

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

DATE: August 10, 2026 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room

PLEDGE OF ALLEGIANCE

Chairman Ryen led the Pledge of Allegiance.

CALL TO ORDER/ROLL CALL

MEMBERS PRESENT: Lemer, Reiff, Ryen, Sandgren, Stadler, **MEMBERS ABSENT:** None

OFFICERS AND OTHERS PRESENT: Superintendent Shawnda Carmichael, Business Manager Angela Thompson, Kalin Chapman, Heidi Kopren, Kortney Seidel, Jenny Green, Ross Collins, Charity Hathaway

AGENDA APPROVAL

13. Motion by Stadler second by Sandgren to approve the agenda with the following addition 27a. Open Enrollment. **Motion carried.**

APPROVAL OF MINUTES

14. Motion by Stadler second by Lemer to the approve the minutes of the July 14, 2026 regular meeting, as presented. **Motion carried.**

FINANCIAL REPORTS

15. Motion by Sandgren second by Stadler to approve the July 2026 financial reports as presented. **Motion carried.** A copy of the July 2026 financial reports as approved is attached under Attachment "A" and made a part of these minutes.

PUBLIC FORUM

Ross Collins gave a report on the summer weightlifting program for 7-12 students. On average seventeen students participated daily and there were four students that attended every day.

CONFLICT DISCLOSURE

16. Motion by Lemer second by Stadler to approve the Conflict Disclosure of James Sangren, Board Member and Trinity Electrical Works, Owner for the period from 7-1-2026 to 6-30-2027. Roll call vote: Reiff-aye, Sandgren-abstain, Stadler-aye, Ryen-aye, Lemer-aye,. **Motion carried.**

APPROVAL OF CLAIMS

17. Motion by Sandgren second by Stadler to approve the claims listed below. **Motion carried.**

AGEDNET SOFTWARE 465.00, ARBITER WEBSITE FEE 330.00, ASSOCIATED SCHOOL BOARD PROTECTIVE TRUST CYBER INSURANCE 3,268.45, BISON GRAIN CO. FUEL/SUPPLIES 165.39, BISON IMPLEMENT SUPPLIES 44.95, BLICK ART SUPPLIES 419.07, CEDAR SHORES RESORT HOTEL 262.70, CEV MULTIMEDIA, LTD SOFTWARE 2,992.50, CHARACTER STRONG SOFTWARE 1,999.00, COLLINS, HEIDI MILEAGE/MEALS 168.64, COMFORT SUITES BROOKINGS HOTEL 488.00, CROW, BOB SPAYING 550.00, DACOTAH BANK CREDIT CARD SUPPLIES/FUEL 2,491.72, FAIT LLC PUBLISHING MINUTES/ADVERTISING 549.19, FAITH LUMBER CO SUPPLIES 123.95, FLINN SCIENTIFIC SUPPLIES 20.78, G & O PAPER SUPPLIES 457.60, GOPHER SUPPLIES 495.18, GRAND ELECTRIC ELECTRICITY 2,682.00, HARDING COUNTY SCHOOL LMC DUES 1,000.00, HILLYARD INC SUPPLIES 2,144.62, HMH EDUCATION COMPANY WORKBOOKS 835.91, HOLMES, LAURA MILEAGE/MEALS 166.77, HUDL SUBSCRIPTION 750.00, IMPREST ACCOUNT REIMBURSE 821.00, IXL LEARNING, INC SUBSCRIPTION 3,250.00, MASTERY PREP LLC WORKBOOKS 1,320.00, OLSON PROPANE PROPANE 1,376.41, PETTY CASH GATE RECEIPTS CASH 400.00, PLANBOOK INC SOFTWARE 396.00, RAMKOTA INN-PIERRE HOTEL 161.00, RYEN, CHRISTI MILEAGE/MEALS 569.20, SCHOOL SPECIALTY LLC SUPPLIES 173.93, SECURLY, INC. SOFTWARE 2,000.40, SIOUX FALLS RUBBER STAMP WORKS SUPPLIES 41.94, STAPLES SUPPLIES 1,604.06, THOMAS BRAUN BERNARD & BURKE LLP LEGAL SERVICES 1,560.00, TOWN OF BISON WATER/SEWER/GARBAGE/LANDFILL 353.07, WEST RIVER COOP TEL TELEPHONE 272.66, WORKERS COMP FUND WORKMENS COMPENSATION 9,120.00

Total General Fund: 46,291.09

ADVANCED BUSINESS METHODS COPIER LEASE 784.83, ALLIED CONSTRUCTION EGRESS WINDOWS 6,500.00, AMPLIFY EDUCATION, INC K-6 ENGLISH CURRICULUM 31,193.34, BLACK HILLS WINDSHIELD REPAIR 1,300.00, DACOTAH BANK CREDIT CARD SHOP VAN/MILK COOLER 2,031.55, HMH EDUCATION COMPANY 309.00

Total Capital Outlay Fund: 42,118.72

BISON GRAIN CO. FUEL 21.09, COMFORT INN & SUITES- MITCHELL HOTEL 798.00, CURRICULUM ASSOCIATES, LLC SUPPLIES 465.92, DACOTAH BANK CREDIT CARD FUEL 86.39, HANDS ON HEALTH PHYSICAL THERAPY 148.95, NCS PEARSON INC SUPPLIES 1,864.18, PLANBOOK INC SPEC ED SOFTWARE 36.00, SCHOOL SPECIALTY LLC SPEC SUPPLIES 385.28, SMALL TALK SPEECH THERAPY INC SPEECH 285.00, WORKERS COMP FUND WORKMENS COMPENSATION 825.00

Total Special Education Fund: 4,915.81

BISON GRAIN CO. FUEL 21.68, DACOTAH BANK CREDIT CARD SUPPLIES/FUEL 818.31, KOLB, CHRISTY LUNCH REFUND 45.30, SHERATON-SIOUX FALLS HOTEL 556.00, UTTER, VIRGINIA MEALS 154.00, WORKERS COMP FUND WORKMENS COMPENSATION 500.00

Total School Lunch Fund: 2,095.29

SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 50.00, SDACTE CONFERENCE FEE 565.00, UNITED STATES POSTAL SERVICE PO BOX RENT 206.00

Total Imprest Fund: 821.00

AMERICINN - FORT PIERRE HOTEL 224.00, BISON GRAIN CO. FUEL 21.84, DACOTAH BANK CREDIT CARD FUEL 23.36, HAMPTON INN-BROOKINGS HOTEL 3,678.00, SD FFA ASSOCIATION LEADERSHIP RETREAT FEE 315.00

Total Custodial: 4,262.20

Elem-\$25,472.90 Junior High-\$11,874.98; High School-\$27,283.18; Title I-\$3,539.93; Guidance-\$4,974.64; Tech-\$2,776.04, Superintendent-\$8,750.00; Secretarial-\$2,511.22; Fiscal-\$4,166.67; Custodial-\$5,431.73; Co-curricular- \$390.67; Sped-\$8,305.13, Sped Admin-\$895.57; School Lunch-\$1,745.89

Total Payroll for July - \$108,118.55

BUSINESS MANAGER REPORT - ANGIE THOMPSON

Auditors will be here August 12th for the 2025-2026 annual audit.

SUPERINTENDENT REPORT - SHAWNDA CARMICHAEL

Open house 4-6 pm Thursday August 13th

School starts Monday August 17th

Athletic programs getting started - football started last week and cross country and volleyball starts this week

Coaching updates

Projected enrollment 117 - 55 elementary and 62 junior high/high school

Met with the BEEF Preschool board

Working on adjustments that are needed to the Consolidated grant application included in that will be the possibility of funding the librarian paraprofessional with Title I funding

Working on updating class schedule for all grades

FACILITIES REPORT - SHAWNDA CARMICHAEL

Boiler maintenance scheduled in September

Lead testing has been delayed but will be completed

Playground slide still not functioning still working on getting the proper parts to fix it

Parking lot will be painted this week.

Looking into painting the front of the old elementary building.

Tree removal started at the superintendent house, egress windows installed, basement bedrooms painted and gutter extenders will be installed.

NORTHWEST AREA SCHOOLS REPORT - MIKE STADLER

Update on the closing process of NWAS.

BISON BOOSTER CLUB - LANE KOPREN FIELD

Bison Booster club members were present to give an update on the fundraising for the Lane Kopren Crow's Nest. The funding that they have received has exceeded their expectations and they were present to discuss further improvements that could happen and to request naming the football field the Lane Kopren Field. Carmichael stated that she was unable to locate a school policy in regards to memorials. Carmichael discussed possible options for the district. Discussion followed.

18. Motion by Sandgren second by Stadler to approve naming the football field the Lane Kopren Memorial Field. **Motion carried.**

NORTHWEST AREA SCHOOLS COMMITTEE MEMBER APPOINTMENT

19. Motion by Sandgren second by Reiff to appoint Mike Stadler as the NWAS representative. **Motion carried.**

EXECUTIVE SESSION SDCL 1-25-2 (3) LEGAL

20. Motion by Stadler second by Reiff to enter into executive session per SDCL 1-25-2 to discuss (3) legal. **Motion carried.** Chairman Ryen declared the meeting into executive session at 7:43 pm and back in regular session at 8:21 pm.

CONSTRUCTION - ROOFING SETTLEMENT

21. Motion by Sandgren second by Lemer to table to next month. **Motion carried.**

EMERGENCY BUS PACT

22. Motion by Stadler second by Sandgren to approve membership in the Emergency Bus Pact for the 2026-2027 school year. **Motion carried.**

SURPLUS PROPERTY

Thompson presented a listing of items for surplus. Library books will be offered to classroom teachers and then to students and public library. 2008 Chevy Suburban will be advertised for bids to be opened at the September board meeting.

23. Motion by Stadler second by Reiff to approve the list presented. **Motion carried.**

Resolution #2027-1

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

Standing Desk
(2) Tables
Desk
Craftsman Cordless Drill
Computer Workstation
Microwave
VCR
Vacuum
Book Case
Kenwood Radio
(2) Sprayers
Floor Cleaner
2008 Chevy Suburban
Library Books

FUEL QUOTES

Fuel quotes were opened:

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

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

Bison Ag - \$0.15 under pump price per gallon for gas, \$0.15 under pump price per gallon for diesel

24. Motion by Stadler second by Reiff to accept the quote from Bison Ag for both gas and diesel for the 2026-2027 school year. **Motion carried.**

SOUTH PARKING LOT PAVEMENT QUOTE

Mike Stadler obtained a quoted from Jensen Rock & Sand, Inc. to apply a asphalt surface treatment to the small gravel section on the southside of the parking lot. The quote was for \$2,272.40.

The area would need some prep work before the treatment could be applied. Brandon Landphere will be contacted for preparation.

25. Motion by Sandgren second by Lemer to accept the quote from Jensen Rock & Sand, Inc for \$2,272.40. **Motion carried.**

RESIGNATION - BEAU CHAPMAN ELEMENTARY BOYS BASKETBALL

26. Motion by Stadler second by Reiff to accept the resignation from Beau Chapman as Elementary Boys' Basketball Coach. **Motion carried.**

CONTRACT APPROVALS

27. Motion by Stadler second by Sandgren to approve the contract of Kathleen Engle as district-wide mentor for the 2026-2027 school year in the amount of \$7500 per year and \$250 per day, up to six days, for summer orientation for the 2026-2027 school year. **Motion carried.**

28. Motion by Stadler second by Sandgren to approve the work agreement for Kalin Chapman as athletic director \$10,895.75 for the 2026-2027 school year. **Motion carried.**

29. Motion by Reiff second by Sandgren to approve the following coaching work agreements: Brad Burkhalter Cross Country \$3,116.62 and Track \$3,116.62, Beau Chapman Boys Basketball \$3,116.62, Lindsey Clark Girls Basketball \$3,116.62, Gracee Collins Summer Stem \$200 per day, Heidi Collins Summer Stem \$200 per day, Ross Collins Co-op Football \$3,000.00, Brittany Hendrickson Assistant Volleyball \$2,190.12, Jeffrey Johnson Golf \$3,116.62, Matthew Johnson Assistant Boys Basketball \$2,190.12, Tanya Lawhead Assistant Girls Basketball \$2,190.12, Max Loughlin Elementary Girls Basketball \$1,095.06, Kodi Swedlund Junior High Volleyball \$1,142.67, Khayen Vanderpool Co-op Wrestling \$3,000.00 and Julianna Zittleman Volleyball \$3,116.62 for the 2026-2027 school year. **Motion carried.**

CUSTODIAL PAY INCREASE JOHN SHEA

Carmichael requested a pay increase for John Shea custodian. She reported that we have been unable to fill the head custodian position and John has taken on extra duties and is completing everything that is asked of him.

30. Motion by Sandgren second by Stadler to increase John Shea's wage to \$18.00 per hour effective July 1, 2026 for the 2026-2027 school year. **Motion carried.**

NEGOTIATED AGREEMENT MEMORANDUM OF UNDERSTANDING

Due to change in staffing and the need for a workable K-12 schedule an MOU is needed for the 2026-2027 school year with a change to the Negotiated Agreement section 2.1 Employee Work Day.

31. Motion by Stadler second by Reiff to approve the Negotiated Agreement MOU. **Motion carried.**

SCHOOL HOUSE LEASE

Carmichael presented a lease agreement between the school and Maricon Sumagaysay for the superintendent house. Rent will be \$500 per month plus the tenant will pay all utilities.

32. Motion by Stadler second by Reiff to approve the rental agreement with Maricon Sumagaysay. **Motion carried.**

ACTIVITIES HANDBOOK

Carmichael presented the changes to the athletic handbook. Minor changes were made and discussed.

33. Motion by Stadler second by Lemer to approve the athletic handbook. **Motion carried.**

STUDENT/PARENT HANDBOOK

Carmichael presented the changes to the Student/Parent handbook. Discussion followed about changes.

34. Motion by Sandgren second by Lemer to approve the Student/Parent handbook. **Motion carried.**

OPEN ENROLLMENT

35. Motion by Stadler second by Sandgren to approve Open Enrollment requests 2027-2, 2027-3, 2027-4 and 2027-5. **Motion carried.**

SEPTEMBER BOARD MEETING DATE

Due to a football game conflict request to change the September regular board meeting date.

36. Motion by Reiff second by Stadler to move the meeting to September 9th at 7:00pm. **Motion carried.**

EXECUTIVE SESSION

37. Motion by Stadler second by Sandgren to enter into executive session per SDCL 1-25-2 to discuss (1) personnel. **Motion carried.** Chairman Ryen declared the meeting into executive session at 9:33 pm and back in regular session at 9:53 pm.

38. Motion by Sandgren second by Stadler to adjourn the meeting at 9:54 pm. **Motion carried.**

JD Ryen, Chairman

Angela Thompson, Business Manager

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 7-01-2026	\$12,790.19	\$1,829.45	\$1,326.57	\$0.00	\$1,365.27	\$3,636.50	\$78,006.01
Invested In Securities	\$418,780.78	\$804,469.26	\$279,697.03	\$341,973.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$1,714.51	\$712.81	\$147.97				
Interest	\$2,064.62	\$2,128.43	\$721.43				
Food Service							
Cocurricular Activities							
Other	\$2,640.55					\$1,863.50	\$1,846.61
Intermediate Sources:							
County Sources:							
County Apportionment	\$1,253.09						
State Sources:							
Unrestricted grants-in-aid	\$44,623.00						
Other							
Federal Sources:							
Grants-in-Aid			\$608.01				
Revenue In Lieu of Taxes	\$65,697.52						
Total Receipts	\$117,993.29	\$2,841.24	\$1,477.41	\$0.00	\$0.00	\$1,863.50	\$1,846.61
Total Disbursements	\$160,067.01	\$227,311.75	\$11,193.00	\$0.00	\$3,479.52	\$821.00	\$4,262.20
Cash on Hand 7-31-2026	\$15,369.41	\$2,517.70	\$1,741.58	\$0.00	(\$2,114.25)	\$4,679.00	\$75,590.42
Invested In Securities	\$374,127.84	\$579,310.50	\$269,566.43	\$341,973.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 7-01-2026	\$128.52						
Invested in Securities	\$335,501.69						
Interest Income	\$836.41						
Cash on Hand 7-31-2026	\$128.52						
Invested in Securities	\$336,338.10						