MINUTES OF BON HOMME SCHOOL DISTRICT #04-2 SCHOOL BOARD PROCEEDINGS August 19, 2020

The Bon Homme School District's School Board met in special session on Wednesday, August 19, 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; Becky Tycz, Tyndall Tribune

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

Humpal led the Pledge of Allegiance.

<u>Item #32-2021-08</u> Motion by Sternhagen, seconded by Carson, to approve the agenda as presented.

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

<u>Item #33-2021-08</u> Motion by Sternhagen, seconded by Carson, to approve designating all certified and classified personnel, including custodians, secretaries, paraprofessionals, teachers, and administration under the critical infrastructure provisions of COVID-19.

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

Fan attendance-Discussion Only

<u>Item #34-2021-08</u> Motion by Sternhagen, seconded by Humpal, to enter into executive session to discuss Personnel Issue SDCL 1-25-2 (1) at 6:20 p.m.

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

President Knoll declared the Board out of executive session at 6:32 p.m. No action taken.

Item #35-2021-08 Motion by Sternhagen, seconded by Humpal, to adjourn the meeting at 6:32 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 ap	oproximate cost of \$	(Becky fill in).