

**MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
February 12, 2024**

The Bon Homme School District's School Board met in regular session on Monday, February 12, 2024, at 5:00 p.m. at the Tyndall School, with the following members present:

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

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Zach Wevik, MS/HS Dean of Students; Vicky Carda, Tyndall Elementary Title; Kevin Connors, Bon Homme MS/HS Social Studies; Shawna Dvoracek, Tyndall Elementary Grade 1; Amy Humpal, Bon Homme High School English; Morgan Jaeger, Dawson Colony Head Teacher; Jody Kafka, Springfield Elementary Grades K/1; Jeani Merkwani, Tyndall Elementary Preschool; Mark Misar, Bon Homme MS/HS Agriculture; Byron Pudwill, Bon Homme High School CTE Teacher; Kena Rezac, Tyndall Elementary Grade 4; Christi Schmidt, Tyndall Elementary Grade 1; Lisa Tolliver, Tyndall Elementary Title Coordinator; Randy Weier, Tyndall Elementary Grade KG; Becky Tycz, B&H Publishing; Jim Rezac; Brittany Roth; Jason & Christina Stark

President Derrick Johnson called the meeting to order at 5:00 p.m.

Rohlfiing led the Pledge of Allegiance.

SD School Board Recognition Week February 19-23, 2024

Keith Dvoracek
Derrick Johnson
Amanda Larson
Raya Nagel
Mark Povondra
Ann Rohlfiing
Angela Schnetzer

Item #88-2324-02 Motion by Rohlfiing, seconded by Povondra, to approve the agenda as amended.

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

Open House and Dedication of the CTE Addition / Byron Pudwill and Kena Rezac Retirement at 5:30 p.m.

Item #89-2324-02 Motion by Povondra, seconded by Dvoracek, to approve the consent agenda as follows with corrections:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of January 10, 2024
- B. Minutes of Bon Homme School District #04-2 Special School Board Retreat Minutes of February 7, 2024, correct page 4, remove Rohlfiing & Schnetzer as they were absent
- C. Financial Reports
- D. Surplus Items

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

GENERAL FUND

FEBRUARY PAYROLL--\$306,185.09(1111 Elementary Programs-\$109,347.92; 1121 MS Programs-\$25,824.64; 1131 HS Programs-\$43,089.25; 1273 Disadvantaged Children-\$11,417.87; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$716.69; 2222 Library Services-\$3,612.64; 2227 Computer Services-\$5,849.00; 2319 Board of Education-\$1,107.62; 2321 Office of the Superintendent-\$10,804.56; 2410 Office of the Principal-\$23,623.26; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,407.85; 2549 Custodial Services-\$19,341.09; 6100 Male Extra Duty-\$21,609.17; 6200 Female Extra Duty-\$9,693.58; 6900 Co-Ed Extra Duty-\$3,930.18)

FEBRUARY BENEFITS--\$77,092.21(Delta Dental-\$406.36; EFTPS-\$21,828.38; Flex 125-\$272.89; Health Equity-\$277.14; SDRS-\$16,513.74; Wellmark-\$37,793.70)

FEBRUARY GENERAL FUND CLAIMS--\$102,432.26(A-OX WELDING SUPPLY, hazardous materials, \$712.28; ACCESS SYSTEMS LEASING, faxes/overages, \$293.45; AT&T MOBILITY, wireless fees, \$160.13; AUTOMATIC BUILDING CONTROLS, annual check of fire alarms, \$2,306.00; B&H PUBLISHING, publishing fees, \$1,320.84; B-J SCHOOL BUS, INC.,

routes, \$37,926.75; BCN TELECOM, INC., telephone, \$185.53; BERENDSEN PLUMBING, plumbing repairs, \$392.56; BERNDT'S TREE SERVICE, snow removal, \$13,500.00; BOHO PRESS, PBIS student of the month, \$50.00; BON HOMME COUNTRY CLUB, membership dues, \$500.00; BON HOMME SCHOOL DIST 4-2, imprest checks, \$4,836.12; BROOKLYN PUBLISHERS, scripts, \$295.50; CAHOY'S GENERAL STORE, supplies, \$50.13; CENTRAL FARMERS COOP, fuel, \$7,497.00; CHAMBERLAIN SCHOOL DISTRICT #07-1, entry fee, \$70.00; CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP, legal services, \$155.50; CULLIGAN, water softener rent/salt, \$193.93; DUST-TEX SERVICE, cleaning service, \$472.17; ESTECH SYSTEMS INC., toll free phone, \$122.38; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$641.08; GOLDEN WEST TELECOM, Springfield telephone, \$156.71; GRAVES IT SOLUTIONS, remote support, \$250.00; HILLYARD, custodial supplies, \$1,027.11; HOT SPRINGS SCHOOL DISTRICT, entry fee, \$75.00; JOHNSON CONTROLS, boiler repair, \$4,490.73; JW PEPPER & SON, INC., choir music, \$220.47; DELANIE LARSON, gas reimbursement, \$62.54; MOHAWK LIFTS LLC, tire repair items, \$103.30; NORTHWESTERN ENERGY, electricity, \$618.41; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$500.00; PITNEY BOWES, INC., red ink, \$257.97; PLANK ROAD PUBLISHING, music, \$50.40; RAY'S MIDBELL MUSIC, instrumental supplies, \$101.99; SASD, admin banquet, \$45.00; SCHMIDT'S SERVICE, propane, \$12,100.00; SCHMIDT'S SERVICE, vehicle maintenance, \$1,846.74; SCHOLASTIC INC., books, \$123.15; SOUTH DAKOTA DEPARTMENT OF AGRICULTURE & NATURAL RESOURCES, pesticide recertification, \$10.00; CITY OF SPRINGFIELD, water/sewer, \$256.43; TYNDALL ACE HARDWARE, supplies, \$841.41; TYNDALL BAKERY, rolls for audit, \$39.75; TYNDALL CHAMBER OF COMMERCE, chamber dues, \$100.00; CITY OF TYNDALL, electricity/water/sewer, \$6,208.80; WAGNER BOYS BASKETBALL BOOSTERS, entry fee, \$100.00; WAGNER COMMUNITY SCHOOL, entry fee, \$150.00; WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA, processing fee, \$210.00; WILLIAMS SANITATION, sanitation service, \$700.00; ZIESER, ROTHSCHADL & MONGER, PLLC, draft/record warranty deed, \$105.00)

TOTAL GENERAL FUND EXPENDITURES-\$485,709.56

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FEBRUARY CAPITAL OUTLAY FUND CLAIMS--\$101,409.99(ACCESS SYSTEMS LEASING, overages/copies/printers, \$7,777.93; BON HOMME SCHOOL DIST 4-2, imprest checks, \$908.00; HEARTLAND SCENIC STUDIO, INC., fixture package, \$16,004.24; ICS CONSULTING, LLC, professional services, \$4,262.19; MIDPLAINS FITNESS, weightlifting equipment, \$3,145.00; SUNKOTA CONSTRUCTION, INC., contractor fees, \$69,312.63)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$101,409.99

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SPECIAL EDUCATION FUND

FEBRUARY PAYROLL- First Savings Bank--**\$46,463.48**(1221 Mild to Moderate-\$39,186.42; 1222 Severe-\$4,027.06; 2710 Sped Director-\$3,250.00)

FEBRUARY BENEFITS--\$12,761.07(Delta Dental-\$14.82; EFTPS-\$3,441.47; Flex 125-\$108.34; Health Equity-\$56.00; SDRS-\$2,493.24; Wellmark-\$6,647.20)

FEBRUARY SPECIAL EDUCATION FUND CLAIMS--\$102.40(PEARSON CLINICAL ASSESSMENTS, record forms, \$72.40; WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA, processing fee, \$30.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$59,326.95

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FOOD SERVICE FUND

FEBRUARY PAYROLL – First Savings Bank--**\$16,137.63**(2569 Food Service-\$16,137.63)

FEBRUARY BENEFITS--\$5,654.82(Delta Dental-\$12.82; EFTPS-\$1,131.07; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$910.84; Wellmark-\$3,545.10)

FEBRUARY FOOD SERVICE FUND CLAIMS--\$24,698.54(BON HOMME HUTTERISCHE COLONY, regular meals, \$1,518.00; CASEY'S GENERAL STORES, INC., almond milk, \$25.47; CASH-WA DISTRIBUTING, kitchen supplies, \$11,755.06; HILAND DAIRY, food service dairy, \$3,340.40; HOBART SALES & SERVICE, steamer repair, \$2,196.47; PAN-O-GOLD BAKING CO., kitchen supplies, \$861.57; PERFORMANCE FOODSERVICE, kitchen supplies, \$4,971.57; WELLMARK BLUE CROSS BLUE SHIELD OF SOUTH DAKOTA, processing fee, \$30.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$46,490.99

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ENTERPRISE FUND

FEBRUARY PAYROLL – First Savings Bank--**\$6,233.57**(1141 Preschool-\$6,233.57)

FEBRUARY BENEFITS--\$1,590.87(EFTPS-\$476.86; Flex 125-\$50.00; SDRS-\$374.01; Wellmark-\$690.00)

FEBRUARY ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,824.44

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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 #90-2324-02 Motion by Larson, seconded by Rohlfing, to approve Policy EEA and DLC.

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

Item #91-2324-02 Motion by Larson, seconded by Johnson, to accept resignation and voluntary separation request from Byron Pudwill as School to Work Teacher / Head Football / JH Boys Basketball Coach effective end of 2023-24 school year with regrets and thanks for years of service.

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

Item #92-2324-02 Motion by Johnson, seconded by Schnetzer, to accept resignation and voluntary separation request from Kena Rezac as Tyndall Elementary 4th Grade Teacher effective end of 2023-24 school year with regrets and thanks for years of service.

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

Item #93-2324-02 Motion by Schnetzer, seconded by Rohlfing, to accept the resignation of Amy Humpal, Drama Advisor effective end of 2023-24 school year.

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

Item #94-2324-02 Motion by Povondra, seconded by Dvoracek, to accept the resignation of Krista Veik, Assistant Drama Advisor effective end of 2023-24 school year.

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

Item #95-2324-02 Motion by Rohlfing, seconded by Schnetzer, to accept the resignation of Morgan Jaeger, Competitive Cheer / Sideline Cheer Coach effective end of 2023-24 school year.

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

Item #96-2324-02 Motion by Larson, seconded by Povondra, to approve Delanie Larson as Special Education Paraprofessional in Tyndall Elementary.

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

Item #97-2324-02 Motion by Schnetzer, seconded by Povondra, to approve Payment of Bills.

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

Item #98-2324-02 Motion by Schnetzer, seconded by Povondra, to approve First Reading of Policies BCA, BD, BDDH, DJ, DJBA, EF, EFB, GCL, JFCK.

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

Board recessed for CTE Dedication until 5:55 p.m.

Item #99-2324-02 Motion by Povondra, seconded by Dvoracek, to enter into executive session to discuss student issue SDCL 1-25-2 (2) at 5:56 p.m.

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

Nagel arrived at 7:50 p.m.

President Derrick Johnson declared the Board out of executive session at 8:09 p.m.

Item #100-2324-02 Motion by Larson, seconded by Povondra, to table Five Year Capital Outlay Plan until March School Board meeting.

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

Item #101-2324-02 Motion by Nagel, seconded by Schnetzer, to approve Donations: Springfield Community Members \$340 to Springfield Elementary K-5 to be used for ball boxes for the gym; St. Michael's Hospital Avera \$90 to be used for Negative Lunch Balances.

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

Item #102-2324-02 Motion by Povondra, seconded by Schnetzer, to enter into executive session to discuss personnel issue SDCL 1-25-2 (1) at 8:17 p.m.

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

President Derrick Johnson declared the Board out of executive session at 9:40 p.m.

No action taken.

Item #103-2324-02 Motion by Nagel, seconded by Dvoracek, to adjourn the meeting at 9:40 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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