

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

August 14, 2023

The Bon Homme School District's School Board met in regular session on Monday, August 14, 2023, at 6:00 p.m. at the Springfield School, with the following members present:

Present: Keith Dvoracek, Derrick Johnson, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfling, Angela Schnetzer

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Zachary Wevik, Dean of Students; Melissa Bruna, High School English; Becky Tycz, B&H Publishing; Scott Kostal

President Derrick Johnson called the meeting to order at 6:00 p.m.

Johnson led the Pledge of Allegiance.

Item #15-2324-08 Motion by Schnetzer, seconded by Rohlfling, to approve the agenda as amended.

Aye: Dvoracek, Johnson, Larson, Povondra, Rohlfling, Schnetzer

Nagel arrived at 6:03 p.m.

Item #16-2324-08 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 July 10, 2023

B. Financial Reports

C. Open Enrollments

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

GENERAL FUND

AUGUST PAYROLL--\$248,051.95(404 Contracts Payable-\$181,440.39; **1112** Summer School-\$8,400.00; **2227** Computer Services-\$5,849.00; **2321** Office of the Superintendent-\$10,917.04; **2410** Office of the Principal-\$14,523.70; **2529** Business Office-\$5,941.43; **2549** Custodial Services-\$19,839.90; **6100** Male Extra Duty-\$349.50; **6200** Female Extra Duty-\$240.99; **6900** Co-Ed Extra Duty-\$550.00)

AUGUST BENEFITS--\$67,742.59(Delta Dental-\$387.02; EFTPS-\$17,656.32; Flex 125-\$422.90; Health Equity-\$277.14; SDRS-\$14,883.21; Wellmark-\$34,116.00)

AUGUST GENERAL FUND CLAIMS--\$78,262.45(A.B.O.U.T. ORGANIZATION, membership dues, \$50.00; MATTHEW AARSTAD, first aid course, \$35.00; ACCESS SYSTEMS LEASING, faxes/overages/staples, \$203.50; ACCESS SYSTEMS, staples, \$140.34; ACTIVE INTERNET TECHNOLOGIES, core communication, \$7,166.00; ALL AMERICAN SPORTS CORP, football reconditioning, \$4,780.77; AMPLIFY, elementary science, \$2,875.00; AMSTERDAM PRINTING, desk/plate charge, \$258.97; ANDERSEN TELECOM, LLC, upgrade phone system, \$484.57; CEDAR SHORE, lodging, \$349.35; ASBSD, board workshop, \$50.00; AT&T MOBILITY, wireless fees, \$188.74; B&H PUBLISHING, activity tickets/publishing fees, \$3,000.35; B-Y ELECTRIC, electricity, \$340.00; BCN TELECOM, INC., telephone, \$154.76; BERENDSEN PLUMBING, stool riser/labor, \$91.49; BH FOOTBALL BOOSTERS, cleaning of bus shed, \$500.00; BON HOMME SCHOOL DIST 4-2, gas/telephone/lodging/card services/memorials, \$6,148.57; BOOKS-A-MILLION, fun and games book, \$67.95; CAHOY'S GENERAL STORE, PBIS supplies, \$201.66; CENTRAL FARMERS COOP, gas, \$363.86; CMC NEPTUNE, music library, \$750.00; COMMONLIT INC., common lit online, \$3,000.00; CULLIGAN, softener rent/salt, \$106.00; DUST-TEX SERVICE, cleaning service, \$264.99; FORT RANDALL TELEPHONE CO., telephone, \$803.92; FREMAR LLC, trimec/generic roundup, \$391.50; GOLDEN WEST TELECOM, Springfield telephone, \$154.73; GRAINGER, custodial supplies, \$65.53; HAUFF MID-AMERICA SPORTS, football/volleyball supplies, \$1,967.65; HILLYARD, custodial supplies, \$3,405.74; IMAGINE LEARNING, Dawson Colony, \$2,250.00; IMPACT SCHOOLS OF SD, membership dues, \$2,184.46; INNOVATIVE OFFICE SOLUTIONS, LLC, bulletin cork bar, \$56.88; INTER-STATE STUDIO & PUBLISHING CO., elementary planners, \$390.00; INTERSTATE ALL BATTERY CENTER, electronic device repair, \$385.00; KORTAN SANITARY SERVICE, sanitation service, \$101.00; ROSS KORTAN, coaching class, \$35.00; LA QUINTA INN & SUITES, lodging, \$215.20; MENARDS, supplies, \$423.98; NORTHWESTERN ENERGY, electricity, \$781.49; MEGAN PESEK, meal reimbursement, \$63.30; PIONEER MANUFACTURING COMPANY, brite strip field paint, \$688.25; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; REALLY GREAT READING COMPANY, LLC, reading online/books, \$7,787.20; rSCHOOL TODAY, activity scheduler, \$300.00; SASD, Kortan/Seiler insurance/membership dues, \$2,062.00; SCHIMDT'S SERVICE, gas/vehicle repair, \$379.02; SD UNITED SCHOOLS ASSN., membership dues, \$450.00; SOUTHEAST AREA COOPERATIVE, distance learning, \$5,000.00; CITY OF SPRINGFIELD, sewer/water, \$105.23; STATE OF SOUTH

DAKOTA, notary public application, \$30.00; STUDENT ASSURANCE SERVICES, INC., student insurance, \$884.00; TOWN OF TABOR, water/sewer, \$89.85; TEACHER INNOVATIONS, INC., plan book, \$624.00; LISA TOLLIVER, meal reimbursement, \$62.97; TYNDALL ACE HARDWARE, supplies, \$691.84; CITY OF TYNDALL, electricity/sewer/water, \$10,615.66; VOYAGER SOPRIS LEARNING, acadience math K-6, \$665.00; WILLIAMS SANITATION, sanitation service/dumpster fees, \$1,652.58; YANKTON JANITORIAL SUPPLY, INC., can liners, \$627.60)

TOTAL GENERAL FUND EXPENDITURES-\$394,056.99

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AUGUST CAPITAL OUTLAY FUND CLAIMS--\$537,476.49(ACCESS SYSTEMS LEASING, overages/copies/printers, \$5,004.15; ALL AMERICAN SPORTS CORP, football jerseys, \$3,516.53; AMERICAN MACHINE TOOLS CORP, balance for metal bending, \$18,750.00; FISCHER ELECTRIC, fire alarm system, \$19,071.45; GEOTEK ENGINEERING & TESTING SERV., INC., mobilization/earthwork/field density tests/concrete/cylinder molds, \$1,389.00; HAASE'S HEATING & COOLING, LLC, food service freezer/cooler/food service filter system, \$67,111.96; HAUFF MID-AMERICA SPORTS, football supplies, \$924.50; ICS CONSULTING, LLC, professional services, \$11,735.29; KOCH HAZARD ARCHITECTS, professional services, \$8,621.00; MARK MISAR, shipping for metal bender, \$1,100.00; MITCHELL FURNITURE SYSTEMS, INC., bench top table/freight, \$382.69; PALMER HAMILTON, LLC, wall pocket table/benches/bench top/freight, \$6,154.34; READ NATURALLY, Read Live licenses, \$2,470.00; RENAISSANCE LEARNING, INC., accelerated reader, \$4,580.00; RIVERSIDE TECHNOLOGIES INC., laptops/warranties, \$73,236.00; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; SUNKOTA CONSTRUCTION, INC., architect payment, \$311,429.58)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$537,476.49

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SPECIAL EDUCATION FUND

AUGUST PAYROLL- First Savings Bank--**\$22,363.19**(404 Contracts Payable-\$19,113.19; 2710 Sped Director-\$3,250.00)

AUGUST BENEFITS--\$6,352.81(Delta Dental-\$14.11; EFTPS-\$1,653.88; Flex 125-\$20.83; Health Equity-\$56.00; SDRS-\$1,341.79; Wellmark-\$3,266.20)

AUGUST SPECIAL EDUCATION FUND CLAIMS--\$2,408.87(ADAPTIVE SPECIALTIES, skill builders swing seat/contoured headrest, \$329.96; AMERICAN PRINTING FOR BLIND, embossed pencil writing, \$48.00; CONTINENTAL PRESS, annotated teacher edition/shipping, \$469.50; LAKESHORE LEARNING MATERIALS, daily language practice/writing journals/vocabulary, \$42.20; SCHOOL HEALTH CORPORATION, learning materials, \$507.88; SCHOOL SPECIALTY LLC, supplies for Middle School SPED, \$74.13; SOUTH CENTRAL COOPERATIVE, SPED Advantage subscription, \$937.20)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$31,124.87

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FOOD SERVICE FUND

AUGUST PAYROLL – First Savings Bank--**\$2,863.78**(2569 Food Service-\$2,863.78)

AUGUST BENEFITS--\$657.49(Delta Dental-\$12.21; EFTPS-\$214.67; Flex 125-\$2.13; Health Equity-\$2.86; SDRS-\$171.82; Wellmark-\$253.80)

AUGUST FOOD SERVICE FUND CLAIMS--\$1,177.90(DANIEL AAKER, food service refund, \$16.45; NATASHA BROZ, food service refund, \$9.10; CENTRAL RESTAURANT PRODUCTS, kitchen supplies, \$1036.33; SANDI GOLTERMAN, food service refund, \$16.02; SANDI KRAMER, servsafe, \$100.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$4,699.17

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ENTERPRISE FUND

AUGUST PAYROLL – First Savings Bank--**\$3,922.75**(1141 Preschool-\$3,922.75)

AUGUST BENEFITS--\$1,225.47(EFTPS-\$300.10; SDRS-\$235.37; Wellmark-\$690.00)

AUGUST ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$5,148.22

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Reports were reviewed from the following: George Seiler-Superintendent/Secondary Principal, Amy Cooper-Elementary Principal, Zach Wevik-MS/HS Dean of Students, Gary Kortan-Business Manager/AD, Lisa Tolliver-PBIS/Title, Zach Behrens-Student Council, Matt Aarstad-Technology.

Item #17-2324-08 Motion by Povondra, seconded by Schnetzer, to appoint Board member Larson to SCC Board of Directors and Johnson as an alternate.

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

Item #18-2324-08 Motion by Larson, seconded by Schnetzer, to approve 2023-24 School Board Committees as presented.

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

Item #19-2324-08 Motion by Schnetzer, seconded by Dvoracek, to table 2023-24 School District Budget until September.

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

Item #20-2324-08 Motion by Nagel, seconded by Larson, to approve Policy EEA (Student Transportation).

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

Item #21-2324-08 Motion by Nagel, seconded by Povondra, to approve Payment of Bills.

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

Item #22-2324-08 Motion by Nagel, seconded by Dvoracek, to approve Bryce Scieszinski as Volunteer Football coach.

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

Item #23-2324-08 Motion by Nagel, seconded by Povondra, to approve Bon Homme Trap Club T&A Account.

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

Item #24-2324-08 Motion by Schnetzer, seconded by Nagel, to table 2023-24 Colony Food Service Agreement until September.

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

Item #25-2324-08 Motion by Larson, seconded by Dvoracek, to approve \$125 stipend for New Teacher Orientation when schedule allows if necessary.

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

Item #26-2324-08 Motion by Schnetzer, seconded by Nagel, to approve 2023-24 ASBSD/Wellmark insurance renewal.

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

Item #27-2324-08 Motion by Rohlfing, seconded by Schnetzer, to approve Crystal Povondra as Tyndall Elementary Personal Care Attendant.

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

Item #28-2324-08 Motion by Johnson, seconded by Larson, to adjourn the meeting at 6:36 p.m.

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

Derrick Johnson, 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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