

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

January 11, 2021

The Bon Homme School District's School Board met in regular session on Monday, January 11, 2021 at 6:00 p.m. at the Tabor 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; Vicky Carda, Tabor Title; Amy Cooper, Springfield 2/3; Shawna Dvoracek, Tabor K/1; Alicia Dykstra, Tabor 4/5; Janelle Sayler, Tabor 2/3; Tara McAllister, Tyndall JK/Title; Deb Sternhagen, Tyndall 3rd Grade; Lisa Stoebner, MS Language Arts; Becky Tycz, Tyndall Tribune; Cheyenne Schenkel; Erin Sedlacek

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

Humpal led the Pledge of Allegiance.

OPEN FORUM

Item #74-2021-01 Motion by Sternhagen, seconded by Johnson, to approve the agenda as amended.

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

Item #75-2021-01 Motion by Carson, seconded by Sternhagen, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of December 14, 2020

B. Financial Report

C. Surplus Items

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

GENERAL FUND

JANUARY PAYROLL--Security State Bank--**\$249,258.97**(1111 Elementary Programs-\$83,076.98; 1121 MS Programs-\$22,418.01; 1131 HS Programs-\$35,167.48; 1273 Title Programs-\$11,722.29; 2121 Guidance Services-\$7,624.67; 2213 In-Service Programs-\$667.80; 2222 Library Services-\$1,844.42; 2227 Computer Services-\$6,080.60; 2319 Board of Education-\$1,157.88; 2321 Office of the Superintendent-\$6,803.18; 2410 Office of the Principal-\$18,223.72; 2440 Title Program Admin-\$850.40; 2529 Business Office-\$5,302.84; 2549 Custodial Services-\$15,938.57; 4500 Early Retirement-\$25,643.20; 6100 Male Extra Duty-\$1,806.09; 6200 Female Extra Duty-\$1,974.83; 6900 Co-Ed Extra Duty-\$2,956.01)

JANUARY BENEFITS--**\$69,695.80**(Avera-\$38,300.25; EFTPS-\$17,779.66; Delta Dental-\$321.15; Flex 125-\$297.89; SDRS-\$12,996.85)

JANUARY GENERAL FUND CLAIMS--**\$87,656.64**(ANDERSEN TELECOM LLC, test phones in HS Office, \$137.72; AT&T MOBILITY, wireless fees, \$348.71; B&H PUBLISHING, publishing fees, \$396.14; B-J SCHOOL BUS, INC., routes, \$24,050.20; B-Y ELECTRIC, electricity/repair heater, \$3,427.74; BCN TELECOM, INC., telephone, \$322.61; BERNDT'S TREE SERVICE, snow removal, \$4,800.00; BON HOMME SCHOOL DIST 4-2, officiating/dues/entry fees, \$5,732.92; BROOKLYN PUBLISHERS, playscripts, \$228.25; MELISSA BRUNA, art/writing contest fees, \$35.00; PAULA BURES, kami subscription, \$99.00; CAROLINA BIOLOGICAL SUPPLY CO., ethanol, \$88.97; CASH-WA DISTRIBUTING, kitchen supplies, \$1,224.37; CENTRAL FARMERS COOP, fuel/propane, \$6,739.10; CHRISTINE CHENOWETH, background check reimbursement, \$43.25; CPI, blended learning refresher, \$1,837.50; CULLIGAN, softener rent/salt, \$312.75; DERIC DENNING, officiating, \$176.66; DOUG'S FOOD CENTERS, custodial supplies/bleach, \$14.47; DUST-TEX SERVICE, cleaning service, \$292.42; ELITE BUSINESS SYSTEMS, INC., overages/faxes, \$79.50; FARM & HOME PUBLISHERS, LTD., wall map, \$165.00; FEDEX, freight, \$116.00; FORT RANDALL TELEPHONE CO., telephone, \$683.68; GARRETSON PUBLIC SCHOOL, wrestling entry fee, \$125.00; GOLDEN WEST TELECOM, Springfield telephone, \$155.69; HILLYARD/SIOUX FALLS, custodial supplies, \$1,940.85; HUDL, HUDL AD package, \$1,599.50; INNOVATIVE OFFICE SOLUTIONS, LLC, copy paper, \$1,649.50; JAYMAR BUSINESS FORMS, W-2's/envelopes, \$186.68; JCL SOLUTIONS, custodial supplies, \$3,212.97; JOHNSON CONTROLS, door system cycle, \$770.22; JW PEPPER & SON, INC., E-music, \$50.00; KAMI NOTABLE, INC., KAMI school plan subscription, \$1,401.00; KORTAN SANITARY SERVICE, sanitation service, \$99.00; MATHESON TRI-GAS, INC., hazardous materials, \$424.93; MACE MERKWAN, coaching class, \$35.00; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$142.60; MIKE MORAN, officiating, \$130.00; MAX MORRIS, officiating, \$130.00; NORTHWESTERN ENERGY, Springfield electricity, \$886.41; PETTY CASH-TABOR, date stamp, \$6.95; PHEASANTLAND INDUSTRIES, book rebinding, \$432.00; PITNEY BOWES RESERVE

ACCOUNT, postal meter funds, \$400.00; POPPLERS MUSIC, INC., music, \$47.20; QUALITY INN, lodging, \$243.00; SCHMIDT'S SERVICE, vehicle repair/gas/propane, \$11,346.80; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,088.50; CITY OF SPRINGFIELD, sewer/water, \$138.83; TABOR COOP LUMBER, gas/propane cylinder, \$80.96; TOWN OF TABOR, sewer/water, \$57.55; THYSSENKRUPP ELEVATOR CORPORATION, quarterly elevator, \$365.19; TIE OFFICE, online services, \$1,750.00; LISA TOLLIVER, PBIS reimbursement, \$174.01; TRAINING ROOM INC., Gatorade, \$231.53; TYNDALL ACE HARDWARE, supplies, \$124.89; TYNDALL CHAMBER OF COMMERCE, chamber dues, \$50.00; CITY OF TYNDALL, electricity/water/sewer, \$5,424.15; WEST CENTRAL HIGH SCHOOL, wrestling entry fee, \$100.00; WILLIAMS SANITATION, sanitation service, \$611.00; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$692.77)

TOTAL GENERAL FUND EXPENDITURES-\$406,611.41

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JANUARY CAPITAL OUTLAY FUND CLAIMS--\$5,138.18(COLLIERS SECURITIES LLC, continuing disclosure, \$450.00; ELITE BUSINESS SYSTEMS, INC., overages/copies/printers, \$2,688.18; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$5,138.18

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SPECIAL EDUCATION FUND

JANUARY PAYROLL-Security State Bank--**\$24,989.09**(1221 Mild to Moderate Programs-\$18,305.31; 1222 Severe Programs-\$973.08; 2710 Sped Director-\$5,710.70)

JANUARY BENEFITS--\$6,950.57(Avera-\$3,668.09; EFTPS-\$1,875.72; SDRS-\$1,406.76)

JANUARY CLAIMS--\$40,045.32(BCN TELECOM, INC., mild/severe, \$2.46; JEANNIE KASIK, deaf interpreter, \$5,651.36; SOUTH CENTRAL COOPERATIVE, services, \$34,391.50)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$71,984.98

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FOOD SERVICE FUND

JANUARY PAYROLL -Security State Bank--**\$8,456.30**(2569 Food Service-\$8,456.30)

JANUARY BENEFITS--\$4,431.03(Avera-\$3,363.67; EFTPS-\$592.15; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$462.01)

JANUARY FOOD SERVICE FUND CLAIMS--\$11,331.32(BCN TELECOM, food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$3,459.20; CAHOY'S GENERAL STORE, kitchen supplies, \$40.19; CASH-WA DISTRIBUTING, kitchen supplies, \$2,843.66; HILAND DAIRY, milk, \$1,566.33; PAN-O-GOLD BAKING CO., bread, \$404.10; REINHART FOOD SERVICE, kitchen supplies, \$3,017.84)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$24,218.65

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ENTERPRISE FUND

JANUARY PAYROLL-Security State Bank--**\$4,308.08**(1141 Preschool Program-\$4,308.08)

JANUARY BENEFITS--\$1,206.04(Avera-\$664.51; EFTPS-\$326.37; SDRS-\$215.16)

JANUARY CLAIMS--\$188.80(JEANI MERKWAN, preschool supplies, \$188.80)

TOTAL ENTERPRISE FUND EXPENDITURES-\$5,702.92

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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 #76-2021-01 Motion by Carson, seconded by Sternhagen, to approve payment of bills with addition of Schmidt's Service invoice included.

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

Item #77-2021-01 Motion by Johnson, seconded by Humpal, to approve Elisa Misar as 2020-21 Prom Advisor.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #78-2021-01 Motion by Hellmann, seconded by Johnson, to approve 2021 Election Timeline as presented.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

FIRST DRAFT of 5-year Capital Outlay was presented to the Board for review and discussion.

Item #79-2021-01 Motion by Hellmann, seconded by Carson, to approve the amendments to policies: B, IE, IFD, IGBB, JC, and KMAA as presented. (No changes to policy DJBA)
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #80-2021-01 Motion by Wagner, seconded by Sternhagen, to approve donation by Gladys Hamburger of \$10 to Tabor K-5 Student Council.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #81-2021-01 Motion by Johnson, seconded by Humpal, to approve continuation of COVID leave for all school personnel thru the 2020-21 school year.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Mask mandate/requirement was discussed by the Board with no changes at this time.

Item #82-2021-01 Motion by Carson, seconded by Sternhagen, to approve the amendment to 2020-21 school calendar regarding the elimination of February 26, 2021 as a school day.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #83-2021-01 Motion by Sternhagen, seconded by Carson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:52 p.m.
Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

President Knoll declared the Board out of executive session at 8:36 p.m. No action taken.

Item #84-2021-01 Motion by Sternhagen, seconded by Humpal, to adjourn the meeting at 8:37 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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