

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

April 10, 2023

The Bon Homme School District's School Board met in regular session on Monday, April 10, 2023, 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 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; Melissa Bruna, HS English; Amy Cooper, MS Math/Social Studies; Jen Mudder, Tyndall 5th Grade; Deb Sternhagen, Tyndall 3rd Grade; Lisa Stoebner, MS Language Arts; Becky Tycz, B&H Publishing; Elizabeth Allemand, Kristen Tucker, Sherry Povondra

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

Larson led the Pledge of Allegiance.

RECOGNITION

LMVC Girls Basketball

1. Erin Heusinkveld
2. Jaden Kortan
3. Jurni Vavruska

Item #135-2223-04 Motion by Povondra, seconded by Larson, to approve the agenda.

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

Derrick Johnson arrived at 6:02 pm

Kristen Tucker spoke regarding 8th Grade Graduation and her disappointment of not having the traditional ceremony this spring.

Item #136-2223-04 Motion by Johnson, seconded by Schnetzer, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of March 9, 2023
- B. Special Minutes of Bon Homme School District #04-2 School Board Proceedings of March 16, 2023
- C. Special Minutes of Bon Homme School District #04-2 School Board Proceedings of March 20, 2023
- D. Financial Report

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

GENERAL FUND

APRIL PAYROLL--\$267,991.91(1111 Elementary Programs-\$106,570.33; **1121** MS Programs-\$23,898.06; **1131** HS Programs-\$42,595.58; **1273** Title Services-\$9,191.35; **2121** Guidance Services-\$8,328.75; **2213** In-Service Programs-\$1,784.05; **2222** Library Services-\$3,389.60; **2227** Computer Services-\$5,561.41; **2321** Office of the Superintendent-\$6,861.32; **2410** Office of the Principal-\$27,622.00; **2440** Title Program Adm-\$880.82; **2529** Business Office-\$6,012.45; **2549** Custodial Services-\$16,467.40; **6100** Male Extra Duty-\$1,386.38; **6200** Female Extra Duty-\$1,029.13; **6900** Co-Ed Extra Duty-\$6,413.08)

APRIL BENEFITS--\$77,495.57(Delta Dental-\$476.19; EFTPS-\$18,947.08; Flex 125-\$447.90; Health Equity-\$153.42; SDRS-\$15,302.93; Wellmark-\$42,168.05)

APRIL GENERAL FUND CLAIMS--\$114,097.79(10 SECONDS INC., motivational/educational, \$2,137.00; DANIEL AAKER, meal reimbursement, \$35.29; ACCESS SYSTEMS LEASING, faxes, \$133.47; SAMANTHA ALTWINE, meal reimbursement, \$54.00; AT&T MOBILITY, wireless fees, \$159.61; B&H PUBLISHING, publishing fees, \$1,696.20; B-J SCHOOL BUS, INC., routes, \$43,053.07; B-Y ELECTRIC, electricity, \$3,754.44; TROY BAIRD, background check reimbursement, \$43.25; BERENDSEN PLUMBING, repair sink drain, \$113.72; TRAVIS BERNDT, football field maintenance, \$4,000.00; BOMGAARS, broilers/supplies, \$100.29; BON HOMME COUNTRY CLUB, membership dues, \$500.00; BON HOMME SCHOOL DIST 4-2, donuts/muffins/Scholastic-BH Colony/Security State Bank/track meet registration/gas/TIE registration/Walmart-supplies/State Student Council registration/State HOSA registration/Region Vocal registration/Drama registration/Brad Peters-meal money/Area Band Festival registration/Card Services, \$9,773.21; CAHOY'S GENERAL STORE, supplies, \$213.93; CENTRAL FARMERS COOP, Springfield fuel, \$6,920.00; DOUG'S FOOD CENTERS, custodial supplies, \$7.98; DUST-TEX SERVICE, cleaning service,

\$430.41; ESTECH SYSTEMS INC., toll free phone, \$106.83; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$803.68; KATIE GALL, book reimbursement, \$47.93; GOLDEN WEST TELECOM, Springfield telephone, \$154.67; HAUFF'S SPORTING GOODS, core pocket short, \$18.50; HILLYARD, polish pads, \$135.16; IMAGINE LEARNING, digital libraries, \$5,850.00; INTERSTATE ALL BATTERY CENTER, iPad repair, \$500.00; JCL SOLUTIONS, ice melt, \$156.60; JOHNSON CONTROLS, boiler repair, \$943.50; JOSTENS GRADUATION CENTRAL, diploma covers/graduation pins, \$662.65; JW PEPPER & SON, INC., music, \$914.71; KOCH INSURANCE, additional building insurance, \$2,279.00; KORTAN SANITARY SERVICE, sanitation service, \$101.00; GARY KORTAN, meal reimbursement, \$80.05; LUKE REPAIR, tires, \$800.00; NORTHWESTERN ENERGY, electricity, \$839.67; MEGAN PESEK, PBIS reimbursement, \$14.00; PETTY CASH-TABOR, postage, \$12.60; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; RAMADA INN, lodging, \$708.00; RAY'S MIDBELL MUSIC, reeds/mallets, \$73.97; SCHMIDT'S SERVICE, propane, \$13,608.00; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,076.25; CITY OF SPRINGFIELD, sewer/water, \$152.43; LISA STOEBNER, testing snacks, \$77.51; SUN GOLD SPORTS, ribbons/pins/plaques, \$361.00; TABOR COOP-PETROLEUM DEPT., gas, \$376.60; TOWN OF TABOR, sewer/water, \$211.65; TEACHERS PAY TEACHERS, math/emotions/feelings games, \$91.45; TIME MANAGEMENT SYSTEMS, annual software support, \$855.00; LISA TOLLIVER, PBIS/Spring Fling supplies, \$220.94; TYNDALL ACE HARDWARE, supplies, \$881.97; CITY OF TYNDALL, electricity/water/sewer, \$5,819.67; WAGNER COMMUNITY SCHOOL, gymnastics reimbursement, \$1,000.00; WILLIAMS SANITATION, sanitation service, \$675.00; YANKTON DAILY PRESS & DAKOTAN, new employee ad, \$61.93)

TOTAL GENERAL FUND EXPENDITURES-\$459,585.27

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APRIL CAPITAL OUTLAY FUND CLAIMS--\$57,896.86(ACCESS SYSTEMS LEASING, copies/printers, \$3,239.12; HAUFF'S SPORTING GOODS, shoulder pads/pole vault/softball jerseys/socks/belts, \$4,302.20; HEARTLAND ROOFING CONSULTANTS, 3rd quarter contract, \$1,242.50; ICS CONSULTING LLC, professional services fee, \$4,915.00; KOCH HAZARD ARCHITECTS, professional services/balance of Dec invoice, \$3,730.00; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, postal meter lease, \$145.08; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; SUNKOTA CONSTRUCTION, INC., application, \$25,935.46; US BANK ST. PAUL, interest, \$12,387.50)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$57,896.86

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SPECIAL EDUCATION FUND

APRIL PAYROLL-CorTrust--\$36,060.03(1221 Mild to Moderate-\$29,557.08; 1222 Severe-\$1,766.33; 2710 Sped Director-\$4,736.62)

APRIL BENEFITS--\$10,801.10(EFTPS-\$2,681.62; Flex 125-\$95.83; Health Equity-\$31.00; SDRS-\$2,056.64; Wellmark-\$5,936.01)

APRIL SPECIAL EDUCATION FUND CLAIMS--\$34,120.75(BON HOMME SCHOOL DIST 4-2, Black Hills Specialist Service, \$50.00; SOUTH CENTRAL COOPERATIVE, services, \$34,070.75)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$80,981.88

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FOOD SERVICE FUND

APRIL PAYROLL -CorTrust--\$15,061.19(2569 Food Service-\$15,061.19)

APRIL BENEFITS--\$6,650.58(Delta Dental-\$12.21; EFTPS-\$1,058.38; Flex 125-\$52.13; Health Equity-\$32.58; SDRS-\$801.34; Wellmark-\$4,693.94)

APRIL FOOD SERVICE FUND CLAIMS--\$17,124.00(BON HOMME HUTTERISCHE COLONY, reduced meals, \$46.20; CAHOY'S GENERAL STORE, food service supplies, \$62.71; CASH-WA DISTUBUTING, FFVP meals/food service meals, \$10,506.07; CENTRAL FARMERS COOP, food service propane, \$431.64; HILAND DAIRY, food service dairy, \$3,433.38; PAN-O-GOLD BAKING CO., food service bread, \$765.86; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, meals, \$1,278.14; SUPERIOR HOOD STEAMERS, INC., hood & vent cleaning, \$600.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$38,835.77

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ENTERPRISE FUND

APRIL PAYROLL-CorTrust--\$5,862.44(1141 Preschool-\$5,862.44)

APRIL BENEFITS--\$1,507.35(EFTPS-\$448.48; SDRS-\$345.87; Flex 125-\$50.00; Wellmark-\$663.00)

APRIL CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,369.79

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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 #137-2223-04 Motion by Nagel, seconded by Johnson, to approve Superintendent Contract.

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

Item #138-2223-04 Motion by Johnson, seconded by Nagel, to approve 2023-24 SDHSAA Membership.

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

Item #139-2223-04 Motion by Povondra, seconded by Johnson, to approve School Health Services Agreement for 2023-24 as presented with an increase from 40 to 52 hours.

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

Item #140-2223-04 Motion by Johnson, seconded by Rohlfing, to approval South Dakota LEA Comprehensive Plan.

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

Item #141-2223-04 Motion by Schnetzer, seconded by Johnson, to approve ASBSD Health Insurance Renewal for 2023-24.

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

Item #142-2223-04 Motion by Schnetzer, seconded by Povondra, to approve 2023-24 Certified Negotiations approval as sited in Master Agreement.

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

Item #143-2223-04 Motion by Johnson, seconded by Schnetzer, to approve 2023-24 teacher contracts.

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

Item #144-2223-04 Motion by Nagel, seconded by Larson, to approve Horizontal Movements: Samantha Altwine BA to BA+15, Cindy Anderson MA+30 to MA+45, Melissa Bruna BA+30 to BA+45, Hanna Cameron BA+15 to MA, Amy Cooper MA+50 to MA+60, Tara McAllister BA+8 to BA+15, Lisa Tolliver MA+50 to MA+60, Megan Winckler BA+30 to BA+45.

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

Item #145-2223-04 Motion by Povondra, seconded by Johnson, to approve Payment of Bills.

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

Item #146-2223-04 Motion by Schnetzer, seconded by Johnson, to approve Kari Boyd as Springfield Elementary Cook.

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

Item #147-2223-04 Motion by Johnson, seconded by Schnetzer, to approve football field care.

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

Item #148-2223-04 Motion by Larson, seconded by Johnson, to approve 2023 Boys Acceleration Program (Strength, Power, Speed).

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

Item #149-2223-04 Motion by Larson, seconded by Johnson, to approve Walk-In Freezer / Cooler Bid from Haase's Heating & Cooling for \$62,929.63 as presented.

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

Item #150-2223-04 Motion by Johnson, seconded by Schnetzer, to accept resignation from Lisa Tolliver as PBIS Coordinator (pending suitable replacement) effective end of 2022-23 school year with regrets and thanks for years of service.

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

Item #151-2223-04 Motion by Povondra seconded by Johnson, to approve donation of \$100 from David & Kyla Guthmiller for the Bon Homme FFA Chapter.

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

Item #152-2223-04 Motion by Johnson, seconded by Schnetzer, to adjourn the meeting at 6:44 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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