

**MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
September 11, 2023**

The Bon Homme School District's School Board met in regular session on Monday, September 11, 2023, at 6:00 p.m. at the Tyndall School, with the following members present:

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

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Lisa Tolliver, Title I Coordinator; Zachary Wevik, Dean of Students; Melissa Bruna, High School English; Deb Sternhagen, Tyndall Elementary Grade 3; Becky Tycz, B&H Publishing; Arryanna Schnetzer

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

Povondra led the Pledge of Allegiance.

Item #29-2324-09 Motion by Schnetzer, seconded by Rohlfling, to approve Conflict of Interest Disclosure for Mark Povondra.

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

Item #30-2324-09 Motion by Larson, seconded by Rohlfling, to approve the agenda as amended.

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

Item #31-2324-09 Motion by Schnetzer, seconded by Povondra, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of August 14, 2023
- B. Financial Reports
- C. Surplus Items
- D. Open Enrollments
- E. Volunteer Volleyball Coach Tara Meyer

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

GENERAL FUND

SEPTEMBER PAYROLL--\$254,501.21(1111 Elementary Programs-\$96,798.68; 1121 MS Programs-\$24,980.54; 1131 HS Programs-\$42,560.38; 1273 Disadvantaged Children-\$11,342.87; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$716.69; 2222 Library Services-\$1,884.80; 2227 Computer Services-\$5,849.00; 2321 Office of the Superintendent-\$10,592.78; 2410 Office of the Principal-\$22,832.38; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,302.43; 2549 Custodial Services-\$14,567.22; 6100 Male Extra Duty-\$1,292.67; 6200 Female Extra Duty-\$1,807.40; 6900 Co-Ed Extra Duty-\$3,163.60)

SEPTEMBER BENEFITS--\$70,452.78(Delta Dental-\$387.02; EFTPS-\$18,004.38; Flex 125-\$272.89; Health Equity-\$277.14; SDRS-\$15,097.65; Wellmark-\$36,413.70)

SEPTEMBER GENERAL FUND CLAIMS--\$103,193.53(A-OX WELDING SUPPLY, 1 year lease/admin compliance, \$799.95; ACCESS SYSTEMS LEASING, faxes, \$123.85; ACCESS SYSTEMS, staples, \$120.79; ANDERSEN TELECOM, LLC, reprogram keys/extra phone, \$191.28; ASBSD, registration, \$250.00; AT&T MOBILITY, wireless fees, \$205.30; AVON SCHOOL DISTRICT 4-1, wrestling expenses, \$273.00; B&H PUBLISHING, publishing fees, \$3,014.16; B-J SCHOOL BUS, INC., routes, \$24,086.66; BCN TELECOM, INC., telephone, \$214.22; BON HOMME SCHOOL DIST 4-2, imprest checks, \$3,175.73; BREAKOUT EDU, digital subscription, \$99.00; BRIGHTARROW TECHNOLOGIES, INC., annual subscription, \$757.50; B-Y ELECTRIC, electricity, \$254.00; CASH-WA DISTRIBUTING, kitchen supplies, \$2,371.53; CRESCENT ELECTRIC SUPPLY CO., light bulbs for football, \$315.45; CULLIGAN, softener rent/salt, \$106.00; DECKER EQUIPMENT, custodial supplies, \$254.69; LORY DUFRAIN, NAFIS jacket, \$48.00; DUST-TEX SERVICE, cleaning service, \$364.56; ESTECH SYSTEMS INC., toll free phone, \$230.31; FLINN SCIENTIFIC, science supplies, \$2,086.68; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$803.92; GT AUTOBODY, vehicle repair, \$1,224.46; GOLDEN WEST TELECOM, Springfield telephone, \$154.73; GREGORY SCHOOL DIST 26-4, entry fees, \$90.00; KEELEY HAGGE, background check reimbursement, \$43.25; HOUGHTON-MIFFLIN HARCOURT, textbooks, \$18,601.16; JOHNSON CONTROLS, vaporizer/boiler repair, \$5,933.34; JW PEPPER & SON, INC., music, \$65.00; KAISER APPLIANCE & REFRIGERATION, equipment repair, \$225.18; KORTAN SANITARY SERVICE,

sanitation service, \$101.00; LEARNING WITHOUT TEARS, handwriting, \$219.12; LUKE BACKHOE & TRENCHING, hydrant/digging, \$690.03; MENARDS, supplies, \$389.95; MITCHELL AREA SUPT., membership dues, \$100.00; NAPA AUTO PARTS, hydraulic fluid, \$367.96; NORTHWESTERN ENERGY, electricity, \$616.74; JOHN PERRICONE, speaking fees, \$2,500.00; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; CRYSTAL POVONDRA, background check reimbursement, \$43.25; RAY'S MIDBELL MUSIC, instrument reeds, \$248.90; REALLY GREAT READING COMPANY, LLC, reading kits, \$2,151.20; SASD, insurance/conference/registration, \$699.00; SCHMIDT'S SERVICE, vehicle repair/propane, \$9,613.34; SCHOENFISH & CO., INC., annual report assist, \$900.00; SCHOLASTIC CLASSROOM MAGAZINES, magazine subscription, \$345.53; SCHOOL SPECIALTY LLC, carpet/bookcase, \$673.42; SCHOOL SPECIALTY, art supplies, \$296.03; SCHUURMANS FARM SUPPLY, mower repair, \$718.39; SCOTLAND SCHOOL DISTRICT \$04-3, cross country registration, \$30.00; SDASBO2, fall conference, \$100.00; SESD, SESD/LMVS dues, \$650.00; CITY OF SPRINGFIELD, sewer/water, \$102.83; SOUTH DAKOTA ASSOCIATION for MIDDLE LEVEL EDUCATION, registration, \$100.00; TOWN OF TABOR, sewer/water, \$89.85; TYNDALL ACE HARDWARE, supplies, \$654.45; CITY OF TYNDALL, electricity/water/sewer, \$12,687.75; TYNDALL ROTARY, rotary dues, \$79.00; JOHN VOIGT, piano tuning, \$110.00; WAGNER COMMUNITY SCHOOL, cross country entry fee, \$30.00; WILLIAMS SANITATION, sanitation service/old football field roll off, \$997.09; WINNER SCHOOL DISTRICT 59-2, cheer entry fee, \$30.00; YANKTON SCHOOL DISTRICT 63-3, cheer entry fee, \$75.00)

TOTAL GENERAL FUND EXPENDITURES-\$428,147.52

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SEPTEMBER CAPITAL OUTLAY FUND CLAIMS--\$631,399.68(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; BON HOMME SCHOOL DIST 4-2, band room shelf/expressway logistics, \$3,797.70; DAKOTA FLUID POWER, air line installation, \$5,866.29; FISCHER ELECTRIC, electrical, \$4,441.05; ICS CONSULTING, LLC, professional services, \$11,736.61; INDUSTRIAL AIR PURIFICATION, INC., welding booths, \$41,398.00; KOCH HAZARD ARCHITECTS, professional services, \$2,553.00; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; SUNKOTA CONSTRUCTION, INC., renovation, \$554,401.96; VINCE'S CONSTRUCTION, band room shelf, \$1,922.70)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$631,399.68

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SPECIAL EDUCATION FUND

SEPTEMBER PAYROLL- First Savings Bank--**\$37,274.73**(1221 Mild to Moderate-\$20,232.80; 1222 Severe-\$3,791.93; 2710 Sped Director-\$3,250.00)

SEPTEMBER BENEFITS--\$11,064.23(Delta Dental-\$14.11; EFTPS-\$2,741.30; Flex 125-\$105.00; Health Equity-\$56.00; SDRS-\$2,190.62; Wellmark-\$5,957.20)

SEPTEMBER SPECIAL EDUCATION FUND CLAIMS--\$1,080.24(BON HOMME SCHOOL DIST 4-2, card services, \$399.63; CONTINENTAL PRESS, student books, \$408.80; SCHOOL SPECIALTY LLC, wordly wise, \$271.81)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$49,419.20

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FOOD SERVICE FUND

SEPTEMBER PAYROLL – First Savings Bank--**\$12,451.56**(2569 Food Service-\$12,451.56)

SEPTEMBER BENEFITS--\$5,115.57(Delta Dental-\$12.21; EFTPS-\$854.37; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$688.90; Wellmark-\$3,545.10)

SEPTEMBER FOOD SERVICE FUND CLAIMS--\$27,109.33(CASH-WA DISTRIBTING, kitchen supplies, \$15,597.26; DOUG'S FOOD CENTERS, food service purchase-salt, \$4.74; ADAM & AMBER GRUBE, lunch account refund, \$6.94; HILAND DAIRY, food service dairy, \$2,242.43; HILLYARD, custodial supplies, \$1,034.56; HOBART SALES & SERVICE, steamer repair, \$1,844.97; ELLIE KAJER, lunch account refund, \$6.30; PAN-O-GOLD BAKING CO., kitchen supplies, \$698.44; PERFORMANCE FOODSERVICE, kitchen supplies, \$5,073.69; SUPERIOR HOOD STEAMERS, INC., hood cleaning, \$600.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$44,676.46

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ENTERPRISE FUND

SEPTEMBER PAYROLL – First Savings Bank--**\$5,834.24**(1141 Preschool-\$5,834.24)

SEPTEMBER BENEFITS--\$1,536.37(EFTPS-\$446.32; Flex 125-\$50.00; SDRS-\$350.05; Wellmark-\$690.00)

SEPTEMBER ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,370.61

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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 #32-2324-09 Motion by Johnson, seconded by Nagel, to approve School District Budget.

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

Item #33-2324-09 Motion by Povondra, seconded by Schnetzer, to approve Colony Food Service Agreement.

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

Item #34-2324-09 Motion by Larson, seconded by Rohlfing, to approve Payment of Bills.

Aye: Johnson, Larson, Nagel, Rohlfing, Schnetzer

Abstained: Povondra

Item #35-2324-09 Motion by Larson, seconded by Rohlfing, to approve 2023 Tax Request.

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

Item #36-2324-09 Motion by Schnetzer, seconded by Povondra, to approve Snow Removal Bid.

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

Item #37-2324-09 Motion by Larson, seconded by Schnetzer, to approve donations: Dan & Lori Krier & Pickleball Club-\$136 for PE Dept.; Tabor Area Chamber of Commerce-\$100 for Cheer Club; Travis Berndt-\$200 for FCA; Bargain Shoppe-\$2,750 for District Wide K-5; Teresa & Dean Sternhagen-\$200 for Cheer with thanks.

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

Item #38-2324-09 Motion by Schnetzer, seconded by Povondra, to approve Deb Sternhagen, Lisa Stoebner, Teresa Vavruska as Concessions Assistants.

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

Item #39-2324-09 Motion by Larson, seconded by Rohlfing, to change October School Board meeting to Wednesday, October 11th at the Bon Homme Colony at 5:00 pm.

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

Item #40-2324-09 Motion by Schnetzer, seconded by Larson, to approve Safe School Plan.

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

Lengthy discussion was held regarding an update on some school facilities...

Gutters on Tyndall Elementary will be placed by HRC along with "snow rakes", Springfield gym will get some new roof vents along with ladders leading up, and Tabor School update was given.

Item #41-2324-09 Motion by Larson, seconded by Povondra, to approve resignation of Yolanda Hall as Dawson Colony Paraprofessional effective September 19, 2023, with regrets and thanks for years of service.

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

Item #42-2223-05 Motion by Povondra, seconded by Rohlfing, to enter into executive session to discuss Student Issue SDCL 1-25-2 (2) at 6:36 p.m. with no action taken.

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

President Johnson declared the Board out of executive session at 6:41 p.m.

Item #43-2324-09 Motion by Schnetzer, seconded by Rohlfing, to adjourn the meeting at 6:41 p.m.

Aye: 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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