

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY AUGUST 12TH, 2024, BUSINESS MEETING AT 7 PM.

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

Members Absent: Ross Block, and Casey Bachand.

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

The meeting was called to order by Board Vice President Rebecka Roghair.

The Pledge of Allegiance was led by Board Vice President Rebecka Roghair.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the July 15th, 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 Eric Wilmarth and carried.

Mark Williams took his oath of office.

CITIZEN'S INPUT: None

ADMINISTRATORS REPORTS: Mr. Hermann reported that back to school in-service will have ALICE training for safety, bus routes will remain nearly the same, White River has dropped us for football as a result we will be playing Bennett County twice, which will result in three home games and five away.

Mr. Nemecek went over the back-to-school nights. He will be using the John Gordon PD series for this year's staff development. He will also be doing a book study with the book The Energy Bus.

Mr. Shuck reported that fall sports have started, the teachers have been busy in the building. Registration last week was well attended and there were positive comments on the new schedule.

BUILDINGS AND GROUNDS REPORT: Mr. Hermann reported that the greenhouse prep work is coming along, the office at the Ponderosa has been torn down, there are trees that need to be removed and holes that need to be filled. The sports complex bleacher pad was poured last week, porta potties and portable bleachers will be set up for the first home game. The aluminum bleachers are set to be here in September. He reported he is working on options for a concessions/bathroom building.

ACTION ITEMS: First read bidding and purchasing requirements policies.

Paul Roghair moved to accept the bid from Kadoka Oil for propane at all schools, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for fuel oil at the Interior school, motion was seconded by Mark Williams and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for bulk fuel for the Long Valley and Interior bus routes, motion was seconded by Mark Williams and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for bulk gasoline for the Long Valley North bus routes, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to accept the bid from Discount Fuel for bus diesel fuel for the Wanblee and Kadoka buses, motion was seconded by Mark Williams and carried.

Paul Roghair moved to accept the bid from Discount Fuel for gasoline for the Kadoka vehicles, motion was seconded by Mark Williams and carried.

Eric Wilmarth moved to approve the special education comprehensive plan 2024-2025, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:37 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark Williams and carried. The board came out of executive session at 8:06 PM.

RESIGNATION: Paul Roghair moved to accept the resignation of Julie Hermann assistant track coach and advertise for the open position, motion was seconded by Mark Williams and carried.

Paul Roghair moved to accept the resignation of Jackie Stilwell special education aide and advertise for the open position, motion was seconded by Mark Williams and carried.

CONTRACTS: Paul Roghair moved to approve elementary administrative assistant contract with Mackenzie Hauptman in the amount of \$16 per hour for the 2024-2025 school year, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to approve the middle school volleyball contract with Hayli Mayfield 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 amended contract due to lane change for Julie Hermann for additional hours in the amount of \$48,990, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to approve the amended athletic director contract with Mark Reiman in the amount of \$9,500, motion was seconded by Eric Wilmarth and carried.

The September board meeting will be Monday September 16th at 7 PM at the Kadoka School.

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

Rebecka Roghair, Board Vice President

Jo Beth Eisenbraun, Business Manager

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

GENERAL FUND:

Checking account balance, beginning:	135,377.42	Checking acct balance:	
Transfer into account: (from MMDA account)	0.00	Total:	36,280.09
Receipts: Jackson Co. Treasurer, taxes	48,259.32		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, taxes	290.30		
County Apportionment	0.00		
US Dept of Ed, Indian Education	2,500.00	MMDA acct balance:	
BankWest, interest	43.46	Total:	1,897,416.91
State of SD, state aid	139,325.00	CMA-M: acct. bal:	1,178,592.66
Dakota Dreams	1,500.00		
Admissions	0.00		
Rentals	9,825.60		
Other	165.00		
Total receipts:	201,908.68		
Transfers out: (to MMDA)	141,825.00		
Disbursements:	511,298.23		
Ending balance, checking:	-315,837.13		
Money Market Deposit Account:	616,913.15		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	301,206.02		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	666,130.51
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	1,357.35
Haakon Co. Treasure, taxes	114.49
Jones Co. Treasure, taxes	0.00
Donations	0.00
Transfers out:	0.00
Disbursements:	356,554.97
Ending balance, checking:	311,047.38
Money Market Deposit Account:	-387,242.43
Total Balance of Account:	-76,195.05

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	81,309.99
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	748.54
Haakon Co. Treasure, taxes	63.15
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	40,458.68
Ending balance, checking:	41,663.00
Money Market Deposit Account: (BW)	8,198.65
Total Balance of Account:	49,861.65

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	3,283.90
Impact Aid	0.00
Transfers Out	3,283.90
Money Market Deposit account	1,659,547.54
C.M.A. Account	1,178,592.66
Balance of Account:	2,838,140.20

FOOD SERVICE FUND:

Beginning Balance:	9,873.16
Transfer In	0.00
Sales	0.00
Misc	194.00
State of SD	0.00
Disbursements	10,660.32
Total balance checking account:	-593.16
Total balance accounts:	-593.16

TRUST & AGENCY FUND:

Beginning balance, checking:	44,486.06	Checking acct 3 balance- T&A:	
Transfer in:	0.00	Total:	42,825.65
Receipts:	44,864.28		
Transfers out:	45.64	MMDA	
Disbursements:	48,403.77	Balance:	35,966.12
Balance, Checking:	40,900.93		
Cash Change:	100.00		
Money Market Deposit Acct:	35,966.12		
Total balance of account:	76,967.05		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

Beginning balance:	1,924.72
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,924.72

Business Manager, August 7, 2024

Board President, August 12, 2024

OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER	13225.05
TECHNOLOGY	4898.19
TITLE I	5438.90
TITLE II	4262.94
MOP	15644.49
PUPIL TRANSPORTATION TEMPORARY	116.80
EXPENSED SALARIES	282097.19
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H	2408.27
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H	5495.00
DELTA DENTAL INS., GROUP DENTAL.....	5203.92
FIDELITY SECURITY LIFE	459.48
GLOBE LIFE	130.80
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	42019.75
KADOKA SCHOOL T&A CAF INC FUND	1382.51
SD RETIREMENT SYSTEM, TR AND MATCH.	25399.60
SD RETIREMENT SYSTEM SUPP RET PLAN	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC	981.67
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	58635.00
GYMNASIUM MEMBERSHIP	20.00

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
A & B WELDING SUPPLY, LLC	CTE GRANT	15,294.40
AMAZON CAPITAL SERVICES	SUPPLIES	4,056.68
AMPLIFY EDUCATION, INC.	SUPPLIES	1,575.00
AT&T MOBILITY	INTERIOR BUS PHONE	39.67
BATTERY JUNCTION	SUPPLIES	86.32
BEST WESTERN RAMKOTA	TRAVEL	907.10
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	4,802.94
BONENBERGER, KADE	TRAVEL	70.05
CARDIO PARTNERS/AED SUPERSTORE	AED MIDLAND	1,279.00
CENTURY BUSINESS PRODUCTS INC	COPY SERVICE	761.64
CEV MULTIMEDIA, LLC	CTE GRANT	4,980.00
CHANGING PERSPECTIVES	SUPPLIES	140.00
CREATIVE PLANNING	SUPPLIES	140.71
CURRICULUM STORE, THE	SUPPLIES	354.60
DISCOUNT FUEL	GAS & FUEL	2,175.86
DOLLAR GENERAL	CUSTODIAL SUPPLIES	24.32
DOUBLE H FEED	CUSTODIAL SUPPLIES	135.00
FLINN SCIENTIFIC INC.	MS/HS SUPPLIES	1,083.44
FLISA/SECTION 7002	DUES	50.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	439.05
GROVEN'S CHEMICAL SALES	CUSTODIAL SUPPLIES	141.63
HEARTLAND PLAYS, INC	MS SUPPLIES	60.00
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	90.00
HEGGERTY	SUPPLIES	282.10
HERMANN, JULIE	TRAVEL	70.05
HOUGHTON MIFFLIN COMPANY	ELEM SUPPLIES	1,560.00
INTERIOR, TOWN OF	SEWER	44.00
IXL LEARNING	SOFTWARE	5,589.00
JONES, KAYCEE	TRAVEL	70.05
KADOKA AREA MUSIC PARENTS	CALENDAR	6.00
KADOKA, CITY OF	GARBAGE	593.45
KASD CLEARING	BG CHECKS	86.50
KIEFFER SANITATION	INTERIOR GARBAGE	245.04
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	102.69
LAKESHORE LEARNING MATERIALS, LLC	ELEM SUPPLIES	435.93
LEXIA LEARNING SYSTEMS LLC	SOFTWARE	3,740.00
MAGELKY, JESSICA	TRAVEL	70.05
MAGELKY, JESSICA	TRAVEL	613.44
MCGRAW HILL LLC	ELEM SUPPLIES	516.80
MEGUIRE CHEMICAL SOLUTIONS	CUSTODIAL SUPPLIES	1,475.00
MENARDS - RAPID CITY	CUSTODIAL SUPPLIES	7.98
MIDLAND, TOWN OF	WATER	60.25
MILLER'S GARBAGE	KADOKA GARBAGE	299.00
NASCO	MS/HS SUPPLIES	969.77
NORTHWEST PIPE FITTINGS INC.	CUSTODIAL SUPPLIES	116.50
OFFICE DEPOT	HS SUPPLIES	3,471.79
OLSON'S PEST TECH	PEST CONTROL	610.00
PEOPLE'S MARKET	SUPPLIES	232.38
PHILIP HARDWARE	CUSTODIAL SUPPLIES	67.99
PIONEER DRAMA SERVICE, INC.	MS SUPPLIES	254.75
PITNEY BOWES PURCHASE POWER	POSTAGE	303.00
PITSCO EDUCATION, LLC	CTE GRANT	13,740.00
PLAYSCRIPTS, INC	MS SUPPLIES	314.21
RASMUSSEN MECHANICAL	INTERIOR BOILER REPAIRS	1,438.00
RAVELLETTE PUBLICATIONS, INC	ADVERTISEMENTS AND PUB	205.32
REALLY GOOD STUFF LLC	ELEM SUPPLIES	35.54
RENAISSANCE LEARNING	SUPPLIES	1,622.00
ROGUE FITNESS	MS SUPPLIES	660.00
SALOMON SANITATION	LV GARBAGE	202.00
SASD	DUES	1,038.00
SD HIGH SCHOOL COACHES ASSN	DUES	249.60
SDACTE	DUES	1,140.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	206.94
SPHERO, INC	CTE GRANT	2,458.91
SUNMASTERS	VEHICLE REPAIRS	520.00

TEACHER INNOVATIONS, INC.	SUPPLIES	648.00
THREE RIVERS SPEC SERV COOP	DUES	2,365.20
TRUGREEN CHEMLAWN	LAWN CARE	470.04
WALMART	MS SUPPLIES	93.74
WEST CENTRAL ELECTRIC COOP	KADOKA AND MIDLAND	6,565.73
WEST RIVER ELECTRIC ASSOC.	INTERIOR	148.05
WEX BANK	CARD FEE	4.00
WORLD MAPS ONLINE	ELEM SUPPLIES	69.00
WRLJ WATER SYSTEMS INC	INTERIOR WATER	25.20

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
ARCLIGHT DYNAMICS	CTE GRANT	54,103.00
BAD RIVER REDI-MIX	SPORT COMPLEX	19,590.00
BONENBERGER ENTERPRISES LLC	SPORTS COMPLEX	2,966.67
CARLSON CONSTRUCTION	SPORTS COMPLEX	5,535.00
INNOVATIVE OFFICE SOLUTIONS, LLC	SPORTS COMPLEX	92,721.61
KADOKA CITY AUDITORIUM	RENT	3,125.00
KADOKA, CITY OF	GARBAGE	3,972.73
LUKES CONCRETE PUMPING	SPORTS COMPLEX	1,510.00
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
PHILIP BUILDING CENTER	SPORTS COMPLEX	619.34

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	120.71
CHILDREN'S CARE (LIFESCAPE)	OT/PT	767.50
HEGGERTY	SUPPLIES	276.60
LAKESHORE LEARNING MATERIALS, LLC	SUPPLIES	147.97
NASCO	SUPPLIES	50.96
NCS PEARSON INC	SUPPLIES	63.70
RIVERSIDE INSIGHTS	SUPPLIES	312.79
SUPER DUPER PUBLICATIONS	SUPPLIES	416.20
THREE RIVERS SPEC SERV COOP	MEMBERSHIP FEES	874.80
SALARIES		2,076.74
EXPENSES SALARIES		33,716.24

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	424.33
EAST SIDE JERSEY DAIRY	MILK	56.40
PEOPLE'S MARKET	FOOD & SUPPLIES	43.96
WALMART	MICROWAVE	55.00
SALARIES		1,052.10