

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

February 8, 2021

The Bon Homme School District's School Board met in regular session on Monday, February 8, 2021 at 6:00 p.m. at the Springfield School, with the following members present:

Present: Nolan Carson, Ben Hellmann, Jason Humpal, Derrick Johnson, Sam Knoll, Teresa Sternhagen, Janet Wagner

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Mike Duffek, Elementary Principal; Gary Kortan, Business Manager; Barb Lindquist, Special Education Coordinator; Melissa Bruna, High School English; Amy Cooper, Springfield Grades 2-3; Tara Jensen, Tyndall Elementary Special Education; Tara McAllister, Tyndall Elementary JK/Title; Senior Class Representatives; Becky Tycz, Tyndall Tribune

President Sam Knoll called the meeting to order at 6:00 p.m.

Carson led the Pledge of Allegiance.

RECOGNITION

Region One Act Play-Superior Acting Awards

1. Zakk Bertrand
2. Lacey Wittmeier
3. Karissa Boyd
4. Elijah Eastman

SD School Board Recognition Week February 15-19, 2021

1. Nolan Carson
2. Ben Hellmann
3. Jason Humpal
4. Derrick Johnson
5. Sam Knoll
6. Teresa Sternhagen
7. Janet Wagner

OPEN FORUM

Item #89-2021-02 Motion by Carson, seconded by Sternhagen, to approve the agenda as amended.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen

Item #90-2021-02 Motion by Johnson, seconded by Humpal, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of January 11, 2021
- B. Minutes of Bon Homme School District #04-2 Special School Board Proceedings of January 25, 2021
- C. Financial Report
- D. Surplus Items

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen

Wagner arrived at 6:04 p.m.

GENERAL FUND

FEBRUARY PAYROLL-Security State Bank--**\$237,939.91**(1111 Elementary Programs-\$85,826.61; 1121 MS Programs-\$22,563.34; 1131 HS Programs-\$35,095.20; 1273 Title Programs-\$11,722.29; 2121 Guidance Services-\$7,624.67; 2213 In-Service Programs-\$817.80; 2222 Library Services-\$2,795.05; 2227 Computer Services-\$6,080.60; 2321 Office of the Superintendent-\$7,016.24; 2410 Office of the Principal-\$21,127.49; 2440 Title Program Admin-\$850.40; 2529 Business Office-\$5,530.21; 2549 Custodial Services-\$15,850.83; 6100 Male Extra Duty-\$9,501.12; 6200 Female Extra Duty-\$2,246.05; 6900 Co-Ed Extra Duty-\$3,292.01)

FEBRUARY BENEFITS--\$72,978.62(Avera-\$41,951.46; EFTPS-\$16,800.96; Delta Dental-\$321.15; Flex 125-\$297.89; SDRS-\$13,607.16)

FEBRUARY GENERAL FUND CLAIMS--\$72,835.21(AMAZON.COM, books/office supplies, \$2,403.19; AT&T MOBILITY, wireless fees, \$326.74; AVERA EDUCATION & STAFFING SOLUTIONS, CPR instructions, \$25.00; B&H PUBLISHING, publishing fees, \$406.44; B-J SCHOOL BUS, INC., routes, \$30,780.00; B-Y ELECTRIC, electricity, \$3,723.49; BCN TELECOM, INC., telephone, \$363.51; BERNDT'S TREE SERVICE, snow removal, \$4,200.00; BON HOMME SCHOOL DIST 4-2, officiating/gas/entry fees/supplies, \$2,100.25; CAHOY'S GENERAL STORE, supplies, \$70.24; VICKY CARDA, PBIS supplies, \$20.17; CASH-WA DISTRIBUTING, kitchen supplies, \$2,323.70; DUST-TEX SERVICE, cleaning service, \$292.42; ELITE BUSINESS SYSTEMS INC., overages/faxes, \$108.36; ELK POINT-JEFFERSON SCHOOL, Region One Act contest fees, \$183.40; FARM & HOME PUBLISHERS, LTD., plat books, \$110.86; FORT RANDALL TELEPHONE CO., telephone, \$683.68; GOLDEN WEST TELECOM, telephone, \$155.69; GRAINGER, custodial supplies, \$51.90; HILLYARD, custodial supplies, \$2,816.22; AMY HUMPAL, One Act play supplies, \$90.75; JOHNSON CONTROLS, boiler repair, \$511.60; JOSTENS INC., signature change, \$12.20; JW PEPPER & SON, INC., music, \$60.00; KORTAN SANITARY SERVICE, sanitation service, \$99.00; MATHESON TRIGAS, INC., hazardous materials, \$424.93; MIKE'S AUTO GLASS, replace rear window on van, \$160.00; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$185.00; NORTHWESTERN ENERGY, electricity, \$849.65; PETTY CASH-DISTRICT OFFICE, postage, \$59.05; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; POPPLERS MUSIC, INC., music, \$12.95; RAY'S MIDBELL MUSIC, instrumental supplies, \$69.30; SCHEETZ IMPLEMENT, mower parts, \$13.82; SCHMIDT'S SERVICE, gas/vehicle maintenance, \$148.23; SCHOENFISH & CO., INC., auditing services, \$8,900.00; SCHOOL SPECIALTY, sheet protectors, \$23.96; SINCLAIR FLEET TRACK, gas, \$40.91; CITY OF SPRINGFIELD, sewer/water/CPR, \$177.03; SUPREME SCHOOL SUPPLY, birthday cards, \$39.25; TABOR COOP-PETROLEUM DEPT., gas, \$109.50; TOWN OF TABOR, sewer/water, \$169.55; TIE OFFICE, online learning services, \$2,300.00; TYNDALL ACE HARDWARE, supplies, \$246.08; TYNDALL MOTORS, vehicle maintenance, \$84.00; CITY OF TYNDALL, electricity/water/sewer, \$5,428.19; WAGNER COMMUNITY SCHOOL, wrestling entry fee, \$75.00; WILLIAMS SANITATION, sanitation service, \$611.00; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$489.00)

TOTAL GENERAL FUND EXPENDITURES-\$72,835.21

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FEBRUARY CAPITAL OUTLAY FUND CLAIMS--\$8,193.14(AMAZON.COM, books for colony, \$86.15; BON HOMME SCHOOL DIST 4-2, athletic supplies, \$2,236.27; ELITE BUSINESS SYSTEMS, INC., copies/printers/overages, \$3,663.74; MORGAN JAEGER, library book reimbursement, \$196.98; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; NANCY YOUNG, shipping for books, \$10.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$8,193.14

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SPECIAL EDUCATION FUND

FEBRUARY PAYROLL-Security State Bank--**\$27,938.95**(1221 Mild to Moderate Programs-\$21,255.17; 1222 Severe Programs-\$973.08; 2710 Sped Director-\$5,710.70)

FEBRUARY BENEFITS--\$8,060.34(Avera-\$4,448.24; EFTPS-\$2,102.09; SDRS-\$1,510.01)

FEBRUARY CLAIMS--\$11,290.24(AMAZON.COM, visual slant board, \$42.59; BCN TELECOM, INC., mild/severe, \$7.18; ESTR PUBLICATIONS, SPED forms, \$86.00; EVAN-MOORE, daily phonics books, \$80.90; JEANNIE KASIK, deaf interpreter, \$6,846.84; PEARSON CLINICAL ASSESSMENTS, SPED forms, \$209.88; PETTY CASH-DISTRICT OFFICE, postage, \$16.85; SOUTH CENTRAL COOPERATIVE, Birth-3 services, \$4,000.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$47,289.53

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FOOD SERVICE FUND

FEBRUARY PAYROLL -Security State Bank--**\$11,639.72**(2569 Food Service-\$11,639.72)

FEBRUARY BENEFITS--\$4,973.01(Avera-\$3,518.63; EFTPS-\$816.22; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$624.96)

FEBRUARY FOOD SERVICE FUND CLAIMS--\$18,889.60(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$3,668.85; BON HOMME SCHOOL DIST 4-2, commodities/microwave, \$1,513.76; CAHOY'S GENERAL STORE, food service supplies, \$42.12; CASH-WA DISTRIBUTING, kitchen supplies, \$5,203.85; HILAND DAIRY, milk, \$2,855.94; PAN-O-GOLD BAKING CO., bread, \$678.30; REINHART FOOD SERVICE, kitchen supplies, \$3,803.48; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, kitchen supplies, \$1,123.30)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$35,502.33

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ENTERPRISE FUND

FEBRUARY PAYROLL-Security State Bank--**\$4,587.56**(1141 Preschool Program-\$4,587.56)

FEBRUARY BENEFITS--**\$1,227.42**(Avera-\$664.51; EFTPS-\$347.75; SDRS-\$215.16)

FEBRUARY CLAIMS--**\$8.99**(CAHOY'S GENERAL STORE, preschool supplies, \$8.99)

TOTAL ENTERPRISE FUND EXPENDITURES--\$5,823.97

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Reports were reviewed from the following: Brad Peters-Superintendent/Secondary Principal, Mike Duffek-Elementary Principal/Athletic Director, Gary Kortan-Business Manager, Lisa Tolliver-PBIS, Barb Lindquist-Special Education, Zachary Behrens-Student Council, Matt Aarstad-Technology.

Item #91-2021-02 Motion by Sternhagen, seconded by Carson, to approve 5-year capital outlay plan as presented.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #92-2021-02 Motion by Sternhagen, seconded by Johnson, to approve Class of 2021 request to be exempt from 2nd semester tests.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #93-2021-02 Motion by Hellmann, seconded by Humpal, to approve renewal of Superintendent/Secondary Principal as 1 year contract.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #94-2021-02 Motion by Sternhagen, seconded by Johnson, to approve Business Manager contract.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #95-2021-02 Motion by Humpal, seconded by Wagner, to approve District Wide Elementary Principal/Athletic Director as 1 year contract.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #96-2021-02 Motion by Hellmann, seconded by Sternhagen, to approve 2019-20 audit.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #97-2021-02 Motion by Wagner, seconded by Johnson, to approve 2021 summer food service program at Bon Homme Colony.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #98-2021-02 Motion by Carson, seconded by Johnson, to approve payment of bills.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #99-2021-02 Motion by Sternhagen, seconded by Wagner, to approve combination of T&A accounts (Shakespeare to Drama).

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #100-2021-02 Motion by Humpal, seconded by Wagner, to approve donation from Brian & Janelle Kozak-beef ribeye loin for after prom raffle and thank you.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #101-2021-02 Motion by Wagner, seconded by Carson, to accept resignation of Emily McMahon with regrets and thanks for years of service.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #102-2021-02 Motion by Hellmann, seconded by Johnson, to accept resignation of Loretha Webber with regrets and thanks for years of service.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #103-2021-02 Motion by Sternhagen, seconded by Humpal, to adjourn the meeting at 7:03 p.m.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Sam Knoll, 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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