

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY NOVEMBER 14TH, 2022, AT THE MIDLAND SCHOOL WITH A 2 PM WALKTHROUGH WITH BUSINESS MEETING TO FOLLOW.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Rebecka Roghair, and Paul Roghair.

Members Absent: Mark Williams and Casey Bachand.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

The board did a walk-through of the Midland School grounds.

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 October 10, 2022, meeting; to approve the financial report; to approve the bills as presented. Eric Wilmarth moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann reviewed the budget process. He explained that the expenditures are higher than last year with the increased cost of everything. It will be spring before state allocations for the upcoming year are received.

PRINCIPALS REPORTS: Mr. Lukens reported that the CNA process is going well and he had a followup with the state on November 1st. He also reported that he has cut back on the STARS assessments that the middle school is taking. The middle school staff is doing a book study on transitions, which is going well.

BOARD REPORTS: President Block asked the board to review the information included in the board packet for the superintendent evaluation. He also discussed with the board about having a special meeting to negotiate with administrators in December rather than waiting until April.

President Block also let the board know that he will not be able to attend the delegate assembly later this week and board Vice President Rebecka Roghair will be going in his place. He reported on the ASBSD meeting held in White River that he and Rebecka Roghair attended

A buildings and grounds update was given, along with an RFP for metal fastener for the roof which Mr. Hermann recommends, the board agreed. He also said there would be another one coming in for the heating and air conditioning controls if they would like to tie the existing gym controls into the new system.

The policy committee discussed the extra-curricular policy for the gymnastics and wrestling program and the coop agreement with the Wall and Philip school districts for the upcoming year. The policy committee also brought forward the idea of having a policy with a student to staff ratio.

The board recessed for dinner.

ACTION ITEMS: First read of school sponsored extra-curricular policy.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 5:52 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Eric Wilmarth and carried. The board came out of executive session at 6:45 PM.

CONTRACT: Eric Wilmarth moved to approve the Long Valley Elementary girl's basketball coaching contract with Annette VanderMay in the amount of \$735.00 for the 2022-2023 school year, motion was seconded by Paul Roghair and carried.

RESIGNATION: Paul Roghair moved to accept the resignation of Sarah Clements effective immediately and advertise for the open position, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 6:48 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. The board came out of executive session at 8:05 PM.

The December board meeting will be at the Long Valley School on Monday, December 12th with a 2PM walk through, Indian Policies and Procedures meeting and business meeting to follow.

Eric Wilmarth moved to adjourn, motion was seconded by Rebecka Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

MILEAGE, RENEE LARSON SCHOFIELD	454.98
EDNA KARY	172.10
BARB IRELAND.....	182.03
ESSER.....	12089.29
TEACHER SALARIES, ELEMEMENTARY	32227.07
ELEMENTARY TEMPORARY	355.97
TEACHER SALARIES, MIDDLE SCHOOL.....	6117.50
TEACHER SALARIES, HIGH SCHOOL	15021.14
HIGH SCHOOL TEMPORARY.....	446.62
PRESCHOOL.....	953.55
INDIAN EDUCATION.....	1226.36
TITLE I SALARIES	72633.62
TITLE II SALARIES	6895.39
TITLE II TEMPORARY.....	184.13
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER	16523.06
TECHNOLOGY	4727.54
LIBRARY	1500.08
OPERATION OF PLANT SALARIES.....	13904.92
PUPIL TRANSPORTATION	4516.35
PUPIL TRANSPORTATION TEMPORARY	350.93
PUPIL TRANSPORTATION MONITOR.....	1014.42
EXTRACURRICULAR TRANSPORTATION	2460.41
TICKET TAKERS, SCOREBOOK, TIMERS, ECT	874.49
MIDDLE SCHOOL FOOTBAL COACH, CHRIS BYRD	984.67
MIDDLE SCHOOL VOLLEYBALL COACH, CALIRE BECK	1024.14
STUDENT COUNCIL CHAPERONE, NICOLE DEVRIES.....	95.98
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H	2222.63
ALLSTATE.....	68.20
CREDIT COLLECTIONS	83.20
THE OMNI GROUP, 403(B) W/H	6883.33
GLOBE LIFE	256.40
DELTA DENTAL INS., GROUP DENTAL.....	4886.46
FIDELITY SECURITY LIFE	468.57
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	62357.55
KADOKA SCHOOL T&A CAF INC FUND	1384.16
KADOKA SCHOOL LUNCH FUND.....	250.00
KADOKA SCHOOL GYM MEMBERSHIP	20.00
SD RETIREMENT SYSTEM, TR AND MATCH.....	32109.04
SD RETIREMENT SYSTEM SUPP RET PLAN	1250.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1072.81
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	62822.60

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AIRBNB	TRAVEL	2,005.44
AMAZON CAPITAL SERVICES	SUPPLIES	562.04
AMICK SOUND INC	REPAIRS	82.22
ASBSD	REGISTRATION FEES	40.00
AUGUSTANA UNIVERSITY	REGISTRATION FEES	90.00
BAUMAN, CANDACE	ELECTRIC CREDIT	40.00
BERGAN KDV	TIME KEEPING SOFTW/	155.45
BHSU - MUSIC DEPARTMENT	REGISTRATION FEES	70.00
BLACK HILLS CHEMICAL	SUPPLIES	743.79
BSN SPORTS	SUPPLIES	129.60
CASH-WA DISTRIBUTING	CONCESSIONS	1,890.35
CENTURY BUSINESS PRODUCTS INC	COPIES	970.92
CHESTERMAN CO	CONCESSIONS	957.46
CHURCHILL MANOLIS FREEMAN	LEGAL FEES	137.55
CLASSROOM RESOURCE CENTER	ELEM SUPPLIES	399.40
DALE, ROGER	MILEAGE	152.88
DANR	REGISTRATION FEES	20.00
DELUXE FOR BUSINESS	BUSINESS OFFICE SUP	79.11
DENNY MENHOLT	REPAIRS	2,028.58
DISCOUNT FUEL	GAS & FUEL	4,985.48
DOUBLE H FEED	CUSTODIAL SUPPLIES	30.75
FLINN SCIENTIFIC INC.	HS SUPPLIES	223.96
FLOYD'S TRUCK CENTER	RERPAIRS	2,113.14
FOREMAN SALES & SERVICE INC	REPAIRS	130.22
GOLDEN WEST TECHNOLOGIES	SOFTWARE	760.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	439.50
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE SE	120.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	1,523.96
IRELAND, RICHARD	CONCESSIONS	27.01
J.W. PEPPER & SON, INC.	HS SUPPLIES	389.67
KADOKA CITY TRANSFER STATION	GARBAGE SERVICE	29.95
KADOKA HIGH SCHOOL RODEO CLUB	CONCESSIONS	756.40
KADOKA OIL CO	PROPANE AND FUEL OI	11,110.02
KALTENBACH WELL SERVICE	LV REPAIRS	285.00
KASD CLEARING	VB REFS	1,275.00
	FB REFS	748.48
	REGISTRATION FEES	464.20
KIEFFER SANITATION	INTERIOR GARBAGE	174.23
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	746.57
MANLEY, LARRY	ELECTRIC CREDIT	40.00
MENARDS - RAPID CITY	CUSTODIAL SUPPLIES	15.76
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL SUPPLIES	254.47
MIDLAND FOOD & FUEL INC	GAS & FUEL	40.27
MIDLAND SCHOOL BOOSTER CLUB	CALENDARS	16.00
MOSES BUILDING CENTER	CUSTODIAL SUPPLIES	30.44
NORTH CENTRAL SUPPLY INC	REPAIRS	1,468.24
OFF THE WALL PLAYS	ONE ACT SUPPLIES	62.50
OIEN AUTO & SUPPLY	CUSTODIAL SUPPLIES	65.98
OTIS ELEVATOR	REAPIRS	125.00
PEOPLE'S MARKET	FFV	1,548.21
	CONCESSIONS	1,078.00
	SUPPLIES	158.08
PHILIP HARDWARE	CUSTODIAL SUPPLIES	216.73
PHILIP HEALTH SERVICES	BUS DRIVER PHYSICAL	615.00
PHILIP HIGH SCHOOL	REGISTRATION FEES	83.26
PIONEERATHLETICS.COM	ATHLETIC SUPPLIES	889.45
PITNEY BOWES	POSTAGE MACHINE RE	17.99
POWER HOUSE	CUSTODIAL SUPPLIES	56.54
PUBLIC HEALTH LABORATORY	REGISTRATION FEES	44.00
QUILL CORPORATION	ELEMENTARY SUPPLIE:	209.49
RAPID CITY JOURNAL/BHWG-ADVERTISING	CUSTODIAL PUBLISHIN	70.83
RAPID FIRE PROTECTION	REPAIRS	35.37

RASMUSSEN MECHANICAL	BOILER STARTUP	1,629.07
RAVELLETTE PUBLICATIONS, INC	PROCEEDINGS	157.39
REGION VII HONORS BAND	REGISTRATION FEES	91.00
RIDDELL/ALL AMERICAN SPORTS CORP	ATHLETIC SUPPLIES	694.07
RING, BRUCE	ELECTRIC CREDIT	40.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	BUS DRIVER DRUG SCF	70.00
SCHNEE, TED	ELECTRIC BUS CREDIT	40.00
SCHOOL SPECIALTY LLC	ELEMENTARY SUPPLIE:	301.18
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	751.62
SHUCK, COLBY	SUPPLIES	170.20
STONE, ANDI	CLOCK MS BB	40.00
TIE OFFICE	TUITION	2,100.00
TOWN OF INTERIOR	SEWER	88.00
TOWN OF MIDLAND	WATER	57.76
TUFTE, BRENDA	PROFESSIONAL DEVEL	3,235.20
UNITED LABRATORIES	CUSTODIAL SUPPLIES	1,539.20
VANDERMAY, TERRELL	MILEAGE	241.92
WEST CENTRAL ELECTRIC COOP	MIDLAND AND KADOKA	12,466.53
WEST RIVER ELECTRIC ASSOC.	INTERIOR ELECTRIC	59.91
WEX BANK	GAS AND CARD FEE	84.08
WHITE RIVER HIGH SCHOOL	REGISTRATION FEES	25.00
WOODWIND & BRASSWIND	MS/HS SUPPLIES	1,405.36
WR/LJ WATER SYSTEMS INC	INTEROR WATER	35.00

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
AMERICAN ENGINEERING TESTING, INC.	MS/HS PROJECT	7,003.95
ARCHITECTURE INCORPORATED	MS/HS PROJECT	9,175.00
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJECT	310,897.29
EXACT CONTRACTING	REPAIRS	6,128.58
KADOKA CITY AUDITORIUM	RENT	2,916.67
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	ELEM TEXTBOOKS	1,820.39
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
CHILDREN'S CARE	OT/PT SERVICES	6,288.30
DISCOUNT FUEL	GAS	358.86
GOVERNOR'S INN	TRAVEL	92.00
KLAPPERICH, MAGGIE	SPEECH SERVICES	272.00
LODGE AT DEADWOOD	TRAVEL	160.00
PEOPLE'S MARKET	SUPPLIES	186.14
US FOODS	SUPPLIES	105.79
USD CENTER FOR DISABILITIES	REGISTRATION FEES	160.00
SALARIES		26,766.16

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	303.35
CASH-WA DISTRIBUTING	FOOD AND SUPPLIES	7,816.56
CHILD & ADULT NUTRITION SERV	PROCESSING FEE	1,052.76
COOPER, YVONNE	MIDLAND MEALS	2,278.90
EAST SIDE JERSEY DAIRY	MILK	861.09
PEOPLE'S MARKET	FOOD AND SUPPLIES	791.80
US FOODS	FOOD AND SUPPLIES	4,243.47
SALARIES		<hr/> 6,772.47

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD
 BEGINNING Oct 1 ENDING Oct 31, 2022

GENERAL FUND:

Checking account balance, beginning:	-163,519.43	Checking acct balance:	
Transfer into account: (from MMDA account)	600,000.00	Total:	143,822.82
Receipts: Jackson Co. Treasurer, taxes	10,967.31		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, taxes	6,785.57		
County Apportionment	6,394.50		
US Dept of Ed, Indian Education	2,266.66	MMDA acct balance:	
BankWest, interest	23.17	Total:	719,366.28
State of SD, state aid	134,393.00	CMA-M: acct. ba	1,162,430.85
ESSER III	34,153.00		
Admissions	1,536.00		
Concessions	8,220.07		
Rentals	1,642.00		
Other	291.30		
Total receipts:	206,672.58		
Transfers out: (to MMDA)	170,812.66		
Disbursements:	377,221.62		
Ending balance, checking:	95,118.87		
Money Market Deposit Account:	-591,143.41		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-495,894.54		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	180,880.15
Transfer in:	450,000.00
Receipts: Jackson Co. Treasurer, taxes	11,562.57
Haakon Co. Treasure, taxes	7,516.61
Jones Co. Treasure, taxes	0.00
State of SD, ESSER II	150,034.00
Other	795.00
Transfers out:	150,034.00
Disbursements:	605,813.35
Ending balance, checking:	44,940.98
Money Market Deposit Account:	-402,506.69
Total Balance of Account:	-357,565.71

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	52,868.44
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	4,594.86
Haakon Co. Treasure, taxes	2,987.04
Jones Co. Treasure, taxes	0.00
Transfer out:	0.00
Disbursements:	45,489.33
Ending balance, checking:	14,961.01
Money Market Deposit Account: (BW)	280,506.73
Total Balance of Account:	295,467.74

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	796.32
Impact Aid	0.00
Transfers Out	796.32
Money Market Deposit account	1,432,509.65
C.M.A. Account	1,162,430.85
Balance of Account:	2,594,940.50

FOOD SERVICE FUND:

Beginning Balance:	7,208.45
Sales	8,427.90
State of SD	0.00
Misc	0.00
Disbursements	26,834.39
Total balance checking account:	-11,198.04
Total balance accounts:	-11,198.04

TRUST & AGENCY FUND:

Beginning balance, checking:	29,017.65	Checking acct 3 balance- T&A:	
Transfer in:	2,037.90	Total:	35,961.24
Receipts:	69,530.99		
Transfers out:	44.58	MMDA	
Disbursements:	65,883.34	Balance:	35,035.33
Balance, Checking:	34,658.62		
Cash Change:	100.00		
Money Market Deposit Acct:	35,035.33		
Total balance of account:	69,793.95		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

Beginning balance:	1,302.62
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,302.62

Business Manager, November 4, 2022

Board President, November 14, 2022