

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

November 9, 2020

The Bon Homme School District's School Board met in regular session on Monday, November 9, 2020 at 6:00 p.m. at the Springfield School, with the following members present:

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

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Mike Duffek, Elementary Principal; Gary Kortan, Business Manager; Barb Lindquist, Special Education Coordinator; Matthew Aarstad, Technology; Amy Cooper, Springfield Elementary Grades 2/3; Peyton Hellmann; Cheyenne Schenkel

Vice President Nolan Carson called the meeting to order at 6:00 p.m.

Sternhagen led the Pledge of Allegiance.

## RECOGNITION

### **State Cheer**

1. 2<sup>nd</sup> out of 12 teams in Small Squad Division
2. 6<sup>th</sup> Overall out of 18 teams

### **State Cross Country**

1. Nate Hall-10<sup>th</sup>
2. Peyton Hellmann-84<sup>th</sup>

**Item #55-2021-11** Motion by Humpal, seconded by Johnson, to approve the agenda as presented.

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

**Item #56-2021-11** Motion by Hellmann, seconded by Sternhagen, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of October 12, 2020
- B. Financial Report
- C. Surplus Items
- D. Public School Exemption

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

## GENERAL FUND

**NOVEMBER PAYROLL**-Security State Bank--**\$239,085.53**(1111 Elementary Programs-\$85,658.18; 1121 MS Programs-\$23,679.12; 1131 HS Programs-\$36,301.07; 1273 Title Programs-\$11,391.63; 2121 Guidance Services-\$7,624.67; 2213 In-Service Programs-\$892.80; 2222 Library Services-\$2,876.74; 2227 Computer Services-\$6,080.60; 2321 Office of the Superintendent-\$6,922.54; 2410 Office of the Principal-\$21,946.36; 2440 Title Program Admin-\$850.40; 2529 Business Office-\$5,530.69; 2549 Custodial Services-\$16,821.20; 6100 Male Extra Duty-\$4,464.59; 6200 Female Extra Duty-\$5,103.93; 6900 Co-Ed Extra Duty-\$2,941.01)

**NOVEMBER BENEFITS--\$66,559.91**(Avera-\$35,245.87; EFTPS-\$17,007.91; Delta Dental-\$321.15; Flex 125-\$297.89; SDRS-\$13,687.09)

**NOVEMBER GENERAL FUND CLAIMS--\$84,064.85**(AMPLIFY, elementary science, \$1,409.87; AT&T MOBILITY, wireless fees, \$393.18; AUTOMATIC BUILDING CONTROLS, annual checkout fire alarms, \$2,980.00; B&H PUBLISHING, publishing fees/new employee ads, \$631.12; B-J SCHOOL BUS, INC., routes, \$31,991.52; B-Y ELECTRIC, electricity, \$2,381.04; BCN TELECOM, INC., telephone, \$389.99; BERENDSEN PLUMBING, winterize fieldhouse, \$158.10; BERNDT'S TREE SERVICE, snow removal, \$1,900.00; GEORGE BRISBY, background check reimbursement, \$43.25; CAHOY'S GENERAL STORE, custodial supplies, \$7.10; CASH-WA DISTRIBUTING, kitchen supplies, \$2,496.66; CENTRAL FARMERS COOP, weed killer, \$9.25; CHAIR SLIPPERS, chair slippers, \$331.75; COUNTRY FORD, INC., vehicle maintenance, \$244.10; CULLIGAN, softener salt/rent, \$183.00; DEPARTMENT OF PUBLIC SAFETY, wrestling scale certification, \$28.00; DUST-TEX SERVICE, cleaning service, \$584.84; ELITE BUSINESS SYSTEMS, INC., faxes/overages/staples, \$196.30; FORT RANDALL TELEPHONE CO., telephone, \$676.39; GOLDEN WEST TELECOM, telephone, \$153.98; GRAVES IT SOLUTIONS, remote support, \$800.00; HAUFF MID-AMERICA SPORTS, scorebooks/basketballs, \$350.77; HILLYARD/SIOUX FALLS, custodial supplies, \$2,305.45; HILLYARD, custodial supplies, \$106.27; RITA HONNER, background check reimbursement, \$43.25; INTER-STATE STUDIO & PUBLISHING CO., student planners, \$371.25; INTERSTATE ALL BATTERY CENTER, computer repair-iPad,

\$85.50; JCL SOLUTIONS, custodial supplies, \$1,600.01; JOHNSON CONTROLS, boiler repair, \$1,877.59; JUNIOR LIBRARY GUILD, books, \$144.60; JW PEPPER & SON, INC., music, \$150.99; KORTAN SANITARY SERVICE, sanitation service, \$99.00; JILL KOTALIK, PBIS supplies, \$21.27; HEIDI LEWIS, background check reimbursement, \$43.25; MATHESON TRI-GAS, INC., hazardous materials, \$424.93; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$315.00; NORTHWESTERN ENERGY, electricity, \$706.56; PITNEY BOWES PURCHASE POWER, service charges, \$32.53; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$400.00; POWERS PORT-A-POT RENTAL & SERVICE, port-a-pots (xc & fb), \$550.00; BRITTANY PRICE, background check reimbursement, \$43.25; QUALITY INN, lodging, \$324.00; RESTROOM DIRECT, water coolers, \$2,947.00; DAVE RUPPELT, line judge, \$180.00; DEB RUPPELT, memorial, \$10.00; SCHMIDT'S SERVICE, 2 mower tires, \$182.00; SCHOLASTIC BOOK CLUB, books, \$81.51; SCHOOL SPECIALTY, school/office supplies, \$5,255.59; SDAESP REGION 4, principal dues, \$75.00; SINCLAIR FLEET TRACK, gas, \$245.48; CITY OF SPRINGFIELD, sewer/water, \$131.63; STATE SUPPLY COMPANY, scraper brushes, \$183.02; TABOR AREA CHAMBER OF COMMERCE, chamber dues, \$25.00; TABOR COOP-PETROLEUM DEPT., gas, \$112.45; TOWN OF TABOR, sewer/water, \$96.05; HEATHER THOMPSON, background check reimbursement, \$43.25; TIE OFFICE, Black Hills Online Learning, \$5,825.00; TYNDALL ACE HARDWARE, supplies, \$119.01; CITY OF TYNDALL, electricity/water/sewer, \$9,585.96; WILLIAMS SANITATION, sanitation service, \$611.00; WOODCRAFT OF OMAHA, white side drill bits, \$82.99; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$288.00)

**TOTAL GENERAL FUND EXPENDITURES-\$389,710.29**

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**NOVEMBER CAPITAL OUTLAY FUND CLAIMS--\$23,652.25**(ELITE BUSINESS SYSTEMS, INC., copies/printers/overages, \$3,607.36; HAUFF MID-AMERICA SPORTS, jerseys, \$2,815.00; HILLYARD, scrubber, \$15,229.89; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

**TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$23,652.25**

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**SPECIAL EDUCATION FUND**

**NOVEMBER PAYROLL**-Security State Bank--**\$24,507.34**(1221 Mild to Moderate Programs-\$17,823.56; 1222 Severe Programs-\$973.08; 2710 Sped Director-\$5,710.70)

**NOVEMBER BENEFITS--\$7,251.95**(Avera-\$3,966.26; EFTPS-\$1,842.25; SDRS-\$1,443.44)

**NOVEMBER CLAIMS--\$8,445.38**(ACADEMIC THERAPY PUBLICATIONS, phonics books, \$162.80; BCN TELECOM, INC., mild/severe, \$4.44; JEANNIE KASIK, deaf interpreter, \$7,947.23; RAINBOW RESOURCE CENTER, INC., journeys homeschool package, \$280.91; WESTERN PSYCHOLOGICAL SERVICES, 4 word & sentence forms, \$50.00)

**TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$40,204.67**

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**FOOD SERVICE FUND**

**NOVEMBER PAYROLL**-Security State Bank--**\$11,754.92**(2569 Food Service-\$11,754.92)

**NOVEMBER BENEFITS--\$4,547.81**(Avera-\$3,051.91; EFTPS-\$847.03; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$635.67)

**NOVEMBER FOOD SERVICE FUND CLAIMS--\$16,983.18**(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, food service program, \$4,324.00; CAHOY'S GENERAL STORE, lunch items, \$85.22; CASH-WA DISTRIBUTING, kitchen supplies, \$5,741.75; HILAND DAIRY, milk, \$2,740.72; PAN-O-GOLD BAKING CO., bread, \$648.82; REINHART FOOD SERVICE-MN, food products, \$3,312.67; SPRINGFIELD PLUMBING, kitchen sink repair, \$130.00)

**TOTAL FOOD SERVICE FUND EXPENDITURES-\$33,285.91**

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**ENTERPRISE FUND**

**NOVEMBER PAYROLL**-Security State Bank--**\$4,023.92**(1141 Preschool Program-\$4,023.92)

**NOVEMBER BENEFITS--\$1,127.37**(Avera-\$608.20; EFTPS-\$304.01; SDRS-\$215.16)

**NOVEMBER CLAIMS--\$0**

**TOTAL ENTERPRISE FUND EXPENDITURES-\$5,151.29**

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**UNEMPLOYMENT FUND**

**NOVEMBER UNEMPLOYMENT FUND CLAIMS--\$117.00**(SD DEPARTMENT OF LABOR, unemployment benefits, \$117.00)

**TOTAL ENTERPRISE FUND EXPENDITURES-\$117.00**

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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 #57-2021-11** Motion by Humpal, seconded by Carson, to approve 2021 Avera Health Plan Insurance Proposal.

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

**Item #58-2021-11** Motion by Knoll, seconded by Sternhagen, to approve Payment of Bills.

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

Abstained: Wagner

**Item #59-2021-11** Motion by Humpal, seconded by Johnson, to table Drama Stipend for Billy Kaul for assisting with Drama Department/Variety Show.

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

**Item #60-2021-11** Motion by Knoll, seconded by Hellmann, to approve School Improvement Plan.

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

**Item #61-2021-11** Motion by Sternhagen, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:32 p.m.

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

Vice President Carson declared the Board out of executive session at 7:10 p.m.

**Item #62-2021-11** Motion by Sternhagen, seconded by Carson, to approve CRF Bonus Pay #2 as presented with \$1,500 for Administration.

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

Abstained: Humpal

**Item #63-2021-11** Motion by Sternhagen, seconded by Humpal, to adjourn the meeting at 7:12 p.m.

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

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Sam Knoll, School Board President

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Gary Kortan, Business Manager

Published once in the Tyndall Tribune & Register at the approximate cost of \$\_\_\_\_\_ (Becky fill in).

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