

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY OCTOBER 16TH 2023, AT THE KADOKA SCHOOL AT 7:30 PM.

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

Member Absent: Dawn Rasmussen

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 September 11, 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 Casey Bachand and carried.

CITIZEN'S INPUT: None

BOARD REPORTS: Buildings and Grounds; Mr. Hermann reported that the blinds have been put in and they are still working on checklist items in the new building. The greenhouse for the afterschool program is still on the way and the modular behind the superintendent's house still needs to be moved.

President Block reported that Louann Krogman from White River invited the board to an ASBSD central event to be held later this month. Block reported that he and Rebecka Roghair attended last year, and it was very informative.

SUPERINTENDENTS REPORT: Mr. Hermann gave an update on student numbers; he has not received the official count from the state, but numbers are down. He then broke the numbers of decrease down by each attendance center.

PRINCIPALS REPORT: Mr. Nemecek reported that the preliminary benchmark testing results are in which helps the teachers write their SLOs and create goals for the upcoming year. The elementary plans to not do the third assessment in the spring so as not burn the students out right before state testing.

ACTION ITEMS: Eric Wilmarth moved to appoint Ross Block as the ASBSD delegate, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve the conflict-of-interest statement from Eric Wilmarth, motion was seconded by Casey Bachand and carried. Eric Wilmarth abstained.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 8:05 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Rebecka Roghair and carried. The board came out of executive session at 8:54 PM.

CONTRACTS: Paul Roghair moved to approve the paraprofessional contract with Kaitlin McDowell in the amount of \$15 per hour for the 2023-2024 school year, motion was seconded by Mark Williams and carried.

Paul Roghair moved to approve the paraprofessional contract with Jackie Stilwell in the amount of \$15 per hour for the 2023-2024 school year, motion was seconded by Eric Wilmarth and carried.

RESIGNATION: Mark Williams moved to accept the resignation of paraprofessional Derek Geddings; motion was seconded by Casey Bachand.

The November board meeting will be Monday, November 13th with a 3 PM walk through at the Midland School with a business meeting to follow.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

MILEAGE, REESE SUDBECK.....	155.78
BARB IRELAND.....	124.02
EDNA KARY	104.94
ELEMENTARY.....	28284.17
ELEMENTARY TEMP	280.80
MIDDLE SCHOOL	6404.35
HIGH SCHOOL.....	13404.10
HIGH SCHOOL TEMP	432.69
PRESCHOOL.....	539.29
INDIAN ED	1399.34
ESSER.....	9614.08
ESSER TEMP	106.19
OFFICES OF THE SUPT. PRINCIAPLS, AND BUSINESS MANAGER	10830.57
OFFICES OF THE SUPT. PRINCIAPLS, AND BUSINESS MANAGER TEMP.....	242.12
TECHNOLOGY	4931.89
TITLE II.....	10853.90
TITLE I.....	35148.24
TITLE I TEMP	560.41
LIBRARY	1357.51
MOP.....	10668.42
BUS MONITOR.....	1011.64
BUS DRIVER	5293.43
BUS DRIVER TEMPORARY	70.42
ACTIVITY BUS DRIVER.....	1165.70
ACTIVITIES TEMP	844.28
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.....	3820.00
DELTA DENTAL INS., GROUP DENTAL.....	4844.58
FIDELITY SECURITY LIFE	557.40
GLOBE LIFE	256.40
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	50400.54
KADOKA SCHOOL T&A CAF INC FUND	1726.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	2961.49
SD RETIREMENT SYSTEM SUPP RET PLAN	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1086.97
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	59836.00
GYMNASIUM MEMBERSHIP	20.00
LUNCH FUND	65.00

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

GENERAL FUND:

Checking account balance, beginning:	1,309,387.01	Checking acct balance:	
Transfer into account: (from MMDA account)	60,000.00	Total:	11,241.41
Receipts: Jackson Co. Treasurer, taxes	2,345.72		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	54.68		
County Apportionment	6,227.18		
US Dept of Ed, Indian Education	2,003.35	MMDA acct balance:	
BankWest, interest	38.35	Total:	887,954.69
State of SD, state aid	139,416.00	CMA-M: acct. b:	1,170,786.12
Admissions	3,094.00		
Yearbook	90.00		
Concessions	9,186.77		
Rentals	150.00		
Other	3,691.26		
Total receipts:	166,297.31		
Transfers out: (to MMDA)	141,419.35		
Disbursements:	345,688.88		
Ending balance, checking:	1,048,576.09		
Money Market Deposit Account:	-1,026,205.08		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	22,501.01		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-1,290,133.80
Transfer in:	1,200,000.00
Receipts: Jackson Co. Treasurer, taxes	2,173.82
Haakon Co. Treasure, taxes	18.65
Jones Co. Treasure, taxes	0.00
Donation	800.00
Transfers out:	0.00
Disbursements:	971,737.47
Ending balance, checking:	-1,058,878.80
Money Market Deposit Account:	246,685.57
Total Balance of Account:	-812,193.23

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-32,259.64
Transfer into account: from savings	100,000.00
Receipts: Jackson Co. Treasurer, taxes	480.95
Haakon Co. Treasure, taxes	4.13
Jones Co. Treasure, taxes	0.00
Impact Aid	1,534.00
Transfer out:	1,534.00
Disbursements:	39,979.61
Ending balance, checking:	28,245.83
Money Market Deposit Account: (BW)	91,002.65
Total Balance of Account:	119,248.48

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,302.95
Impact Aid	70,072.00
Transfers Out	72,374.95
Money Market Deposit account	1,576,471.55
C.M.A. Account	1,170,786.12
Balance of Account:	2,747,257.67

FOOD SERVICE FUND:

Beginning Balance:	565.69
Sales	7,190.99
State of SD	0.00
Misc	1.92
Disbursements	14,460.31
Total balance checking account:	-6,701.71
Total balance accounts:	-6,701.71

TRUST & AGENCY FUND:

Beginning balance, checking:	27,904.06	Checking acct 3 balance- T&A:	
Transfer in:	4,055.66	Total:	36,212.44
Receipts:	58,140.97		
Transfers out:	43.75	MMDA	
Disbursements:	55,573.76	Balance:	35,519.25
Balance, Checking:	34,483.18		
Cash Change:	1,100.00		
Money Market Deposit Acct:	35,519.25		
Total balance of account:	71,102.43		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

Beginning balance:	1,619.15
Transfer in:	0.00
Receipts:	110.11
Disbursements:	0.00
Total Balance Account:	1,729.26

Business Manager, October 3, 2023

Board President, October 16, 2023

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
A & B WELDING SUPPLY CO.	HS SUPPLIES	43.37
ADOBE	SOFTWARE	254.75
AMAZON CAPITAL SERVICES	SUPPLIES	496.76
ASBSD	PROPERTY LIABILITY	13,402.80
BERGAN KDV	TIMEKEEPING SOFTW	157.60
BIG TIME CLOCKS	MOP SUPPLIES	29.00
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	1,052.25
BSN SPORTS	UNIFORMS/SUPPLIES	1,005.82
BYRD, KAREN	CONTRACT SERVICES	1,750.00
CAREER SAFE	HS REGISTRATION FE	640.00
CARLSON, JARED	ARCH AT FOOTBALL F	33.92
CASH-WA DISTRIBUTING	CONCESSIONS	2,083.13
CENTRAL HIGH SCHOOL	REGISTRATION FEES	35.00
CENTURY BUSINESS PRODUCTS INC	COPY SERVICE	3,382.63
CHESTERMAN CO	POP	1,932.84
CHURCHILL, MANOLIS, FREEMAN, KLUDT &	LEGAL FEES	308.00
BURNS LLP		
DISCOUNT FUEL	GAS & FUEL	4,101.68
DOUBLE H FEED	MOP SUPPLIES	502.25
DOUGLAS HIGH SCHOOL	REGISTRATION FEES	50.00
DRAMATIC PUBLISHING CO	FALL MUSICAL	226.29
EISENBRAUN, JO BETH	SUPPLIES	78.56
FLINN SCIENTIFIC INC.	HS SUPPLIES	47.25
GOLDEN WEST TECHNOLOGIES	ACCESS CONTROL	6,373.94
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	474.88
HAUFF MID-AMERICA SPORTS INC	ATHLETIC SUPPLIES	305.00
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	65.00
HILLYARD/SIOUX FALLS	MOP SUPPLIES	1,410.30
HISTORY VAULT	SUBSCRIPTION	52.09
HOSA	REGISTRATION FEES	225.00
HOUGHTON MIFFLIN HARCOURT	MS SCIENCE	1,232.53
PUBLISHING COMPANY		
IRELAND, RICHARD	CONCESSIONS	134.66
J.W. PEPPER & SON, INC.	MS/HS MUSIC	178.43
KADOKA CITY TRANSFER STATION	GARBAGE	83.90
KADOKA OIL CO	PROPANE	5,422.70
KADOKA, CITY OF	WATER	688.10
KASD CLEARING	ENTRY FEES	355.00
	BG CHECKS	86.50
	REFS	1,298.80
	INTERIOR BUS PHONE	344.88
KIEFFER SANITATION	INTERIOR GARBAGE	215.89
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	290.60
LURZ PLUMBING	REPAIRS	1,453.62
MADSEN, BONNIE	ARCH AT SPORTS CO	178.29
MAGELKY, JESSICA	NHS SUPPLIES	582.05
MANSFIELD, MICHELLE	ONE ACT SUPPLIES	49.40
MENARDS - RAPID CITY	SUPPLIES	1,526.34
MIDLAND SCHOOL BOOSTER CLUB	CALENDAR	16.00
MILLER'S GARBAGE	KADOKA GARBAGE	978.00
OFFICE OF FIRE MARSHAL	BOILER INSPECTION	80.00
OLSON'S PEST TECH	PEST CONTROL	245.00
PEOPLE'S MARKET	FFV & SUPPLIES	3,245.98
PERMA-BOUND	INTERIOR LIBRARY	425.02
PHILIP BUILDING CENTER	MOP SUPPLIES	190.63
PHILIP HARDWARE	SUPPLIES	316.18
PHILIP HEALTH SERVICES	BUS DRIVER PHYSICA	215.00
PIONEER MANUFACTURING COMPANY	ATHLETIC SUPPLIES	33.75
PITNEY BOWES	POSTAGE MACHINE R	17.99

PLAYSCRIPTS, INC	ONE ACT	17.99
POCKETFUL OF POSIES	NHS SUPPLIES	264.44
POSITIVE PROMOTIONS	RED RIBBON SUPPLIE	321.45
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
QUILL LLC	SUPPLIES	415.10
RAVELLETTE PUBLICATIONS, INC	ADVERTISING & PUBL	932.49
REGION VII MUSIC	REGISTRATION FEES	133.00
SALOMON SANITATION	LV GARBAGE	202.00
SCHOFIELD WELDING COMPANY	ARCH AT SPORTS CO	820.12
SCHOOL SPECIALTY LLC	SUPPLIES	199.20
SD FFA ASSOCIATION	REGISTRATION FEES	745.00
SD HIGH SCHOOL COACHES ASSN	REGISTRATION FEES	280.00
SDHSAA	CC COACH FINE	50.00
SERVALL TOWEL & LINEN	LAUNDRY	653.18
STONE, ANNA	ATHLETIC WORKER	20.00
TIE OFFICE	TUITION	3,175.00
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	76.45
US FOODS	CONCESSIONS	36.13
VANDERMAY, TERRELL	MILEAGE	163.20
WEST CENTRAL ELECTRIC COOP	MIDLAND & KADOKA	7,582.57
WEST RIVER ELECTRIC ASSOC.	INTERIOR	559.57
WEX BANK	CARD FEE	4.00
WHITE RIVER HIGH SCHOOL	REGISTRATION FEES	25.00
WR/LJ WATER SYSTEMS INC	INTEIOR WATER	35.60

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
ARCHITECTURE INCORPORATED	MS/HS PROJECT	2,265.75
BSN SPORTS	UNIFORMS	1,627.40
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJECT	61,330.05
GOLDEN WEST TECHNOLOGIES	MS/HS PROJECT	24,078.55
KADOKA CITY AUDITORIUM	RENT	3,749.99
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	60.64
BLACK HILLS SPECIAL SERVICES	PHYC SERVICES	3,000.00
	MILEAGE	408.00
CHILDREN'S CARE	PT SERVICES	257.50
	OT SERVICES	1,577.00
CHILDREN'S HOME SOCIETY	OT SERVICES & TUITI	8,048.73
DISCOUNT FUEL	GAS	156.13
EDUCATIONAL TESTING SERVICE	PARAPRO TESTING	110.00
PEOPLE'S MARKET	SUPPLIES	332.56
SALARIES		21,189.64
TEMP SALARIES		53.10

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	343.20
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	7,281.66
CHILD & ADULT NUTRITION SERVICES	COMMODITY PROCES	421.85
EAST SIDE JERSEY DAIRY	MILK	652.40
FARMER BROTHERS COMPANY	FOOD & SUPPLIES	299.79
PEOPLE'S MARKET	FOOD & SUPPLIES	371.19
SALARIES		7,408.62
US FOODS	FOOD & SUPPLIES	4,003.69