

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

March 11, 2024

The Bon Homme School District's School Board met in regular session on Monday, March 11, 2024, at 6:00 p.m. at the Springfield School, with the following members present:

Present: Derrick Johnson, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfling, Angela Schnetzer

Absent: Keith Dvoracek

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; Matt Aarstad, Technology Coordinator; Lisa Tolliver, PBIS/Title Coordinator; Krista Veik, Springfield Elementary Grades 4/5; Becky Tycz, B&H Publishing; Jackson Caba; Caden Irish; Ryvr Larson; Tyler Tjeerdsma; Jackie Abel; Ross Hudson; Scott Kostal; Christine Steele

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

Povondra led the Pledge of Allegiance.

RECOGNITION

State Wrestling

Girls Team-7th

Jackson Caba-5th

Isaiah Crownover-4th

Peyton Hellmann-1st

Hadlee Kracht-8th

Ryvr Larson-8th

State Gymnastics

Alexys Rueb

Most Dedicated

All-Tournament Team

All Around-5th

Floor-2nd

Vault-3rd

Bars-10th

Jasmine Ruelas Hertz

Most Valuable

Beam-5th

Caden Irish on behalf of Class of 2024 will present why they should be exempt from taking semester tests.

Item #108-2324-03 Motion by Nagel, seconded by Larson, to grant seniors 2nd semester test exemptions.

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

Item #109-2324-03 Motion by Povondra, seconded by Rohlfling, to approve the agenda as amended.

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

Ross Hudson spoke regarding the safety of the students and referenced certain policies.

Item #110-2324-03 Motion by Schnetzer, seconded by Rohlfling, to approve the consent agenda as follows with corrections:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of February 12, 2024

B. Minutes of Bon Homme School District #04-2 Special School Board Minutes of February 21, 2024

C. Financial Reports

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

GENERAL FUND

MARCH PAYROLL- First Savings Bank--**\$263,354.59**(1111 Elementary Programs-\$102,872.72; 1121 MS Programs-\$26,066.89; 1131 HS Programs-\$42,850.14; 1273 Disadvantaged Children-\$11,442.87; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$741.69; 2222 Library Services-\$3,258.24; 2227 Computer Services-\$5,849.00; 2321 Office of the Superintendent-\$10,200.75; 2410 Office of the Principal-\$21,753.59; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,335.53; 2549 Custodial Services-\$14,659.97; 6100 Male Extra Duty-\$1,620.77; 6200 Female Extra Duty-\$1,937.48; 6900 Co-Ed Extra Duty-\$3,955.18)

MARCH BENEFITS--\$71,710.83(Delta Dental-\$406.36; EFTPS-\$17,842.04; Flex 125-\$272.89; Health Equity-\$277.14; SDRS-\$15,118.70; Wellmark-\$37,793.70)

MARCH GENERAL FUND CLAIMS--\$94,145.47(A-OX WELDING SUPPLY, welding supplies, \$39.85; ACCESS SYSTEMS LEASING, faxes/printers, \$118.84; AT&T MOBILITY, wireless fees, \$160.13; B&H PUBLISHING, publishing fees, \$430.84; B-J SCHOOL BUS, INC., routes, \$42,634.10; BERENDSEN PLUMBING, repair sink, \$428.22; BERNDT'S TREE SERVICE, snow removal, \$1,700.00; BON HOMME SCHOOL DIST 4-2, officiating/card services/entry fees/gas/meals/supplies/career fairs, \$7,549.53; BROOKLYN PUBLISHERS, scripts, \$53.49; CAHOY'S GENERAL STORE, supplies, \$208.50; CENTRAL FARMERS COOP, fuel, \$6,592.95; COUNTRY FORD, INC., vehicle maintenance, \$1,396.93; CULLIGAN, softener rent/salt, \$237.00; DAKOTA LODGE, lodging, \$2,226.43; STEPHANIE DUFFEK, supplies reimbursement, \$192.80; DUST-TEX SERVICE, cleaning service, \$373.96; ESTECH SYSTEMS INC., toll free phone, \$122.20; FISCHER ELECTRIC, transformer/straps, \$263.50; FORT RANDALL TELEPHONE CO., telephone, \$641.08; GOLDEN WEST TELECOM, Springfield telephone, \$156.71; GRAVES IT SOLUTIONS, remote support, \$800.00; ANNA HEJNA, first aid course, \$35.00; BEN HELLMANN, hotels, \$610.00; HILLYARD, custodial supplies, \$3,184.80; INNOVATIVE OFFICE SOLUTIONS, LLC, copy paper/cork bulletin bars, \$4,579.44; INTERSTATE ALL BATTERY CENTER, iPad screen repair, \$90.27; JOHNSON CONTROLS, maintenance system, \$4,175.74; KIMBALL SCHOOL, region wrestling expenses, \$266.00; DELANIE LARSON, gymnastics driver, \$540.00; LUKE REPAIR, tires, \$732.00; MIKE'S BAND INSTRUMENT REPAIR, tenor sax repair, \$35.00; MOUNT VERNON SCHOOL DISTRICT 17-3, girls basketball region share, \$84.65; MIKE MUDDER, officiating, \$240.00; NEBRASKA SCIENTIFIC, science supplies, \$493.76; NORTHWESTERN ENERGY, electricity, \$1,441.17; PARENT INSTITUTE, helping children learn, \$176.88; rSCHOOL TODAY, scheduler, \$300.00; SCHMIDT'S SERVICE, vehicle maintenance, \$303.18; CITY OF SPRINGFIELD, water/sewer, \$231.63; SUN GOLD SPORTS, plaques, \$76.00; RICH SUTERA, officiating, \$30.00; TYNDALL ACE HARDWARE, supplies, \$695.51; CITY OF TYNDALL, electricity/water/sewer, \$7,188.98; JOE VAVRUSKA, officiating/clock, \$660.00; JUSTIN WAGNER, officiating, \$540.00; WILLIAMS SANITATION, sanitation service, \$700.00; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$408.40)

TOTAL GENERAL FUND EXPENDITURES-\$429,210.89

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MARCH CAPITAL OUTLAY FUND CLAIMS--\$30,658.11(ACCESS SYSTEMS LEASING, copies/printers, \$3,287.38; BON HOMME SCHOOL DIST 4-2, tech supplies, \$295.58; HEARTLAND ROOFING CONSULTANTS, 2nd quarter contract, \$1,242.50; KLOUCEK ELECTRIC, LLC, wiring for stage lights, \$7,961.65; KOCH HAZARD ARCHITECTS, professional services, \$17,871.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$30,658.11

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SPECIAL EDUCATION FUND

MARCH PAYROLL- First Savings Bank--**\$47,913.01**(1221 Mild to Moderate-\$38,407.09; 1222 Severe-\$3,505.92; 2710 Sped Director-\$6,000.00)

MARCH BENEFITS--\$12,396.26(Delta Dental-\$14.82; EFTPS-\$2,998.90; Flex 125-\$108.34; Health Equity-\$56.00; SDRS-\$2,571.00; Wellmark-\$6,647.20)

MARCH SPECIAL EDUCATION FUND CLAIMS--\$1,162.69(BON HOMME SCHOOL DIST 4-2, card services, \$253.93; SHANDA BURCHARDI, birth to 3 visits-mileage, \$33.66; MODEL ME KIDS, LLC, kits for elementary, \$875.10)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$61,471.96

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FOOD SERVICE FUND

MARCH PAYROLL - First Savings Bank--**\$13,863.30**(2569 Food Service-\$13,863.30)

MARCH BENEFITS--\$5,340.39(Delta Dental-\$12.82; EFTPS-\$957.11; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$770.37; Wellmark-\$3,545.10)

MARCH FOOD SERVICE FUND CLAIMS--\$22,519.68(BON HOMME HUTTERISCHE COLONY, regular meals, \$1,789.50; CAHOY'S GENERAL STORE, supplies, \$57.28; CASH-WA DISTRIBUTING, kitchen supplies, \$8,653.82; HEIDEMANN TRANSPORT, LLC, lunch reimbursement, \$7.45; HEIMAN INC., fire suppression inspection, \$1,641.47; HILAND DAIRY, dairy products, \$5,400.17; HOBART SALES & SERVICE, steamer repair, \$562.17; LISA MAGEE, food service refund, \$20.39; PAN-O-GOLD BAKING CO., kitchen supplies, \$813.44; PERFORMANCE FOODSERVICE, kitchen supplies, \$3,573.99)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$41,723.37

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ENTERPRISE FUND

MARCH PAYROLL – First Savings Bank--**\$6,047.36**(1141 Preschool-\$6,047.36)

MARCH BENEFITS--\$1,365.46(EFTPS-\$462.62; Flex 125-\$50.00; SDRS-\$362.84; Wellmark-\$690.00)

MARCH ENTERPRISE FUND CLAIMS--\$39.00(JEANI MERKWAN, meal reimbursement, \$14.00; JEREMIAH NELSON, preschool tuition, \$25.00)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,451.82

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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 #111-2324-03 Motion by Rohlfing, seconded by Nagel, to approve 2024-25 School Calendar as presented.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #112-2324-03 Motion by Nagel, seconded by Povondra, to approve Bailey Kortan as Head Softball Coach.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #113-2324-03 Motion by Nagel, seconded by Larson, to approve Jenna Ranek and Nicole Kaul as Assistant Softball Coaches.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #114-2324-03 Motion by Nagel, seconded by Larson, to approve superintendent contract for 2024-25.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #115-2324-03 Motion by Nagel, seconded by Schnetzer, to approve Second Reading of Policies BD, BDDH, DJ, DJBA, EF, EFB, GCL, JFCK.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #116-2324-03 Motion by Larson, seconded by Rohlfing, to approve 2024-25 PBIS Proposal.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #117-2324-03 Motion by Larson, seconded by Povondra, to table In-District Transfers until April meeting.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Appoint Board members to Equalization meetings:
Springfield-March 19th 6:30 p.m. Nagel
Tabor-March 20th 6:00 p.m. Johnson
Tyndall-March 21st 6:30 p.m. Rohlfing

Item #118-2324-03 Motion by Schnetzer, seconded by Nagel, to approve Payment of Bills.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #119-2324-03 Motion by Nagel, seconded by Larson, to approve Jenna Ranek as Volunteer Track Coach.
Aye: Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #120-2324-03 Motion by Schnetzer, seconded by Johnson, to accept the resignation of Kate Gall, Assistant Competitive Cheer Coach effective end of 2023-24 school year.

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

Item #121-2324-03 Motion by Povondra, seconded by Johnson, to approve Tom Culver as Head Football Coach / Part-time CTE Teacher.

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

Item #122-2324-03 Motion by Povondra, seconded by Schnetzer, to enter into executive session to discuss student issue SDCL 1-25-1 (1) (2) (4) at 6:25 p.m.

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

President Derrick Johnson declared the Board out of executive session at 7:05 p.m.

Item #123-2324-03 Motion by Rohlfing, seconded by Johnson, to deny enrollment request.

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

Item #124-2324-03 Motion by Povondra, seconded by Schnetzer, to adjourn the meeting at 7:07 p.m.

Aye: 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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