

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY JANUARY 9<sup>TH</sup>, 2023, AT THE INTERIOR SCHOOL WITH A 2 PM WALKTHROUGH, BUSINESS MEETING TO FOLLOW.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Casey Bachand, Mark Williams, Rebecka Roghair, and Paul Roghair.

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

The board did a walk-through of the Interior 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 December 12<sup>th</sup>, 2022, and December 20<sup>th</sup>, 2022, meetings; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Casey Bachand and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann asked the board to start planning for negotiations. The legislative session begins soon and will end late March. The governor will be giving her state of the state address tomorrow and she is projected to give a 5% increase to education. He asked the board to think about attendance center sizes and staff needs. The COVID staff funding will remain for the 2023-2024 school year. Special education student numbers will remain the same for next year, but the needs have increased.

PRINCIPALS REPORTS: Mr. Lukens gave a second semester update. He also read the student update written by a senior this month on how the year is going. He also reported that finals went well given they had to be done after the break. Discussion was held on finals exemption, currently there is no exemption tied to attendance. When present remote attendance goes away, the finals exemption will revert to being tied to attendance.

Mr. Nemecek gave a mid-year MAPS update, there wasn't a huge increase or decrease in scores. Evaluations will be in full swing next week; he tries to complete three per week. He then went on to report on the Title I review that went well.

BOARD REPORTS: Building and Grounds, Mr. Hermann reported that December was a slow month at the building site. Snow has been removed and they have been busy, still looking at a move in date of summer 2023.

ACTION ITEMS: Paul Roghair moved to set the school board election date for April 11, 2023, and combine with municipal elections, motion was seconded by Dawn Rasmussen and carried.

RESIGNATION: Paul Roghair moved to accept the resignation of Brandy Knutson effective at the end of the 2022-2023 school year and advertise for the open position, motion was seconded by Mark Williams and carried.

EXECUTIVE SESSION: Rebecka Roghair moved to go into executive session at 3:36 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 6:01 PM.

The February board meeting will be Wednesday, February 15<sup>th</sup> at 5 PM at the Kadoka School.

Paul Roghair moved to adjourn, motion was seconded by Mark Williams and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

MILEAGE, RENEE LARSON SCHOFIELD .....	187.34
EDNA KARY .....	65.03
BARB IRELAND.....	41.08
ESSER.....	7402.40
TEACHER SALARIES, ELEMEMENTARY .....	32513.88
ELEMENTARY TEMPORARY .....	409.08
TEACHER SALARIES, MIDDLE SCHOOL.....	5483.76
TEACHER SALARIES, HIGH SCHOOL .....	15598.41
PRESCHOOL.....	961.93
INDIAN EDUCATION.....	1240.48
TITLE I SALARIES .....	31924.57
TITLE I TEMPORARY .....	354.26
TITLE II SALARIES .....	63548.84
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER .....	20601.69
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER TEMPORARY .....	101.58
TECHNOLOGY .....	4704.50
TECHNOLOGY UNUSED LEAVE.....	1140.55
LIBRARY .....	545.37
OPERATION OF PLANT SALARIES .....	13994.91
PUPIL TRANSPORTATION .....	4524.61
PUPIL TRANSPORTATION TEMPORARY .....	637.21
PUPIL TRANSPORTATION MONITOR .....	343.22
TICKET TAKERS, SCOREBOOK, TIMERS, ECT .....	363.53
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 .....	6883.33
GLOBE LIFE .....	256.40
DELTA DENTAL INS., GROUP DENTAL.....	4931.50
FIDELITY SECURITY LIFE .....	469.81
HORACE MANN .....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX .....	47844.82
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. ....	28488.56
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.....	63211.00

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	323.66
AMICK SOUND INC	INSPECTIONS	919.29
BAUMAN, CANDACE	ELECTRIC CREDIT	20.00
BERGAN KDV	TIMEKEEPING SOFTWARE	150.09
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	219.44
BRANT'S ELECTRIC	LIGHT FIXTURES	1,836.00
CARDMEMBER SERVICES	SUPPLIES	47.38
CASH-WA DISTRIBUTING	CONCESSIONS	1,693.77
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	1,412.26
CHESTERMAN CO	POP	1,284.41
DALE, ROGER	MILEAGE	87.36
DISCOUNT FUEL	GAS & FUEL	2,541.33
DOUBLE H FEED	CUSTODIAL SUPPLIES	75.71
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	55.92
GEORGIA MORSE MIDDLE SCHOOL	REGISTRATION FEES	50.00
GOLDEN WEST TECHNOLOGIES	CAMERAS	1,097.38
	SOFTWARE	760.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	489.78
GRIMES, ELISSA	DUAL CREDIT	490.31
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	120.00
IRELAND, RICHARD	CONCESSIONS	54.02
J & S RESTORE	REPAIRS	2,680.97
J.W. PEPPER & SON, INC.	HS SUPPLIES	44.95
JAYMAR BUSINESS FORMS, INC.	BUSINESS OFFICE SUP	249.22
KADOKA AREA SCHOOL T&A	BOARD SUPPLIES	178.39
	EXTRA CURRICULAR M	196.00
	GBB REFS	652.53
	BBB REFS	429.93
KADOKA CITY TRANSFER STATION	GARBAGE	4.00
KADOKA HIGH SCHOOL RODEO CLUB	CONCESSIONS	150.00
KADOKA OIL CO	PROPANE, HEATING OIL	21,865.28
KADOKA, CITY OF	WATER	476.85
KIEFFER SANITATION	INTERIOR GARBAGE	200.36
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	897.24
LURZ PLUMBING	MIDLAND REPAIRS	564.57
MADSEN, BONNIE	MILEAGE	92.40
MADSEN, SARAH	DUAL CREDIT	196.91
MANLEY, LARRY	ELECTRIC CREDIT	20.00
MENARDS - RAPID CITY	SUPPLIES	39.98
MILLER'S GARBAGE	KADOKA GARBAGE	411.00
MOSES BUILDING CENTER	CUSTODIAL SUPPLIES	156.35
OLSON'S PEST TECH	PEST CONTROL	390.00
OTIS ELEVATOR COMPANY	CONTRACT SERVICE AI	46.32
PEOPLE'S MARKET	FFV	763.12
	SUPPLIES	1,947.25
PHILIP HARDWARE	CUSTODIAL SUPPLIES	173.46
PITNEY BOWES PURCHASE POWER	POSTAGE	501.79
PITNEY BOWES	MACHINE RENTAL	17.99
POCKETFUL OF POSIES	SUPPLIES	306.19
POMP'S TIRE SERVICE INC	BUS TIRES	1,382.04
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
QUILL LLC	HS SUPPLIES	180.88
RAVELLETTE PUBLICATIONS, INC	PUBLICATIONS	391.41
RING, BRUCE	ELECTRIC CREDIT	20.00
SALOMON SANITATION	LV GARBAGE	202.00
SCHNEE, TED	ELECTRIC CREDIT	20.00
SCHOFIELD, MICHELLE	DUAL CREDIT	95.19
SCHOOL SPECIALTY LLC	LIBRARY SUPPLIES	11.31
SDCTM/SDSTA JPDC	REGISTRATION FEES	300.00
SHUCK, COLBY	SUPPLIES	61.17
TIE OFFICE	TUITION	2,325.00
TOWN OF INTERIOR	SEWER	49.00

TOWN OF MIDLAND	WATER	57.76
UNITED LABRATORIES	CUSTODIAL SUPPLIES	412.62
WEST CENTRAL ELECTRIC COOP	KADOKA AND MIDLAND	7,204.31
WEST RIVER ELECTRIC ASSOC.	INTERIOR	446.07
WEST RIVER EXCAVATION LLC	SNOW REMOVAL	3,647.96
WEX BANK	CARD FEE	79.00
WR/LJ WATER SYSTEMS INC	INTERIOR	27.50

**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
AMERICAN ENGINEERING TESTING, INC.	MS/HS PROJECT	1,823.80
ARCHITECTURE INCORPORATED	MS/HS PROJECT	9,175.00
COLLIERS SECURITIES, LLC	CERTIFICATE DISCLOS	300.00
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJECT	467,834.63
I-STATE TRUCK CENTER	BUS	96,200.00
KADOKA CITY AUDITORIUM	RENT	2,916.67
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
RIDDELL/ALL AMERICAN SPORTS CORP	FOOTBALL SUPPLIES	107.35
US BANK ST PAUL	CERTIFICATE INTREST	48,490.00

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
BLACK HILLS SPECIAL SERVICES	PHYCH EVALS	3,000.00
	MILEAGE	214.20
BONENBERGER, PAMELA	CONTRACT SPEECH SE	3,450.00
CHILDREN'S CARE	TUITION	6,898.70
DISCOUNT FUEL	GAS	46.90
KLAPPERICH, MAGGIE	SPEECH SERVICES	347.00
PITNEY BOWES PURCHASE POWER	POSTAGE	1.71
SALARY		16,771.47

**Fund: 51      FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	120.00
CARDMEMBER SERVICES	SUPPLIES	44.58
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	2,789.81
CHILD & ADULT NUTRITION SERV	PROCESSING FEE	725.68
DISCOUNT FUEL	GAS	6.87
EAST SIDE JERSEY DAIRY	MILK	179.25
FARMER BROTHERS COMPANY	FOOD & SUPPLIES	236.32
MILLER'S GARBAGE	GARBAGE SERVICE	224.25
PEOPLE'S MARKET	FOOD & SUPPLIES	220.57
SALARIES		2,043.53
US FOODS	FOOD & SUPPLIES	2,981.90

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

GENERAL FUND:

Checking account balance, beginning:	-95,981.98	Checking acct balance:	
Transfer into account: (from MMDA account)	0.00	Total:	199,381.92
Receipts: Jackson Co. Treasurer, taxes	59,387.72		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	12,460.36		
County Apportionment	3,114.26		
US Dept of Ed, Indian Education	2,266.67	MMDA acct balance:	
BankWest, interest	44.18	Total:	1,905,698.21
State of SD, state aid	110,898.00	CMA-M: acct. ba	1,163,809.88
Title I	85,274.00		
Title II	13,674.00		
ESSER III	24,787.00		
FFV	880.46		
Admissions	690.00		
Concessions	3,115.00		
Rentals	2,824.57		
Other	4,954.06		
Total receipts:	324,370.28		
Transfers out: (to MMDA)	237,780.13		
Disbursements:	416,350.85		
Ending balance, checking:	-425,742.68		
Money Market Deposit Account:	45,303.91		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-380,308.77		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	132,378.39
Transfer in:	700,000.00
Receipts: Jackson Co. Treasurer, taxes	54,991.60
Haakon Co. Treasure, taxes	13,597.87
Jones Co. Treasure, taxes	0.00
BankWest-Intrest	554.38
State of SD, ESSER II	327,076.00
Transfers out:	327,630.38
Disbursements:	259,426.94
Ending balance, checking:	641,540.92
Money Market Deposit Account:	104,763.69
Total Balance of Account:	746,304.61

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	47,458.67
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	22,174.64
Haakon Co. Treasure, taxes	5,403.64
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	20,820.00
Bankwest-Intrest	554.38
Transfer out:	21,374.38
Disbursements:	60,933.46
Ending balance, checking:	14,103.49
Money Market Deposit Account: (BW)	321,395.65
Total Balance of Account:	335,499.14

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	1,819.00
Impact Aid	0.00
Transfers Out	1,819.00

Money Market Deposit account	1,434,234.96
C.M.A. Account	1,163,809.88
Balance of Account:	2,598,044.84

**FOOD SERVICE FUND:**

Beginning Balance:	-28,728.49
Sales	9,485.70
State of SD	13,336.63
Misc	8.70
Disbursements	24,622.35
Total balance checking account:	-30,519.81
Total balance accounts:	-30,519.81

**TRUST & AGENCY FUND:**

Beginning balance, checking:	31,762.03	Checking acct 3 balance- T&A:	
Transfer in:	1,094.00	Total:	31,370.88
Receipts:	63,154.70		
Transfers out:	44.69	MMDA	
Disbursements:	65,994.09	Balance:	35,123.21
Balance, Checking:	29,971.95		
Cash Change:	100.00		
Money Market Deposit Acct:	35,123.21		
Total balance of account:	65,195.16		

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

Beginning balance:	1,302.62
Transfer in:	0.00
Receipts:	96.31
Disbursements:	0.00
Total Balance Account:	1,398.93

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Business Manager, Jan 3, 2023

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Board President, Jan 9, 2023