

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

August 12, 2024

The Bon Homme School District's School Board met in regular session on Monday, August 12, 2024, at 6:00 p.m. at the Springfield School, with the following members present:

Present: Jeremiah Bertschinger, Sam Hajek, Derrick Johnson, Amanda Larson, Raya Nagel, Angela Schnetzer

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Zachary Wevik, MS/HS Principal; Melissa Bruna, HS English; Karen Reissig, Springfield Custodian; Neveah Schreiber, Springfield 4/5; Lisa Stoebner, MS Language Arts; Becky Tycz, B&H Publishing; Kristi Hajek, Michelle Kaul, Zhaton Paulson, Mark Povondra, Brittany Rothschadl

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

Larson led the Pledge of Allegiance.

Karen Reissig discussed Springfield roof repairs with the School Board.

Brittany Rothschadl spoke of concerns with 10-year plan along with Wednesday dismissal times for religious education.

Item #14-2425-08 Motion by Johnson, seconded by Larson, to approve the agenda as amended.

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

Oath of Office was taken by Board member: Angela Schnetzer

Item #15-2425-08 Motion by Johnson, seconded by Bertschinger, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of July 10, 2023

B. Financial Reports

C. Approve 2024-25 Handbooks

D. Open Enrollments

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

GENERAL FUND

AUGUST PAYROLL--\$244,975.00(404 Contracts Payable-\$174,826.80; 1112 Summer School-\$6,000.00;1131 HS Programs-\$300.00; 2213 In-Service Programs-\$1,800.00; 2222 Library Services-\$1,855.85; 2227 Computer Services-\$6,083.00; 2321 Office of the Superintendent-\$11,346.11; 2410 Office of the Principal-\$15,898.18; 2440 Title Program Admin-\$322.33; 2529 Business Office-\$6,242.07; 2529 Custodial Services-\$19,301.58; 6100 Male Extra Duty-\$214.58; 6200 Female Extra Duty-\$102.00; 6900 Co-Ed Extra Duty-\$682.50)

AUGUST BENEFITS--\$65,674.96(Delta Dental-\$406.36; EFTPS-\$17,051.02; Flex 125-\$390.44; Health Equity-\$317.60; SDRS-\$14,698.53; Wellmark-\$32,811.01)

AUGUST GENERAL FUND CLAIMS--\$68,078.27(A-OX WELDING SUPPLY, vo-ag equipment rental, \$40.95; ACCESS SYSTEMS LEASING, faxes/printers/billing, \$225.03; ANDERSEN TELECOM, LLC, upgrade phone system, \$229.53; AT&T MOBILITY, wireless fees, \$161.53; AVON SCHOOL DISTRICT 4-2, share of camera tripod, \$223.33; B&H PUBLISHING, publishing fees, \$4,061.53; BCN TELECOM, INC., telephone, \$227.53; BERENDSEN PLUMBING, toilet repair, \$286.58; BON HOMME SCHOOL DISTRICT, imprest fees-student assurance services/BCN Telecom/Amazon, \$4,361.80; COUNTRY FORD, INC., vehicle maintenance, \$1,464.47; CULLIGAN, softener rent/salt, \$224.50; DICK BLICK, canvas/presentation boards/markers, pencils, \$332.04; ESTECH SYSTEMS INC., toll free phone, \$128.10; FEJFAR PLUMBING & HEATING INC., football field sprinkler repair, \$1,995.44; FLINN SCIENTIFIC, science supplies, \$991.97; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$640.90; FREMAR LLC, grounds upkeep, \$87.00; KATHERINE GALL, coaching class, \$35.00; GOLDEN WEST TELECOM, Springfield telephone, \$158.90; GREGORY SCHOOL DISTRICT 26-4, cheer entry fee, \$60.00; HAUFF MID-AMERICA SPORTS, volleyball supplies, \$783.60; HILLYARD, custodial supplies, \$1,708.89; IMAGINE LEARNING, edgenuity subscription, \$6,050.00; IXL LEARNING, IXL license for 300, \$6,000.00; KAUL'S AG & AUTO INC., vehicle maintenance, \$1,072.20; AUSTIN KOCH, coaching class, \$35.00; LADY IN RED FLORAL AND GIFTS, planter for Hoch grave, \$62.00; MENARDS, supplies, \$139.33; NEBRASKA AIR FILTER, INC., filters, \$1822.90; NORTHWESTERN ENERGY, electricity,

\$846.78; ONE OFFICE SOLUTION, school/office supplies, \$2,560.45; REALLY GREAT READING CO. LLC, elementary reading supplies, \$6,041.60; SASD, registration-Wevik/Cooper, \$600.00; SCHOOL SPECIALTY, art supplies, \$532.59; SCHUURMANS FARM SUPPLY, mower repair, \$349.79; SD UNITED SCHOOLS ASSN., membership dues, \$450.00; SOUTH DAKOTA DEPARTMENT OF HEALTH, nursing services, \$326.67; SOUTH DAKOTA SOCIETY FOR TECHNOLOGY IN EDUCATION, membership dues, \$30.00; SOUTHEAST AREA COOPERATIVE, distance learning, \$5,000.00; CITY OF SPRINGFIELD, water/sewer, \$133.23; TIME MANAGMENET SYSTEMS, attendance programs, \$6,058.40; TYNDALL ACE HARDWARE, supplies, \$808.29; CITY OF TYNDALL, electricity/water/sewer, \$8,528.82; JARED VAN WINKLE, coaching class, \$35.00; WILLIAMS SANITATION, sanitation service, \$460.00; YANKTON FIRE & SAFETY, fire extinguisher, \$90.00; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$1,602.60)

TOTAL GENERAL FUND EXPENDITURES-\$378,728.23

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AUGUST CAPITAL OUTLAY FUND CLAIMS--\$93,366.26(ACCESS SYSTEMS LEASING, copies/printers/billing, \$5,847.72; BON HOMME SCHOOL DISTRICT, Amazon, \$771.23; DICK BLICK, kiln, \$2,672.34; HAUFF MID-AMERICA SPORTS, volleyball jerseys, \$1,039.00; HEARTLAND ROOFING CONSULTANTS, quarter 4 contract, \$1,242.50; MAURICE MEREDITH, Springfield gym repair, \$300.00; RIVERSIDE TECHNOLOGIES INC., laptops, \$64,983.00; SUTERA ENTERPRISES, concrete work, \$5,400.77; TIGER STRIPING, paint curb/parking lines, \$2,047.00; VINCE'S CONSTRUCTION, quiet room construction, \$9,062.70)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$93,366.26

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SPECIAL EDUCATION FUND

AUGUST PAYROLL- First Savings Bank--**\$29,912.35**(404 Contracts Payable-\$25,586.85; 1221 Mild-to-Moderate Services-\$945.50 2710 Sped Director-\$3,380.00)

AUGUST BENEFITS--\$7,131.83(Delta Dental-\$14.82; EFTPS-\$1,916.16; Health Equity-\$80.00; SDRS-\$1,794.75; Wellmark-\$3,326.10)

AUGUST SPECIAL EDUCATION FUND CLAIMS--\$1,543.94(BON HOMME SCHOOL DISTRICT, Amazon, \$346.83; PEARON CLINICAL ASSESSMENTS, program subscription, \$50.00; SOUTH CENTRAL COOPERATIVE, sped advantage annual, \$1,003.20; DANIELLE STARTZ, meal/lodging reimbursement, \$143.91)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$38,588.12

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FOOD SERVICE FUND

AUGUST PAYROLL – First Savings Bank--**\$2,432.86**(2569 Food Service-\$2,432.86)

AUGUST BENEFITS--\$550.23(Delta Dental-\$12.82; EFTPS-\$182.90; Flex 125-\$1.25; Health Equity-\$2.40; SDRS-\$145.97; Wellmark-\$204.89)

AUGUST FOOD SERVICE FUND CLAIMS--\$3,854.38(CINDY ANDERSON, lunch refund, \$24.11; DEB BAUNE, laptop stand/cash drawer, \$62.46; HILAND DAIRY, dairy products, \$2,952.64; HOBART SALES & SERVICE, school inspections, \$798.00; SHELBY KRIZ, lunch refund, \$11.15; AMANDA RICHEY, lunch refund, \$6.02)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$6,837.47

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ENTERPRISE FUND

AUGUST PAYROLL – First Savings Bank--**\$4,156.12**(1141 Preschool-\$4,156.12)

AUGUST BENEFITS--\$567.31(EFTPS-\$317.94; SDRS-\$249.37)

AUGUST ENTERPRISE FUND CLAIMS--\$1,247.89(BON HOMME SCHOOL DISTRICT, Frank's Trading Post, \$1,247.89)

TOTAL ENTERPRISE FUND EXPENDITURES-\$5,971.32

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Dvoracek arrived.

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 #16-2425-08 Motion by Hajek, seconded by Larson, to leave School Board Pay as is.

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

Item #17-2425-08 Motion by Johnson, seconded by Schnetzer, to approve 2024-2025 Dues & Fees as presented.

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

Item #18-2425-08 Motion by Johnson, seconded by Dvoracek, to table 2024-25 School District Budget until September.

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

Item #19-2425-08 Motion by Johnson, seconded by Hajek, to approve Payment of Bills.

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

Item #20-2425-08 Motion by Schnetzer, seconded by Bertschinger, to approve Colony Food Service Agreement.

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

Item #21-2425-08 Motion by _____, seconded by _____, to approve \$125 stipend for new staff ASPEN training.

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

No Action Taken

Item #22-2425-08 Motion by Larson, seconded by Schnetzer, to approve School Board training October 2 at 6:00 p.m.

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

Community Task Force Discussion.

Item #23-2425-08 Motion by Larson, seconded by Johnson, to approve resignation of Cindy Anderson as High School Special Education with regrets and thanks for years of service.

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

Item #24-2425-08 Motion by Johnson, seconded by Bertschinger, to approve resignation of Donna Bult as Preschool Aide with regrets and thanks for years of service.

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

Item #25-2425-08 Motion by Bertschinger, seconded by Johnson, to approve resignation of Joan Hudson as Sub Coordinator with regrets and thanks for years of service.

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

Item #26-2425-08 Motion by Johnson, seconded by Larson, to approve resignation of Rick Hudson as Secondary Math with regrets and thanks for years of service.

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

Item #27-2425-08 Motion by Johnson, seconded by Hajek, to approve resignation of Bailey Kortan as Assistant Girls Basketball with regrets and thanks for years of service.

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

Item #28-2425-08 Motion by Larson, seconded by Dvoracek, to approve Matt Aarstad as Jr. High Girls Basketball Coach, Justin Wagner as Jr. High Boys Basketball, Amy Cooper as Sideline Cheer and Title Coordinator, Elita Eastman as District Wide Vocal Music/One Act/Spring Play, Tashlynn Badger as Secondary Math.

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

Item #29-2425-08 Motion by Johnson, seconded by Bertschinger, to approve Dr. Torsney as Volunteer Football Coach.

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

Item #30-2425-08 Motion by Schnetzer, seconded by Johnson, to approve Tara Meyer as Volunteer Volleyball Coach.

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

Item #31-2425-08 Motion by Johnson, seconded by Schnetzer, to approve Policy IIGBA as presented.

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

Item #32-2425-08 Motion by Larson, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:34 p.m.

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

President Nagel declared the Board out of executive session at 7:11 p.m.

Item #33-2425-08 Motion by Schnetzer, seconded by Johnson, to approve \$7,500 stipend for Kayli Van Winkle and Jen Maggs for 2024-25.

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

Item #34-2425-08 Motion by Johnson, seconded by Dvoracek, to adjourn the meeting at 7:13 p.m.

Aye: Bertschinger, Dvoracek, Hajek, Johnson, 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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