

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY AUGUST 14TH, 2023, 6:30 PM WALK THROUGH OF THE NEW MS/HS BUSINESS MEETING AT THE KADOKA SCHOOL AT 7 PM.

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

Member Absent: Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek and Dean of Students Colby Shuck. Also present for the walk-through Liz Mehgan.

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

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

The board did a walkthrough of the new MS/HS building.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the July 17th, 2023, meeting; to approve the financial report; to approve the bills as presented. Eric Wilmarth moved to approve the consent agenda. Motion was seconded Paul Roghair by and carried.

Paul Roghair took his oath of office.

CITIZEN'S INPUT: None

ADMINISTRATORS REPORTS: Mr. Hermann reported he would like the fitness center to be closed from 7:15 AM TO 4:15 PM for the safety of the students. He then went on to share his goals for the upcoming year which are to be the best schools possible with the highest SPI scores in the conference. He presented a copy of the special education handbook which will need to be approved at the September meeting. He reported in-service may look a little different this year with all the moving going on. The board will be feeding the staff lunch on Monday at in-service. He closed with reporting that the bus routes will be nearly the same as last year, with the addition of transportation being provided from Midland to Kadoka.

Mr. Nemecek reported on each attendance center's goals for the upcoming school year. He also invited the board to the upcoming back to school nights, August 21st in Interior, 22nd in Long Valley, 23rd in Kadoka, and Midland has not been set. There will be grilled burgers and lots of fun.

Mr. Shuck addressed the board on professional attire. After discussion it was decided to dress for success, no sweats, no blue jeans except on jeans day.

BUILDINGS AND GROUNDS REPORT: Mr. Hermann reported that the building is nearing completion but will not be completed by the start of the school year. The 21st century after school program has received a grant to build a greenhouse. The shop kids will build the greenhouse and the afterschool kids will

manage it which leads to needing to tear down the storage building behind the superintendent's house. Lastly the sports complex committee was discussed, they have a bank account and Facebook page set up and are planning to do some fundraisers for the sports complex.

ACTION ITEMS:

Paul Roghair moved to declare the 2001 suburban surplus and advertise for bids, motion was seconded by Mark Williams and carried.

Casey Bachand moved to accept the bid from Kadoka Oil for propane at all schools, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for fuel oil at the Interior school, motion was seconded by Mark Williams and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for bulk fuel for the Long Valley and Interior bus routes, motion was seconded by Casey Bachand and carried.

Rebecka Roghair moved to accept the bid from Kadoka Oil for bulk gasoline for the Long Valley North bus routes, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to accept the bid from Discount Fuel for bus diesel fuel for the Wanblee and Kadoka buses, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to accept the bid from Discount Fuel for gasoline for the Kadoka vehicles, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 8:03 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 8:58 PM.

RESIGNATION: Paul Roghair moved to accept the resignation of Logan Vander May Long Valley elem boys' basketball coach, motion was seconded by Casey Bachand and carried.

CONTRACTS: Mark Williams moved to approve the Co-Ag Advisor contract with Kade Bonenberger in the amount of \$1,212.50 for the 2023-2024 school year motion was seconded by Paul Roghair and carried.

Mark Williams moved to approve the Co-Ag Advisor contract with Kaycee Jones in the amount of \$1,212.50 for the 2023-2024 school year motion was seconded by Casey Bachand and carried.

The September board meeting will be Monday September 11th at 7 PM at the Kadoka School.

Mark Williams moved to adjourn, motion was seconded by Eric Wilmarth and carried.

Ross Block, Board President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD
 BEGINNING July 1 ENDING July 31, 2023

GENERAL FUND:

Checking account balance, beginning:	837,791.04	Checking acct balance:	
Transfer into account: (from MMDA account)	300,000.00	Total:	103,746.36
Receipts: Jackson Co. Treasurer, taxes	54,184.50		
Jones Co. Treasure, taxes	424.65		
Haakon Co. Treasure, tax:	235.09		
US Dept of Ed, Indian Education	2,200.00	MMDA acct balance:	
BankWest, interest	54.08	Total:	2,767,969.54
State of SD, state aid	139,416.00	CMA-M: acct. b:	1,169,247.97
Recievables	294,056.94		
Rentals	7,433.90		
Other	1,206.00		
Total receipts:	499,211.16		
Transfers out: (to MMDA)	435,672.94		
Disbursements:	589,904.02		
Ending balance, checking:	611,425.24		
Money Market Deposit Account:	-335,313.91		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	276,241.33		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-722,364.41
Transfer in:	450,000.00
Receipts: Jackson Co. Treasurer, taxes	1,394.40
Haakon Co. Treasure, taxes	118.55
Jones Co. Treasure, taxes	501.96
State of SD, Recievables	1,806,512.00
Transfers out:	1,806,512.00
Disbursements:	232,056.67
Ending balance, checking:	-502,406.17
Money Market Deposit Account:	1,397,360.57
Total Balance of Account:	894,954.40

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	30,215.19
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	367.58
Haakon Co. Treasure, taxes	26.24
Jones Co. Treasure, taxes	111.05
State of SD, IDEA	36,403.00
Transfer out:	36,403.00
Disbursements:	42,031.92
Ending balance, checking:	-11,311.86
Money Market Deposit Account: (BW)	204,068.65
Total Balance of Account:	192,756.79

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	3,114.09
Impact Aid	0.00
Transfers Out	3,114.09
Money Market Deposit account	1,501,854.23
C.M.A. Account	1,169,247.97
Balance of Account:	2,671,102.20

FOOD SERVICE FUND:

Beginning Balance:	8,169.78
Sales	10.95

State of SD	5,873.36
Misc	0.00
Disbursements	8,014.94
Total balance checking account:	6,039.15
Total balance accounts:	6,039.15

TRUST & AGENCY FUND:	Checking acct 3	
Beginning balance, checking:	33,556.05	balance- T&A:
Transfer in:	0.00	Total:
Receipts:	48,766.32	34,928.84
Transfers out:	45.08	MMDA
Disbursements:	48,967.60	Balance:
Balance, Checking:	33,309.69	35,430.36
Cash Change:	100.00	
Money Market Deposit Acct:	35,430.36	
Total balance of account:	68,840.05	

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:	
Beginning balance:	1,619.15
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,619.15

Business Manager, August 6, 2023

Board President, August 14, 2023

OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER	5359.34
TECHNOLOGY	4931.89
TITLE II.....	4181.19
MOP	12485.77
EXPENSED SALARIES.....	99841.52
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H	1932.99
ALLSTATE.....	68.20
CREDIT COLLECTIONS	83.20
THE OMNI GROUP, 403(B) W/H	5700.00
DELTA DENTAL INS., GROUP DENTAL.....	4772.02
FIDELITY SECURITY LIFE	545.80
GLOBE LIFE.....	256.40
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	41054.52
KADOKA SCHOOL T&A CAF INC FUND	972.52
SD RETIREMENT SYSTEM, TR AND MATCH.....	24768.47
SD RETIREMENT SYSTEM SUPP RET PLAN	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1061.42
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	61839.00
GYMNASIUM MEMBERSHIP	20.00
LUNCH FUND.....	65.00
US DEPT OF THE TREASURY	300.37

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
A & A TIRE & REPAIR	MOP REPAIR	73.19
AMAZON CAPITAL SERVICES	SUPPLIES	8,335.21
AT&T MOBILITY	INTERIOR BUS PHO	38.32
BERGAN KDV	TIMEKEEPING SOFT	134.01
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLI	5,548.69
BONENBERGER ENTERPRISES LL	MOP REPAIR	91.13
BROOKINGS INN, THE	TRAVEL	320.00
BROWN, POLLY	MOP SUPPLIES	303.28
CARSON DELLOSA PUB CO	ELEM SUPPLIES	43.95
CEV MULTIMEDIA, LLC	HS LIC FEES	4,980.00
CLASSROOM RESOURCE CENTER	ELEM SUPPLIES	1,915.75
CURRICULUM ASSOCIATES INC	ELEM SUPPLIES	453.26
DANR	WATER FEES	100.00
DEMCO	LIBRARY SUPPLIES	43.25
DISCOUNT FUEL	GAS & FUEL	1,779.47
DOUBLE H FEED	MOP SUPPLIES	22.00
FLINN SCIENTIFIC INC.	HS SUPPLIES	542.61
FLISA/SECTION 7002	REG FEES	50.00
GOLDEN WEST TELECOM COOP.,	PHONE SERVICE	425.77
GOPHER SPORT	SUPPLIES	1,144.25
GROSSENBURG IMPLEMENT	MOP REPAIRS	786.91
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	65.00
HILLYARD/SIOUX FALLS	MOP SUPPLIES	38.36
HOUGHTON MIFFLIN HARCOURT	ELEM SUPPLIES	115.30
PUBLISHING COMPANY		
IMPACT SCHOOLS OF SOUTH DAI	REGISTRATION FEE	2,828.73
IXL LEARNING	SOFTWARE	5,013.00
KADOKA CITY TRANSFER STATIO	GARBAGE	3.00
KASD CLEARING	TRAVEL	34.00
KIEFFER SANITATION	INTERIOR GARBAGI	215.89
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	204.80
LAKESHORE LEARNING MATERIA	ELEM SUPPLIES	628.60
MCGRAW-HILL SCHOOL EDUCATI	ELEM SUPPLIES	446.18
HOLDINGS, LLC		
MENARDS - PIERRE	MOP SUPPLIES	484.71
MIDWEST VOLLEYBALL WAREHO	VB SUPPLIES	1,086.59
MILLER'S GARBAGE	KADOKA GARBAGE	263.00
MYSTERY SCIENCE	ELEM SUBSCRIPTION	1,395.00
NATIONAL INDIAN IMPACTED SCH	REGISTRATION FEE	872.00
ASSN		
NORTHWEST EVAL ASSOC	SOFTWARE	5,450.00
OFFICE DEPOT	MOP SUPPLIES	329.99
ONLINE STORES	MOP SUPPLIES	219.04
ORIENTAL TRADING COMPANY, II	ELEM SUPPLIES	142.67
PEOPLE'S MARKET	TITLE I SUPPLIES	539.93
PHILIP BUILDING CENTER	MOP SUPPLIES	203.49
PHILIP HARDWARE	MOP SUPPLIES	143.13
PIONEER MANUFACTURING COMI	FB FIELD PAINT	1,291.36
PITNEY BOWES	POSTAGE MACHINE	17.99
PLAYSCRIPTS, INC	MS SUPPLIES	257.94
QUILL LLC	ELEM SUPPLIES	1,444.04
RAVELLETTE PUBLICATIONS, INC	PUBLICATIONS & SI	326.37
REALLY GOOD STUFF LLC	ELEM SUPPLIES	87.95
RIDDELL/ALL AMERICAN SPORTS	FB EQUIPMENT REF	6,706.08
SALOMON SANITATION	LV GARBAGE	202.00
SCHOLASTIC INC	ELEM SUPPLIES	1,408.55
SCOTCHMAN INDUSTRIES INC	HS SUPPLIES	120.00
SD HIGH SCHOOL COACHES ASS	REGISTRATION FEE	83.20
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	315.90
SHI INTERNATIONAL CORP	SOFTWARE	2,109.00
SHUCK, COLBY	TITLE I SUPPLIES	212.21
STAGE PARTNERS	MS SUPPLIES	660.00

TEACHERS PAY TEACHERS	ELEM SUBSCRIPTION	520.00
THREE RIVERS SPEC SERV COOF	MEMBERSHIP DUES	2,483.46
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	60.25
TRUGREEN CHEMLAWN	LAWN CARE	451.97
VARITRONICS, LLC	ELEM SUPPLIES	703.19
WALMART	ELEM SUPPLIES	88.73
WEBSTAIRANT STORE	MOP SUPPLIES	15.96
WELLMARK BLUE CROSS BLUE S	PLAN FEES	534.60
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLANE	5,444.20
WEST RIVER ELECTRIC ASSOC.	INTERIOR ELECTRIK	140.04
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	25.50

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
AMERICAN ENGINEERING TESTIN	MS/HS PROJECT	413.35
ANTHEM SPORTS, LLC	VB NET SYSTEM	5,323.13
ARCHITECTURE INCORPORATED	MS/HS PROJECT	9,175.00
DEAN KURTZ CONSTRUCTION CC	MS/HS PROJECT	766,250.24
G&R CONTROLS	MS/HS PROJECT	7,000.00
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	199.61
CHILDREN'S CARE	OT/PT	1,395.40
INSTITUTE FOR MULTI-SENSORY	SUPPLIES	275.00
EDUCATION	SUPPLIES	
LAKESHORE LEARNING MATERIA	SUPPLIES	303.93
PEARSON EDUCATION	SUPPLIES	263.09
SALARIES		14,735.62
SENSORY STORE	SUPPLIES	48.94
SINGAPORE MATH, INC.	SUPPLIES	276.70
SPEECH CORNER	SUPPLIES	181.96
SUPER DUPER PUBLICATIONS	SUPPLIES	294.60
THREE RIVERS SPEC SERV COOF	MEMBERSHIP DUES	918.54

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
3 B'S HEATING AND A/C, INC	REPAIRS	123.08
AMAZON CAPITAL SERVICES	SUPPLIES	379.99
CASH-WA DISTRIBUTING	SUMMER FOOD	567.39
EAST SIDE JERSEY DAIRY	SUMMER FOOD	36.99
MENARDS - PIERRE	SUPPLIES	89.94
PEOPLE'S MARKET	SUMMER FOOD	35.60
SALARIES		1,167.45
WEBSTAIRANT STORE	SUPPLIES	7,616.05