

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY JUNE 12TH, 2023, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Mark Williams and Paul Roghair (via phone).

Members Absent: Casey Bachand and Rebecka Roghair

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens. Others present: 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 reported that the fiscal year 2023 paperwork is nearing completion, work has begun on paperwork for the 2024 school year. Board member Rasmussen asked about current staffing, he reported on the current open positions.

PRINCIPALS REPORTS: Mr. Lukens reported that Mr. Shuck has provided a copy of the handbook for review, after discussion it was decided that the handbook should go to the board policy committee.

Mr. Nemecek reported on the professional development plan for the 2023-2024 school year.

BOARD REPORTS: Buildings and Grounds: Mr. Hermann gave an update on the project, the expected completion date is now August 16th, 2023. There are two RFPs, one for a rooftop drain and another for a computer system to tie existing heating and cooling into the new system for central control.

ACTION ITEMS:

Dawn Rasmussen moved to approve the adoption and renewal agreement with ASBSD Property and Liability Fund for the 2023-2024 school year, motion was seconded by Mark Williams and carried.

Paul Roghair moved to approve the participation agreement with ASBSD Property and Liability Fund for the 2023-2024 school year, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Dawn Rasmussen moved to go into executive session at 7:35 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark Williams and carried. The board came out of executive session at 8:17 PM.

CONTRACTS: Dawn Rasmussen moved to approve the co-middle school contract with Chris Byrd in the amount of \$657.50 for the 2023-2024 school year, motion was seconded by Eric Wilmarth and carried. Mark Williams moved to approve the co-middle school contract with Derek Geddings in the amount of \$657.50 for the 2023-2024 school year, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve the middle school volleyball contract with Claire Beck in the amount of \$1,315 for the 2023-2024 school year, motion was seconded by Mark Williams and carried.

Mark Williams moved to approve the head girls basketball contract with Tate Thompson in the amount of \$4,095 for the 2023-2024 school year, motion was seconded by Dawn Rasmussen and carried.

The June year end board meeting will be Thursday, June 29th at 7 PM at the Kadoka School.

The budget hearing will be held on Monday July 17th at 6:30 PM, with the annual meeting to follow.

Mark Williams moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

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

GENERAL FUND:

Checking account balance, beginning:	-209,248.07	Checking acct balance:	
Transfer into account: (from MMDA account)	302,349.82	Total:	612,140.72
Receipts: Jackson Co. Treasurer, taxes	197,532.01		
Jones Co. Treasure, taxes	1,054.22		
Haakon Co. Treasure, tax:	58,758.86		
County Apportionment	3,035.70		
US Dept of Ed, Indian Education	3,090.01	MMDA acct balance:	
BankWest, interest	88.74	Total:	1,598,790.29
State of SD, state aid	121,958.00	CMA-M: acct. b:	1,160,274.01
Perkins	326.00		
FFV	1,728.02		
Title I	66,539.00		
National Minerals	7,490.57		
Medicade	1,459.75		
Title II	17,197.00		
Admissions	25.00		
Other Pupil Activity Income	3,178.01		
Rentals	2,176.00		
Other	881.00		
Total receipts:	486,517.89		
Transfers out: (to MMDA)	219,547.41		
Disbursements:	355,450.91		
Ending balance, checking:	4,621.32		
Money Market Deposit Account:	-185,747.95		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-180,996.63		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	310,132.89
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	185,650.47
Haakon Co. Treasure, taxes	55,747.84
Jones Co. Treasure, taxes	1,221.72
Interest	0.00
Donations	60.00
Transfers out:	0.00
Disbursements:	41,216.67
Ending balance, checking:	511,596.25
Money Market Deposit Account:	2,175.73
Total Balance of Account:	513,771.98

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	39,061.22
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	74,129.01
Haakon Co. Treasure, taxes	22,153.81
Jones Co. Treasure, taxes	485.26
State of SD, IDEA	35,207.00
Medicade	164.00
BankWest, interest	85.05
Transfer out:	35,456.05
Disbursements:	48,260.75
Ending balance, checking:	87,568.55
Money Market Deposit Account: (BW)	345,255.15
Total Balance of Account:	432,823.70

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	576.86
Impact Aid	0.00
Transfers Out	576.86
Money Market Deposit account	1,437,107.36
C.M.A. Account	1,160,274.01
Balance of Account:	2,597,381.37

FOOD SERVICE FUND:

Beginning Balance:	7,161.87
Sales	3,309.05
State of SD	16,156.80
State of SD Supply Chain	0.00
Disbursements	18,273.12
Total balance checking account:	8,354.60
Total balance accounts:	8,354.60

TRUST & AGENCY FUND:

Beginning balance, checking:	38,882.81	Checking acct 3	
Transfer in:	1,908.60	balance- T&A:	
Receipts:	62,520.80	Total:	39,888.68
Transfers out:	14.83	MMDA	
Disbursements:	64,518.70	Balance:	34,932.33
Balance, Checking:	38,778.68		
Cash Change:	100.00		
Money Market Deposit Acct:	34,932.33		
Total balance of account:	73,811.01		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

Beginning balance:	1,110.00
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,110.00

Business Manager, June 3, 2022

Board President, June 12, 2022

MILEAGE, RENEE LARSON SCHOFIELD	240.87
BARB IRELAND.....	78.02
EDNA KARY	237.65
MIA WHIRLWIND HORSE	151.20
CASEY BACHAND	30.24
ROSS BLOCK	187.74
MARK WILLIAMS	29.40
ESSER.....	6850.58
TEACHER SALARIES, ELEMEMENTARY	31222.96
ELEMENTARY TEMPORARY	221.64
TEACHER SALARIES, MIDDLE SCHOOL.....	6153.82
MIDDLE SCHOOL TEMPORARY	878.34
TEACHER SALARIES, HIGH SCHOOL	14626.39
HIGH SCHOOL TEMPORARY.....	3245.37
PRESCHOOL.....	961.93
INDIAN EDUCATION.....	1151.98
TITLE I SALARIES	31521.08
TITLE I TEMPORARY	212.40
TITLE II SALARIES	3481.89
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER	29845.28
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER TEMPORARY	158.73
TECHNOLOGY	4747.93
LIBRARY	787.10
OPERATION OF PLANT SALARIES.....	13903.42
PUPIL TRANSPORTATION	1155.32
PUPIL TRANSPORTATION TEMPORARY	897.09
PUPIL TRANSPORTATION MONITOR	500.89
ACTIVITY BUS DRIVERS.....	1279.18
ATHLETIC DIRECTOR, MARK REIMAN	5315.36
HEAD TRACK COACH, DAVE OHRTMAN	2846.04
ASSISTANT TRACK COACH, JULIE HERMANN	2042.45
ASSISTANT TRACK COACH, DANA EISENBRAUN	2056.54
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H	2055.32
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.....	4910.80
FIDELITY SECURITY LIFE	610.65
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	56808.99
KADOKA SCHOOL T&A CAF INC FUND	1384.90
KADOKA SCHOOL GYM MEMBERSHIP	20.00
SD RETIREMENT SYSTEM, TR AND MATCH.	33059.31
SD RETIREMENT SYSTEM SUPP RET PLAN	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1036.76
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	62498.96

Vendor Totals Report by Fund

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	36.92
BADURE, CAROL	MILEAGE	2,704.80
BADWOUND, DESMOND	MILEAGE	1,308.72
BECK MOTOR COMPANY	VEHICLE SEF	120.10
BERGAN KDV	TIMEKEEPING	150.09
BLACK HILLS CHEMICAL	CUSTODIAL S	66.87
BROWN, POLLY	CUSTODIAL S	23.56
BSN SPORTS	VB SUPPLIES	1,396.01
BUFFALO HARRELL, MARY	MILEAGE	1,290.24
BYRD, KAREN	CONTRACT S	4,400.00
CASH-WA DISTRIBUTING	CONSESSION	1,182.29
CENTURY BUSINESS PRODUCTS INC	COPY SERVI	1,105.49
CHESTERMAN CO	CONSESSION	444.65
CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP	LEGAL SERV	87.59
CROSSROADS CONVENTION CNTR	TRAVEL	179.98
DALE, ROGER	MILEAGE	131.04
DISCOUNT FUEL	GAS AND FUI	2,716.59
DOLLAR GENERAL	SUPPLIES	11.18
EISENBRAUN, CHAD	DUAL CREDIT	388.73
FAUSKE, TIM	MILEAGE	1,108.80
GOLDEN WEST TECHNOLOGIES	TECH SUPPC	1,897.50
GOLDEN WEST TELECOM COOP., INC	PHONE SERV	449.50
GOOGLE PLAY	TECH SETUP	25.00
GRIMES, ELISSA	MILEAGE	230.16
GRIMES, JESSICA	MILEAGE	2,970.24
GROSSENBURG IMPLEMENT	CUSTODIAL S	104.37
HEARTLAND WASTE MGT INC	MIDLAND GA	140.00
HERMANN, JAMIE	TRAVEL	68.00
HOLIDAY INN EXPRESS HOTEL & SUITES BRANDON	TRAVEL	192.00
HOLIDAY INN-RUSHMORE PLAZA	TRAVEL	157.01
KADOKA OIL CO	PROPANE	756.00
KADOKA, CITY OF	WATER AND	511.00
KARY, EDNA	TRAVEL	72.00
KIEFFER SANITATION	INTERIOR GA	215.89
KOEHN CONSTRUCTION LLC	REPAIRS	127.50
KUSICK, CORRIE	MILEAGE	67.20
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	221.30
MANSFIELD, TASHINA	MILEAGE	1,339.44
MCCONNELL, ALISHA	MILEAGE	507.78
MEEKS, KELSIE	MILEAGE	1,399.44
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL S	285.31
MIDWEST ALARM COMPANY, INC.	REAPIRS	127.47
MILLER'S GARBAGE	KADOKA GAF	740.00
MOORE BUILDING CENTER LLC	TRACK SUPP	29.98
MURDOCK, KATHLEEN	CUSTODIAL S	3.20
MUSIC PARENTS	CALENDAR L	6.00
NATIONAL ASSOC FOR MUSIC EDUCATION	REGISTRATIO	122.00
NEMECEK, JEFF	TRAVEL	68.00
OFFICE DEPOT	FURNISHING	3,009.93
OLSON'S PEST TECH	PEST CONTR	420.00
PENNY'S RIVERSIDE CATERING	SPRING AWA	560.00
PEOPLE'S MARKET	FFV, FOOD &	3,215.71
PHILIP BUILDING CENTER	CUSTODIAL S	245.07
PHILIP HARDWARE	CUSTODIAL S	268.98
PHILIP HEALTH SERVICES	BUS DRIVER	120.00
PITNEY BOWES	POSTAGE	17.99
PUBLIC HEALTH LABORATORY	LV WATER TI	30.00

QUILL LLC	ELEM SUPPL	350.01
RAVELLETTE PUBLICATIONS, INC	ADVERTISING	416.18
ROMERO, ANTONIA	MILEAGE	1,841.28
ROMERO, CHARLENE	MILEAGE	1,733.76
SALOMON SANITATION	LV GARBAGE	202.00
SAND SCRIPTS	RETIREMENT	199.16
SANFORD HEALTH OCCUPATIONAL MEDICINE	BUS DRIVER	75.00
SCHOFIELD, KERRI	MILEAGE	3,139.92
SCHOFIELD, MICHELLE	DUAL CREDIT	195.66
SCHOOL PRIDE LTD	SUPPLIES	1,410.00
SDHSAA	SUPPLIES	126.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	672.29
SHI INTERNATIONAL CORP	TECH SOFTWARE	4,295.02
SOUTHEAST AREA COOP	REGISTRATION	200.00
SWIFTEC	REPAIRS	925.00
TIE OFFICE	ONLINE TUITION	2,450.00
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	101.96
TRUGREEN CHEMLAWN	LAWN CARE	440.13
TUFTE, BRENDA	PROFESSIONAL	500.00
US POSTAL SERVICE	BOX RENT	186.00
VANDERMAY, TERRELL	MILEAGE	26.88
WEST CENTRAL ELECTRIC COOP	KADOKA & M	4,934.46
WEST RIVER ELECTRIC ASSOC.	INTERIOR	470.40
WEX BANK	TRACK TRAVEL	152.25
WR/LJ WATER SYSTEMS INC	INTERIOR WORK	33.00
ZICKRICK, EMILY	DUAL CREDIT	224.66

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJ	831,259.61
FIRST BANK & TRUST	CERTIFICATE	12,136.10
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>
AMAZON CAPITAL SERVICES	SUPPLIES	27.42
BLACK HILLS SPECIAL SERVICES	PHYSICIAN SERVICE	2,250.00
	PHYSICIAN MILEAGE	306.00
BONENBERGER, PAMELA	SPEECH SERVICE	2,975.00
CHILDREN'S CARE	OT	3,098.30
	PT	1,553.60
CHILDREN'S HOME SOCIETY	TUITION	2,706.69
	OT	89.85
DISCOUNT FUEL	GAS	24.31
PARENT	MILEAGE	6,580.22
KLAPPERICH, MAGGIE	SPEECH SERVICE	1,113.50
PARENT	MILEAGE	2,257.92
PARENT	MILEAGE	714.84
PEOPLE'S MARKET	SUPPLIES	238.77
PARENT	MILEAGE	4,536.00
SALARIES		18,094.28
TEMPORARY SALARIES		3,658.67

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	267.34
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	1,712.80
COOPER, YVONNE	MIDLAND MEAT	1,148.55
EAST SIDE JERSEY DAIRY	MILK	308.43
FARMER BROTHERS COMPANY	FOOD & SUPPLIES	223.88
MILLER'S GARBAGE	GARBAGE	201.00

PEOPLE'S MARKET
US FOODS
SALARIES

FOOD & SUP|
FOOD & SUP|

91.70
657.74
3,740.60