## MINUTES OF BON HOMME SCHOOL DISTRICT #04-2 SCHOOL BOARD PROCEEDINGS April 21, 2021

The Bon Homme School District's School Board met in special session on Wednesday, April 21, 2021 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; Vicky Carda, Tabor Elem Title; Amy Cooper, Springfield 2/3; Stephanie Duffek, District Wide Elem Guidance; Tara Jensen, Tyndall Elem Special Education; Tanya Krueger, School Psychologist; Tara McAllister, Tyndall Elem JK/Title; Jennifer Mudder, Tyndall Elem Grade 5; Deb Sternhagen, Tyndall Elem Grade 3; Lisa Tolliver, Tyndall Elem/BH Colony Title; Randy Weier, Tyndall Elem KG; Megan Winckler, BH Colony Teacher; Becky Tycz, Tyndall Tribune; Angela Schnetzer; Robert Tolliver

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

Sternhagen led the Pledge of Allegiance.

<u>Item #145-2021-04</u> Motion by Sternhagen, seconded by Johnson, to approve the agenda as presented.

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

<u>Item #146-2021-04</u> Motion by Carson, seconded by Wagner, to approve 2021 election workers and rates:

Springfield: JoAnn Tucker-Minten, Ethel Cooper, Linda Tjeerdsma

Tabor: Kathy Kortan, Joanne Dvoracek, Mary Prunty

Tyndall: Gary Hawks, Mary Ann Cuka, Karen Kalda

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

Item #147-2021-04 Motion by Hellmann, seconded by Carson, to approve resignation of Tara Jensen as Jr.

High Volleyball coach effective end of 2020-21 school year with thanks for her time.

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

<u>Item #148-2021-04</u> Motion by Johnson, seconded by Humpal, to approve new hires:

Alexia Jensen as Tyndall Elementary Special Education

Paula Bures as Head Volleyball

Gabriel Hutchison as Jr. High Volleyball

Samantha Altwine as Jr. High Girls Basketball

Elisa Misar as BH Colony PBIS Coach

Lisa Tolliver as Full Time Title Coordinator

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

<u>Item #149-2021-04</u> Motion by Wagner, seconded by Johnson, to leave May School Board meeting date on May 10<sup>th</sup>

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

<u>Item #150-2021-04</u> Motion by Johnson, seconded by Carson, to table administrative restructuring changes until after executive session.

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

<u>Item #151-2021-04</u> Motion by Sternhagen, seconded by Wagner, to enter into executive session to discuss Personnel Issue SDCL 1-25-2 (1) at 6:24 p.m.

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

President Knoll declared the Board out of executive session at 7:46 p.m. No action taken.

Item #152-2021-04 Motion by Sternhagen, of Students position.  Aye: Carson, Hellmann, Humpal, Johnson,	seconded by Wagner, to approve the K-12 Ass Knoll, Sternhagen, Wagner	istant Principal/Dean
Item #153-2021-04 Motion by Sternhagen, Aye: Carson, Hellmann, Humpal, Johnson,	seconded by Humpal, to adjourn the meeting at Knoll, Sternhagen, Wagner	7:47 p.m.
Sam Knoll, School Board President	Gary Kortan, Business Manager	
Published once in the Tyndall Tribune & Re	egister at the approximate cost of \$	(Becky fill in).

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