

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

December 11, 2023

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

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

Absent: Ann Rohlfing

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Zach Wevik, MS/HS Dean of Students; Amy Cooper, Elementary Principal; Tara McAllister, Tyndall Elementary JK/Title; Deb Sternhagen, Tyndall Elementary Grade 3; Becky Tycz, B&H Publishing; Jackson Caba, Landon Bares, Jacob Cuka, Easton Mudder, Landon Schmidt, Olivia Bures, Erin Heusinkveld, Kenadee Kozak

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

Povondra led the Pledge of Allegiance.

RECOGNITION

A. All-State Football Player

1. Jackson Caba

B. Missouri Valley Conference All Conference

1. Landon Bares
2. Jackson Caba
3. Jacob Cuka
4. Easton Mudder
5. Landon Schmidt

C. LMVC Volleyball All Conference Team

1. Olivia Bures
2. Erin Heusinkveld
3. Kenadee Kozak
4. Taycee Ranek

D. SESD Volleyball All Conference Team

1. Olivia Bures-Second Team
2. Taycee Ranek-Third Team

Item #66-2324-12 Motion by Larson, seconded by Schnetzer, to approve the agenda as amended.

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

Item #67-2324-12 Motion by Povondra, seconded by Nagel, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of November 13, 2023

B. Financial Reports

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

GENERAL FUND

DECEMBER PAYROLL- First Savings Bank--**\$274,383.49**(1111 Elementary Programs-\$109,468.92; 1121 MS Programs-\$25,967.18; 1131 HS Programs-\$42,673.40; 1273 Disadvantaged Children-\$11,292.87; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$1,541.69; 2222 Library Services-\$3,270.42; 2227 Computer Services-\$5,849.00; 2321 Office of the Superintendent-\$10,160.07; 2410 Office of the Principal-\$22,210.76; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,351.75; 2549 Custodial Services-\$13,944.23; 6100 Male Extra Duty-\$1,352.67; 6200 Female Extra Duty-\$6,560.58; 6900 Co-Ed Extra Duty-\$3,930.18)

DECEMBER BENEFITS--\$73,939.66(Delta Dental-\$387.02; EFTPS-\$19,521.84; Flex 125-\$272.66; Health Equity-\$277.14; SDRS-\$15,687.30; Wellmark-\$37,793.70)

DECEMBER GENERAL FUND CLAIMS--\$83,093.75(ACCESS SYSTEMS LEASING, faxes, \$123.85; ACCESS SYSTEMS, staples, \$510.43; ALL AMERICAN SPORTS CORP, football gear, \$3,621.55; AT&T MOBILITY, wireless fees, \$160.03; B&H PUBLISHING, publishing fees, \$881.02; B-J SCHOOL BUS, INC., routes/activities, \$37,233.68; BCN TELECOM, INC., telephone, \$188.25; BROOKLYN PUBLISHERS, script, \$18.25; CAHOY'S GENERAL STORE, custodial supplies, \$87.86; CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP, legal services, \$91.11; COUNTRY FORD, INC., vehicle maintenance, \$127.74; CULLIGAN, softener rent/salt, \$181.94; DELL RAPIDS SCHOOL DISTRICT #49-3, wrestling entry fee, \$125.00; DOUG'S FOOD CENTERS, custodial supplies, \$28.95; DUST-TEX SERVICE, cleaning service, \$264.99; ELK POINT-JEFFERSON SCHOOL, boys wrestling entry fees, \$150.00; ESTECH SYSTEMS INC., toll free phone, \$231.89; FARM & HOME PUBLISHERS, LTD., plat book, \$115.50; FORT RANDALL TELEPHONE CO., telephone, \$640.99; GOLDEN WEST TELECOM, Springfield telephone, \$156.68; HAUFF MID-AMERICA SPORTS, athletic supplies, \$1,187.95; HILLYARD, custodial supplies, \$2,399.56; HUDL, athletic supplies, \$8,700.00; JAYMAR BUSINESS FORMS, 1099/W-2, \$187.51; JOHNSON CONTROLS, maintenance, \$3,112.46; JW PEPPER & SON, INC., music, \$511.49; KOCH INSURANCE, workers comp, \$2,053.00; ELLIE KOPEJTKA, background check reimbursement, \$43.25; KOPETSKY'S ACE HARDWARE, supplies, \$349.95; JILL KOTALIK, meal reimbursement, \$35.05; MADISON HIGH SCHOOL, girls wrestling entry fees, \$150.00; MCCOOK CENTRAL SCHOOL, wrestling entry fees, \$200.00; MEMBEAN, digital subscription, \$752.00; MENARDS, supplies, \$189.88; JEANI MERKWAN, registration reimbursement, \$36.23; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$135.00; MOUNT VERNON SCHOOL DISTRICT 17-3, region volleyball expenses, \$218.00; NEBRASKA AIR FILTER, INC., filters, \$1,588.74; NORTHWESTERN ENERGY, electricity, \$2,298.97; PARKSTON HIGH SCHOOL, wrestling entry fees, \$50.00; MEGAN PESEK, popcorn bar snacks-PBIS, \$66.45; POWERS PORT-A-POT RENTAL & SERVICE, October rental, \$200.00; RAY'S MIDBELL MUSIC, instrumental supplies, \$190.70; RELAVANT SPEAKERS NETWORK, attaboy speaking, \$1,200.00; SINCLAIR FLEET TRACK, gas, \$189.63; CITY OF SPRINGFIELD, sewer/water, \$186.83; STATE SUPPLY CO., custodial supplies, \$748.58; SHANE SUTERA, first aid class, \$35.00; TYNDALL ACE HARDWARE, supplies, \$587.39; TYNDALL ROTARY, rotary dues, \$77.00; CITY OF TYNDALL, electricity/water/sewer, \$5,610.61; US POST OFFICE, postal box rent, \$194.00; ZACHARY WEVIK, first aid class/SDHSCA membership/PBIS reimbursement, \$137.40; WILLIAMS SANITATION, sanitation service, \$700.00; WINNEBAGO SCHOOL DISTRICT, girls wrestling entry fees, \$150.00)

TOTAL GENERAL FUND EXPENDITURES-\$431,416.90

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DECEMBER CAPITAL OUTLAY FUND CLAIMS--\$81,238.67(ACCESS SYSTEMS LEASING, copies/printers, \$3,282.37; ALL AMERICAN SPORTS CORP, decals, \$240.44; Heartland Roofing Consultants, roof repair, \$9352.00; ICS CONSULTING, LLC, professional services/balance, \$11,384.00; JOHNSON CONTROLS, security system retrofit, \$6,529.70; KARL'S ELECTRONICS, range ovens/wire range cords, \$1,239.98; MID-STATES AUDIO & VIDEO, down payment, \$3,512.94; RESILITE SPORTS PRODUCTS, mats/lettering, \$45,697.20)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$81,238.67

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SPECIAL EDUCATION FUND

DECEMBER PAYROLL- First Savings Bank--**\$48,912.25**(1221 Mild to Moderate-\$34,998.66; 1222 Severe-\$3,863.59; 2213 Prof Dev-\$50.00; 2710 Sped Director-\$10,000.00)

DECEMBER BENEFITS--\$13,231.64(Delta Dental-\$14.11; EFTPS-\$3,631.13; Flex 125-\$55.00; Health Equity-\$56.00; SDRS-\$2,828.20; Wellmark-\$6,647.20)

DECEMBER SPECIAL EDUCATION FUND CLAIMS--\$55.00(BON HOMME COUNTY SHERIFF, process service, \$55.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$62,198.89

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FOOD SERVICE FUND

DECEMBER PAYROLL - First Savings Bank--**\$14,630.05**(2569 Food Service-\$14,630.05)

DECEMBER BENEFITS--\$5,760.07(Delta Dental-\$12.21; EFTPS-\$1,021.00; Flex 125-\$52.12; Health Equity-\$2.86; SDRS-\$826.78; Wellmark-\$3,545.10)

DECEMBER FOOD SERVICE FUND CLAIMS--\$29,013.82(BON HOMME HUTTERISCHE COLONY, regular meals, \$1,789.00; CAHOY'S GENERAL STORE, hamburger, \$76.99; CASH-WA DISTRIBUTING, kitchen supplies, \$11,641.73; DOUG'S FOOD CENTERS, morning with moms supplies, \$10.30; HILAND DAIRY, dairy products, \$3,039.52; HOBART SALES & SERVICE, disposer repair, \$660.70; PAN-O-GOLD BAKING CO., kitchen supplies, \$807.76; PERFORMANCE FOODSERVICE, kitchen supplies, \$9,950.47; SD DEPT OF CHILD & ADULT NUTRITION SERVICES, commodities-lunch/breakfast, \$1,025.58; TYNDALL ACE HARDWARE, supplies, \$11.77)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$49,103.94

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ENTERPRISE FUND

DECEMBER PAYROLL – First Savings Bank--**\$6,302.89**(1141 Preschool-\$6,302.89)

DECEMBER BENEFITS--**\$1,593.77**(EFTPS-\$482.18; Flex 125-\$50.00; SDRS-\$371.59; Wellmark-\$690.00)

DECEMBER ENTERPRISE FUND CLAIMS--**\$67.66**(JEANI MERKWAN, preschool supplies, \$67.66)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,964.32

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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 #68-2324-12 Motion by Dvoracek, seconded by Povondra, to approve Payment of Bills with addition of Heartland Roofing invoice as presented.

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

Item #69-2324-12 Motion by Nagel, seconded by Larson, to accept donations: Explorers Credit Union-\$150 toward Negative Lunch Accounts.

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

Item #70-2324-12 Motion by Nagel, seconded by Dvoracek, to approve first readings of policies for revision (CCB, EEA, ICA, IE, JC, KG, KMAA).

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

Item #71-2324-12 Motion by Larson, seconded by Johnson, to approve the wrestling coop agreement.

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

Item #72-2324-12 Motion by Povondra, seconded by Dvoracek, to approve Assistant Girls Basketball coach Bailey Kortan.

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

Item #73-2324-12 Motion by Larson, seconded by Povondra, to approve Gifting of Tabor Land to town of Tabor as presented.

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

Item #74-2324-12 Motion by Nagel, seconded by Povondra, to adjourn the meeting at 6:55 p.m.

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

Derrick Johnson, School Board President

Gary Kortan, Business Manager

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