

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

June 13, 2022

The Bon Homme School District's School Board met in regular session on Monday, June 13, 2022, at 6:00 p.m. at the Springfield School, with the following members present:

Present: Jason Humpal, Derrick Johnson, Mark Povondra, Ann Rohlfing, Angela Schnetzer, Janet Wagner

Absent: Ben Hellmann

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Barbara Lindquist, Special Education Coordinator; Melissa Bruna, HS English; Amy Cooper, MS Social Studies/Math; Becky Tycz, B&H Publishing; Marty Koch, Koch Insurance; Austin Koch, Koch Insurance; Dan Bures, Koch Insurance

President Jason Humpal called the meeting to order at 6:00 p.m.

Rohlfing led the Pledge of Allegiance.

RECOGNITION

A. State Golf June 6-7

1. Jaden Kortan-13th

B. State Track May 26-28

1. Isaac Crownover-8th 100 M Dash & 8th 200 M Dash

2. Erin Heusinkveld-8th High Jump

C. National HOSA Competition Qualifiers-June 21-26

1. Taryn Crites

2. Erica Guthmiller

3. Drew Hejna

4. Skye Kotalik

5. Anahwyn Soukup

6. Elizabeth Soukup

7. Daryan Stoebner

DELEGATIONS/PRESENTATIONS

Marty Koch-Insurance

Item #179-2122-6 Motion by Wagner, seconded by Povondra, to approve the agenda as amended.

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

Item #180-2122-6 Motion by Johnson, seconded by Povondra, to approve the consent agenda as amended:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of May 9, 2022

B. Financial Reports

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

GENERAL FUND

JUNE PAYROLL-First Savings Bank--**\$244,567.49**(1111 Elementary Programs-\$95,078.40; 1121 MS Programs-\$22,692.08; 1131 HS Programs-\$38,555.30; 1273 Disadvantaged Children-\$8,370.69; 2121 Guidance Services-\$8,578.98; 2213 In-Service/PD Programs-\$1,077.48; 2222 Library Services-\$2,037.69; 2227 Computer Services-\$6,434.06; 2319 Board of Education-\$1,503.82; 2321 Office of the Superintendent-\$7,641.78; 2410 Office of the Principal-\$20,299.86; 2440 Title Programs Administration-\$883.31; 2529 Business Office-\$5,754.42; 2549 Custodial Services-\$19,807.34; 6100 Male Extra Duty-\$1,472.47; 6200 Female Extra Duty-\$1,353.50; 6900 Co-Ed Extra Duty-\$3,026.31)

JUNE BENEFITS--\$68,267.83(Delta Dental-\$337.21; EFTPS-\$18,132.01; Flex 125-\$474.99; Health Equity-\$105.03; SDRS-\$13,617.25; Wellmark-\$35,601.34)

JUNE GENERAL FUND CLAIMS--\$74,496.97(ACCESS SYSTEMS LEASING, faxes/staples, \$261.86; SAMANTHA ALTWINE, coaching class, \$35.00; AMAZON.COM, books, \$1,265.26; AT&T MOBILITY, wireless fees, \$331.13;

B&H PUBLISHING, publishing fees, \$1,601.00; B-J SCHOOL BUS, INC., routes, \$24,020.45; B-Y ELECTRIC, electricity, \$1,470.26; BCN TELECOM, INC., telephone, \$158.28; BERNDT'S TREE SERVICE, tree removal, \$1,500.00; BEST WESTERN RAMKOTA HOTEL, lodging, \$350.97; BON HOMME SCHOOL DIST 4-2, lodging/gas/entry fees/supplies, \$14,467.70; CAHOY'S GENERAL STORE, supplies, \$48.47; CARD SERVICES, Amazon Prime/gas/lodging, \$2,210.45; VICKY CARDA, PBIS reimbursement/juice, \$51.36; CENTRAL FARMERS COOP, generic roundup, \$312.50; CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP, legal services, \$1,040.84; CNA SURETY DIRECT BILL, bonds, \$530.60; ETHEL COOPER, election worker, \$210.00; COUNTRY FORD, INC., key fob repair/vehicle repair, \$377.03; CPI, blended learning seats, \$4,370.88; MARY ANN CUKA, election worker, \$202.50; CULLIGAN, softener rent/salt, \$165.00; DAKOTA RECOGNITION, gold honor cords, \$45.90; STEPHANIE DUFFEK, meal reimbursement, \$52.17; DUST-TEX SERVICE, cleaning service, \$219.73; JOANNE DVORACEK, election worker, \$195.00; FLIPSIDE PRODUCTS, INC., colony graduation diplomas, \$34.45; THE FLOWER SHOP, Jaeger funeral/Cooper bouquet, \$85.00; FORT RANDALL TELEPHONE CO., telephone, \$694.00; GOLDEN WEST TELECOM, Springfield telephone, \$152.75; GARY HAWKS, election worker, \$202.50; JASON HEIN, gas, \$40.00; HILLYARD/SIOUX FALLS, custodial supplies, \$1,868.54; HOMETOWN FLORAL, Hoch bouquet, \$74.90; AMY HUMPAL, testing snacks, \$177.49; JOHNSON CONTROLS, camera, \$1,507.75; KAREN KALDA, election worker, \$202.50; BILLY KAUL, drama supplies, \$851.80; KORTAN SANITARY SERVICE, sanitation service, \$99.00; KATHY KORTAN, election worker, \$220.50; BARBARA LINDQUIST, PBIS rewards, \$115.45; LODGE AT DEADWOOD, lodging, \$252.00; THE MASTER TEACHER, service awards, \$122.45; MCLEOD'S PRINTING & OFFICE SUPPLY, school election precinct box, \$127.37; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$565.00; NAPA AUTO PARTS, lug wrench, \$38.49; NORTHWESTERN ENERGY, Springfield electricity, \$949.35; MEGAN PESEK, PBIS reimbursement, \$53.30; BRADLEY PETERS, meal money, \$74.00; PETTY CASH-TYNDALL, postage/supplies, \$47.39; PLATTE/GEDDES COMMUNITY SCHOOL, entry fees, \$367.21; MARY PRUNTY, election worker, \$210.00; ROYAL SPORT SHOP, engraving, \$5.60; KARLA SCHOENFISH, gift card reimbursement, \$54.95; SCHUURMANS FARM SUPPLY, grounds supplies, \$6.36; SINCLAIR FLEET TRACK, gas, \$115.98; SOUTH DAKOTA HIGH SCHOOL ATHLETIC ASSOCIATION, rule books, \$175.00; CITY OF SPRINGFIELD, sewer/water, \$178.53; SUN GOLD SPORTS, star athlete plaques, \$90.00; TABOR COOP-PETROLEUM DEPT., gas, \$224.21; TOWN OF TABOR, sewer/water, \$153.55; LINDA TJEERDSMA, election worker, \$210.00; LISA TOLLIVER, supplies/meal reimbursement/PBIS supplies/treats/PBIS reimbursement, \$101.68; JOANN TUCKER-MINTEN, election worker, \$218.40; TYNDALL ACE HARDWARE, supplies, \$157.82; TYNDALL MOTORS, cap, \$36.78; CITY OF TYNDALL, electricity/water/sewer, \$6,685.42; US POST OFFICE, post office box rent-annual, \$130.00; WAGNER COMMUNITY SCHOOL, region track expenses, \$202.96; WALMART, supplies, \$322.02; WILLIAMS SANITATION, sanitation service, \$620.00; MEGAN WINCKLER, PBIS reimbursement, \$126.60; YANKTON DAILY PRESS & DAKOTAN, 3 month subscription, \$53.58)

TOTAL GENERAL FUND EXPENDITURES-\$387,332.29

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JUNE CAPITAL OUTLAY FUND CLAIMS--\$55,069.99(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; AMAZON.COM, iPad cases, \$375.12; HEARTLAND ROOFING CONSULTANTS, roof restoration/4th quarter contract/repair tenting area, \$46,912.50; ICS, professional services fee, \$2,500.00; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$55,069.99

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SPECIAL EDUCATION FUND

JUNE PAYROLL-First Savings Bank--**\$26,829.23**(1221 Mild-to-Moderate Programs-\$25,069.29; 1222 Severe Programs-\$781.56; 2710 SPED Director-\$978.38)

JUNE BENEFITS--\$9,178.53(EFTPS-\$2,017.85; Flex 125-\$72.92; Health Equity-\$31.00; SDRS-\$1,507.51; Wellmark-\$5,549.25)

JUNE CLAIMS--\$8,551.39(BCN TELECOM, INC., mild/severe, \$0.00; ISI, LLC, deaf interpreter, \$753.60; JEANNIE KASIK, deaf interpreter, \$7,797.79)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$44,559.15

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FOOD SERVICE FUND

JUNE PAYROLL -First Savings Bank--**\$8,859.40**(2569 Food Service-\$8,859.40)

JUNE BENEFITS--\$4,464.49(Delta Dental-\$11.63; EFTPS-\$643.79; Flex 125-\$2.13; Health Equity-\$18.97; SDRS-\$448.56; Wellmark-\$3,339.41)

JUNE FOOD SERVICE FUND CLAIMS--\$9,657.86(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$2,476.80; CAHOY'S GENERAL STORE, food service supplies, \$82.01; CASH-WA DISTRIBUTING, kitchen supplies, \$3,836.44; YOLIE HALL, lunch account refund, \$13.85; HILAND DAIRY, food service milk,

\$1,340.36; HILLYARD/SIOUX FALLS, custodial supplies, \$579.82; PAN-O-GOLD BAKING CO., bread, \$198.36; PERFORMANCE FOOD SERVICE, kitchen supplies, \$1,130.22)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$22,981.75

ENTERPRISE FUND

JUNE PAYROLL-First Savings Bank--**\$8,614.36**(1141 Preschool Program-\$5,214.36; 3900 Drivers Ed-\$3,400.00)

JUNE BENEFITS--**\$1,867.49**(EFTPS-\$658.99; Flex 125-\$50.00; SDRS-\$495.50, Wellmark-\$663.00)

JUNE ENTERPRISE FUND CLAIMS--**\$534.13**(CARD SERVICES, drivers ed gas, \$269.48; COUNTRY FORD, INC., vehicle maintenance, \$36.00; JEANI MERKWAN, preschool supplies, \$219.66; TYNDALL ACE HARDWARE, garden soil, \$8.99)

TOTAL ENTERPRISE FUND EXPENDITURES-\$11,015.98

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.

Item #181-2122-6 Motion by Johnson, seconded by Schnetzer, to approve canvass election results.

Aye: Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Abstained: Humpal

Item #182-2122-6 Motion by Schnetzer, seconded by Johnson, to approve work comp/property renewal with Koch Insurance.

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

Item #183-2122-6 Motion by Wagner, seconded by Johnson, to approve Payment of Bills as amended.

Aye: Johnson, Povondra, Rohlfing, Schnetzer, Wagner

Abstained: Humpal

Item #184-2122-6 Motion by Johnson, seconded by Povondra, to approve ASBSD renewal membership.

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

Item #185-2122-6 Motion by Wagner, seconded by Johnson, to approve annual SILDL Agreement.

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

Item #186-2122-6 Motion by Wagner, seconded by Rohlfing, to approve Jeannie Kasik annual renewal as Interpreter of deaf services for the 2022-23 school year at \$60.16 per hour.

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

Football field bathroom renovation was discussed and items to be improved will be addressed.

High school science lab renovation/improvements were discussed, and administration will ensure needed updates are addressed.

Item #187-2122-6 Motion by Johnson, seconded by Wagner, to approve Cara Bovero as Springfield Elementary SPED/Interventionist.

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

Item #188-2122-6 Motion by Wagner, seconded by Povondra, to approve Haley Duffek as Tyndall Elementary Special Education Paraprofessional.

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

Item #189-2122-6 Motion by Johnson, seconded by Povondra, to approve Delanie Larson as District Wide Vocal Music pending certification with the addition of \$3,000 signing bonus to be paid in 12 equal installments.

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

Item #190-2122-6 Motion by Johnson, seconded by Wagner, to enter into executive session to discuss Negotiations 1-25-2(4) at 7:00 p.m.

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

President Humpal declared the Board out of executive session at 10:02 p.m.

Item #191-2122-6 Motion by Wagner, seconded by Johnson, to approve 5% increase to 2022-23 Business Manager contract.

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

Item #192-2122-6 Motion by Povondra, seconded by Johnson, to approve 5% increase to 2022-23 Elementary Principal contract.

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

Item #193-2122-6 Motion by Johnson, seconded by Schnetzer, to approve 2-year contract for Brad Peters at \$105,000 each year, plus 5 personal days carried over, and payback of unused vacation after leaving the District up to 24 days, plus 1 out of state conference per year.

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

Item #194-2122-6 Motion by Wagner, seconded by Johnson, to adjourn the meeting at 10:06 p.m.

Aye: 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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