

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

December 13, 2021

The Bon Homme School District's School Board met in regular session on Monday, December 13, 2021, 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, Janet Wagner

Absent: Angela Schnetzer

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Dan Aaker, Elementary Principal; Gary Kortan, Business Manager; Barb Lindquist, Special Education Coordinator; Lisa Tolliver, PBIS/Title Coordinator; Matt Aarstad, Technology Coordinator; Melissa Bruna, High School English; Amy Cooper, MS Math/Social Studies; Alicia Dykstra, Tabor Elementary 4/5; Tara McAllister, Tyndall Elementary JK/Title; Janelle Sayler, Tabor Elementary 2/3; Becky Tycz, B&H Publishing; Jennifer Bietz; Dennis Povondra; Erin Sedlacek; Karsten Kozak

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

Hellmann led the Pledge of Allegiance.

RECOGNITION

SDFCA Academic All-State Football Players

Karsten Kozak

Camille Sykora

SDFBCA All-State Football Player

Isaac Crownover 1st Team All-State Football Player

Item #65-2122-12 Motion by Johnson, seconded by Povondra, to approve the agenda as amended.

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

Item #66-2122-12 Motion by Johnson, seconded by Wagner, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of November 8, 2021

B. Financial Reports

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

GENERAL FUND

DECEMBER PAYROLL-First Savings Bank--**\$340,264.86**(1111 Elementary Programs-\$97,739.29; 1121 MS Programs-\$21,857.71; 1131 HS Programs-\$38,422.16; 1273 Disadvantaged Children-\$13,872.54; 2121 Guidance Services-\$7,932.17; 2213 In-Service/PD Programs-\$83,994.98; 2222 Library Services-\$3,188.54; 2227 Computer Services-\$5,896.43; 2319 Board of Education-\$1,540.37; 2321 Office of the Superintendent-\$7,680.50; 2410 Office of the Principal-\$25,312.32; 2440 Title Programs Administration-\$883.31; 2529 Business Office-\$5,807.14; 2549 Custodial Services-\$17,496.97; 6100 Male Extra Duty-\$1,472.51; 6200 Female Extra Duty-\$3,993.50; 6900 Co-Ed Extra Duty-\$3,174.42)

DECEMBER BENEFITS--\$78,822.13(Avera-\$665.00; Delta Dental-\$321.15; EFTPS-\$25,443.55; Flex 125-\$516.38; Health Equity-\$93.00; SDRS-\$14,952.80; Wellmark-\$36,830.25)

DECEMBER GENERAL FUND CLAIMS--\$68,355.56(A-OX WELDING SUPPLY, welding supplies, \$11.50; ACCESS SYSTEMS LEASING, faxes/staples/shipping, \$305.14; ALCESTER-HUDSON SCHOOL DISTRICT #61-1, band convention room fee, \$326.37; ALL AMERICAN SPORTS CORP, reconditioning/football supplies, \$1,746.58; AMAZON.COM, school/office supplies, \$329.66; ANDERSEN TELECOM, LLC, telephone repair, \$204.03; AT&T MOBILITY, wireless fees, \$334.81; B&H PUBLISHING, publishing, \$401.68; B-J SCHOOL BUS, INC., routes, \$28,348.45; B-Y ELECTRIC, electricity, \$1,679.56; BCN TELECOM, INC., telephone, \$274.12; BON HOMME PHARMACY, thermometer, \$55.69; BON HOMME SCHOOL DIST 4-2, entry fees/gas/school supplies, \$2,109.42; MELISSA BRUNA, USD writing contest entry, \$14.00; CAHOY'S GENERAL STORE, custodial/science supplies, \$57.72; CARD SERVICES, Amazon prime/gas, \$369.26; CASH-WA DISTRIBUTING, food service supplies-FFVP, \$2,655.75; CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP, legal services, \$842.76; COUNTRY FORD, INC., program remote fob, \$60.09; CULLIGAN, softener rental, \$102.00; DELL RAPIDS SCHOOL DISTRICT #49-3, wrestling entry fee, \$100.00; DUST-TEX SERVICE, cleaning service, \$245.92; EMBROIDERY PLUS,

straight tie zipper tie, \$120.00; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$702.45; GT AUTOBODY, metal for ag class, \$85.00; GAYVILLE-VOLIN SCHOOL, jr. high girls basketball entry fee, \$50.00; GOLDEN WEST TELECOM, Springfield telephone, \$154.70; GRAVES IT SOLUTIONS, remote support, \$100.00; HAUFF MID-AMERICA SPORTS, athletic supplies, \$1,633.94; HILLYARD, custodial supplies, \$1,271.98; HOLIDAY INN HOTEL, lodging, \$178.38; HUDL, athletic supplies, \$6,700.00; AMY HUMPAL, book reimbursement, \$132.30; INNOVATIVE OFFICE SOLUTIONS, LLC, pens, \$56.24; JAYMAR BUSINESS FORMS, W-2/1099/envelopes, \$160.70; JCL SOLUTIONS, custodial supplies, \$508.40; JOHNSON CONTROLS, chiller sensor failure, \$409.97; ALEXIS JURRENS, lab supplies, \$23.25; KORTAN SANITARY SERVICE, sanitation service, \$99.00; ROSS KORTAN, meal reimbursement, \$42.04; MENARDS, supplies, \$663.61; MIKE'S BAND INSTRUMENT REPAIR, flute cleaning, \$150.00; NORTHWESTERN ENERGY, Springfield electricity, \$848.38; PETTY CASH-DISTRICT OFFICE, postage/Family Dollar, \$88.51; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$500.00; POWERS PORT-A-POT RENTAL & SERVICE, toilet rental, \$200.00; BOB PRENTICE, PBIS speaker-down payment, \$1,500.00; RAY'S MIDBELL MUSIC, mallets/reeds, \$174.73; JANELLE SAYLER, books, \$91.12; CHRISTINE SCHMIDT, student teacher mentor, \$50.00; SCHOLASTIC INC., scholastic magazine, \$106.88; SINCLAIR FLEET TRACK, gas, \$103.94; SPRINGFIELD PLUMBING, cap outside faucet, \$148.00; CITY OF SPRINGFIELD, sewer/water, \$158.93; TAMMY STERNHAGEN, volleyball worker, \$40.00; TABOR COOP-PETROLEUM DEPT., gas, \$245.10; TOWN OF TABOR, sewer/water, \$149.40; TK ELEVATOR CORPORATION, elevator repair, \$2,645.18; LISA TOLLIVER, PBIS rewards/teacher gift cards/Title reimbursement, \$201.22; TYNDALL ACE HARDWARE, supplies, \$245.83; CITY OF TYNDALL, electricity/water/sewer, \$5,447.87; US POST OFFICE, post office box rent, \$166.00; WAGNER COMMUNITY SCHOOL, LMVC/SESD conference dues/Region volleyball, \$758.00; RANDY WEIER, student teacher mentor, \$50.00; WILLIAMS SANITATION, sanitation service, \$620.00)

TOTAL GENERAL FUND EXPENDITURES-\$487,442.55

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DECEMBER CAPITAL OUTLAY FUND CLAIMS--\$22,976.44(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; AMAZON.COM, books/choir dresses, \$1,078.45; CONNECTING POINT, activpanel promethean, \$15,373.12; HEARTLAND ROOFING CONSULTANTS, 2nd quarter contract, \$1,242.50; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$22,976.44

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SPECIAL EDUCATION FUND

DECEMBER PAYROLL-First Savings Bank--**\$32,414.05**(1221 Mild-to-Moderate Programs-\$26,892.47; 1222 Severe Programs-\$1,010.58; 2710 SPED Director-\$4,511.00)

DECEMBER BENEFITS--\$10,228.14(EFTPS-\$2,451.04; Health Equity-\$31.00; SDRS-\$1,810.10; Wellmark-\$5,936.00)

DECEMBER CLAIMS--\$7,700.34(BCN TELECOM, INC., mild/severe, \$3.20; CORE EDUCATIONAL COOPERATIVE, American Sign Language, \$325.00; ISI, LLC, deaf interpreter/mileage, \$525.30; JEANNIE KASIK, deaf interpreter, \$6,846.84)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$50,342.53

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FOOD SERVICE FUND

DECEMBER PAYROLL -First Savings Bank--**\$13,394.71**(2569 Food Service-\$13,394.71)

DECEMBER BENEFITS--\$4,962.88(Delta Dental-\$11.07; EFTPS-\$999.19; Flex 125-\$2.12; Health Equity-\$31.00; SDRS-\$648.75; Wellmark-\$3,270.75)

DECEMBER FOOD SERVICE FUND CLAIMS--\$20,825.08(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$3,709.40; BON HOMME SCHOOL DIST 4-2, donuts/muffins/kitchen supplies, \$170.01; CAHOY'S GENERAL STORE, food service supplies, \$57.25; CASH-WA DISTRIBUTING, food service supplies, \$6,619.56; CENTRAL FARMERS COOP, propane, \$339.30; HILAND DAIRY, food service dairy, \$2,498.08; HILLYARD, custodial supplies, \$897.69; PAN-O-GOLD BAKING CO., food service supplies, \$1,562.34; REINHART FOOD SERVICE, food service supplies, \$4,775.92; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, food service supplies, \$195.53)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$39,182.67

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ENTERPRISE FUND

DECEMBER PAYROLL-First Savings Bank--**\$5,563.99**(1141 Preschool Program-\$5,563.99)

DECEMBER BENEFITS--\$1,460.98(EFTPS-\$422.47; Flex 125-\$41.67; SDRS-\$333.84, Wellmark-\$663.00)

DECEMBER ENTERPRISE FUND CLAIMS--\$5.00(CAHOY'S GENERAL STORE, preschool supplies, \$5.00)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,029.97

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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 #67-2122-12 Motion by Johnson, seconded by Rohlfing, to approve Wellmark as Health Insurance provider effective 1-1-22.

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

Item #68-2122-12 Motion by Hellmann, seconded by Johnson, to approve Payment of Bills.

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

ARP ESSER School District Plan – 6 Month Review

Item #69-2122-12 Motion by Johnson, seconded by Povondra, to amend/retitle Policy IGDDA to IGDK (Participation of Alternative Instruction).

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

Transfer Policy Discussion

Item #70-2122-12 Motion by Wagner, seconded by Johnson, to approve Christmas Greeting Ad.

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

Item #71-2122-12 Motion by Johnson, seconded by Hellmann, to approve donations: Dr. Weber & Ace Hardware-Helmets for Tyndall 2nd & 3rd Grade; Knights of Columbus-Coats for Tyndall Elementary; Glenn & Jean Cantrell-Backpacks for Tyndall Elementary; Tyndall Rotary Club-\$250 towards books for Tyndall Elementary Library; Susan Shrader-school supplies (art, paper, pencils) for Tabor Elementary

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

Board Retreat Date will be January 26, 2022.

Item #72-2122-12 Motion by Hellmann, seconded by Povondra, to approve Jerrame Larson as Tyndall Custodian.

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

Item #73-2122-12 Motion by Wagner, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:36 p.m.

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

President Humpal declared the Board out of executive session at 6:45 p.m. No action taken.

Item #74-2122-12 Motion by Johnson, seconded by Povondra, to adjourn the meeting at 6:46 p.m.

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