

## MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

### SCHOOL BOARD PROCEEDINGS

November 13, 2023

The Bon Homme School District's School Board met in regular session on Monday, November 13, 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; Krista Veik, Springfield Elementary 4/5; Becky Tycz, B&H Publishing; Scott Kostal; Will Paulsen

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

Johnson led the Pledge of Allegiance.

**Item #56-2324-11** Motion by Schnetzer, seconded by Larson, to approve the agenda as amended.

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

Scott Kostal thanked the school for the Veteran's Day program last week.

Will Paulsen addressed the Board regarding being turned away from being bus driver for BJ Bus.

**Item #57-2324-11** Motion by Rohlfling, seconded by Povondra, to approve the consent agenda as follows:

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

B. Financial Reports

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

### **GENERAL FUND**

**NOVEMBER PAYROLL**- First Savings Bank--**\$286,008.95**(1111 Elementary Programs-\$105,450.86; 1121 MS Programs-\$26,017.43; 1131 HS Programs-\$43,439.89; 1273 Disadvantaged Children-\$11,442.87; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$1,378.94; 2222 Library Services-\$3,808.81; 2227 Computer Services-\$5,849.00; 2321 Office of the Superintendent-\$10,807.13; 2410 Office of the Principal-\$24,406.78; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,530.34; 2549 Custodial Services-\$19,927.70; 6100 Male Extra Duty-\$6,278.17; 6200 Female Extra Duty-\$6,931.08; 6900 Co-Ed Extra Duty-\$3,930.18)

**NOVEMBER BENEFITS--\$75,515.83**(Delta Dental-\$387.02; EFTPS-\$20,411.15; Flex 125-\$272.89; Health Equity-\$277.14; SDRS-\$16,360.90; Wellmark-\$37,806.73)

**NOVEMBER GENERAL FUND CLAIMS--\$107,962.44**(ACCESS SYSTEMS LEASING, faxes/overages, \$226.22; AT&T MOBILITY, wireless fees, \$160.03; AUTOMATIC BUILDING CONTROLS, fire alarm contract, \$720.00; B&H PUBLISHING, publishing fees, \$585.46; B-J SCHOOL BUS, INC., routes, \$45,074.58; DEB BAUNE, reimbursement-freezer keys, \$7.28; BCN TELECOM, INC., telephone, \$188.93; BERENDSEN PLUMBING, winterize fieldhouse/clean drain, \$291.67; TRAVIS BERNDT, tree/stump removal, \$750.00; BH VB BOOSTERS, hospitality room supplies, \$694.79; BON HOMME BASEBALL, Tabor cleanup-2 trips, \$500.00; BON HOMME SCHOOL DIST 4-2, officiating/entry fees/imprest checks/supplies, \$8,659.31; CANTON PUBLIC SCHOOL, Region xc fees, \$157.07; CAP GRAVEL, LLC, gravel, \$203.52; CASH-WA DISTRUBITING, kitchen supplies, \$3,052.40; CENTRAL FARMERS COOP, Springfield fuel oil, \$8,697.50; CHILD & FAMILY SERVICES SIOUX FALLS, flu shots, \$138.00; CORY GREENWOOD SPEAKS, speaker fees, \$3,750.00; COUNTRY FORD, INC., vehicle maintenance, \$101.87; CREIGHTON COMMUNITY SCHOOL, jr. high girls basketball entry fee, \$75.00; CRESCENT ELECTRIC SUPPLY CO., spors gelamps, \$210.30; CULLIGAN, softener rent/salt, \$145.97; DECKER EQUIPMENT, heavy duty rubber chair leg, \$43.95; DUST-TEX SERVICE, cleaning service, \$264.98; EHRESMANN ENGINEERING, square steel tubing, \$333.28; ESTECH SYSTEMS INC., toll free phone, \$123.43; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$709.35; KATHERINE GALL, safety certification, \$85.00; GOLDEN WEST TELECOM, Springfield telephone, \$156.68; HILLYARD, custodial supplies, \$2,149.48; EMMA JAEGER, background check reimbursement, \$43.25; JOSTENS INC., 1<sup>st</sup> yearbook payment, \$2,402.40; JPR DELIVERIES, gym floors, \$3,900.00; JW PEPPER & SON, INC., music, \$213.09; KAUL'S AG & AUTO INC., rainx, \$14.02; KOCH INSURANCE, workers comp insurance, \$1,811.00; GARY KORTAN, ad meal reimbursement/first aid class, \$49.00; LENNOX SCHOOL DISTRICT 41-4, oral interp fees, \$12.00; LINCOLN ELECTRIC, Lincoln electric plate, \$230.00; MARK MISAR, tire patch kit, \$15.09; MIKE MUDDER, MS/JV football official, \$120.00; NAFIS, membership dues, \$421.49; NAPA AUTO PARTS, auto parts, \$222.97; NORTHWESTERN ENERGY, electricity, \$1,219.60; PLATTE/GEDDES

COMMUNITY SCHOOL DIST, football conference dues, \$125.00; PLATTE/GEDDES COMMUNITY SCHOOL DIST, cheer entry/Region oral interp fees, \$380.69; RAY'S MIDBELL MUSIC, instrument supplies, \$60.97; SASD, workshop fees, \$100.00; SCHENKEL TRUCKING & DEMOLITION, build road, \$1,704.92; SCHMIDT'S SERVICE, vehicle maintenance, \$139.76; SCHOOL SPECIALTY, school/office supplies, \$5,391.38; SD DEPT OF PUBLIC SAFETY, scale certification, \$28.00; SDAESP, principal dues, \$75.00; SINCLAIR FLEET TRACK, gas, \$34.91; SOUTH DAKOTA DEPARTMENT OF HEALTH, nursing services, \$320.00; CITY OF SPRINGFIELD, sewer/water, \$207.63; TK ELEVATOR CORPORATION, quarterly elevator, \$390.37; TYNDALL ACE HARDWARE, supplies, \$730.78; CITY OF TYNDALL, electricity/water/sewer/water disconnect, \$7,642.58; JOHN VOIGT, piano tuning, \$110.00; WAGNER GIRLS BASKETBALL BOOSTERS, jr. high girls basketball entry fee, \$100.00; JUSTIN WAGNER, MS/JV football official, \$150.00; ZACHARY WEVIK, PBIS supplies, \$70.00; WILLIAMS SANITATION, sanitation service, \$1,255.49; YANKTON SCHOOL DISTRICT 63-3, oral interp fees, \$15.00)

**TOTAL GENERAL FUND EXPENDITURES-\$469,487.22**

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**NOVEMBER CAPITAL OUTLAY FUND CLAIMS--\$245,417.10**(ACCESS SYSTEMS LEASING, copies/overages/printers, \$5,562.74; BON HOMME HUTTERISCHE COLONY, 3 school tables, \$4,800.00; COLLIERS SECURITIES LLC, continuing disclosure, \$300.00; FISCHER ELECTRIC, install lamp fixtures, \$4,580.88; ICS CONSULTING, LLC, professional services, \$3,391.68; INNOVATIVE OFFICE SOLUTIONS, LLC, desks, \$20,287.20; KOCH HAZARD ARCHITECTS, professional services, \$5,106.00; SUNKOTA CONSTRUCTION, INC., construction payment, \$201,388.60)

**TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$245,417.10**

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**SPECIAL EDUCATION FUND**

**NOVEMBER PAYROLL-** First Savings Bank--**\$42,571.90**(1221 Mild to Moderate-\$34,928.47; 1222 Severe-\$4,393.43; 2710 Sped Director-\$3,250.00)

**NOVEMBER BENEFITS--\$12,440.38**(Delta Dental-\$14.11; EFTPS-\$3,149.67; Flex 125-\$55.00; Health Equity-\$56.00; SDRS-\$2,518.40; Wellmark-\$6,647.20)

**NOVEMBER SPECIAL EDUCATION FUND CLAIMS--\$436.64**(BON HOMME SCHOOL DIST 4-2, card services, \$266.64; JEANNIE KASIK, deaf interpreter, \$120.00; PEARSON CLINICAL ASSESSMENTS, KTEA-3 scoring program, \$50.00)

**TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$55,448.92**

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**FOOD SERVICE FUND**

**NOVEMBER PAYROLL** – First Savings Bank--**\$17,067.49**(2569 Food Service-\$17,067.49)

**NOVEMBER BENEFITS--\$5,761.65**(Delta Dental-\$12.21; EFTPS-\$1,207.45; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$941.90; Wellmark-\$3,545.10)

**NOVEMBER FOOD SERVICE FUND CLAIMS--\$20,131.79**(BON HOMME HUTTERISCHE COLONY, regular meals, \$1,990.00; CAHOY'S GENERAL STORE, kitchen supplies, \$187.90; CASH-WA DISTRIBUTING, kitchen supplies, \$9,572.25; HILAND DAIRY, dairy products, \$3,949.28; KOCH INSURANCE, workers comp insurance, \$604.00; PAN-O-GOLD BAKING CO., kitchen supplies, \$947.66; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, commodities, \$2,880.70)

**TOTAL FOOD SERVICE FUND EXPENDITURES-\$42,960.93**

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**ENTERPRISE FUND**

**NOVEMBER PAYROLL** – First Savings Bank--**\$6,503.38**(1141 Preschool-\$6,503.38)

**NOVEMBER BENEFITS--\$1,614.68**(EFTPS-\$497.51; Flex 125-\$50.00; SDRS-\$390.20; Wellmark-\$676.97)

**NOVEMBER ENTERPRISE FUND CLAIMS--\$84.50**(JEANI MERKWAN, preschool supplies, \$84.50)

**TOTAL ENTERPRISE FUND EXPENDITURES-\$8,202.56**

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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 #58-2324-11** Motion by Nagel, seconded by Dvoracek, to approve Payment of Bills.

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

**Item #59-2324-11** Motion by Povondra, seconded by Nagel, to approve Volunteer Boys Basketball Coaches: Bryce Scieszinski and Joey Slama.

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

**Item #60-2324-11** Motion by Nagel, seconded by Johnson, to accept donation: Joseph Antico-\$50 toward negative lunch accounts.

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

**Item #61-2324-11** Motion by Larson, seconded by Rohlfing, to accept resignation of Samantha Pedersen as Assistant Girls Basketball Coach.

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

**Item #62-2324-11** Motion by Nagel, seconded by Schnetzer, to approve Ellie Kopejtko as Tyndall Elementary Paraprofessional.

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

**Item #63-2324-11** Motion by Larson, seconded by Schnetzer, to approve waiver for CTE addition deadline if needed after December 1<sup>st</sup>.

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

**Item #64-2223-11** Motion by Povondra, seconded by Dvoracek, to enter into executive session to discuss Personnel SDCL 1-25-2 at 6:15 p.m.

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

President Derrick Johnson declared the Board out of executive session at 6:34 p.m.

No action taken.

**Item #65-2324-11** Motion by Nagel, seconded by Johnson, to adjourn the meeting at 6:35 p.m.

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

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Derrick Johnson, School Board President

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Gary Kortan, Business Manager

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