

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

October 11, 2023

The Bon Homme School District's School Board met in regular session on Wednesday, October 11, 2023, at 5:00 p.m. at the Bon Homme Colony School, with the following members present:

Present: Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfiing, Angela Schnetzer

Absent: Keith Dvoracek, Derrick Johnson

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Amy Cooper, Elementary Principal; Zachary Wevik, Dean of Students; Shawna Dvoracek, Tyndall Elementary Grade 1; Kate Gall, Tyndall Elementary Grade 3; Anna Hejna, BH Colony Teacher; Jill Kotalik, Head BH Colony Teacher; Tayleigh Koupal, Springfield Elementary Teacher; Tara McAllister, Tyndall Elementary JK/Title; Jeani Merkwan, Tyndall Elementary Preschool; Elisa Misar, BH Colony Teacher; Becky Tycz, B&H Publishing

Amanda Larson called the meeting to order at 5:00 p.m.

Schnetzer led the Pledge of Allegiance.

Daycare Presentation was made by Amy Humpal

Item #44-2324-10 Motion by Povondra, seconded by Rohlfiing, to approve the agenda as amended.

Aye: Larson, Nagel, Povondra, Rohlfiing, Schnetzer

Item #45-2324-10 Motion by Schnetzer, seconded by Nagel, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of September 11, 2023

B. Financial Reports

Aye: Larson, Nagel, Povondra, Rohlfiing, Schnetzer

GENERAL FUND

OCTOBER PAYROLL--\$281,064.41(1111 Elementary Programs-\$100,548.32; 1121 MS Programs-\$27,005.36; 1131 HS Programs-\$43,586.80; 1273 Disadvantaged Children-\$11,336.62; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$1,491.69; 2222 Library Services-\$3,262.57; 2227 Computer Services-\$5,849.00; 2319 Board of Education-\$1,136.30; 2321 Office of the Superintendent-\$10,168.67; 2410 Office of the Principal-\$22,056.77; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,339.36; 2549 Custodial Services-\$15,729.75; 6100 Male Extra Duty-\$7,280.17; 6200 Female Extra Duty-\$11,533.08; 6900 Co-Ed Extra Duty-\$3,930.18)

OCTOBER BENEFITS--\$75,149.26(Delta Dental-\$387.02; EFTPS-\$20,030.61; Flex 125-\$272.89; Health Equity-\$277.14; SDRS-\$16,387.91; Wellmark-\$37,793.69)

OCTOBER GENERAL FUND CLAIMS--\$136,470.40(MATTHEW AARSTAD, meal reimbursement, \$13.59; ACCESS SYSTEMS LEASING, faxes, \$123.85; ACCESS SYSTEMS, copier repair, \$151.09; AED SUPERSTORE, refresh pack, \$253.00; AT&T MOBILITY, wireless fees, \$168.06; JOAN AUCH, mileage, \$24.48; B&H PUBLISHING, subscription/publishing, \$426.96; B-J SCHOOL BUS, INC., routes/activities, \$48,725.28; B-Y ELECTRIC, electricity, \$415.12; BROOKE BECHTOLD, line judge, \$80.00; BERNDT'S TREE SERVICE, football field care/gravel/tilling, \$5,099.62; TRAVIS BERNDT, tree removal/football field care/gravel work, \$5,950.00; BON HOMME CONSERVATION DISTRICT, billion grass seeder, \$40.00; BON HOMME SCHOOL DIST 4-2, officiating/Amazon/activities/supplies/entry fees, \$13,320.53; BOOKS-A-MILLION, fun and games book, \$67.95; CAHOY'S GENERAL STORE, Lysol, \$53.13; CASH-WA DISTRIBUTING, food service FFVP, \$2,764.69; COMMONLIT INC., common lit online, \$6,000.00; COUNTRY FORD, INC., vehicle repair, \$596.56; CULLIGAN, softener rent/salt, \$325.82; DALE'S SERVICE, INC., vo ag supplies-wing mount, \$140.79; JENNA DUFFEK, line judge, \$100.00; DUST-TEX SERVICE, cleaning service, \$264.98; ESTECH SYSTEMS INC., toll free phone, \$123.02; FORT RANDALL TELEPHONE CO., telephone, \$811.72; FREMAR LLC, fertilizer, \$30.25; GOLDEN WEST TELECOM, Springfield telephone, \$156.68; GRAVES IT SOLUTIONS, remote support, \$125.00; HAUFF MID-AMERICA SPORTS, athletic supplies, \$683.70; HEIDEMANN TRANSPORT, LLC, tree trimming, \$450.00; HILLYARD, custodial supplies, \$1,758.69; HOUGHTON MIFFLIN HARCOURT, math books, \$3,741.70; INNOVATIVE OFFICE SOLUTIONS, LLC, school & office supplies, \$10,300.55; INTERSTATE ALL BATTERY CENTER, screen replacement, \$125.00; JOHNSON CONTROLS, service renewals, \$11,930.24; NICOLE KAUL, line judge, \$100.00; KIMBALL SCHOOL, Region 3 principal dues, \$50.00; KORTAN SANITARY SERVICE, sanitation service, \$101.00; GARY KORTAN, mileage/meal reimbursement, \$40.62; JADEN KORTAN, line judge, \$100.00; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$105.00; NASASP, membership dues, \$39.00; NORTHWESTERN ENERGY, electricity, \$1,428.17; O'GORMON SCHOOL, cheer entry fee, \$100.00; OVERDRIVE, digital library collection, \$375.00; PIONEER

MANUFACTURING COMPANY, football field paint, \$230.50; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, postal meter lease, \$145.08; PORTA PHONE, microphone repair, \$129.29; POWERS PORT-A-POT RENTAL & SERVICE, football & xc, \$400.00; BRENDA PUDWILL, line judge, \$120.00; JENNA RANEK, line judge, \$60.00; DAVE RUPPELT, line judge, \$120.00; SASD, membership, \$1,193.00; SCHMIDT'S SERVICE, gas/oil/filter, \$73.79; CHRISTINE SCHMIDT, BrainPOP reimbursement, \$175.00; SCHOLASTIC INC., digital action, \$224.75; SCHOOL SPECIALTY LLC, Hammond & Stephens receipt, \$63.27; SCHUURMANS FARM SUPPLY, tire repair, \$52.12; SDIAAAA, membership fee, \$155.00; GEORGE SEILER, MEAL REIMBURSEMENT, \$196.00; SINCLAIR FLEET TRACK, gas, \$122.47; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,256.25; SOUTH DAKOTA HIGH SCHOOL COACHES ASSOCIATION, dues, \$100.00; CITY OF SPRINGFIELD, sewer/water, \$186.83; DANIELLE STARTZ, background check, \$43.25; SUN GOLD SPORTS, plaques, \$42.48; TOWN OF TABOR, sewer/water, \$89.85; TYNDALL ACE HARDWARE, supplies, \$1,033.11; TYNDALL BAKERY, rolls/hamburger buns, \$195.00; CITY OF TYNDALL, electricity/water/sewer, \$10,549.08; ALLISAN VAN WINKLE, line judge, \$80.00; VOYAGER SOPRIS LEARNING, acadience learning online, \$25.00; ZACH WEVIK, PBIS supplies, \$110.00; WILLIAMS SANITATION, sanitation service, \$700.00; WILLIAMS SEPTIC SERVICE, land fill fees, \$249.64; ZWEIFEL SEED, grass seed, \$568.80)

TOTAL GENERAL FUND EXPENDITURES-\$492,684.07

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OCTOBER CAPITAL OUTLAY FUND CLAIMS--\$972,947.50(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; FISCHER ELECTRIC, wire metal bender, \$2,500.00; GEOTEK ENGINEERING & TESTING SERV., INC., mobilization/concrete testing/cylinder molds/steel tests/inspection, \$2,409.00; HEARTLAND ROOFING CONSULTANTS, contract, \$1,242.50; ICS CONSULTING, LLC, professional services, \$9,236.61; KOCH HAZARD ARCHITECTS, professional services, \$7,784.76; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; SUNKOTA CONSTRUCTION, INC., construction payment/fees, \$641,279.76; US BANK ST. PAUL, principal/interest/admin fees, \$303,212.50)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$972,947.50

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SPECIAL EDUCATION FUND

OCTOBER PAYROLL- First Savings Bank--**\$39,716.01**(1221 Mild to Moderate-\$32,456.87; 1222 Severe-\$3,959.14; 2213 In-Service Programs-\$50.00; 2710 Sped Director-\$3,250.00)

OCTOBER BENEFITS--\$12,727.14(Delta Dental-\$14.11; EFTPS-\$2,921.85; Flex 125-\$55.00; Health Equity-\$56.00; SDRS-\$2,342.98; Wellmark-\$7,337.20)

OCTOBER SPECIAL EDUCATION FUND CLAIMS--\$36,955.89(AMERICAN 3B SCIENTIFIC, LP, wall mounted platform, \$1,468.80; BON HOMME SCHOOL DIST 4-2, card services, \$239.09; SOUTH CENTRAL COOPERATIVE, services, \$35,248.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$89,399.04

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FOOD SERVICE FUND

OCTOBER PAYROLL – First Savings Bank--**\$14,788.55**(2569 Food Service-\$14,788.55)

OCTOBER BENEFITS--\$5,470.99(Delta Dental-\$12.21; EFTPS-\$1,033.14; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$825.54; Wellmark-\$3,545.11)

OCTOBER FOOD SERVICE FUND CLAIMS--\$26,660.67(BON HOMME HUTTERISCHE COLONY, regular meals, \$2,805.00; CAHOY'S GENERAL STORE, supplies, \$145.87; CASH-WA DISTRIBUTING, kitchen supplies, \$12,039.45; DOUG'S FOOD CENTERS, food service supplies, 12.87; HEIMAN INC., annual inspection, \$545.54; HOBART SALES & SERVICE, steamer repair, \$1,143.95; PAN-O-GOLD BAKING CO., kitchen supplies, \$654.09; PERFORMANCE FOODSERVICE, kitchen supplies, \$6,319.27; SD DEPT. OF ED-CHILD & ADULT NUTRITION SERVICES, commodities, \$2,984.64; TYNDALL ACE HARDWARE, battery, \$9.99)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$46,920.21

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ENTERPRISE FUND

OCTOBER PAYROLL – First Savings Bank--**\$6,137.58**(1141 Preschool-\$6,137.58)

OCTOBER BENEFITS--\$1,577.77(EFTPS-\$469.52; Flex 125-\$50.00; SDRS-\$368.25; Wellmark-\$690.00)

OCTOBER ENTERPRISE FUND CLAIMS--\$86.94(JEANI MERKWAN, preschool supplies, \$86.94)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,802.29

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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 #46-2324-10 Motion by Schnetzer, seconded by Nagel, to approve Payment of Bills.

Aye: Larson, Nagel, Rohlfing, Schnetzer

Abstained: Povondra

Item #47-2324-10 Motion by Nagel, seconded by Povondra, to approve Emma Jaeger as Paraprofessional at Dawson Colony.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #48-2324-10 Motion by Nagel, seconded by Rohlfing, to approve Danielle Startz as Paraprofessional at Tyndall Elementary.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #49-2324-10 Motion by Schnetzer, seconded by Nagel, to approve Resolution authorizing Capital Outlay financing.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #50-2324-10 Motion by Nagel, seconded by Povondra, to approve Volunteer Wrestling Coaches – Dommonick Pechous, Nathan Kloucek, Ben Hellmann.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #51-2324-10 Motion by Povondra, seconded by Schnetzer, to approve Out of State travel request to Indianapolis for National FFA Convention.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #52-2324-10 Motion by Nagel, seconded by Schnetzer, to approve donations: Koch Hazard Architects-\$250; Farm Credit Services-\$10,000 toward CTE building.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #53-2223-10 Motion by Povondra, seconded by Rohlfing, to enter into executive session to discuss Negotiations Issue SDCL 1-25-2 at 5:46 p.m.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Larson declared the Board out of executive session at 6:06 p.m.

Item #54-2324-10 Motion by Nagel, seconded by Schnetzer, to pay Sped Stipend to Cindy Anderson and Tracy Kopejtka dependent on number of tests.

Aye: Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #55-2324-10 Motion by Povondra, seconded by Rohlfing, to adjourn the meeting at 6:07 p.m.

Aye: 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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