

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY JUNE 10TH, 2024, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Members Absent: Casey Bachand

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

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 that general maintenance is being done at the outlying schools and will begin in town shortly. Summer paperwork is nearing completion. He then asked if any board members would like to go to ASBSD joint convention in Sioux Falls, if so, please let the business manager know so she can get you registered.

PRINCIPALS REPORTS: Mr. Nemecek reported that the end of year testing data looks good and that he is working on next year's schedule.

DEAN OF STUDENTS: Mr. Shuck presented the final draft of his student and staff handbooks.

BOARD REPORTS: Buildings and Grounds: Mr. Hermann reported that the teardown of the sports complex has started, a waterline is being worked on. A large concrete pad will need to be poured.

ACTION ITEMS:

Rebecka Roghair moved to approve the adoption and renewal agreement with ASBSD Property and Liability Fund for the 2024-2025 school year, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve the participation agreement with ASBSD Property and Liability Fund for the 2024-2025 school year, motion was seconded by Mark Williams and carried.

Paul Roghair moved to table the motion to move forward with the sports complex bleacher project due to wanting a quote for elevated bleachers, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:38 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 8:06 PM.

CONTRACTS: Paul Roghair moved to approve the middle school football contract with Tate Thompson in the amount of \$1,315 for the 2024-2025 school year, motion was seconded by Mark Williams and carried.

Paul Roghair moved to approve the head volleyball contract with Maggie Thompson in the amount of \$4,095 for the 2024-2025 school year, motion was seconded by Mark Williams and carried.

The June year end board meeting will be Tuesday, June 25<sup>th</sup> at 7 PM at the Kadoka School.

The budget hearing will be held on Monday July 15<sup>th</sup> at 6:30 PM, with the annual meeting to follow.

Mark Williams moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

MILEAGE, REESE SUDBECK.....	156.22
BARB IRELAND.....	174.77
SCHOOL BOARD QUARTERLY COMPENSATION.....	2045.94
SCHOOL BOARD QUARTERLY MILEAGE.....	397.80
ELEMENTARY.....	28630.34
MIDDLE SCHOOL.....	7099.32
MIDDLE SCHOOL TEMP.....	948.58
HIGH SCHOOL.....	10971.48
HIGH SCHOOL TEMP.....	1787.62
PRESCHOOL.....	542.21
INDIAN ED.....	1403.59
ESSER.....	7585.23
ESSER TEMP.....	557.56
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	25382.60
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	424.81
TECHNOLOGY.....	4836.86
TITLE II.....	6606.07
TITLE II TEMP.....	221.64
TITLE I.....	33529.15
TITLE I TEMP.....	970.58
LIBRARY.....	1087.17
MOP.....	12504.75
MOP TEMPORARY.....	87.78
BUS MONITOR.....	725.23
BUS DRIVER.....	1493.64
BUS DRIVER TEMPORARY.....	294.89
ACTIVITY BUS DRIVER.....	1279.97
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H.....	1981.62
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H.....	5895.00
DELTA DENTAL INS., GROUP DENTAL.....	4767.24
FIDELITY SECURITY LIFE.....	432.34
GLOBE LIFE.....	256.40
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	55974.51
KADOKA SCHOOL T&A CAF INC FUND.....	1332.28
SD RETIREMENT SYSTEM, TR AND MATCH.....	31673.48
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC.....	1063.93
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	59866.00
GYMNASIUM MEMBERSHIP.....	20.00

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

GENERAL FUND:

Checking account balance, beginning:	85,155.53	Checking acct balance:	
Transfer into account: (from MMDA account)	15.00	Total:	283,689.29
Receipts: Jackson Co. Treasurer, taxes	194,285.09		
Jones Co. Treasure, taxes	1,471.52		
Haakon Co. Treasure, tax:	54,543.66		
County Apportionment	8,927.96		
US Dept of Ed, Indian Education	2,003.35	MMDA acct balance:	
BankWest, interest	42.59	Total:	2,352,015.89
State of SD, state aid	131,641.00	CMA-M: acct. bal	1,177,018.38
FFV	2,632.18		
Title I	166,699.00		
Title II	20,833.00		
Concessions	3,843.01		
Admissions	594.00		
Rentals	16,676.00		
Other	890.05		
Total receipts:	605,082.41		
Transfers out: (to MMDA)	323,808.53		
Disbursements:	350,467.53		
Ending balance, checking:	15,976.88		
Money Market Deposit Account:	276,303.60		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	292,410.48		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	15,320.60
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	180,501.57
Haakon Co. Treasure, taxes	49,351.64
Jones Co. Treasure, taxes	1,590.48
	252.00
Transfers out:	0.00
Disbursements:	3,725.00
Ending balance, checking:	243,291.29
Money Market Deposit Account:	12,757.57
Total Balance of Account:	256,048.86

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	4,588.35
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	98,814.50
Haakon Co. Treasure, taxes	27,216.24
Jones Co. Treasure, taxes	877.31
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	52,247.35
Ending balance, checking:	79,249.05
Money Market Deposit Account: (BW)	7,518.65
Total Balance of Account:	86,767.70

**IMPACT AID FUND:**

Checking account balance, beginning:	0.00
Receipts: Interest	3,464.34
Impact Aid	0.00
Transfers Out	3,464.34
Money Market Deposit account	2,055,436.07
C.M.A. Account	1,177,018.38
Balance of Account:	3,232,454.45

**FOOD SERVICE FUND:**

Beginning Balance:	-48,236.88
Sales	9,411.32
Misc	0.00
State of SD	9,878.25
Disbursements	25,880.62
Total balance checking account:	-54,827.93
Total balance accounts:	-54,827.93

**TRUST & AGENCY FUND:**

	Checking acct 3		
Beginning balance, checking:	51,916.26	balance- T&A:	
Transfer in:	0.00	Total:	51,626.25
Receipts:	61,550.27		
Transfers out:	45.52	MMDA	
Disbursements:	63,640.47	Balance:	35,876.37
Balance, Checking:	49,780.54		
Cash Change:	550.00		
Money Market Deposit Acct:	35,876.37		
Total balance of account:	86,206.91		

**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, June 5, 2024

Board President, June 10, 2024

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
AIRBNB	PD TRAVEL	257.92
AMAZON CAPITAL SERVICES	SUPLIES	298.31
BERGAN KDV	TIMEKEEPING SOFTV	140.71
BROWN, POLLY	MOP SUPPLIES	29.74
BUFFALO HARRELL, MARY	PARENT MILEAGE	1,697.28
BUXCEL, WENDELL	PORTA POTIES TRAC	1,280.00
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	1,401.67
CHESTERMAN CO	POP MACHINES	302.67
CHURCHILL, MANOLIS, FREEMAN, KLUUDT &	LEGAL SERVICES	168.10
BURNS LLP		
DALE, ROGER	MILEAGE	132.60
DECORY, RACHEL	DUAL CREDIT	255.12
DISCOUNT FUEL	GAS & FUEL	2,377.48
DISTRICT 8 FFA	REGISTRATION FEES	60.00
DIVISION OF CRIMINAL INVESTIGA	BG CHECK	43.25
DOLLAR GENERAL	BOARD SUPPLIES	1.33
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIE	4.59
FAUSKE, TIM	PARENT MILEAGE	1,397.29
GOLDEN WEST TECHNOLOGIES	TECH SUPPORT	1,010.19
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	451.24
GRANITE GMC BUICK	VEHICLE SERVICE	117.72
GRIMES, ELISSA	PARENT MILEAGE	1,970.64
GRIMES, JESSICA	PARENT MILEAGE	4,889.88
GROSSENBURG IMP. INC	MOWER REPAIR	134.18
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	140.00
HERMANN, JAMIE	TRAVEL	54.00
HOLIDAY INN EXPRESS	TRACK LODGING	3,270.16
INTERIOR, TOWN OF	SEWER	44.00
JON GORDON COMPANY	PD REGISTRATION	97.00
KADOKA, CITY OF	WATER & GARBAGE	535.92
KARY, EDNA	TRAVEL	72.00
KIEFFER SANITATION	INTERIOR GARBAGE	245.04
KIMBALL SCHOOL DIST.	TRACK ENTRY FEE	50.00
KUSICK, CORRIE	PARENT MILEAGE	146.88
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	214.61
MAKE IT PERSONAL	BOARD SUPPLIES	153.78
MCCONNELL, ALISHA	PARENT MILEAGE	5.28
MEEKS, KELSIE	PARENT MILEAGE	1,120.78
MIDLAND, TOWN OF	WATER	60.25
MIDWEST ALARM COMPANY, INC.	QUARTERLY MONITC	138.94
MILLER'S GARBAGE	KADOKA GARBAGE	842.00
NELSON, NICOLE	MILEAGE	61.20
NEMECEK, JEFF	TRAVEL	54.00
OIEN AUTO & SUPPLY	BUS SUPPLIES	38.40
PEOPLE'S MARKET	SUPPLIES	2,485.81
PHILIP HARDWARE	CUSTODIAL SUPPLIE	185.00
PHILIP HEALTH SERVICES	BUS DRIVER SCREEN	348.00
PITNEY BOWES PURCHASE POWER	POSTAGE	100.00
PITNEY BOWES	MACHINE RENTAL	17.99
PUBLIC HEALTH LABORATORY	LV WATER	15.00
RASMUSSEN MECHANICAL	INTERIOR REPAIRS	2,132.13
RAVELLETTE PUBLICATIONS, INC	ADVERTISING AND P	398.42
SALOMON SANITATION	LV GARBAGE	202.00
SCHOFIELD, KERRI	PARENT MILEAGE	2,042.04
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	383.51
SHERWIN WILLIAMS CO, THE	PAINT	311.56
SOUTHEAST AREA COOP	PD REGISTRATION	200.00
TIE OFFICE	TUITION & REGISTRA	1,650.00
TRUGREEN CHEMLAWN	LAWNCARE	570.57
US FOODS	SUPPLIES	34.90
US POSTAL SERVICE	BOX RENTAL	196.00
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	5,061.73
WEST RIVER ELECTRIC ASSOC.	INTERIOR	475.60
WEX BANK	TRACK TRAVEL	119.71
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	30.40

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**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
FIRST BANK & TRUST	CERTIFICATE INTRES	8,100.00
KADOKA CITY AUDITORIUM	RENT	3,125.00
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
US BANK ST PAUL	BOND FEE	825.00

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**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
BLACK HILLS SPECIAL SERVICES	PHYC SERVIES AND I	6,987.00
BONENBERGER, PAMELA	SPEECH SERVICES	3,500.00
CHILDREN'S CARE (LIFESCAPE)	OT/PT	4,594.50
SALARIES		19,249.84
TEMP SALARIES		53.11
DISCOUNT FUEL	GAS	173.48
PARENT	PARENT MILEAGE	2,521.12
PARENT	PARENT MILEAGE	2,399.04
PARENT	PARENT MILEAGE	5,508.00

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**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	87.42
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	2,563.90
EAST SIDE JERSEY DAIRY	MILK	309.22
PEOPLE'S MARKET	FOOD & SUPPLIES	40.43
SALARIES		4,173.10
TEMP SALARIES		318.66
US FOODS	FOOD & SUPPLIES	709.84