## MINUTES OF BON HOMME SCHOOL DISTRICT #04-2 SCHOOL BOARD PROCEEDINGS March 1, 2023

The Bon Homme School District's School Board met in special session on Wednesday, March 1, 2023, at 7:00 p.m. at the Tyndall School, with the following members present:

Present: Ben Hellmann, Derrick Johnson, Amanda Larson, Raya Nagel, Mark Povondra, Ann Rohlfing, Angela Schnetzer

Officers and other persons present: Brad Peters, Superintendent/Secondary Principal; Gary Kortan, Business Manager; Dan Aaker, Elementary Principal; Zach Wevik, MS/HS Dean of Students; Barbara Lindquist, Special Education Coordinator; Deb Sternhagen, Tyndall Elementary Grade 3; Lisa Stoebner, MS Language Arts

President Ben Hellmann called the meeting to order at 7:00 p.m.

Larson led the Pledge of Allegiance.

Item #111-2223-03 Motion by Johnson, seconded by Povondra, to approve the agenda as presented. Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

<u>Item #112-2223-03</u> Motion by Johnson, seconded by Larson, to approve the 2022-23 School Calendar revisions as a result of missed snow days. Proposal #3 with 12:30 dismissals on March 10, 17, and 31. Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #113-2223-03 Motion by Povondra, seconded by Johnson, to enter into executive session to discuss Personnel SDCL 1-25-2 (1) at 7:18 p.m. Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

President Hellmann declared the Board out of executive session at 7:58 p.m.

**Item #114-2223-03** Motion by Johnson, seconded by Povondra, to advertise Superintendent/Secondary Principal from March 2-15 with applications to be sent to President Hellmann. Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Item #115-2223-03 Motion by Larson, seconded by Nagel, to adjourn the meeting at 8:02 p.m. Aye: Hellmann, Johnson, Larson, Nagel, Povondra, Rohlfing, Schnetzer

Ben Hellmann, School Board President	Gary Kortan, Business Manager	
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