

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SPECIAL SCHOOL BOARD MEETING MINUTES
MARCH 28TH, 2022 at 7:30 P. M. EMERY SITE-LIBRARY**

The March 28TH, 2022 Special School Board Meeting of the 2021-2022 Bridgewater Emery Board of Education was called to order by School Board Chairman James Hanssen at 7:30 p.m. School Board members present were Dale Becker, Bryan Harberts, Jerry Hofer, Kelsha Kressman, Carolyn Meyer, and Lisa Schleich. Administrators present were Superintendent Jason Bailey and School Business Manager Lori Jansen.

ACTION NO. 117-21-22

Motion by Becker, seconded by Schleich to approve the March 28th, 2022 Special School Board Meeting Agenda as presented. Motion carried.

ACTION NO. 118-21-22

Motion by Kressman, seconded by Harberts to approve the March 28th, 2022 Claims Against the School District, as follows: General Fund: Kim Aman, APBS Conference Out of State Meals-Project Aware Grant \$242.00; Motivating Systems, Elementary & Jr High/HS PBIS Rewards Software \$2,394.05; Jenelle Sigler, APBS Conference Out Of State Meals-Project Aware Grant \$242.00; Sources of Stregnth Training/Curriculum-Jr High/High School \$5,000.00; Pam Steen, APBS Conference Out of State Meals-Project Aware Grant \$242.00; Project Aware-Visa Grant-APBS Virtual Conference Reg-Micki Pollmann \$200.00 and supplies \$114.09. GRAND TOTAL GENERAL FUND \$8,434.14. CAPITAL OUTLAY FUND: Kipp's Repair, Water Heater and installation for Food Service Kitchen-Emery \$3,203.66; and Visa-Library Books \$147.79. GRAND TOTAL CAPITAL OUTLAY FUND=\$3,351.45. SPECIAL EDUCATION FUND: Visa, supplies \$14.49. GRAND TOTAL SPECIAL EDUCATION FUND \$14.49. FOOD SERVICE FUND: ACCOUNTS PAYABLE: Performance Foods, food \$2,842.34. GRAND TOTAL FOOD SERVICE FUND \$2,842.34. DRIVER'S ED FUND: ACCOUNTS PAYABLE: None. GRAND TOTAL-DRIVER'S EDUCATION FUND=\$0: FITNESS CENTER FUND: ACCOUNTS PAYABLE: None. GRAND TOTAL-FITNESS CENTER FUND \$0. TOTAL CLAIMS AGAINST THE SCHOOL DISTRICT \$14,642.42. Motion carried.

There were no Conflicts Of Interest presented, this evening.

Superintendent Bailey presented the Portfolio for Construction Manager At Risk, for the CTE Building Project, received from Puetz Construction. Although interest from other contractors had been expressed, no other portfolios were received, for consideration, for the CTE Project.

ACTION NO. 119-21-22

Motion by Schleich, seconded by Meyer to appoint Puetz Construction, as the Construction Manager At Risk, for the CTE Building Project. Motion carried.

The Administration and Board of Education discussed the CTE Building Project Planning. The Workforce Grant Application, for the CTE Building, has been submitted to the State of South Dakota, for their consideration.

Superintendent Bailey presented an Instructional Staff Resignation of Jared Anderson as the Physical Education Instructor, Assistant Football Coach, and Junior High Boys' & Girls' Track Coach, effective at the conclusion of the 2021-2022 School Year.

ACTION NO. 120-21-22

Motion by Harberts, seconded by Becker to accept the Instructional Staff Resignation of Jared Anderson as the Physical Education Instructor, Assistant Football Coach and Junior High Boys' & Girls' Track Coach, effective at the conclusion of the 2021-2022 School Year. The Administration and Board of Education thanks Mr. Anderson for his dedication to the children of the Bridgewater Emery School District and wishes him much success, in his future career endeavors. Motion carried.

ACTION NO. 121-21-22

Motion by Harberts, seconded by Kressman to approve the bid received from JC Construction to create a 13' x 24' concrete pad outside the Emery Site Kitchen to hold a 2'x 12' Concrete Table with 2-12" x 12' benches to allow some junior high and high school students, to eat outside when weather conditions are appropriate. The bid also includes 8-16" x 7.5' benches for the west side and south sides of the Emery Site Building outdoor canopies. The benches we have, were installed when the junior high/high school building was built, but are still being used daily, by students. The table and benches will be a black & dark grey mixed concrete with an upscale, brush stroke type design on the surface of the concrete. The project cost for the concrete pad, concrete table for 12 with 2 benches, and the 8 benches will be created at a cost of \$13,550.00. Motion carried.

School Business Manager Jansen provided an overview of the ASBSD Projective Trust Insurance Meeting, held on March 23, 2022. School Business Manager Jansen reported that the ASBSD Protective Trust Health Insurance Pool will have a 2% increase in Insurance Expense, for the district's Wellmark Blue Cross Blue Shield Group Health Insurance Coverage, for the 2022-2023 Fiscal Year. The ASBSD Protective Trust Insurance Pool has grown significantly, with a plan member gain from 9,451 members in July 2021 to 10,089 members in February 2022.

ACTION NO. 122-21-22

Motion by Schleich, seconded by Hofer to approve the ASBSD Protective Health Insurance Trust Bylaw Changes, as presented by School Business Manager Jansen, on behalf of the Board of the ASBSD Protective Trust Health Insurance Pool. Motion carried.

ACTION NO. 123-21-22

Motion by Kressman, seconded by Harberts to pass the following resolution to renew the School District's Wellmark Blue Cross Blue Shield Health Insurance Pool Participation for the 2022-2023 Fiscal Year. The Bridgewater Emery School District will utilize the \$1500 deductible single/\$3,000 family health plan; the \$3,000 High Deductible Health Plan/HSA; and the \$3,500 deductible single/\$7,000 family health plan (lowest cost premium for Affordable Care Act Documentation, meeting all federal guidelines for affordability.)

BE IT HEREBY MOVED AND RESOLVED by the Bridgewater-Emery School District Board, of the Bridgewater Emery School District, acting in, pursuant to SDCL chapters 1-24 and SDCL chapters 13-10-3, 13-8-39, and the general authority of SDCL Title 13, and hereby adopts and approves the Group Health Insurance Rates, and ratifies the South Dakota School District Benefit Fund Participation Agreement, effective as of the time of the adoption of this motion.

BE IT FURTHER MOVED AND RESOLVED that the Protective Trust Joint Powers Agreement and Bylaws are adopted, and further that actions taken under the ASB Protective Trust Joint Powers Agreement and Bylaws and the South Dakota School District Benefits Fund Participation Agreement, since the time and date the district initially joined said Trust and is hereby ratified and approved to the same extent and effect, as if each amendment thereto had been separately submitted to the board for approval prior to execution by the Superintendent and Business Manager.

BE IT FURTHER MOVED AND RESOLVED that the Superintendent and Business Manager are hereby authorized to execute on behalf of the District, the present South Dakota School District Benefits Fund Participation Agreement, as it presently exists and may from time to time, be amended and approved pursuant to the bylaws herein adopted. Each succeeding participation agreement, changing in any manner the benefits, contributions, or obligations arising under the Health Benefits Fund, shall be submitted to the Board for approval, prior to execution by the Superintendent and Business Manager.

IT IS FURTHER MOVED AND RESOLVED that coverage provided in the South Dakota School District Benefits Fund Participation Agreement shall extend from 12:01 a.m. CST, July 1, 2022 to 12 midnight CST, June 30, 2023. The contribution required for such coverage is as set forth in the renewal letter and by this reference incorporated therein.

There is hereby delegated to the Superintendent the authority to carry out, and to further delegate, subject to his supervision and responsibility, the obligations of the school district, identified in the bylaws approved, the participation agreement, and the Master Contracts, provided by the Trust Administrator. Finally, the Board agrees to indemnify the Trust and its members. Pursuant to the process established, in the bylaws approved herein, the full amount of any assessment levied by the Trust Fund Board, including termination contribution, pursuant to the bylaws and the full amount of any assessment levied by the Trust Fund Board, including termination contribution, pursuant to the bylaws and the full amount of any contribution agreed to, in the current or subsequent participation agreements, approved by the Board, as submitted upon proper vouchers. Motion carried.

ACTION NO. 124-21-22

Motion by Becker, seconded by Meyer to go into Executive Session, per SD Codified Law 1-25-2 to prepare for Instructional Staff Contract Negotiations, at 8:07 p.m. Motion carried. School Board Chairman James Hanssen declared the Executive Session ended at 9:10 p.m.

ACTION NO. 125-21-22

Motion by Schleich, seconded by Kressman to adjourn the regular school board meeting at 9:10 p.m. Motion carried.

James Hanssen, School Board President

Lori Jansen, School Business Manager