

**MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
July 13, 2020**

The Bon Homme School District's School Board met in regular session on Wednesday, July 13, 2020 at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Nolan Carson, Ben Hellmann, Jason Humpal, Sam Knoll, Mike Sedlacek, Teresa Sternhagen, Janet Wagner

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Mike Duffek, Elementary Principal; Barb Lindquist, Special Education Coordinator; Melissa Bruna, HS English/PBIS; Tara McAllister, Tyndall Elementary JK/Title; Jeani Merkwon, Tyndall Elementary Preschool; Megan Pesek, MS/HS Social Science/Sped; Christine Schmidt, Tyndall Elementary 1st Grade; Paige Stewart, MS/HS Guidance; Randy Weier, Tyndall Elementary Kindergarten; Becky Tycz, B&H Publishing; Derrick Johnson; Cheyenne Schenkel

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

Humpal led the Pledge of Allegiance.

Open Forum

Recognition-Special Thanks to Mike Sedlacek for his years of service on the Board.

Item #164-1920-07 Motion by Sternhagen, seconded by Humpal, to approve the agenda as presented.
Aye: Carson, Hellmann, Humpal, Knoll, Sedlacek, Sternhagen, Wagner

Item #165-1920-07 Motion by Carson, seconded by Knoll, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of June 8, 2020
- B. Payment of Bills
- C. Financial Report
- D. Open Enrollment
- E. Surplus Items

Aye: Carson, Hellmann, Humpal, Knoll, Sedlacek, Sternhagen

Abstained: Wagner

GENERAL FUND

JULY PAYROLL- CorTrust State Bank--**\$220,074.99**(404 Contracts Payable-\$173,136.11; 1131 HS Programs-\$800.00; 2227 Computer Services-\$4,992.83; 2321 Office of the Superintendent-\$4,738.74; 2410 Office of the Principal-\$5,682.69; 2529 Business Office-\$4,896.00; 4500 Vol Separation Benefits-\$25,643.20; 6100 Male Extra Duty-\$185.42)

JULY BENEFITS--\$55,965.63(Avera-\$28,082.32; EFTPS-\$15,783.53; Delta Dental-\$321.15; Flex 125-\$273.54; SDRS-\$11,505.09)

JULY GENERAL FUND CLAIMS--\$102,223.86(AIMSWEB CUSTOMER SERVICE, Aimsweb plus reading, \$676.00; ALL AMERICAN SPORTS CORP, helmet recertification, \$2,439.72; ASBSD, dues, \$1,279.08; AT&T MOBILITY, wireless fees, \$344.22; AVERA ST. MICHAEL'S HOSPITAL, June physical therapy, \$436.00; B&H PUBLISHING, publishing fees, \$668.08; B-Y ELECTRIC, electricity, \$429.40; BCN TELECOM, INC., telephone, \$243.25; BERENDSEN PLUMBING, repair leak in field house, \$87.28; BON HOMME SCHOOL DIST 4-2, Casey's/Card Services, \$396.99; CENTRAL FARMERS COOP, fuel/propane, \$2,586.29; COUNTRY FORD, INC., vehicle maintenance, \$629.43; CRESCENT ELECTRIC SUPPLY CO., custodial supplies, \$156.38; CULLIGAN, softener rental/salt, \$102.00; DEMCO, library supplies, \$390.67; DUST-TEX SERVICE, cleaning service, \$340.14; ELITE BUSINESS SYSTEMS, INC., faxes, \$61.44; FORT RANDALL TELEPHONE CO., telephone, \$675.38; FREMAR LLC, roundup, \$91.00; GOLDEN WEST TELECOM, Springfield telephone, \$153.74; GRAVES IT SOLUTIONS, online backup subscription, \$720.00; HARTFORD STEAM BOILER CO., inspections, \$225.00; HILLYARD, custodial supplies, \$1,430.40; HOUGHTON MIFFLIN, textbooks, \$344.76; INNOVATIVE OFFICE SOLUTIONS, LLC, office & school supplies, \$2,412.42; J&J LUMBER, custodial supplies, \$10.97; JCL SOLUTIONS, custodial supplies, \$762.37; JOHNSON CONTROLS, boiler repair, \$3,426.98; KAUL'S AG & AUTO INC., mower parts, \$140.88; KOCH INSURANCE, policies, \$56,824.00; KORTAN SANITARY SERVICE, sanitation service, \$99.00; LORENZ CORPORATION, activate subscription, \$99.95; MARLOW, WOODWARD & HUFF PROFESSIONAL LLC, monthly legal services, \$100.00; MATHESON TRI-GAS, INC., hazardous materials, \$411.79;

MENARDS, supplies, \$581.72; NAFIS, membership dues, \$421.00; NORTHWESTERN ENERGY, Springfield electricity, \$374.49; BRADLEY PETERS, meal reimbursement, \$10.21; PETTY CASH-TYNDALL, post office, \$34.55; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$400.00; PLANK ROAD PUBLISHING, K8 magazine, \$134.45; POWERS PORT-A-POT RENTAL & SERVICE, toilet rentals, \$400.00; MALICHA PRAVECEK, background check reimbursement, \$43.25; PREMIERE SPEAKERS BUREAU, INC., speaker for in-service, \$2,500.00; SD UNITED SCHOOLS ASSN., membership dues, \$450.00; SHERWIN WILLIAMS, paint, \$62.10; SOFTWARE.HARDWARE.INTEGRATION, Microsoft renewal, \$3,567.48; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,088.50; SOUTH DAKOTA TEACHER PLACEMENT CENTER, membership, \$435.00; CITY OF SPRINGFIELD, sewer/water, \$86.00; SUPREME SCHOOL SUPPLY, class record books/tickets, \$273.85; TOWN OF TABOR, sewer/water, \$57.55; TEACHER INNOVATIONS, INC., subscription renewal, \$648.00; THYSSENKRUPP ELEVATOR CORPORATION, quarterly elevator, \$353.59; TIE OFFICE, membership dues, \$1,224.00; TYNDALL ACE HARDWARE, supplies, \$462.62; CITY OF TYNDALL, electricity/water/sewer, \$6,156.84; WILLIAMS SANITATION, sanitation service, \$325.00; WINNER SCHOOL DIST 59-2, impact schools of SD dues, \$1,872.40; YANKTON FIRE & SAFETY, fire extinguisher recharge, \$1,066.25)

TOTAL GENERAL FUND EXPENDITURES-\$374,264.48

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JULY CAPITAL OUTLAY FUND CLAIMS--\$195,662.08(ALL AMERICAN SPORTS CORP, football helmets, \$3,162.95; ANDERSEN TELECOM, LLC, upgrade phone system, \$2,983.91; ELITE BUSINESS SYSTEMS, INC., copies/printers, \$2,077.03; GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT, loan payment, \$21,360.00; HIGH PLAINS TECHNOLOGY, INC., ruckus, \$4,050.00; HILLYARD, custodial supplies, \$3,766.66; HOUGHTON MIFFLIN, textbooks, \$132,186.22; INNOVATIVE OFFICE SOLUTIONS, LLC, shades (2nd half), \$8,134.50; MENARDS, pallet jack, \$249.98; PETERSON ELECTRIC, repair, \$2,281.06; READ NATURALLY, Read Naturally Live, \$2,470.00; RENAISSANCE LEARNING, INC., reading subscription, \$10,789.77; ST. WENCESLAUS CHURCH, building rent, \$2,150.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$195,662.08

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SPECIAL EDUCATION FUND

JULY PAYROLL- CorTrust State Bank--**\$20,893.19**(404 Contracts Payable-\$20,860.10; 1221 Mild to Moderate Programs-\$33.09)

JULY BENEFITS--\$6,471.40(Avera-\$3,650.00; EFTPS-\$1,569.79; SDRS-\$1,251.61)

JULY SPECIAL EDUCATION FUND CLAIMS--\$36,911.50(BCN TELECOM, INC., mild/severe, \$0.00; KOCH INSURANCE, policies, \$870.00; LIFEQUEST, June services, \$1,650.00; SOUTH CENTRAL COOPERATIVE, services, \$34,391.50)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$64,276.09

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FOOD SERVICE FUND

JULY PAYROLL – CorTrust State Bank--**\$1,076.30**(404 Contracts Payable-\$532.30; 2569 Food Service-\$544.00)

JULY BENEFITS--\$344.14(Avera-\$186.72; EFTPS-\$77.51; Delta Dental-\$11.07; Flex 125-\$4.26; SDRS-\$64.58)

JULY FOOD SERVICE FUND CLAIMS--\$11,165.93(ASHLEY ARMSTRONG, lunch account refund, \$35.98; BCN TELECOM, INC., telephone, \$0.00; BERENDSEN PLUMBING, repair water heater, \$104.81; CASH-WA DISTRIBUTING, bowl foam, \$260.46; INFINITE CAMPUS, food service license/support, \$1,300.80; KOCH INSURANCE, food service work comp, \$2,805.00; THRIVE NUTRITION SERVICES, commodities, \$6,658.88)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$12,586.37

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ENTERPRISE FUND

JULY PAYROLL – CorTrust State Bank--**\$3,505.33**(1141 Preschool Program-\$3,505.33)

JULY BENEFITS--\$1,082.85(Avera-\$608.20; EFTPS-\$264.33; SDRS-\$210.32)

JULY ENTERPRISE FUND CLAIMS--\$50.00(KOCH INSURANCE, preschool, \$50.00)

TOTAL ENTERPRISE FUND EXPENDITURES-\$4,638.18

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Reports were reviewed from the following: Brad Peters-Superintendent/Secondary Principal, Mike Duffek-Elementary Principal/Athletic Director, Gary Kortan-Business Manager, Barb Lindquist-Special Education.

Item #166-1920-07 Motion by Carson, seconded by Wagner, to approve Tom Culver as SDHSAA East River At-Large Representative.

Aye: Carson, Hellmann, Humpal, Knoll, Sedlacek, Sternhagen, Wagner

Item #167-1920-07 Motion by Sternhagen, seconded by Knoll, to approve Certified Negotiations Agreement Revision.

Aye: Carson, Hellmann, Knoll, Sedlacek, Sternhagen, Wagner

Abstained: Humpal

Locker Room options were discussed and shared with no action taken.

Item #168-1920-07 Motion by Sternhagen, seconded by Humpal, to adjourn the 2019-2020 School Board regular meeting at 6:24 p.m.

Aye: Carson, Hellmann, Humpal, Knoll, Sedlacek, Sternhagen, Wagner

Ben Hellmann, School Board President

Gary Kortan, Business Manager

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

July 13, 2020

The Bon Homme School District's School Board met for its annual meeting on Wednesday, July 13, 2020 at 6:00 p.m. at the Tyndall School, with the following members present:

Present: Nolan Carson, Ben Hellmann, Jason Humpal, Derrick Johnson, Sam Knoll, Teresa Sternhagen, Janet Wagner

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Mike Duffek, Elementary Principal; Barb Lindquist, Special Education Coordinator; Melissa Bruna, HS English/PBIS; Tara McAllister, Tyndall Elementary JK/Title; Jeani Merkwon, Tyndall Elementary Preschool; Megan Pesek, MS/HS Social Science/Sped; Christine Schmidt, Tyndall Elementary 1st Grade; Paige Stewart, MS/HS Guidance; Randy Weier, Tyndall Elementary Kindergarten; Becky Tycz, B&H Publishing; Cheyenne Schenkel

Business Manager Gary Kortan called the meeting to order at 6:40 p.m.

Oaths of Office were taken by newly elected Board members: Johnson & Knoll

Nominations for School Board President were opened.

Knoll was nominated by Hellmann for School Board President.

Item #1-2021-07 Motion by Sternhagen, seconded by Humpal, that nominations cease and declare Sam Knoll as 2020-21 President.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Nominations for School Board Vice President were opened.

Carson was nominated by Hellmann for School Board Vice President.

Item #2-2021-07 Motion by Johnson, seconded by Sternhagen, that nominations cease and declare Nolan Carson as 2020-21 Vice President.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

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

Item #3-2021-07 Motion by Sternhagen, seconded by Carson, to approve agenda.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Knoll appointed the following Board Committees as presented.

Item #4-2021-07 Motion by Humpal, seconded by Johnson, to approve consent agenda as amended.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

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 November, February, and June meetings will be held in the Springfield School. The August, January, and May meetings will be held in the Tabor 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: CorTrust Bank of Tabor (2019-2020); Security State Bank of Tyndall (2020-2021); and First Savings Bank of Springfield (2021-2022). It is rotated, annually, among banks.
- ◆ Superintendent Peters 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, Gymnastics, Boys Track, Girls Track, Wrestling, Cross Country, Competitive Cheer, and Volleyball.

- ◆ Bon Homme School District is authorized full membership within the Associated School Boards of South Dakota at the annual rates established by ASBSD.
- ◆ Superintendent Peters 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 Knoll, Board Member Sternhagen, 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 Peters, or authorized chain of command, shall be authorized to close school in the event of inclement or other 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 Brad Peters	\$113,730
Elementary Principal Mike Duffek	\$77,288
Homeless Children Liaison and Migrant Coordinator	\$500
Title Coordinator-50%	\$1,637
Activity Director	\$5,370
Business Manager Gary Kortan	\$65,280

CERTIFIED STAFF:

Matthew Aarstad	\$59,914
Cindy Anderson	\$51,930
Zachary Behrens	\$38,500
Melissa Bruna	\$45,364
Paula Bures	\$43,306
Vicky Carda	\$45,337
Kevin Connors	\$48,648
Amy Cooper	\$46,743
Stephanie Duffek	\$45,960
Shawna Dvoracek	\$38,874
Alicia Dykstra	\$41,647
Jason Hein	\$41,647
Kellie Heiter	\$38,874
Rick Hudson	\$48,919
Amy Humpal	\$41,128
Morgan Jaeger	\$38,500
Alexis Jurrens	\$38,874
Ross Kortan	\$38,874
Jill Kotalik	\$45,907
Barbara Lindquist	\$54,020
Gail Maruska	\$50,167
Tara McAllister	\$42,159
Emily McMahan	\$40,562
Jeani Merkwan	\$43,031
Elisa Misar	\$38,500
Mark Misar	\$41,647

Ruth Moore	\$42,651
Jennifer Mudder	\$49,084
Jennifer Pechous	\$38,874
Megan Pesek	\$40,607
Byron Pudwill	\$49,733
Jenna Rembold	\$42,012
Kena Rezac	\$47,643
Tara Ronke	\$44,398
Karen Runge	\$45,175
Janelle Saylor	\$42,082
Christi Schmidt	\$46,627
Kelli Schonebaum	\$44,442
Lisa Sestak	\$45,011
Deb Sternhagen	\$51,198
Paige Stewart	\$44,027
Lisa Stoebner	\$51,659
Lisa Tolliver	\$49,716
Kayli Van Winkle	\$38,874
Loretha Webber	\$42,651
Randy Weier	\$51,185
Megan Winckler	\$43,020

CLASSIFIED STAFF:

Debra Baune	\$12.00/hr
Kari Boyd	\$12.00/hr
Jon Cvrk	\$14.00/hr
Jack Eckert	\$14.00/hr
Yolanda Hall	\$12.00/hr
Connie Hlavac	\$12.00/hr
Rita Honner	\$12.00/hr
Connie Hovorka	\$15.86/hr
Kimberly Kocourek	\$14.00/hr
Janelle Kozak	\$14.01/hr
Diane Kriz	\$12.00/hr
Ruth Melichar	\$15.60/hr
Maurice Meredith	\$18.23/hr
Angela Nagel	\$12.00/hr
Anita Neitzel	\$12.00/hr
Malicha Pravecek	\$12.00/hr
Debra Ruppelt	\$12.72/hr
Karla Schoenfish	\$13.24/hr
Connie Sip	\$14.00/hr
Virgil Souhrada	\$16.12/hr
Mike Travnicek	\$17.15/hr
Victoria Vellek	\$16.00/hr
Ann Ven Osdel	\$12.00/hr
Nancy Young	\$14.83/hr

- ◆ Superintendent Peters is designated as Title IX Coordinator for the District.
- ◆ Superintendent Peters 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 Peters 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 and National Association of Federally Impacted Schools is authorized.
- ◆ Superintendent Peters 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, as well as the Student, Activity, Teacher, and Classified Employee Handbooks. 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, Tabor, and Tyndall Schools.
- ◆ Approve Schoenfish & Co. Inc. as Auditor for fiscal year 2019.
- ◆ 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.

2020-21 Teacher Home Base Assignments

Matthew Aarstad	Tyndall
Cindy Anderson	Tyndall
Zachary Behrens	Tyndall
Melissa Bruna	Tyndall
Paula Bures	Tyndall
Vicky Carda	Tabor
Kevin Connors	Tyndall
Amy Cooper	Springfield
Stephanie Duffek	Tyndall
Shawna Dvoracek	Tabor
Alicia Dykstra	Tabor
Jason Hein	Tyndall
Kellie Heiter	Springfield
Rick Hudson	Tyndall
Amy Humpal	Tyndall
Morgan Jaeger	Colony
Alexis Jurrens	Tyndall
Ross Kortan	Tyndall
Jill Kotalik	Colony
Barbara Lindquist	Tyndall
Gail Maruska	Tyndall
Tara McAllister	Tyndall
Emily McMahan	Tyndall
Jeani Merkwan	Tyndall
Elisa Misar	Colony
Mark Misar	Tyndall
Ruth Moore	Tyndall
Jennifer Mudder	Tyndall
Jennifer Pechous	Springfield
Megan Pesek	Tyndall
Byron Pudwill	Tyndall
Jenna Rembold	Springfield
Kena Rezac	Tyndall
Tara Ronke	Tyndall
Karen Runge	Tyndall
Janelle Sayler	Tabor
Christine Schmidt	Tyndall
Kelli Schonebaum	Tyndall
Lisa Sestak	Tyndall
Deb Sternhagen	Tyndall
Paige Stewart	Tyndall
Lisa Stoebner	Tyndall
Lisa Tolliver	Tyndall
Kayli Van Winkle	Tyndall
Loretha Webber	Tyndall
Randy Weier	Tyndall
Megan Winckler	Colony

- ◆ Membership in the South Central Cooperative is authorized.

- ◆ The Director of Special Education, Barb Lindquist, is appointed as 504 Director.
- ◆ Appoint Board Member Wagner to South Central Cooperative Board of Directors
- ◆ Appoint Liaison for Migrant and Homeless Children as Mike Duffek
- ◆ Appoint Director for Title I, Title II, and Title III Programs as Mike Duffek
- ◆ Appoint Business Manager as Privacy Officer for Group Health Insurance Plan
- ◆ Establish School Board Election Date as Third Tuesday in May (May 19, 2021)
- ◆ School Calendar shall be the same for all Grades K-12 (SDCL 13-26-1) excluding the alternative Colony calendar.
- ◆ Approval to participate in Emergency School Bus Pact
- ◆ Appoint Rodney Freeman as School Attorney
- ◆ Adopt 2020-2021 Student and Staff Handbooks
- ◆ Approve Austin Koch, Jim Torsney, Jared Van Winkle as Volunteer Football Coaches
- ◆ Approve Tara McAllister & Teresa Sternhagen as Volunteer Competitive Cheer Coaches
- ◆ Approve Joan Hudson as Substitute Coordinator

Item #5-2021-07 Motion by Carson, seconded by Sternhagen, to approve church lease agreement with St. Wenceslaus at \$2,000/month.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #6-2021-07 Motion by Humpal, seconded by Johnson, to approve 2020-21 Dues and Fees schedule as presented.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #7-2021-07 Motion by Johnson, seconded by Wagner, to approve Sam Knoll as School Board Representative on SDRS Board or Trustees.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #8-2021-07 Motion by Carson, seconded by Johnson, to table 2020-21 Budget approval until next meeting.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #9-2021-07 Motion by Carson, seconded by Wagner, to approve internal student transfers.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

The ASBSD/SASD Joint Convention will move to a virtual event this year, rather than a face-to-face format. Details of the event are currently being developed and will be distributed when completed.

Item #10-2021-7 Motion by Sternhagen, seconded by Wagner, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) and Negotiations SDCL 1-25-2 (4) at 7:02 p.m.

Aye: Carson, Hellmann, Humpal, Knoll, Sedlacek, Sternhagen, Wagner

President Knoll declared the Board out of executive session at 9:01 p.m.

Item #11-2021-07 Motion by Knoll, seconded by Sternhagen, to approve Superintendent/Secondary Principal increase of 2%.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #12-2021-07 Motion by Knoll, seconded by Wagner, to approve Elementary Principal 1-year contract with 2% increase to principal salary.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #13-2021-07 Motion by Knoll, seconded by Johnson, to approve 2% increase to Business Manager contract.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Item #14-2021-07 Motion by Humpal, seconded by Sternhagen, to adjourn the meeting at 9:03 p.m.

Aye: Carson, Hellmann, Humpal, Johnson, Knoll, Sternhagen, Wagner

Sam Knoll, 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).