

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY FEBRUARY 15TH, 2023, AT THE KADOKA SCHOOL AT 5 PM.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Casey Bachand, Mark Williams (arrived at 5:15 PM), Rebecka Roghair, and Paul Roghair (via phone).

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek. Also, present Chad Eisenbraun, Colby Shuck, Jody Stout, Brad Stout, Carissa Zysset, Mia Fernandez, Reina Running Enemy, Reese Ohrtman, Tyrel Mansfield, Karlee Block, Zane Parkhurst, Dalton Grimes, Jace Grimes and Riley Running Enemy.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the January 9<sup>th</sup>, 2023, meeting; to approve the financial report; to approve the bills as presented. Eric Wilmarth moved to approve the consent agenda. Motion was seconded by Paul Roghair and carried. All voted yes.

CITIZEN'S INPUT: Carissa Zysset addressed the board concerning her extra-curricular contract. Jody Stout addressed the board concerning her extra-curricular contract. Brad and Jody Stout addressed the board about the prom age limit. President Block stated there would be a continuation of citizens input later in the meeting when the middle school student council was done with basketball practice. The Kadoka middle school student council addressed the board to share with them the activities they have been planning throughout the year.

SUPERINTENDENTS REPORT: Mr. Hermann gave a legislative update on the items pertaining to education. He then asked the board to review the negotiated agreement for the upcoming negotiations. He reviewed the educational structure paperwork that must be submitted to the SD DOE along with giving an update on the e-rateable network updated that the district is looking into.

PRINCIPALS REPORTS: Mr. Nemecek reported that parent teacher conferences were well attended. He then asked the board to review the elementary handbook and get him any changes they would like to see.

BOARD REPORTS: Calendar, Eric Wilmarth spoke to the school calendar which is similar to last year. Building and Grounds, Mr. Hermann reported that the board will need to make a decision on lockers and we are still looking at a move in date of summer 2023.

ACTION ITEMS: Rebecka Roghair moved to recognize the KAEA as the bargaining unit for certified staff, motion was seconded by Dawn Rasmussen and carried. All voted yes.

Paul Roghair moved to approve the 2023-2024 school calendar, motion was seconded by Mark Williams and carried. All voted yes.

Dawn Rasmussen moved to authorize the business manager to appoint the election board, motion was seconded by Casey Bachand and carried. All voted yes.

Eric Wilmarth moved to establish polling places as follows: Precinct 1, 3, 4: City Annex, Precinct 5: Belvidere Fellowship Hall, Precinct 2 & 8: Interior School Gym, Precinct 7: Eagle Nest Life Center Wanblee, Precinct 6: Long Valley School Gym, Precinct 1: Jones County, and Precinct 1, 20, Haakon Co: Midland Fire Hall. Motion was seconded by Dawn Rasmussen and carried. All voted yes.

EXECUTIVE SESSION: Casey Bachand moved to go into executive session at 6:21 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark Williams and carried. All voted yes. The board came out of executive session at 8:59 PM.

CONTRACTS: Administrative 2023-2024 school year, Mark Williams moved to offer Jeff Nemecek the elementary principal contract, motion was seconded by Dawn Rasmussen and carried. All voted yes.

Eric Wilmarth moved to offer Chad Eisenbraun the technology coordinator contract, motion was seconded by Rebecka Roghair and carried. All voted yes.

Dawn Rasmussen moved to offer Jo Beth Eisenbraun the business manager/impact aid coordinator contract, motion was seconded by Casey Bachand and carried. All voted yes.

Mark Williams moved to offer Jamie Hermann the superintendent/special education/impact aid coordinator contract, motion was seconded by Dawn Rasmussen and carried. All voted yes.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 9:03 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Casey Bachand and carried. All voted yes. The board came out of executive session at 10:30 PM.

The March board meeting will be Monday, March 13<sup>th</sup> at 5 PM at the Kadoka School.

Mark Williams moved to adjourn, motion was seconded by Rebecka Roghair and carried. All voted yes.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD  
 BEGINNING Jan 1 ENDING Jan 31, 2023

**GENERAL FUND:**

Checking account balance, beginning:	-425,742.68	Checking acct balance:	
Transfer into account: (from MMDA account)	1,154,502.00	Total:	(49,470.72)
Receipts: Jackson Co. Treasurer, taxes	7,865.84		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	341.89		
County Apportionment	3,052.47		
US Dept of Ed, Indian Education	2,266.66	MMDA acct balance:	
BankWest, interest	24.73	Total:	1,710,500.17
State of SD, state aid	195,595.00	CMA-M: acct. b:	1,164,626.14
ESSER III	24,357.00		
FFV	601.55		
Admissions	3,442.00		
Concessions	9,344.14		
Rentals	385.43		
Other	2,266.47		
Total receipts:	249,543.18		
Transfers out: (to MMDA)	722,920.21		
Disbursements:	354,740.24		
Ending balance, checking:	-99,357.95		
Money Market Deposit Account:	-386,175.88		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-485,403.83		

**CAPITOL OUTLAY FUND:**

Checking account balance, beginning:	641,540.92
Transfer in:	107.35
Receipts: Jackson Co. Treasurer, taxes	6,779.81
Haakon Co. Treasure, taxes	99.10
Jones Co. Treasure, taxes	0.00
BankWest-Intrest	973.88
ASBPT	22,588.00
State of SD, ESSER II	255,910.00
Transfers out:	256,883.88
Disbursements:	627,447.45
Ending balance, checking:	43,667.73
Money Market Deposit Account:	361,647.57
Total Balance of Account:	405,315.30

**SPECIAL EDUCATION FUND:**

Checking account balance, beginning:	14,103.49
Transfer into account: from savings	40,000.00
Receipts: Jackson Co. Treasurer, taxes	2,774.07
Haakon Co. Treasure, taxes	39.39
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	18,424.00
Transfer out:	18,424.00
Disbursements:	48,048.59
Ending balance, checking:	8,868.36
Money Market Deposit Account: (BW)	299,819.65
Total Balance of Account:	308,688.01

**IMPACT AID FUND:**

Checking account balance, beginning:	0.00
Receipts: Interest	1,790.13
Impact Aid	0.00
Transfers Out	1,790.13
Money Market Deposit account	1,435,208.83
C.M.A. Account	1,164,626.14

Balance of Account:

2,599,834.97

**FOOD SERVICE FUND:**

Beginning Balance:	-30,519.81
Sales	12,742.09
State of SD	28,295.20
Misc	0.00
Disbursements	13,166.34
Total balance checking account:	-2,648.86
Total balance accounts:	-2,648.86

**TRUST & AGENCY FUND:**

Beginning balance, checking:	29,971.95	Checking acct 3	
Transfer in:	3,344.86	balance- T&A:	
Receipts:	58,249.29	Total:	33,888.83
Transfers out:	44.75	MMDA	
Disbursements:	59,031.45	Balance:	35,167.96
Balance, Checking:	32,489.90		
Cash Change:	100.00		
Money Market Deposit Acct:	35,167.96		
Total balance of account:	67,757.86		

**ALBIN SCHOLARSHIP FUND: Non expendable trust fund:**

Beginning balance:	1,398.93
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,398.93

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Business Manager, Feb 3, 2023

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Board President, Feb 15, 2023

MILEAGE, RENEE LARSON SCHOFIELD .....	562.03
EDNA KARY .....	216.21
BARB IRELAND.....	184.29
ESSER.....	10809.03
TEACHER SALARIES, ELEMEMENTARY .....	32467.17
ELEMENTARY TEMPORARY .....	792.92
TEACHER SALARIES, MIDDLE SCHOOL.....	6153.87
MIDDLE SCHOOL TEMPORARY .....	313.98
TEACHER SALARIES, HIGH SCHOOL .....	15188.66
HIGH SCHOOL TEMPORARY .....	660.02
PRESCHOOL.....	961.93
INDIAN EDUCATION.....	1240.48
TITLE I SALARIES .....	35526.82
TITLE I TEMPORARY .....	364.07
TITLE II SALARIES .....	7085.50
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER .....	24719.96
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER TEMPORARY .....	431.73
TECHNOLOGY .....	4747.96
LIBRARY .....	1867.33
OPERATION OF PLANT SALARIES .....	17264.61
PUPIL TRANSPORTATION .....	4646.73
PUPIL TRANSPORTATION TEMPORARY .....	263.20
PUPIL TRANSPORTATION MONITOR .....	1190.49
ATHLETIC TRANSPORTATION TEMP.....	184.70
ONE ACT TEMPORARY .....	117.40
MIDDLE SCHOOL GIRLS BASKETBALL, MARK WILLIAMS .....	1214.40
LONG VALLEY ELEMENTARY GIRLS BASKETBALL, ANNETTE VANDERMAY .....	591.47
TICKET TAKERS, SCOREBOOK, TIMERS, ECT .....	843.98
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H .....	2235.50
ALLSTATE.....	68.20
CREDIT COLLECTIONS .....	83.20
THE OMNI GROUP, 403(B) W/H .....	6800.00
GLOBE LIFE.....	256.40
DELTA DENTAL INS., GROUP DENTAL.....	4840.20
FIDELITY SECURITY LIFE .....	461.91
HORACE MANN .....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX .....	55872.08
KADOKA SCHOOL T&A CAF INC FUND .....	1384.16
KADOKA SCHOOL LUNCH FUND.....	150.00
KADOKA SCHOOL GYM MEMBERSHIP .....	20.00
SD RETIREMENT SYSTEM, TR AND MATCH.....	32987.82
SD RETIREMENT SYSTEM SUPP RET PLAN .....	1250.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1064.15
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	63934.00

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
3 B'S HEATING AND A/C, INC	REPAIRS	833.85
A & B WELDING SUPPLY CO.	HS SUPPLIES	396.14
AMAZON CAPITAL SERVICES	SUPPLIES	576.65
BAUMAN, CANDACE	ELECTRIC CREDIT	20.00
BENNETT COUNTY SCHOOL DISTRICT	ENTRY FEE	50.00
BERGAN KDV	TIMEKEEPING SOFTWARE	150.09
BEST WESTERN PLUS LAKEVIEW - MADSION	GBB TRAVEL	544.95
BESTEES	MS SUPPLIES	230.00
BHSU-SDSMG	HS SUPPLIES	80.00
BHSU	REGISTRATION FEES	200.00
BLACK HILLS CHEMICAL	SUPPLIES	561.21
BYRD, KAREN	CONTRACTED SERVICES	800.00
CASH-WA DISTRIBUTING	SUPPLIES	3,020.51
CENTURY BUSINESS PRODUCTS INC	COPIES	657.14
CHESTERMAN CO	SUPPLIES	1,915.42
DEVRIES, NICOLE	SUPPLIES	203.39
DISCOUNT FUEL	GAS & FUEL	5,472.78
DISTRICT 5 FFA	REGISTRATION FEES	95.00
DOUBLE H FEED	SUPPLIES	72.00
DRAMATISTS PLAY SERVICE, INC.	SPRING MUSICAL	905.00
EISENBRAUN, CHAD	DUAL CREDIT	420.47
EISENBRAUN, JO BETH	SUPPLIES	17.61
ERNIES BUILDING CENTER	SUPPLIES	104.89
FLOYD'S TRUCK CENTER	REPAIRS	37.59
GARBER, JUSTINE	SUPPLIES	50.35
GOLDEN WEST TECHNOLOGIES	SOFTWARE	760.00
	SITE SURVEY	3,000.00
	CAMERA	1,040.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	470.35
HAGGERTY'S MUSIC INC.	SUPPLIES	26.97
HEARTLAND WASTE MGT INC	GARBAGE SERVICE	140.00
HILLYARD/SIOUX FALLS	SUPPLIES	2,342.02
J & S RESTORE	REPAIRS	1,277.47
J.W. PEPPER & SON, INC.	SUPPLIES	196.72
JOSTENS INC.	SUPPLIES	499.47
KADOKA CITY TRANSFER STATION	GARBAGE FEES	27.95
KADOKA HIGH SCHOOL RODEO CLUB	CONCESSIONS	731.40
KADOKA OIL CO	PROPANE AND FUEL	17,370.40
KADOKA, CITY OF	WATER	194.03
KASD CLEARING	REGISTRATION FEES	232.00
	BB REFS	3,354.96
	TRAVEL	1,446.00
KIEFFER SANITATION	GARBAGE SERVICE	200.36
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	749.30
MANLEY, LARRY	ELECTRIC CREDIT	20.00
MANSFIELD, MICHELLE	ONE ACT TRAVEL	1,131.33
MCLEOD'S	ELECTION SUPPLIES	39.90
MENARDS - RAPID CITY	CUSTODIAL SUPPLIES	9.37
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL SUPPLIES	462.97
MILLER'S GARBAGE	GARBAGE SERVICE	586.00
MUSIC THEATRE INT	SPRING MUSICAL	700.00
NEMEC CONSTRUCTION	SNOW REMOVAL	718.64
OFFICE OF FIRE MARSHAL	INSPECTION FEE	80.00
OIEN AUTO & SUPPLY	CUSTODIAL SUPPLIES	76.22
PEOPLE'S MARKET	SUPPLIES	2,023.86
PHILIP HARDWARE	CUSTODIAL SUPPLIES	356.45
PITNEY BOWES	POSTAGE MACHINE RENTAL	17.99
POWER HOUSE	CUSTODIAL SUPPLIES	49.98
PUBLIC HEALTH LABORATORY	LV WATER TESTING	240.00
QUILL LLC	HS SUPPLIES	188.85
RAPID FIRE PROTECTION	REPAIRS	1,743.68

RASMUSSEN MECHANICAL	REPAIRS	2,725.35
RAVELLETTE PUBLICATIONS, INC	ADVERTISING	82.78
	PROCEEDINGS	141.41
RING, BRUCE	ELECTRIC CREDIT	20.00
RING, JESSIE	SUPPLIES	54.02
SALOMON SANITATION	LV GARBAGE SERVICE	202.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	MEMBERSHIP DUES	204.00
SCHOOL SPECIALTY LLC	MS SUPPLIES	218.97
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	1,229.71
TIE OFFICE	TUITION	4,550.00
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	4,346.36
TUFTE, BRENDA	PROFESSIONAL DEVELOPMENT	2,235.20
UNITED LABRATORIES	CUSTODIAL	1,929.03
US FOODS	SUPPLIES	35.09
WEST CENTRAL ELECTRIC COOP	KADOKA AND MIDLAND	7,832.98
WEST RIVER ELECTRIC ASSOC.	INTERIOR	468.46
WEST RIVER EXCAVATION LLC	SNOW REMOVAL	857.13
WEX BANK	GAS	519.45
WOODWIND & BRASSWIND	MS SUPPLIES	12.99
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	35.60
ZICKRICK, EMILY	DUALCREDIT	229.70

**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	HS TEXTBOOKS	237.93
AMERICAN ENGINEERING TESTING, INC.	MS/HS BUILDING	313.55
ARCHITECTURE INCORPORATED	MS/HS BUILDING	18,350.00
BSN SPORTS	TRACK	1,146.47
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS BUILDING	227,705.48
KADOKA CITY AUDITORIUM	RENT	2,916.67
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
BLACK HILLS SPECIAL SERVICES	PHYC SERVICES	2,250.00
	MILEAGE	280.50
CASH-WA DISTRIBUTING	SUPPLIES	126.18
CHILDREN'S CARE	OT	1,207.40
	PT	331.20
CHILDREN'S HOME SOCIETY	TUITION	5,296.26
DEVRIES, NICOLE	SUPPLIES	73.69
DISCOUNT FUEL	GAS	178.81
KLAPPERICH, MAGGIE	SPEECH SERVICES	344.00
PEOPLE'S MARKET	SUPPLIES	93.25
REHABILITATION MEDICAL SUPPLY	SUPPLIES	2,410.14
SALARIES		23,872.24

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	66.86
BIMBO BAKERIES USA	BREAD	374.00
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	6,776.01
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	995.73
EAST SIDE JERSEY DAIRY	MILK	1,251.54
GARY BRINK, INC	REPAIRS	2,484.41
MILLER'S GARBAGE	GARBAGE SERVICE	394.00
PEOPLE'S MARKET	FOOD & SUPPLIES	594.10
US FOODS	FOOD & SUPPLIES	2,987.72
SALARIES		10,838.14
TEMPORARY SALARIES		329.14