

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

January 10, 2024

The Bon Homme School District's School Board met in regular session on Monday, January 10, 2024, 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 Rohlfing, Angela Schnetzer

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Deb Sternhagen, Tyndall Grade 3; Becky Tycz, B&H Publishing

President Derrick Johnson called the meeting to order at 6:12 p.m.

Johnson led the Pledge of Allegiance.

Item #75-2324-01 Motion by Larson, seconded by Schnetzer, to approve the agenda as amended.

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

Item #76-2324-01 Motion by Povondra, seconded by Dvoracek, to approve the consent agenda as follows:

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

B. Financial Reports

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

GENERAL FUND

JANUARY PAYROLL--\$279,464.78(1111 Elementary Programs-\$105,342.74; 1121 MS Programs-\$25,867.43; 1131 HS Programs-\$42,538.49; 1273 Disadvantaged Children-\$11,242.87; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$641.69; 2222 Library Services-\$2,258.12; 2227 Computer Services-\$5,849.00; 2321 Office of the Superintendent-\$10,177.68; 2410 Office of the Principal-\$19,866.57; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,149.09; 2549 Custodial Services-\$13,967.29; 4500 Early Retirement-\$16,133.11; 6100 Male Extra Duty-\$4,025.17; 6200 Female Extra Duty-\$1,665.58; 6900 Co-Ed Extra Duty-\$3,930.18)

JANUARY BENEFITS--\$54,477.20(Delta Dental-\$406.36; EFTPS-\$18,743.54; Flex 125-\$272.89; Health Equity-\$277.14; SDRS-\$14,983.57; Wellmark-\$37,793.70)

JANUARY GENERAL FUND CLAIMS--\$78,296.99(ACCESS SYSTEMS LEASING, faxes, \$123.85; AT&T MOBILITY, wireless fees, \$220.01; B&H PUBLISHING, publishing fees, \$442.86; B-J SCHOOL BUS, INC., routes, \$30,890.48; BATTLE CREEK PUBLIC SCHOOL, girl wrestling entry fee, \$100.00; BCN TELECOM, INC., telephone, \$195.69; BERNDT'S TREE SERVICE, snow removal, \$4,700.00; BEST WESTERN RAMKOTA INN, lodging, \$110.00; BON HOMME SCHOOL DIST 4-2, entry fees/officiating/card services, \$4,773.61; CENTRAL FARMERS COOP, fuel, \$6,658.00; DAVID CORNEMANN, officiating, \$176.52; CULLIGAN, softener rent/salt, \$106.00; DOUG'S FOOD CENTERS, supplies, \$10.08; JENNA DUFFEK, gymnastics transporting, \$420.00; STEPHANIE DUFFEK, gymnastics transporting, \$180.00; DUST-TEX SERVICE, cleaning service, \$278.91; ESTECH SYSTEMS INC., toll free phone, \$15.20; FISCHER ELECTRIC, air disconnect, \$310.20; FORT RANDALL TELEPHONE, Tyndall telephone, \$641.08; GARRETSON PUBLIC SCHOOL, entry fee, \$175.00; GAYVILLE-VOLIN SCHOOL, entry fee, \$50.00; GOLDEN WEST TELECOM, Springfield telephone, \$156.71; GOVERNORS INN, lodging, \$231.00; JEFF HAENFLER, officiating, \$143.96; HARRISBURG SCHOOL DISTRICT, entry fee, \$125.00; HAUFF MID-AMERICA SPORTS, wrestling supplies, \$340.00; HILLYARD, custodial supplies, \$3,089.66; RITA HONNER, kolaches, \$120.00; TUCKER KINGSBURY, officiating, \$217.51; BAILEY KORTAN, coaching classes, \$70.00; MCCOOK CENTRAL SCHOOL, entry fee, \$40.00; NAPA AUTO PARTS, vehicle cleaning supplies, \$27.75; LAKIN NEUGEBAUER, officiating, \$280.08; JOHN PERRICONE, speaker services expenses, \$866.71; PETTY CASH-DISTRICT OFFICE, postage, \$73.72; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, postal meter lease, \$145.08; SCHMIDT'S SERVICE, vehicle maintenance/propane, \$10,556.24; JOE SCHROEDER, officiating, \$159.80; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,256.25; CITY OF SPRINGFIELD, water/sewer, \$162.03; PAIGE STEWART, PBIS supplies, \$266.12; SUN GOLD SPORTS, chenille's/letters/pins, \$1,037.50; TABOR AREA CHAMBER OF COMMERCE, chamber dues, \$25.00; TCH-TWIN CITY HARDWARE, key system release charge, \$100.00; TK ELEVATOR CORPORATION, quarterly elevator, \$413.79; LISA TOLLIVER, PBIS supplies/reimbursement, \$98.81; TRI-VALLEY SCHOOL DISTRICT #49-6, entry fee, \$125.00; TYNDALL ACE HARDWARE, supplies, \$278.76; TYNDALL BAKERY, rolls/cookies, \$237.60; CITY OF TYNDALL, electricity/water/sewer, \$6,095.42; JUSTIN WAGNER, officiating, \$180.00; WILLIAMS SANITATION, sanitation service, \$700.00; WINNER SCHOOL DIST 59-2, entry fee, \$100.00)

TOTAL GENERAL FUND EXPENDITURES--\$412,238.97

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JANUARY CAPITAL OUTLAY FUND CLAIMS--\$291,839.66(ACCESS SYSTEMS LEASING, copies/principal/printers, \$3,282.37; FISCHER ELECTRIC, air/comp tire machine, \$1,441.62; HEARTLAND ROOFING CONSULTANTS, roof repair, \$5,480.00; ICS CONSULTING, LLC, professional services, \$6,676.54; JOHNSON CONTROLS, signed proposal, \$6,444.56; MID-STATES AUDIO & VIDEO, 2nd half payment, \$3,512.94; MIDPLAINS FITNESS, fitness equipment, \$6,725.00; SUNKOTA CONSTRUCTION, INC., construction payment, \$241,851.63; TWOTREES TECHNOLOGIES, ACTIVPANEL/Mobile Stand, \$16,425.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$291,839.66

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SPECIAL EDUCATION FUND

JANUARY PAYROLL- First Savings Bank--**\$40,799.91**(1221 Mild to Moderate-\$34,001.89; 1222 Severe-\$3,548.02; 2710 Sped Director-\$3,250.00)

JANUARY BENEFITS--\$10,681.67(Delta Dental-\$14.82; EFTPS-\$1,620.30; Flex 125-\$66.67; Health Equity-\$56.00; SDRS-\$2,276.68; Wellmark-\$6,647.20)

JANUARY SPECIAL EDUCATION FUND CLAIMS--\$35,746.56(BRIGHT SOLUTIONS FOR DSYLEXIA, INC., syllable division/extra tiles, \$490.00; PETTY CASH-DISTRICT OFFICE, sped postage, \$8.56; SOUTH CENTRAL COOPERATIVE, services, \$35,248.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$86,729.58

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FOOD SERVICE FUND

JANUARY PAYROLL – First Savings Bank--**\$10,872.37**(2569 Food Service-\$10,872.37)

JANUARY BENEFITS--\$4,956.24(Delta Dental-\$12.82; EFTPS-\$728.28; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$615.05; Wellmark-\$3,545.10)

JANUARY FOOD SERVICE FUND CLAIMS--\$18,220.10(BON HOMME HUTTERISCHE COLONY, regular meals, \$1,146.00; CASH-WA DISTRIBUTING, kitchen supplies, \$5,752.17; CENTRAL FARMERS COOP, Tyndall gas, \$394.63; DOUG’S FOOD CENTERS, hot dog buns, \$11.95; HILAND DAIRY, dairy, \$1,509.05; HILLYARD, kitchen cleaning supplies, \$1,039.75; HOBART SALES & SERVICE, equipment repair, \$5,499.39; PAN-O-GOLD BAKING CO., bread, \$661.44; PERFORMANCE FOODSERVICE, kitchen supplies, \$1,876.42; SD DEPT OF CHILD & ADULT NUTRITION SERVICES, commodities, \$119.12; TABOR COOP LUMBER, propane regulator, \$210.18)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$34,048.71

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ENTERPRISE FUND

JANUARY PAYROLL – First Savings Bank--**\$5,811.38**(1141 Preschool-\$5,811.38)

JANUARY BENEFITS--\$1,513.75(EFTPS-\$444.57; Flex 125-\$50.00; SDRS-\$329.18; Wellmark-\$690.00)

JANUARY ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,325.13

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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 #77-2324-01 Motion by Larson, seconded by Schnetzer, to approve Payment of Bills.

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

Item #78-2324-01 Motion by Schnetzer, seconded by Johnson, to approve second reading and adoption of policies for revision (CCB, IE, ICA, JC, KG, KMAA) and professional leave request sheet.

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

Item #79-2324-01 Motion by Rohlfling, seconded by Schnetzer, to approve the 2024 election timeline with election date of May 14, 2024.

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

Item #80-2324-01 Motion by Johnson, seconded by Rohlfing, to approve Girls Wrestling Cooperative between BH-Avon-Scotland.

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

Item #81-2324-01 Motion by Schnetzer, seconded by Dvoracek, to accept donations: \$2,500 from Bon Homme Youth Wrestling for purchase of wrestling mats; \$600 from Tyndall Presbyterian Church toward Negative Lunch Accounts.

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

Item #82-2324-01 Motion by Schnetzer, seconded by Larson, to approve first reading of changes to policy DLC.

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

Item #83-2223-01 Motion by Larson, seconded by Dvoracek, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:29 p.m.

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

President Derrick Johnson declared the Board out of executive session at 6:46 p.m.

No action taken.

Item #84-2324-01 Motion by Povondra, seconded by Dvoracek, to adjourn the meeting at 6:47 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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