

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

May 8, 2023

The Bon Homme School District's School Board met in regular session on Monday, May 8, 2023, at 6:00 p.m. at the Tabor School, with the following members present:

Present: Ben Hellmann, Derrick Johnson, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfling, 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, High School English; Paula Bures, High School Math; Hanna Cameron, Tyndall Elementary Grade 1; Vicky Carda, Tabor Title/Interventionist; Shawna Dvoracek, Tabor Elementary Grades K/1; Kate Gall, Tyndall Elementary Grade 3; Yolie Hall, Tabor Elementary Secretary; Amy Humpal, High School English; Morgan Jaeger, Dawson Colony Elementary; Tara McAllister, Tyndall Elementary JK/Title; Jeani Merkwon, Tyndall Elementary Preschool; Kena Rezac, Tyndall Elementary Grade 4; Christi Schmidt, Tyndall Elementary Grade 1; Deb Sternhagen, Tyndall Elementary Grade 3; Lisa Stoebner, Middle School Language Arts; Lisa Tolliver, Tyndall Elementary Title/Title Coordinator; Krista Veik, Springfield 4/5; Becky Tycz, B&H Publishing; Mary Ellen Bares; Allison Carda; Ken Carda; Eve Kloucek; Loretta Kortan; Dennis Povondra; Sherry Povondra; Cheyenne Schenkel; Susan Schrader, Tina Schrader; Nick Stutzman

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

Povondra led the Pledge of Allegiance.

Item #153-2223-05 Motion by Larson, seconded by Povondra, to approve the agenda as amended.

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

Item #154-2223-05 Motion by Schnetzer, seconded by Larson, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of April 10, 2023

B. Financial Report

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

GENERAL FUND

MAY PAYROLL--\$301,737.44(1111 Elementary Programs-\$113,039.10; 1121 MS Programs-\$23,789.99; 1131 HS Programs-\$41,361.86; 1273 Title Services-\$9,256.34; 2121 Guidance Services-\$8,328.75; 2213 In-Service Programs-\$3,292.71; 2222 Library Services-\$4,451.15; 2227 Computer Services-\$5,561.41; 2321 Office of the Superintendent-\$6,820.07; 2410 Office of the Principal-\$27,249.46; 2440 Title Program Adm-\$880.82; 2529 Business Office-\$9,013.66; 2549 Custodial Services-\$17,152.54; 6100 Male Extra Duty-\$11,120.38; 6200 Female Extra Duty-\$17,549.13; 6900 Co-Ed Extra Duty-\$3,870.07)

MAY BENEFITS--\$80,700.00(Delta Dental-\$476.19; EFTPS-\$21,463.75; Flex 125-\$447.89; Health Equity-\$153.42; SDRS-\$16,619.88; Wellmark-\$41,538.87)

MAY GENERAL FUND CLAIMS--\$96,100.76(A-OX WELDING SUPPLY, hazardous materials, \$576.77; ACCESS SYSTEMS LEASING, faxes/overages/staples, \$330.95; ANDES CENTRAL SCHOOL DIST 11-1, entry fees, \$123.21; AT&T MOBILITY, wireless fees, \$159.11; AVON SCHOOL DISTRICT 4-1, entry fees, \$175.00; B&H PUBLISHING, publishing fees, \$786.03; B-J SCHOOL BUS, INC., routes, \$35,429.00; B-Y ELECTRIC, electricity, \$2,617.88; BCN TELECOM, INC., telephone, \$179.41; BERENDSEN PLUMBING, turn on water on field, \$147.90; BERL'S ENTERPRISES, LLC, hand dryer, \$550.00; TRAVIS BERNDT, football field care, \$5,000.00; BH XC TRACK, workers meal tickets, \$276.00; BON HOMME SCHOOL DIST 4-2, card services/track workers/entry fees/softball umpires/phone charges/gas, \$10,302.71; DANIEL BURES, track entry fees, \$500.00; BURKE SCHOOL DIST. 26-2, golf entry fees, \$40.00; CAHOY'S GENERAL STORE, supplies, \$123.09; TINA CAMERON, track timing machine worker, \$100.00; CASEY'S BUSINESS MASTERCARD, gas, \$274.55; CASH-WA DISTRUBUTING, food service-FFVP, \$2,926.14; CULLIGAN, softener rent/salt, \$133.98; DUST-TEX SERVICE, cleaning service, \$264.99; ESTECH SYSTEMS INC., toll free phone, \$106.35; FLOOR TEC, air sampling/floor mold, \$1,077.60; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$803.68; GAYVILLE-VOLIN SCHOOL, softball entry fee, \$150.00; GOLDEN WEST TELECOM, Springfield telephone, \$154.67; HANSEN LOCKSMITHING, repair panic bar south gym, \$895.00; HAUFF MID-AMERICA SPORTS, elastic cross bar, \$54.00; HILLYARD, custodial supplies, \$5,271.49; JCL SOLUTIONS, custodial supplies, \$55.62; BILLY KAUL, drama assistance, \$800.00; KORTAN SANITARY SERVICE, sanitation service, \$101.00; GARY KORTAN, meal reimbursement, \$30.54; THE MASTER TEACHER, annual service awards, \$106.65; ELISA MISAR, snacks for testing, \$29.56; MITCHELL AREA SUPERINTENDENTS, membership dues, \$100.00; NORTHWESTERN ENERGY, electricity, \$923.88; MEGAN PESEK, PBIS

reimbursement, \$22.65; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; RAMKOTA HOTEL, lodging, \$230.92; REALLY GOOD STUFF, comprehension/math games, \$258.06; RON'S AUTO GLASS, glass plate, \$175.00; SCHMIDT'S SERVICE, gas, \$73.30; SCHUURMANS FARM SUPPLY, oil/filter for mower, \$134.10; SDASB, registration, \$110.00; LISA SESTAK, lodging/meal reimbursement, \$267.91; SINCLAIR FLEET TRACK, gas, \$154.67; SOFTWARE UNLIMITED INC., annual fee, \$7,500.00; SOUTHEAST AREA COOPERATIVE, kindergarten registration, \$600.00; CITY OF SPRINGFIELD, water/sewer, \$184.43; TABOR COOP-PETROLEUM DEPT., gas, \$165.00; TOWN OF TABOR, sewer/water, \$100.00; TK ELEVATOR CORPORAION, quarterly elevator, \$390.37; LISA TOLLIVER, title supplies, \$98.91; TWIN CITY HARDWARE, cores/handles/keys/locks, \$3,882.79; TYNDALL ACE HARDWARE, supplies, \$353.06; CITY OF TYNDALL, electricity/water/sewer, \$7,650.31; KRISTA VEIK, drama supplies, \$73.40; WILLIAMS SANITATION, sanitation service, \$675.00; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$616.45; NANCY YOUNG, meal reimbursement, \$29.67)

TOTAL GENERAL FUND EXPENDITURES-\$478,538.20

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MAY CAPITAL OUTLAY FUND CLAIMS--\$25,827.77(ACCESS SYSTEMS LEASING, overages/copies/printers, \$6,412.55; BON HOMME SCHOOL DIST 4-2, card services, \$284.37; ICS CONSULTING, LLC, professional services/consulting, \$9,079.25; KOCH HAZARD ARCHITECTS, professional services, \$1,889.30; RUDIS TRIHEX, singlets/hoodies, \$6,162.30; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$25,827.77

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SPECIAL EDUCATION FUND

MAY PAYROLL-CorTrust--\$40,317.84(1221 Mild to Moderate-\$29,419.07; 1222 Severe-\$1,766.33; 2710 Sped Director-\$9,132.44)

MAY BENEFITS--\$11,462.72(EFTPS-\$3,007.32; Flex 125-\$95.84; Health Equity-\$31.00; SDRS-\$2,392.56; Wellmark-\$5,936.00)

MAY SPECIAL EDUCATION FUND CLAIMS--\$176.58(BCN TELECOM, INC., mild/severe, \$0.00; BON HOMME SCHOOL DIST 4-2, phone charges/card services, \$176.58)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$51,957.14

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FOOD SERVICE FUND

MAY PAYROLL -CorTrust--\$13,788.21(2569 Food Service-\$13,788.21)

MAY BENEFITS--\$6,470.31(Delta Dental-\$12.21; EFTPS-\$961.02; Flex 125-\$52.13; Health Equity-\$32.58; SDRS-\$752.24; Wellmark-\$4,660.13)

MAY FOOD SERVICE FUND CLAIMS--\$15,335.08(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, reduced meals, \$33.60; BON HOMME SCHOOL DIST 4-2, performance food service, \$3,760.27; CAHOY'S GENERAL STORE, food service-lettuce, \$21.03; CASH-WA DISTRIBUTING, kitchen supplies, \$4,055.24; DOUG'S FOOD CENTERS, food service supplies, \$24.91; HILAND DAIRY, dairy products, \$2,885.82; PAN-O-GOLD BAKING CO., grain supplies, \$796.40; PERFORMANCE FOODSERVICE, kitchen supplies, \$3,739.23; TYNDALL ACE HARDWARE, kitchen supplies, \$18.58)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$35,593.60

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ENTERPRISE FUND

MAY PAYROLL-CorTrust--\$6,083.07(1141 Preschool-\$6,083.07)

MAY BENEFITS--\$1,519.07(EFTPS-\$465.35; SDRS-\$340.72; Flex 125-\$50.00; Wellmark-\$663.00)

MAY CLAIMS--\$4.98(CAHOY'S GENERAL STORE, preschool supplies, \$4.98)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,607.12

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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.

Derrick Johnson arrived at 6:07 p.m.

Item #155-2223-05 Motion by Johnson, seconded by Povondra, to approve rescinding **Item #150-2223-04** Lisa Tolliver PBIS Coordinator Resignation.

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

Item #156-2223-05 Motion by Larson, seconded by Johnson, to approve 2023-24 Classified Negotiations.

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

Item #157-2223-05 Motion by Schnetzer, seconded by Larson, to approve Payment of Bills as presented with the noted change of payment to Access Systems.

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

Review 2023-24 Preliminary Budget as presented.

Item #158-2223-05 Motion by Nagel, seconded by Schnetzer, to approve amending Policy FL-Retirement of Facilities.

Motion by Povondra, seconded by Larson to table amending policy FL-Retirement of Facilities.

Larson rescinded her second to table.

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

No: Povondra

Motion passed 6-1.

Item #159-2223-05 Motion by Larson, seconded by Schnetzer, to approve 2023 Girls Acceleration Program (Strength, Power, Speed) as presented.

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

Item #160-2223-05 Motion by Nagel, seconded by Johnson, to approve Billy Kaul stipend-Drama Set Assistance in the amount of \$400 for this year. (Listed as \$800 in the "bills" as we still owed from last year)

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

Item #161-2223-05 Motion by Johnson, seconded by Schnetzer, to approve Tara Meyer-MS/HS PBIS Coach.

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

Item #162-2223-05 Motion by Larson, seconded by Povondra, to approve SDHSAA Large School Ballot (School Board Member).

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

Item #163-2223-05 Motion by Johnson, seconded by Nagel, to approve SDHSAA Division III Representative Ballot (Secondary Principal) for Drew Bunkers of Dell Rapids.

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

Item #164-2223-05 Motion by Johnson, seconded by Schnetzer, to approve yes vote on Amendment 1-Recruitment Prohibition.

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

Item #165-2223-05 Motion by Schnetzer, seconded by Nagel, to approve yes vote on Amendment 2-Student/Coach Ejections from Contest.

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

Item #166-2223-05 Motion by Schnetzer, seconded by Johnson, to approve stipend for Morgan Jaeger and Amanda Beeson in the amount of \$4,800 each to be added to 2022-23 contracted wages.

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

Item #167-2223-05 Motion by Larson, seconded by Johnson, to accept resignation from Dan Aaker as Elementary Principal/Activities Director effective end of 2022-23 school year with regrets and thanks for years of service.

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

Item #168-2223-05 Motion by Johnson, seconded by Schnetzer, to accept resignation from Mona Aaker as Credit Recovery Coordinator effective end of 2022-23 school year with regrets and thanks for years of service.

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

Item #169-2223-05 Motion by Schnetzer, seconded by Johnson, to accept resignation from Katie Harris as Tabor Elementary 2/3 Teacher effective end of 2022-23 school year with regrets and thanks for years of service.

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

Item #170-2223-05 Motion by Johnson, seconded by Schnetzer, to accept resignation from Amy Humpal as Drama Advisor effective end of 2022-23 school year pending suitable replacement.

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

Item #171-2223-05 Motion by Larson, seconded by Johnson, to accept resignation from Ellie Kajer as Tabor Elementary 4/5 Teacher effective end of 2022-23 school year with regrets and thanks for years of service.

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

Item #172-2223-05 Motion by Schnetzer, seconded by Johnson, to accept resignation from Krista Veik as Drama Assistant effective end of 2022-23 school year pending suitable replacement.

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

Item #173-2223-05 Motion Johnson, seconded by Schnetzer, to accept resignation from Jason Hein as Head Boys Basketball effective end of 2022-23 school year pending suitable replacement.

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

Item #174-2223-05 Motion by Larson, seconded by Johnson, to accept resignation from Haley Rothschadl as Tabor Paraprofessional effective end of 2022-23 school year with regrets and thanks for years of service.

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

Item #175-2223-05 Motion by Povondra, seconded by Johnson, to approve Memorandum of Agreement as presented with inclusion of date change to July 1, 2023.

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

Item #176-2223-05 Motion by Larson, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (4) at 6:49 p.m.

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

President Hellmann declared the Board out of executive session at 9:57 p.m.

Item #177-2223-05 Motion by Schnetzer, seconded by Nagel, to approve 2023-24 contract for Gary Kortan with a 5.8% increase.

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

Item #178-2223-05 Motion by Schnetzer, seconded by Povondra, to approve contract for Zach Wevik with an increase of \$4,600.

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

Item #179-2223-05 Motion by Larson, seconded by Johnson, to adjourn the meeting at 9:59 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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