

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY MARCH 11TH, 2024, AT THE KADOKA SCHOOL AT 7 PM.

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

Members Absent: Casey Bachand and Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek and Dean of Students Colby Shuck. Also, present Mark Reiman, Cyril Eisenbraun, Ryan Shuck, Alexandria Madsen, Jyntre Collar, Kaitlyn Schofield, and Reno Running Enemy.

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 February 19<sup>th</sup>, 2024, meeting; to approve the financial report; to approve the bills as presented. Eric Wilmarth moved to approve the consent agenda. Motion was seconded by Rebecka Roghair and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann gave his projected student numbers for the upcoming year. He also gave a legislative update on items related to education.

PRINCIPALS REPORTS: Mr. Nemecek asked if anyone has changes for the handbook to get those to him.

DEAN OF STUDENTS: Mr. Shuck reported on the senior legislative trip and preparation of state testing.

BOARD REPORTS: Building and grounds: waiting for the building behind the superintendent's house to be moved; working on the parking lot barrier at the MS/HS, the HS shop class will be doing it as a project; in closing, Mr. Hermann is waiting for a quote on the chimney tear down. Policy: The committee will need to meet to discuss support staff salaries and benefits as well as the SDHSAA mixed gender policies.

Paul Roghair moved to appoint board members to the board of equalization meetings, motion was seconded by Eric Wilmarth and carried.

ACTION ITEMS: EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:30 PM per SDCL 1-25-2(5) for pricing strategies, motion was seconded by Eric Wilmarth and carried. The board came out of executive session at 8:40 PM.

The April board meeting will be Monday, April 15<sup>th</sup> at 7 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD  
 BEGINNING February 1 ENDING February 29, 2024

GENERAL FUND:

Checking account balance, beginning:	246,337.76	Checking acct balance:	
Transfer into account: (from MMDA account)	153,020.00	Total:	89,649.02
Receipts: Jackson Co. Treasurer, taxes	27,137.33		
Jones Co. Treasure, taxes	4,090.81		
Haakon Co. Treasure, tax:	30,016.76		
County Apportionment	9,360.88		
US Dept of Ed, Indian Education	2,003.35	MMDA acct balance:	
BankWest, interest	11.63	Total:	1,851,776.41
State of SD, state aid	183,351.93	CMA-M: acct. b:	1,174,648.04
ESSER III	234,231.00		
Title I	90,524.00		
Admissions	1,486.00		
Concessions	7,758.15		
Rentals	894.00		
Other	1,064.85		
Total receipts:	591,930.69		
Transfers out: (to MMDA)	510,110.28		
Disbursements:	363,104.61		
Ending balance, checking:	118,073.56		
Money Market Deposit Account:	25,110.34		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	143,313.90		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-72,302.44
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	20,423.31
Haakon Co. Treasure, taxes	18,766.59
Jones Co. Treasure, taxes	3,984.79
Donation	0.00
Transfers out:	0.00
Disbursements:	3,725.00
Ending balance, checking:	-32,852.75
Money Market Deposit Account:	12,757.57
Total Balance of Account:	-20,095.18

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-64,695.61
Transfer into account: from savings	125,000.00
Receipts: Jackson Co. Treasurer, taxes	11,161.86
Haakon Co. Treasure, taxes	10,351.87
Jones Co. Treasure, taxes	2,198.08
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	49,023.07
Ending balance, checking:	34,993.13
Money Market Deposit Account: (BW)	325.65
Total Balance of Account:	35,318.78

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,805.59
Impact Aid	0.00
Transfers Out	2,805.59

Money Market Deposit account	1,813,582.85
C.M.A. Account	1,174,648.04
Balance of Account:	2,988,230.89

**FOOD SERVICE FUND:**

Beginning Balance:	-25,889.29
Sales	9,448.64
State of SD	8,618.10
Disbursements	22,742.37
Total balance checking account:	-30,564.92
Total balance accounts:	-30,564.92

**TRUST & AGENCY FUND:**

Beginning balance, checking:	49,986.52	Checking acct 3 balance- T&A:	
Transfer in:	2,937.86	Total:	56,805.07
Receipts:	63,815.11		
Transfers out:	42.43	MMDA	
Disbursements:	61,641.75	Balance:	35,741.44
Balance, Checking:	55,055.31		
Cash Change:	1,100.00		
Money Market Deposit Acct:	35,741.44		
Total balance of account:	91,896.75		

**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

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Business Manager, March 5, 2024

Board President, March 11, 2024

MILEAGE, REESE SUDBECK.....	263.53
BARB IRELAND.....	99.90
EDNA KARY.....	419.44
QUARTERLY BOARD COMPENSATION.....	803.55
QUARTERLY BOARD MILEAGE.....	51.51
ELEMENTARY.....	28242.37
ELEMENTARY TEMP.....	973.15
MIDDLE SCHOOL.....	7106.66
MIDDLE SCHOOL TEMP.....	364.77
HIGH SCHOOL.....	11369.39
HIGH SCHOOL TEMP.....	2060.26
PRESCHOOL.....	542.60
INDIAN ED.....	1403.59
ESSER.....	10305.20
ESSER TEMP.....	1221.33
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	15985.80
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	225.67
TECHNOLOGY.....	4839.89
TITLE II.....	10797.57
TITLE II TEMP.....	173.16
TITLE I.....	40702.41
TITLE I TEMP.....	828.85
LIBRARY.....	1942.10
MOP.....	10865.20
BUS MONITOR.....	1138.20
BUS DRIVER.....	5365.12
BUS DRIVER TEMPORARY.....	345.84
ACTIVITY BUS DRIVER.....	1339.27
EXTRA-DUTY.....	2098.10
GIRLS BASKETBALL, HEAD, TATE THOMPSON.....	3781.73
GIRLS BASKETBALL, ASSISTANT, TYRA FUGATE.....	2909.02
MS BOYS BASKETBALL, CARTER UHLIR.....	1214.40
ONE ACT TEMP, NICOLE DEVRIES.....	234.43
EXTRA CURRICULAR MUSIC, COLBY SHUCK.....	2185.09
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.....	56237.22
KADOKA SCHOOL T&A CAF INC FUND.....	1726.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	34113.11
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1080.35
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	62236.00
GYMNASIUM MEMBERSHIP.....	20.00

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	301.75
BAUMAN, CANDACE	ELECTRIC CREDIT	40.00
BERGAN KDV	TIME KEEPING SOFTWARE	151.97
BHSU	REGISTRATION FEE	275.00
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	930.32
CASH-WA DISTRIBUTING	CONCESSIONS	834.33
CHESTERMAN CO	VENDING MACHINES	1,115.08
DALE, ROGER	MILEAGE	212.16
EISENBRAUN, CHAD	TRAVEL	48.00
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	6.59
FOREMAN SALES & SERVICE INC	PARTS	18.32
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	479.62
GRANITE GMC BUICK	VEHICLE SERVICE	117.72
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	280.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	492.88
HOTEL EASTLUND, BW PREMIER COLLECTION	TRAVEL	996.28
INTERIOR, TOWN OF	SEWER	44.00
IRELAND, RICHARD	CONCESSIONS	53.86
J & S RESTORE	REPAIRS	129.85
J.W. PEPPER & SON, INC.	HS SUPPLIES	71.98
KADOKA OIL CO	PROPANE AND FUEL	12,654.15
KADOKA CITY	GARBAGE	2.10
KASD CLEARING	GBB REF	520.44
	BBB REF	929.70
	TRAVEL	1,064.00
KIEFFER SANITATION	INTERIOR GARBAGE	245.04
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	726.20
MAGELKY, JESSICA	TRAVEL	252.00
MANLEY, LARRY	ELECTRIC CREDIT	40.00
MIDLAND, TOWN OF	WATER/SEWER	60.25
MILLER'S GARBAGE	KADOKA GARBAGE	769.00
NEMECEK, JEFF	TRAVEL	85.82
OFFICE OF FIRE MARSHAL	INTERIOR BOILER REPAIRS	80.00
OLSON'S PEST TECH	PEST CONTROL	190.00
PEOPLE'S MARKET	SUPPLIES & CONCESSIONS	2,623.22
PITNEY BOWES PURCHASE POWER	MACHINE RENTAL	17.99
PITNEY BOWES	POSTAGE	150.00
RASMUSSEN MECHANICAL	REPAIRS	2,671.98
REIMAN, MARK	TRAVEL	54.00
RING, BRUCE	ELECTRIC CREDIT & SUPPLIES	105.00
SALOMON SANITATION	LV GARBAGE	202.00
SASD	REGISTRATION FEE	410.00
SCHNEE, TED	ELECTRIC CREDIT	40.00
SCHOFIELD, ASHLEY	TRAVEL	182.51
SDHSA	REGISTRATION FEE	1,020.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	673.22
STONE, KRISTIE	TRAVEL	35.00
SUPREME SCHOOL SUPPLY	PRINCIPAL SUPPLIES	99.56
TIE OFFICE	TUITION	1,850.00
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	7,205.45
WEST RIVER ELECTRIC ASSOC.	INTERIOR	495.19
WEST RIVER EXCAVATION LLC	SNOW REMOVAL	790.82
WEX BANK	CARD FEE	4.00
WRLJ WATER SYSTEMS INC	INTERIOR	35.60

**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

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**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	35.36
CHILDREN'S CARE (LIFESCAPE)	OT/PT SERVICES	4,888.00
PARENT	MILEAGE	351.90
DISCOUNT FUEL	GAS	144.77
PEOPLE'S MARKET	SUPPLIES	3.29
SALARIES		254.68
TEMPORARY SALARIES		411.54

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**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	423.11
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	4,611.20
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	573.14
DISCOUNT FUEL	GAS	45.51
EAST SIDE JERSEY DAIRY	MILK	642.56
FARMER BROTHERS COMPANY	FOOD & SUPPLIES	149.48
PEOPLE'S MARKET	FOOD & SUPPLIES	375.92
US FOODS	FOOD & SUPPLIES	5,465.37
SALARIES		7,893.29
TEMPORARY		79.65