

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

May 22, 2023

The Bon Homme School District's School Board met in special session on Monday, May 22, 2023, at 6:00 p.m. at the Tyndall 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; Dan Aaker, District Wide Elementary Principal; Zach Wevik, MS/HS Dean of Students; Gary Kortan, Business Manager; Barbara Lindquist, Special Education Coordinator; Melissa Bruna, High School English; Hanna Cameron, Tyndall Elementary Grade 1; Vicky Carda, Tabor Elementary Title/Interventionist; Amy Cooper, Middle School Math/Social Studies; Shawna Dvoracek, Tabor Elementary Grades K/1; Kate Gall, Tyndall Elementary Grade 3; Yolanda Hall, Tabor Elementary Secretary; Rita Honner, Tabor Elementary Cook; Morgan Jaeger, Dawson Colony Head Teacher; Tanya Krueger, SCC Psychologist; Tara McAllister, Tyndall Elementary JK/Title; Jeani Merkwan, Tyndall Elementary Preschool; Mark Misar, High School Agriculture; Jennifer Mudder, Tyndall Elementary Grade 5; Kena Rezac, Tyndall Elementary Grade 4; Christi Schmidt, Tyndall Elementary Grade 1; Deb Sternhagen, Tyndall Elementary Grade 3; Lisa Stoebner, Middle School Language Arts; Becky Tycz, B&H Publishing; Allison Carda; Randy Hall; Dennis Povondra; Sherry Povondra; Connie Sip; Jim Sip; Cheyenne Schenkel; Elsie Schenkel; Tena Schroeder; Jeremy Syrovatka; Amy Beran; James Torsney; Kristi Kocer; Nicholas Stutzman; Mike Sedlacek; Leslie Himes; Julie Fleek

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

Rohlfing led the Pledge of Allegiance.

Item #180-2223-05 Motion by Povondra, seconded by Larson, to approve the agenda as presented.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Dennis Povondra spoke regarding the concerns of closing sites and possible solutions to be looked at. Mike Sedlacek also spoke regarding the Tabor school and the impact of possible open enrollment. Nick Stutzman asked what is the main reason for possible closure of Tabor.

Item #181-2223-05 Motion by Povondra, seconded by Johnson, to approve the FY2022 Audit.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #182-2223-05 Motion by Johnson, seconded by Schnetzer, to approve the Administrative Rule Waiver for Algebra I to be offered to 8th graders for high school credit.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #183-2223-05 Motion by Schnetzer, seconded by Johnson, to approve the Accompanist stipend to Ethel Cooper for \$500.00.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #184-2223-05 Motion by Hellmann, seconded by Nagel, to approve the Greenhouse Addition.

Hellmann rescinded his previous motion.

Item #185-2223-05 Motion by Johnson, seconded by Povondra, to enter into executive session to discuss Personnel 1-25-2 (1) at 6:42 p.m.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

President Hellmann declared the Board out of executive session at 7:08 p.m.

Item #186-2223-05 Motion by Hellmann, seconded by Nagel, to approve retirement of Tabor facility along with public meeting to address any concerns.

Aye: Hellmann, Johnson, Nagel, Rohlfing, Schnetzer

No: Larson, Povondra

Motion passed 5-2

Item #187-2223-05 Motion by Johnson, seconded by Larson, to adjourn the meeting at 8:30 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).

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