

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY NOVEMBER 13TH, 2023, AT THE MIDLAND SCHOOL WITH A 3 PM WALKTHROUGH WITH BUSINESS MEETING TO FOLLOW.

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

Members Absent: Mark Williams and Casey Bachand.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek, Dean of Students Colby Shuck, also Jamie Dolezal, John Nemec, Linda Nemec, Dustin Vollmer, Caroline Vollmer, Carissa Zysset and Nicki Nelson.

The board did a walk-through of the Midland School grounds.

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 October 9, 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 Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 3:53 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 4:45 PM.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann reviewed the budget process. He then went on to share with the board that Kadoka Elementary was one of the two distinguished schools in South Dakota. The school will be recognized at a national conference in Oregon in the spring of 2024.

DEAN OF STUDENTS REPORT: Mr. Shuck reported that he is working on a digital display for the Kougar Den which would play on a loop to showcase the students and activities. He then went on to report that he has expanded the interventions from the middle school to the high school along with ACT prep in hopes of helping students achieve a higher score. In closing he passed around pictures of the Kadoka Honor wall which showcases student achievements.

BOARD REPORTS: President Block asked the board to review the information included in the board packet for the superintendent evaluation.

A buildings and grounds update was given, the small details are being finished and the first fire drill in the new building was a success.

ACTION ITEMS: Dawn Rasmussen moved to leave open and try to hire a certified teacher for the Midland School for the 2024-2025 school year, motion was seconded by Rebecka Roghair. Discussion

was held on the status of the Midland school and the plan for the upcoming year. Roll call vote, Wilmarth-no, P Roghair-yes, Rasmussen-yes, R Roghair-yes, Block-yes. Motion carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 6:00 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Dawn Rasmussen and carried. The board came out of executive session at 8:21 PM.

CONTRACT: Eric Wilmarth moved to approve the paraprofessional contract with Lacy Puhlman in the amount of \$15.00 per hour for the 2023-2024 school year, motion was seconded by Rebecka Roghair and carried.

The December board meeting will be at the Long Valley School on Monday, December 11th with a 3 PM walk through, Indian Policies and Procedures meeting and business meeting to follow.

Eric Wilmarth moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

MILEAGE, REESE SUDBECK.....	103.95
BARB IRELAND.....	148.67
EDNA KARY.....	313.71
ELEMENTARY.....	28220.93
ELEMENTARY TEMP.....	536.20
MIDDLE SCHOOL.....	6404.35
HIGH SCHOOL.....	11513.84
HIGH SCHOOL TEMP.....	446.15
PRESCHOOL.....	538.06
INDIAN ED.....	1399.34
ESSER.....	10537.49
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	15578.12
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	106.20
TECHNOLOGY.....	4792.67
TITLE II.....	10856.78
TITLE II TEMP.....	67.53
TITLE I.....	37927.17
TITLE I TEMP.....	185.79
LIBRARY.....	1733.20
MOP.....	12157.65
BUS MONITOR.....	1213.55
BUS DRIVER.....	5338.49
BUS DRIVER TEMPORARY.....	1266.78
ACTIVITY BUS DRIVER.....	2083.18
FOOTBALL CHEER HEAD COACH, EVANNA PERAULT.....	586.02
STUDENT COUNCIL TEMPORARY, NICOLE DEVRIES.....	128.93
CROSS COUNTRY HEAD COACH, JESSE TAYLOR.....	2134.08
MS VOLLEYBALL COACH, CLAIRE BECK.....	1027.27
MS FOOTBALL CO-COACH, CHRIS BYRD.....	504.13
MS FOOTBALL CO-COACH, DEREK GEDDINGS.....	554.97
FOOTBALL HEAD COACH, CHAD EISENBRAUN.....	3069.20
FOOTBALL ASSISTANT COACH, CARTER UHLIR.....	2909.02
VOLLEYBALL ASSISTANT COACH, TYRA FUGATE.....	2909.02
ACTIVITIES TEMP.....	1804.62
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.....	5795.00
DELTA DENTAL INS., GROUP DENTAL.....	4757.66
FIDELITY SECURITY LIFE.....	557.40
GLOBE LIFE.....	256.40
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	56356.96
KADOKA SCHOOL T&A CAF INC FUND.....	1726.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	31750.99
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC.....	1093.32
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	72549.00
GYMNASIUM MEMBERSHIP.....	20.00
LUNCH FUND.....	140.00
MISC DEDUCTION.....	50.00

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

GENERAL FUND:

Checking account balance, beginning:	1,048,526.09	Checking acct balance:	
Transfer into account: (from MMDA account)	0.00	Total:	113,337.11
Receipts: Jackson Co. Treasurer, taxes	11,770.90		
Jones Co. Treasure, taxes	1,265.23		
Haakon Co. Treasure, tax:	659.63		
County Apportionment	8,548.30		
US Dept of Ed, Indian Education	2,003.35	MMDA acct balance:	
BankWest, interest	22.74	Total:	1,217,371.87
State of SD, state aid	139,754.00	CMA-M: acct. b:	1,171,607.27
FFV	2,210.48		
Admissions	2,418.00		
Yearbook	90.00		
Concessions	6,598.33		
Rentals	1,280.00		
Workers Comp Refund	7,246.00		
Other	2,885.61		
Total receipts:	186,752.57		
Transfers out: (to MMDA)	143,967.83		
Disbursements:	362,792.08		
Ending balance, checking:	728,518.75		
Money Market Deposit Account:	-882,237.25		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-153,588.50		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-1,058,878.80
Transfer in:	570,000.00
Receipts: Jackson Co. Treasurer, taxes	15,175.99
Haakon Co. Treasure, taxes	567.97
Jones Co. Treasure, taxes	1,949.25
Donation	636,072.00
Transfers out:	636,072.00
Disbursements:	93,651.74
Ending balance, checking:	-564,837.33
Money Market Deposit Account:	312,757.57
Total Balance of Account:	-252,079.76

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	28,245.83
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	3,888.85
Haakon Co. Treasure, taxes	125.67
Jones Co. Treasure, taxes	431.20
Transfer out:	0.00
Disbursements:	54,321.89
Ending balance, checking:	-21,630.34
Money Market Deposit Account: (BW)	91,002.65
Total Balance of Account:	69,372.31

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,036.50
Impact Aid	118,162.00
Transfers Out	120,198.50
Money Market Deposit account	1,695,848.90

C.M.A. Account	1,171,607.27
Balance of Account:	2,867,456.17

FOOD SERVICE FUND:

Beginning Balance:	-6,701.71
Sales	5,872.66
State of SD	0.00
Misc	0.00
Disbursements	27,884.92
Total balance checking account:	-28,713.97
Total balance accounts:	-28,713.97

TRUST & AGENCY FUND:

Beginning balance, checking:	34,483.12	Checking acct 3 balance- T&A:	
Transfer in:	2,840.63	Total:	40,574.50
Receipts:	62,482.83		
Transfers out:	45.25	MMDA	
Disbursements:	60,916.09	Balance:	35,564.50
Balance, Checking:	38,845.24		
Cash Change:	1,100.00		
Money Market Deposit Acct:	35,564.50		
Total balance of account:	75,509.74		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

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

Business Manager, November 3, 2023

Board President, November 13, 2023

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	302.59
AUGUSTANA UNIVERSITY	REGISTRATION FEES	115.00
BERGAN KDV	TIMEKEEPING SOFTWARE	151.97
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	843.41
BUCHHOLZ, LATASHA	MS/HS VB REF & LINE JUD	320.00
CASH-WA DISTRIBUTING	CONCESSIONS	1,075.05
CHESTERMAN CO	POP	647.82
DALE, ROGER	MILEAGE	238.68
DISCOUNT FUEL	GAS/FUEL	3,892.49
DOUBLE H FEED	CUSTODIAL SUPPLIES	854.25
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	8.99
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	467.21
HAAKON SCHOOL DISTRICT 27-1	REGION EXPENSES	191.19
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	105.00
J & S RESTORE	REPAIRS	1,137.52
J.W. PEPPER & SON, INC.	MS/HS MUSIC	26.00
KADOKA CITY TRANSFER STATION	GARBAGE	20.00
KADOKA OIL CO	PROPANE/GAS/FUEL	9,029.74
KASD CLEARING	ORAL INTERP	313.35
	FB REFS	1,167.48
	BG CHECKS	259.50
	MUSIC TRAVEL	382.00
	VB REFS	1,253.10
KIEFFER SANITATION	INTERIOR GARBAGE	214.89
KOEHN, JAMIE	VB REF/LINE JUDGE	190.00
KOEHN, LANDYN	VB REF/LINE JUDGE	22.60
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	518.30
LEMMON HIGH SCHOOL	ORAL INTERP FEES	154.08
LURZ PLUMBING	REPAIRS	394.42
MIDLAND FOOD & FUEL INC	GAS	42.21
MILLER'S GARBAGE	KADOKA GARBAGE	908.00
NELSON'S HOME IMPROVEMENT	SHOP REPAIRS	127.55
OLSON'S PEST TECH	KADOKA & INTERIOR	300.00
PEOPLE'S MARKET	FOOD & SUPPLIES	2,151.83
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	30.16
PHILIP HARDWARE	CUSTODIAL SUPPLIES	420.27
PHILIP HEALTH SERVICES	BUS DRIVER SCREENINGS	186.00
PITNEY BOWES PURCHASE POWER	POSTAGE	502.90
PITNEY BOWES	POSTAGE MACHINE RENT.	17.99
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
QUILL LLC	ELEM SUPPLIES	369.34
RASMUSSEN MECHANICAL	INTERIOR REPAIRS	1,341.24
RAVELLETTE PUBLICATIONS, INC	PROCEEDINGS	142.11
SALOMON SANITATION	LV GARBAGE	202.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	BUS DRIVER SCREENINGS	140.00
SCHOFIELD WELDING COMPANY	CUSTODIAL SUPPLIES	57.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	979.77
STANLEY COUNTY SCHOOL DISTRICT	VB ROUND OF 16	177.40
STONE, ANDI	MS BB CLOCK	40.00
TIE OFFICE	TUITION	1,050.00
TOWN OF INTERIOR	SEWER FEE	44.00
TOWN OF MIDLAND	WATER	87.25
TRUGREEN CHEMLAWN	FB FIELD	354.93
WEST CENTRAL ELECTRIC COOP	KADOKA	4,186.87
	MIDLAND	811.46
WEST RIVER ELECTRIC ASSOC.	INTERIOR	235.65
WEX BANK	GAS	200.17

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
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COLLIERS SECURITIES, LLC	BOND FEES	300.00
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS PROJECT	32,720.78
KADOKA CITY AUDITORIUM	RENT	3,125.00
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES		60.64
BLACK HILLS SPECIAL SERVICES	PHYC SERVICES AND MILE	11,181.36
CHILDREN'S CARE	OT/PT	5,445.50
DISCOUNT FUEL	GAS	266.04
PEOPLES MARKET	SUPPLIES	271.70
PITNEY BOWES PURCHASE POWER	POSTAGE	0.60
SALARIES		22,728.47
TEMPORARY SALARIES		212.40
PAID OUT LEAVE		43.32
USD CENTER FOR DISABILITIES	REGISTRATION FEES	160.00

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	314.15
CASH-WA DISTRIBUTING	FOOD/SUPPLIES	7,493.19
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	951.51
EAST SIDE JERSEY DAIRY	MILK	972.91
FARMER BROTHERS COMPANY	FOOD/SUPPLIES	581.97
PEOPLE'S MARKET	FOOD/SUPPLIES	336.65
SALARIES		7,324.87
US FOODS	FOOD/SUPPLIES	7,742.85