

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2 SCHOOL BOARD PROCEEDINGS

April 11, 2022

The Bon Homme School District's School Board met in regular session on Monday, April 11, 2022, at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Ben Hellmann, Jason Humpal, Derrick Johnson, Mark Povondra, Ann Rohlfing, Angela Schnetzer, Janet Wagner

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Dan Aaker, District Wide Elementary Principal; Gary Kortan, Business Manager; Barb Lindquist, Special Education Coordinator; Lisa Tolliver, PBIS/Title Coordinator; Melissa Bruna, HS English; Amy Cooper, MS Social Studies/Math; Tara McAllister, Tyndall Elementary JK/Title; Deb Sternhagen, Tyndall Elementary 3rd Grade; Jim Kocer, Assistant Wrestling Coach; Becky Tycz, B&H Publishing; Amanda Larson; Erin Sedlacek; Cheyenne Schenkel

President Jason Humpal called the meeting to order at 6:00 p.m.

Johnson led the Pledge of Allegiance.

RECOGNITION

Byron Pudwill-South Dakota High School Coaches Association

Item #131-2122-4 Motion by Johnson, seconded by Wagner, to approve the agenda as amended.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #132-2122-4 Motion by Povondra, seconded by Johnson, to approve the consent agenda as amended:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of March 10, 2022

B. Financial Reports

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

GENERAL FUND

APRIL PAYROLL--\$250,033.87(1111 Elementary Programs-\$99,330.24; 1121 MS Programs-\$22,205.07; 1131 HS Programs-\$37,957.58; 1273 Disadvantaged Children-\$8,121.31; 2121 Guidance Services-\$7,932.17; 2213 In-Service/PD Programs-\$1,184.98; 2222 Library Services-\$2,727.14; 2227 Computer Services-\$5,896.43; 2319 Board of Education-\$1,958.95; 2321 Office of the Superintendent-\$7,090.41; 2410 Office of the Principal-\$20,716.76; 2440 Title Programs Administration-\$883.31; 2529 Business Office-\$5,673.08; 2549 Custodial Services-\$15,952.68; 6100 Male Extra Duty-\$4,652.51; 6200 Female Extra Duty-\$3,653.50; 6900 Co-Ed Extra Duty-\$4,097.75)

APRIL BENEFITS--\$71,525.61(Delta Dental-\$337.21; EFTPS-\$18,538.02; Flex 125-\$474.99; Health Equity-\$93.00; SDRS-\$13,963.71; Wellmark-\$38,118.68)

APRIL GENERAL FUND CLAIMS--\$99,822.44(DANIEL AAKER, meal reimbursement, \$29.05; ACCESS SYSTEMS LEASING, faxes, \$133.47; SAMANTHA ALTWINE, coaching class, \$35.00; ANDERSEN TELECOM, LLC, phone replacement, \$76.51; AT&T MOBILITY, wireless fees, \$399.02; AUTOMATIC BUILDING CONTROLS, fire alarm service/mileage, \$514.29; B&H PUBLISHING, publishing fees, \$1,249.57; B-J SCHOOL BUS, INC., routes, \$34,651.55; B-Y ELECTRIC, electricity, \$3,269.22; BCN TELECOM, INC., telephone, \$271.19; BERENDSEN PLUMBING, plumbing pvc trap, \$174.04; BERNDT'S TREE SERVICE, snow removal, \$3,800.00; BOMGAARS, ag supplies, \$63.85; BON HOMME SCHOOL DIST 4-2, card services/entry fees/registration/Amazon/gas/meal money, \$9,970.30; VICKY CARDA, PBIS snacks, \$24.60; CASH-WA DISTRIBUTING, FFVP, \$2,242.27; CENTRAL FARMERS COOP, fuel, \$6,760.00; ETHEL COOPER, music reimbursement, \$63.87; CULLIGAN, softener rent/salt, \$203.50; DAKOTA RECOGNITION, gold honor cords, \$69.65; DOUG'S FOOD CENTERS, custodial supplies, \$14.38; DUST-TEX SERVICE, cleaning service, \$417.81; SHAWNA DVORACEK, book reimbursement, \$48.00; THE FLOWER SHOP, thank you bouquet, \$30.00; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$694.00; GOLDEN WEST TELECOM, Springfield telephone, \$152.75; HAUFF MID-AMERICA SPORTS, weight vests/shot put/discus/volleyball kneepads, \$1,097.71; HOMETOWN FLORAL, thank you bouquet, \$0.00; INTERSTATE ALL BATTERY CENTER, laptop repair, \$210.95; JCL SOLUTIONS, custodial supplies, \$416.27; JOHNSON CONTROLS, boiler repair/update windows server, \$2,590.47; JW PEPPER & SON, INC., music, \$665.97; KORTAN SANITARY SERVICE, sanitation service, \$99.00; GARY KORTAN, meal reimbursement, \$14.00; ZACHARY KROGMAN BEHRENS, lodging reimbursement, \$251.25; MIKE'S BAND INSTRUMENT REPAIR, trombone repair, \$80.00; NORTHWESTERN ENERGY, Springfield electricity, \$1,001.46; PECHOUS REPAIR, vehicle repair, \$29.93; RAY'S MIDBELL MUSIC, reeds/drum supplies, \$185.93; REGION I MUSIC CONTEST, registration, \$165.00; RESTROOM DIRECT, sensor board, \$340.80; SCHMIDT'S SERVICE, vehicle repair/propane, \$16,436.53; SCOTLAND BAND

BOOSTERS, meals, \$396.00; LISA SESTAK, lodging/meal reimbursement, \$237.83; SINCLAIR FLEET TRACK, gas, \$85.00; SOUTH CENTRAL COOPERATIVE, books for CPI training/admin costs, \$1,304.48; CITY OF SPRINGFIELD, sewer/water, \$157.53; SUN GOLD SPORTS, track plates/plaques, \$155.00; TABOR COOP-PETROLEUM DEPT., gas, \$136.00; TOWN OF TABOR, sewer/water, \$153.55; TIME MANAGEMENT SYSTEMS, annual software support, \$855.00; TK ELEVATOR CORPORATION, quarterly elevator, \$377.16; TYNDALL ACE HARDWARE, supplies, \$612.79; CITY OF TYNDALL, electricity/water/sewer, \$5,727.32; JOHN VOIGT, piano service, \$50.00; WILLIAMS SANITATION, sanitation service, \$620.00; NANCY YOUNG, meal reimbursement, \$11.62)

TOTAL GENERAL FUND EXPENDITURES-\$421,381.92

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APRIL CAPITAL OUTLAY FUND CLAIMS--\$12,235.50(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; HEARTLAND ROOFING CONSULTANTS, 3rd quarter contract, \$1,242.50; RAY'S MIDBELL MUSIC, bari sax, \$5,710.63; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$12,235.50

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SPECIAL EDUCATION FUND

APRIL PAYROLL-First Savings Bank--**\$35,147.85**(1221 Mild-to-Moderate Programs-\$29,797.72; 1222 Severe Programs-\$839.13; 2710 SPED Director-\$4,511.00)

APRIL BENEFITS--\$11,921.72(EFTPS-\$2,654.21; Flex 125-\$72.92; Health Equity-\$31.00; SDRS-\$1,956.84; Wellmark-\$7,206.75)

APRIL CLAIMS--\$43,231.89(BCN TELECOM, INC., mild/severe, \$0.86; JEANNIE KASIK, deaf interpreter, \$9,713.28; SOUTH CENTRAL COOPERATIVE, services, \$33,437.75; BONITA TATE, substitute teacher, \$80.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$90,301.46

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FOOD SERVICE FUND

APRIL PAYROLL -First Savings Bank--**\$11,015.14**(2569 Food Service-\$11,015.14)

APRIL BENEFITS--\$4,981.58(Delta Dental-\$11.63; EFTPS-\$808.70; Flex 125-\$2.13; Health Equity-\$31.00; SDRS-\$543.55; Wellmark-\$3,584.57)

APRIL FOOD SERVICE FUND CLAIMS--\$21,683.45(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$4,334.40; CAHOY'S GENERAL STORE, food service items, \$24.00; CASH-WA DISTRIBUTING, kitchen supplies, \$5,571.47; HILAND DAIRY, milk, \$3,003.40; HOBART SALES & SERVICE, steamer/oven repair, \$3,726.78; MARY KULISH, lunch balance refund, \$12.67; PAN-O-GOLD BAKING CO., bread, \$636.38; PERFORMANCE FOOD SERVICE, kitchen supplies, \$4,231.62; KATIE STUTZMAN, lunch balance refund, \$125.35)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$37,680.17

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ENTERPRISE FUND

APRIL PAYROLL-First Savings Bank--**\$5,304.03**(1141 Preschool Program-\$5,304.03)

APRIL BENEFITS--\$1,437.01(EFTPS-\$405.76; Flex 125-\$50.00; SDRS-\$318.25, Wellmark-\$663.00)

APRIL ENTERPRISE FUND CLAIMS--\$85.46(CAHOY'S GENERAL STORE, supplies, \$85.46)

TOTAL ENTERPRISE FUND EXPENDITURES-\$6,826.50

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Reports were reviewed from the following: Brad Peters-Superintendent/Secondary Principal, Dan Aaker-Elementary Principal/Athletic Director, Gary Kortan-Business Manager, Lisa Tolliver-PBIS/Title, Barb Lindquist-Special Education, Zach Behrens-Student Council, Matt Aarstad-Technology.

Item #133-2122-4 Motion by Johnson, seconded by Schnetzer, to approve 2022-23 school calendar.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #134-2122-4 Motion by Wagner, seconded by Johnson, to approve rescinding Samantha Altwine's resignation regarding MS Science/MS Girls Basketball.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #135-2122-4 Motion by Schnetzer, seconded by _____, to dissolve current wrestling cooperative with Scotland and Avon. Died for lack of 2nd.

Item #136-2122-4 Motion by Wagner, seconded by Johnson, to approve 2022-23 SDHSAA membership.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #137-2122-4 Motion by Johnson, seconded by Povondra, to approve payment of bills.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #138-2122-4 Motion by Schnetzer, seconded by Johnson, to approve ASBSD Health Insurance Renewal for 2022-23.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #139-2122-4 Motion by Hellmann, seconded by Wagner, to approve resignation of Abigail Beeson-Springfield Elementary Special Education/Interventionist effective end of 2021-22 school year with regrets and thanks for service.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #140-2122-4 Motion by Johnson, seconded by Schnetzer, to approve resignation of Ashley Green-Springfield Elementary Grades 2/3, Assistant Girls Basketball, Assistant Volleyball effective end of 2021-22 school year with regrets and thanks for service.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #141-2122-4 Motion by Wagner, seconded by Povondra, to approve resignation of Alexis Jurrens-High School Science/Head Cross Country/HOSA Advisor effective end of 2021-22 school year with regrets and thanks for years of service.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #142-2122-4 Motion by Wagner, seconded by Johnson, to approve resignation of Kayli Van Winkle-Jr. High Volleyball effective end of 2021-22 school year pending suitable replacement.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #143-2122-4 Motion by Johnson, seconded by Povondra, to approve resignation of Tara Jensen-High School Special Education/Head Girls Basketball/Assistant Track effective end of 2021-22 school year with regrets and thanks for years of service.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #144-2122-4 Motion by Wagner, seconded by Johnson, to approve resignation of Janelle Sayler-Tabor Elementary Grades 2/3 effective end of 2021-22 school year with regrets and thanks for years of service.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #145-2122-4 Motion by Johnson, seconded by Hellmann, to approve resignation of Kari Boyd-Springfield Elementary Instructional Paraprofessional effective end of 2021-22 school year with regrets and thanks for years of service.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #146-2122-4 Motion by Wagner, seconded by Hellmann, to approve 2022-23 Certified Negotiations as sited in Master Agreement.

Aye: Hellmann, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Abstained: Humpal

Item #147-2122-4 Motion by Wagner, seconded by Johnson, to approve Samantha Altwine as Head Cross Country Coach.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #148-2122-4 Motion by Hellmann, seconded by Schnetzer, to approve Katherine Gall as Tyndall Elementary 3rd Grade Teacher.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #149-2122-4 Motion by Wagner, seconded by Rohlfing, to approve Hanna Powers as Tyndall Elementary 1st Grade Teacher.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #150-2122-4 Motion by Schnetzer, seconded by Hellmann, to approve 2022-23 Teacher Contracts.

Aye: Hellmann, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Abstained: Humpal

Item #151-2122-4 Motion by Schnetzer, seconded by Wagner, to approve Horizontal movements: Samantha Altwine from BA to BA+8, Amy Cooper from MA+15 to MA+50, Amy Humpal from BA+8 to BA+15, Lisa Sestak from BA+15 to BA+30, Lisa Stoebner from MA+45 to MA+50.

Aye: Carson, Hellmann, Johnson, Knoll, Sternhagen, Wagner

Abstained: Humpal

Item #152-2122-4 Motion by Hellmann, seconded by Povondra, to approve South Dakota LEA Comprehensive Plan.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #153-2122-4 Motion by Johnson, seconded by Wagner, to approve addition of coaching positions: Assistant Competitive Cheer/Head Girls Softball/Assistant Girls Softball.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #154-2122-4 Motion by Johnson, seconded by Povondra, to approve donation: Anonymous-\$500 to Tabor K-5 Student Council toward fieldtrip meals.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #155-2122-4 Motion by Hellmann, seconded by Povondra, to approve School Health Services Contract from Department of Health.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #156-2122-4 Motion by Wagner, seconded by Rohlfing, to approve 2022 Election workers as presented.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #157-2122-4 Motion by Wagner, seconded by Johnson, to adjourn the meeting at 6:55 p.m.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Jason Humpal, School Board President

Gary Kortan, Business Manager

Published once in the Tyndall Tribune & Register at the approximate cost of \$_____ (Becky fill in).

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