

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

October 12, 2020

The Bon Homme School District's School Board met in regular session on Monday, October 12, 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, Janet Wagner

Absent: Teresa Sternhagen

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Barb Lindquist, Special Education Coordinator; Christine Schmidt, Tyndall 1st Grade; Nancy Young, MS/HS Librarian; Becky Tycz, B&H Publishing; Erin Sedlacek, Cheyenne Schenkel

President Sam Knoll called the meeting to order at 6:00 p.m.

Hellmann led the Pledge of Allegiance.

Bon Homme School District School Board has been awarded Silver Level Board from ASBSD.

Item #44-2021-10 Motion by Johnson, seconded by Wagner, to approve the agenda as amended.

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

Item #45-2021-10 Motion by Carson, seconded by Humpal, to approve the consent agenda as follows:

A. Minutes of Bon Homme School District #04-2 School Board Proceedings of September 14, 2020

B. Financial Report

C. Surplus Items

D. Public School Exemptions

E. Open Enrollments

F. Approve Gina Lhotak as Volunteer Basketball Coach

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

GENERAL FUND

OCTOBER PAYROLL-Security State Bank--**\$251,438.89**(1111 Elementary Programs-\$88,591.02; 1112 Summer School-\$2,400.00; 1121 MS Programs-\$24,583.15; 1131 HS Programs-\$35,879.32; 1273 Title Programs-\$11,722.29; 2121 Guidance Services-\$7,624.67; 2213 In-Service Programs-\$777.35; 2222 Library Services-\$2,887.88; 2227 Computer Services-\$6,080.60; 2319 Board of Education-\$1,654.78; 2321 Office of the Superintendent-\$6,918.68; 2410 Office of the Principal-\$21,720.83; 2440 Title Program Admin-\$850.40; 2529 Business Office-\$5,533.99; 2549 Custodial Services-\$16,247.40; 6100 Male Extra Duty-\$7,614.59; 6200 Female Extra Duty-\$7,260.93; 6900 Co-Ed Extra Duty-\$0,091.01)

OCTOBER BENEFITS--\$68,271.06(Avera-\$35,245.06; EFTPS-\$18,033.44; Delta Dental-\$321.15; Flex 125-\$297.89; SDRS-\$14,368.60)

OCTOBER GENERAL FUND CLAIMS--\$93,480.97(AED SUPERSTORE, AED lifepak, \$423.54; ALL AMERICAN SPORTS CORP, QR tool, \$20.09; ASBSD, virtual convention, \$300.00; AT&T MOBILITY, wireless fees, \$486.78; AUTOMATIC BUILDING CONTROLS, B&H PUBLISHING, envelopes/printing/publishing/ads, \$1,735.33; B-J SCHOOL BUS, INC., routes, \$34,701.36; B-Y ELECTRIC, electricity, \$521.11; BCN TELECOM, INC., telephone, \$329.58; BERENDSEN PLUMBING, repairs/installation, \$777.44; TRAVIS BERNDT, football field care, \$5,000.00; BON HOMME SCHOOL DIST 4-2, entry fees/officiating/postal meter/magnets/credit cards, \$6,137.34; BRIGHTARROW TECHNOLOGIES, INC., subscription renewal, \$520.00; CAHOY'S GENERAL STORE, hand sanitizer/water, \$68.26; CASH-WA DISTRIBUTING, food service supplies, \$2,405.38; CULLIGAN, softener rent/salt, \$102.00; DECKER EQUIPMENT, chair mat, \$86.64; DOUG'S FOOD CENTERS, custodial supplies, \$35.16; ELITE BUSINESS SYSTEMS, INC., overages/faxes, \$108.06; FEDEX, tech postage, \$17.43; FORT RANDALL TELEPHONE CO., telephone, \$676.39; GOLDEN WEST TELECOM, telephone, \$153.98; HAUFF MID-AMERICA SPORTS, athletic supplies, \$748.28; HOUGHTON MIFFLIN, Journeys Premium teacher, \$688.36; INTERSTATE ALL BATTERY CENTER, batteries, \$85.50; IXL LEARNING, curriculum, \$4,131.00; JENNIFER JENSEN, background check, \$43.25; JOHNSON CONTROLS, video subscription renewal/service contracts, \$11,241.88; KAUL'S AG & AUTO INC., vehicle repair, \$41.09; KORTAN SANITARY SERVICE; sanitation service, \$99.00; BARBARA LINDQUIST, PBIS supplies, \$118.58; THE LORENZ CORPORATION, subscription, \$9.00; MATHESON TRI-GAS, INC., hazardous materials, \$411.79; MIKE MUDDER, officiating, \$80.00; NASASP, membership dues, \$39.00; TABATHA NIELSON, computer contract refund, \$30.00; NORDSTOM'S AUTOMOTIVE, INC., suburban door handle, \$60.00; NORTHWESTERN ENERGY, electricity, \$879.99; PAPCO SUPPLY CO.,

custodial supplies, \$719.63; PECHOUS REPAIR, vehicle supplies/maintenance, \$881.03; PITNEY BOWES PURCHASE POWER, postal meter funds, \$90.96; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$500.00; RAY'S MIDBELL MUSIC, reeds/percussion books, \$131.02; RESTROOM DIRECT, dryer replacement part, \$120.00; SCHMIDT'S SERVICE, vehicle maintenance, \$76.99; CHRISTINE SCHMIDT, brainpop subscription, \$175.00; SCHOLASTIC CLASSROOM MAGAZINES, New York Times up front, \$252.75; SCHUURMANS FARM SUPPLY, equipment repair-blade/weed wacker, \$267.37; SOUTH CENTRAL COOPERATIVE, admin costs, \$1,088.50; CITY OF SPRINGFIELD, sewer/water, \$137.03; STATE SUPPLY CO., custodial supplies, \$202.20; SUN GOLD SPORTS, cheer/dance plaques, \$40.00; TABOR COOP-PETROLEUM DEPT., gas, \$175.23; TOWN OF TABOR, sewer/water, \$110.05; THYSSENKRUPP ELEVATOR CORPORATION, quarterly elevator, \$353.59; LISA TOLLIVER, gift cards, \$50.00; TWIN CITY HARDWARE, key blanks, \$80.78; BECKY TYCZ, office supplies, \$9.18; TYNDALL ACE HARDWARE, supplies, \$481.42; TYNDALL MOTORS, suburban maintenance, \$478.92; CITY OF TYNDALL, electricity/water/sewer, \$11,687.69; KAYLI VAN WINKLE, first aid course, \$35.00; VOYAGER SOPRIS LEARNING, acadience math customer, \$261.00; WILLIAMS SANITATION, sanitation service, \$611.00)

TOTAL GENERAL FUND EXPENDITURES-\$413,190.92

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OCTOBER CAPITAL OUTLAY FUND CLAIMS--\$369,344.50(ELITE BUSINESS SYSTEMS, INC., copies/printers/overages, \$3,653.32; HAUFF MID-AMERICA SPORTS, athletic supplies, \$3,334.96; HEARTLAND ROOFING CONSULTANTS, roof coating, \$58,586.00; HOUGHTON MIFFLIN, math materials, \$1,764.96; MCGRAW HILL SCHOOL ED HOLDINGS, LLX, geography books, \$925.24; RESTROOM DIRECT, water coolers, \$2,542.52; ST. WENCESLAUS CHURCH, building rent, \$2,000.00; US BANK ST. PAUL, principal fees/admin fees, \$296,537.50)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$369,344.50

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SPECIAL EDUCATION FUND

OCTOBER PAYROLL-Security State Bank--**\$24,203.66**(1221 Mild to Moderate Programs-\$17,519.88; 1222 Severe Programs-\$973.08; 2710 Sped Director-\$5,710.70)

OCTOBER BENEFITS--\$7,232.05(Avera-\$3,966.27; EFTPS-\$1,819.00; SDRS-\$1,446.78)

OCTOBER CLAIMS--\$44,493.97(BCN TELECOM, INC., mild/severe, \$3.49; MELANIE BEST, deaf interpreter, \$915.00; BON HOMME SCHOOL DIST 4-2, TAESE/USU-Northern Plains, \$75.00; JEANNIE KASIK, deaf interpreter, \$9,034.25; SOUTH CENTRAL COOPERATIVE, services, \$34,391.50; TYNDALL ACE HARDWARE, padlock keys, \$4.78; VOCABULARYSPELLINGCITY.COM, membership, \$69.95)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$75,929.68

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FOOD SERVICE FUND

OCTOBER PAYROLL -Security State Bank--**\$11,737.45**(2569 Food Service-\$11,737.45)

OCTOBER BENEFITS--\$4,551.22(Avera-\$3,051.91; EFTPS-\$845.68; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$640.43)

OCTOBER FOOD SERVICE FUND CLAIMS--\$23,561.15(BCN TELECOM, INC., food service, \$0.00; BON HOMME HUTTERISCHE COLONY, regular meals, \$4,324.00; CAHOY'S GENERAL STORE, breakfast/lunch, \$96.83; CASH-WA DISTRIBUTING, breakfast/lunch, \$7,328.07; DOUG'S FOOD CENTERS, kitchen supplies, \$4.58; HILAND DAIRY, breakfast/lunch, \$2,010.57; HOBART SALES & SERVICE, repair, \$4,993.61; LORI KALMBACH, lunch refund, \$20.85; PAN-O-GOLD BAKING CO., lunch/breakfast, \$792.93; REINHART FOOD SERVICE, lunch/breakfast, \$3,351.29; SOUTH DAKOTA DEPARTMENT OF ED, breakfast/lunch, \$638.42)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$39,849.82

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ENTERPRISE FUND

OCTOBER PAYROLL-Security State Bank--**\$4,523.72**(1141 Preschool Program-\$4,523.72)

OCTOBER BENEFITS--\$1,165.60(Avera-\$608.20; EFTPS-\$342.24; SDRS-\$215.16)

OCTOBER CLAIMS--\$10.99(CAHOY'S GENERAL STORE, supplies, \$10.99)

TOTAL ENTERPRISE FUND EXPENDITURES-\$5,700.31

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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, Lisa Tolliver-PBIS, Barb Lindquist-Special Education, Zachary Behrens-Student Council, Matt Aarstad-Technology.

Item #46-2021-10 Motion by Humpal, seconded by Hellmann, to approve Revision to 2020 Tax Request as presented.

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

Item #47-2021-10 Motion by Johnson, seconded by Carson, to approve Payment of Bills.

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

2021 Avera Health Plans Insurance Proposal moved to November.

Item #48-2021-10 Motion by Wagner, seconded by Johnson, to approve Heidi Lewis as Custodian.

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

Item #49-2021-10 Motion by Humpal, seconded by Carson, to approve Fred Hebner as Part-Time Custodian.

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

Item #50-2021-10 Motion by Carson, seconded by Johnson, to amend Policy EEA-Preschool Transportation.

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

Item #51-2021-10 Motion by Hellmann, seconded by Humpal, to approve following donations: Tabor Lumber Coop-Student Masks for Tabor K-5 Students; Ron & Janet Wagner-\$40 Treats for Tabor K-5 Students; Family of Mary Ann Vanecek-\$500 for Tabor Elementary; Glenn Tycz (GT Autobody)-175 Pumpkins for Tyndall Elementary Students; Elton Rokusek (Knights of Columbus)-\$1,392 for Bon Homme School District #04-2; Toshiba America Business Solutions-10 Laptop Computers w/Chargers worth \$7,500 for Bon Homme School District #04-2

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

Item #52-2021-10 Motion by Carson, seconded by Hellmann, to approve resolution treating students the same as essential workers (teachers) regarding close contacts.

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

Item #53-2021-10 Motion by Wagner, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 6:48 p.m.

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

Carson left at 6:48 p.m.

President Knoll declared the Board out of executive session at 7:00 p.m. with no action taken.

Item #54-2021-10 Motion by Humpal, seconded by Johnson, to adjourn the meeting at 7:01 p.m.

Aye: Hellmann, Humpal, Johnson, Knoll, 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).

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