

**MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
February 14, 2022**

The Bon Homme School District's School Board met in regular session on Monday, February 14, 2022, at 6:00 p.m. at the Springfield School, with the following members present:

Present: Ben Hellmann, Jason Humpal, Derrick Johnson, Mark Povondra, Ann Rohlfling, 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, High School English; Amy Cooper, MS Social Studies/Math; Amy Humpal, High School English/Drama Advisor; Becky Tycz, B&H Publishing; Mike Hubbard, ICS; Erin Sedlacek; Nate Hall; Karsten Kozak; Camille Sykora; Carter Uecker

President Jason Humpal called the meeting to order at 6:02 p.m.

Povondra led the Pledge of Allegiance.

RECOGNITION

Region One Act Play-Superior Acting Awards

1. Elijah Eastman
2. Jillian Navratil
3. Coen Scheuerman

SD School Board Recognition Week February 21-25, 2022

1. Ben Hellmann
2. Jason Humpal
3. Derrick Johnson
4. Mark Povondra
5. Ann Rohlfling
6. Angela Schnetzer
7. Janet Wagner

Mike Hubbard with ICS shared presentation regarding possible CTE and other school building improvements and what the role of ICS would be going forward with the projects.

Karsten Kozak on behalf of the 2022 Senior Class presented their request for 2nd semester test exemption.

Erin Sedlacek spoke regarding her concern with the proposed 2022-23 calendar.

Item #92-2122-2 Motion by Johnson, seconded by Schnetzer, to approve the agenda as amended.

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

Item #93-2122-2 Motion by Povondra, seconded by Johnson, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of January 10, 2022
- B. Minutes of Bon Homme School District #04-2 Special School Board Proceedings of January 26, 2022
- C. Financial Reports

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

GENERAL FUND

FEBRUARY PAYROLL-First Savings Bank--**\$260,120.79**(1111 Elementary Programs-\$98,845.03; 1121 MS Programs-\$22,112.30; 1131 HS Programs-\$39,020.09; 1273 Disadvantaged Children-\$8,270.51; 2121 Guidance Services-\$7,932.17; 2213 In-Service/PD Programs-\$999.08; 2222 Library Services-\$3,450.27; 2227 Computer Services-\$5,896.43; 2321 Office of the Superintendent-\$7,652.97; 2410 Office of the Principal-\$23,283.15; 2440 Title Programs Administration-\$883.31; 2529 Business Office-\$5,851.51; 2549 Custodial Services-\$22,585.81; 6100 Male Extra Duty-\$8,290.01; 6200 Female Extra Duty-\$1,983.50; 6900 Co-Ed Extra Duty-\$3,064.65)

FEBRUARY BENEFITS--\$70,837.60(Delta Dental-\$337.21; EFTPS-\$19,358.92; Flex 125-\$472.86; Health Equity-\$93.00; SDRS-\$14,905.61; Wellmark-\$35,670.00)

FEBRUARY GENERAL FUND CLAIMS--\$98,411.75(DANIEL AAKER, meal reimbursements, \$81.63; ACCESS SYSTEMS LEASING, faxes/overages, \$235.41; ARROWHEAD RESORT, lodging, \$327.55; AT&T MOBILITY, wireless fees, \$332.04; B&H PUBLISHING, publishing fees, \$977.29; B-J SCHOOL BUS, INC., routes, \$33,235.53; B-Y ELECTRIC, electricity, \$4,668.81; BCN TELECOM, INC., telephone, \$360.60; BERENDSEN PLUMBING, water heater in concessions, \$935.05; BON HOMME SCHOOL DIST 4-2, officiating/card services/entry fees, \$7,255.13; CAHOY'S GENERAL STORE, custodial supplies, \$13.17; CARD SERVICES, registration/post cards-PBIS/flight/drama/wrestling/AMAZON/gas, \$2,979.93; VICKY CARDA, meal reimbursements/PBIS supplies, \$48.63; CASH-WA DISTRIBUTING, food service, \$2,973.23; CENTRAL FARMERS COOP, fuel/gas, \$4,463.39; CHURCHILL/MANOLIS/FREEMAN/KLUDT/BURNS LLP, audit letter/mileage, \$137.50; CULLIGAN, softener rent/salt, \$149.75; DOUG'S FOOD CENTERS, custodial supplies, \$2.70; STEPHANIE DUFFEK, gas, \$40.84; DUST-TEX SERVICE, cleaning service, \$297.68; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$696.21; GOLDEN WEST TELECOM, Springfield telephone, \$153.26; HARTS FLOOR & APPLIANCE, dryer repair, \$133.13; BEN HELLMANN, wrestling announcer, \$40.00; HILLYARD, custodial supplies, \$549.65; JASON HUMPAL, officiating fee, \$50.00; HY-VEE, science supplies, \$9.78; INTERSTATE ALL BATTERY CENTER, screen repair, \$85.00; JCL SOLUTIONS, custodial supplies, \$1,285.20; JENNIFER JENSEN, meal/registration reimbursements, \$48.73; JOHNSON CONTROLS, boiler repair, \$636.34; JODY KAFKA, PBIS supplies, \$19.62; KORTAN SANITARY SERVICE, sanitation service, \$99.00; JILL KOTALIK, PBIS reimbursement, \$18.18; JANELLE KOZAK, memorial, \$10.00; BARBARA LINDQUIST, meal reimbursements/PBIS reimbursement, \$98.24; MITCHELL AREA SUPERINTENDENTS, membership dues, \$100.00; MIKE MUDDER, officiating fees, \$475.00; NORTHWESTERN ENERGY, Springfield electricity, \$1,014.93; ONE OFFICE SOLUTION, high school seal, \$56.80; PECHOUS REPAIR, vehicle repair, \$72.25; MEGAN PESEK, hot chocolate/candy canes, \$91.12; POPPLERS MUSIC, INC., duets/quartets, \$64.46; BOB PRENTICE, PBIS books, \$850.00; BYRON PUDWILL, lodging, reimbursement, \$164.92; RAMKOTA HOTEL, lodging, \$254.00; JENNA RANEK, basketball worker, \$80.00; RAY'S MIDBELL MUSIC, instrumental supplies, \$248.91; JANELLE SAYLER, classroom clocks, \$44.95; SCHENKEL TRUCKING & DEMOLITION, remove trees/haul scrap, \$3,570.00; SCHMIDT'S SERVICE, propane/vehicle repair, \$16,558.19; SCHOOL SPECIALTY, art/office/teacher supplies, \$124.09; SDIAAAA, membership dues/registration, \$390.00; SINCLAIR FLEET TRACK, gas, \$51.72; BROOKE SLADE, background check reimbursement, \$43.25; SOUTH DAKOTA DEPARTMENT OF HEALTH, nursing services, \$1,104.00; SPORTS TICKET, interface cable, \$40.80; SPRINGFIELD CHAMBER COMMERCE, membership dues, \$50.00; CITY OF SPRINGFIELD, sewer/water, \$142.83; TABOR COOP LUMBER, gas, \$125.28; TRAVIS TJEERDSMA, wrestling worker, \$80.00; LISA TOLLIVER, meal reimbursements, \$28.00; TYNDALL ACE HARDWARE, supplies, \$89.72; CITY OF TYNDALL, electricity/water/sewer, \$5,556.22; JOE VAVRUSKA, officiating fees, \$510.00; JOHN VOIGT, piano tuning, \$147.50; WAGNER COMMUNITY SCHOOL, wrestling entry fee/gymnastics coop, \$900.00; JUSTIN WAGNER, officiating fee, \$275.00; RANDY WEIER, Read Across America, \$158.30; WILLIAMS SANITATION, sanitation service, \$620.00; MEGAN WINCKLER, donuts for dads, \$25.56; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$755.40)

TOTAL GENERAL FUND EXPENDITURES-\$429,370.14

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FEBRUARY CAPITAL OUTLAY FUND CLAIMS--\$16,039.20(ACCESS SYSTEMS LEASING, copies/printers/overages, \$5,789.17; FISCHER ELECTRIC, breaker boxes wiring, \$4,212.11; HAUFF MID-AMERICA SPORTS, track uniforms, \$1,980.58; JOHNSON CONTROLS, camera installation, \$2,057.34; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$16,039.20

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SPECIAL EDUCATION FUND

FEBRUARY PAYROLL-First Savings Bank--\$36,669.47(1221 Mild-to-Moderate Programs-\$31,216.97; 1222 Severe Programs-\$941.50; 2710 SPED Director-\$4,511.00)

FEBRUARY BENEFITS--\$10,559.82(EFTPS-\$2,771.41; Flex 125-\$72.92; Health Equity-\$31.00; SDRS-\$1,914.24; Wellmark-\$5,770.25)

FEBRUARY CLAIMS--\$7,158.54(BCN TELECOM, INC., mild/severe, \$5.95; BON HOMME SCHOOL DIST 4-2, SD case registration fee, \$20.00; CARD SERVICES, reading A-Z subscription, \$240.69; CORE EDUCATIONAL COOPERATIVE, online American sign, \$325.00; JEANNIE KASIK, deaf interpreter, \$6,412.12; SCHOOL SPECIALTY, workbooks, \$154.78)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$54,387.83

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FOOD SERVICE FUND

FEBRUARY PAYROLL-First Savings Bank--\$13,628.04(2569 Food Service-\$13,628.04)

FEbruary BENEFITS--\$5,004.07(Delta Dental-\$11.63; EFTPS-\$1,017.08; Flex 125-\$4.26; Health Equity-\$31.00; SDRS-\$669.35; Wellmark-\$3,270.75)

FEbruary FOOD SERVICE FUND CLAIMS--\$19,951.66(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$3,504.00; CAHOY'S GENERAL STORE, supplies, \$15.01; CASH-WA DISTRIBUTING, kitchen supplies, \$7,522.40; HILAND DAIRY, milk, \$2,571.20; HILLYARD, dish sanitizer/detergent/rinse, \$1,135.70; PAN-O-GOLD BAKING CO., bread, \$745.86; PERFORMANCE FOOD SERVICE, kitchen supplies, \$3,708.97; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, commodities, \$748.52)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$38,583.77

ENTERPRISE FUND

FEbruary PAYROLL-First Savings Bank--**\$5,552.38**(1141 Preschool Program-\$5,552.38)

FEbruary BENEFITS--\$1,470.91(EFTPS-\$424.76; Flex 125-\$50.00; SDRS-\$333.15, Wellmark-\$663.00)

FEbruary ENTERPRISE FUND CLAIMS--\$269.45(CAHOY'S GENERAL STORE, preschool supplies, \$26.49; JEANI MERKWAN, preschool curriculum/meal reimbursement, \$242.96)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,292.74

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 #94-2122-2 Motion by Hellmann, seconded by Schnetzer, to approve 5-Year Capital Outlay Plan.

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

Item #95-2122-2 Motion by Johnson, seconded by Povondra, to approve drama stipend for Billy Kaul of \$400.00.

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

Item #96-2122-2 Motion by Hellmann, seconded by Schnetzer, to approve professional services contract with ICS as presented.

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

Item #97-2122-2 Motion by Johnson, seconded by Schnetzer, to table 2022-23 school calendar.

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

Item #98-2122-2 Motion by Wagner, seconded by Rohlfing, to table Class of 2022 request to be exempt from 2nd semester tests.

Aye: Rohlfing, Schnetzer, Wagner

No: Hellmann, Humpal, Johnson, Povondra

Motion Failed 3-4

Item #99-2122-2 Motion by Hellmann, seconded by Johnson, to approve Class of 2022 request to be exempt from 2nd semester tests.

Aye: Hellmann, Humpal, Johnson, Povondra

No: Rohlfing, Schnetzer, Wagner

Motion Passed 4-3

Item #100-2122-2 Motion by Povondra, seconded by Schnetzer, to approve Anna Hejna as Assistant Track Coach.

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

Item #101-2122-2 Motion by Johnson, seconded by Wagner, to approve Gina Lhotak as Assistant Track Coach.

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

Item #102-2122-2 Motion by Johnson, seconded by Schnetzer, to approve girls softball as school sponsored activity with transitional period of 5 years.

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

Item #103-2122-2 Motion by Wagner, seconded by Johnson, to accept resignation of Samantha Altwine as MS Science and MS Girls Basketball effective end of 2021-22 school year with regrets.

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

Item #104-2122-2 Motion by Johnson, seconded by Povondra, to accept resignation of Michael Koranda as District Wide Vocal Music Teacher effective immediately.

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

Item #105-2122-2 Motion by Wagner, seconded by Johnson, to accept resignation of Alexia Larsen as Tyndall Elementary Special Education Teacher effective end of 2021-22 school year with regrets.

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

Item #106-2122-2 Motion by Johnson, seconded by Wagner, to approve change in March School Board meeting date to March 10, 2022.

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

Item #107-2122-2 Motion by Wagner, seconded by Johnson, to approve 2022 summer food service program at Bon Homme Colony.

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

Item #108-2122-2 Motion by Hellmann, seconded by Johnson, to approve payment of bills.

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

Abstained: Humpal

Item #109-2122-2 Motion by Wagner, seconded by Johnson, to approve Bon Homme FCA T&A account.

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

Item #110-2122-2 Motion by Johnson, seconded by Wagner, to approve donation: The Blackbaud Giving Fund \$50.00 to Springfield Elementary School.

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

Item #111-2122-2 Motion by Hellmann, seconded by Johnson, to approve 2020-21 audit.

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

Item #112-2122-2 Motion by Johnson, seconded by Hellmann, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 7:14 p.m.

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

President Humpal declared the Board out of executive session at 8:19 p.m.

Item #113-2122-2 Motion by Johnson, seconded by Schnetzer, to approve 2022-23 Superintendent contract pending negotiations.

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

Item #114-2122-2 Motion by Hellmann, seconded by Povondra, to approve 2022-23 Business Manager contract pending negotiations.

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

Item #115-2122-2 Motion by Wagner, seconded by Johnson, to approve 2022-23 District Wide Elementary Principal contract pending negotiations.

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

Item #116-2122-2 Motion by Johnson, seconded by Schnetzer, to adjourn the meeting at 8:21 p.m.

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

Jason Humpal, School Board President

Gary Kortan, Business Manager

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