

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

July 10, 2023

The Bon Homme School District's School Board met in regular session on Monday, July 10, 2023, at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Ben Hellmann, Derrick Johnson, Amanda Larson, Mark Povondra, Ann Rohlfing, Angela Schnetzer

Absent: Raya Nagel

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Zachary Wevik, Dean of Students; Melissa Bruna, High School English; Amy Humpal, High School English/Drama; Lisa Stoeber, Middle School Language Arts; Krista Veik, Springfield Grades 4/5 / Drama; Becky Tycz, B&H Publishing; Keith Dvoracek; Billy & Michelle Kaul; Haylee McKeown; Kallie Meyer; Sara Meyer; Elyse & Tarynn Torsney

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

Seiler led the Pledge of Allegiance.

Amy Humpal and Krista Veik presented the current state of our drama facilities and plans for the future.

Item #205-2223-07 Motion by Johnson, seconded by Larson, to approve the agenda as amended.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

Item #206-2223-07 Motion by Povondra, seconded by Johnson, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of June 12, 2023

B. Open Enrollments

C. Surplus Items

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

GENERAL FUND

JULY PAYROLL- First Savings Bank--**\$275,436.04**(404 Contracts Payable-\$227,424.51 **2227** Computer Services-\$5,849.00; **2321** Office of the Superintendent-\$7,583.33; **2410** Office of the Principal-\$11,716.67; **2529** Business Office-\$5,588.93; **4500** Early Retirement-\$16,133.11; **6100** Male Extra Duty-\$349.50; **6200** Female Extra Duty-\$240.99; **6900** Co-Ed Extra Duty-\$550.00)

JULY BENEFITS--**\$70,209.32**(Delta Dental-\$387.02; EFTPS-\$19,759.17; Flex 125-\$422.90; Health Equity-\$277.14; SDRS-\$14,740.30; Wellmark-\$34,622.79)

JULY GENERAL FUND CLAIMS--**\$144,427.14**(A-OX WELDING SUPPLY, reissue missing check, \$463.33; ACCESS SYSTEMS LEASING, faxes/faxes/staples, \$625.14; AMPLIFY, elementary science, \$268.13; ASBSD, dues, \$1,353.38; AT&T MOBILITY, wireless fees, \$159.11; B&H PUBLISHING, publishing fees, \$1,160.86; B-Y ELECTRIC, electricity, \$350.00; BERNDT'S TREE SERVICE, storm damage cleanup, \$6,500.00; BEST WESTERN RAMKOTA INN, lodging, \$588.00; BON HOMME SCHOOL DIST 4-2, imprest bills, \$9,688.05; BOOKS-A-MILLION, books for Title, \$67.95; PAULA BURES, membership fee/dumbbell weights/rack, \$209.98; CULLIGAN, softener rent/salt, \$106.00; DUST-TEX SERVICE, cleaning service, \$203.63; ESTECH SYSTEMS INC., toll free phone, \$104.61; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$803.92; FREMAR LLC, trimec, \$246.50; GOLDEN WEST TELECOM, Springfield telephone, \$154.73; GRAVES IT SOLUTIONS, off site backup renewal/network switch installation, \$1,120.00; HILLYARD, custodial supplies, \$6,766.35; JOHNSON CONTROLS, boiler repair, \$781.73; KAUL'S AG & AUTO INC., wipers for transit van, \$33.93; KOCH INSURANCE, insurance policies, \$86,624.00; KORTAN SANITARY SERVICE, sanitation service, \$101.00; LA QUINTA INN & SUITES, lodging, \$3,096.00; MENARDS, supplies, \$157.56; NAPA AUTO PARTS, custodial supplies, \$12.79; NORTHWESTERN ENERGY, electricity, \$796.16; PECHOUS REPAIR, vehicle maintenance, \$379.82; PETTY CASH-TYNDALL, supplies/postage, \$36.21; PITNEY BOWES GLOBAL FINANCIAL, postal meter lease, \$145.08; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; PORTA PHONE, gold single remote, \$559.26; SCHMIDT'S SERVICE, vehicle maintenance, \$292.56; SDHSAA, softball plaques/medals, \$98.00; SDI INNOVATIONS, planners/date books, \$694.48; SOFTWARE.HARDWARE.INTEGRATION, education qualified user/student/windows server standard, \$3,880.22; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,256.25; SOUTH DAKOTA SOCIETY FOR TECHNOLOGY IN EDUCATION, membership dues, \$30.00; CITY OF SPRINGFIELD, sewer/water, \$122.83; DEB STERNHAGEN, softball worker, \$25.00; SUPREME SCHOOL SUPPLY, school calendars/teachers daily reference/class record books, \$88.61; TOWN OF TABOR, water/sewer, \$89.15; TIE OFFICE, membership dues, \$1,650.00; TK ELEVATOR CORPORATION, quarterly elevator, \$390.37; LISA TOLLIVER, PBIS reimbursement, \$100.11; TYNDALL ACE HARDWARE,

supplies, \$1,252.26; CITY OF TYNDALL, electricity/water/sewer, \$8,552.04; RANDY WEIER, meal reimbursement, \$67.55; WILLIAMS SANITATION, sanitation service, \$380.00; YANKTON FIRE & SAFETY, fire extinguisher recharge/maintenance, \$1,494.50)

TOTAL GENERAL FUND EXPENDITURES-\$490,072.50

=====

JULY CAPITAL OUTLAY FUND CLAIMS--\$54,823.40(ACCESS SYSTEMS LEASING, copies/printers, \$9,694.92; AMERICAN MACHINE TOOLS CORP, Chicago dries & krump model, \$18,750.00; DAKOTA FLUID POWER, air compressor, \$7,744.67; GEOTEK ENGINEERING & TESTING SERV., INC., mobilization aci certified/staff engineer mobilization/earthwork/standard proctor tests/concrete/aci certified tech-field, \$3,855.00; HEARTLAND ROOFING CONSULTANTS, 4th quarter contract, \$1,242.50; ICS CONSULTING, LLC, professional services, \$9,199.77; KOCH HAZARD ARCHITECTS, professional services, \$1,850.00; LUKE BACKHOE & TRENCHING, backhoe service, \$486.54; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$54,823.40

=====

SPECIAL EDUCATION FUND

JULY PAYROLL- First Savings Bank--**\$23,163.20**(404 Contracts Payable-\$19,913.20; 2710 Sped Director-\$3,250.00)

JULY BENEFITS--\$6,631.21(Delta Dental-\$14.11; EFTPS-\$1,715.07; Flex 125-\$20.83; Health Equity-\$56.00; SDRS-\$1,341.80; Wellmark-\$3,483.40)

JULY SPECIAL EDUCATION FUND CLAIMS--\$38,223.64(CINDY ANDERSON, meal/lodging reimbursement, \$175.61; BON HOMME SCHOOL DIST 4-2, Augustana College, \$100.00; CONTINENTAL PRESS, student books, \$817.60; EAI EDUCATION, math games, \$561.06; KOCH INSURANCE, mild to moderate/severe, \$915.00; LAKESHORE LEARNING MATERIALS, daily language/writing journals/teacher stamps, \$135.76; NASCO, science alliance physical, \$67.90; SOUTH CENTRAL COOPERATIVE, services, \$35,248.00; WIESER EDUCATIONAL, physical science, \$202.71)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$68,018.05

=====

FOOD SERVICE FUND

JULY PAYROLL – First Savings Bank--**\$1,448.64**(2569 Food Service-\$1,448.64)

JULY BENEFITS--\$455.47(Delta Dental-\$12.21; EFTPS-\$106.39; Flex 125-\$2.13; Health Equity-\$2.86; SDRS-\$78.07; Wellmark-\$253.81)

JULY FOOD SERVICE FUND CLAIMS--\$3,300.00(KOCH INSURANCE, food service work comp, \$3,300.00)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$5,204.11

=====

ENTERPRISE FUND

JULY PAYROLL – First Savings Bank--**\$5,914.75**(1141 Preschool-\$3,922.75; 3900 Drivers Ed-\$1,992.00)

JULY BENEFITS--\$1,497.35(EFTPS-\$452.47; SDRS-\$354.88; Wellmark-\$690.00)

JULY ENTERPRISE FUND CLAIMS--\$65.65(BON HOMME SCHOOL DIST 4-2, card services, \$10.65; KOCH INSURANCE, preschool, \$55.00)

TOTAL ENTERPRISE FUND EXPENDITURES-\$7,477.75

=====

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.

Changes in Tabor student pick up points were discussed.

Item #207-2223-07 Motion by Johnson, seconded by Povondra, to appoint new School Board member Keith Dvoracek for 1 year.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

Item #208-2223-07 Motion by Larson, seconded by Johnson, to approve Payment of Bills.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

Recess 6:30 p.m. for budget hearing.

Resumed 6:37 p.m.

Item #209-2223-07 Motion by Johnson, seconded by Schnetzer, to approve volunteer football coaches Jared VanWinkle and James Torsney.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

Item #210-2223-07 Motion by Hellmann, seconded by Schnetzer, to approve Gary Kortan as Activities Director, Bailey Kortan as MS/HS Social Studies/Math Teacher/Jr. High Girls Basketball Coach, Keeley Hagge as Dawson Colony Teacher, Austin Koch as Assistant Football Coach for 2023-24 school year.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

Item #211-2223-07 Motion by Johnson, seconded by Schnetzer, to approve Supplemental Budget as presented.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

The Administration would like to thank and acknowledge departing Board member Hellmann for his dedicated years of service.

Item #212-2223-07 Motion by Johnson, seconded by Povondra, to adjourn the 2022-2023 School Board regular meeting at 7:13 p.m.

Aye: Hellmann, Johnson, Larson, Povondra, Rohlfing, Schnetzer

Ben Hellmann, School Board President

Gary Kortan, Business Manager

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

July 10, 2023

The Bon Homme School District's School Board met for its annual meeting on Wednesday, July 10, 2023, at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Keith Dvoracek, Derrick Johnson, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlffing, Angela Schnetzer

Absent: Raya Nagel

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Zachary Wevik, Dean of Students; Melissa Bruna, High School English; Amy Humpal, High School English/Drama; Lisa Stoebner, Middle School Language Arts; Krista Veik, Springfield Grades 4/5 / Drama; Becky Tycz, B&H Publishing; Keith Dvoracek; Billy & Michelle Kaul; Haylee McKeown; Kallie Meyer; Sara Meyer; Elyse & Tarynn Torsney

Business Manager Gary Kortan called the meeting to order at 7:17 p.m.

Oath of Office was taken by newly elected/appointed Board members: Keith Dvoracek and Derrick Johnson

Nominations for School Board President were opened.

Johnson was nominated by Povondra for School Board President.

Item #1-2324-07 Motion by Rohlffing, seconded by Povondra that nominations cease and declare Johnson as 2023-24 President.

Aye: Dvoracek, Johnson, Larson, Povondra, Rohlffing, Schnetzer

President Johnson took over the meeting.

Nominations for School Board Vice President were opened.

Larson was nominated by Rohlffing for School Board Vice President.

Item #2-2324-07 Motion by Povondra, seconded by Schnetzer that nominations cease and declare Larson as 2023-24 Vice President.

Aye: Dvoracek, Johnson, Larson, Povondra, Rohlffing, Schnetzer

Gary Kortan was appointed as Business Manager and read the Oath of Office.

Item #3-2324-07 Motion by Schnetzer, seconded by Povondra, to approve agenda.

Aye: Dvoracek, Johnson, Larson, Povondra, Rohlffing, Schnetzer

Item #4-2324-07 Motion by Larson, seconded by Povondra, to approve consent agenda as amended with Larson as designated Board member with signature stamp, without item AA.

Aye: Dvoracek, Johnson, Larson, Povondra, Rohlffing, Schnetzer

CONSENT AGENDA

- ◆ Regular meetings will be held in one of the school buildings in the District on the second Monday of each month at 6:00 p.m. The October meeting will be held in the Hutterische Colony School. The August, November, January, March, and May meetings will be held in the Springfield School. All other meetings will be held in the Tyndall School unless specifically scheduled in another school.
- ◆ Board Pay shall be \$50.00 per meeting for regular and special meetings and \$25.00 per meeting for committee meetings.
- ◆ Springfield Times and Tyndall Tribune and Register are designated as local newspapers.
- ◆ Designate School Depositories as: Security State Bank of Tyndall (2023-2024); First Savings Bank of Springfield (2024-2025); CorTrust Bank of Tabor (2025-2026); It is rotated, annually, among banks.
- ◆ Superintendent Seiler is designated as the Director of Federal Programs.
- ◆ Gary Kortan shall be the Business Manager and is designated as the Director of all accounts and custodian of the 10-General Fund; 21-Capital Outlay Fund; 22-Special Education Fund; 25-Auditorium Building Fund; 27-Impact Aid Fund; 51-Food Service Fund; 53-Enterprise Fund; 56-Unemployment Insurance Fund; 71-Agency Fund; 76-Private Purpose Trust Fund; 90-General Capital Assets; and 00-General Long-Term Liabilities.
- ◆ Gary Kortan shall be the Business Manager is authorized to invest and borrow money on behalf of the Bon Homme School District and its various funds in accordance with school policy.

- ◆ Bon Homme School District is authorized to be a member of the South Dakota High School Activities Association for the following activities: Girls Basketball, Boys Basketball, Football, Girls Golf, Boys Golf, Girls Gymnastics, Boys Track, Girls Track, Boys Wrestling, Girls Wrestling, Boys Cross Country, Girls Cross Country, Competitive Cheer, Girls Volleyball, Girls Softball.
- ◆ Bon Homme School District is authorized full membership within the Associated School Boards of South Dakota at the annual rates established by ASBSD.
- ◆ Superintendent Seiler and the Bon Homme County Sheriff are appointed as Truant Officers.
- ◆ Resolution Authorizing Signature Stamps for Designated Board Member and Business Manager
Whereas it is necessary for the President of the School Board and the Business Manager of the Bon Homme School District #04-2 to affix their signatures to more than 200 checks each month; And whereas the time and effort of doing so is unnecessary when a signature stamp will suffice and save considerable time; Now therefore be it resolved that the President of the School Board Johnson, Board Member Larson, and the Business Manager, Mr. Gary Kortan of the Bon Homme School District #04-2 are hereby authorized to secure and use a signature stamp for the purpose of executing checks, vouchers, and contracts wherein such signature is required and said stamp when affixed shall be of full force and effect the same as if the particular voucher, contract, or check has been executed by the above person in handwriting. SDCL 13-8-16. The President, or in the absence of any Board member designated by the School Board at a Board meeting, shall countersign all checks or warrants drawn by the Business Manager which have been authorized for payment by the School Board.

School Board President

Business Manager Signature

- ◆ Superintendent Seiler, or authorized chain of command, shall be authorized to close school in the event of inclement or another emergency.
- ◆ After negotiations for all staff have been completed the Business Manager shall publish a complete list of District employees and their salaries in accordance with SDCL 6-1-10.

ADMINISTRATION:

Superintendent/Secondary Principal George Seiler	\$130,000
Elementary Principal Amy Cooper	\$73,500
Homeless Children Liaison and Migrant Coordinator	\$500
Dean of Students Zachary Wevik	\$66,600
Business Manager Gary Kortan	\$74,519
Activity Director	\$6,600

CERTIFIED STAFF:

Matthew Aarstad	\$70,188
Samantha Altwine	\$45,115
Cindy Anderson	\$59,217
Amanda Beeson	\$45,115
Zachary Behrens	\$49,315
Cara Bovero	\$48,300
Melissa Bruna	\$52,322
Paula Bures	\$50,161
Hanna Cameron	\$45,300
Vicky Carda	\$52,294
Kevin Connors	\$55,770
Stephanie Duffek	\$52,948
Shawna Dvoracek	\$45,508
Katherine Gall	\$46,391
Keeley Hagge	\$44,000
Jason Hein	\$48,419
Anna Hejna	\$45,115
Rick Hudson	\$56,580
Amy Humpal	\$48,899
Morgan Jaeger	\$45,115
Jennifer Jensen	\$45,115
Jody Kafka	\$46,391

Tracy Kopejtka	\$46,418
Bailey Kortan	\$44,000
Ross Kortan	\$45,508
Jill Kotalik	\$52,892
Tayleigh Koupal	\$45,214
Jennifer Maggs	\$45,508
Tara McAllister	\$48,957
Jeani Merkwana	\$49,873
Tara Meyer	\$52,995
Breanna Milbrandt	\$44,800
Elisa Misar	\$45,115
Mark Misar	\$48,419
Jennifer Mudder	\$57,278
Megan Pesek	\$47,327
Byron Pudwill	\$56,910
Kena Rezac	\$54,715
Christi Schmidt	\$53,648
Kelli Schonebaum	\$51,354
Lisa Sestak	\$52,952
Deb Sternhagen	\$58,448
Paige Stewart	\$50,918
Lisa Stoebner	\$60,982
Lisa Tolliver	\$56,892
Kayli Van Winkle	\$45,508
Krista Veik	\$44,800
Randy Weier	\$58,434
Megan Winckler	\$49,861

CLASSIFIED STAFF:

Joan Auch	\$14.39/hr
Troy Baird	\$15.00/hr
Debra Baune	\$14.92/hr
Kari Boyd	\$14.39/hr
Donna Bult	\$14.39/hr
Jon Cvrk	\$16.92/hr
Jack Eckert	\$17.70/hr
Yolanda Hall	\$14.70/hr
Connie Hlavac	\$14.39/hr
Rita Honner	\$14.39/hr
Connie Hovorka	\$18.99/hr
Joan Hudson	\$15.48/hr
Janelle Kozak	\$16.93/hr
Adrianna LeFebvere	\$14.39/hr
Ruth Melichar	\$18.70/hr
Angela Nagel	\$14.70/hr
Karen Reissig	\$17.06/hr
Karla Schoenfish	\$16.08/hr
Brooke Slade	\$14.39/hr
Heather Thompson	\$14.39/hr
Mike Travnicek	\$20.41/hr
Teresa Vavruska	\$14.39/hr
Marcia Vellek	\$14.39/hr
Victoria Vellek	\$18.80/hr
Ann Ven Osdel	\$14.70/hr
Nancy Young	\$17.84/hr

- ◆ Lisa Tolliver is designated as Title IX Coordinator for the District.
- ◆ Superintendent Seiler and Paige Stewart are designated as the OCR Coordinators for the District.
- ◆ Jill Kotalik is designated as the LEP (Limited English Proficient) Coordinator for the District.

- ◆ Superintendent Seiler is authorized to represent Bon Homme School District in matters of interest to the District before the South Dakota Legislature and Board and Commissions of the State of South Dakota.
- ◆ Membership in the Impacted Schools of South Dakota, Federal Lands Impacted Schools Association, and National Association of Federally Impacted Schools is authorized.
- ◆ Superintendent Seiler is designated as the official representative to apply for Federal Impact Aid Funds.
- ◆ Each year we must renew our application to participate in the School Food Services Program sponsored by the State Department of Education and the US Department of Agriculture.
- ◆ The Board of Education hereby re-adopts all policies in existence in the District and published in the Board Policy Manual. Policies may be revised in accordance with established procedure for revisions at any time during the ensuing year that the Board deems necessary and appropriate.
- ◆ The administration is authorized to advertise for bids for snow removal for Springfield and Tyndall Schools.
- ◆ Approve Schoenfish & Co. Inc. as Auditor for fiscal year 2023.
- ◆ Each teacher is assigned a home base for the purposes of determining travel allowances when the teacher is required to travel to do his/her job. The District has several people who travel regularly.

2023-24 Teacher Home Base Assignments

Matthew Aarstad	Tyndall
Samantha Altwine	Tyndall
Cindy Anderson	Tyndall
Amanda Beeson	Dawson Colony
Zachary Behrens	Tyndall
Cara Bovero	Springfield
Melissa Bruna	Tyndall
Paula Bures	Tyndall
Hanna Cameron	Tyndall
Vicky Carda	Tyndall
Kevin Connors	Tyndall
Stephanie Duffek	Tyndall
Shawna Dvoracek	Tyndall
Katherine Gall	Tyndall
Keeley Hagge	Dawson Colony
Jason Hein	Tyndall
Anna Hejna	BH Colony
Rick Hudson	Tyndall
Amy Humpal	Tyndall
Morgan Jaeger	Dawson Colony
Jennifer Jensen	Tyndall
Jody Kafka	Springfield
Tracy Kopejtka	Tyndall
Bailey Kortan	Tyndall
Ross Kortan	Tyndall
Jill Kotalik	BH Colony
Tayleigh Koupal	Springfield
Jennifer Maggs	Tyndall
Tara McAllister	Tyndall
Jeani Merkwon	Tyndall
Tara Meyer	Tyndall
Breanna Milbrandt	Tyndall
Elisa Misar	BH Colony
Mark Misar	Tyndall
Jennifer Mudder	Tyndall
Megan Pesek	Tyndall
Byron Pudwill	Tyndall
Kena Rezac	Tyndall
Christine Schmidt	Tyndall
Kelli Schonebaum	Tyndall
Lisa Sestak	Tyndall
Deb Sternhagen	Tyndall
Paige Stewart	Tyndall

Lisa Stoeber	Tyndall
Lisa Tolliver	Tyndall
Kayli Van Winkle	Tyndall
Krista Veik	Springfield
Randy Weier	Tyndall
Megan Winckler	BH Colony

- ◆ Membership in the South-Central Cooperative is authorized.
- ◆ The Director of Special Education, George Seiler, is appointed as 504 Director.
- ◆ Appoint Board Member Larson to South Central Cooperative Board of Directors
- ◆ Appoint Liaison for Migrant and Homeless Children as Amy Cooper
- ◆ Appoint Director for Title I, Title II, and Title III Programs as Lisa Tolliver
- ◆ Appoint Business Manager Gary Kortan as Privacy Officer for Group Health Insurance Plan
- ◆ School Calendar shall be the same for all Grades JK-12 (SDCL 13-26-1) excluding the Colony calendars.
- ◆ Approval to participate in Emergency School Bus Pact
- ◆ Appoint Rodney Freeman as School Attorney

Item #5-2324-07 Motion by Rohlfing, seconded by Schnetzer, to table appointing Board member Larson to South Central Cooperative Board of Directors to August School Board meeting.

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

Item #6-2324-07 Motion by Povondra, seconded by Larson, to approve 2023-24 Dues and Fees schedule as presented.

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

Item #7-2324-07 Motion by Rohlfing, seconded by Schnetzer, to approve Johnson as School Board Representative on SDRS Board or Trustees.

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

Item #8-2324-07 Motion by Larson, seconded by Povondra, to approve Dan Conrad as SDHSAA Division I Representative.

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

Item #9-2324-07 Motion by Povondra, seconded by Larson, to approve Adam Shaw as SDHSAA Division III Representative.

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

Item #10-2324-07 Motion by Rohlfing, seconded by Schnetzer, to table 2023-24 Budget approval until next meeting.

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

Item #11-2324-07 Motion by Schnetzer, seconded by Larson, to table revising Policy EEA (Student Transportation).

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

Item #12-2324-07 Motion by Johnson, seconded by Schnetzer, to approve internal student transfers from Springfield Elementary to Tyndall Elementary.

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

Item #13-2324-07 Motion by Povondra, seconded by Larson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 7:49 p.m.

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

President Johnson declared the Board out of executive session at 7:57 p.m.

No action taken.

Item #14-2324-07 Motion by Larson, seconded by Schnetzer, to adjourn the meeting at 7:57 p.m.

Aye: Dvoracek, Johnson, Larson, 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).

Published once in the Springfield Times at the approximate cost of \$_____ (Becky fill in).