

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2

SCHOOL BOARD PROCEEDINGS

January 13, 2025

The Bon Homme School District's School Board met in regular session on Monday, January 13, 2025, at 6:00 p.m. at the Tyndall School, with the following members present:

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

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Zach Wevik, MS/HS Principal; Amy Cooper, Elementary Principal; Cara Bovero, Springfield Elementary Special Education; Melissa Bruna, High School English; Kate Gall, Tyndall Elementary Grade 3; Brett Romkema

President Nagel called the meeting to order at 6:02 p.m.

Nagel led the Pledge of Allegiance.

Item #96-2425-01 Motion by Larson, seconded by Schnetzer, to approve the agenda as amended.

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

Item #97-2425-01 Motion by Bertschinger, seconded by Hajek, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of December 9, 2024

B. Financial Reports

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

GENERAL FUND

JANUARY PAYROLL--\$272,316.15(1111 Elementary Programs-\$89,179.94; 1121 JH Programs-\$28,146.20;1131 HS Programs-\$40,338.38; 1273 Title Programs-\$16,815.52; 2121 Guidance Services-\$9,155.67; 2213 In-Service Programs-\$755.48; 2222 Library Services-\$2,785.67; 2227 Computer Services-\$6,083.00; 2321 Office of the Superintendent-\$9,452.61; 2410 Office of the Principal-\$21,466.04; 2440 Title Program Admin-\$777.42; 2529 Business Office-\$6,496.74; 2549 Custodial Services-\$11,394.37; 4500 Early Retirement-\$20,456.99; 6100 Male Extra Duty-\$3,191.91; 6200 Female Extra Duty-\$1,377.97; 6900 Co-Ed Extra Duty-\$4,442.24)

JANUARY BENEFITS--\$68,442.94(Delta Dental-\$405.43; EFTPS-\$19,440.51; Flex 125-\$430.03; Health Equity-\$177.00; SDRS-\$14,342.61; Wellmark-\$33,647.36)

JANUARY GENERAL FUND CLAIMS--\$75,744.81(MATTHEW AARSTAD, SDHSCA membership dues, \$83.20; ACCESS SYSTEMS LEASING, faxes, \$121.16; ACCESS SYSTEMS, staples, \$206.99; ALCESTER-HUDSON SCHOOL DISTRICT #61-1, wrestling entry fee, \$50.00; AMPLIFY, science, \$1,896.88; ARROWHEAD RESORT & CONFERENCE CENTER, lodging, \$108.92; AT&T MOBILITY, wireless fees, \$161.79; B&H PUBLISHING, publishing fees, \$820.82; B-J SCHOOL BUS, INC., routes, \$32,335.23; BCN TELECOM, INC., telephone, \$227.40; BON HOMME SCHOOL DIST 4-2, imprest checks, \$7,883.44; CAHOY'S GENERAL STORE, class supplies, \$196.82; VICKY CARDA, meal reimbursement, \$40.00; CASH-WA DISTRIBUTING, food service-FFVP, \$1,950.68; CENTRAL FARMERS COOP, propane, \$430.50; AMY COOPER, meal reimbursement, \$40.00; DAVID CORNEMANN, wrestling official, \$216.68; CULLIGAN, softener rent/salt, \$150.50; DUST-TEX SERVICE, cleaning service, \$340.56; ESTECH SYSTEMS INC., toll free phone, \$147.49; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$642.97; KATHERINE GALL, meal reimbursement, \$40.00; GOLDEN WEST TELECOM, Springfield telephone, \$159.41; HAUFF MID-AMERICA SPORTS, volleyball kneepads, \$404.25; HILLYARD, custodial supplies, \$1,895.39; RITA HONNER, kolaches, \$156.00; AMY HUMPAL, lodging reimbursement, \$594.00; INNOVATIVE OFFICE SOLUTIONS, LLC, card stock paper/binders, \$88.20; JAYMAR BUSINESS FORMS, W-2/envelopes, \$180.49; JOHNSON CONTROLS, boiler repair/maintenance, \$1,868.94; JOSTENS INC., yearbook payment, \$2,290.00; JW PEPPER & SON, INC., music, \$412.09; KAUL'S AG & AUTO INC., vehicle maintenance, \$68.51; LA QUINTA INN, lodging, \$1,332.88; LYMAN WRESTLING CLUB, wrestling entry fee, \$150.00; MCCOOK CENTRAL SCHOOL, wrestling entry fee, \$150.00; MENARDS, supplies, \$93.93; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$287.00; MILLER SCHOOL DISTRICT, wrestling entry fee, \$125.00; NORTHWESTERN ENERGY, electricity, \$1,051.84; MEGAN PESEK, PBIS candy canes, \$15.93; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$250.00; SCHMIDT'S SERVICE, vehicle maintenance, \$1,487.67; SCHOOL SPECIALTY LLC, art supplies, \$128.46; SCHOOL SPECIALTY, art supplies, \$201.97; SINCLAIR FLEET TRACK, gas, \$268.05; SIOUX FALLS LINCOLN, wrestling entry fee, \$150.00; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,281.25; CITY OF SPRINGFIELD, water/sewer, \$190.63; DEB STERNHAGEN, meal reimbursement, \$20.00; SUN GOLD SPORTS, award pins, \$94.50; SHANE SUTERA, mat cleaner reimbursement, \$47.75; TEACHERS PAY TEACHERS, High School English grammar, \$96.25; TK ELEVATOR CORPORATION, quarterly elevator, \$413.79; TR-VALLEY SCHOOL DISTRICT #49-6, wrestling entry fee, \$125.00;

TYNDALL ACE HARDWARE, supplies, \$358.13; TYNDALL BAKERY, cookies/rolls/donuts, \$491.80; CITY OF TYNDALL, electricity/sewer/water, \$6,779.93; VINCE'S CONSTRUCTION, building repair/labor, \$1,986.96; WAGNER COMMUNITY SCHOOL, Middle School boys basketball entry fee, \$100.00; WAGNER MOVIE THEATRE, movie admission, \$636.00; WALMART, supplies, \$185.70; WILLIAMS SANITATION, sanitation service, \$740.00; WINNEBAGO SCHOOL DISTRICT, wrestling entry fee, \$150.00)

TOTAL GENERAL FUND EXPENDITURES-\$416,503.90

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JANUARY CAPITAL OUTLAY FUND CLAIMS--\$3,426.14(ACCESS SYSTEMS LEASING, copies/printers, \$3,426.14)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$3,426.14

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SPECIAL EDUCATION FUND

JANUARY PAYROLL- First Savings Bank--**\$48,142.02**(1221 Contracts Payable-\$40,859.60; 1222 Severe Services-\$2,775.75; 2710 Sped Director-\$4,506.67)

JANUARY BENEFITS--\$14,480.28(Delta Dental-\$19.96; EFTPS-\$3,522.59; Flex 125-\$352.06; Health Equity-\$59.00; SDRS-\$2,745.47; Wellmark-\$7,781.20)

JANUARY SPECIAL EDUCATION FUND CLAIMS--\$41,471.70(ABILITY BUILDING SERVICES, INC., Goeden tuition, \$2,030.15; BON HOMME SCHOOL DIST 4-2, imprest checks, \$584.05; SOUTH CENTRAL COOPERATIVE, services, \$38,857.50)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$104,094.00

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FOOD SERVICE FUND

JANUARY PAYROLL – First Savings Bank--**\$11,673.73**(2569 Food Service-\$11,673.73)

JANUARY BENEFITS--\$5,388.06(Delta Dental-\$12.95; EFTPS-\$948.76; Flex 125-\$51.25; SDRS-\$786.66; Wellmark-\$3,588.44)

JANUARY FOOD SERVICE FUND CLAIMS--\$14,210.87(Bon Homme Hutterische Colony, regular meals, \$2,100.00; TAMI BORMANN, lunch refund, \$24.30; CASH-WA DISTRIBUTING, kitchen supplies, \$4,661.12; HILAND DAIRY, dairy products, \$1,962.23; HILLYARD, kitchen supplies, \$679.34; PAN-O-GOLD BAKING CO., kitchen supplies, \$759.68; PERFORMANCE FOODSERVICE, kitchen supplies, \$2,428.33; SD DEPT OF ED-CHILD & ADULT NUTRITION SERVICES, commodities, \$1,595.87)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$31,272.66

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ENTERPRISE FUND

JANUARY PAYROLL – First Savings Bank--**\$4,368.47**(1141 Preschool-\$4,368.47)

JANUARY BENEFITS--\$1,477.11(EFTPS-\$386.09; Flex 125-\$50.00; SDRS-\$323.02; Wellmark-\$718.00)

JANUARY ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES-\$5,845.58

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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 #98-2425-01 Motion by Larson, seconded by Hajek, to approve Second Reading of New Policies: ICGG-Distance Learning-Virtual/Online Courses; JHCDC-Diabetes Health Care and Insulin Administration.

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

Item #99-2425-01 Motion by Bertschinger, seconded by Dvoracek, to approve Payment of Bills.

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

Item #100-2425-01 Motion by Schnetzer, seconded by Bertschinger, to adopt Policy DJ-2.

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

Item #101-2425-01 Motion by Bertschinger, seconded by Larson, to approve 2025 Election Timeline.

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

Item #102-2425-01 Motion by Hajek, seconded by Dvoracek, to approve resignation of Jody Kafka-Assistant Volleyball with regrets and thanks for years of service.

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

Item #103-2425-01 Motion by Dvoracek, seconded by Schnetzer, to approve Donations: \$1,000 for Band & Drama from Shawn Newland; \$2,500 for wrestling mats from Bon Homme Youth Wrestling; \$100 for Softball from Lori Ranek.

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

Bochman arrived

The Oath of a School Board Member was taken by Alexa Bochman, and she was seated as a member of the Bon Homme #04-2 School Board.

Item #104-2425-01 Motion by Schnetzer, seconded by Larson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) and Student Matters 1-25-2 (2) at 6:17 p.m.

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

President Nagel declared the Board out of executive session at 7:39 p.m.

Item #105-2425-01 Motion by Dvoracek, seconded by Schnetzer, to adjourn the meeting at 7:40 p.m.

Aye: Bertschinger, Bochman, 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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