

**MINUTES OF BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD PROCEEDINGS
September 13, 2021**

The Bon Homme School District's School Board met in regular session on Monday, September 13, 2021, at 6:30 p.m. at the Tyndall School, with the following members present:

Present: Ben Hellmann, Jason Humpal, Derrick Johnson, Mark Povondra, Ann Rohlfing, Angela Schnetzer
Absent: Janet Wagner

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Dan Aaker, Elementary Principal; Barb Lindquist, Special Education Coordinator; Amy Cooper, MS Math/Social Studies; Alicia Dykstra, Tabor 4/5; Tara McAllister, Tyndall JK/Title; Jeani Merkwani, Bon Homme Preschool; Jennifer Mudder, Tyndall 5th Grade; Janelle Sayler, Tabor 2/3; Lisa Stoebner, MS Language Arts; Becky Tycz, B&H Publishing; Cheyenne Schenkel; Erin Sedlacek

President Jason Humpal called the meeting to order at 6:30 p.m.

Hellmann led the Pledge of Allegiance.

Item #13-2122-08 Motion by Johnson, seconded by Povondra, to approve the agenda as amended.
Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer

Item #14-2122-08 Motion by Hellmann, seconded by Schnetzer, to approve the consent agenda as follows:

- A. Minutes of Bon Homme School District #04-2 School Board Proceedings of August 9, 2021
 - B. Financial Report
 - C. Surplus Items
 - D. Public School Exemptions
 - E. Open Enrollments
 - F. Acknowledge Stephanie Duffek as Assistant Coach for Wagner/Bon Homme Gymnastics
 - G. Approve Jeani Merkwani, Deb Sternhagen, Lisa Stoebner as Concession Assistants
 - H. Approve Dawn Bagherpour as Special Education Paraprofessional at Tyndall Elementary
- Aye: Hellmann, Humpal, Johnson, Povondra, Rohlfing, Schnetzer

GENERAL FUND

SEPTEMBER PAYROLL-Security State Bank--**\$247,732.87**(1111 Elementary Programs-\$94,478.74; 1121 MS Programs-\$21,365.18; 1131 HS Programs-\$37,382.42; 1273 Disadvantaged Children-\$13,712.54; 2121 Guidance Services-\$7,932.17; 2213 In-Service/PD Programs-\$774.98; 2222 Library Services-\$2,368.74; 2227 Computer Services-\$5,759.55; 2321 Office of the Superintendent-\$8,181.39; 2410 Office of the Principal-\$22,554.63; 2440 Title Programs Administration-\$883.31; 2529 Business Office-\$5,857.30; 2549 Custodial Services-\$19,193.99; 6100 Male Extra Duty-\$1,572.51; 6200 Female Extra Duty-\$1,556.00; 6900 Co-Ed Extra Duty-\$4,159.42)

SEPTEMBER BENEFITS--\$71,041.40(Avera-\$38,007.21; EFTPS-\$17,652.95; Delta Dental-\$321.15; Flex 125-\$516.66; SDRS-\$14,543.43)

SEPTEMBER GENERAL FUND CLAIMS--\$89,083.24(MONA AAKER, background check reimbursement, \$43.25; ACCESS SYSTEMS LEASING, faxes, \$266.94; ALL AMERICAN SPORTS CORP, helmet reconditioning, \$2,170.80; AMAZON.COM, school/office supplies, \$449.68; ASBSD, conference/workshop registration/meals/mileage, \$1,376.72; AT&T MOBILITY, wireless fees, \$290.27; AUTOMATIC BUILDING CONTROLS, fire alarm service, \$1,324.49; B&H PUBLISHING, publishing fees/2 stamps, \$2,055.26; B-J SCHOOL BUS, INC., regular routes, \$17,248.29; B-Y ELECTRIC, electricity, \$986.00; BCN TELECOM, INC., telephone, \$280.33; BERENDSEN PLUMBING, leak in fieldhouse/aux gym repair, \$281.46; BON HOMME SCHOOL DIST 4-2, meals/postage/officiating/entry fees/card services, \$1,826.39; BREAKOUT EDU, teacher subscription, \$773.00; BRIGHTARROW, notification system annual renewal, \$666.60; BROADWAY CHRYSLER, replace fob battery, \$92.21; PAULA BURES, coaching class, \$35.00; JESSICA CABEEN, in-service, \$570.00; CAHOY'S GENERAL STORE, superintendent supplies-thank you cards, \$5.94; CARD SERVICES, Amazon Prime/gas/car wash/registration/lodging, \$1,908.85; CASH-WA DISTRIBUTING, FFVP, \$1,859.90; COUNTRY FORD, INC., vehicle maintenance, \$458.49; CULLIGAN, softener rent/salt, \$201.00; DOUG'S FOOD CENTERS, custodial supplies, \$23.03; DUST-TEX SERVICE, cleaning service, \$341.30; FIRST DAKOTA INDEMNITY COMPANY, workers comp, \$193.00; FORT RANDALL TELEPHONE CO., telephone, \$687.24; FREMAR LLC, pramitol, \$124.60; GOLDEN WEST TELECOM, telephone, \$50.16; HAMPTON INN & SUITES, state golf lodging, \$808.00; HAUFF MID-AMERICA SPORTS, volleyball, \$32.95; HILLYARD, custodial supplies, \$631.81; HOMETOWN

FLORAL, superintendent supplies-thank you cards, \$20.94; AMY HUMPAL, scripts reimbursement, \$115.00; INNOVATIVE OFFICE SOLUTIONS, LLC, school/office supplies, \$3,056.68; INTERSTATE ALL BATTERY CENTER, I-pad repairs, \$485.00; IXL LEARNING, licenses, \$12,015.00; JOHNSON CONTROLS, annual maintenance, \$10,389.00; JOSTENS INC., diploma name change, \$12.30; KAISER HEATING & COOLING, building repair, \$362.10; KAUL'S AG & AUTO INC., vehicle repair, \$58.18; MICHAEL KORANDA, meal reimbursement, \$14.06; KORTAN SANITARY SERVICE, sanitation service, \$99.00; ROSS KORTAN, coaching class, \$35.00; KARSTEN KOZAK, sprinkler fittings, \$34.24; MATHESON TRI-GAS, INC., hazardous materials, \$424.93; MCLEOD'S PRINTING & OFFICE SUPPLY, permanent record cards, \$230.13; MENARDS, supplies, \$699.20; MID-AMERICAN RESEARCH CHEMICAL, power-cidal, \$207.08; MIKE'S BAND INSTRUMENT REPAIR, instrument repair, \$50.00; ELISA MISAR, PBIS supplies, \$46.69; NAPA AUTO PARTS, 5 gallon cleaner, \$150.23; NCS PEARSON, INC., aimsweb plus complete, \$747.50; NORTHWESTERN ENERGY, electricity, \$548.62; PECHOUS REPAIR, vehicle repair, \$132.04; JUSTIN PECHOUS, charger refund, \$45.00; MEGAN PESEK, interactive notebook, \$49.42; PHEASANTLAND INDUSTRIES, book rebinding, \$741.00; PITNEY BOWES RESERVE ACCOUNT, postal meter funds, \$300.00; POPPLERS MUSIC, INC., fun music curriculum, \$499.00; POWERS PORT-A-POT RENTAL & SERVICE, August toilet rental, \$50.00; RAY'S MIDBELL MUSIC, reeds, \$147.19; KAREN REISSIG, background check reimbursement, \$43.25; SCHMIDT'S SERVICE, vehicle repair, \$106.29; SCHOENFISH & CO., INC., budget assistance, \$700.00; SCHOLASTIC CLASSROOM MAGAZINES, classroom magazines, \$157.08; SCHOOL SPECIALTY, 11x17 paper, \$218.70; CITY OF SPRINGFIELD, sewer/water, \$116.93; SUN GOLD SPORTS, plaques, \$115.00; SUPREME SCHOOL SUPPLY, class record books, \$165.90; TABOR COOP-PETROLEUM DEPT., gas/board to fix piano, \$66.97; TOWN OF TABOR, sewer/water, \$109.85; TEACHWELL SOLUTIONS, professional development, \$1,700.00; LISA TOLLIVER, PBIS/classroom supplies, \$348.77; TRAINING ROOM INC., athletic supplies, \$1,173.99; TWIN CITY HARDWARE, cores/locks/labor, \$1,414.52; TYNDALL ACE HARDWARE, supplies, \$408.85; TYNDALL BAKERY, rolls/cakes, \$278.00; CITY OF TYNDALL, electricity/water/sewer, \$9,820.95; MARCIA VELLEK, background check, \$43.25; WAGNER COMMUNITY SCHOOL, entry fee, \$30.00; RANDY WEIER, PBIS supplies, \$53.62; WILLIAMS SANITATION, sanitation service, \$2,051.65; WINNER SCHOOL DIST 59-2, entry fee, \$30.00)

TOTAL GENERAL FUND EXPENDITURES-\$407,857.51

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SEPTEMBER CAPITAL OUTLAY FUND CLAIMS--\$126,452.91(ACCESS SYSTEMS LEASING, copies/printers, \$6,564.74; ALL AMERICAN SPORTS CORP, practice jerseys, \$924.23; BUREAU OF ADMINISTRATION, loan payment, \$21,360.00; COLLIERS SECURITIES LLC, continuing disclosure, \$450.00; HAUFF MID-AMERICA SPORTS, volleyball jerseys/bbb uniforms, \$2,810.00; HEARTLAND ROOFING CONSULTANTS, roof coating for wrestling room, \$36,832.50; AMY HUMPAL, podium reimbursement, \$351.44; RIVERSIDE TECHNOLOGIES INC., laptops/warranty, \$55,160.00; ST. WENCESLAUS CHURCH, building rent, \$2,000.00)

TOTAL CAPITAL OUTLAY FUND EXPENDITURES-\$126,452.91

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SPECIAL EDUCATION FUND

SEPTEMBER PAYROLL-Security State Bank--**\$27,996.58**(1221 Mild-to-Moderate Programs-\$21,079.50; 1222 Severe Programs-\$1,010.58; 2710 SPED Director-\$5,906.50)

SEPTEMBER BENEFITS--\$10,395.22(Avera-\$6,645.10; EFTPS-\$2,113.10; SDRS-\$1,637.02)

SEPTEMBER CLAIMS--\$8,724.21(AMAZON.COM, textbooks, \$224.01; AUTISM PRODUCTS, therapy toys, \$57.87; BCN TELECOM, INC., mild/severe, \$1.74; CONNECTING POINT, activpanel, \$2,227.52; CRITICAL THINKING COMPANY, workbooks, \$45.48; JEANNIE KASIK, deaf interpreter, \$6,167.59)

TOTAL SPECIAL EDUCATION FUND EXPENDITURES-\$47,116.01

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FOOD SERVICE FUND

SEPTEMBER PAYROLL -Security State Bank--**\$10,457.92**(2569 Food Service-\$10,457.92)

SEPTEMBER BENEFITS--\$4,636.03(Avera-\$3,363.66; EFTPS-\$742.70; Delta Dental-\$11.07; Flex 125-\$2.13; SDRS-\$516.47)

SEPTEMBER FOOD SERVICE FUND CLAIMS--\$16,143.97(BCN TELECOM, INC., food service, \$2.31; AMY BROTT, meal account refund, \$11.73; CAHOY'S GENERAL STORE, food service charges, \$98.10; CASH-WA DISTRUBTING, kitchen supplies, \$6,320.10; HEIMAN INC., fire inspections, \$1,039.50; KELLIE HEITER, lunch account refund, \$8.20; HILAND DAIRY, food service dairy, \$2,203.95; HILLYARD, custodial supplies, \$406.20; HOBART SALES & SERVICE, kitchen service, \$357.83; MAURICE MEREDITH, lunch account refund, \$26.00; ANITA NEITZEL, meal account refund, \$12.92; PAN-O-GOLD BAKING CO., food service bread, \$630.24; JOANNE PICKNER, lunch account refund, \$14.55; ASHLEA PRUSS, lunch account refund, \$5.45; REINHART FOOD SERVICE, lunch supplies/breakfast, \$4,993.22; JENNA REMBOLD, lunch account refund, \$7.40; KAREN RUNGE, meal account refund, \$6.27)

TOTAL FOOD SERVICE FUND EXPENDITURES-\$31,237.92

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ENTERPRISE FUND

SEPTEMBER PAYROLL-Security State Bank--**\$5,050.69**(1141 Preschool Program-\$5,050.69)

SEPTEMBER BENEFITS--**\$1,319.54**(Avera-\$664.51; EFTPS-\$383.20; Flex 125-\$41.67; SDRS-\$230.16)

SEPTEMBER ENTERPRISE FUND CLAIMS--**\$5.99**(CAHOY’S GENERAL STORE, preschool supplies, \$5.99)

TOTAL ENTERPRISE FUND EXPENDITURES-\$6,376.22

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Reports were reviewed from the following: Brad Peters-Superintendent/Secondary Principal, Dan Aaker-Elementary Principal/Athletic Director, Gary Kortan-Business Manager, Lisa Tolliver-PBIS/Title, Barb Lindquist-Special Education, Zach Behrens-Student Council, Matt Aarstad-Technology.

Item #15-2122-08 Motion by Johnson, seconded by Rohlfing, to approve the 2021-2022 School District Budget.

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

Item #16-2122-08 Motion by Johnson, seconded by Schnetzer, to approve Medical Marijuana Policy JHCD-2.

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

Item #17-2122-08 Motion by Hellmann, seconded by Schnetzer, to approve Payment of Bills.

Aye: Hellmann, Johnson, Povondra, Rohlfing, Schnetzer

Abstained: Humpal

Item #18-2122-08 Motion by Johnson, seconded by Povondra, to approve 2021 Tax Request.

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

Item #19-2122-08 Motion by Hellmann, seconded by Povondra, to approve Snow Removal Bid.

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

Item #20-2122-08 Motion by Johnson, seconded by Schnetzer, to approve revising Policy JHA (Wellness Policy).

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

Item #21-2122-08 Motion by Johnson, seconded by Schnetzer, to approve donations: Country Ford-\$50 & School Supplies for Tyndall Elementary; Barb Peschl-School Supplies for Tyndall Elementary.

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

Item #22-2122-08 Motion by Hellmann, seconded by Johnson, to adjourn the meeting at 6:55 p.m.

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

Jason Humpal, 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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