

UNAPPROVED MINUTES OF THE END OF YEAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD TUESDAY JUNE 25, 2023, AT THE KADOKA SCHOOL, 7PM BUSINESS MEETING.

Members Present: Ross Block, Mark Williams, Eric Wilmarth, and Rebecka Roghair by Phone. Paul Roghair joined the meeting at 7:37.

Members Absent: Casey Bachand, and Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun and Colby Shuck.

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

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

Eric Wilmarth moved to approve the agenda. Motion was seconded by Mark Williams and carried. Roll call: Wilmarth-yes, Williams-yes, R Roghair-yes, Block-yes.

CITIZEN'S INPUT: None

ACTION ITEMS: Eric Wilmarth moved to approve the end of year fiscal bills as presented, motion was seconded by Mark Williams and carried. Roll call: Wilmarth-yes, Williams-yes, R Roghair-yes, Block-yes.

Mark Williams moved to transfer \$54,000 from the impact aid fund to the special education fund per budget, motion was seconded by Eric Wilmarth and carried. Roll call: Wilmarth-yes, Williams-yes, R Roghair-yes, Block-yes.

Mark Williams moved to transfer \$488,000 from the impact aid fund to the general fund per budget, motion was seconded by Eric Wilmarth and carried. Roll call: Wilmarth-yes, Williams-yes, R Roghair-yes, Block-yes.

Eric Wilmarth moved to transfer \$60,000 from the impact aid fund to the lunch fund per budget, motion was seconded by Mark Williams and carried. Roll call: Wilmarth-yes, Williams-yes, R Roghair-yes, Block-yes.

Mark Williams moved to approve

SUPPLEMENT BUDGET - RESOLUTION 74-01-0625

LET IT BE RESOLVED, that the school board of the Kadoka Area School District, in accordance with SDCL 13-11-3.2, and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

GENERAL FUND:

APPROPRIATIONS:

10-1111-000-111 Salaries	\$(59,400)
10-2229-000-472 Software	\$1,100
10-2314-000-319 Election	\$1,000
10-2315-000-319 Legal Services	\$100
10-2410-000-113 Salaries	\$(85,000)

10-2440-007-113 Title I Federal Programs	\$220,000
10-2549-000-321-320 Utilities	\$(50,000)
10-2553-000-114 Salaries	\$2,000
10-2562-004-461-008 FFV	\$200
10-2642-000-315 Registration Fees	\$1,000
10-4500-000-150 Early Retirement	\$(31,000)
Total:	\$0

Capitol Outlay:

APPROPRIATIONS:

21-2549-000-530 Improvements other than buildings	\$(30,000)
21-2549-000-479 MOP Non-Consumable Supplies	\$(19,000)
21-2533-337-520 Arc Fees	\$14,000
21-2535-277-520 Buildings	\$465,000
21-5180-000-611 CO Certificates	\$20,225
21-6202-000-479 VB Non-Consumable Supplies	\$1,000
Total:	\$451,225

REVENUE:

21-1110 Ad Valorem	\$4,054
21-1111 Mobile Home Taxes	\$15,000
21-1120 Prior Years Taxes	\$10,800
21-1190 Penalties and Interest	\$4,100
21-4191-277 ESSER III	\$413,688
21-5130 Sale of fixed assets	\$3,583
Total:	\$451,225

Special Education:

APPROPRIATIONS:

22-1221-000-111 Salaries	\$(35,000)
22-1222-000-111 Salaries	\$25,500
22-1224-000-319 Purchased Services	\$(3,000)
22-1226-000-111 Salaries	\$(14,000)
22-2172-000-319 Purchased Services	\$12,800
22-2735-012-332 Parent Mileage	\$5,600
22-2736-000-332 Parent Mileage	\$2,600
22-2741-000-332 Parent Mileage	\$2,400
22-2742-000-332 Parent Mileage	\$3,100
Total:	\$0

Motion was seconded by Eric Wilmarth and carried. Roll call: Wilmarth-yes, Williams-yes, R Roghair-yes, Block-yes.

Mark Williams moved to approve the bleacher quote in the amount of \$185,443.21 motion was seconded by Eric Wilmarth and carried. Roll call: Wilmarth-yes, P Roghair-no Williams-yes, R Roghair-yes, Block-yes.

Mark Williams moved to adjourn, motion was seconded by Eric Wilmarth and carried. Roll call: Wilmarth-yes, P Roghair-yes Williams-yes, R Roghair-yes, Block-yes.

Ross Block, President

Jo Beth Eisenbraun, Business Manager