

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

August 9, 2021

The Bon Homme School District's School Board met in regular session on Monday, August 9, 2021, at 6:00 p.m. at the Tabor 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; Melissa Bruna, High School English; Vicky Carda, Tabor Title; Amy Cooper, MS Math/Social Studies; Shawna Dvoracek, Tabor K/1; Alicia Dykstra, Tabor 4/5; Amy Humpal, High School English; Tara Jensen, High School Special Education; Jennifer Mudder, Tyndall Grade 5; Janelle Saylor, Tabor 2/3; Christi Schmidt, Tyndall Grade 1; Lisa Stoebner, Middle School Language Arts; Becky Tycz, B&H Publishing; Jill Aarstad; Erika Bruna; Tanya Krueger; Jenna Ranek; Cheyenne Schenkel; Tena Schroeder; Erin Sedlacek

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

Schnetzer led the Pledge of Allegiance.

Open Forum – Jill Aarstad spoke on concerns regarding 5th grade crowding in Tyndall Elementary.

Amy Humpal / Melissa Bruna – Fine Arts Facility presentation and concerns regarding current theatre.

Item #13-2122-08 Motion by Johnson, seconded by Wagner, to approve the agenda as amended.

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

Item #14-2122-08 Motion by Hellmann, seconded by Povondra, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of July 12, 2021
- B. Financial Report
- C. Approve 2021-22 Handbooks
- D. Public School Exemptions
- E. Open Enrollments
- F. Surplus Items

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

GENERAL FUND

AUGUST PAYROLL-Security State Bank--**\$205,096.50**(404 Contracts Payable-\$147,892.82; 1111 Elementary Programs-\$800.00; 1112 Summer School-\$8,800.00; 2227 Computer Services-\$5,193.92; 2321 Office of the Superintendent-\$7,217.97; 2410 Office of the Principal-\$12,809.50; 2529 Business Office-\$5,192.51; 2549 Custodial Services-\$16,498.11; 6100 Male Extra Duty-\$191.67; 6900 Co-Ed Extra Duty-\$500.00)

AUGUST BENEFITS--\$58,790.18(Avera-\$31,526.63; EFTPS-\$14,577.04; Delta Dental-\$321.15; Flex 125-\$247.89; SDRS-\$12,117.47)

AUGUST GENERAL FUND CLAIMS--\$50,538.41(ABOUT ORGANIZATION, membership dues, \$75.00; AIMSWEB CUSTOMER SERVICE, Aimsweb subscription, \$747.50; SAMANTHA ALTWINE, background check, \$43.25; AMAZON.COM, games, \$246.22; AMSTERDAM PRINTING, calendars, \$206.70; ANDERSEN TELECOM, LLC, reprogram phone side keys, \$102.01; AT&T MOBILITY, wireless fees, \$169.92; B&H PUBLISHING, publishing fees/activity tickets/makeup slips, \$2,870.13; B-Y ELECTRIC, electricity, \$681.33; BCN TELECOM, INC., telephone, \$227.73; BEST WESTERN RAMKOTA INN, lodging, \$1,679.88; BON HOMME SCHOOL DIST 4-2, student assurance/Casey's/Card services, \$1,146.53; MELISSA BRUNA, memorial, \$10.00; VICKY CARDA, meal reimbursement, \$10.68; CENTRAL FARMERS COOP, fuel, \$7,560.00; CRESCENT ELECTRIC SUPPLY CO., light bulbs for football field, \$127.63; CULLIGAN, softener rent/salt, \$102.00; STEPHANIE DUFFEK, supplies reimbursement, \$92.20; DUST-TEX SERVICE, cleaning service, \$87.15; FILTER SHOP, filters, \$638.24; FLINN SCIENTIFIC, science supplies, \$330.75; FORT RANDALL TELEPHONE CO., telephone, \$690.24; FREMAR LLC, trimec, \$222.00; GOLDEN WEST TELECOM, Springfield telephone, \$155.69; HILLYARD, custodial supplies, \$480.63; JCL SOLUTIONS,

custodial supplies, \$424.06; JOSTENS INC., yearbooks, \$1,725.43; JPR DELIVERIES, gym floor finish, \$3,500.00; JODY KAFKA, meal reimbursement, \$16.00; KAUL'S AG & AUTO INC., shop invoice, \$69.24; KOCH INSURANCE, policy change, \$134.00; KORTAN SANITARY SERVICE, sanitation service, \$99.00; GARY KORTAN, first aid course, \$35.00; MATHESON TRI-GAS, INC., hazardous materials, \$424.93; NAPA AUTO PARTS, pin clip, \$2.09; NORTHWESTERN ENERGY, Springfield electricity, \$356.33; QUALITY INN, lodging, \$1,616.00; ROYAL SPORT SHOP, engraving plaque, \$7.40; SASD, admin insurance, \$2,605.00; SCHMIDT'S SERVICE, vehicle repair, \$97.88; SCHOLASTIC CLASSROOM MAGAZINES, classroom subscriptions, \$796.69; SCHUURMANS FARM SUPPLY, mower repair, \$165.43; SD UNITED SCHOOLS ASSN., membership dues, \$450.00; SINCLAIR FLEET TRACK, gas, \$235.43; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,052.50; SOUTH DAKOTA TEACHER PLACEMENT, membership dues, \$435.00; SOUTHEAST AREA COOPERATIVE, long distance learning, \$5,000.00; CITY OF SPRINGFIELD, sewer/water, \$98.03; T&J CUSTOM WELDING, repair basketball hoop, \$150.00; TABOR COOP-PETROLEUM DEPT., gas, \$70.50; TOWN OF TABOR, sewer/water, \$80.10; TEACHER INNOVATIONS, INC., planbook subscription, \$648.00; LISA TOLLIVER, meal reimbursement, \$12.07; TWIN CITY HARDWARE, locks/cores, \$765.25; TYNDALL ACE HARDWARE, supplies, \$402.56; CITY OF TYNDALL, electricity/water/sewer, \$9,365.13; VERNIER SOFTWARE & TECHNOLOGY, lab quest replacement, \$168.16; JOHN VOIGT, piano tuning, \$190.00; WALMART, supplies, \$309.44; RANDY WEIER, meal reimbursement, \$13.35; WILLIAMS SANITATION, sanitation service, \$315.00)

TOTAL GENERAL FUND EXPENDITURES-\$314,425.09

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AUGUST CAPITAL OUTLAY FUND CLAIMS--\$25,568.40(ALL AMERICAN SPORTS CORP, football jerseys, \$3,173.45; ANDERSEN TELECOM, LLC, upgrade phone system, \$306.04; HARDING GLASS, glass replacement, \$7,640.83; HILLYARD, custodial supplies, \$677.31; NATIONAL BUSINESS FURNITURE, desk, \$799.00; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, late fee, \$32.00; RENAISSANCE LEARNING, INC., reading subscription, \$10,789.77; RIVERSIDE TECHNOLOGIES INC., adapters, \$150.00; ST WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$25,568.40

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SPECIAL EDUCATION FUND

AUGUST PAYROLL-Security State Bank--**\$12,757.04**(404 Contracts Payable-\$12,757.00)

AUGUST BENEFITS--\$4,013.65(Avera-\$2,299.20; EFTPS-\$949.03; SDRS-\$765.42)

AUGUST CLAIMS--\$33,599.04(AMAZON.COM, chair/mouse, \$151.70; BCN TELECOM, INC., mild/severe, \$0.00; BARBARA LINDQUIST, office supplies, \$9.59; SOUTH CENTRAL COOPERATIVE, services, \$33,437.75)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$50,369.73

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FOOD SERVICE FUND

AUGUST PAYROLL -Security State Bank--**\$1,060.72**(2569 Food Service-\$1,060.72)

AUGUST BENEFITS--\$386.49(Avera-\$233.47; EFTPS-\$76.17; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$63.65)

AUGUST FOOD SERVICE FUND CLAIMS--\$3,983.47(BCN TELECOM, INC., food services, \$0.00; CASH-WA DISTRIBUTING, lunch/breakfast, \$1,732.75; HARTS FLOOR & APPLIANCE, kitchen ovens, \$1,379.58; HOBART SALES & SERVICE, dishwasher repair, \$871.14)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$5,430.68

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ENTERPRISE FUND

AUGUST PAYROLL-Security State Bank--**\$3,585.88**(1141 Preschool Program-\$3,585.88)

AUGUST BENEFITS--\$1,150.79(Avera-\$664.51; EFTPS-\$271.13; SDRS-\$215.15)

AUGUST ENTERPRISE FUND CLAIMS--\$734.86(BON HOMME SCHOOL DIST 4-2, card services, \$734.86)

TOTAL ENTERPRISE FUND EXPENDITURES-\$5,471.53

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UNEMPLOYMENT FUND

AUGUST PAYROLL -Security State Bank--**\$0.00**

AUGUST BENEFITS--\$0.00

AUGUST UNEMPLOYMENT FUND CLAIMS--\$551.50(SD DEPT OF LABOR, unemployment, \$526.50; SD UNEMPLOYMENT DIVISION, filing, \$25.00)

TOTAL ENTERPRISE FUND EXPENDITURES-\$551.50

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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, Matt Aarstad-Technology.

Item #15-2122-08 Motion by Johnson, seconded by Wagner, to table the 2021-2022 School District Budget.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #16-2122-08 Motion by Hellmann, seconded by Johnson, to approve Payment of Bills.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #17-2122-08 Motion by Wagner, seconded by Schnetzer, to approve 2021-22 Colony Food Service Agreement.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #18-2122-08 Motion by Johnson, seconded by Schnetzer, to approve \$125 stipend for staff CPI training on August 13th.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #19-2122-08 Motion by Wagner, seconded by Povondra, to approve Marcia Vellek as Kitchen Assistant in Tyndall.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #20-2122-08 Motion by Hellmann, seconded by Johnson, to approve Joan Auch as Tyndall Elementary Paraprofessional.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #21-2122-08 Motion by Johnson, seconded by Wagner, to approve Dr. James Torsney as Volunteer Football Coach.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #22-2122-08 Motion by Wagner, seconded by Johnson, to approve Dr. Jared Van Winkle DPT as Athletic Trainer for football.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

1st reading of medical marijuana policy JHCD-2 followed by discussion.

Item #23-2122-08 Motion by Wagner, seconded by Johnson, to approve return-to-school plan.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #24-2122-08 Motion by Johnson, seconded by Povondra, to approve ESSER funding plan.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #25-2122-08 Motion by Johnson, seconded by Wagner, to approve internal student transfers.
Aye: Hellmann, Humpal, Johnson, Schnetzer, Wagner
Nay: Povondra, Rohlfing
Motion Passed: 5-2

Item #26-2122-08 Motion by Wagner, seconded by Hellmann, to approve Tara McAllister as voluntary Competitive Cheer coach.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #27-2122-08 Motion by Povondra, seconded by Johnson, to approve Paige Stewart as PBIS Coach.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #28-2122-08 Motion by Johnson, seconded by Schnetzer, to approve Credit Recovery Coordinator position.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #29-2122-08 Motion by Wagner, seconded by Johnson, to approve Mona Aaker as Credit Recovery Coordinator.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #30-2122-08 Motion by Hellmann, seconded by Johnson, to enter into executive session to discuss Student Issue SDCL 1-25-2 (2) and Personnel SDCL 1-25-2 (1) at 7:47 p.m.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

President Humpal declared the Board out of executive session at 8:33 p.m.

Item #31-2122-08 Motion by Schnetzer, seconded by Johnson, to approve hiring of qualified teacher or paraprofessional at Tyndall Elementary.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Item #32-2122-08 Motion by Wagner, seconded by Johnson, to adjourn the meeting at 8:35 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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