

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

November 11, 2024

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

Present: Jeremiah Bertschinger, Keith Dvoracek, Sam Hajek, Amanda Larson, Raya Nagel Angela Schnetzer

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Zachary Wevik, MS/HS Principal; Amy Cooper, Elementary Principal; Matt Aarstad, Technology Coordinator; Melissa Bruna, High School English; Kate Gall, Tyndall Elementary Grade 3; Lisa Stoebner, Middle School Language Arts; Krista Veik, Tyndall Elementary 4th Grade; Randy Weier, Tyndall Elementary Kindergarten/PBIS Coordinator; Becky Tycz, B&H Publishing; Lance Witte, The Cambrian Group; Taryn Crites; Raelee Lanphear; Anahwyn Soukup

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

Nagel led the Pledge of Allegiance.

RECOGNITION

Academic All-State Cheer

1. Raelee Lanphear
2. Anahwyn Soukup
3. Taryn Crites

Item #67-2425-11 Motion by Larson, seconded by Bertschinger, to approve the agenda as amended.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Item #68-2425-11 Motion by Hajek, seconded by Dvoracek, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 Special School Board Proceedings of October 2, 2024
- B. Minutes of Bon Homme School District #04-2 School Board Proceedings of October 14, 2024
- C. Financial Reports

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

GENERAL FUND

NOVEMBER PAYROLL--\$284,942.15(1111 Elementary Programs-\$95,155.32; 1121 JH Programs-\$28,386.18;1131 HS Programs-\$43,237.48; 1273 Title Programs-\$13,369.87; 2121 Guidance Services-\$9,155.67; 2213 In-Service Programs-\$2,909.70; 2222 Library Services-\$4,283.39; 2227 Computer Services-\$6,083.00; 2321 Office of the Superintendent-\$10,115.50; 2410 Office of the Principal-\$25,150.53; 2440 Title Program Admin-\$777.42; 2529 Business Office-\$6,781.19; 2549 Custodial Services-\$19,179.28; 6100 Male Extra Duty-\$10,365.91; 6200 Female Extra Duty-\$6,569.47; 6900 Co-Ed Extra Duty-\$3,422.24)

NOVEMBER BENEFITS--\$71,509.99(Delta Dental-\$401.42; EFTPS-\$20,379.06; Flex 125-\$430.03; Health Equity-\$177.00; SDRS-\$15,699.89; Wellmark-\$34,422.59)

NOVEMBER GENERAL FUND CLAIMS--\$100,045.99(ABOUT ORGANIZATION, membership dues, \$25.00; ACCESS SYSTEMS LEASING, faxes/overages, \$254.42; ASBSD, workshop/mileage, \$595.09; AT&T MOBILITY, wireless fees, \$161.79; AUTOMATIC BUILDING CONTROLS, annual monitor contract, \$840.00; B&H PUBLISHING, publishing fees, \$1,768.77; B-J SCHOOL BUS, INC., routes, \$43,313.55; BERENDSEN PLUMBING, plumbing repairs, \$897.60; BERNDT'S TREE SERVICE, football field care, \$5,000.00; BON HOMME SCHOOL DIST 4-2, imprest checks, \$2,895.80; VICKI CARDA, meals, \$20.00; CHILD & FAMILY SERVICES SIOUX FALLS, flu shot, \$46.00; CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP, contribution, \$160.00; AMY COOPER, meals, \$14.00; DEPARTMENT OF PUBLIC SAFETY, scale certification, \$28.00; DICK BLICK, shelves for kiln, \$235.24; DUST-TEX SERVICE, cleaning service, \$340.56; ELITA EASTMAN, Shrek ticket reimbursement, \$376.89; ELK-POINT JEFFERSON SCHOOL, region xc expenses, \$209.33; ESTECH SYSTEMS INC., toll free phone, \$130.08; FORT RANDALL TELEPHONE CO., telephone, \$642.43; GOLDEN WEST TELECOM, Springfield telephone, \$160.41; PAUL HARENS, oral interp judge, \$75.00; HILLYARD, custodial supplies, \$2,423.14; INTERSTATE ALL BATTERY CENTER, iPad repair, \$145.00; JOHNSON CONTROLS, maintenance agreement, \$14,514.44; JW PEPPER & SON, INC., music, \$454.91; KOCH INSURANCE, auto insurance, \$359.00; GARY KORTAN, meal reimbursement, \$100.00; MCLEOD'S PRINTING & OFFICE SUPPLY, pupils cumulative record, \$79.60; MENARDS, carbon monoxide detectors/supplies, \$392.72; MIKE'S BAND

INSTRUMENT REPAIR, instrument repair, \$120.00; NORTHWESTERN ENERGY, electricity, \$1,246.38; PARKSTON HIGH SCHOOL, Missouri Valley Conference, \$125.00; POWERS PORT-A-POT RENTAL & SERVICE, football rental, \$200.00; RAY'S MIDBELL MUSIC, books/reeds, \$149.93; NEVEAH SCHREIBER, meals, \$14.00; SDIAAA, membership fee, \$155.00; SOUTH DAKOTA HIGH SCHOOL COACHES' ASSOCIATION, Wevik membership fee, \$60.00; CITY OF SPRINGFIELD, water/sewer, \$221.23; PAIGE STEWART, PBIS rewards reimbursement, \$115.60; TYNDALL ACE HARDWARE, supplies, \$280.84; CITY OF TYNDALL, electricity/water/sewer, \$19,469.80; WAGNER COMMUNITY SCHOOL, region volleyball, \$319.44; WAGNER GIRLS BASKETBALL BOOSTERS, middle school entry fee, \$100.00; RANDY WEIER, meal reimbursement, \$14.00; WILLIAMS SANITATION, sanitation service, \$740.00; YANKTON HIGH SCHOOL ORAL INTERP, oral interp entry fee, \$56.00)

TOTAL GENERAL FUND EXPENDITURES-\$457,498.13

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NOVEMBER CAPITAL OUTLAY FUND CLAIMS--\$595,021.89(ACCESS SYSTEMS LEASING, overages/copies/printers, \$7,194.91; BULLER FIXTURE COMPANY, kitchen reach-in, \$5,795.00; FIRST BANK AND TRUST, loan principal payment, \$271,064.04; HAUFF MID-AMERICA SPORTS, athletic supplies, \$1,232.40; US BANK ST. PAUL, interest/principal, \$304,487.50; VARSITY SPIRIT FASHIONS, cheer supplies/uniforms, \$5,248.04)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$595,021.89

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SPECIAL EDUCATION FUND

NOVEMBER PAYROLL- First Savings Bank--**\$55,044.68**(1221 Contracts Payable-\$46,809.16; 1222 Severe Services-\$3,728.85; 2710 Sped Director-\$4,506.67)

NOVEMBER BENEFITS--\$14,034.72(Delta Dental-\$19.76; EFTPS-\$4,047.36; Flex 125-\$468.76; Health Equity-\$59.00; SDRS-\$3,094.64; Wellmark-\$6,345.20)

NOVEMBER SPECIAL EDUCATION FUND CLAIMS--\$3,535.51(BON HOMME SCHOOL DIST 4-2, imprest checks, \$1,683.11; ESTR PUBLICATIONS, TRS 1.0, \$47.40; MITCHELL CHRISTIAN ED. ASSOC., behavior training, \$1,495.00; NCS PEARSON, INC., academic assessment, \$310.00)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$72,614.91

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FOOD SERVICE FUND

NOVEMBER PAYROLL – First Savings Bank--**\$17,108.81**(2569 Food Service-\$17,108.81)

NOVEMBER BENEFITS--\$5,884.78(Delta Dental-\$12.82; EFTPS-\$1,203.97; Flex 125-\$51.25; SDRS-\$1,026.53; Wellmark-\$3,590.21)

NOVEMBER FOOD SERVICE FUND CLAIMS--\$30,587.16(BON HOMME HUTTERISCHE COLONY, regular meals, \$3,125.00; CASH-WA DISTRIBUTING, kitchen supplies, \$12,055.06; HILAND DAIRY, dairy supplies, \$3,634.53; HOBART SALES & SERVICE, steamer repair, \$434.00; PAN-O-GOLD BAKING CO., whole grain supplies, \$607.49; PERFORMANCE FOODSERVICE, kitchen supplies, \$9,352.63; SD DEPT OF CHILD & ADULT NUTRITION SERVICES, commodities, \$1,378.45)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$53,580.75

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ENTERPRISE FUND

NOVEMBER PAYROLL – First Savings Bank--**\$6,506.45**(1141 Preschool-\$6,506.45)

NOVEMBER BENEFITS--\$1,526.48(EFTPS-\$486.62; Flex 125-\$50.00; SDRS-\$386.61; Wellmark-\$718.00)

NOVEMBER ENTERPRISE FUND CLAIMS--\$173.11(BON HOMME SCHOOL DIST 4-2, imprest checks, \$173.11)

TOTAL ENTERPRISE FUND EXPENDITURES-\$8,206.04

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Lance Witte presented Strategic Planning proposal compared to Dakota Education Consulting.

Item #69-2425-11 Motion by Larson, seconded by Bertschinger, to table approval until next month.
Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Reports were reviewed from the following: George Seiler-Superintendent/Special Education, Amy Cooper-Elementary Principal/Title, Zach Wevik-MS/HS Principal, Gary Kortan-Business Manager/AD, Randy Weier-PBIS, Zach Behrens-Student Council, Matt Aarstad-Technology.

Item #70-2425-11 Motion by Larson, seconded by Bertschinger, to approve Payment of Bills.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Item #71-2425-11 Motion by Schnetzer, seconded by Larson, to approve Sideline Cheer T&A Account.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Item #72-2425-11 Motion by Hajek, seconded by Dvoracek, to approve resignation of Jon Cvrk-Custodian and Brittany Stockholm-Sped Para with regrets and thanks for years of service.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Review the Facility Assessment Proposals

Item #73-2425-11 Motion by Dvoracek, seconded by Schnetzer, to approve Architecture Incorporated as our Facility Assessment Team.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Item #74-2425-11 Motion by Bertschinger, seconded by Hajek, to approve volunteer boys' basketball coaches: Bryce Scieszinski and Joey Slama.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Item #75-2425-11 Motion by Schnetzer, seconded by Bertschinger, to approve Donation: Springfield PTO Fundraiser-\$70 for FCA.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Item #76-2425-11 Motion by Larson, seconded by Dvoracek, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 7:06 p.m.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

President Nagel declared the Board out of executive session at 8:18 p.m.

Item #77-2425-11 Motion by Schnetzer, seconded by Dvoracek, to adjourn the meeting at 8:19 p.m.

Aye: Bertschinger, Dvoracek, Hajek, Larson, Nagel, Schnetzer

Raya Nagel, 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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