

MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
May 13, 2024

The Bon Homme School District's School Board met in regular session on Monday, May 13, 2024, at 6:00 p.m. at the Springfield School, with the following members present:

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

Officers and other persons present: George Seiler, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Amy Cooper, Elementary Principal; Zach Wevik, MS/HS Dean of Students; Melissa Bruna, HS English; Tara McAllister, Tyndall JK/Title; Deb Sternhagen, Tyndall Grade 3; Lisa Stoebner, MS Language Arts; Becky Tycz, B&H Publishing; Sam & Kristina Hajek

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

Dvoracek led the Pledge of Allegiance.

RECOGNITION
State FFA Degrees

Braden Beran
Chapin Cooper
Cheyenne Cox
Greeley Goeden
Erica Guthmiller
Bryce Hauck
Brock Kotalik
Gracie Pechous

Item #150-2324-05 Motion by Larson, seconded by Schnetzer, to approve the agenda as amended.
Aye: Dvoracek, Johnson, Larson, Nagel, Povondra, Rohlfling, Schnetzer

Item #151-2324-05 Motion by Nagel, seconded by Rohlfling, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of April 8, 2024

B. Financial Reports

Aye: Dvoracek, Johnson, Larson, Nagel, Povondra, Rohlfling, Schnetzer

GENERAL FUND

MAY PAYROLL--\$279,417.23(1111 Elementary Programs-\$106,663.62; 1121 MS Programs-\$26,292.97; 1131 HS Programs-\$42,958.37; 1273 Disadvantaged Children-\$13,956.46; 2121 Guidance Services-\$8,803.50; 2213 In-Service Programs-\$3,258.09; 2222 Library Services-\$3,837.55; 2227 Computer Services-\$5,849.00; 2321 Office of the Superintendent-\$10,853.68; 2410 Office of the Principal-\$25,338.27; 2440 Title Program Admin-\$1,006.27; 2529 Business Office-\$6,469.61; 2549 Custodial Services-\$17,156.41; 6100 Male Extra Duty-\$1,267.67; 6200 Female Extra Duty-\$1,380.58; 6900 Co-Ed Extra Duty-\$4,325.18)

MAY BENEFITS--\$80,006.67(Delta Dental-\$406.36; EFTPS-\$19,346.67; Flex 125-\$372.89; Health Equity-\$277.14; SDRS-\$16,103.47; Wellmark-\$43,500.14)

MAY GENERAL FUND CLAIMS--\$105,377.75(8 TO GREAT, training, \$497.00; A-OX WELDING SUPPLY, hazardous materials, \$42.05; ACCESS SYSTEMS LEASING, faxes/printers/overages, \$208.75; ANDES CENTRAL SCHOOL DIST 11-1, track entry fees, \$150.00; AT&T MOBILITY, wireless fees, \$190.52; ATC GROUP SERVICES, LLC DEPOSITORY, mold test, \$1,875.00; AVON SCHOOL DIST 4-1, golf entry fee, \$45.00; B&H PUBLISHING, publishing fees, \$474.42; B-J SCHOOL BUS, INC., routes, \$48,414.24; BCN TELECOM, INC., telephone, \$210.36; BERENDSEN PLUMBING, fieldhouse repairs, \$737.77; BEST WESTERN RAMKOTA INN, lodging, \$2,324.98; BON HOMME SCHOOL DIST 4-2, imprest checks, \$8,144.54; DANIEL BURES, athletic nets/Howard Wood girls track entry, \$345.64; CAHOY'S GENERAL STORE, supplies, \$234.06; CARD SERVICES, library books/drama supplies/middle school supplies/gas, \$2,675.29; CASH-WA DISTRIBUTING, kitchen supplies, \$3,356.03; JOHN CIHAK, softball officials fee, \$180.00; CNA SURETY DIRECT BILL, Business Manager bond/surety bond, \$430.60; AMY COOPER, tuition reimbursement/testing snacks, \$2,628.84; CULLIGAN, softener rent/salt, \$237.00; DJ SEIFF

STYLE ENTERTAINMENT, in-service, \$1,580.00; DUST-TEX SERVICE, cleaning service, \$348.91; EMBROIDERY PLUS, embroider t-shirts, \$237.00; ESTECH SYSTEMS INC., toll free phone, \$121.57; FORT RANDALL TELEPHONE CO., Tyndall telephone, \$639.10; GAYVILLE-VOLIN SCHOOL, softball entry fee, \$150.00; GOLDEN WEST TELECOM, Springfield telephone, \$156.05; HAUFF MID-AMERICA SPORTS, softballs/tanner tee/tape, \$428.00; HILLYARD, custodial supplies, \$688.02; INTERSTATE ALL BATTERY CENTER, tech repair, \$170.00; JCL SOLUTIONS, custodial supplies, \$61.42; JOHNSON CONTROLS, boiler repair, \$1,810.99; JOSTENS GRADUATION CENTRAL, signature replacement/diplomas/certificate of attendance/covers for diplomas/shipping, \$779.04; JUNIOR LIBRARY GUILD, independent readers program, \$221.52; DAVID KOKESH, softball official fee, \$180.00; GARY KORTAN, softball expense for fence, \$25.23; THE MASTER TEACHER, years of service awards, \$379.00; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$100.00; MOUNT VERNON SCHOOL DIST 17-3, boys basketball region expense, \$117.42; NASSP/NHS, HOSA membership dues, \$385.00; NEBRASKA SCIENTIFIC, sheep brain, \$38.50; NORTHWESTERN ENERGY, electricity, \$985.32; ORIENTAL TRADING CO. INC., luau ruffle petal for elementary concert, \$180.85; PARKSTON HIGH SCHOOL, track entry fees, \$100.00; PLATTE/GEDDES, golf/track entry fees, \$180.00; RENAISSANCE LEARNING INC., 1st payment subscription, \$1,500.00; RENAISSANCE LEARNING, INC., professional development, \$1,500.00; SCHOOL SPECIALTY, art supplies, \$150.99; LISA SESTAK, TIE conference reimbursement, \$346.15; SOFTWARE UNLIMITED INC., annual fees, \$7,650.00; CITY OF SPRINGFIELD, water/sewer, \$207.63; PAIGE STEWART, PBIS reimbursement, \$22.57; SUN GOLD SPORTS, plaques/ribbons/chenille pins/bars, \$1,457.00; TYNDALL ACE HARDWARE, supplies, \$617.65; CITY OF TYNDALL, electricity/water/sewer, \$6,675.31; WAGNER COMMUNITY SCHOOL, track entry fee, \$30.00; WILD CHILD INFLATABLES, inflatables, \$877.36; WILLIAMS SANITATION, sanitation service, \$700.00; YANKTON JANITORIAL SUPPLY, INC., custodial supplies, \$139.80; NANCY YOUNG, TIE conference reimbursement, \$38.26)

TOTAL GENERAL FUND EXPENDITURES-\$464,801.65

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MAY CAPITAL OUTLAY FUND CLAIMS--\$28,098.37(ACCESS SYSTEMS LEASING, copies/printers/overages, \$5,425.47; BON HOMME SCHOOL DIST 4-2, imprest checks, \$9,634.59; HAUFF MID-AMERICA SPORTS, javelin, \$534.00; HEARTLAND ROOFING CONSULTANTS, contract, \$1,242.50; HEARTLAND SCENIC STUDIO, INC., fixture package, \$10,159.41; RUDIS TRIHEX, singlets, \$1,102.40)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$28,098.37

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SPECIAL EDUCATION FUND

MAY PAYROLL- First Savings Bank--**\$49,125.00**(1221 Mild to Moderate-\$37,243.92; 1222 Severe-\$3,881.08; 2710 Sped Director-\$8,000.00)

MAY BENEFITS--\$14,737.06(Delta Dental-\$14.82; EFTPS-\$3,554.02; Flex 125-\$108.34; Health Equity-\$56.00; SDRS-\$2,920.67; Wellmark-\$8,083.21)

MAY SPECIAL EDUCATION FUND CLAIMS--\$5,520.44(BARTON READING & SPELLING SYSTEM, phonics packages, \$4,049.50; SHANDA BURCHARDI, birth to three visits, \$33.66; EAI EDUCATION, stamp pads/cvc toolbox/builders' cards, \$99.85; LA QUINTA INN & SUITES, lodging, \$134.10; PEARSON CLINICAL ASSESSMENTS, forms, \$1,203.33)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$69,382.50

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FOOD SERVICE FUND

MAY PAYROLL - First Savings Bank--**\$16,991.84**(2569 Food Service-\$16,991.84)

MAY BENEFITS--\$7,531.38(Delta Dental-\$12.82; EFTPS-\$1,150.52; Flex 125-\$52.13; Health Equity-\$2.86; SDRS-\$963.36; Wellmark-\$5,349.69)

MAY FOOD SERVICE FUND CLAIMS--\$14,050.66(MICHELLE BARES, lunch account refund, \$79.45; BON HOMME HUTTERISCHE COLONY, regular meals, \$1,613.30; CAHOY'S GENERAL STORE, supplies, \$59.54; CASH-WA DISTRIBUTING, kitchen supplies, \$3,627.50; CHRISTOPHER COX, lunch account refund, \$7.40; TIFFANY DAVIS, lunch account refund, \$9.05; DARRIN HAUCK, lunch account refund, \$22.80; CLAUDETTE HEUSINKVELD, lunch account refund, \$155.55; SARAH HEWES, lunch account refund, \$12.70; HILLYARD, custodial supplies, \$871.64; HOBART SALES & SERVICE, steamer repair, \$1,634.37; PAUL JAEGER, lunch account refund, \$64.38; BARB MULLER, lunch account refund, \$285.50; PAN-O-GOLD BAKING CO., kitchen supplies, \$891.88; PERFORMANCE FOODSERVICE, kitchen supplies, \$4,682.10; JOY RUEB, lunch account refund, \$12.25; DENA SCHENKEL, lunch account refund, \$21.25)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$38,573.88

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ENTERPRISE FUND

MAY PAYROLL – First Savings Bank--**\$6,634.47**(1141 Preschool-\$6,634.47)

MAY BENEFITS--\$1,645.60(EFTPS-\$507.54; Flex 125-\$50.00; SDRS-\$398.06; Wellmark-\$690.00)

MAY ENTERPRISE FUND CLAIMS--\$0

TOTAL ENTERPRISE FUND EXPENDITURES--\$8,280.07

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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.

Item #152-2324-05 Motion by Nagel, seconded by Schnetzer, to approve calendar revision-homecoming for 2024-25.

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

Item #153-2324-05 Motion by Rohlfing, seconded by Dvoracek, to approve 2024-25 Classified Negotiations.

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

Abstained: Povondra

Item #154-2324-05 Motion by Povondra, seconded by Nagel, to approve Payment of Bills.

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

Item #155-2324-05 Motion by Schnetzer, seconded by Nagel, to approve Daycare / Preschool remodel.

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

2024-25 Preliminary Budget was presented by Business Manager Kortan.

Item #156-2324-05 Motion by Nagel, seconded by Larson, to approve Billy Kaul Stipend of \$800.

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

Item #157-2324-05 Motion by Povondra, seconded by Dvoracek, to approve resignations with regrets:

1. Brucemon Bongco-District Wide Vocal Music
2. Louella Ricafort-MS/HS Special Education
3. Kevin Connors-Head Golf

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

Item #158-2324-05 Motion by Rohlfing, seconded by Povondra, to approve SDHSAA West River At-Large Representative: Chris Long.

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

Item #159-2324-05 Motion by Schnetzer, seconded by Nagel, to approve Native American At-Large Representative: Rich Crow Eagle.

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

Item #160-2324-05 Motion by Nagel, seconded by Dvoracek, to approve Amendment 1-Amateur Standing: Yes.

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

Item #161-2324-05 Motion by Larson, seconded by Nagel, to approve donation: Knights of Columbus-\$1,620.

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

Item #162-2324-05 Motion by Povondra, seconded by Dvoracek, to enter into executive session to discuss Personnel and Student issue 1-25-2 (1) (2) at 6:22 p.m.

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

President Derrick Johnson declared the Board out of executive session at 7:15 p.m.

Item #163-2324-05 Motion by Schnetzer, seconded by Povondra, to approve hire of Matt Aarstad-as Assistant Live Ticket & Head Golf for 2024-25.

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

Item #164-2324-05 Motion by Povondra, seconded by Dvoracek, to approve hire of Vicky Carda as Read Live Coordinator for 2024-25.

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

Item #165-2324-05 Motion by Larson, seconded by Schnetzer, to approve hire of Yolanda Hall as Bon Homme Colony Paraprofessional for 2024-25.

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

Item #166-2324-05 Motion by Nagel, seconded by Schnetzer, to approve hire of Allisan Van Winkle as Dawson Colony Paraprofessional for 2024-25.

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

Item #167-2324-05 Motion by Nagel, seconded by Schnetzer, to approve hire of Whitney Podzimek as MS/HS Special Education for 2024-25 with bonus contingent on completion of certification.

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

Item #168-2324-05 Motion by Nagel, seconded by Schnetzer, to adjourn the meeting at 7:18 p.m.

Aye: Dvoracek, Johnson, Larson, Nagel, 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).

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