

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JANUARY 17<sup>TH</sup>, 2024, 4 PM, AT THE KADOKA SCHOOL.

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

Members Absent: Dawn Rasmussen and 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 Vice President Rebecka Roghair.

The Pledge of Allegiance was led by Board Vice President Rebecka Roghair.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the December 11th, 2023, meeting; to approve the financial report; to approve the bills as presented. Eric Wilmarth moved to approve the consent agenda. Motion was seconded by Paul Roghair and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann asked the board to start thinking about negotiations. He presented the preliminary student numbers for next year. He then talked about the number and type of staff that will be needed for next year, and in closing reported that he had emailed out the calendar and had only a couple of responses from staff.

President Block took over the meeting.

PRINCIPALS REPORT: Mr. Nemecek gave a winter MAP result update, and a staff evaluation update. He then reported that he has started having monthly paraprofessional meetings where they can voice their questions and concerns.

DEAN OF STUDENTS REPORT: Mr. Shuck gave a winter MAP results update, and an interventions update.

BOARD REPORTS: Mr. Hermann reported the lockers were replaced during the holiday break, the building behind the superintendent's house hasn't been moved. The construction materials for the greenhouse have been delivered and are being stored in the bus garage. After visiting with the sports complex fundraising committee, they wanted the board to know they are just doing the fundraising and they are not a building group. President Block read a letter he received from ASBSD congratulating the Kadoka Area School District on their high academic achievement.

Eric Wilmarth left the in-person meeting and joined by phone.

ACTION ITEMS: Paul Roghair moved to set the school board election date for April 9<sup>th</sup>, 2024, and combine with municipal elections, motion was seconded by Mark Williams and carried. Roll call vote; all yes.

Paul Roghair moved to continue membership in Three Rivers Special Services Coop for the 2024-2025 school year, motion was seconded by Mark Williams and carried. Roll call vote; all yes.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 5:17 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Rebecka Roghair and carried. Roll call vote; all yes. The board came out of executive session at 6:00 PM.

RESIGNATION: Paul Roghair moved to accept the resignation of Laurie Prichard effective at the end of the 2023-2024 school year and advertise for the open position, motion was seconded by Eric Wilmarth and carried, Roll call vote; all yes.

Paul Roghair moved to accept the resignation of Kaitlin McDowell and advertise for the open position, motion was seconded by Mark Williams and carried, Roll call vote; all yes.

Paul Roghair moved to go into executive session, died for a lack of second.

The February board meeting will be at the Interior School on Monday, February 19<sup>th</sup> with a 3PM walk through, business meeting to follow.

Paul Roghair moved to adjourn, motion was seconded by Eric Wilmarth and carried. Roll call vote; all yes.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

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

GENERAL FUND:

Checking account balance, beginning:	609,264.47	Checking acct balance:	
Transfer into account: (from MMDA account)	600,085.00	Total:	246,800.16
Receipts: Jackson Co. Treasurer, taxes	59,940.22		
Jones Co. Treasure, taxes	3,532.00		
Haakon Co. Treasure, tax:	11,953.10		
County Apportionment	9,896.31		
US Dept of Ed, Indian Education	4,107.70	MMDA acct balance:	
BankWest, interest	31.40	Total:	1,274,743.62
State of SD, state aid	102,001.00	CMA-M: acct. b:	1,173,122.82
FFV	0.00		
Admissions	2,174.00		
Yearbook	0.00		
Concessions	5,543.00		
Rentals	1,600.00		
Other	7,106.66		
Total receipts:	207,885.39		
Transfers out: (to MMDA)	106,108.70		
Disbursements:	369,994.18		
Ending balance, checking:	941,131.98		
Money Market Deposit Account:	-1,263,934.64		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-322,672.66		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-326,372.16
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	68,356.53
Haakon Co. Treasure, taxes	13,740.43
Jones Co. Treasure, taxes	5,142.40
Donation	0.00
Transfers out:	300,000.00
Disbursements:	68,024.28
Ending balance, checking:	-607,157.08
Money Market Deposit Account:	612,757.57
Total Balance of Account:	5,600.49

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-24,092.40
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	15,238.10
Haakon Co. Treasure, taxes	3,039.82
Jones Co. Treasure, taxes	1,137.58
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	57,219.36
Ending balance, checking:	-61,896.26
Money Market Deposit Account: (BW)	116,075.65
Total Balance of Account:	54,179.39

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,459.56
Impact Aid	2,459.56
Transfers Out	2,459.56

Money Market Deposit account	1,809,845.04
C.M.A. Account	1,173,122.82
Balance of Account:	2,982,967.86

**FOOD SERVICE FUND:**

Beginning Balance:	-43,542.00
Sales	4,821.82
State of SD	23,169.59
State of SD-Supply Chain	11,326.29
Misc	6.20
Disbursements	21,060.38
Total balance checking account:	-25,278.48
Total balance accounts:	-25,278.48

**TRUST & AGENCY FUND:**

	Checking acct 3	
Beginning balance, checking:	52,437.07	balance- T&A:
Transfer in:	2,217.20	Total:
Receipts:	60,928.09	50,237.21
Transfers out:	45.36	MMDA
Disbursements:	67,049.55	Balance:
Balance, Checking:	48,487.45	35,653.71
Cash Change:	1,100.00	
Money Market Deposit Acct:	35,653.71	
Total balance of account:	85,241.16	

**ALBIN SCHOLARSHIP FUND: Non expendable trust fund:**

Beginning balance:	1,729.26
Transfer in:	0.00
Receipts:	20.50
Disbursements:	0.00
Total Balance Account:	1,749.76

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Business Manager, January 8, 2024

Board President, January 15, 2024

MILEAGE, REESE SUDBECK.....	104.25
BARB IRELAND.....	124.88
ELEMENTARY.....	28162.70
ELEMENTARY TEMP.....	47.33
MIDDLE SCHOOL.....	6433.85
MIDDLE SCHOOL TEMP.....	92.93
HIGH SCHOOL.....	11584.05
HIGH SCHOOL TEMP.....	351.43
PRESCHOOL.....	542.60
INDIAN ED.....	1403.59
ESSER.....	9849.07
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	14402.06
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	743.41
TECHNOLOGY.....	4901.36
PAID OUT VACATION TECHNOLOGY.....	1214.12
TITLE II.....	10910.73
TITLE II TEMP.....	159.30
TITLE I.....	40630.14
TITLE I TEMP.....	338.33
LIBRARY.....	1242.45
MOP.....	10955.23
BUS MONITOR.....	823.81
BUS DRIVER.....	5088.98
BUS DRIVER TEMPORARY.....	209.22
ACTIVITY BUS DRIVER.....	1100.58
EXTRA-DUTY.....	631.84
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.....	4808.30
FIDELITY SECURITY LIFE.....	557.40
GLOBE LIFE.....	256.40
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	48764.03
KADOKA SCHOOL T&A CAF INC FUND.....	1726.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	28550.03
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1096.96
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	62668.00
GYMNASIUM MEMBERSHIP.....	20.00
LUNCH FUND.....	65.00

## Vendor Totals Report by Fund

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	847.78
AMICK SOUND INC	ANNUAL INSPECTION	1,529.03
AMLOTTE, CORINN	TUITION REIMBURSEMENT	210.04
BAUMAN, CANDACE	ELECTRIC CREDIT	20.00
BERGAN KDV	TIME CLOCK	163.22
CARDMEMBER SERVICES	CARD FEE	35.00
CASH-WA DISTRIBUTING	SUPPLIES	2,075.76
CENTURY BUSINESS PRODUCTS INC	COPIES	2,971.24
CHESTERMAN CO	VENDING MACHINES	193.28
DALE, ROGER	MILEAGE	132.60
DECORY, RACHEL	TUITION REIMBURSEMENT	210.04
DELUXE FOR BUSINESS	OFFICE SUPPLIES	204.11
DISCOUNT FUEL	GAS & FUEL	2,422.85
DOUBLE H FEED	MOP SUPPLIES	13.60
ESEA NETWORK	TRAVEL	4,716.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	455.18
GRANITE GMC BUICK	REFUND TAXES	(28.80)
HAGGERTY'S MUSIC INC.	REPAIRS	186.13
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	140.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	275.50
INTERIOR, TOWN OF	SEWER	44.00
J & S RESTORE	REPAIRS	2,930.90
J.W. PEPPER & SON, INC.	HS SUPPLIES	94.70
JAYMAR BUSINESS FORMS, INC.	OFFICE SUPPLIES	278.41
KADOKA CITY TRANSFER STATION	GARBAGE	2.50
KADOKA OIL CO	PROPANE, FUEL OIL AND GAS	10,863.70
KADOKA, CITY OF	WATER	722.63
KASD CLEARING	REFS	2,129.28
	PROF DEV	152.00
	BG CHECKS	86.50
KIEFFER SANITATION	INTERIOR GARBAGE	215.89
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	802.10
LIGHTING 2 LIGHT BULBS	MOP SUPPLIES	109.45
MADSEN, SARAH	TUITION REIMBURSEMENT	197.07
MANLEY, LARRY	ELECTRIC CREDIT	20.00
MENARDS - RAPID CITY	ONE ACT	125.96
MIDLAND FOOD & FUEL INC	GAS	196.44
MIDLAND, TOWN OF	WATER	60.25
MILLER'S GARBAGE	KADOKA GARBAGE	785.00
NIMCO INC	ELEM SUPPLIES	33.50
OLSON'S PEST TECH	PEST SERVICE	125.00
OTIS ELEVATOR COMPANY	PRICE ADJUSTMENT	67.02
PEOPLE'S MARKET	FFV & SUPPLIES	1,011.85
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	93.86
PHILIP HARDWARE	CUSTODIAL SUPPLIES	196.70
PITNEY BOWES	MACHINE RENTAL	17.99
PLAYSCRIPTS, INC	ONE ACT	382.94
POCKETFUL OF POSIES	SUPPLIES	298.56
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
PUBLIC LOCKERS	CONCESSIONS	218.70
QUILL LLC	ELEM & HS SUPPLIES	367.50
RASMUSSEN MECHANICAL	REPAIRS	2,172.69
RAVELLETTE PUBLICATIONS, INC	PROCEEDINGS	138.28
ROGHAIR, REBECCA	TUITION REIMBURSEMENT	210.04
SALOMON SANITATION	LV GARBAGE	202.00
SCHNEE, TED	ELECTRIC CREDIT	20.00
SCHOFIELD WELDING COMPANY	MOP SUPPLIES	57.02
SCHOFIELD, MICHELE	TUITION REIMBURSEMENT	663.29
SDCTM/SDSTA JPDC	REGISTRATION FEES	410.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	979.77
SUBWAY	BOARD SUPPLIES	165.16

TIE OFFICE	TUITION	700.00
US FOODS	CONCESSIONS	36.08
VARITRONICS, LLC	ATHLETIC SUPPLIES	219.99
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	6,035.20
WEST RIVER ELECTRIC ASSOC.	INTERIOR	471.72
WEST RIVER EXCAVATION LLC	SNOW REMOVAL	2,556.13
WEX BANK	CARD FEE	4.00
WILLIAMS, JAYME	TUITION REIMBURSEMENT	210.04
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	32.00
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**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
KADOKA CITY AUDITORIUM	RENT	3,125.00
MIDWESTERN MECHANICAL, INC.	MS/HS PROJECT	30,257.00
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
US BANK ST PAUL	CO CERT PAYMENT	45,790.00

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
BLACK HILLS SPECIAL SERVICES	PHYCH SERVICES	3,750.00
	PHYCH MILEAGE	204.00
BONENBERGER, PAMELA	CONTRACT SERVICES	3,050.00
CHILDREN'S CARE	OT/PT	5,226.00
CHILDREN'S HOME SOCIETY	TUITION/OT SERVICES	5,478.96
DISCOUNT FUEL	GAS	130.55
PEOPLE'S MARKET	SUPPLIES	12.62
SALARIES		19,717.72

**Fund: 51      FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	237.15
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	3,734.41
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	1,004.55
DISCOUNT FUEL	GAS	31.72
EAST SIDE JERSEY DAIRY	MILK	501.52
FARMER BROTHERS COMPANY	FOOD & SUPPLIES	162.80
PEOPLE'S MARKET	FOOD & SUPPLIES	516.90
US FOODS	FOOD & SUPPLIES	2,122.28
SALARIES		<hr/> 5,091.22



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