

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY FEBRUARY 19TH, 2024, AT THE INTERIOR SCHOOL WITH A 3 PM WALKTHROUGH WITH THE BUSINESS MEETING TO FOLLOW.

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

Member Absent: and Mark Williams

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

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 January 17th, 2024, 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

SUPERINTENDENTS REPORT: Mr. Hermann gave a legislative update on the items pertaining to education. He then asked the board to review the negotiated agreement for the upcoming negotiations.

PRINCIPALS REPORTS: Mr. Nemecek reported that parent-teacher conferences were well attended. He then reported on the ESEA conference that he and three teachers attended in Portland, Oregon.

DEAN OF STUDENTS: Mr. Shuck reported that the Kadoka Middle School acalympic team has been doing well. The science fair was well attended, and it was nice to celebrate the academics. In closing he reported that parent teacher conferences had good conversations with both parents and students.

BOARD REPORTS: Calendar, Eric Wilmarth spoke to the school calendar which is similar to last years. Building and Grounds, discussion was held on how the old ms/hs building is being used and some type of boundary between the parking lot and the ditch at the new ms/hs.

ACTION ITEMS: Rebecka Roghair moved to recognize the KAEA as the bargaining unit for certified staff, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve the 2024-2025 school calendar, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to authorize the business manager to appoint the election board, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to establish polling places as follows: Precinct 1, 3, 4: City Annex, Precinct 5: Belvidere Fellowship Hall, Precinct 2 & 8: Interior School Gym, Precinct 7: Eagle Nest Life Center Wanblee, Precinct 6: Long Valley School Gym, Precinct 1: Jones County, and Precinct 1, 20, Haakon Co: Midland Fire Hall. Motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve the list of surplus items, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 4:47 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 6:03 PM. Paul Roghair excused himself from a portion of the executive session.

CONTRACTS: Administrative 2024-2025 school year, Paul Roghair moved to offer Jeff Nemecek the elementary principal contract, motion was seconded by Dawn Rasmussen and carried.

Paul Roghair moved to offer Chad Eisenbraun the technology coordinator contract, motion was seconded by Rebecka Roghair and carried.

Paul Roghair moved to offer Jo Beth Eisenbraun the business manager/impact aid coordinator contract, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to offer Jamie Hermann the superintendent/special education/impact aid coordinator contract, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to offer Colby Shuck the dean of students contract, motion was seconded by Eric Wilmarth and carried.

RESIGNATION: Paul Roghair moved to accept the resignation of Lacy Puhlman and advertise for the open position, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Rebecka Roghair moved to go into executive session at 6:06 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. The board came out of executive session at 7:07 PM.

The March board meeting will be Monday, March 11th at 7 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD
 BEGINNING January 1 ENDING Jaanuary 31, 2024

GENERAL FUND:

Checking account balance, beginning:	941,131.98	Checking acct balance:	
Transfer into account: (from MMDA account)	211,741.54	Total:	83,450.45
Receipts: Jackson Co. Treasurer, taxes	10,698.48		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	2,876.82		
County Apportionment	10,300.87		
US Dept of Ed, Indian Education	2,003.35	MMDA acct balance:	
BankWest, interest	18.07	Total:	1,617,606.74
State of SD, state aid	201,780.00	CMA-M: acct. b:	1,173,901.84
FFV	1,306.89		
Title I	338,586.03		
Admissions	2,466.00		
Yearbook	0.00		
Concessions	7,456.55		
Rentals	1,162.00		
Other	83.00		
Total receipts:	578,738.06		
Transfers out: (to MMDA)	1,146,658.86		
Disbursements:	338,614.93		
Ending balance, checking:	246,337.79		
Money Market Deposit Account:	-331,999.94		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-85,532.15		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-607,157.08
Transfer in:	600,000.00
Receipts: Jackson Co. Treasurer, taxes	11,309.46
Haakon Co. Treasure, taxes	3,317.18
Jones Co. Treasure, taxes	0.00
Donation	0.00
Transfers out:	0.00
Disbursements:	79,772.00
Ending balance, checking:	-72,302.44
Money Market Deposit Account:	12,757.57
Total Balance of Account:	-59,544.87

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-61,896.26
Transfer into account: from savings	50,000.00
Receipts: Jackson Co. Treasurer, taxes	2,971.21
Haakon Co. Treasure, taxes	793.41
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	59,250.00
Impact Aid	0.00
Transfer out:	59,250.00
Disbursements:	56,563.97
Ending balance, checking:	-64,695.61
Money Market Deposit Account: (BW)	125,325.65
Total Balance of Account:	60,630.04

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,457.44
Impact Aid	0.00

Transfers Out	2,457.44
Money Market Deposit account	1,811,523.46
C.M.A. Account	1,173,901.84
Balance of Account:	2,985,425.30

FOOD SERVICE FUND:

Beginning Balance:	-25,278.48
Sales	7,058.00
State of SD	11,714.54
Disbursements	19,383.35
Total balance checking account:	-25,889.29
Total balance accounts:	-25,889.29

TRUST & AGENCY FUND:

	Checking acct 3	
Beginning balance, checking:	48,487.45	balance- T&A:
Transfer in:	2,982.62	Total:
Receipts:	58,742.45	51,736.28
Transfers out:	45.30	MMDA
Disbursements:	60,180.70	Balance:
Balance, Checking:	49,986.52	35,699.01
Cash Change:	1,100.00	
Money Market Deposit Acct:	35,699.01	
Total balance of account:	86,785.53	

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

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

Business Manager, February 5, 2024

Board President, February 19, 2024

MILEAGE, REESE SUDBECK.....	78.23
BARB IRELAND.....	99.90
ELEMENTARY.....	28226.87
ELEMENTARY TEMP.....	146.47
MIDDLE SCHOOL.....	7200.35
MIDDLE SCHOOL TEMP.....	115.44
HIGH SCHOOL.....	11588.24
HIGH SCHOOL TEMP.....	1226.33
PRESCHOOL.....	542.60
INDIAN ED.....	1403.59
ESSER.....	8940.15
ESSER TEMP.....	106.20
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	15110.09
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	106.20
TECHNOLOGY.....	4839.89
TITLE II.....	10910.73
TITLE II TEMP.....	106.20
TITLE I.....	40021.64
TITLE I TEMP.....	655.67
LIBRARY.....	1213.77
MOP.....	12431.24
BUS MONITOR.....	869.25
BUS DRIVER.....	5250.80
BUS DRIVER TEMPORARY.....	367.38
ACTIVITY BUS DRIVER.....	357.77
EXTRA-DUTY.....	1068.31
LONG VALLEY ELEM GIRLS BB, ANNETTE VANDERMAY.....	592.96
ONE ACT TEMP, NICOLE DEVRIES.....	132.85
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H.....	2113.70
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H.....	5895.00
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.....	49953.84
KADOKA SCHOOL T&A CAF INC FUND.....	1726.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	30193.65
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.....	61804.00
GYMNASIUM MEMBERSHIP.....	20.00
LUNCH FUND.....	65.00

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AIRBNB	TRAVEL	2,380.57
AMAZON CAPITAL SERVICES	SUPPLIES	2,114.90
APPAREL WORX	SUPPLIES	275.00
BAUMAN, CANDACE	ELECTRIC CREDIT	20.00
BENNETT COUNTY SCHOOL DISTRICT	REGISTRATION FEES	50.00
BERGAN KDV	TIMEKEEPING SOFTWARE	146.34
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	1,823.88
BONENBERGER, NIKKI	TUITION REIMBURSEMEN	210.04
BROWN, POLLY	MILEAGE	26.11
CASH-WA DISTRIBUTING	CONCESSIONS	2,811.92
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	1,481.25
CHESTERMAN CO	POP	1,345.56
DANR	LV WATER FEE	10.00
DEVRIES, NICOLE	ONE ACT	276.55
DISCOUNT FUEL	GAS & FUEL	3,086.38
DISTRICT 8 FFA	REGISTRATION FEES	145.00
DOUBLE H FEED	CUSTODIAL SUPPLIES	84.50
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	26.97
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	435.66
HAAKON SCHOOL DISTRICT 27-1	REGISTRATION FEES	210.00
HAGGERTY'S MUSIC INC.	REPAIRS	301.70
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	140.00
HERMANN, JULIE	TUITION REIMBURSEMEN	210.04
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	417.40
HOCH MUSIC & PIANO SERVICES	PIANO SERVICE	200.00
HOTEL EASTLUND, BW PREMIER COLLECTION	TRAVEL	858.88
INFINITE CAMPUS INC	FS EQUIPMENT	229.00
INTERIOR, TOWN OF	GARBAGE	44.00
IRELAND, RICHARD	CONCESSIONS	53.86
J & S RESTORE	REPAIRS	1,193.14
KADOKA OIL CO	PROPANE AND FUEL OIL	21,987.83
KADOKA, CITY OF	WATER	551.48
KASD CLEARING		5,353.73
KIEFFER SANITATION	INTERIOR GARBAGE	215.89
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	1,076.00
MANLEY, LARRY	ELECTRIC CREDIT	20.00
MANSFIELD, MICHELLE	ONE ACT TRAVEL	56.54
MIDLAND FOOD & FUEL INC	GAS	121.80
MIDLAND, TOWN OF	WATER	60.25
MILLER'S GARBAGE	KADOKA GARBAGE	647.00
NEMECEK, JEFF	TUITION REIMBURSEMEN	210.04
NORTHERN STATE UNIVERSITY	REGISTRATION FEES	90.00
OFFICE OF WEIGHTS AND MEASURES	SCALE CERTIFICATION	28.00
OIEN AUTO & SUPPLY	ELECTRIC AT BUS GARAG	485.00
OLSON'S PEST TECH	PEST SERVICE	300.00
PEOPLE'S MARKET	SUPPLIES	1,591.70
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	20.37
PHILIP HARDWARE	CUSTODIAL SUPPLIES	326.69
PIERRE SCH DIST 32-2	REGISTRATION FEES	50.00
PITNEY BOWES PURCHASE POWER	POSTAGE	150.00
PITNEY BOWES	POSTAGE RENTAL	17.99
PRICELINE	TRAVEL	2,320.76
PUBLIC HEALTH LABORATORY	LV WATER TESTING	30.00
PUBLIC LOCKERS	CONCESSIONS	218.70
PUSH PEDAL PULL	ATHLETIC	80.25
QUILL LLC	SUPPLIES	367.65
RAPID FIRE PROTECTION	INSPECTION	360.00
RAVELLETTE PUBLICATIONS, INC	ADVERTISEMENT	25.78
RING, BRUCE	REPAIRS	29.00
SALOMON SANITATION	LV GARBAGE	202.00
SANFORD HEALTH OCCUPATIONAL	DRUG TESTING	129.00

MEDICINE		
SANFORD SPORTS	REGISTRATION FEES	52.40
SCHNEE, TED	ELECTRIC CREDIT	20.00
SD FFA ASSOCIATION	REGISTRATION FEES	40.00
SD INTERSCHO ATH ADMIN ASSOC	REGISTRATION FEES	215.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	667.58
SOUTH DAKOTA HOSA	REGISTRATION FEES	535.00
STONE, ANDI	ATHLETIC HELP	60.00
STOUT, JODY	TUITION/GAS REIMBURSE	258.68
SUMMIT FIRE PROTECTION	INSPECTION	292.00
THREE RIVERS SPEC SERV COOP	PROFESSIONAL DEVELOP	2,069.10
TIE OFFICE	TUITION	2,175.00
US FOODS	CONCESSIONS	36.08
VAN PELT, JENNIFER	TRAVEL	35.00
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	7,305.56
WEST RIVER ELECTRIC ASSOC.	INTERIOR	459.67
WEX BANK	FUEL	331.35
WRLJ WATER SYSTEMS INC	INTERIOR WATER	33.00

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
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	SUPPLIES	13.48
CHILDREN'S CARE (LIFESCAPE)	OT/PT	3,466.50
CHILDREN'S HOME SOCIETY	TUITION/OT	3,228.86
PARENT	MILEAGE	539.58
DISCOUNT FUEL	GAS	221.25
PEOPLE'S MARKET	SUPPLIES	3.29
US FOODS	SUPPLIES	176.62
SALARIES		20,984.94
TEMPORARY SALARIES		159.31
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Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	123.01
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	5,311.76
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	651.88
EAST SIDE JERSEY DAIRY	MILK	831.02
PEOPLE'S MARKET	FOOD & SUPPLIES	303.32
US FOODS	FOOD & SUPPLIES	3,313.64
SALARIES		5,980.58
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