BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING

DATE: September 9, 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, Stadler **MEMBERS ABSENT:** Sandgren **OFFICERS AND OTHERS PRESENT:** Superintendent Shawnda Carmichael, Business Manager Angela Thompson

AGENDA APPROVAL

39. Motion by Stadler second by Lemer to approve the agenda as presented. **Motion carried.**

APPROVAL OF MINUTES

40. Motion by Stadler second by Reiff to the approve the minutes of the August 10, 2026 regular meeting, as presented. **Motion carried.**

FINANCIAL REPORTS

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

CONFLICT DISCLOSURE

None.

APPROVAL OF CLAIMS

42. Motion by Stadler second by Reiff to approve the claims listed below. **Motion carried.**

ANDERSON'S SUPPLIES 164.37, BISON COURIER PERIODICALS 45.00, BISON GRAIN CO. FUEL 262.15, BISON IMPLEMENT REPAIRS 447.36, BLACK HILLS WINDSHIELD REPAIRS 170.00, CAHILL BAUER & ASSOCIATES LLC AUDIT SERVICE 11,250.00, CHURCHILL,MANOLIS, FREEMAN, KLUDT & BURNS LLP LEGAL SERVICES 169.00, DACOTAH BANK CREDIT CARD FEES/SUPPLIES, 3,353.70, DAVISON, BEN REMOVE TREE 700.00, ENGLE, KATHLEEN MENTORING/SUPPLIES 2,397.45, FAIT LLC PUBLISHING/ADVERTISING 316.80, GENERATION GENIUS, INC SUBSCRIPTION 1,995.00, GRAND ELECTRIC ELECTRICTY/REPAIRS 2,869.47, HAUFF MID AMERICA SPORTS SUPPLIES 1,767.35, IMPREST ACCOUNT REIMBURSE 398.05, KRAZY S SUPPLIES 340.00, SCHOOL LUNCH FUND SUPPLIES 85.24, SCHOOL SPECIALTY LLC SUPPLIES 198.66, SERVALL UNIFORMS & LINEN SUPPLY SUPPLIES 171.44, STAPLES SUPPLIES 432.56, THOMAS BRAUN BERNARD & BURKE LLP LEGAL SERVICES 1,440.00, TOWN OF BISON WATER/SEWER/GARBAGE 2,068.72, WEST RIVER COOP TEL 372.10

Total General Fund: 31,414.42

ADVANCED BUSINESS METHODS COPIER LEASE 784.83, DACOTAH BANK CREDIT CARD TECHNOLOGY EQUIPMENT 247.77, GRAND ELECTRIC MICROWAVE 127.50, HIGHWAY IMPROVEMENT, INC. PARKING LOT 9,759.46, SAVVAS LEARNING COMPANY TEXTBOOKS 2,324.98

Total Capital Outlay Fund: 13,244.54

DACOTAH BANK CREDIT CARD SUPPLIES 1,078.13, DREISKE THERAPY LLC OCCUPATIONAL THERAPY 1,134.55, GENERAL FUND FINGERPRINTS 50.00, HANDS ON HEALTH PHYSICAL THERAPY 148.95, SMALL TALK SPEECH THERAPY INC SPEECH SERVICES 810.00, TIMBER LAKE SCHOOL DISTRICT PSYCHOLOGIST FLAT FEE 3,000.00

Total Special Education Fund: 6,221.63

DACOTAH BANK CREDIT CARD SUPPLIES 123.87, IMPREST ACCOUNT REIMBURSE 1,145.24, LEMMON MARKET FOOD 13.98, SYSCO FOOD SERVICES OF ND FOOD 4,094.94

Total School Lunch Fund: 5,378.03

AKERS, JEAN FOOD 1,145.24, CCASD CONFERENCE FEE 60.00, LAZY SPURR SUPPLIES 64.85, LEAD/DEADWOOD SCHOOL CROSS COUNTRY ENTRY FEE 40.00, PERKINS COUNTY FINANCE OFFICE 2026 RED VAN LICENSE PLATES 33.20, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 50.00, SDASBO CONFERENCE FEE 150.00

Total Imprest Fund: 1,543.29

COCA COLA BOTTLING CO CONCESSION SUPPLIES 364.90, DACOTAH BANK CREDIT CARD YEARBOOKS/SUPPLIES 1,421.63, HUDL VB SUBSCRIPTION 750.00, JUNIOR CLASS CONCESSION SUPPLIES 608.19, LYMAN HIGH SCHOOL FFA 230.00, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 841.05, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 712.20, PETTY CASH CONCESSION STARTING CASH 310.00,

Total Custodial: 5,237.97

Elem-$26,172.90 Junior High-$12,174.98; High School-$25,883.19; Title I-$6,268.96; Guidance-$5,074.66; Title II-$4,000.00, Tech-$2,776.04, Superintendent-$8,750.00; Secretarial-$2,890.02; Fiscal-$4,166.67; Custodial-$3,843.00; Co-curricular- $1,381.14; Sped-$9,505.12, SLPA-$500.00, Sped Admin-$895.53; School Lunch-$1,922.68

Total Payroll for August - $116,204.89

PUBLIC FORUM

None.

BUSINESS MANAGER REPORT – ANGIE THOMPSON

ASBSD Learning with Larson will be in Timber Lake on September 30th.
Audit will have two findings: lack of segregation of duties and that the auditors prepare the financial. This is the same audit findings as last year. Report has been submitted to the state and final approval should come next month.
Business manager conference September 22nd - 24th in Oacoma
State mileage rate will increase to $0.76 per mile on October 1st per SDCL 3-9-1.

SUPERINTENDENT REPORT – SHAWNDA CARMICHAEL

10 juniors and seniors attended a career fair at Rapid City Central.
Working to resubmit Title application with updates requested by the Department of Education.
Google calendar has been added to the school website for public access. Events are updated on the calendar as changes are made. https://bisonsd.rst7.rschooltoday.com/activities/
Grandparents day September 14th
Homecoming week September 28th – October 2nd. Coronation Sunday September 27th.
Working on updating contract with NFHS for streaming events.
We have been identified as a level 3 monitoring school by the state. We will attend some additional trainings including comprehensive needs assessment training.
Accountability report card public access will open in October.
Veterans day program will continue.
Homeland security grant approved.
Discussion with Eliza Loughlin about a possible Christmas program.
LMC athletic director meeting update.

FACILITIES REPORT – SHAWNDA CARMICHAEL

Boiler maintenance performed today, Boiler #2 has an electrical issue and they will return to fix it.
Playground slide still not functioning still working on getting the proper parts to fix it.
Booster club is working on the football field and crow's nest updates.
Currently monitoring water usage at the football field.
Suburban bids were not advertised for this meeting. Will advertise for October meeting and we also need to obtain three valuation quotes.

NORTHWEST AREA SCHOOLS REPORT – MIKE STADLER

Final day of operation will be September 30th. There will be one more board meeting in October to close out the entity.

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

No executive session needed.

CONSTRUCTION – ROOFING SETTLEMENT

43. Motion by Stadler second by Reiff to accept the most recent roof settlement offer. **Motion carried.**

MILK PRICE INCREASE

The Child and Adult Nutrition program requires us to charge more than we are paying per milk carton. A $0.10 increase is needed to cover the cost.

44. Motion by Stadler second by Lemer to increase the milk price to $0.60 per carton and to adjust the handbook accordingly. **Motion carried.**

CONTRACT APPROVALS

45. Motion by Lemer second by Reiff to approve a salary step increase for Alisa Costello in the amount of $1,750.00, this increases her contract to $50,888.50 for the 2026-2027 school year. **Motion carried.**

46. Motion by Lemer second by Stadler to approve the following coaching work agreements: Brandi Baysinger Junior High Football $3,000.00, Gracee Collins ¼ Student Council $489.77, Virginia Green ¾ Student Council $1,469.31 Yearbook $1,520.50 Quiz Bowl $396.06 and History Day $396.06 per event, Justin Seim Elementary Boys Basketball $1,095.06 Junior High Boys Basketball $1,142.67, Nestle Sibag FCCLA $1,959.08 and Marion Sumagaysay Oral Interpretation $1,183 for the 2026-2027 school year. **Motion carried**

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

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

Resolution #2027-2

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

15 Lenovo Notebooks
Table
Vacuum
Coffee Maker
Sharp Microwave

2026-2027 BUDGET – TAX LEVY APPROVAL

Thompson presented the board with the final changes to the proposed budget. Discussion followed.

Final budget is attached under Attachment "B" and made a part of these minutes.

48. Motion by Lemer second by Stadler to approve board resolution 2027-3 as follows:

Resolution #2027-3

Let it be resolved that the School Board of the Bison School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approved and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2026 and through June 30, 2027. The adopted annual budget levy requests are as follow:

General Fund – Maximum plus opt out of $200,000
Capital Outlay Fund - $467,988/Maximum plus growth plus opt out of $200,000
Special Education Fund - $150,000

Chairman Ryen declared the meeting adjourned.

JD Ryen, Chairman	**Angela Thompson, Business Manager**

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 8-01-2026	**$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**
Receipts:							
Local Sources:							
Taxes	**$69,831.68**	**$5,236.23**	**$1,098.10**				
Interest	**$1,899.04**	**$1,645.53**	**$731.51**				
Food Service					**$1,125.40**		
Cocurricular Activities	**$930.00**						
Other	**$5,119.70**					**$821.00**	**$3,369.56**
Intermediate Sources:							
County Sources:							
County Apportionment							
State Sources:							
Unrestricted grants-in-aid	**$44,623.00**						
Other							
Federal Sources:							
Grants-in-Aid	**$48,698.00**		**$247.46**				
Revenue In Lieu of Taxes							
Total Receipts	**$171,101.42**	**$6,881.76**	**$2,077.07**	**$0.00**	**$1,125.40**	**$821.00**	**$3,369.56**
Total Disbursements	**$167,349.66**	**$42,118.72**	**$17,568.60**	**$0.00**	**$4,363.73**	**$1,543.29**	**$5,237.97**
Cash on Hand 8-31-2026	**$13,572.81**	**$398.98**	**$2,420.44**	**$0.00**	**($5,352.58)**	**$3,956.71**	**$73,722.01**
Invested In Securities	**$379,676.20**	**$546,192.26**	**$253,396.04**	**$341,973.44**	**$0.00**	**$0.00**	**$0.00**
Oscar Smith Scholarship Fund							
Cash on Hand 8-01-2026	**$128.52**						
Invested in Securities	**$336,338.10**						
Interest Income	**$728.96**						
Cash on Hand 8-31-2026	**$128.52**						
Invested in Securities	**$337,067.06**						

Attachment "B'
2026-2027 Budget

Appropriations:	General Fund	Capital Outlay Fund	Special Education Fund	Impact Aid Fund	School Lunch Fund
1000 Instruction:					
1110 Elementary	432,800	37,800			
1120 Junior High	194,900	2,500			
1130 High School	385,525	26,800			
1200 Special Programs					
1220 Programs for Special Ed			169,155		
1270 Title I	90,334				
2000 Support Services:					
2100 Support Services-Pupils					
2120 Guidance	74,850				
2130 Health Services	800				
2140 Psychological			22,800		
2150 Speech Pathology			63,780		
2170 Student Therapy			11,908		
2200 Support Services-Staff					
2210 Improvement of Instruction	35,976				
2220 Educational Media	44,500	1,500			
2300 Support Services-General					
2310 Board of Education	46,150				
2320 Executive Administration	156,900				
2400 Support Services-School Admin					
2410 Principal	45,450	900			
2440 Title I Prog Admin	750				
2490 Medicaid Fee	200				
2500 Support Services-Business					
2520 Fiscal Services	72,975				
2530 Facilities Acquisition and Construction		6,500			
2540 Operation and Maintenance	240,700	91,500			
2550 Pupil Transportation	77,800	64,500			
2560 Food Services	5,000	2,000			106,000
2700 Support Services-Special Ed					
2710 Adminstrative Costs			17,800		
4500 Early Retiremenet Payment	22,609				
5000 Debt Service		224,000			
6000 Cocurricular Activitis					
6100 Male Cocurricular Activities	33,550	11,000			
6200 Female Cocurricular Activities	37,250	800			
6500 Transportation	30,500				
6900 Combined Cocurricular Activities	71,410				
7000 Contingencies	20,000				
8000 Other Uses					
8100 Transfers	26,000	220,000		18,000	
TOTAL APPROPRIATIONS AND TRANSFERS	**$ 2,146,929**	**$ 689,800**	**$ 285,443**	**$ 18,000**	**$ 106,000**

MEANS OF FINANCE
ACTUAL AND ESTIMATE REVENUE:
Estimated Fund Balance, June 30, 2026

Assigned to Finance Budget	185,860	(20,200)	79,636		5,000
1000 Revenue from Local Sources					
1110 Ad Valorem Taxes	644,000	690,000	150,000		
1140 Gross Receipts Taxes	95,000				
1190 Penalties and Interest	2,500				
1500 Earnings on Investments/Deposits					
1510 Investment Earnings	20,000	20,000	10,000		
1600 Food Service					
1610 Sales to Pupils					35,000
1620 Sales to Adults					3,000
1630 Milk Sales					2,000
1660 Other Sales					4,000
1700 Cocurricular Activities					
1710 Admissions	11,000				
1900 Other Revenue from Local Sourcs					
1910 Rent Supt House	5,000				
1920 Contributions and Donations	2,500				
1970 Medicaid	1,000		500		
1990 Other	16,566				
2000 Revenue from Intermediate Sources					
2100 County Sources					
2110 County Apportionment	6,500				
2200 Revenue in Liuw of Taxes	136				
3000 Revenue from State Sources					
3100 Grants-in Aid					
3110 Unrestricted Grants	724,500				
4000 Revenue from Federal Sources					
4100 Grants-In Aid	11,000			18,000	
4150 Restricted Grants	135,669		45,307		
4200 Revenue in Lieu of Taxes	65,698				
4800 Food Service Assistance					31,000
5000 Other Sources					
5110 Transfers In	220,000				26,000
TOTAL MEANS OF FINANCE	**$ 2,146,929**	**$ 689,800**	**$ 285,443**	**$ 18,000**	**$ 106,000**