

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY MAY 13TH, 2024, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Member Absent: Mark Williams

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek and Dean of Students Colby Shuck. Others present; Logan Ammons, Veronica Haakes, Candice Ireland, Karl Ireland, Jessie Ring, Aaron Richardson, Amanda Richardson, Chad Eisenbraun, Mark Reiman, Levi Grimes, Chris Byrd, Claire Beck, Austin Grimes, Laurie Prichard, Harris Eisenbraun, Angie Eisenbraun, Jody Stout, Jodi Stoddard, Julie Hermann, Dana Eisenbraun, Merilee Grimes, Alan Brunsch, Jessica Grimes and Alyssa Grimes.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

Paul Roghair moved to approve the consent agenda items. Motion was seconded by Eric Wilmarth and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann reported on the summer projects that will be done this year.

PRINCIPALS REPORT: Mr. Nemecek reported he is finalizing the handbook and spring assessments went well.

DEAN OF STUDENTS REPORT: Mr. Shuck went through the changes to the staff and student handbook for the upcoming year. He also reported on the state testing results which were all above the state average.

BOARD REPORTS: Buildings and Grounds: Mr. Hermann reported that the county commissioners came and took a look at the old MS/HS building as a possible library location and will be further discussing it in June. The buildings and grounds committee along with himself and business manager Eisenbraun met with the sports complex fundraising committee last week. They will continue to fundraise for the project and tear down of the current bleachers/concessions/bathrooms will start this summer.

ACTION ITEMS: Paul Roghair moved to approve the 2024-2025 school calendar, motion was seconded by Rebecka Roghair and carried.

Eric Wilmarth moved to cast a vote for Kelly Daughters as the West River At-Large representative for the SDHSAA, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to cast a vote for Chuck Wilson as the Native American At-Large Representative for the SDHSAA, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to cast a no vote on amendment no. 1 of the SDHSAA, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:27 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Casey Bachand and carried. The board came out of executive session at 7:46 PM.

CONTRACTS: Paul Roghair moved to approve a teaching contract with Kelsey Reeves in the amount of \$50,500 for the 2024-2025 school year, motion was seconded by Dawn Rasmussen and carried.

Eric Wilmarth moved to approve the special education summer services contract with Valerie Ohrtman in the amount of \$30.82 per student contact hour, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:48 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 8:54 PM.

At 7:59 PM Colby Shuck, Jamie Hermann, Logan Ammons, Veronica Haakes, Candice Ireland, Karl Ireland, Jessie Ring, Aaron Richardson, Amanda Richardson, Chad Eisenbraun, Mark Reiman, Levi Grimes, Chris Byrd, Claire Beck, Austin Grimes, Laurie Prichard, Harris Eisenbraun, Angie Eisenbraun, Jody Stout, Jodi Stoddard, Julie Hermann, Dana Eisenbraun, Merilee Grimes, Alan Brunsch, Jessica Grimes and Alyssa Grimes went into executive session, and exited at 8:42 PM

The June board meeting will be Monday, June 10<sup>th</sup> at 7 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD  
 BEGINNING April 1 ENDING April 30, 2024

GENERAL FUND:

Checking account balance, beginning:	58,265.12	Checking acct balance:	
Transfer into account: (from MMDA account)	351,000.00	Total:	56,827.60
Receipts: Jackson Co. Treasurer, taxes	26,046.33		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, taxes	5,397.28		
County Apportionment	6,976.89		
US Dept of Ed, Indian Education	2,003.35	MMDA acct balance:	
BankWest, interest	14.78	Total:	2,020,893.25
State of SD, state aid	131,641.00	CMA-M: acct. bal:	1,176,219.15
ESSA	5,406.30		
FFV	1,459.65		
Title II	147,068.00		
Concessions	2,505.04		
Rentals	1,876.90		
Other	147.92		
Total receipts:	330,543.44		
Transfers out: (to MMDA)	287,578.30		
Disbursements:	369,702.30		
Ending balance, checking:	82,527.96		
Money Market Deposit Account:	-47,504.93		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	35,153.03		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	-79.88
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	20,105.41
Haakon Co. Treasure, taxes	4,632.36
Jones Co. Treasure, taxes	0.00
Transfers out:	0.00
Disbursements:	9,337.29
Ending balance, checking:	15,320.60
Money Market Deposit Account:	12,757.57
Total Balance of Account:	28,078.17

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	7,727.08
Transfer into account: from savings	34,300.00
Receipts: Jackson Co. Treasurer, taxes	11,081.00
Haakon Co. Treasure, taxes	2,555.14
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	48,447.30
Ending balance, checking:	7,215.92
Money Market Deposit Account: (BW)	2,869.65
Total Balance of Account:	10,085.57

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	3,194.88
Impact Aid	234,437.00
Transfers Out	237,631.88
Money Market Deposit account	2,052,770.96
C.M.A. Account	1,176,219.15
Balance of Account:	3,228,990.11

**FOOD SERVICE FUND:**

Beginning Balance:	-52,649.54
Sales	5,737.40
Misc	0.00
State of SD	20,831.87
Disbursements	22,156.61
Total balance checking account:	-48,236.88
Total balance accounts:	-48,236.88

**TRUST & AGENCY FUND:**

Beginning balance, checking:	59,382.58	Checking acct 3 balance- T&A:	
Transfer in:	0.00	Total:	53,761.97
Receipts:	52,043.85		
Transfers out:	44.00	MMDA	
Disbursements:	59,466.17	Balance:	35,830.85
Balance, Checking:	51,916.26		
Cash Change:	550.00		
Money Market Deposit Acct:	35,830.85		
Total balance of account:	88,297.11		

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

Beginning balance:	1,845.71
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,845.71

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Business Manager, May 7, 2024

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Board President, May 13, 2024

MILEAGE, REESE SUDBECK.....	156.22
BARB IRELAND .....	174.77
ELEMENTARY.....	28347.35
ELEMENTARY TEMP.....	531.01
MIDDLE SCHOOL.....	7106.66
MIDDLE SCHOOL TEMP.....	115.44
HIGH SCHOOL.....	11548.34
HIGH SCHOOL TEMP.....	1404.05
PRESCHOOL.....	542.60
PRESCHOOL TEMP.....	163.93
INDIAN ED.....	1403.59
ESSER.....	5666.06
ESSER TEMP.....	1739.05
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	16249.82
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	318.60
TECHNOLOGY.....	4836.89
TITLE II.....	10847.28
TITLE II TEMP.....	212.41
TITLE I.....	35579.24
TITLE I TEMP.....	496.37
LIBRARY.....	1753.20
MOP.....	11697.78
BUS MONITOR.....	1165.40
BUS DRIVER.....	5328.25
BUS DRIVER TEMPORARY.....	375.74
ACTIVITY BUS DRIVER.....	1255.73
SPRING MUSICAL, COLBY SHUCK.....	1009.33
FFA, KAYCEE JONES.....	1022.92
FFA, KADE BONENBERGER.....	953.48
ELEM BOYS BASKETBALL, NICHOLE THOMPSON.....	590.63
HOSA, LAURIE PRICHARD.....	576.73
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.....	4858.94
FIDELITY SECURITY LIFE.....	557.40
GLOBE LIFE.....	256.40
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	52751.61
KADOKA SCHOOL T&A CAF INC FUND.....	1426.27
SD RETIREMENT SYSTEM, TR AND MATCH.....	31137.69
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC.....	1080.35
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	61406.00
GYMNASIUM MEMBERSHIP.....	20.00

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
A & A TIRE & REPAIR	VEHICLE REPAIRS	59.39
AMAZON CAPITAL SERVICES	SUPPLIES	737.56
AT&T MOBILITY	INTERIOR BUS PHONE	43.30
BERGAN KDV	TIMEKEEPING SOFTW/	140.71
BEST WESTERN PLUS RAMKOTA HOTEL - SIOUX FALLS	TRAVEL	579.96
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	541.54
BONENBERGER ENTERPRISES LLC	MOP REPAIRS	1,743.08
CARDMEMBER SERVICES	SUPPLIES	50.00
CASH-WA DISTRIBUTING	CONCESSIONS	1,286.73
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	1,638.29
CHESTERMAN CO	CONCESSIONS	547.98
DAKOTA SPORTS, DEVRIES, NICOLE	TRACK SUPPLIES	600.00
DISCOUNT FUEL	SPRING MUSICAL SUPP	1,585.34
DISTRICT 8 FFA	GAS & FUEL	3,830.77
DOUBLE H FEED	REGISTRATION FEES	360.00
ECONO LODGE INN & SUITES	CUSTODIAL SUPPLIES	500.00
EISENBRAUN, CHAD	TRAVEL	1,552.00
ERNIES BUILDING CENTER	TRACK SUPPLIES	14.61
GOLDEN WEST TELECOM COOP., INC	CUSTODIAL SUPPLIES	22.98
HEARTLAND WASTE MGT INC	PHONE SERVICE	446.64
INTERIOR, TOWN OF	MIDLAND GARBAGE	140.00
IRELAND, RICHARD	SEWER	44.00
J & S RESTORE	CONCESSIONS	40.40
J.W. PEPPER & SON, INC.	REAPIRS	4,498.30
KADOKA CITY TRANSFER STATION	MUSIC SUPPLIES	149.56
KADOKA OIL CO	GARBAGE	1.50
KASD CLEARING	PROPANE, HEATING FL	7,082.00
	BG CHECK	43.25
	TRAVEL	936.00
	REG FEES	1,027.00
KIEFFER SANITATION	INTERIOR GARBAGE	245.04
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	714.23
MCLEOD'S	ELEM SUPPLIES	213.72
MENARDS - RAPID CITY	CUSTODIAL SUPPLIES	53.07
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL SUPPLIES	149.76
MIDLAND, TOWN OF	WATER	60.25
MILLER'S GARBAGE	KADOKA	827.00
NASSP	HS REGISTRATION FEE	385.00
NATIONAL FFA ORGANIZATION	HS REGISTRATION FEE	293.00
NEMEC CONSTRUCTION	MIDLAND SNOW REMO	841.50
NEW UNDERWOOD SCHOOL	GBB FEES	97.33
OIEN AUTO & SUPPLY	CUSTODIAL SUPPLIES	42.58
OLSON'S PEST TECH	PEST CONTROL	490.00
PENNY'S RIVERSIDE CATERING	HS/ATHLETIC	600.00
PEOPLE'S MARKET	SUPPLIES & FFV	1,834.33
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	195.68
PHILIP HARDWARE	CUSTODIAL SUPPLIES	152.64
PHILIP HEALTH SERVICES	BUS DRIVER PHYSICAL	224.00
PITNEY BOWES PURCHASE POWER	POSTAGE	150.00
PITNEY BOWES	POSTAGE MACHINE RE	17.99
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
QUILL LLC	ELEM SUPPLIES	194.97
RAVELLETTE PUBLICATIONS, INC	ADVERTISING & PUBLIC	120.59
SALOMON SANITATION	LV GARBAGE	202.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	BUS DRIVER SCREENIN	70.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	978.05
SHAD'S TOWING	LV SUBURBAN TOWING	115.50
SHI INTERNATIONAL CORP	LIC FEE	4,025.86

TIE OFFICE	TUITION	1,400.00
TRUGREEN CHEMLAWN	LAWN CARE	369.12
VANDERMAY, TERRELL	MILEAGE	359.04
WALL SCHOOL DISTRICT 51-5	GYMNASTICS FEE	1,242.42
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	5,754.56
WEST RIVER ELECTRIC ASSOC.	INTERIOR	530.88
WEX BANK	TRAVEL	320.53
WR/LJ WATER SYSTEMS INC	INTERIOR	38.20

**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>
BLACK HILLS SPECIAL SERVICES	PHYC SERVICES AND M	2,829.00
CHILDREN'S CARE (LIFESCAPE)	OT/PT	4,396.00
CHILDREN'S HOME SOCIETY	TUITION/OT	865.35
DISCOUNT FUEL	GAS	306.57
SALARIES		22,931.37
US FOODS	SUPPLIES	79.33

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	332.75
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	5,812.74
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	56.70
EAST SIDE JERSEY DAIRY	MILK	833.70
PEOPLE'S MARKET	FOOD & SUPPLIES	215.73
SALARIES		7,591.49
TEMP		159.31
US FOODS	FOOD & SUPPLIES	3,809.87