

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY MAY 8TH, 2023, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Member Absent: Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens. Others present; Gabe LaRoque and Colby Shuck.

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

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

Paul Roghair moved to approve the consent agenda items. Motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann asked the board to review the Return to Learn plan. He also asked if a couple of board members would be interested in being on the committee to repair and update the sports complex. Mark Williams and Casey Bachand agreed to be on the committee that is being headed up by a couple of local residents who would like to raise money and do improvements.

PRINCIPALS REPORTS: Mr. Lukens recognized the school staff as it is teacher appreciation week. He also touched on graduation and the fact that there will be a summer graduate. He shared the student letter of the month with the board.

Mr. Nemecek reported on the spring assessments which he felt went really well. He also gave an update on the end of year activities and invited the board to curriculum camp.

BOARD REPORTS: Buildings and Grounds: Mr. Hermann gave an update on the project, he also asked if any of the buildings and grounds committee would like to do a walkthrough to decide which furnishings would be moving to the new building. Rebecka Roghair and Dawn Rasmussen agreed to do a walk through with Superintendent Hermann and Business Manager Eisenbraun.

ACTION ITEMS: Paul Roghair moved to cast a yes vote on amendment no. 1 of the SDHSAA, motion was seconded by Casey Bachand and carried.

Eric Wilmarth moved to cast a no vote on amendment no. 2 of the SDHSAA, motion was seconded by Mark Williams and carried.

Mark Williams moved to cast a vote for Randy Hartmann as the large school board of education member for the SDHSAA, motion was seconded by Casey Bachand and carried.

Eric Wilmarth moved to cast a vote for Adam Shaw as the Division III representative for the SDHSAA, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve and adopt Policy 11-2 (support staff benefits), motion was seconded by Rebecka Roghair and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:37 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 8:09 PM.

CONTRACTS: Rebecka Roghair moved to approve a teaching contract with Claire Beck in the amount of \$49,250 for the 2023-2024 school year, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve a teaching contract with Chris Byrd in the amount of \$45,160 for the 2023-2024 school year, motion was seconded by Rebecka Roghair and carried.

Paul Roghair moved to approve the instructional contract with Kaycee Jones in the amount of \$42,230 for the 2023-2024 school year, motion was seconded by Mark Williams and carried.

Eric Wilmarth moved to approve the special education summer services contract with Candace Ireland in the amount of \$30.82 per student contact hour, motion was seconded by Paul Roghair and carried.

The June board meeting will be Monday, June 12th at 7 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD
 BEGINNING April 1 ENDING April 30, 2023

GENERAL FUND:

Checking account balance, beginning:	-263,505.30	Checking acct balance:	
Transfer into account: (from MMDA account)	401,280.76	Total:	125,785.91
Receipts: Jackson Co. Treasurer, taxes	32,929.36		
Jones Co. Treasure, taxes	54.26		
Haakon Co. Treasure, tax:	14,747.04		
County Apportionment	3,421.67		
US Dept of Ed, Indian Education	0.00	MMDA acct balance:	
BankWest, interest	33.76	Total:	1,652,763.90
State of SD, state aid	127,018.00	CMA-M: acct. b:	1,173,148.31
Admissions	85.00		
Concessions	2,969.92		
Rentals	1,725.60		
Other	1,112.65		
Total receipts:	184,097.26		
Transfers out: (to MMDA)	127,018.00		
Disbursements:	384,051.79		
Ending balance, checking:	-189,197.07		
Money Market Deposit Account:	-477,960.57		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-667,027.64		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	425,593.90
Transfer in:	303,000.00
Receipts: Jackson Co. Treasurer, taxes	29,004.34
Haakon Co. Treasure, taxes	19,672.80
Jones Co. Treasure, taxes	85.71
Donations	70,000.00
Transfers out:	0.00
Disbursements:	592,650.90
Ending balance, checking:	254,705.85
Money Market Deposit Account:	-13,050.43
Total Balance of Account:	241,655.42

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	16,040.67
Transfer into account: from savings	100,000.00
Receipts: Jackson Co. Treasurer, taxes	6,659.45
Haakon Co. Treasure, taxes	4,352.13
Jones Co. Treasure, taxes	18.96
Transfer out:	0.00
Disbursements:	53,978.45
Ending balance, checking:	73,092.76
Money Market Deposit Account: (BW)	166,352.65
Total Balance of Account:	239,445.41

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	3,213.98
Transfers Out	3,213.98
Money Market Deposit account	1,977,422.25
C.M.A. Account	1,173,148.31
Balance of Account:	3,150,570.56

FOOD SERVICE FUND:

Beginning Balance:	5,402.17
State of SD	39.12
Sales	7,383.56

Disbursements	25,640.48
Total balance checking account:	-12,815.63
Total balance accounts:	-12,815.63

TRUST & AGENCY FUND:		Checking acct 3	
Beginning balance, checking:	39,912.58	balance- T&A:	
Transfer in:	0.00	Total:	37,802.43
Receipts:	59,163.59		
Transfers out:	43.46	MMDA	
Disbursements:	62,739.32	Balance:	35,296.74
Balance, Checking:	36,293.39		
Cash Change:	100.00		
Money Market Deposit Acct:	35,296.74		
Total balance of account:	71,690.13		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:	
Beginning balance:	1,509.04
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,509.04

Business Manager, May 2, 2023

Board President, May 8, 2023

MILEAGE, RENEE LARSON SCHOFIELD	321.16
BARB IRELAND.....	123.16
EDNA KARY	173.08
ESSER.....	9920.04
TEACHER SALARIES, ELEMEMENTARY	32356.75
ELEMENTARY TEMPORARY	475.59
TEACHER SALARIES, MIDDLE SCHOOL.....	6153.87
MIDDLE SCHOOL TEMPORARY	110.82
TEACHER SALARIES, HIGH SCHOOL	15175.97
HIGH SCHOOL TEMPORARY.....	1356.32
PRESCHOOL.....	961.93
INDIAN EDUCATION.....	1163.29
TITLE I SALARIES	31584.89
TITLE I TEMPORARY	1064.31
TITLE II SALARIES	6687.57
TITLE II TEMPORARY.....	126.99
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER	23335.86
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER TEMPORARY	76.18
TECHNOLOGY	4747.96
LIBRARY	1356.52
OPERATION OF PLANT SALARIES	12670.15
PUPIL TRANSPORTATION	4538.61
PUPIL TRANSPORTATION TEMPORARY	153.85
PUPIL TRANSPORTATION MONITOR	793.26
ACTIVITY BUS DRIVERS.....	860.82
HIGH SCHOOL GIRLS BASKETBALL ASSISTANT COACH, CARISSA ZYSSET	2567.66
SPRING MUSICAL DIRECTOR, COLBY SHUCK.....	1020.10
SPRING MUSICAL ASSISTANT DIRECTOR, NICOLE DEVRIES	293.59
HOSA ADVISOR, LAURIE PRICHARD	575.11
FFA ADVISOR, BRANDY KNUTSON.....	1989.37
STUDENT COUNCIL ADVISOR, JUSTINE GARBER	568.16
BASKETBALL CHEER, JODY STOUT	678.77
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H	2162.44
ALLSTATE.....	68.20
CREDIT COLLECTIONS	83.20
THE OMNI GROUP, 403(B) W/H	5925.00
GLOBE LIFE	256.40
DELTA DENTAL INS., GROUP DENTAL.....	4840.20
FIDELITY SECURITY LIFE	433.77
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	51380.94
KADOKA SCHOOL T&A CAF INC FUND	1384.16
KADOKA SCHOOL GYM MEMBERSHIP	20.00
SD RETIREMENT SYSTEM, TR AND MATCH.....	30292.36
SD RETIREMENT SYSTEM SUPP RET PLAN	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1058.39
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	61498.00

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	1,172.56
ASBSD	REGISTRATION FEES	25.00
BECK MOTOR COMPANY	VEHICLE SERVICE	98.83
BERGAN KDV	TIMEKEEPING SOFTWARE	150.09
BYRD, KAREN	CONTRACT SERVICES	1,000.00
CASH-WA DISTRIBUTING	CONCESSIONS	359.97
CENTURY BUSINESS PRODUCTS INC	COPY SERVICE	1,465.55
CHESTERMAN CO	CONCESSIONS	543.15
DAKOTA TIMING	REGISTRATION FEES	75.00
DEVRIES, NICOLE	SPRING MUSICAL	1,555.88
DISCOUNT FUEL	GAS & FUEL	2,491.71
EBAY	TRACK SUPPLIES	47.91
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	39.97
GOLDEN WEST TECHNOLOGIES	SOFTWARE	760.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICES	467.44
HAGGERTY'S MUSIC INC.	REPAIRS	141.82
HAUFF MID-AMERICA SPORTS INC	TRACK SUPPLIES	47.85
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	140.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	29.93
IRELAND, RICHARD	CONCESSIONS	54.02
J.W. PEPPER & SON, INC.	MS SUPPLIES	158.39
KADOKA CITY TRANSFER STATION	KADOKA GARBAGE	90.00
KADOKA OIL CO	PROPANE AND FUEL	13,205.50
KADOKA, CITY OF	WATER	176.54
KASD CLEARING	GAS & FEES	814.36
KIEFFER SANITATION	INTERIOR GARBAGE	200.36
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	571.10
LYMAN SCHOOL DISTRICT	REGISTRATION FEES	50.00
MCLEOD'S	MS SUPPLIES	150.94
MENARDS - PIERRE	CUSTODIAL SUPPLIES	11.97
MILLER'S GARBAGE	KADOKA GARBAGE	423.00
MOORE BUILDING CENTER LLC	TRACK SUPPLIES	75.94
NATIONAL FFA ORGANIZATION	HS SUPPLIES	273.00
NEMEC CONSTRUCTION	SNOW REMOVAL MIDLAND	1,958.40
OIEN AUTO & SUPPLY	CUSTODIAL SUPPLIES	38.99
PEOPLE'S MARKET	FFV	1,669.06
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	167.05
PHILIP HARDWARE	CUSTODIAL SUPPLIES	560.46
PITNEY BOWES	POSTAGE MACHINE RENTAI	17.99
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
RAMKOTA HOTEL-PIERRE	TRAVEL	230.00
RAVELLETTE PUBLICATIONS, INC	PUBLICATIONS	83.80
SALOMON SANITATION	LV GARBAGE	202.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	DRUG TESTING	105.00
SD FFA ASSOCIATION	REGISTRATION FEES	535.00
SDHSAA	ATHLETIC SUPPLIES	168.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	613.00
SUMMIT FIRE PROTECTION	REPAIRS GYM	764.00
TIE OFFICE	TUITION & REGISTRATION F	3,293.00
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	110.06
US FOODS	CONCESSIONS	345.59
VANDERMAY, TERRELL	MILEAGE	134.40
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	5,746.64
WEST RIVER ELECTRIC ASSOC.	INTERIOR	483.81
WEX BANK	TRAVEL	176.52
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	33.00

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
AMERICAN ENGINEERING TESTING, INC.	MS/HS BUILDING	1,579.85

BSN SPORTS	VB UNIFORMS	530.00
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS BUILDING	478,810.39
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>
CHILDREN'S CARE	OT/PT	7,233.10
CHILDREN'S HOME SOCIETY	TUITION	2,409.87
DISCOUNT FUEL	GAS	145.84
SALARIES		19,785.57

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	219.05
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	3,473.98
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	211.99
COOPER, YVONNE	MIDLAND MEALS	1,913.80
EAST SIDE JERSEY DAIRY	MILK	552.99
MILLER'S GARBAGE	GARBAGE	271.00
PEOPLE'S MARKET	FOOD & SUPPLIES	205.52
US FOODS	FOOD & SUPPLIES	2,727.38
SALARIES		4,369.39
TEMP SALARIES		139.68