

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

March 9, 2023

The Bon Homme School District's School Board met in regular session on Thursday, March 9, 2023, at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Ben Hellmann, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfig, Angela Schnetzer

Absent: Derrick Johnson

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; Becky Tycz, B&H Publishing; Keegan Baker, B&H Publishing; Rick Meyer, B-J Bus Inc.; Peyton Hellmann; Sara Hellmann; Jackson Kaul; Erin Sedlacek

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

Rohlfig led the Pledge of Allegiance.

RECOGNITION

A. State Wrestling

Team-State Runner Up

Isaac Crownover-3rd Place

Peyton Hellmann-1st Place-State Champion

Jackson Kaul-3rd Place

B. State Gymnastics

Alexys Rueb

All-Tournament Team

State Beam Champion

All Around-4th Place

Floor-6th Place

Vault-9th Place

C. Academic All-State Basketball

Jaden Kortan-Academic All-State Basketball

Item #116-2223-03 Motion by Schnetzer, seconded by Povondra, to approve the agenda as amended.

Aye: Hellmann, Larson, Nagel, Povondra, Rohlfig, Schnetzer

Erin Sedlacek spoke in regards to future of Preschool program and specifically the location of it.

Item #117-2223-03 Motion by Povondra, seconded by Schnetzer, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of February 15, 2023

B. Special Minutes of Bon Homme School District #04-2 School Board Proceedings of March 1, 2023

C. Financial Report

Aye: Hellmann, Larson, Nagel, Povondra, Rohlfig, Schnetzer

GENERAL FUND

MARCH PAYROLL-CorTrust--\$264,323.23(1111 Elementary Programs-\$105,939.22; 1121 MS Programs-\$22,867.22; 1131 HS Programs-\$43,015.38; 1273 Title Services-\$9,377.07; 2121 Guidance Services-\$8,328.75; 2213 In-Service Programs-\$809.30; 2222 Library Services-\$2,788.21; 2227 Computer Services-\$5,561.41; 2319 Board of Education-\$2,198.18; 2321 Office of the Superintendent-\$6,905.88; 2410 Office of the Principal-\$25,998.21; 2440 Title Program Adm-\$880.82; 2529 Business Office-\$5,870.45; 2549 Custodial Services-\$17,727.54; 6100 Male Extra Duty-\$1,471.38; 6200 Female Extra Duty-\$1,024.13; 6900 Co-Ed Extra Duty-\$3,560.08)

MARCH BENEFITS--\$68,943.75(Delta Dental-\$476.19; EFTPS-\$11,821.37; Flex 125-\$447.90; Health Equity-\$153.42; SDRS-\$15,135.18; Wellmark-\$40,909.69)

MARCH GENERAL FUND CLAIMS--\$96,277.86(8 to GREAT, student kits/handbooks, \$1,007.50; AT&T MOBILITY, wireless fees, \$159.61; B&H PUBLISHING, publishing fees, \$472.12; B-J SCHOOL BUS, INC., routes, \$36,622.70; B-Y ELECTRIC, electricity, \$3,820.59; BCN TELECOM, INC., telephone, \$188.47; AMANDA BEESON, background check reimbursement, \$43.25; BERNDT'S TREE SERVICE, snow removal, \$6,900.00; BON HOMME SCHOOL DIST 4-2,

officiating/registration/gas, \$7,977.06; CAHOY'S GENERAL STORE, supplies, \$37.73; CENTRAL FARMERS COOP, fuel/ice melt, \$11,257.75; CULLIGAN, softener rent/salt, \$125.00; DOUG'S FOOD CENTERS, supplies, \$13.64; DUST-TEX SERVICE, cleaning service, \$320.67; ESTECH SYSTEMS INC., toll free phone, \$105.32; FORT RANDALL TELEPHONE CO., telephone, \$808.96; GOLDEN WEST TELECOM, Springfield telephone, \$155.99; GRAVES IT SOLUTIONS, upgrade of image server, \$800.00; YOLIE HALL, PBIS reimbursement, \$6.48; BEN HELLMANN, wrestling triangular, \$60.00; HILLYARD, custodial supplies, \$1,289.12; JOSTENS INC., yearbook payment, \$1,863.20; JOSTENS/RYAN KINSETH, honor cords, \$89.55; KIMBALL SCHOOL, region wrestling loss, \$294.92; KORTAN SANITARY SERVICE, sanitation service, \$101.00; GARY KORTAN, gas, \$15.01; DARREN KRIZ, gas reimbursement, \$134.75; LA QUINTA INN, state wrestling lodging, \$6,923.96; BARBARA LINDQUIST, PBIS reimbursement, \$82.05; MACE MERKWAN, officiating, \$120.00; MIKE'S BAND INSTRUMENT REPAIR, alto sax repair, \$300.00; MOUNT VERNON SCHOOL DISTRICT 17-3, region girls basketball loss, \$207.99; MIKE MUDDER, officiating, \$390.00; MULLER REPAIR, tires for school trailer, \$210.00; NORTHWESTERN ENERGY, electricity, \$800.79; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; JENNA RANEK, GBB clock, \$60.00; RAY'S MIDBELL MUSIC, instrumental supplies, \$113.97; rSCHOOL TODAY, activity scheduler, \$300.00; SASD, banquet registration, \$44.00; SCHMIDT'S SERVICE, gas/vehicle repair/tires, \$2,573.26; SPRINGFIELD CHAMBER OF COMMERCE, chamber dues, \$50.00; CITY OF SPRINGFIELD, sewer/water, \$160.83; SUN GOLD SPORTS, champion/outstanding plaques, \$126.00; TABOR AREA CHAMBER OF COMMERCE, chamber dues, \$25.00; TABOR COOP-PETROLEUM DEPT., gas, \$163.60; TOWN OF TABOR, sewer/water, \$212.35; TRAVIS TJEERDSMA, wrestling score table, \$60.00; LISA TOLLIVER, PBIS reimbursement/Title supplies, \$131.06; TYNDALL ACE HARDWARE, supplies, \$254.54; CITY OF TYNDALL, electricity/water/sewer, \$6,063.07; JOE VAVRUSKA, shot clock/officiating, \$600.00; JUSTIN WAGNER, officiating, \$450.00; WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA, processing fee, \$210.00; WILLIAMS SANITATION, sanitation service, \$675.00)

TOTAL GENERAL FUND EXPENDITURES-\$429,544.84

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MARCH CAPITAL OUTLAY FUND CLAIMS--\$114,349.73(A-OX WELDING SUPPLY, Lincoln electric torch mate/welding, \$95,377.73; HIGH PLAINS TECHNOLOGY, INC., ruckus wireless, \$12,057.00; ICS, professional services, \$4,915.00; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$114,349.73

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SPECIAL EDUCATION FUND

MARCH PAYROLL-CorTrust--\$33,719.29(1221 Mild to Moderate-\$27,216.34; 1222 Severe-\$1,766.33; 2710 Sped Director-\$4,736.62)

MARCH BENEFITS--\$9,928.11(EFTPS-\$1,911.69; Flex 125-\$95.83; Health Equity-\$31.00; SDRS-\$1,953.60; Wellmark-\$5,935.99)

MARCH SPECIAL EDUCATION FUND CLAIMS--\$278.80(BCN TELECOM, INC., mild/severe, \$0.00; JEANNIE KASIK, deaf interpreter, \$120.00; PEARSON CLINICAL ASSESSMENTS, KTEA forms, \$128.80; WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA, processing fee, \$30.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$43,926.20

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AUDITORIUM BUILDING FUND

MARCH AUDITORIUM BUILDING FUND CLAIMS--\$700.00(HAUFF MID-AMERICA SPORTS, installing backboards, \$700.00)

TOTAL ENTERPRISE FUND EXPENDITURES-\$700.00

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FOOD SERVICE FUND

MARCH PAYROLL -CorTrust--\$12,322.84(2569 Food Service-\$12,322.84)

MARCH BENEFITS--\$5,900.64(Delta Dental-\$12.21; EFTPS-\$513.96; Flex 125-\$52.13; Health Equity-\$32.58; SDRS-\$663.44; Wellmark-\$4,626.32)

MARCH FOOD SERVICE FUND CLAIMS--\$17,392.59(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, reduced meals, \$32.90; BON HOMME SCHOOL DIST 4-2, Walmart-kitchen supplies, \$22.63; CAHOY'S GENERAL STORE, supplies, \$12.02; CASH-WA DISTRIBUTING, kitchen supplies, \$8,806.66; HILAND DAIRY, dairy products, \$3,035.05; HOBART SALES & SERVICE, dishwasher repair, \$457.26; HORNSTRA HEATING & COOLING, replace condenser fan motor, \$191.70; PAN-O-GOLD BAKING CO., grain products, \$756.32; PERFORMANCE FOODSERVICE, kitchen supplies, \$4,048.05; WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA, processing fee, \$30.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$35,616.07

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ENTERPRISE FUND

MARCH PAYROLL-CorTrust--\$5,426.79(1141 Preschool-\$5,426.79)

MARCH BENEFITS--\$1,453.75(EFTPS-\$415.15; SDRS-\$325.60; Flex 125-\$50.00; Wellmark-\$663.00)

MARCH CLAIMS--\$4.39(CAHOY'S GENERAL STORE, preschool supplies, \$4.39)

TOTAL ENTERPRISE FUND EXPENDITURES-\$6,884.93

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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 #118-2223-03 Motion by Nagel, seconded by Rohlfing, to approve 2023-24 School Calendar.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #119-2223-03 Motion by Larson, seconded by Schnetzer, to table Superintendent Contract.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #120-2223-03 Motion by Povondra, seconded by Nagel, to approve 2023-24 Bus Contract.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #121-2223-03 Motion by Larson, seconded by Povondra, to approval PBIS Proposal for 2023-24 School Year.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Equalization meetings:
Springfield-March 21st 6:00 pm Raya Nagel
Tabor-March 22nd 6:30 pm Mark Povondra
Tyndall-March 23rd 6:30 pm Ann Rohlfing

Item #122-2223-03 Motion by Schnetzer, seconded by Nagel, to approve Payment of Bills.
Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer
Abstained: Hellmann

Item #123-2223-03 Motion by Nagel, seconded by Rohlfing, to approve Jenna Ranek as 2023 Volunteer Track Coach.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #124-2223-03 Motion by Larson, seconded by Schnetzer, to accept resignation and voluntary separation request from Barbara Lindquist as Special Education Director effective end of 2022-23 school year with regrets and thanks for years of service.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #125-2223-03 Motion by Povondra, seconded by Nagel, to approve 1-year lease agreement with St. Wenceslaus church for Tabor school building.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #126-2223-03 Motion by Larson, seconded by Nagel, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:55 p.m.
Aye: Hellmann, Larson, Nagel, Povondra, Rohlfing, Schnetzer

President Hellmann declared the Board out of executive session at 7:01 p.m.

Item #127-2223-03 Motion by Larson, seconded by Nagel, to adjourn the meeting at 7:02 p.m.
Aye: Hellmann, 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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