

UNAPPROVED MINUTES OF THE END OF YEAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD THURSDAY JUNE 29, 2023, AT THE KADOKA SCHOOL, 7PM BUSINESS MEETING.

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

Member Absent: Rebecka Roghair

Also, Present: Supt. Jamie Hermann, Principal Jeff Nemecek, Business manager Jo Beth Eisenbraun 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 agenda. Motion was seconded by Eric Wilmarth and carried.

CITIZEN'S INPUT: None

ACTION ITEMS: Paul Roghair moved to approve the end of year fiscal bills as presented, motion was seconded by Dawn Rasmussen and carried.

Dawn Rasmussen moved to transfer \$379,589 from the capitol outlay fund to the general fund per budget, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to transfer \$541,229 from the impact aid fund to the general fund per budget, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to transfer \$15,000 from the impact aid fund to the lunch fund per budget, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve

SUPPLEMENT BUDGET - RESOLUTION 72-01-0629

LET IT BE RESOLVED that the school board of the Kadoka Area School District, in accordance with SDCL 13-11-3.2, and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

GENERAL FUND:

APPROPRIATIONS:

10-1273-007-111-100 Title I	\$(10,000)
10-1273-007-113-100 Title I	\$(29,550)
10-2229-000-472 Software	\$1,050
10-2317-000-319 Audit	\$19,300
10-2319-000-319 BOE	\$(19,300)
10-2214-007-319 Title I Improvement	\$9,500

10-2440-007-113 Title I Federal Programs	\$56,000
10-2553-000-114 Salaries	\$1,300
10-2562-004-461-008 FFV	\$2,700
10-4500-000-150 Early Retirement	\$(31,000)

Total: \$0

Capitol Outlay:

APPROPRIATIONS:

21-1121-000-423 Electronic Textbooks	\$4,200
21-1131-000-421 Textbooks	\$370
21-2227-000-541 Comp Equipment	\$500
21-2533-337-520 Arc Fees	\$155,000
21-2547-000-325 Rent	\$1
21-2559-337-550 Licensed Vehicles	\$53,000
21-5180-000-611 CO Certificates	\$14,000
21-6202-000-479 VB Non-Consumable Supplies	\$500
21-6903-000-549 Track Equipment	\$24,000
21-9999-000-999 Reserved for Building	\$327,785

Total: \$579,356

REVENUE:

21-1920 Donations	\$62,300
21-5125 Capitol Outlay Certificates	\$402,000
21-5130 Sale of fixed assets	\$675
21-5140 Compensation for loss of fixed asset	\$114,381

Total: \$579,356

Special Education:

APPROPRIATIONS:

22-1221-000-111 Salaries	\$(4,000)
22-1221-000-120 Temporary Salaries	\$(3,015)
22-1224-000-371 Tuition	\$24,000
22-1222-000-112 Classified Salaries	\$(5,900)
22-1227-000-319 Purchased Services	\$(500)
22-2132-000-319 Purchased Services	\$(300)
22-2142-000-319 Purchased Services	\$(27,300)
22-2159-000-319 Purchased Services	\$1,000
22-2159-000-332 Parent Mileage	\$2,500
22-2171-000-319 Purchased Services	\$15,000
22-2172-000-319 Purchased Services	\$(8,000)
22-2733-000-332 Parent Mileage	\$4,600
22-2735-012-332 Parent Mileage	\$(7,700)
22-2736-000-332 Parent Mileage	\$2,300
22-2741-000-332 Parent Mileage	\$715
22-2744-000-332 Parent Mileage	\$6,600

Total:

\$0

Motion was seconded by Casey Bachand and carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 7:15 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 7:55 PM.

CONTRACTS: Paul Roghair moved to approve the covid instructor contract with Reese Sudbeck in the amount of \$42,230 for the 2023-2024 school year motion was seconded by Dawn Rasmussen and carried.

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

Paul Roghair moved to approve the full-time substitute contract with Mercedes Goss in the amount of \$15.00 per hour for the 2023-2024 school year, motion was seconded by Eric Wilmarth and carried.

Mark Williams moved to approve the high school secretary contract with Jody Stout in the amount of \$15.00 per hour for the 2023-2024 school year, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to approve the certified teaching contract with Kaylee Eisenbraun in the amount of \$44,230 for the 2023-2024 school year, motion was seconded by Paul Roghair and carried.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
AT&T MOBILITY	INTERIOR BU	2.38
BLACK HILLS CHEMICAL	CUSTODIAL S	271.88
BROWN, POLLY	CUSTODIAL S	11.82
BYRD, KAREN	CNTRACT	2,000.00
CENTURY BUSINESS PRODUCTS INC	COPIES	605.68
ECONO LODGE INN & SUITES	FFA TRAVEL	1,679.84
HAAKON SCHOOL DISTRICT	WRESTLING	940.47
KADOKA, CITY OF	WATER	154.83
KARY, EDNA	TRAVEL	235.15
LODGE AT DEADWOOD	TRAVEL	816.00
MENARDS - RAPID CITY	CUSTODIAL S	24.74
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL S	78.11
MITCHELL, WANDA	PARENT MILE	1,713.60
NASCO	MS/HS SUPPI	1,218.92
OLSON'S PEST TECH	PEST CONTF	125.00
OTIS ELEVATOR COMPANY	MAINTINANC	5,319.12
PHILIP HARDWARE	CUSTODIAL S	213.31
PHILIP HEALTH SERVICES	BUS DRIVER	215.00
PITNEY BOWES	POSTAGE M/	17.99
SDRS SPECIAL PAY PLAN	EARLY RETR	37,697.00
SUMMIT FIRE PROTECTION	INSPECTION	636.00
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	61.46
WALL SCHOOL DISTRICT 51-5	GYMNASTICS	1,800.44
WELLER, HARRY	STATE TRAC	528.21
WEST RIVER ELECTRIC ASSOC.	INTERIOR	161.12

**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
AMERICAN ENGINEERING TESTING, INC.	MS/HS PROJI	1,408.65
ARCHITECTURE INCORPORATED	MS/HS PROJI	27,525.00
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJI	944,739.00
US BANK ST PAUL	BOND FEE	825.00

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
CHILDREN'S CARE	OT	1,838.90
	PT	1,110.00
LODGE AT DEADWOOD	TRAVEL	188.00
UNUSED LEAVE		569.80
PARENT	MILEAGE	2,411.64

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
CASH-WA DISTRIBUTING	SUMMER FO	2,817.53
EAST SIDE JERSEY DAIRY	MILK	240.76

PAID OUT LEAVE .....	7644.03
YEARBOOK, RENEE LARSON SCHOFIELD.....	1806.66
PRINCIPAL CONTRACT PAYOUT .....	4749.06
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	3337.87
SD RETIREMENT SYSTEM, TR AND MATCH.....	970.60