

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

June 10, 2024

The Bon Homme School District's School Board met in regular session on Monday, June 10, 2024, at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Keith Dvoracek, Derrick Johnson, Raya Nagel, Mark Povondra, Ann Rohlfling, Angela Schnetzer

Absent: Amanda Larson

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; Becky Tycz, B&H Publishing; Marty Koch, Koch Insurance; Austin Koch, Koch Insurance; Sam & Kristina Hajek; Landon Schmidt

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

Povondra led the Pledge of Allegiance.

RECOGNITION

A. State Golf

B. State Track

1. Chapin Cooper-7th Place-110 M Hurdles

Marty Koch presented insurance proposal for 2024-25 including P&C and Work Comp

Item #169-2324-06 Motion by Rohlfling, seconded by Nagel, to approve the agenda as amended.

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

Item #170-2324-06 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 May 13, 2024

B. Financial Reports

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

GENERAL FUND

JUNE PAYROLL- First Savings Bank--**\$279,581.14**(1111 Elementary Programs-\$92,741.17; 1121 MS Programs-\$28,068.47; 1131 HS Programs-\$44,107.99; 1273 Disadvantaged Children-\$12,652.66; 2121 Guidance Services-\$8,875.46; 2213 In-Service Programs-\$1,508.35; 2222 Library Services-\$2,950.62; 2227 Computer Services-\$6,872.64; 2319 Board of Education-\$1,377.15; 2321 Office of the Superintendent-\$10,222.01; 2410 Office of the Principal-\$18,300.71; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,280.19; 2549 Custodial Services-\$13,942.92; 6100 Male Extra Duty-\$9,728.23; 6200 Female Extra Duty-\$17,109.14; 6900 Co-Ed Extra Duty-\$3,837.16)

JUNE BENEFITS--**\$74,044.05**(Delta Dental-\$406.36; EFTPS-\$19,286.77; Flex 125-\$414.56; Health Equity-\$221.14; SDRS-\$15,563.93; Wellmark-\$38,151.29)

JUNE GENERAL FUND CLAIMS--**\$73,546.91**(A-OX WELDING SUPPLY, vo-ag equipment rental, \$40.95; ACCESS SYSTEMS LEASING, faxes/printers, \$118.84; AT&T MOBILITY, wireless fees, \$209.32; B&H PUBLISHING, publishing fees, \$410.80; B-J SCHOOL BUS, INC., routes, \$36,475.77; BOHO PRESS, teacher appreciation, \$472.64; BON HOMME SCHOOL DIST 4-2, imprest fees, \$5,666.86; BROOKLYN PUBLISHERS, scripts/royalties, \$584.25; CAHOY'S GENERAL STORE, food science/PBIS, \$138.20; CASH-WA DISTRIBUTING, kitchen supplies, \$1,059.68; CENTRAL FARMERS COOP, generic roundup, \$84.75; CAN SURETY DIRECT BILL, Asst Business Manager bond, \$100.00; CULLIGAN, softener rent/salt, \$107.00; DUST-TEX SERVICE, cleaning service, \$340.56; ESTECH SYSTEMS INC., toll free phone, \$121.57; FORT RANDALL TELEPHONE CO., telephone, \$639.10; GOLDEN WEST TELECOM, telephone, \$156.05; HILLYARD, custodial supplies, \$6,616.66; INTERSTATE ALL BATTERY CENTER, iPad repair, \$85.00; JOHNSON CONTROLS, maintenance/actuator repair, \$2,862.69; JOSTENS GRADUATION CENTRAL, graduation pins, \$49.12; BILLY KAUL, drama assistance, \$800.00; MENARDS, supplies, \$252.84; NORTHWESTERN ENERGY, electricity, \$1,030.47; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$700.00; PLATTE/GEDDES COMMUNITY SCHOOL DIST, golf expenses, \$306.09; ROYAL SPORT SHOP, engraving, \$6.40; SASD, leadership conference, \$180.00; SCHMIDT'S SERVICE, tires/vehicle repair, \$768.76; SDI INNOVATIONS, datebooks, \$692.67; GEORGE SEILER, mileage/meals, \$64.37; SHERWIN WILLIAMS, paint, \$231.15; CITY OF SPRINGFIELD, water/sewer, \$184.43; STAYBRIDGE SUITES, state track lodging, \$2,099.90; SUPER 8 BROOKINGS, state golf

lodging, \$848.56; LISA TOLLIVER, morning with moms/donuts with dads, \$416.35; TYNDALL ACE HARDWARE, supplies, \$283.10; TYNDALL ROTARY, rotary dues, \$250.00; CITY OF TYNDALL, electricity/water/sewer, \$7,170.01; US POST OFFICE, post-office box rent, \$154.00; ZACHARY WEVIK, meal reimbursement, \$68.00; WILLIAMS SANITATION, sanitation service, \$700.00)

TOTAL GENERAL FUND EXPENDITURES-\$427,172.10

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JUNE CAPITAL OUTLAY FUND CLAIMS--\$319,151.36(ACCESS SYSTEMS LEASING, copies/printers, \$3,088.52; FIRST BANK AND TRUST, loan payment, \$271,064.06; HEARTLAND ROOFING CONSULTANTS, Springfield gym roof leak repair, \$1,455.00; HILLYARD, custodial supplies, \$9,543.78; UNITED SPORTS SYSTEMS, track repairs, \$34,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$319,151.36

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SPECIAL EDUCATION FUND

JUNE PAYROLL- First Savings Bank--**\$35,769.53**(1221 Mild to Moderate-\$28,662.84; 1222 Severe-\$3,356.68; 2710 Sped Director-\$3,750.01)

JUNE BENEFITS--\$12,246.37(Delta Dental-\$14.82; EFTPS-\$2,336.13; Flex 125-\$66.67; Health Equity-\$56.00; SDRS-\$2,138.65; Wellmark-\$7,634.10)

JUNE SPECIAL EDUCATION FUND CLAIMS--\$133.66(BON HOMME SCHOOL DIST 4-2, imprest fee, \$100.00; SHANDA BURCHARDI, mileage, \$33.66)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$48,149.56

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FOOD SERVICE FUND

JUNE PAYROLL – First Savings Bank--**\$7,990.04**(2569 Food Service-\$7,990.04)

JUNE BENEFITS--\$4,488.08(Delta Dental-\$12.82; EFTPS-\$468.60; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$471.06; Wellmark-\$3,480.61)

JUNE FOOD SERVICE FUND CLAIMS--\$3,822.98(BON HOMME HUTTERISCHE COLONY, regular meals, \$859.50; BON HOMME SCHOOL DIST 4-2, imprest, \$17.90; CAHOY'S GENERAL STORE, supplies, \$15.72; CASH-WA DISTRIBUTING, kitchen supplies, \$1,182.84; HILAND DAIRY, dairy products, \$806.55; PAN-O-GOLD BAKING CO., whole grain supplies, \$207.89; PERFORMANCE FOODSERVICE, food service, \$732.58)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$16,301.10

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ENTERPRISE FUND

JUNE PAYROLL – First Savings Bank--**\$9,574.09**(1141 Preschool-\$6,010.09; 3900 Drivers Ed-\$3,564.00)

JUNE BENEFITS--\$2,021.46(EFTPS-\$732.43; Flex 125-\$50.00; SDRS-\$521.03; Wellmark-\$718.00)

JUNE ENTERPRISE FUND CLAIMS--\$242.93(COUNTRY FORD, INC., vehicle maintenance, \$48.72; JEANI MERKWAN, preschool supplies, \$194.21)

TOTAL ENTERPRISE FUND EXPENDITURES-\$11,838.48

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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 #171-2324-06 Motion by Nagel, seconded by Schnetzer, to approve work comp/property renewal.
Aye: Dvoracek, Johnson, Nagel, Povondra, Rohlfing, Schnetzer

Item #172-2324-06 Motion by Johnson, seconded by Dvoracek, to approve payment of bills.
Aye: Dvoracek, Johnson, Nagel, Povondra, Rohlfing, Schnetzer

Item #173-2324-06 Motion by Povondra, seconded by Nagel, to approve ASBSD renewal membership. This will be sent later in the month per Tyler Pickner.

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

Item #174-2324-06 Motion by Nagel, seconded by Rohlfing, to approve SILDL Agreement.

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

Item #175-2324-06 Motion by Schnetzer, seconded by Povondra, to approve resignation of Emma Jaeger as Dawson Colony Paraprofessional with thanks and regrets.

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

Item #176-2324-06 Motion by Nagel, seconded by Johnson, to approve resignation of Jeani Merkwan as Preschool Teacher with regrets and thanks for years of service.

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

Item #177-2324-06 Motion by Nagel, seconded by Rohlfing, to approve hire of Neveah Schreiber as Springfield Elementary Grades 4/5 Teacher, Ivory denHoed as District Wide Vocal Music, Brittany Stockholm as Special Education Paraprofessional.

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

Item #178-2324-06 Motion by Schnetzer, seconded by Rohlfing, to approve hire of Morgan Jaeger as Head Competitive Cheer Coach and Kate Gall as Assistant Competitive Cheer Coach.

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

Item #179-2324-06 Motion by Nagel, seconded by Dvoracek, to approve hire of Jared Van Winkle as Assistant Football Coach.

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

Item #180-2324-06 Motion by Nagel, seconded by Rohlfing, to approve IDEA Cooperative Project Agreement and the SCC Comprehensive Plan.

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

Item #181-2324-06 Motion by Schnetzer, 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, Nagel, Povondra, Rohlfing, Schnetzer

President Derrick Johnson declared the Board out of executive session at 6:45 p.m.

Item #182-2324-06 Motion by Nagel, seconded by Dvoracek, to advertise for Preschool position with or without teaching certification.

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

Item #183-2324-06 Motion by Povondra, seconded by Schnetzer, to adjourn the meeting at 6:45 p.m.

Aye: Dvoracek, Johnson, 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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