, NORTHERN FIRE AND SAFETY SUPPLIES 134.00, NWEA MAPS LICENSE 2,740.00, OLSON PROPANE PROPANE 1,917.93, PATHWAYS TO READING, INC SUBSCRIPTION 500.00, PLANBOOK INC SUBSCRIPTION 324.00, REGION IV ADMINISTRATORS REG FEE 250.00, RYEN, CHRISTI PERKINS MILEAGE & MEALS 538.31, RYEN, JD ASBSD MEALS 34.00, SAVVAS LEARNING COMPANY WORKBOOKS 375.58, SCHOLASTIC, INC SCHOLASTIC NEWS 370.99, SCHOOL SPECIALTY LLC SUPPLIES 400.43, SD UNITED SCHOOLS ASSN DUES 500.00, SHIPLEY, GEORGE MEALS 108.00, STAPLES SUPPLIES 2,035.52, TOWN OF BISON WATER/SEWER/GARBAGE 1,439.84, TRAINING ROOM SUPPLIES 443.32, WEST RIVER COOP TELEPHONE 457.92

Total General Fund: 32,474.27

A-1 ROOFING & INSULATION SYSTEMS ROOF REPAIRS 54,072.00, ADVANCED BUSINESS METHODS COPIER LEASE 759.95, BL CONTRACTING DRAINAGE PROJECT 71,785.84, DACOTAH BANK CREDIT CARD EQUIPMENT 3,945.37, MCGRAW-HILL COMPANIES TEXTBOOKS 13,497.76, RIVERSIDE TECHNOLOGIES INC LAPTOPS 8,778.00, SAVVAS LEARNING COMPANY TEXTBOOKS 9,358.74, SD WINDOW & DOOR LLC GYM WINDOWS 13,317.81

Total Capital Outlay Fund: 175,515.47

DACOTAH BANK CREDIT CARD SUPPLIES 12.49, HANDS ON HEALTH PT 148.95, PLANBOOK INC SUBSCRIPTION 36.00, SCHOOL SPECIALTY LLC SUPPLIES 524.09, SMALL TALK SPEECH THERAPY INC SPEECH 382.50

Total Special Education Fund: 1,104.03

BISON GRAIN CO. FUEL 15.27, DACOTAH BANK FUEL/SUPPLIES/HOTEL 651.21, DOUBLETREE HOTELS HOTEL 483.00, IMPREST ACCOUNT IMPREST REIMBURSE 203.25, INFINITE CAMPUS LICENSE & SUPPORT FEE 324.00, UTTER, VIRGINIA MILEAGE & MEALS 235.17, WORKERS COMP FUND WORKMENS COMPENSATION 500.00

Total School Lunch Fund: 2,411.90

SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 86.50, SDACTE CONFERENCE REGISTRATION 542.00, USPS POSTAGE 430.00

Total Imprest Fund: 1,058.50

ALDRIDGE, BRENT VOLLEYBALL CAMP 3,080.00, AMERICINN BELLE FOURCHE FFA HOTEL 279.20, COUNTRY INN MOTEL VOLLEYBALL HOTEL 220.00

Total Custodial: 3,579.20

Elem-\$23,141.38 Junior High-\$12,781.08; High School-\$20,927.45; Guidance-\$4,849.64; Library-\$3,487.84; Tech-\$2,708.33, Superintendent-\$8,725.00; Secretarial-\$3,686.48 Fiscal-\$3,875.00; Custodial-\$4,098.30; Co-curricular- \$1,098.40; Sped-\$4,317.63, Sped Admin-\$883.07; School Lunch-\$1,882.02

Total Payroll for July - \$96,461.62

BUILDING UPDATE

All air filters replaced in the building.
The floor waxing, gym windows and roof are complete.
Boilers - preventative maintenance will take place in August.
Wall and stage mats in gym.
Locksmith coming to replace crash bar on weight room door and put locks on the locker room doors.
Fire inspection August 13th
Sandgren requested that the filters be replaced twice a year and the gutters need to be cleaned once a year.

SURPLUS PROPERTY

Listing not ready. Table to next month.

EMERGENCY BUS PACT

20. Motion by Veal second by Ryen to approve membership in the Emergency Bus Pact for the 2025-2026 school year. **Motion carried.**

SCHOOL LUNCH HEARING OFFICIAL APPOINTMENT

21. Motion by Ryen second by Veal 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 to the adult lunch price for the 2025-2026 school year.

22. Motion by Veal second by Sandgren to increase the adult lunch price to \$5.15 for the 2025-2026 school year. **Motion carried.**

OPEN ENROLLMENT

23. Motion by Veal second by Sandgren to approve Open Enrollment applications 2026-1, 2026-2 and 2026-3. **Motion carried.**

TECHNOLOGY POLCY HANDBOOK 2nd READING

Shiloh Lorus presented the technology handbook. Discussion followed.

24. Motion by Sandgren second by Veal to approve the technology policy handbook. Ryen called for further discussion. After discussion it was decided to make some changes and bring back next month. Veal rescinded the second and Sandgren rescinded the motion.

Lemer entered meeting at 7:45 pm.

FUEL QUOTES

Fuel quotes were opened:

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

Bison Grain Company - \$0.14 under posted price per gallon for gas, \$0.10 under posted price per gallon for diesel

Discussion followed. Bison Grain Company has more than one option for diesel fuel and Dakota Feed has one blended option. P40 diesel has been used in the activity bus in the past and requires no blending in colder temperatures for our bus drivers. Ryen stated that he thought that we get better fuel mileage when using the P40 diesel.

25. Motion by Sandgren second by Veal to accept the quote from Bison Grain Company for both gas and diesel for the 2025-2026 school year. **Motion carried.**

NWAS REPORT CHRIS VEAL

Veal gave a report.

BUSINESS MANAGER REPORT

Perkins County board meeting is August 12th to discuss PILT funds.

Audit scheduled for August 13th & 14th.

Annual report will be submitted this week.

SUPERINTENDENT REPORT

Anticipate student count is 117

Board training September 10th to be held in Bison. Dupree, Timber Lake, Harding County and McIntosh board members will also be attending.

SEPTEMBER BOARD MEETING DATE

Due to volleyball and football games Thompson requested to change the September meeting date.

26. Motion by Lemer second by Ryen to move the meeting to September 15th at 7:00 pm. **Motion carried.**

EXECUTIVE SESSION

27. Motion by Ryen second by Lemer to enter into executive session per SDCL 1-25-2 to discuss (1) personnel, (3) legal, and (6) safety issues. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:05 pm and back in regular session at 8:47 pm.

28. Motion by Veal second by Lemer to add Thomas, Braun, Bernard & Burke, LLP as legal counsel. **Motion carried.**

29. Motion by Sandgren second by Veal to adjourn the meeting at 8:49 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 7-01-2025	\$13,312.42	\$1,951.33	\$2,141.44	\$0.00	(\$1,130.82)	\$5,234.93	\$71,226.55
Invested In Securities	\$575,273.26	\$799,602.63	\$324,835.77	\$324,378.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$3,189.89	\$2,182.20	\$457.86				
Interest	\$2,690.40	\$2,274.81	\$996.86				
Food Service		\$560.00					
Other	\$3,381.58		\$186.02			\$265.07	\$66.83
Intermediate Sources:							
State Sources:							
Unrestricted grants-in-aid	\$42,772.00						
Federal Sources:							
Grants-in-Aid			\$662.39				
Operating Transfer In					\$5,000.00		
Proceeds from Debt		\$14,000.00					
Sale of Surplus Property		\$225.00					
Total Receipts	\$52,033.87	\$19,242.01	\$2,303.13	\$0.00	\$5,000.00	\$265.07	\$66.83
Total Disbursements	\$195,614.17	\$214,597.11	\$6,898.09	\$0.00	\$4,019.48	\$1,058.50	\$3,579.20
Operating Transfer Out	(\$5,000.00)						
Cash on Hand 7-31-2025	\$589.90	\$11,139.22	\$2,905.74	\$0.00	(\$150.30)	\$4,441.50	\$67,714.18
Invested In Securities	\$439,415.48	\$595,059.64	\$319,476.51	\$324,378.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 7-1-2025	\$128.52						
Invested in Securities	\$334,751.71						
Interest Income	\$1,007.85						
Cash on Hand 7-31-2025	\$128.52						
Invested in Securities	\$335,759.56						