

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY DECEMBER 11<sup>TH</sup>, 2023, AT THE LONG VALLEY SCHOOL WITH A 2 PM WALKTHROUGH WITH INDIAN POLICIES AND PROCEDURES AND BUSINESS MEETING TO FOLLOW.

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

Members Absent: Mark Williams, Rebecka Roghair and Casey Bachand.

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

The board did a walk-through of the Long Valley 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 Indian Policies and Procedures Meeting was held. Mr. Hermann reviewed the IPP. He went over the differences between the Indian Education program and the Impact Aid program. He then reviewed the Title I program.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the November 13, 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.

CITIZEN'S INPUT: None

BOARD REPORTS: Delegate Assembly, Ross Block reported on the delegate assembly he attended in November.

SUPERINTENDENTS REPORT: Mr. Hermann asked the board for a couple of calendar committee volunteers. Eric Wilmarth and Paul Roghair volunteered. He then reviewed the draft five-year capital outlay plan.

PRINCIPALS REPORT: Mr. Nemecek gave the Christmas program schedule. He then reported that the MAP testing is close to completion and that the ESEA Distinguished School celebration was well attended.

DEAN OF STUDENTS REPORT: Mr. Shuck reported on the structure of the end of semester.

ACTION ITEMS: Paul Roghair moved to approve the return to learn plan, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to approve the Indian policies and procedures, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 4:56 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Eric Wilmarth by and carried. The board came out of executive session at 5:31 PM.

CONTRACTS: Eric Wilmarth moved to approve the middle school boys' basketball coaching contract with Carter Uhlir in the amount of \$1,315.00 for the 2023-2024 school year, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 5:33 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Eric Wilmarth and carried. The board came out of executive session at 5:58 PM.

The January board meeting will be at the Interior School on Monday, January 15<sup>th</sup> with a 3PM walk through, 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.....	207.50
BARB IRELAND.....	99.29
SCHOOL BOARD QUARTERLY MILEAGE.....	208.59
SCHOOL BOARD QUARTERLY COMPENSATION.....	868.48
ELEMENTARY.....	28227.86
ELEMENTARY TEMP.....	327.84
MIDDLE SCHOOL.....	6404.35
HIGH SCHOOL.....	11538.93
HIGH SCHOOL TEMP.....	222.44
PRESCHOOL.....	539.29
INDIAN ED.....	1399.34
ESSER.....	11892.99
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	15213.10
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	172.58
TECHNOLOGY.....	4931.89
TITLE II.....	10799.52
TITLE II TEMP.....	195.09
TITLE I.....	40630.14
TITLE I TEMP.....	195.42
LIBRARY.....	1630.74
MOP.....	14087.82
BUS MONITOR.....	1121.84
BUS DRIVER.....	5297.05
BUS DRIVER TEMPORARY.....	43.63
ACTIVITY BUS DRIVER.....	141.08
VOLLEYBALL HEAD COACH, BARRY HUTCHINSON.....	3301.78
WINTER MUSICAL HEAD, COLBY SHUCK.....	1006.08
WINTER MUSICAL ASSISTANT, NICOLE DEVRIES.....	293.59
ACTIVITIES TEMP.....	153.09
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H.....	2113.70
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H.....	5795.00
DELTA DENTAL INS., GROUP DENTAL.....	4772.02
FIDELITY SECURITY LIFE.....	557.40
GLOBE LIFE.....	256.40
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	52675.62
KADOKA SCHOOL T&A CAF INC FUND.....	1726.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	30584.07
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC.....	1098.41
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	61915.00
GYMNASIUM MEMBERSHIP.....	20.00
LUNCH FUND.....	140.00

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

GENERAL FUND:

Checking account balance, beginning:	728,518.75	Checking acct balance:	
Transfer into account: (from MMDA account)	0.00	Total:	215,257.91
Receipts: Jackson Co. Treasurer, taxes	177,734.69		
Jones Co. Treasure, taxes	440.90		
Haakon Co. Treasure, tax:	50,894.44		
County Apportionment	4,394.93		
US Dept of Ed, Indian Education	0.00	MMDA acct balance:	
BankWest, interest	25.83	Total:	1,466,920.54
State of SD, state aid	102,001.00	CMA-M: acct. b:	1,172,377.64
FFV	2,094.12		
National Minerals	8,052.31		
Taylor Grazing	46.48		
Admissions	100.00		
Yearbook	30.00		
Concessions	3,243.65		
Rentals	2,890.20		
Other	6,026.15		
Total receipts:	357,974.70		
Transfers out: (to MMDA)	112,193.91		
Disbursements:	365,035.07		
Ending balance, checking:	609,264.47		
Money Market Deposit Account:	-770,043.34		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-160,648.87		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-564,837.33
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	209,867.86
Haakon Co. Treasure, taxes	60,688.50
Jones Co. Treasure, taxes	687.09
Donation	3,917.50
Transfers out:	0.00
Disbursements:	36,695.78
Ending balance, checking:	-326,372.16
Money Market Deposit Account:	312,757.57
Total Balance of Account:	-13,614.59

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-21,630.34
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	46,535.67
Haakon Co. Treasure, taxes	13,426.04
Jones Co. Treasure, taxes	151.99
State of SD, IDEA	20,213.00
Impact Aid	4,860.00
Transfer out:	25,073.00
Disbursements:	62,575.76
Ending balance, checking:	-24,092.40
Money Market Deposit Account: (BW)	116,075.65
Total Balance of Account:	91,983.25

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,358.13

Impact Aid	110,694.00
Transfers Out	113,052.13
Money Market Deposit account	1,808,130.66
C.M.A. Account	1,172,377.64
Balance of Account:	2,980,508.30

**FOOD SERVICE FUND:**

Beginning Balance:	-28,713.97
Sales	8,319.65
State of SD	4,330.57
Misc	0.00
Disbursements	27,478.25
Total balance checking account:	-43,542.00
Total balance accounts:	-43,542.00

**TRUST & AGENCY FUND:**

Beginning balance, checking:	38,845.24	Checking acct 3 balance- T&A:	
Transfer in:	1,087.66	Total:	54,166.33
Receipts:	79,197.45		
Transfers out:	43.85	MMDA	
Disbursements:	66,649.43	Balance:	35,608.35
Balance, Checking:	52,437.07		
Cash Change:	1,100.00		
Money Market Deposit Acct:	35,608.35		
Total balance of account:	89,145.42		

**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

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Business Manager, December 4, 2023

Board President, December 11, 2023

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
A & A TIRE & REPAIR	VEHICLE REPAIR	48.15
ACTE	REGISTRATION FEE	600.00
AIRBNB	MUSIC TRAVEL	941.01
AMAZON CAPITAL SERVICES	SUPPLIES	903.51
ANDERSON'S	ONE ACT SUPPLIES	192.69
BERGAN KDV	TIME KEEPING SOFTW/	157.60
BLACK HILLS CHEMICAL	CUSTODIL SUPPLIES	1,319.16
CASH-WA DISTRIBUTING	CONCESSIONS	463.58
CENTURY BUSINESS PRODUCTS INC	COPIES	1,432.31
CHESTERMAN CO	CONCESSIONS/TEACHE	1,005.71
CHURCHILL, MANOLIS, FREEMAN, KLUDT & BURNS LLP	LEGAL SERVICES	80.55
COSTUMER.COM, THE	MS SUPPLIES	50.47
DEVRIES, NICOLE	MUSICAL SUPPLIES	195.97
DISCOUNT FUEL	GAS/FUEL	3,380.04
ERNIES BUILDING CENTER	ELEM SUPPLIES	78.90
FABRIC DIRECT	MUSICAL	286.80
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	456.60
GRANITE GMC BUICK	VEHICLE SERVICE	169.10
HAAKON SCHOOL DISTRICT 27-1	ENTRY FEE	75.00
HAMPTON INN PHOENIX AIRPORT NORTH, AZ	TRAVEL	706.17
HEARTLAND WASTE MGT INC	MIDLAND GARBGE	140.00
IXL LEARNING	HS SOFTWARE	413.00
JOSTENS INC.	DIPLOMAS	399.35
KADOKA CITY TRANSFER STATION	GARBAGE	3.00
KADOKA OIL CO	PROPANE/GAS/FUEL	12,142.83
KADOKA, CITY OF	WATER	2,918.47
KALTENBACH WELL SERVICE	LV WELL REPAIR	2,423.47
KASD CLEARING	TRAVEL/REGISTRATION	699.00
KIEFFER SANITATION	INTERIOR GARBAGE	215.89
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	656.90
MANSFIELD, MICHELLE	ONE ACT SUPPLIES	195.12
MENARDS - RAPID CITY	APPLIANCES	2,345.99
MIDWEST ALARM COMPANY, INC.	FIRE ALRM MONITORIN	138.94
MILLER'S GARBAGE	KADOKA GARBAGE	871.00
NELSON, NICOLE	TRAVEL	61.20
OFFICE DEPOT	OFFICE SUPPLIES	150.48
OIEN AUTO & SUPPLY	CUSTODIAL SUPPLIES	24.66
OLSON'S PEST TECH	PEST CONTROL	120.00
PENNY'S RIVERSIDE CATERING	ACTIVITIES BANQUET	600.00
PEOPLE'S MARKET	SUPPLIES	2,862.71
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	89.89
PHILIP HARDWARE	CUSTODIAL SUPPLIES	62.77
PITNEY BOWES	MACHINE RENTAL	17.99
PUBLIC HEALTH LABORATORY	LV WATER TESTING	42.00
QUILL LLC	ELEM SUPPLIES	328.00
RASMUSSEN MECHANICAL	REPAIRS	3,421.85
RAVELLETTE PUBLICATIONS, INC	PUBLICATIONS	145.24
RING, BRUCE	SUPPLIES	37.50
SALOMON SANITATION	LV GARBAGE	202.00
SD DEPARTMENT OF HEALTH	HEALTH NURSE	756.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	326.59
SHUCK, COLBY	WINTER MUSICAL	137.96
STAYBRIDGE SUITS SOUTH SIOUX FALLS	FB TRAVEL	139.99
SUBWAY	BOARD SUPPLIES	155.75
SWIFTEC	REPAIRS	912.32
TIE OFFICE	TUITION	1,050.00
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	60.25
UNITED AIRLINES	TRAVEL	480.41
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	6,612.98

WEST RIVER ELECTRIC ASSOC.	INTERIOR ELECTRIC	496.57
WEX BANK	TRAVEL	80.97
WOHLENBERG RITZMAN & CO	AUDIT SERVICES	11,525.00
WOODWIND & BRASSWIND	MS/HS MUSIC	772.75
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	36.60

**Fund: 21    CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
FIRST BANK & TRUST	CO CERT PAYMENT	28,500.00
GOLDEN WEST TECHNOLOGIES	MS/HS PROJECT	35,799.28
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>
BLACK HILLS SPECIAL SERVICES	PHYC SERVICES	6,910.00
	PHYC MILEAGE	510.00
CHILDREN'S CARE	OT/PT	5,288.50
CHILDREN'S HOME SOCIETY	TUITION/OT	3,093.53
DISCOUNT FUEL	GAS	211.11
PEOPLE'S MARKET	SUPPLIES	162.89
SALARIES		21,964.20
TEMPORARY SALARIES		79.65

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	356.00
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	5,019.22
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	558.18
EAST SIDE JERSEY DAIRY	MILK	602.70
PEOPLE'S MARKET	FOOD & SUPPLIES	325.00
US FOODS	FOOD & SUPPLIES	3,731.96
SALARIES		<hr/> 5,168.89