

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

August 8, 2022

The Bon Homme School District's School Board met in regular session on Monday, August 8, 2022, at 6:00 p.m. at the Springfield School, with the following members present:

Present: Ben Hellmann, Derrick Johnson, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfing, Angela Schnetzer

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Dan Aaker, Elementary Principal; Matthew Aarstad, Technology Coordinator; Barbara Lindquist, Special Education Coordinator; Amy Cooper, MS Social Studies/Math; Angela Nagel, Springfield Elementary Secretary; Becky Tycz, B&H Publishing

President Ben Hellmann called the meeting to order at 6:00 p.m.

Povondra led the Pledge of Allegiance.

Item #11-2223-08 Motion by Larson, seconded by Johnson, to approve the agenda as amended.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #12-2223-08 Motion by Johnson, seconded by Nagel, to approve the consent agenda as follows with 1 amendment on page 8 (Larson / Wagner):

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of July 11, 2022

B. Financial Report

C. Open Enrollments

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

GENERAL FUND

AUGUST PAYROLL-- First Savings Bank--**\$221,038.02**(404 Contracts Payable-\$159,329.73; **1112** Summer School-\$7,000.00; **2227** Computer Services-\$5,561.42; **2321** Office of the Superintendent-\$6,912.89; **2410** Office of the Principal-\$19,189.56; **2529** Business Office-\$5,646.81; **2549** Custodial Services-\$16,680.94; **6100** Male Extra Duty-\$197.92; **6900** Co-Ed Extra Duty-\$518.75)

AUGUST BENEFITS--\$61,259.55(Delta Dental-\$453.49; EFTPS-\$16,438.07; Flex 125-\$424.99; Health Equity-\$124.00; SDRS-\$13,262.27; Wellmark-\$30,556.73)

AUGUST GENERAL FUND CLAIMS--\$95,734.75(A.B.O.U.T. ORGANIZATION, about dues, \$50.00; DANIEL AAKER, meal reimbursement, \$82.00; ACCESS SYSTEMS LEASING, faxes, \$133.47; ACTIVE INTERNET TECHNOLOGIES, sendit/android app/core, \$6,825.00; AIMSWEB CUSTOMER SERVICE, subscription renewal, \$776.25; ALL AMERICAN SPORTS CORP, recertification of helmets/decals, \$4,767.74; AMPLIFY, amplify science, \$2,875.00; AMSTERDAM PRINTING, laureate translucent/plate charge, \$242.53; ANDERSEN TELECOM, LLC, upgrade phone system, \$306.04; ARROWWOOD RESORT, lodging, \$352.35; AT&T MOBILITY, wireless fees, \$333.17; B&H PUBLISHING, publishing fees, \$3,336.54; B-Y ELECTRIC, electricity, \$677.60; BCN TELECOM, INC., telephone, \$157.18; BERENDSEN PLUMBING, propane regulator, \$211.12; BERL'S ENTERPRISES, LLC, baby changing table, \$422.00; BIO CORPORATION, science specimen kits, \$558.81; BON HOMME COUNTY TREASURER, suburban to expedition, \$15.00; BON HOMME SCHOOL DIST 4-2, card services/meal money, \$2,340.96; DANIEL BURES, SDHSCA registration, \$61.80; PAULA BURES, SDHSCA registration, \$50.00; VICKY CARDA, MTSS conference stipend, \$250.00; CENTRAL FARMERS COOP, propane, \$647.87; CULLIGAN, softener rent/salt, \$102.00; STEPHANIE DUFFEK, MTSS conference stipend, \$250.00; DUST-TEX SERVICE, cleaning service, \$175.79; ESTECH SYSTEMS INC., toll free phone, \$105.76; FEJFAR PLUMBING & HEATING INC., football field irrigation repair, \$131.64; THE FILTER SHOP, standard capacity filters, \$223.92; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$708.73; FREMAR LLC, generic roundup, \$312.50; GT AUTOBODY install housing fuel door, \$114.99; KATIE GALL, background check/coaching class reimbursement, \$113.25; GOLDEN WEST TELECOM, Springfield telephone, \$156.14; HANSEN LOCKSMITHING, file cabinet lock repair, \$297.14; HAUFF MID-AMERICA SPORTS, volleyball shorts, \$198.00; HILLYARD, custodial supplies, \$835.58; HOUGHTON MIFFLIN, textbooks/teacher guides, \$6,526.16; INTER-STATE STUDIO & PUBLISHING CO., student planners, \$330.00; INTERSTATE ALL BATTERY CENTER, iPad repair, \$415.00; JCL SOLUTIONS, custodial supplies, \$1,019.93; JOHNSON CONTROLS, crankcase heater replacement, \$508.25; ALEXIS JURRENS, labor to clean chem lab, \$100.00; KOCH INSURANCE, insurance update, \$328.00; KORTAN SANITARY SERVICE, sanitation service, \$99.00; GARY KORTAN, SDHSCA registration, \$61.80; LEARNING WITHOUT TEARS, 2nd/3rd grade student bundle, \$263.34; BARBARA LINDQUIST, MTSS conference stipend, \$250.00; MENARDS, custodial supplies, \$361.82; NAPA AUTO PARTS, trailer jack, \$119.80; NASSP/NHS, NHS membership, \$385.00; NORTHWESTERN ENERGY, Springfield electricity, \$645.88; ORIENTAL TRADING

CO., INC., ceramic teapot planter/unfinished wood, \$219.89; PECHOUS REPAIR, vehicle repair, \$395.56; MEGAN PESEK, MTSS conference stipend, \$250.00; PETTY CASH-DISTRICT OFFICE, postage, \$68.86; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; BOB PRENTICE, staff development speaker, \$1,650.00; BYRON PUDWILL, lodging/coaching class/SDHSCA registration reimbursement, \$241.09; QUALITY INN, lodging, \$840.00; RAMKOTA, lodging, \$77.00; REALLY GREAT READING CO., LLC, workbooks/lesson plans/teacher & student kits, \$23,851.50; SASD, membership/registration/summer conference, \$3,119.00; SCHMIDT'S SERVICE, gas/vehicle maintenance, \$691.61; SCHOOL SPECIALTY, mailbox set/art supplies, \$206.01; SCHOOL SPECIALTY, art supplies, \$189.77; SD ASSOC FOR CAREER & TECHNICAL EDUCATION, registration, \$502.00; SD UNITED SCHOOLS ASSN., membership dues, \$450.00; SOUTHEAST AREA COOPERATIVE, distance learning, \$5,000.00; CITY OF SPRINGFIELD, sewer/water, \$100.83; STERLING COMPUTER CORPORATION, dell memory upgrade, \$1476.00; STUDENT ASSURANCE SERVICES, INC., student insurance, \$834.00; TABOR COOP LUMBER, gas/shingles/redgecap/fascia, \$183.60; TOWN OF TABOR, sewer/water, \$227.75; TEACHER INNOVATIONS, INC., planbook, \$648.00; LISA TOLLIVER, MTSS conference stipend/classroom supplies, \$312.84; TWIN CITY HARDWARE, cores/locks/labor/master, \$344.03; TYNDALL ACE HARDWARE, custodial supplies, \$856.86; TYNDALL MOTORS, vehicle maintenance, \$47.78; CITY OF TYNDALL, electricity/water/sewer, \$8,577.39; VSP INSURANCE CO., June invoice, \$4.79; JANET WAGNER, labor to clean chem lab, \$120.00; RANDY WEIER, MTSS conference stipend, \$250.00; WILLIAMS SANITATION, sanitation service, \$621.24; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$2,465.50)

TOTAL GENERAL FUND EXPENDITURES-\$378,032.32

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AUGUST CAPITAL OUTLAY FUND CLAIMS--\$66,386.41(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; ALL AMERICAN SPORTS CORP, helmet speec flex, \$2,662.80; BERENDSEN PLUMBING, install sink & water heater, \$1,764.76; BON HOMME SCHOOL DIST 4-2, card services, \$5,964.02; COUNTRY FORD, INC., expedition trade, \$27,900.00; HAUFF MID-AMERICA SPORTS, power line aluminum, \$6,650.00; HEARTLAND ROOFING CONSULTANTS, 1st quarter, \$1,242.50; HILLYARD, scrubber, \$4,358.35; ICS, CTE building representation, \$2,712.36; INNOVATIVE OFFICE SOLUTIONS, LLC, desks, \$7,849.25; ST. WENESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$66,386.41

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SPECIAL EDUCATION FUND

AUGUST PAYROLL- First Savings Bank--**\$23,984.38**(404 Contracts Payable-\$23,625.13; 1221 Mild to Moderate-\$359.25)

AUGUST BENEFITS--\$5,766.62(EFTPS-\$1,810.05; Flex 125-\$31.25; Health Equity-\$31.00; SDRS-\$1,439.07; Wellmark-\$2,455.25)

AUGUST SPECIAL EDUCATION FUND CLAIMS--\$1,955.72(BCN TELECOM, INC., mild/severe, \$0.00; PETTY CASH-DISTRICT OFFICE, sped postage, \$4.72; SOUTH CENTRAL COOPERATIVE, advantage annual license, \$732.00; SWINGSETMALL.COM, adaptive swing seat, \$1,219.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$31,706.72

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FOOD SERVICE FUND

AUGUST PAYROLL – First Savings Bank--**\$992.94**(2569 Food Service-\$992.94)

AUGUST BENEFITS--\$324.84(Delta Dental-\$11.63; EFTPS-\$72.47; Flex 125-\$2.13; Health Equity-\$0; SDRS-\$59.59; Wellmark-\$179.02)

AUGUST FOOD SERVICE FUND CLAIMS--\$3,131.41(BCN TELECOM, INC., food service, \$0.00; CASH-WA DISTRIBUTING, food service meals, \$2,081.41; INFINITE CAMPUS, online payments/training, \$1,050.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$4,449.19

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ENTERPRISE FUND

AUGUST PAYROLL – First Savings Bank--**\$3,735.88**(404 Contracts Payable-\$3,735.88)

AUGUST BENEFITS--\$1,172.95(EFTPS-\$285.80; SDRS-\$224.15; Wellmark-\$663.00)

AUGUST ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$4,908.83

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Reports were reviewed from the following: Brad Peters-Superintendent/Secondary Principal, Dan Aaker-Elementary Principal/AD, Gary Kortan-Business Manager, Barbara Lindquist-Special Education Coordinator, Lisa Tolliver-PBIS/Title, Matthew Aarstad-Technology Coordinator.

Item #13-2223-08 Motion by Johnson, seconded by Povondra, to table 2022-23 School District Budget to September.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #14-2223-08 Motion by Johnson, seconded by Schnetzer, to approve payment of bills.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #15-2223-08 Motion by Johnson, seconded by Schnetzer, to approve Amanda Beeson as Dawson Colony 2-4 Elementary teacher.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #16-2223-08 Motion by Larson, seconded by Schnetzer, to approve Kate Gall as Assistant Competitive Cheer Coach.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #17-2223-08 Motion by Johnson, seconded by Schnetzer, to approve Nicole Kaul as Assistant Softball Coach.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #18-2223-08 Motion by Schnetzer, seconded by Povondra, to approve Austin Koch as Volunteer Football Coach.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #19-2223-08 Motion by Schnetzer, seconded by Johnson, to approve resignation of Gina Lhotak as Assistant Boys Basketball and Jr. High Girls Basketball Coach.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #20-2223-08 Motion by Johnson, seconded by Schnetzer, to approve 2022-23 Colony Food Service Agreement.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #21-2223-08 Motion by Schnetzer, seconded by Povondra, to approve \$125 stipend per day for staff CPI training and New Teacher Orientation on August 8th/9th.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #22-2223-08 Motion by Larson, seconded by Schnetzer, to table Administrator Rule Waiver Application.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #23-2223-08 Motion by Schnetzer, seconded by Johnson, to approve Nathan Tweten as High School Special Education pending certification.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #24-2223-08 Motion by Larson, seconded by Schnetzer, to approve Dues & Fees for 2022-23 as presented.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Discussion held on city of Tyndall Daycare facility and possible purchase by the school. No action.

Item #25-2223-08 Motion by Johnson, seconded by Schnetzer, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:34 p.m.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

President Hellmann declared the Board out of executive session at 6:49 p.m. with no action taken.

Item #26-2223-08 Motion by Larson, seconded by Johnson, to adjourn the meeting at 6:49 p.m.

Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Ben Hellmann, 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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