

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

### SCHOOL BOARD PROCEEDINGS

February 15, 2023

The Bon Homme School District's School Board met in regular session on Wednesday, February 15, 2023, at 6:00 p.m. at Tabor Elementary School, with the following members present:

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

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Dan Aaker, Elementary Principal; Zach Wevik, MS/HS Dean of Students; Barbara Lindquist, Special Education Coordinator; Amy Cooper, MS Math/Social Studies; Lisa Stoebner, MS Language Arts; Becky Tycz, B&H Publishing; Loretta Kortan; Aaron Hellmann; Sherry Povondra; Erin Sedlacek; Senior Class Representatives

President Ben Hellmann called the meeting to order at 6:02 p.m.

Nagel led the Pledge of Allegiance.

### RECOGNITION

#### Region One Act Play-Outstanding Acting Award

1. Emy Jewell

#### SD School Board Recognition Week February 20-24, 2023

1. Ben Hellmann
2. Derrick Johnson
3. Amanda Larson
4. Raya Nagel
5. Mark Povondra
6. Ann Rohlring
7. Angela Schnetzer

**Item #93-2223-02** Motion by Johnson, seconded by Povondra, to approve the agenda as amended.

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

Erin Sedlacek voiced concerns with the Board regarding the changes to Board meeting dates, parent teacher conferences regarding dates and the use of the gym for conferences.

**Item #94-2223-02** Motion by Larson, seconded by Nagel, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of January 11, 2023
- B. Special Minutes of Bon Homme School District #04-2 School Board Proceedings of February 6, 2023
- C. Financial Report

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

### GENERAL FUND

**FEBRUARY PAYROLL**-CorTrust--**\$302,370.16**(1111 Elementary Programs-\$109,557.43; 1121 MS Programs-\$22,790.08; 1131 HS Programs-\$44,647.05; 1273 Title Services-\$9,405.99; 2121 Guidance Services-\$8,328.75; 2213 In-Service Programs-\$2,084.30; 2222 Library Services-\$3,348.11; 2227 Computer Services-\$5,561.42; 2321 Office of the Superintendent-\$7,391.30; 2410 Office of the Principal-\$28,456.63; 2440 Title Program Adm-\$880.82; 2529 Business Office-\$6,604.92; 2549 Custodial Services-\$23,426.27; 6100 Male Extra Duty-\$17,118.89; 6200 Female Extra Duty-\$9,748.12; 6900 Co-Ed Extra Duty-\$3,560.08)

**FEBRUARY BENEFITS**--**\$77,893.12**(Delta Dental-\$476.19; EFTPS-\$21,689.01; Flex 125-\$487.44; Health Equity-\$153.42; SDRS-\$16,684.62; Wellmark-\$38,402.44)

**FEBRUARY GENERAL FUND CLAIMS**--**\$124,818.11**(ACCESS SYSTEMS LEASING, faxes/overages, \$433.86; AT&T MOBILITY, wireless fees, \$159.61; B&H PUBLISHING, publishing fees, \$993.36; B-J SCHOOL BUS, INC., routes, \$35,889.10; B-Y ELECTRIC, electricity, \$4,609.40; BCN TELECOM, INC., telephone, \$201.48; BERNDT'S TREE SERVICE, snow removal, \$16,600.00; BH CLASS OF 2024, concession stand sales, \$31.50; BON HOMME SCHOOL DIST 4-2,

memorial/officiating/entry fees/gas/credit cards, \$6,305.57; BON HOMME SERVICE, LLC, snow plow tire chains, \$187.59; CAHOY'S GENERAL STORE, food science supplies, \$12.67; CARD SERVICES, drama/lyft/lodging/airline fees/registration/amazon/gas, \$5,913.56; CASH-WA DISTRIBUTING, kitchen supplies, \$3,348.45; CENTRAL FARMERS COOP, gas/fuel, \$7,791.95; CL BARNHOUSE COMPANY, A Holst Hymn, \$57.80; ETHEL COOPER, accompanist, \$700.00; CULLIGAN, softener rent/salt, \$203.50; DOUG'S FOOD CENTERS, subs for in-service, \$227.50; DUST-TEX SERVICE, cleaning service, \$320.67; ESTECH SYSTEMS INC., toll free phone, \$105.79; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$808.96; GOLDEN WEST TELECOM, Springfield telephone, \$155.99; GRAVES IT SOLUTIONS, end user watchdog support, \$1,800.00; HARRISBURG SCHOOL DISTRICT, entry fee, \$60.00; BEN HELLMANN, lodging reimbursement, \$211.12; HILLYARD, custodial supplies, \$303.72; HOMETOWN FLORAL, sympathy cards, \$24.83; HUMANITY LAUNCH LLC, half day in-service, \$2,000.00; AMY HUMPAL, One Act Play reimbursement, \$62.14; HURON PUBLIC SCHOOL, entry fee, \$125.00; INNOVATIVE OFFICE SOLUTIONS, LLC, copy paper, \$3,632.00; JCL SOLUTIONS, ice melt/jumbo tissue, \$352.88; JENNIFER JENSEN, meal reimbursement, \$238.00; JOHNSON CONTROLS, boiler repair, \$2,726.96; JOSTENS GRADUATION CENTRAL, diploma name change, \$12.40; KENNEDY INDUSTRIES, LLC, case cleaner/mop/tank, \$389.45; KORTAN SANITARY SERVICE, sanitation service, \$103.00; TARA MCALLISTER, meal reimbursement, \$238.00; MIKE'S BAND INSTRUMENT REPAIR, instrument repair/supplies, \$100.00; JENNIFER MUDDER, meal reimbursement, \$238.00; NASSP/NHS, national honor society, \$385.00; MEGAN PESEK, PBIS reimbursement, \$16.04; PIERRE SCHOOL DISTRICT #32-2, entry fee, \$50.00; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$500.00; POPPLERS MUSIC, instrumental music, \$30.00; RAMKOTA HOTEL, lodging, \$264.00; JENNA RANEK, first aid/registration, \$96.80; RIVERSIDE TECHNOLOGIES INC., laptop battery, \$92.00; SCHMIDT'S SERVICE, propane, \$15,001.20; CHRISTINE SCHMIDT, meal reimbursement, \$238.00; SCHOOL SPECIALTY LLC, class record books/craft sticks, \$135.19; SCHOOL SPECIALTY, embroidery needles/Bostitch twist & sharp/scratch art board, \$74.55; SDIAAA, athletic admin association, \$330.00; SINCLAIR FLEET TRACK, gas, \$81.21; CITY OF SPRINGFIELD, sewer/water, \$140.83; TABOR COOP-PETROLEUM DEPT., lumber for one act play/gas, \$620.08; TOWN OF TABOR, sewer/water, \$175.95; LISA TOLLIVER, meal reimbursement/PBIS gift cards, \$278.00; TYNDALL ACE HARDWARE, supplies, \$573.90; TYNDALL BAKERY, rolls for in-service, \$92.40; CITY OF TYNDALL, electricity/water/sewer, \$6,218.15; WAGNER COMMUNITY SCHOOL, entry fees, \$250.00; RANDY WEIER, meal reimbursement, \$238.00; WILLIAMS SANITATION, sanitation service, \$675.00; WINNER SCHOOL DIST 59-2, entry fee, \$100.00; YANKTON JANITORIAL SUPPLY, INC., garbage bags, \$356.00; YANKTON SCHOOL DISTRICT 63-3, entry fee, \$100.00; YANKTON SCHOOL DISTRICT, entry fee, \$30.00)

**TOTAL GENERAL FUND EXPENDITURES-\$505,081.39**

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**FEBRUARY CAPITAL OUTLAY FUND CLAIMS--\$32,926.46**(ACCESS SYSTEMS LEASING, copies/printers/overages, \$10,669.37; HAUFF MID-AMERICA SPORTS, athletic supplies, \$2,919.81; HIGH PLAINS TECHNOLOGY, INC., ruckus wireless: switch/dual band/upgrade/use, \$9,892.90; ICS, professional services fees, \$7,444.38; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

**TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$32,926.46**

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**SPECIAL EDUCATION FUND**

**FEBRUARY PAYROLL-CorTrust--\$34,804.12**(1221 Mild to Moderate-\$28,301.17; 1222 Severe-\$1,766.33; 2710 Sped Director-\$4,736.62)

**FEBRUARY BENEFITS--\$10,048.71**(EFTPS-\$2,594.81; Flex 125-\$95.83; Health Equity-\$31.00; SDRS-\$2,054.08; Wellmark-\$5,272.99)

**FEBRUARY SPECIAL EDUCATION FUND CLAIMS--\$558.81**(BCN TELECOM, INC., mild/severe, \$0.00; BON HOMME SCHOOL DIST 4-2, card services, \$313.81; READING A-Z, online reading/vocabulary online, \$245.00)

**TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$45,411.64**

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**AUDITORIUM BUILDING FUND**

**DECEMBER AUDITORIUM BUILDING FUND CLAIMS--\$525.00**(HAUFF MID-AMERICA SPORTS, Spalding retro fit brackets, \$525.00)

**TOTAL ENTERPRISE FUND EXPENDITURES-\$525.00**

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**FOOD SERVICE FUND**

**FEBRUARY PAYROLL -CorTrust--\$15,412.27**(2569 Food Service-\$15,412.27)

**FEBRUARY BENEFITS--\$5,415.15**(Delta Dental-\$12.21; EFTPS-\$1,114.04; Flex 125-\$54.26; Health Equity-\$32.58; SDRS-\$825.49; Wellmark-\$3,376.57)

**FEBRUARY FOOD SERVICE FUND CLAIMS--\$21,462.14**(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$33.20; CAHOY'S GENERAL STORE, bread/lettuce, \$23.72; CASH-WA DISTRIBUTING, kitchen supplies, \$6,112.41; HEIMAN INC., semi-annual inspection-3 sites, \$480.00; HILAND DAIRY, dairy products, \$3,823.56; HILLYARD, kitchen cleaning supplies, \$1,266.84; HOBART SALES & SERVICE, steamer repair, \$883.15; PAN-O-GOLD BAKING CO., grain products, \$659.72; PERFORMANCE FOODSERVICE, kitchen supplies, \$5,302.12; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, food service/commodities, \$2,877.42)

**TOTAL FOOD SERVICE FUND EXPENDITURES-\$42,289.56**

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**ENTERPRISE FUND**

**FEBRUARY PAYROLL-CorTrust--\$6,023.86**(1141 Preschool-\$6,023.86)

**FEBRUARY BENEFITS--\$1,529.26**(EFTPS-\$460.83; SDRS-\$355.43; Flex 125-\$50.00; Wellmark-\$663.00)

**FEBRUARY CLAIMS--\$169.77**(CAHOY'S GENERAL STORE, preschool supplies, \$7.58; JEANI MERKWAN, preschool supplies, \$37.19; KENDRA VENNARD, preschool tuition refund, \$125.00)

**TOTAL ENTERPRISE FUND EXPENDITURES-\$7,722.89**

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Reports were reviewed from the following: Brad Peters-Superintendent/Secondary Principal, Dan Aaker-Elementary Principal/AD, Zach Wevik-MS/HS Dean of Students, Gary Kortan-Business Manager, Lisa Tolliver-PBIS/Title, Barbara Lindquist-Special Education Coordinator, Zach Behrens-Student Council, Matthew Aarstad-Technology Coordinator.

**Item #95-2223-02** Motion by Schnetzer, seconded by Johnson, to approve Class of 2023 request to be exempt from 2<sup>nd</sup> semester tests.

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

**Item #96-2223-02** Motion by Johnson, seconded by Schnetzer, to approve 5-Year Capital Outlay Plan.

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

**Item #97-2223-02** Motion by Schnetzer, seconded by Povondra, to table 2023-24 School Calendar.

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

**Item #98-2223-02** Motion by Johnson, seconded by Schnetzer, to approve Business Manager contract pending negotiations.

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

**Item #99-2223-02** Motion by Larson, seconded by Schnetzer, to approve District Wide Elementary Principal contract pending negotiations.

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

**Item #100-2223-02** Motion by Povondra, seconded by Johnson, to approve Dean of Students contract pending negotiations.

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

**Item #101-2223-02** Motion by Larson, seconded by Nagel, to approve Keeley Hagge as Dawson Colony Paraprofessional.

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

**Item #102-2223-02** Motion by Schnetzer, seconded by Larson, to accept resignation from Kim Kocourek as Springfield Elementary Cook effective end of 2022-23 school year with regrets and thanks for years of service.

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

**Item #103-2223-02** Motion by Johnson, seconded by Povondra, to accept resignation from Jerrame Larson as Tyndall Custodian effective February 23<sup>rd</sup> with regrets and thanks for years of service.

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

Abstain: Larson

**Item #104-2223-02** Motion by Schnetzer, seconded by Johnson, to accept resignation from Virgil Souhrada as Tabor Custodian effective end of 2022-23 school year with regrets and thanks for years of service.

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

**Item #105-2223-02** Motion by Johnson, seconded by Rohlfing, to approve change in March School Board meeting date to March 9, 2023.

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

**Item #106-2223-02** Motion by Johnson, seconded by Nagel, to approve payment of bills.

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

Abstain: Hellmann

**Item #107-2223-02** Motion by Larson, seconded by Schnetzer, to approve donations: Koch Hazard CTE-\$250; Carla Lavery-\$450 of School Supplies for Tyndall Elementary; Security Bank-\$934 for Bon Homme School District Libraries.

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

**Item #108-2223-02** Motion by Johnson, seconded by Povondra, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:33 p.m.

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

President Hellmann declared the Board out of executive session at 8:38 p.m.

**Item #109-2223-02** Motion by Povondra, seconded by Johnson, to table Superintendent contract.

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

**Item #110-2223-02** Motion by Johnson, seconded by Larson, to adjourn the meeting at 8:39 p.m.

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

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Ben Hellmann, 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).

Published once in the Springfield Times at the approximate cost of \$\_\_\_\_\_ (Becky fill in).