

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY SEPTEMBER 11<sup>TH</sup>, 2023, AT THE KADOKA SCHOOL AT 7 PM.

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

Member Absent: Casey Bachand

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek and Dean of Students Colby Shuck.

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 August 14, 2023, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: None

BOARD REPORTS: Buildings and Grounds; Mr. Hermann reported that after negotiations with the city the auditorium rent will go up from \$35,000 to \$37,500 annually.

SUPERINTENDENTS REPORT: Mr. Hermann gave an update on the preliminary numbers which are fluctuating because of students transferring in and out but down overall. September 28<sup>th</sup> is count date for the state of SD. The district went down a few staff members from last year and any alterations to attendance centers must be made this fall. He then reported that the building project is nearly finished, and the punch list items are now being worked on. Discussion was also held about the Ponderosa property and the modular behind the superintendent house and the clean-up of those locations.

DEAN OF STUDENTS REPORT: Mr. Shuck gave a back-to-school update in which he covered switching assessment tools to get more accurate information. He reported that the salad bar at the new building is a huge success, the students love it. The seniors would like to create their own parking spaces for the school day and the senior class will cover the cost of this. He also plans to do a senior showcase to encourage underclassmen to look into different career options.

PRINCIPALS REPORT: Mr. Nemecek reported that back-to-school nights were well attended. The bus now picks up and drops off in front of the school, the triangle is now used for pickup and drop-off which is helping with the double parking in front of the gym. In closing he reported that the benchmark testing is going well, and student scores are good.

ACTION ITEMS:

Rebecka Roghair moved to adopt the budget resolution, motion was seconded by Paul Roghair and carried.

Let it be resolved that the School Board of the Kadoka Area School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for fiscal year July 1, 2023, through June 30, 2024.

	Published Budget Hearing	For Adoption	Change
<b>General Fund Expenditure</b>			
2562-Fresh Fruits & Vegetables	10,136	13,200	3,064
<b>General Fund Revenue</b>			
4151-008- Fresh Fruits & Vegetables	10,136	13,200	3,064
<b>Capital Outlay Fund Expenditures</b>			
2569-549- Food Service Equipment	0	20,000	10,000
2547-325 Auditorium Rent	35,001	37,500	2,499
Total			22,499
<b>Capital Outlay Fund Revenue</b>			
1110-Ad Valorem	496,000	618,516	122,516
Transfer in from Impact Aid	110,017	10,000	-100,017
Total			22,499
<b>Special Education Revenue</b>			
1110-Ad Valorem	361,747	342,500	-19,247
Transfer in from Impact Aid	0	54,247	54,247
Budgeted Fund Balance	75,000	40,000	-35,000
Total			0
<b>Impact Aid Expenditures</b>			
8110-Transfer to other funds	659,316	613,546	-45,770
Total			-45,770
<b>Impact Aid Revenues</b>			
Applied Cash on Hand	47,316	1,546	-45,770

The adopted annual budget totals are as follows:

General Fund	\$5,170,336
Capital Outlay Fund	\$1,949,900
Special Education Fund	\$633,897
Impact Aid Fund	\$613,546
Food Service Fund	\$278,689

Tax levies certified to the county auditor will be as follows:

General Fund: Maximum Allowable

Capital Outlay Fund \$618,516

Special Education Fund \$0.935 per \$1,000 of total valuation

Paul Roghair moved to recognize volunteers for workers compensation purposes including but not limited to concessions and activities volunteers, classroom volunteers and referees, motion was seconded by Dawn Rasmussen and carried.

Eric Wilmarth moved to approve the trust and custodial accounts as requested per list, motion was seconded by Paul Roghair and carried.

Mark Williams moved to approve the salary adjustment in the amount of \$500 for Valerie Ohrtman for additional credits, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to approve the salary adjustment in the amount of \$500 for Ashley Schofield for additional credits, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:58 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 9:37 PM.

CONTRACTS: Eric Wilmarth moved to approve the elementary girls basketball contract with Royal Addison in the amount of \$735 for the 2023-2024 school year, motion was seconded by Paul Roghair and carried.

Mark Williams moved to approve the elementary boys basketball contract with Nichole Thompson in the amount of \$735 for the 2023-2024 school year, motion was seconded by Paul Roghair and carried.

The October board meeting will be Monday, October 16th at 7:30 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

QUARTERLY BOARD PAYMENT .....	1007.01
QUARTERLY BOARD MILEAGE .....	233.58
ELEMENTARY .....	28068.30
ELEMENTARY TEMP .....	230.87
MIDDLE SCHOOL .....	6404.35
HIGH SCHOOL .....	13413.93
HIGH SCHOOL TEMP .....	112.95
PRESCHOOL.....	539.29
INDIAN ED .....	1399.34
ESSER .....	7596.64
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER .....	14421.67
TECHNOLOGY .....	4931.89
TITLE II .....	6675.59
TITLE I .....	43032.50
TITLE I TEMP .....	106.20
LIBRARY .....	750.69
MOP .....	14269.87
MOP TEMPORARY .....	320.96
BUS MONITOR.....	379.04
BUS DRIVER .....	4989.67
BUS DRIVER TEMPORARY .....	101.06
ACTIVITY BUS DRIVER.....	145.45
ACTIVITIES TEMP .....	207.31
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H .....	2113.70
ALLSTATE.....	68.20
CREDIT COLLECTIONS .....	83.20
THE OMNI GROUP, 403(B) W/H .....	3800.00
DELTA DENTAL INS., GROUP DENTAL.....	4987.74
FIDELITY SECURITY LIFE .....	589.98
GLOBE LIFE .....	256.40
HORACE MANN .....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX .....	47903.93
KADOKA SCHOOL T&A CAF INC FUND .....	1632.52
SD RETIREMENT SYSTEM, TR AND MATCH .....	28047.61
SD RETIREMENT SYSTEM SUPP RET PLAN .....	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	108.97
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	59168.71
GYMNASIUM MEMBERSHIP .....	20.00
LUNCH FUND .....	65.00
US DEPT OF THE TREASURY .....	228.11

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
A & A TIRE & REPAIR	REPAIRS	201.72
AET	SUBSCRIPTION	210.00
AMAZON CAPITAL SERVICES	SUPPLIES	2,813.97
ANERICINN	TRAVEL	75.00
AT&T MOBILITY	INTERIOR BUS PHONE	38.32
BAD RIVER REDI-MIX	SPORTS COMPLEX	1,045.50
BERGAN KDV	TIMEKEEPING SOFTWARE	151.97
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	6,383.69
BRANT'S ELECTRIC	REPAIRS	104.04
BYRD, KAREN	CONTRACT SERVICES	912.50
CASH-WA DISTRIBUTING	CONSESSIONS	1,733.07
CENTURY BUSINESS PRODUCTS INC	COPIES	1,359.88
CHESTERMAN CO	POP	1,547.34
DISCOUNT FUEL	GAS & FUEL	1,734.50
DOLLAR GENERAL	CUSTODIAL SUPPLIES	82.62
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	37.55
FOREMAN SALES & SERVICE INC	BUS REPAIRS	12,603.69
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	396.25
HAGGERTY'S MUSIC INC.	ELEM SUPPLIES	56.98
HAUFF MID-AMERICA SPORTS INC	ATHLETIC SUPPLIES	1,203.40
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	65.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	1,018.19
J.W. PEPPER & SON, INC.	HS SUPPLIES	13.50
KADOKA CITY TRANSFER STATION	GARABGE FEES	103.75
KADOKA OIL CO	PROPANE & FUEAL OIL	1,011.00
KADOKA, CITY OF	WATER	359.30
KASD CLEARING	BG CHECKS	216.25
	VB REFS	734.42
	FB REFS	721.90
	CC ENTRY FEES	40.00
KIEFFER SANITATION	INTERIOR GARBAGE	215.89
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	221.30
MANLEY, LARRY	REIMBURSEMENT SUPPLII	45.00
MENARDS - RAPID CITY	HS SUPPLIES	186.66
MIDLAND FOOD & FUEL INC	GAS	55.62
MIDWEST ALARM COMPANY, INC.	FIRE ALARM MONITORING	127.47
MILLER'S GARBAGE	KADOKA GARBAGE	561.00
OFFICE DEPOT	FURNITURE	589.75
OLSON'S PEST TECH	PEST CONTROL	300.00
ORIENTAL TRADING COMPANY, INC.	ELEM SUPPLIES	59.43
OTIS ELEVATOR COMPANY	SERVICE FEE	100.00
PENNY'S RIVERSIDE CATERING	BACK TO SCHOOL MEAL	1,200.00
PEOPLE'S MARKET	SUPPLIES	1,744.58
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	14.50
PHILIP HARDWARE	CUSTODIAL SUPPLIES	120.40
PHILIP HEALTH SERVICES	BUS DRIVER PHYSICALS	430.00
PITNEY BOWES	POSTAGE METER	17.99
QUILL LLC	CUSTODIAL SUPPLIES	218.17
REGION IV ADMINISTRATORS	REGISTRATION FEES	270.00
SALOMON SANITATION	LV ELECTRIC	202.00
SAMS CLUB	ELEM SUPPLIES	401.32
SCHOLASTIC INC	ELEM SUPPLIES	77.83
SCHOOL SPECIALTY LLC	SUPPLIES	3,875.79
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	483.78
SUMMIT FIRE PROTECTION	INSPECTION	232.25
SUPREME SCHOOL SUPPLY	SUPPLIES	72.99
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	60.25
TRUGREEN CHEMLAWN	LAWN CARE	1,544.83
UNIVERSITY OF OREGON	PRINCIPAL SOFTWARE	350.00
US FOODS	CONCESSIONS	181.89
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	7,582.57

WEST RIVER ELECTRIC ASSOC.	INTERIOR	422.45
WESTERN GREAT PLAINS CONF	DUES	625.00
WEX BANK	TRAVEL	73.26
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	1,255.05
ARCHITECTURE INCORPORATED	MS/HS PROJECT	2,300.00
BSN SPORTS	VB UNIFORMS	341.28
BSN SPORTS	VB UNIFORMS	3,199.00
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJECT	856,363.70
G&R CONTROLS	MS/HS PROJECT	8,940.00
GOLDEN WEST TECHNOLOGIES	MS/HS PROJECT	49,971.64
KADOKA CITY AUDITORIUM	RENT	2,916.67
MENARDS - RAPID CITY	STOVE	1,126.98
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
SCHOOL SPECIALTY LLC	FURNITURE	47,922.15

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
CHILDREN'S CARE	OT/PT SERVICES	1,549.50
DISCOUNT FUEL	GAS	57.11
LAMPO GROUP INC	SUPPLIES	29.97
PEOPLE'S MARKET	SUPPLIES	232.44
REHABILITATION MEDICAL SUPPLY	ADAPTIVE DEVICE	2,362.31
SENSORY STORE	REFUND SUPPLIES	(48.94)
US FOODS	SUPPLIES	165.72
SALARIES		17,639.22

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	72.09
BIMBO BAKERIES USA	BREAD	64.25
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	3,647.34
EAST SIDE JERSEY DAIRY	MILK	421.03
PEOPLE'S MARKET	FOOD & SUPPLIES	32.65
US FOODS	FOOD & SUPPLIES	2,623.75
SALARIES		2,971.43

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

GENERAL FUND:

Checking account balance, beginning:	611,425.24	Checking acct balance:	
Transfer into account: (from MMDA account)	1,000,000.00	Total:	235,629.42
Receipts: Jackson Co. Treasurer, taxes			
Jones Co. Treasure, taxes			
Haakon Co. Treasure, tax:			
US Dept of Ed, Indian Education		MMDA acct balance:	
BankWest, interest		Total:	2,033,370.09
State of SD, state aid		CMA-M: acct. b:	1,170,042.42
Recievables			
Rentals			
Other			
Total receipts:	0.00		

Transfers out: (to MMDA)

Disbursements:

Ending balance, checking:	1,611,425.24
Money Market Deposit Account:	-1,107,624.43
Money Market Deposit Account MB:	0.00
Petty Cash:	130.00
Total Balance of Account:	503,930.81

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-502,406.17
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	
Haakon Co. Treasure, taxes	
Jones Co. Treasure, taxes	
State of SD, Recievables	

Transfers out:	49,325.00
Disbursements:	791,678.39
Ending balance, checking:	-1,343,409.56
Money Market Deposit Account:	1,446,685.57
Total Balance of Account:	103,276.01

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-11,311.86
Transfer into account: from savings	14,600.00
Receipts: Jackson Co. Treasurer, taxes	
Haakon Co. Treasure, taxes	
Jones Co. Treasure, taxes	
State of SD, IDEA	0.00

Transfer out:	0.00
Disbursements:	36,240.09
Ending balance, checking:	-32,951.95
Money Market Deposit Account: (BW)	189,468.65
Total Balance of Account:	156,516.70

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	3,780.52
Impact Aid	0.00
Transfers Out	3,780.52
Money Market Deposit account	1,504,840.30
C.M.A. Account	1,170,042.42
Balance of Account:	2,674,882.72

FOOD SERVICE FUND:

Beginning Balance:	6,039.15
Sales	5,112.00

State of SD	2,855.99
Misc	0.00
Disbursements	13,441.45
Total balance checking account:	565.69
Total balance accounts:	565.69

TRUST & AGENCY FUND:		Checking acct 3	
Beginning balance, checking:	33,309.69	balance- T&A:	
Transfer in:	0.00	Total:	29,523.21
Receipts:	42,350.69		
Transfers out:	45.14	MMDA	
Disbursements:	47,711.18	Balance:	35,475.50
Balance, Checking:	27,904.06		
Cash Change:	1,100.00		
Money Market Deposit Acct:	35,475.50		
Total balance of account:	64,479.56		

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, September 6, 2023

Board President, September 11, 2023