

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

December 9, 2024

The Bon Homme School District's School Board met in regular session on Monday, December 9, 2024, at 6:00 p.m. at the Springfield 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; Amy Cooper, Elementary Principal; Melissa Bruna, High School English; Cara Bovero, Springfield Elementary Special Education; Jody Kafka, Springfield Elementary Grades K/1; Alex Bochman, B&H Publishing

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

Dvoracek led the Pledge of Allegiance.

RECOGNITION

A. Missouri Valley Conference All-Conference Football

1. Isaiah Crownover
2. Jackson Kaul
3. Landon Schmidt
4. Kolton Vlcek
5. Honorable Mention: Major Aarstad

B. Volleyball LMVC All Conference

1. Kenadee Kozak
2. Raelee Lanphear
3. Aspen Schonebaum

C. Volleyball SESD All Conference 2nd Team

1. Kenadee Kozak

Item #81-2425-12 Motion by Schnetzer, seconded by Dvoracek, to approve the agenda as amended.

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

Item #82-2425-12 Motion by Bertschinger, seconded by Larson, to approve the consent agenda as follows:

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

B. Minutes of Bon Homme School District #04-2 Special School Board Proceedings of November 14, 2024

C. Financial Reports

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

GENERAL FUND

DECEMBER PAYROLL--\$260,266.27(1111 Elementary Programs-\$95,734.94; 1121 JH Programs-\$27,796.93;1131 HS Programs-\$39,752.38; 1273 Title Programs-\$13,075.85; 2121 Guidance Services-\$9,155.67; 2213 In-Service Programs-\$1,610.48; 2222 Library Services-\$3,226.07; 2227 Computer Services-\$6,083.00; 2319 Board of Education-\$1,857.30; 2321 Office of the Superintendent-\$9,444.80; 2410 Office of the Principal-\$22,579.63; 2440 Title Program Admin-\$777.42; 2529 Business Office-\$6,601.94; 2549 Custodial Services-\$12,130.24; 6100 Male Extra Duty-\$534.41; 6200 Female Extra Duty-\$6,482.97; 6900 Co-Ed Extra Duty-\$3,422.24)

DECEMBER BENEFITS--\$69,410.27(Delta Dental-\$401.42; EFTPS-\$18,524.33; Flex 125-\$429.80; Health Equity-\$177.00; SDRS-\$14,815.90; Wellmark-\$35,061.82)

DECEMBER GENERAL FUND CLAIMS--\$81,367.05(ACCESS SYSTEMS LEASING, faxes, \$121.16; ACCESS SYSTEMS, staples, \$108.99; AT&T MOBILITY, wireless fees, \$161.79; B-J SCHOOL BUS, INC., routes, \$31,567.51; BERENDSEN PLUMBING, winterize fieldhouse, \$142.80; BEST WESTERN RAMKOTA HOTEL, cheer lodging, \$154.00; BON HOMME SCHOOL DIST 4-2, card services/BCN Telecom/Cahoy's/Culligan/Sinclair Fleet Track/Casey's/Scotland School/Canton School, \$5,432.49; CAHOY'S GENERAL STORE, science/CTE cooking supplies, \$167.26; CANTON PUBLIC SCHOOL, wrestling entry fee, \$100.00; AMY COOPER, lodging/colony activity reimbursement, \$639.93; CULLIGAN, softener rent/salt, \$149.50; DAKOTA FLUID POWER, air compressor service, \$669.26; DELL RAPIDS SCHOOL DISTRICT #49-3, wrestling entry fee, \$125.00; DRAMATIC PUBLISHING, playbooks/royalties, \$348.91; ELK POINT JEFFERSON, wrestling entry fee, \$150.00;

ESTECH SYSTEMS INC., toll free phone, \$132.29; FARM & HOME PUBLISHERS, LTD., plat book, \$65.50; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$642.43; GAYVILLE-VOLIN SCHOOL, JH GBB entry fee, \$75.00; GOLDEN WEST TELECOM, Springfield telephone, \$159.41; GRAINGER, custodial supplies, \$90.13; HAUFF MID-AMERICA SPORTS, basketball supplies, \$502.65; HILLYARD, custodial supplies, \$280.34; HOLIDAY INN CITY CENTRE, lodging, \$115.00; HOLIDAY INN HOTEL & CONVENTION CENTER, lodging, \$251.84; HUDL, HUDL streaming, \$8,700.00; JASON HUMPAL, first aid course, \$35.00; JW PEPPER & SON, INC., music, \$294.80; GARY KORTAN, meal/gas/lodging/coaches association fees reimbursement, \$504.07; MCCOOK CENTRAL SCHOOL, wrestling entry fee, \$60.00; MENARDS, supplies, \$612.13; NASASP, dues for 1 year, \$39.00; NORTHWESTERN ENERGY, electricity, \$2,143.70; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$250.00; RAPID CITY CENTRAL HIGH SCHOOL, wrestling entry fee, \$500.00; RAY'S MIDBELL MUSIC, snare/reeds, \$71.97; SCHMIDT'S SERVICE, vehicle maintenance, \$11,393.23; SOUTH DAKOTA DEPARTMENT OF HEALTH, nursing services, \$696.00; CITY OF SPRINGFIELD, water/sewer, \$206.83; STANLEY CO. SCHOOL DISTRICT, region oral interp fees, \$565.53; DANIELLE STARTZ, tuition reimbursement, \$425.22; TWIN CITY HARDWARE, classroom door locks, \$1,445.27; TEAM LAB CHEMICAL CORP, custodial supplies, \$1,032.50; TK ELEVATOR CORPORATION, quarterly elevator, \$413.79; TRAINING ROOM INC., athletic supplies, \$165.11; TYNDALL ACE HARDWARE, supplies, \$400.85; CITY OF TYNDALL, electricity/water/sewer, \$7,592.86; US POST OFFICE, postal box rent, \$196.00; WAGNER COMMUNITY SCHOOL, xc entry fee, \$30.00; WILLIAMS SANITATION, sanitation service, \$740.00; MEGAN WINCKLER, teacher mentor stipend, \$500.00)

TOTAL GENERAL FUND EXPENDITURES-\$411,043.59

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DECEMBER CAPITAL OUTLAY FUND CLAIMS--\$14,656.52(ACCESS SYSTEMS LEASING, copies/printers, \$3,426.14; HEARTLAND ROOFING CONSULTANTS, contract, \$1,242.50; JOHNSON CONTROLS, security system payment, \$7,847.08; VARSITY SPIRIT FASHIONS, cheer uniforms, \$2,140.80)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$14,656.52

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SPECIAL EDUCATION FUND

DECEMBER PAYROLL- First Savings Bank--**\$50,190.90**(1221 Contracts Payable-\$42,246.68; 1222 Severe Services-\$3,287.55; 2213 Prof Dev -\$150.00; 2710 Sped Director-\$4,506.67)

DECEMBER BENEFITS--\$13,428.31(Delta Dental-\$19.76; EFTPS-\$3,676.06; Flex 125-\$468.74; Health Equity-\$59.00; SDRS-\$2,859.55; Wellmark-\$6,345.20)

DECEMBER SPECIAL EDUCATION FUND CLAIMS--\$4,362.06(ABILITY BUILDING SERVICES, INC., tuition-Goeden, \$2,418.39; BON HOMME SCHOOL DIST 4-2, card services, \$355.30; LIFESCAPE, therapy, \$160.00; RISE CUSTOM SOLUTIONS, lift/sling, \$1,428.37)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$67,981.27

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FOOD SERVICE FUND

DECEMBER PAYROLL – First Savings Bank--**\$13,773.23**(2569 Food Service-\$13,773.23)

DECEMBER BENEFITS--\$5,421.91(Delta Dental-\$12.82; EFTPS-\$948.76; Flex 125-\$51.25; SDRS-\$799.10; Wellmark-\$3,609.98)

DECEMBER FOOD SERVICE FUND CLAIMS--\$21,493.69(BON HOMME HUTTERISCHE COLONY, regular meals, \$2,375.00; BON HOMME SCHOOL DIST 4-2, Cahoy's, \$72.65; CAHOY'S, supplies, \$8.54; CASH-WA DISTRIBUTING, kitchen supplies, \$9,972.93; HILAND DAIRY, dairy supplies, \$3,114.98; HOBART SALES & SERVICE, steamer repair, \$707.14; PAN-O-GOLD BAKING CO., kitchen supplies, \$716.94; PERFORMANCE FOODSERVICE, kitchen supplies, \$4,525.51)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$40,688.83

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ENTERPRISE FUND

DECEMBER PAYROLL – First Savings Bank--**\$5,192.25**(1141 Preschool-\$5,192.25)

DECEMBER BENEFITS--\$1,465.63(EFTPS-\$386.09; Flex 125-\$50.00; SDRS-\$311.54; Wellmark-\$718.00)

DECEMBER ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$6,657.88

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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 #83-2425-12 Motion by Larson, seconded by Hajek, to approve Payment of Bills.

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

Item #84-2425-12 Motion by Schnetzer, seconded by Larson, to approve resignation of Karen Reissig-Custodian at Springfield with regrets and thanks for years of service.

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

Item #85-2425-12 Motion by Hajek, seconded by Bertschinger, to approve Out of State Travel for Senior Band Trip to Kansas City, MO.

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

Item #86-2425-12 Motion by Schnetzer, seconded by Dvoracek, to approve Assistant Track Coach Tara Meyer.

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

Item #87-2425-12 Motion by Hajek, seconded by Bertschinger, to approve Policy Revisions: GBG-Political Activity; GCC-Recruitment and Selection; GCDB-Criminal Background Checks; JECB-Open Enrollment; JO-Student Records.

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

Item #88-2425-12 Motion by Larson, seconded by Schnetzer, to approve First Reading of New Policies: IGCG-Distance Learning-Virtual/Online Courses; JHCDC-Diabetes Health Care and Insulin Administration.

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

Item #89-2425-12 Motion by Larson, seconded by Dvoracek, to approve Donations: \$200.00 for Springfield Elementary Teacher Classrooms donated anonymously; \$470.00 for Springfield Elementary Sports-Locker containers for balls and recess items from Pickleball group; \$200.00 for Sideline Cheer from Dean and Teresa Sternhagen.

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

Item #90-2425-12 Motion by Bertschinger, seconded by Dvoracek, to approve Gary Kortan as Head Girls Basketball Coach.

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

Item #91-2425-12 Motion by Schnetzer, seconded by Bertschinger, to approve Bailey Kortan as Assistant Girls Basketball Coach.

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

Item #92-2425-12 Motion by Larson, seconded by Schnetzer, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) and Student Matters 1-25-2 (2) at 6:34 p.m.

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

President Nagel declared the Board out of executive session at 6:48 p.m.

Item #93-2425-12 Motion by Bertschinger, seconded by Schnetzer, to approve Dr. Seiler to handle pending open enrollments.

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

Item #94-2425-12 Motion by Schnetzer, seconded by Larson, to appoint Alexandria Bochman as School Board member for the remainder of the 2024-25 school year.

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

Item #95-2425-12 Motion by Nagel, seconded by Hajek, to adjourn the meeting at 6:50 p.m.

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

Raya Nagel, School Board President

Gary Kortan, Business Manager

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