

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

**August 10, 2020**

The Bon Homme School District's School Board met in regular session on Monday, August 10, 2020 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; Barb Lindquist, Special Education Coordinator; Lisa Tolliver, PBIS Coordinator; Matt Aarstad, Technology Coordinator; Melissa Bruna, High School English; Alexis Jurrens, High School Science; Tara McAllister, Tyndall Elementary JK/Title; Megan Pesek, MS/HS Social Science/Sped/National Honor Society; Christine Schmidt, Tyndall Elementary 1<sup>st</sup> Grade; Kelli Schonebaum, Tyndall Elementary 2<sup>nd</sup> Grade; Paige Stewart, MS/HS Guidance; Yolanda Hall, Tabor Elementary Secretary; Becky Tycz, B&H Publishing; Jackie Abel; Jeremiah Bertschinger; Megan Campbell; April Dummer; Erin Pechous; Jenna Ranek; Mark & Ann Rohlffing; Brittany Rothschadl; Erin Sedlacek; Elizabeth Simek; Brittany Van Winkle

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

Johnson led the Pledge of Allegiance.

Open Forum-Ann Rohlffing spoke on class sizes

Paige Stewart – Dual Credit Contract

Megan Pesek – High Honor Calculations/National Honor Society

Alexis Jurrens – Health Occupations Students of America (HOSA)

**Item #15-2021-08** Motion by Carson, seconded by Johnson, to approve the agenda as amended.

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

**Item #16-2021-08** Motion by Sternhagen, seconded by Humpal, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of July 13, 2020
- B. Financial Report
- C. Public School Exemptions
- D. Open Enrollments
- E. Surplus Items

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

**GENERAL FUND**

**AUGUST PAYROLL**-Security State Bank--**\$192,980.16**(404 Contracts Payable-\$142,602.70; 2227 Computer Services-\$4,992.83; 2321 Office of the Superintendent-\$7,343.29; 2410 Office of the Principal-\$14,218.37; 2440 Title Program Admin-\$136.42; 2529 Business Office-\$5,170.16; 2549 Custodial Services-\$17,883.47; 6100 Male Extra Duty-\$185.42; 6900 Co-Ed Extra Duty-\$447.50)

**AUGUST BENEFITS--\$53,707.95**(Avera-\$28,082.32; EFTPS-\$13,715.01; Delta Dental-\$321.15; Flex 125-\$273.54; SDRS-\$11,315.93)

**AUGUST GENERAL FUND CLAIMS--\$35,045.93**(AIMSWEB CUSTOMER SERVICE, end of year, \$193.50; ANDERSEN TELECOM, reprogramming keys, \$71.41; AT&T MOBILITY, wireless fees, \$394.46; AVERA ST. MICHAEL'S HOSPITAL, July physical therapy, \$464.00; B&H PUBLISHING, publishing fees, \$2,839.80; B-Y ELECTRIC, electricity, \$528.00; BERENDSEN PLUMBING, plumbing repairs, \$900.44; BON HOMME SCHOOL DIST 4-2, postal meter/card services/Casey's/Walmart, \$630.79; CAROLINA BIOLOGICAL SUPPLY CO., science supplies, \$354.26; CULLIGAN, softener rent/salt, \$102.00; DMV-SPECIAL LICENSE, title transfer, \$15.00; DOUG'S FOOD CENTERS, custodial supplies, \$9.27; ELITE BUSINESS SYSTEMS, INC., faxes/overages, \$94.44; FISCHER ELECTRIC, ceiling fans, \$538.56; FORT RANDALL TELEPHONE CO., telephone, \$675.38; GOLDEN WEST TELCOM, telephone, \$153.74; HIGH PLAINS TECHNOLOGY, INC., wireless access point, \$25.00; HILLYARD, custodial supplies, \$715.52; HUDL, athletic video, \$1,800.00; JOAN HUDSON,

background check, \$43.25; INNOVATIVE OFFICE SOLUTIONS, LLC, decals-tags, \$515.08; J&J LUMBER, custodial supplies, \$28.33; JPR DELIVERIES, gym floor refinish, \$1,226.00; KOCH INSURANCE, add 2018 Dodge/delete 2005 chevy, \$80.00; KORTAN SANITARY SERVICE, sanitation service, \$99.00; MATHESON TRI-GAS, INC., hazardous materials, \$424.93; MENARDS, plexi glass for offices/kitchen/concessions/tools, \$1,262.45; MENARDS, plexi glass for offices/kitchen/concessions/tools, \$1,082.18; MID-AMERICAN RESEARCH CHEMICAL, custodial supplies, \$868.76; NORTHWESTERN ENERGY, electricity, \$323.11; PECHOUS REPAIR, vehicle repair, \$396.90; PIONEER MANUFACTURING COMPANY, football field paint, \$672.00; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, late fee, \$32.00; BYRON PUDWILL, coaching class, \$35.00; TARA RONKE, First Aid Course, \$35.00; SCHOLASTIC CLASSROOM MAGAZINES, subscriptions, \$637.34; SOUTHEAST AREA COOPERATIVE, distance learning, \$5,000.00; CITY OF SPRINGFIELD, sewer/water, \$96.03; STUDENT ASSURANCE SERVICES, student insurance, \$857.60; TABOR LUMBER, gas, \$72.50; TOWN OF TABOR, sewer/water, \$71.55; TYNDALL ACE HARDWARE, supplies, \$498.05; CITY OF TYNDALL, electricity/sewer/water, \$8,016.75; VICTORIA VELLEK, background check, \$48.25; WILLIAMS SANITATION, sanitation service, \$619.30; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$1,499.00)

**TOTAL GENERAL FUND EXPENDITURES-\$281,734.04**

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**AUGUST CAPITAL OUTLAY FUND CLAIMS--\$124,508.66**(APPLE INC., iPads, \$7,127.95; CONNECTING POINT, activpanel prometean, \$14,314.18; COUNTRY FORD, INC., dodge caravan, \$15,450.00; ELITE BUSINESS SYSTEMS, INC., overages/copies/printers, \$3,193.53; MENARDS, welded cabinet, \$399.00; RIVERSIDE TECHNOLOGIES INC., laptops/adaptor, \$74,924.00; SCHUURMANS FARM SUPPLY, hustler super-z, \$5,100.00; ST. WENCESLAUS CHURCH, building rent, \$4,000.00)

**TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$124,508.66**

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**SPECIAL EDUCATION FUND**

**AUGUST PAYROLL**-Security State Bank--**\$20,859.90**(404 Contracts Payable-\$20,859.90)

**AUGUST BENEFITS--\$6,468.85**(Avera-\$3,650.00; EFTPS-\$1,567.25; SDRS-\$1,251.60)

**AUGUST CLAIMS--\$0**

**TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$27,328.75**

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**FOOD SERVICE FUND**

**AUGUST PAYROLL** -Security State Bank--**\$1,102.97**(2569 Food Service-\$1,102.97)

**AUGUST BENEFITS--\$347.75**(Avera-\$186.72; EFTPS-\$79.53; Delta Dental-\$11.07; Flex 125-\$4.25; SDRS-\$66.18)

**AUGUST FOOD SERVICE FUND CLAIMS--\$1,151.59**(HOBART SALES & SERVICE, summer kitchen inspections, \$1,151.59)

**TOTAL FOOD SERVICE FUND EXPENDITURES-\$2,602.31**

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**ENTERPRISE FUND**

**AUGUST PAYROLL**-Security State Bank--**\$3,505.37**(1141 Preschool Program-\$3,505.37)

**AUGUST BENEFITS--\$1,082.85**(Avera-\$608.20; EFTPS-\$264.33; SDRS-\$210.32)

**AUGUST ENTERPRISE FUND CLAIMS--\$0**

**TOTAL ENTERPRISE FUND EXPENDITURES-\$4,588.22**

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**UNEMPLOYMENT FUND**

**AUGUST PAYROLL** -Security State Bank--**\$0**

**AUGUST BENEFITS--\$0**

**AUGUST UNEMPLOYMENT FUND CLAIMS--\$2,898.52**(SD DEPT OF LABOR, unemployment benefits, \$2,898.52)

**TOTAL ENTERPRISE FUND EXPENDITURES-\$2,898.52**

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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, Matt Aarstad-Technology.

**Item #17-2021-08** Motion by Carson, seconded by Wagner, to table approval of the 2020-2021 School District Budget.

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

**Item #18-2021-08** Motion by Hellmann, seconded by Carson, to approve Payment of Bills.

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

Abstained: Wagner

**Item #19-2021-08** Motion by Sternhagen, seconded by Johnson, to approve Classified Negotiated Agreement.

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

Abstained: Humpal

**Item #20-2021-08** Motion by Humpal, seconded by Carson, to approve Colony Food Service Agreement.

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

**Item #21-2021-08** Motion by Johnson, seconded by Sternhagen, to approve Emergency Bus Pact Agreement.

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

**Item #22-2021-08** Motion by Johnson, seconded by Sternhagen, to rescind motion **Item #21-2021-08**. This information was in the July Consent Agenda.

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

**Item #23-2021-08** Motion by Carson, seconded by Humpal, to amend Superintendent Contract.

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

**Item #24-2021-08** Motion by Wagner, seconded by Johnson, to approve Donna Bult as Part-Time Preschool Aide at Tyndall Elementary.

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

**Item #25-2021-08** Motion by Humpal, seconded by Carson, to approve Audra Hovorka as Instructional Paraprofessional at Tabor Elementary.

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

**Item #26-2021-08** Motion by Johnson, seconded by Hellmann, to approve Joan Hudson as Instructional Paraprofessional/Substitute Coordinator.

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

**Item #27-2021-08** Motion by Hellmann, seconded by Johnson, to approve Heather Thompson as Kitchen Assistant at Tyndall.

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

**Item #28-2021-08** Motion by Hellmann, seconded by Sternhagen, to approve in-service stipend for teachers to attend 1 additional in-service day \$125 x 6 staff.

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

**Item #29-2021-08** Motion by Carson, seconded by Johnson, to approve google trainer stipend \$125 per trainer.

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

**Item #30-2021-08** Motion by Wagner, seconded by Johnson, to approve hiring a second 1<sup>st</sup> grader teacher for Tyndall Elementary.

Aye: Humpal, Johnson, Sternhagen, Wagner

Nay: Carson, Hellmann, Knoll

**Item #31-2021-08** Motion by Sternhagen, seconded by Humpal, to adjourn the meeting at 7:32 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

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