

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

October 11, 2021

The Bon Homme School District's School Board met in regular session on Monday, October 11, 2021, at 6:00 p.m. at the Bon Homme Colony 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, Elementary Principal; Gary Kortan, Business Manager; Barb Lindquist, Special Education Coordinator; Lisa Tolliver, PBIS/Title Coordinator; Matt Aarstad, Technology Coordinator; Jill Kotalik, Head BH Colony Teacher; Tara McAllister, Tyndall Elementary JK/Title Teacher; Megan Winckler, BH Colony Teacher; Becky Tycz, B&H Publishing; Philip Stahl

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

Wagner led the Pledge of Allegiance.

Item #43-2122-10 Motion by Wagner, seconded by Johnson, to approve the agenda as amended.

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

Colony Representative Philip Stahl spoke regarding new school being constructed on northwest corner of housing. Building dimension is 75 x 240.

Item #44-2122-10 Motion by Schnetzer, seconded by Hellmann, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of September 13, 2021

B. Financial Reports

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

GENERAL FUND

OCTOBER PAYROLL--\$264,375.54(1111 Elementary Programs-\$96,226.37; 1121 MS Programs-\$21,624.94; 1131 HS Programs-\$37,577.51; 1273 Disadvantaged Children-\$13,792.54; 2121 Guidance Services-\$7,932.17; 2213 In-Service/PD Programs-\$2,797.48; 2222 Library Services-\$2,873.61; 2227 Computer Services-\$5,896.43; 2319 Board of Education-\$1,523.92; 2321 Office of the Superintendent-\$7,027.61; 2410 Office of the Principal-\$22,081.43; 2440 Title Programs Administration-\$883.31; 2529 Business Office-\$5,696.74; 2549 Custodial Services-\$18,848.05; 6100 Male Extra Duty-\$7,602.51; 6200 Female Extra Duty-\$8,756.50; 6900 Co-Ed Extra Duty-\$3,234.42)

OCTOBER BENEFITS--\$71,176.39(Avera-\$36,047.06; EFTPS-\$18,973.03; Delta Dental-\$321.15; Flex 125-\$516.66; SDRS-\$15,318.49)

OCTOBER GENERAL FUND CLAIMS--\$88,823.54(DANIEL AAKER, meal reimbursement, \$13.98; ACCESS SYSTEMS, faxes, \$133.47; AMAZON.COM, books, \$263.51; ASBSD, law webinar, \$175.00; AT&T MOBILITY, wireless fees, \$315.33; B&H PUBLISHING, publishing fees, \$482.44; B-J SCHOOL BUS, INC., routes, \$36,635.44; B-Y ELECTRIC, electricity, \$818.50; BCN TELECOM, INC., telephone, \$302.59; BERENDSEN PLUMBING, plumbing repairs/service calls, \$2,769.82; TRAVIS BERNDT, football field care, \$5,000.00; BON HOMME SCHOOL DIST 4-2, officiating/dues/gas/supplies, \$3,698.42; DANIEL BURES, officials fee, \$25.00; CAHOY'S GENERAL STORE, PBIS supplies, \$55.00; VICKY CARDA, meal reimbursement, \$11.57; CASH-WA DISTRIBUTING, kitchen supplies, \$2,407.07; CENTRAL FARMERS COOP, fertilizer, \$141.00; CRESCENT ELECTRIC SUPPLY CO., bulbs, \$55.67; DAKTRONICS, INC., Omnisport 2000, \$1,600.00; DUST-TEX SERVICE, cleaning service, \$243.34; ELECTAIR, INC., air conditioner repair, \$362.10; FLISA/SECTION 7002, membership dues, \$250.00; FORT RANDALL TELEPHONE CO., telephone, \$682.95; GOLDEN WEST TELECOM, telephone, \$154.70; HOUGHTON-MIFFLIN, phonics/spelling, \$758.03; JASON HUMPAL, officials fee, \$125.00; INNOVATIVE OFFICE SOLUTIONS, LLC, book tape, \$117.12; IRENE-WAKONDA SCHOOL DISTRICT 63-2, entry fee, \$50.00; JCL SOLUTIONS, custodial supplies, \$836.92; JOHNSON CONTROLS, milestone care plus 1 year, \$1,021.89; KORTAN SANITARY SERVICE, sanitation service, \$99.00; BARBARA LINDQUIST, PBIS supplies/meal reimbursement, \$130.20; MATHESON TRI-GAS, INC., hazardous materials, \$411.79; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$270.00; MITCHELL SCHOOL DISTRICT, entry fee, \$30.00; MIKE MUDDER, officials fee, \$150.00; EMILY NORDHUES, accompanist stipend, \$600.00; NORTHWESTERN ENERGY, electricity, \$1,109.86; PECHOUS REPAIR, vehicle repair, \$619.88; PIONEER MANUFACTURING COMPANY, football field paint, \$605.00; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; PITNEY BOWES, INC., postal meter supplies, \$200.97; PLANK ROAD PUBLISHING, Music K-8 1 year, \$147.45; PLATTE/GEDDES

COMMUNITY SCHOOL DIST, entry fee, \$50.00; RAY'S MIDBELL MUSIC, reeds, \$119.65; SCHEETZ IMPLEMENT, grasshopper service, \$828.59; SCHMIDT'S SERVICE, vehicle repair, \$77.59; CHRISTINE SCHMIDT, BrainPOP Jr. Subscription, \$175.00; SCHOLASTIC CLASSROOM MAGAZINES, New York Times Up Front, \$241.76; SCHOOL SPECIALTY, school/office supplies, \$5,560.94; SCHOOL SPECIALTY, 11x17 copy paper, \$218.70; SOUTH CENTRAL COOPERATIVE, CPI books/admin costs, \$1,404.85; CITY OF SPRINGFIELD, sewer/water, \$179.93; TABOR COOP-PETROLEUM DEPT, supplies/gas, \$478.50; TOWN OF TABOR, sewer/water, \$125.25; TK ELEVATOR CORPORATION, quarterly elevator, \$365.19; LISA TOLLIVER, gas/meal/PBIS/TITLE/supplies reimbursement, \$196.85; THE TRAINING ROOM, athletic supplies, \$164.78; TYNDALL ACE HARDWARE, supplies, \$600.42; CITY OF TYNDALL, electricity/water/sewer, \$11,362.29; JUSTIN WAGNER, officials fee, \$150.00; WILLIAMS SANITATION, sanitation service, \$620.00; MEGAN WINCKLER, PBIS supplies, \$53.24; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$1,670.00)

TOTAL GENERAL FUND EXPENDITURES-\$424,375.47

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OCTOBER CAPITAL OUTLAY FUND CLAIMS--\$8,270.82(ACCESS SYSTEMS, copies/printers, \$3,282.37; AMAZON.COM, meteorology books/white board/elmo visual presenter, \$2,144.19; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, postal meter lease, \$94.26; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; US BANK ST. PAUL, admin fees, \$750.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$8,270.82

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SPECIAL EDUCATION FUND

OCTOBER PAYROLL-First Savings Bank--**\$29,906.00**(1221 Mild-to-Moderate Programs-\$22,988.92; 1222 Severe Programs-\$1,010.58; 2710 SPED Director-\$5,906.50)

OCTOBER BENEFITS--\$9,996.32(Avera-\$5,980.60; EFTPS-\$2,262.41; SDRS-\$1,753.31)

OCTOBER CLAIMS--\$44,135.55(BCN TELECOM, INC., mild/severe, \$9.94; CORE, American sign language, \$325.00; JEANNIE KASIK, deaf interpreter, \$9,726.86; SOUTH CENTRAL COOPERATIVE, SPED Advantage annual/services, \$34,073.75)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$84,037.87

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FOOD SERVICE FUND

OCTOBER PAYROLL -First Savings Bank--**\$12,056.86**(2569 Food Service-\$12,056.86)

OCTOBER BENEFITS--\$4,798.46(Avera-\$3,329.78; EFTPS-\$865.05; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$590.43)

OCTOBER FOOD SERVICE FUND CLAIMS--\$24,806.48(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$6,172.80; CAHOY'S GENERAL STORE, food service supplies, \$44.46; CASH-WA DISTRIBUTING, kitchen supplies, \$9,756.43; HAASE'S HEATING & COOLING, LLC, freezer repair-gaskets, \$513.67; HILAND DAIRY, milk, \$2,642.73; REINHART FOOD SERVICE, kitchen supplies, \$4,697.04; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, invoices, \$979.35)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$41,661.80

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ENTERPRISE FUND

OCTOBER PAYROLL-First Savings Bank--**\$5,356.70**(1141 Preschool Program-\$5,356.70)

OCTOBER BENEFITS--\$1,507.09(Avera-\$664.51; EFTPS-\$406.61; Flex 125-\$41.67; SDRS-\$394.30)

OCTOBER ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$6,863.79

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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 #45-2122-10 Motion by Johnson, seconded by Schnetzer, to approve Payment of Bills.

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

Abstained: Humpal

Item #46-2122-10 Motion by Wagner, seconded by Povondra, to approve Assistant Wrestling coaches-Shane Sutura (.5) and Alex Caba (.5).

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

Item #47-2122-10 Motion by Johnson, seconded by Schnetzer, to approve Volunteer Wrestling coaches – Dommonick Pechous and Nathan Kloucek.

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

Item #48-2122-10 Motion by Hellmann, seconded by Johnson, to approve Out of State Travel to Indianapolis for National FFA Convention.

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

ARP ESSER III Plan presented by Superintendent Peters as discussion only with anyone invited to share input.

Item #49-2122-10 Motion by Wagner, seconded by Povondra, to approve Colony calendar for 2021-2022.

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

Item #50-2122-10 Motion by Schnetzer, seconded by Johnson, to approve application for waiver for Michael Koranda.

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

Item #51-2122-10 Motion by Wagner, seconded by Schnetzer, to approve resignation of Heidi Lewis as Tyndall Custodian effective October 19, 2021.

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

Item #52-2122-10 Motion by Johnson, seconded by Rohlfing, to approve Gina Lhotak as Middle School Girls Basketball coach for the 2021-22 season.

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

Item #53-2122-10 Motion by Hellmann, seconded by Povondra, to amend Dues & Fees schedule to reflect new Adult Breakfast and Adult Lunch prices for 2021-22.

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

Item #54-2122-10 Motion by Wagner, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:40 p.m.

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

President Humpal declared the Board out of executive session at 7:20 p.m.

Item #55-2122-10 Motion by Johnson, seconded by Wagner, to adjourn the meeting at 7:21 p.m.

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

Jason Humpal, School Board President

Gary Kortan, Business Manager

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