

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
REGULAR SCHOOL BOARD MEETING MINUTES
OCTOBER 11, 2021 at 7:30 P. M. BRIDGEWATER SITE-BOOK ROOM

The regular 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, Kelsha Kressman, Carolyn Meyer, and Lisa Schleich. Board Member Jerry Hofer was unable to attend. Administrators present were Superintendent Jason Bailey, Secondary Principal Schultz, and Business Manager Lori Jansen. Elementary Principal Aman was unable to attend. Senior Class Representatives attending included Hunter Bailey, Jackson Harberts, and Julia Weber.

ACTION NO. 059-21-22

Motion by Harberts seconded by Schleich to approve the October 11th, 2021 School Board Meeting Agenda as presented, with the following addition: Superintendent Report: Thank You received-from Emery Site Food Service Dept. Motion carried.

Senior Class Representatives Hunter Bailey, Jackson Harberts, and Julia Weber requested that based on their classes' solid academic performance on testing, they be allowed to start their Senior Class Privileges, beginning on October 18th, 2021.

ACTION NO. 060-21-22

Motion by Becker, seconded by Schleich to allow the Senior Class to have Senior Privileges for the remainder of the 2021-2022 Academic Year, begin on October 18th, 2021, based upon the guidelines presented by Secondary Principal Schultz. The Seniors are required to make up any absences and tardies from this school year, before they are allowed to begin Senior Privileges. They must also maintain good grades, be on time for class, and are allowed to drive home etc. Motion carried. Board Member Harberts abstained.

ACTION NO. 061-21-22

Motion by Kressman, seconded by Meyer to approve the September 13th, 2021 Bridgewater-Emery Regular School Board Meeting Minutes, as presented. The September 2021 Bridgewater Emery School District Financial Statement was approved as follows: **Opening Balances**: General Fund: \$1,286,178.99; Capital Outlay Fund: \$1,364,453.30; Special Education Fund: \$53,763.55; Driver's Education: \$253.10; Food Service Fund: \$2,116.51; and Fitness Center: \$9,787.70. **September Receipts**: General Fund- Taxes received \$12,406.28; interest payment \$819.45; State Government \$156,065.37; FFA Grant \$60.25; and Local Revenue \$9,120.73. Total General Fund Receipts \$178,472.08. Capital Outlay Fund-taxes received \$9,223.72; Projection Board Payments \$700.00; and FFA Grant \$1,939.75 = Total Capital Outlay Receipts=\$11,863.47. Special Education Fund: Taxes Received \$5,694.10 and State Government \$1,408.90= Total Special Education Receipts \$7,103.00. Drivers Education: Local Revenue \$0=Total Driver's Education Fund \$0. Food Service Fund: State Revenue \$0 and Local Revenue \$1,859.96 =Total Food Service Receipts \$1,859.96. Fitness Center: Local Revenue \$135.00. Total Fitness Center Receipts=\$135.00. Total September 2021 Revenue =\$199,433.51. **Alumni & Friends Account Transferred Into Capital Outlay Fund** \$15,246.77 **September Expenditures**: General Fund: Accounts Payable \$83,027.90; Medicaid Filing Fee \$569.69; and Payroll \$194,419.24= General Fund Expenditures \$278,016.83. Capital Outlay: Accounts Payable \$92,650.31. Total Capital Outlay Expenditures \$92,650.31; Special Education: Accounts Payable \$15,608.59 and Payroll \$40,943.23=Special Education Fund Expenditures \$56,551.82; Driver's Education Fnd: Accounts Payable \$0 and Payroll \$0. Total Driver's Education Expenditures \$0, and Food Service Fund: Accounts Payable \$13,901.25; Online payments monthly fee \$27.50; and Payroll=\$10,784.10. Total Food Service Expenditures=\$24,712.85. Fitness Center Fund: Accounts Payable \$329.87. Total Fitness Center Expenditures \$329.87. August 2021 Total Expenditures \$452,261.88. **Ending Balances**: General Fund; \$1,186,634.24 Capital Outlay Fund \$1,298,913.23; Special Education Fund; \$4,314.73 Driver's Education Fund; \$253.10; Food Service Fund \$-20,736.38; and Fitness Center \$9,592.83. The Board of Education approved the October 2021 Claims Against the School District, as follows: Andersons, Homecoming supplies \$109.12; A-Ox Welding, tank rental fees \$19.59; Buhl's Dry Cleaning, maintenance linens \$80.22; Century Business Products, toner \$309.61; Churchill, Manolis &

Freeman, Nat. Law Conf. Reg. \$150.00; City of Bridgewater, water expense \$1,554.35; Cole Paper, floor scrubber repairs \$324.35; Dauby's Sports Center, athletic supplies \$338.95; Dial Virtual School, online class reg. fees \$3,185.00; E&M Busline, pupil transportation \$23,181.10; G&R Controls, boiler preventative maintenance \$258.99; Golden West Telecommunications, telephone expense \$272.75; Hal Leonard, music supplies \$69.23; Hauff Mid America Sports, athletic supplies \$152.65; Incidental Trust & Agency \$7,761.30 including (City of Emery, water expense \$515.33; Football referees \$2,022.00; Girls' Volleyball referees \$2,777.80; Cross Country Meet Fees \$125.00; Homecoming Float supplies \$338.56; Laminating Film \$184.24; Robotics Class-Repair Part \$80.00; Project Aware Tshirts-to be reimbursed by parents \$510.00; SE Area Principals' Assoc. Dues \$125.00; Computer Supplies \$16.61; Ewell Ag Software, Agriculture \$460.00; Online Music Subscription \$174.95; Coaching Assoc. Dues \$121.80; FFA Fuel reimbursement \$25.07; All State Chorus Music \$ 20.00; Girls' VB Tourney Trophy \$30.00; Region Student Council Reg. \$60.00; Kindergarten supplies \$20.39; school board supplies \$68.05; and background checks-full time employees \$86.50); Innovative Office Solutions, Bridgewater & Emery gym floors refinished \$6,759.00 and maintenance supplies \$1,509.70; Iverson Chrysler, FFA land judging transportation \$327.35; Lingo Communications, telephone expense \$43.67; Marvin Schuldt Estate, warehouse rent expense \$150.00; Menards, maintenance supplies \$37.86; Meyer Motor, vehicle repairs \$115.76; Midwest Technology Products, IA supplies \$148.50; New Century Press \$400.00; Poppler's Music, supplies \$188.81; Potter Tire & Service, fuel \$60.59; Really Good Stuff, curriculum support materials \$24.99; Scholastic Classroom Magazines, curriculum enrichment \$4,171.44; School Admin. Of SD, administrative dues \$1,357.00; Teacher Direct, curriculum enrichment \$981.08; Total Stop, school vehicle gas \$537.71; Alex Toupal, fuel reimbursement \$34.16; Trio Tel Comm., telephone expense \$406.41; United Laboratories, maintenance supplies \$544.30; Verizon Wireless, cell phone expense \$61.44; Visa, supplies \$296.18; Xcel Energy, electrical expense \$7,555.84; and Zearn, Esser #3 Grant-Learning Loss Recovery Software \$6,750.00. Subtotal General Fund Accounts Payable= \$70,229.00. GENERAL FUND PAYROLL: Elementary Instruction \$54,372.67; Jr. High Instruction \$24,332.46; High School Instruction \$43,848.82; Online Class E-mentor Salaries \$5,262.19; Title 1 Services \$6,010.22; Library Services \$712.10; Reap Grant Services \$1,826.02; Reap Excess Fund Grant \$421.64; Project Aware Grant Services \$5,885.82; Technology Services \$1,914.06; Board of Education \$1,614.75; Administrative Assistants \$4,037.90; Administration \$28,304.35; Maintenance Program with Deductions \$12,221.51; Pupil Transportation \$73.54; and Extra Curricular \$5,686.17. Total General Payroll= \$196,524.22 less \$288.35 summer insurance accrual=\$196,235.87. GRAND TOTAL GENERAL FUND \$266,464.87. CAPITAL OUTLAY FUND: A&B Business Services, copier lease payment \$1,790.20; Anderson Trucking, football stadium gravel-9.5 loads \$3,561.93; City of Bridgewater, Storm Sewer Project, improvements \$19,825.00; Farmer's Alliance, Gas & Vaporizer unit updated \$6,541.46; Harlow's Bus Service, Mini-14 passenger bus purchased \$38,500.00; Dakota Sports, Girls' BB Equipment Hauff Mid -American Sports, Girls' BB Equipment \$1,214.85; Innovative Office Solutions, 20 folding tables \$2,830.60; Johnson Controls, replaced motor & unit vents \$2,263.11; Kipp's Repair, maintenance repairs \$763.64; Matt Hanssen Trucking, gravel hauled-west side of Multi-Purpose Gym \$457.47; McGraw Hill, Algebra 1 Textbooks \$909.91; and Meyer Motor, tires replaced \$687.24. Subtotal Accounts Payable Checks=\$79,345.41. GRAND TOTAL CAPITAL OUTLAY FUND \$79,345.41. SPECIAL EDUCATION FUND: ACCOUNTS PAYABLE: Career Connections, contracted services \$61.70; Children's Home Society, contracted services \$5,739.35; Cornbelt Educational Cooperative, quarterly assessment \$15,392.50; Goodcare, Occupational Therapy Contracted Services \$4,352.00; Hofer Physical Therapy, contracted services \$1,380.00; Lifequest, contracted services \$1,680.00; Mileage paid to parents \$742.56; Phonak, equipment \$1,631.99; Potter Tire & Service, Student Transportation gas \$153.75; School Specialty, curriculum enrichment \$79.94; and Total Stop Foods, Student Transportation gas \$535.50. Subtotal Special Education Fund=\$31,749.29. SPECIAL EDUCATION PAYROLL: Instructional Salaries & Benefits \$14,837.76; Paraprofessional Salaries & Benefits \$21,029.77; Administrative Salaries & Benefits \$4,147.04 and Pupil Transportation \$2,495.46. Total Special Education Fund Payroll=\$40,014.57 plus Summer Insurance Payable \$2,255.21=\$42,269.78. GRAND TOTAL SPECIAL EDUCATION FUND \$74,019.07. FOOD SERVICE FUND: ACCOUNTS PAYABLE: Buhl's Dry Cleaning, dry cleaning services \$99.02; Child & Adult Nutrition, processed commodities \$916.96; East Side Jersey Dairy, dairy projects \$1,581.76; Reinhart Foods, food & supplies \$11,857.97; and Total Stop Foods, food \$482.72. Subtotal Food Service Fund \$14,938.43. FOOD SERVICE PAYROLL: Salaries & Benefits \$11,156.50. Total Food Service Fund

Payroll=\$11156.50. GRAND TOTAL FOOD SERVICE FUND \$26,094.93. DRIVER'S ED FUND:
ACCOUNTS PAYABLE: None. PAYROLL \$0. GRAND TOTAL-DRIVER'S EDUCATION FUND=\$0:
FITNESS CENTER FUND: ACCOUNTS PAYABLE: None. GRAND TOTAL-FITNESS CENTER
FUND \$0. Total Claims Against School District \$445,924.28. Motion carried.

The Board of Education acknowledged the September 15th, 2021 Cornbelt Educational Cooperative Minutes. Director Kueter discussed the following topics with the Advisory Board: Autism Evaluations, IEP Workshops, Special Ed Reviews for the 2021-2022 School Year, Medicaid Updates, and Spring Preschool Screening Dates.

There were no Conflicts Of Interest presented, this evening.

Secondary Principal Schultz informed the Board of Education that we have 20 students taking 79 Dual Credits. She provided an overview of PBIS (Positive Behavior Intervention Support), which relies on continuous discipline referrals for students and provides mentors, who model positive behavior, to other students.

Secondary Principal Schultz and Superintendent Bailey clarified that the Bridgewater Emery School District does not and has not ever taught Critical Race Theory.

Superintendent Bailey discussed ongoing Corona Virus Mitigation Strategies. The school district is not performing contact tracing, in the event of a Covid 19 illness. If you are in a family with a positive Covid 19 case, you would be advised to keep your child, at home for 10 days. The school district does have on-site Covid 19 Testing and Home Covid 19 Testing Kits available for our school community, Families are reminded that if a student is not feeling well, they should use their judgement, if they feel it is necessary to keep the child home, for further observation.

Superintendent Bailey presented the Soil Sample Report, received from Geo-Tek Engineering & Testing Services of Sioux Falls, for the proposed CTE Building Project.

Superintendent Bailey updated the Board of Education on the proposed CTE Building Project.

The Bridgewater Emery School District's Final Fall Enrollment Number is 330 students.

ACTION NO. 062-21-22

Motion by Harberts, seconded by Becker to approve the Bid, from Viking Independent Glass of Mitchell, in the amount of \$8,440.00, for 1-3070 dark bronze aluminum door and frame, to fit into existing door opening. Hardware to consist of closer, rim panic exit device, and sweep. There will also be 3 hollow metal door leafs only-onto existing door framework in Multi-Purpose Gym. All doors will have new hinges, all other hardware will be re-used. Front pair of aluminum doors facing west, will have installed new adjustable astragal and sweeps. The quote includes tearing out and removal of all existing doors, materials, labor, and mileage to install the new doors. Motion carried.

The Administration has been looking for a Mini-Bus, to transport the students to Extra-Curricular Events when there is no regular school bus driver available, to drive athletes. It can also be used for events, such as FFA Land Judging, where there are not enough students going to the event, to warrant the expense of taking a large school bus.

ACTION NO. 063-21-22

Motion by Harberts, seconded by Becker to approve the purchase of a 2016 Chevy/Collins Mini-Bus, Vehicle Identification #IGB3GSBG4G1157750, in the amount of \$38,500.00. Motion carried. School Board Member Meyer abstained.

ACTION NO. 064-21-22

Motion by Harberts, seconded by Schleich to approve hiring Artist Cherie Ramsdell to paint a Mural inside the Bridgewater Elementary Gym, based on the artist's drawings submitted, in the amount of \$5,700.00. The project will be completed, later this winter.

Superintendent Bailey presented a Thank You Card, to the Board of Education received for approving the walk- in cooler/freezer at the Emery Site Kitchen. It is much appreciated by the Food Service Staff.

School Business Manager Jansen gathered Certificate of Deposit, Interest Rate Information for the re-investment of a \$100,000 Certificate of Deposit, which is available for renewal on October 16, 2021.

ACTION NO. 065-21-22

Motion by Becker, seconded by Harberts to approve the Certificate of Deposit Rate of River's Edge Bank at 0.0025 for a \$100,000 CD, which was available for renewal on October 16, 2021. Motion carried.

ACTION NO. 066-21-22

Motion by Harberts, seconded by Schleich to approve the Grades 5-6 Girls' Basketball Coach Contract, of Bethany Lehrman, for the 2021-2021 Season, per the Extra Curricular Activity Salary Schedule, in the amount of \$759.90. Motion carried.

ACTION NO. 067-21-22

Motion by Harberts, seconded by Schleich to approve the Grades 7-8 Girls' Basketball Coach Contract, of Bryan Weber, for the 2021-2022 Season, per the Extra Curricular Activity Salary Schedule, in the amount of \$911.88. Motion carried.

ACTION NO. 068-21-22

Motion by Schleich, seconded by Harberts to offer the High School Oral Interpretation Coach Contract, to Jessie Yttreness, for the 2021-2022 Season, per the Extra Curricular Activity Salary Schedule, in the amount of \$1,709.78. Motion carried.

ACTION NO. 069-21-22

Motion by Kressman, seconded by Meyer to approve the contract of Elliyah Johnston, as a Special Education Student Transportation Driver, to Sioux Falls, in the amount of \$12.25 per hour. This is a full-time position which will be paid hourly and receive all related employment benefits. Motion carried.

The Bridgewater Emery School District received written notification that the district has met the Fiscal Year 2020-2021 Teacher Pay Accountability, as required by the SD Legislature.

The Bridgewater Emery School District has received written notification that the school district has successfully submitted the FY2021 Annual Financial Report, which includes the reporting of the district's financial and cash balance data. Due to the amount of federal funding allocated to public school districts as a result of the coronavirus pandemic, the School Finance Accountability Board with the approval of the Joint Committee on Appropriations passed two resolutions with regards to the monthly cash balance accountability. The 1st resolution allows for the Coronavirus Relief Funds (CRF) to be excluded from the FY2021 reported lowest monthly cash balance amount in the general fund, if applicable. The 2nd resolution provides a complete waiver of excess cash balance penalties applicable to general state aid calculations in FY2022, as well as FY2023.

School Business Manager Jansen presented the September 2021 Pupil Transportation Report. The school district has incurred 1984 shuttle miles, 7,585 route miles, and 3,170 extra-curricular miles at an average cost of \$2.94 per mile. The Pupil Transportation Cost, fiscal year to date is \$37,433.62.

ACTION NO. 070-21-22

Motion by Becker, seconded by Harberts to go into Executive Session to discuss Personnel, per SD Codified Law# 1-25-2 (1), at 9:20 p.m. Motion carried. School Board President James Hanssen declared the Executive Session ended at 9:30 p.m.

ACTION NO. 071-21-22

Motion by Schleich, seconded by Kressman to adjourn the regular school board meeting at 9:30 p.m.
Motion carried.

James Hansen, School Board President

Lori Jansen, School Business Manager