

**MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
January 26, 2022**

The Bon Homme School District's School Board met in special session on Wednesday, January 26, 2022, at 5:00 p.m. at the Tyndall School, with the following members present:

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

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Dan Aaker, Elementary Principal; Gary Kortan, Business Manager; Erin Sedlacek

President Jason Humpal called the meeting to order at 5:01 p.m.

Hellmann led the Pledge of Allegiance.

Item #89-2122-1 Motion by Johnson, seconded by Wagner, to approve the agenda as presented.

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

A. School Performance Tests

Paige Stewart addressed ACT scores and discussion ensued regarding testing results and forms of measurement. Remedy means and incentives to be discussed with staff.

B. High school softball

SDHSAA sanctioning in 2022-23. Survey to be prepared to gauge student interest.

C. Projected enrollments

D. Preschool review

E. Capital Outlay

1. 5-year plan
2. CTE building
3. Storage shed / outdoor concessions
4. Long-term debt

F. Early retirement

G. Staffing

2022-23 staffing needs discussed

H. Summer strength & conditioning

Coaches and Mr. Aaker will review for upcoming summer.

I. Other Business

Open gyms and usage discussed
PBIS program in High School was discussed

Item #92-2122-1 Motion by Johnson, seconded by Schnetzer, to enter into executive session to discuss Personnel Issue SDCL 1-25-2 (1) at 6:51 p.m.

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

President Humpal declared the Board out of executive session at 7:08 p.m. No action taken.

Item #93-2122-1 Motion by Johnson, seconded by Schnetzer, to adjourn the meeting at 7:09 p.m.

Aye: Hellmann, Humpal, Johnson, Povondra, Rohlring, 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).

Published once in the Springfield Times at the approximate cost of \$_____ (Becky fill in).