

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

June 12, 2023

The Bon Homme School District's School Board met in regular session on Monday, June 12, 2023, at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Derrick Johnson, Raya Nagel, Mark Povondra, Ann Rohlfing, Angela Schnetzer

Absent: Ben Hellmann, Amanda Larson

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Zach Wevik, MS/HS Dean of Students; Barbara Lindquist, Special Education Coordinator; Melissa Bruna, HS English; Deb Sternhagen, Tyndall 3rd Grade; Nicole Kaul, Assistant Softball; Crystal Povondra; Becky Tycz, B&H Publishing

Vice President Mark Povondra called the meeting to order at 6:00 p.m.

Wevik led the Pledge of Allegiance.

State Track

Erin Heusinkveld-6th Place High Jump

Landon Bares, Isaac Crownover, Easton Mudder, Riley Rothschadl 4x100 & 4x200-7th Place both events

State B Girls Softball-4th Place

Kenadee Kozak-State B Girls Softball Tournament Team

Nevaeh Myers-State B Girls Softball Honorable Mention Tournament Team

Jurni Vavruska-State B Girls Softball Tournament Team

DELEGATIONS/PRESENTATIONS

Marty Koch-Insurance

Item #191-2223-06 Motion by Johnson, seconded by Schnetzer, to approve the agenda as amended.

Aye: Johnson, Nagel, Povondra, Rohlfing, Schnetzer

Item #192-2223-06 Motion by Johnson, seconded by Rohlfing, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of May 8, 2023

B. Financial Report

Aye: Johnson, Nagel, Povondra, Rohlfing, Schnetzer

GENERAL FUND

JUNE PAYROLL-CorTrust--\$263,888.73(1111 Elementary Programs-\$103,117.85; 1121 MS Programs-\$24,997.32; 1131 HS Programs-\$41,893.29; 1273 Title Services-\$9,468.20; 2121 Guidance Services-\$8,630.35; 2213 In-Service Programs-\$1,508.30; 2222 Library Services-\$2,292.71; 2227 Computer Services-\$6,179.65; 2321 Office of the Superintendent-\$7,337.77; 2410 Office of the Principal-\$25,382.97; 2440 Title Program Adm-\$880.82; 2529 Business Office-\$6,100.07; 2549 Custodial Services-\$20,066.77; 6100 Male Extra Duty-\$1,386.34; 6200 Female Extra Duty-\$1,024.13; 6900 Co-Ed Extra Duty-\$3,622.19)

JUNE BENEFITS--\$73,021.34(Delta Dental-\$476.19; EFTPS-\$18,631.54; Flex 125-\$447.90; Health Equity-\$277.14; SDRS-\$14,976.01; Wellmark-\$38,212.56)

JUNE GENERAL FUND CLAIMS--\$94,517.44(A-OX WELDING SUPPLY, argon/cylinder, \$125.94; ACCESS SYSTEMS LEASING, faxes, \$133.47; AT&T MOBILITY, wireless fees, \$159.11; B-J SCHOOL BUS, INC., routes, \$34,456.83; B-Y ELECTRIC, electricity, \$1,206.00; BCN TELECOM, INC., telephone, \$195.62; BERENDSEN PLUMBING, water heater install, \$137.70; BON HOMME SCHOOL DIST 4-2, entry fees/softball empires/card services/field trip, \$7,177.39; VICKY CARDA, PBIS reimbursement, \$25.79; CASH-WA DISTRIBUTING, food service-FFVP, \$1,207.09; CENTRAL FARMERS COOP, primatol-herbicide, \$112.50; CHURCHILL, MALOLIS, FREEMAN, KLUUDT & BURNS LLP, legal services, \$1,372.16; CNA SURETY DIRECT BILL, assistant manager bond, \$100.00; ETHEL COOPER, accompanist stipend, \$500.00; COUNTRY FORD, INC., vehicle repair, \$228.80; CULLIGAN, softener rent/salt, \$181.94; DAKOTA VALLEY, entry fee, \$150.00; DUST-TEX SERVICE, cleaning service, \$234.31; ESTECH SYSTEMS INC., toll free phone, \$104.90; FEJFAR PLUMBING & HEATING INC., added partial irrigation, \$323.47; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$803.68; FREMAR LLC, trimec-weed killer, \$246.50; GOLDEN WEST TELECOM, Springfield telephone, \$154.67; GRAINGER, mop bucket/ringer, \$234.87; HANSON SCHOOL DISTRICT, region track, \$118.81; ANNA HEJNA, PBIS reimbursement, \$162.49; HILLYARD, custodial supplies,

\$1960.58; HOMETOWN FLORAL, Hoch memorial flowers, \$74.90; JCL SOLUTIONS, prep pads, \$96.90; JOHNSON CONTROLS, repair leaking entry heater/seal pump repair, \$8,604.11; KAUL'S AG & AUTO INC., vehicle repair, \$594.36; KORTAN SANITARY SERVICE, sanitation service, \$101.00; LAKESHORE LEARNING MATERIALS, games/cards/journals, \$4,420.73; LAWNS UNLIMITED, lawn seeding, \$1,665.00; BARBARA LINDQUIST, PBIS reimbursement, \$72.24; MENARDS, supplies, \$864.19; NEBRASKA SCIENTIFIC, dissecting materials, \$502.19; NORTHWESTERN ENERGY, electricity, \$831.82; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; ROYAL SPORT SHOP, engraving, \$6.40; SANDERS REFRIGERATION, replace capacitor in a/c, \$332.93; SCHMIDT'S SERVICE, vehicle repair, \$461.01; SCHOENFISH & CO., INC., auditing services, \$10,400.00; SCHUURMANS FARM SUPPLY, core trimmer head, \$42.03; SDHSAA, rule books, \$260.00; SHERWIN WILLIAMS, paint, \$675.76; SINCLAIR FLEET TRACK, gas, \$68.88; SOUTHEAST AREA COOPERATIVE, kindergarten academy, \$200.00; CITY OF SPRINGFIELD, sewer/water, \$151.63; SUN GOLD SPORTS, pins/plaque, \$306.75; TABOR COOP-PETROLEUM DEPT., gas, \$208.10; TOWN OF TABOR, water/sewer, \$97.55; TEACHER CREATED RESOURCES, math noodles games, \$58.97; TK ELEVATOR CORPORATION, quarterly elevator, \$390.37; TYNDALL ACE HARDWARE, supplies, \$788.08; TYNDALL BAKERY, retiree sheet cake, \$57.00; CITY OF TYNDALL, electricity/sewer/water/water hook up/pitching machine, \$9,186.34; US POST OFFICE, postal box rent, \$146.00; WILLIAMS SANITATION, sanitation service, \$675.00; YANKTON DAILY PRESS & DAKOTAN, 3 month subscription, \$53.58)

TOTAL GENERAL FUND EXPENDITURES-\$431,427.51

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JUNE CAPITAL OUTLAY FUND CLAIMS--\$115,690.91(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; ICS CONSULTING, LLC, professional services fee, \$9,199.77; JUNIOR LIBRARY GUILD, 12-month subscription, \$221.52; KOCH HAZARD ARCHITECTS, professional services, \$1,820.00; RIVERSIDE TECHNOLOGIES INC., computer laptop monitors, \$2,135.00; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; STATE OF SOUTH DAKOTA, loan payment, \$21,360.00; SUNKOTA CONSTRUCTION, INC., addition & locker room, \$75,672.25)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$115,690.91

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SPECIAL EDUCATION FUND

JUNE PAYROLL-CorTrust--\$27,913.07(1221 Mild to Moderate-\$24,199.27; 1222 Severe-\$1,766.33; 2710 Sped Director-\$1,947.47)

JUNE BENEFITS--\$8,966.03(EFTPS-\$2,057.49; Flex 125-\$95.83; Health Equity-\$56.00; SDRS-\$1,556.71; Wellmark-\$5,200.00)

JUNE SPECIAL EDUCATION FUND CLAIMS--\$11.82(BCN TELECOM, INC., mild/severe, \$0.00; BARBARA LINDQUIST, packing supplies, \$11.82)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$36,890.92

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FOOD SERVICE FUND

JUNE PAYROLL -CorTrust--\$12,161.61(2569 Food Service-\$12,161.61)

JUNE BENEFITS--\$7,216.37(Delta Dental-\$12.21; EFTPS-\$770.12; Flex 125-\$52.13; Health Equity-\$58.86; SDRS-\$661.61; Wellmark-\$5,661.44)

JUNE FOOD SERVICE FUND CLAIMS--\$8,742.74(BCN TELECOM INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$25.20; BON HOMME SCHOOL DIST 4-2, senior lunch accounts, \$5.35; CAHOY'S GENERAL STORE, supplies, \$53.51; CASH-WA DISTRIBUTING, regular meals, \$1,790.82; BRIAN CIHAK, lunch account refund, \$30.00; DOUG'S FOOD CENTERS, supplies, \$18.53; HILAND DAIRY, dairy products, \$2,476.47; INFINITE CAMPUS, license/support/refund, \$663.60; SANDI KRAMER, servsafe renewal, \$60.00; BLAIR MAGGS, lunch account refund, \$230.03; PAN-O-GOLD BAKING CO., regular meals, \$419.28; PERFORMANCE FOOD SERVICE, food service, \$1,276.78; LAURI ROTHSCHADL, lunch account refund, \$60.00; SCHMIDT'S SERVICE, annual freezer rent, \$600.00; SD DEPT OF ED-CHILD & ADULT NUTRITION, commodities, \$983.72; LISA STOEBNER, senior lunch accounts, \$49.45)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$28,120.72

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ENTERPRISE FUND

JUNE PAYROLL-CorTrust--\$8,532.56(1141 Preschool-\$5,170.56; 3900 Drivers Ed-\$3,362.00)

JUNE BENEFITS--\$1,904.68(EFTPS-\$652.73; SDRS-\$511.95; Flex 125-\$50.00; Wellmark-\$690.00)

JUNE CLAIMS--\$259.71(JEANI MERKWAN, preschool supplies/reimbursement, \$259.71)

TOTAL ENTERPRISE FUND EXPENDITURES-\$10,696.95

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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 #193-2223-06 Motion by Johnson, seconded by Nagel, to approve Work Comp/Property Renewal.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #194-2223-06 Motion by Schnetzer, seconded by Johnson, to approve Payment of Bills.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #195-2223-06 Motion by Schnetzer, seconded by Nagel, to approve ASBSD Renewal Membership.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Review ARP ESSER/Return to Learn Plan

Item #196-2223-06 Motion by Johnson, seconded by Schnetzer, to approve SILDL Agreement.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #197-2223-06 Motion by Johnson, seconded by Schnetzer, to approve Bruce Bongco as District Wide Vocal teacher for 2023-24 school year.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #198-2223-06 Motion by Rohlfing, seconded by Johnson, to approve Louella Jore as High School Special Education teacher for 2023-24 school year.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #199-2223-06 Motion by Schnetzer, seconded by Johnson, to approve Zach Wevik as Head Boys Basketball coach for 2023-24 school year.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #200-2223-06 Motion by Johnson, seconded by Nagel, to approve Amy Cooper as District Wide Elementary Principal for 2023-24 school year.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #201-2223-06 Motion by Schnetzer, seconded by Johnson, to approve Yolie Hall as Special Education Paraprofessional at Dawson Colony for 2023-24 school year.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #202-2223-06 Motion by Johnson, seconded by Schnetzer, to approve Softball Trust & Agency Account.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #203-2223-06 Motion by Schnetzer, seconded by Rohlfing, to approve the IDEA Cooperative Project Agreement and the SCC Comprehensive Plan.
Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #204-2223-06 Motion by Johnson, seconded by Schnetzer, to adjourn the meeting at 6:42 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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