

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

April 8, 2024

The Bon Homme School District's School Board met in regular session on Monday, April 8, 2024, 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, Ann Rohlfing, 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; Cara Bovero, Springfield Title/SPED; Melissa Bruna, HS English; Jeani Merkwon, Tyndall Preschool; Deb Sternhagen, Tyndall 3rd Grade; Lisa Stoebner, MS Language Arts; Krista Veik, Springfield Grades 4/5; Tanya Krueger, SCC Psychologist; Becky Tycz, B&H Publishing; Landon Bares, Chapin Cooper, Easton Mudder, Jacob Cuka, Jace Toupal; Sam Hajek, Kristina Hajek, Jeremiah Bertschinger

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

Dvoracek led the Pledge of Allegiance.

RECOGNITION

LMVC Girls Basketball

- Jurni Vavruska, Olivia Bures, Erin Heusinkveld

SESD Girls Basketball

- Jurni Vavruska – 1st team, Olivia Bures – 3rd team, Erin Heusinkveld – Honorable Mention

Academic All-State Girls Basketball

- Olivia Bures, Erin Heusinkveld, Stacy Ruelas-Hertz, Jurni Vavruska, Mage Bertrand

LMVC Boys Basketball

- Landon Bares, Chapin Cooper, Easton Mudder

SESD Boys Basketball

- Chapin Cooper - 3rd team

Academic All-State Basketball

- Easton Mudder, Jacob Cuka, Landon Bares, Chapin Cooper, Jace Toupal

Item #125-2324-04 Motion by Larson, seconded by Povondra, to approve the agenda as amended.

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

Item #126-2324-04 Motion by Schnetzer, seconded by Dvoracek, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of March 11, 2024

B. Financial Reports

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

GENERAL FUND

APRIL PAYROLL--\$263,753.15(1111 Elementary Programs-\$97,059.46; 1121 MS Programs-\$26,017.43; 1131 HS Programs-\$42,902.17; 1273 Disadvantaged Children-\$13,886.10; 2121 Guidance Services-\$8,853.50; 2213 In-Service Programs-\$1,583.36; 2222 Library Services-\$3,350.58; 2227 Computer Services-\$5,849.00; 2319 Board of Education-\$2,094.09; 2321 Office of the Superintendent-\$10,156.13; 2410 Office of the Principal-\$21,900.72; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,315.75; 2549 Custodial Services-\$13,655.16; 6100 Male Extra Duty-\$1,267.67; 6200 Female Extra Duty-\$1,265.58; 6900 Co-Ed Extra Duty-\$6,590.18)

APRIL BENEFITS--\$76,607.05(Delta Dental-\$406.36; EFTPS-\$18,250.47; Flex 125-\$372.89; Health Equity-\$277.14; SDRS-\$15,236.05; Wellmark-\$42,064.14)

APRIL GENERAL FUND CLAIMS--\$97,142.68(A-OX WELDING SUPPLY, hazardous materials, \$531.25; ACCESS SYSTEMS LEASING, faxes/printers, \$118.84; ANDERSEN TELECOM, LLC, CTE connections for phones, \$121.14; AREA BAND FESTIVAL, registration, \$85.00; AT&T MOBILITY, wireless fees, \$160.13; AVON SCHOOL DISTRICT 4-1, entry fees, \$325.00; B&H PUBLISHING, publishing fees, \$886.22; B-J SCHOOL BUS, INC., routes, \$35,207.84; BERESFORD SCHOOL DIST 61-2, softball entry fee, \$450.00; BERNDT'S TREE SERVICE football field maintenance/snow removal, \$7,300.00; BOHO PRESS, gift cards, \$84.00; BOMGAARS, ag class broilers, \$96.62; BON HOMME SCHOOL DIST 4-2, imprest checks-card

services/meals/clinics/entry fees/gas/telephone, \$3,774.62; DANIEL BURES, entry fees, \$110.00; BURKE SCHOOL DIST 26-2, entry fees, \$40.00; CAHOY'S GENERAL STORE, supplies, \$144.54; CASH-WA DISTRIBUTING, FFVP, \$2,540.33; CENTRAL FARMERS COOP, fuel/propane, \$8,441.13; CLARKS RENTAL, lift rental, \$188.00; COUNTRY FORD, INC., vehicle maintenance, \$199.23; CULLIGAN, softener rent/salt, \$237.00; DUST-TEX SERVICE, cleaning service, \$373.96; ESTECH SYSTEMS INC., toll free phone, \$123.40; FORT RANDALL TELEPHONE CO., telephone, \$639.10; GOLDEN WEST TELECOM, Springfield telephone, \$156.05; HAUFF MID-AMERICA SPORTS, softball pants, \$378.00; HILLYARD/SIOUX FALLS, tampons, \$55.99; INNOVATIVE OFFICE SOLUTIONS, LLC, cork bulletin boards, \$51.88; JCL SOLUTIONS, ice melt, \$241.08; JOHNSON CONTROLS, boiler repair/repair steam trap, \$1,431.80; JOSTENS INC., yearbook payment, \$4,446.40; JW PEPPER & SON, INC., music, \$522.77; GARY KORTAN, meal reimbursement/softball fencing supplies, \$101.80; MARCH INDUSTRIES, flex-tip outdoor scraper/super NOP 52 heavy weight, \$372.80; MENARDS, supplies, \$308.05; MARK MISAR, drama play materials, \$397.29; MOUNT MARTY COLLEGE, admission, \$81.00; NEBRASKA SCIENTIFIC, dissecting materials for science, \$227.63; NORTHWESTERN ENERGY, electricity, \$1,067.41; THE PARENT INSTITUTE, newsletter renewal, \$398.00; PITNEY BOWES GLOBAL FINANCIAL SERVICE LLC, postal meter lease, \$145.08; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$500.00; POPLERS MUSIC, instrumental supplies, \$98.74; RELAVANT SPEAKERS NETWORK, 2nd half payment, \$1,200.00; SCHMIDT'S SERVICE, vehicle maintenance/propane, \$10,779.29; SCHULTZ READY MIX, sand for long jump pit, \$375.20; SCOTLAND SCHOOL DISTRICT 4-3, golf entry fees, \$40.00; SDIAAAA, conference registration, \$75.00; SDSU EXTENSION, chemical application, \$20.00; SHERWIN WILLIAMS, paint, \$77.05; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,256.25; SPRINGFIELD CHAMBER OF COMMERCE, membership dues, \$50.00; CITY OF SPRINGFIELD, water/sewer, \$195.63; TIME MANAGEMENT SYSTEMS, annual agreement & support, \$898.00; TK ELEVATOR CORPORATION, quarterly elevator, \$413.79; LISA TOLLIVER, reimbursements for: spring fling/PBIS, \$724.03; TYNDALL ACE HARDWARE, supplies, \$294.52; CITY OF TYNDALL, electricity/water/sewer, \$6,714.80; WAGNER COMMUNITY SCHOOL, entry fees, \$100.00; WILLIAMS SANITATION, sanitation service, \$700.00; YANKTON SCHOOL DISTRICT, wrestling entry fee, \$70.00)

TOTAL GENERAL FUND EXPENDITURES-\$437,502.88

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APRIL CAPITAL OUTLAY FUND CLAIMS--\$114,984.41(ACCESS SYSTEMS LEASING, copies/printers, \$3,088.52; SUNKOTA CONSTRUCTION, INC., architect payment, \$111,645.89; KEITH WALTNER, piano, \$250.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$114,984.41

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SPECIAL EDUCATION FUND

APRIL PAYROLL- First Savings Bank--**\$42,440.43**(1221 Mild to Moderate-\$35,463.16; 1222 Severe-\$3,552.27; 2213 Professional Development-\$175.00; 2710 Sped Director-\$3,250.00)

APRIL BENEFITS--\$13,536.85(Delta Dental-\$14.82; EFTPS-\$2,842.70; Flex 125-\$108.34; Health Equity-\$56.00; SDRS-\$2,431.78; Wellmark-\$8,083.21)

APRIL SPECIAL EDUCATION FUND CLAIMS--\$38,715.93(SHANDA BURCHARDI, mileage, \$33.66; EAI EDUCATION, math materials, \$399.10; JEANNIE KASIK, deaf interpreter, \$120.00; KSB SCHOOL LAW, presentation/mileage, \$1,627.30; LAKESHORE LEARNING MATERIALS, learning materials, \$1,287.87; SOUTH CENTRAL COOPERATIVE, services, \$35,248.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$94,693.21

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FOOD SERVICE FUND

APRIL PAYROLL – First Savings Bank--**\$14,496.68**(2569 Food Service-\$14,496.68)

APRIL BENEFITS--\$7,195.88(Delta Dental-\$12.82; EFTPS-\$959.63; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$818.75; Wellmark-\$5,349.69)

APRIL FOOD SERVICE FUND CLAIMS--\$17,394.28(BON HOMME HUTTERISCHE COLONY, regular meals, \$1,623.50; CASH-WA DISTRIBUTING, kitchen supplies, \$7,348.70; BECKY HARVEY, lunch refund, \$9.50; HILAND DAIRY, dairy products for kitchen, \$2,781.74; HOBART SALES & SERVICE, steamer repair, \$270.00; JEANNIE KASIK, lunch refund, \$9.05; PAN-O-GOLD BAKING CO., grain products, \$672.82; PERFORMANCE FOODSERVICE, kitchen supplies, \$4,678.97)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$39,086.84

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ENTERPRISE FUND

APRIL PAYROLL – First Savings Bank--**\$6,150.10**(1141 Preschool-\$6,150.10)

APRIL BENEFITS--\$1,579.48(EFTPS-\$470.48; Flex 125-\$50.00; SDRS-\$369.00; Wellmark-\$690.00)

APRIL ENTERPRISE FUND CLAIMS--\$184.37(CAHOY'S GENERAL STORE, preschool supplies, \$15.38; JEANI MERKWAN, preschool supplies, \$168.99)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,913.95

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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 #127-2324-04 Motion by Schnetzer, seconded by Povondra, to move In-District Transfers to Executive Session.

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

Item #128-2324-04 Motion by Nagel, seconded by Rohlfing, to approve SDHSAA Membership.

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

Item #129-2324-04 Motion by Schnetzer, seconded by Povondra, to approve School Health Services Agreement for 2024-25.

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

Item #130-2324-04 Motion by Nagel, seconded by Schnetzer, to approve South Dakota LEA Special Education Comprehensive Plan.

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

Item #131-2324-04 Motion by Schnetzer, seconded by Rohlfing, to approve ASBSD Health Insurance Renewal for 2024-25.

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

Item #132-2324-04 Motion by Rohlfing, seconded by Povondra, to approve 2024-25 Certified Negotiations.

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

Item #133-2324-04 Motion by Nagel, seconded by Dvoracek, to approve 2024-25 Teacher Contracts.

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

Item #134-2324-04 Motion by Nagel, seconded by Rohlfing, to approve hire of Katelyn Ulmer as Grade 3 Elementary Teacher for 2024-25.

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

Item #135-2324-04 Motion by Nagel, seconded by Schnetzer, to approve Horizontal Movements for:

1. Cindy Anderson-MA+45 to MA+50
2. Melissa Bruna-BA+30 to BA+45
3. Cara Bovero-MA to MA+8
4. Jennifer Maggs-BA to BA+8
5. Jennifer Mudder-MA+50 to MA+60
6. Sam Pedersen-BA+30 to MA
7. Megan Pesek-BA to BA+15
8. Kelli Schonebaum-BA+15 to BA+30
9. Krista Veik-BA to BA+8
10. Megan Winckler-BA+45 to MA

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

Item #136-2324-04 Motion by Povondra, seconded by Johnson, to approve resignations with regrets:

1. Joan Auch-Paraprofessional
2. Jason Hein-Assistant Football
3. Connie Hlavac-Tyndall Cook
4. Nicole Kaul-Assistant Softball
5. Sam Pedersen-JH Girls Basketball
6. Lisa Tolliver-Title Director/Interventionist/PBIS Coordinator/Read Live Coordinator

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

Item #137-2324-04 Motion by Larson, seconded by Schnetzer, to approve Payment of Bills.

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

Item #138-2324-04 Motion by Nagel, seconded by Schnetzer, to approve Football Field Care as presented from Travis Berndt.

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

Item #139-2324-04 Motion by Johnson, seconded by Schnetzer, to approve 2024 Acceleration Program (Strength, Power, Speed).

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

Item #140-2324-04 Motion by Larson, seconded by Povondra, to approve 2024-25 Bus Contract as presented.

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

Item #141-2324-04 Motion by Schnetzer, seconded by Nagel, to approve not making up last snow day.

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

Item #142-2324-04 Motion by Povondra, seconded by Schnetzer, to approve Donation: Tyndall Soccer Association \$800 for Tyndall Elementary K-5.

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

Item #143-2324-04 Motion by Larson, seconded by Nagel, to enter into executive session to discuss Personnel and Student issue 1-25-2 (1) (2) at 6:32 p.m.

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

President Derrick Johnson declared the Board out of executive session at 8:48 p.m.

Item #144-2324-04 Motion by Dvoracek, seconded by Nagel, to approve In-District Transfers with the exceptions of those entering kindergarten.

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

Item #145-2324-04 Motion by Schnetzer, seconded by Rohlfing, to approve 4% increase to Supt/SPED Director contract and reduce contracted days to 255 with change of PTO to vacation.

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

Item #146-2324-04 Motion by Schnetzer, seconded by Povondra, to approve MS/HS Principal contract at \$76,440 plus lowering contracted days to 210.

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

Item #147-2324-04 Motion by Nagel, seconded by Schnetzer, to approve 4% increase to Elementary Principal and reduce to 210 contract days.

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

Item #148-2324-04 Motion by Nagel, seconded by Dvoracek, to approve 4% increase to Business Manager.

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

Item #149-2324-04 Motion by Povondra, seconded by Schnetzer, to adjourn the meeting at 8:58 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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