

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY OCTOBER 16TH, 2024, AT THE KADOKA SCHOOL AT 4PM.

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

Member Absent: Casey Bachand

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

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 September 16, 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 Mark Williams and carried.

CITIZEN'S INPUT: Melissa Vander May addressed the board concerning custodial services at Long Valley.

BOARD REPORTS: Buildings and Grounds; Mr. Hermann reported that the committee had met and decided to go with 3B's for the heating at Interior which will be a system similar to what is at Midland. The sports complex bleachers have been delayed due to the hurricane. There was also an inquiry to the business office about renting a classroom in the old MS/HS as office space.

ADMINISTRATORS REPORTS: Mr. Hermann reported on the safety incidents that have occurred over the last month and gave an update on student numbers; he has not received the official count from the state, but numbers are down.

President Block took over the meeting.

Mr. Shuck Reviewed the MAPS testing data for MS/HS and shared how that data is used to get students the extra help they need in different subject areas.

Mr. Nemecek reviewed the MAPS testing data for the four elementary schools. He also reported that the SD DOE will be here with their bus tour on the 28th, they will do a tour of Kadoka before going on and doing a tour of Interior.

ACTION ITEMS: Paul Roghair moved to appoint Ross Block as the ASBSD delegate, motion was seconded by Eric Wilmarth and carried.

Approve the conflict-of-interest statements, died for a lack of motion.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 5:22 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 6:18 PM.

RESIGNATION: Paul Roghair moved to accept the resignation of Annette VanderMay as Long Valley Elem basketball coach; motion was seconded by Mark Williams and carried.

The November board meeting will be Monday, November 18th with a 3 PM walk through at the Midland School with a business meeting to follow.

Paul Roghair moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

TITLE I TEACHER MILEAGE.....	1041.60
PRE SCHOOL.....	1068.25
ELEMENTARY.....	25539.50
ELEMENTARY TEMP.....	288.59
MIDDLE SCHOOL.....	7308.91
MIDDLE SCHOOL TEMP.....	72.15
HIGH SCHOOL.....	13828.84
HIGH SCHOOL TEMP.....	667.10
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	16020.38
TECHNOLOGY.....	4898.19
INDIAN ED.....	1357.30
TITLE I.....	42483.85
TITLE I TEMP.....	2323.22
TITLE II.....	11129.20
TITLE II TEMP.....	115.44
MOP.....	12275.16
LIBRARY.....	1655.17
BUS MONITOR.....	1102.79
PUPIL TRANSPORTATION.....	5741.59
PUPIL TRANSPORTATION TEMP.....	290.72
ACTIVITY BUS DRIVER.....	1955.62
SCORE, TIMER, ECT.....	586.94
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H.....	2408.27
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H.....	5595.00
DELTA DENTAL INS., GROUP DENTAL.....	5112.64
FIDELITY SECURITY LIFE.....	459.48
GLOBE LIFE.....	193.60
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	52192.74
KADOKA SCHOOL T&A CAF INC FUND.....	1382.51
SD RETIREMENT SYSTEM, TR AND MATCH.....	30138.18
SD RETIREMENT SYSTEM SUPP RET PLAN.....	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC.....	978.93
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	59451.00
GYMNASIUM MEMBERSHIP.....	20.00

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

GENERAL FUND:

Checking account balance, beginning:	-169,826.37	Checking acct balance:	
Transfer into account: (from MMDA account)	401,000.00	Total:	5,848.06
Receipts: Jackson Co. Treasurer, taxes	6,378.59		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	0.00		
County Apportionment	7,756.07		
US Dept of Ed, Indian Education	0.00	MMDA acct balance:	
BankWest, interest	17.70	Total:	1,761,831.29
State of SD, state aid	139,325.00	CMA-M: acct. bal:	1,180,169.04
ESSER III	54,059.00		
Perkins	2,959.12		
Admissions	3,711.00		
Concessions	3,113.75		
Rentals	1,053.00		
Other	1,073.06		
Total receipts:	219,446.29		
Transfers out: (to MMDA)	193,384.00		
Disbursements:	335,726.02		
Ending balance, checking:	-78,490.10		
Money Market Deposit Account:	476,870.91		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	398,510.81		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	213,769.38
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	4,302.43
Haakon Co. Treasure, taxes	0.00
Jones Co. Treasure, taxes	0.00
Other	0.00
Transfers out:	0.00
Disbursements:	107,206.90
Ending balance, checking:	110,864.91
Money Market Deposit Account:	-387,242.43
Total Balance of Account:	-276,377.52

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	8,758.82
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	2,180.94
Haakon Co. Treasure, taxes	0.00
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	41,508.13
Ending balance, checking:	-30,568.37
Money Market Deposit Account: (BW)	8,198.65
Total Balance of Account:	-22,369.72

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,969.30
Impact Aid	0.00
Transfers Out	2,969.30
Money Market Deposit account	1,664,004.16
C.M.A. Account	1,180,169.04
Balance of Account:	2,844,173.20

FOOD SERVICE FUND:

Beginning Balance:	12,565.50
Transfer In	0.00
Sales	5,077.55
Misc	1.25
State of SD	0.00
Disbursements	13,602.68
Total balance checking account:	4,041.62
Total balance accounts:	4,041.62

TRUST & AGENCY FUND:

	Checking acct 3	
Beginning balance, checking:	46,943.71	balance- T&A:
Transfer in:	0.00	Total: 47,200.44
Receipts:	55,648.22	
Transfers out:	44.28	MMDA
Disbursements:	57,368.63	Balance: 35,056.09
Balance, Checking:	45,179.02	
Cash Change:	100.00	
Money Market Deposit Acct:	35,056.09	
Total balance of account:	80,335.11	

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

Beginning balance:	1,924.72
Transfer in:	0.00
Receipts:	96.70
Disbursements:	0.00
Total Balance Account:	2,021.42

Business Manager, October 10, 2024

Board President, October 16, 2024

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
A & B WELDING SUPPLY, LLC	HS SUPPLIES	836.66
ADOBE, INC.	SOFTWARE	254.75
AMAZON CAPITAL SERVICES	SUPPLIES	433.50
AT&T MOBILITY	INTERIOR BUS PH	30.53
BRANT'S ELECTRIC	REPAIRS	156.73
BSN SPORTS	ATHLETIC SUPPLIE	76.56
BYRD, KAREN	CONTRACT SERVI	1,200.00
CAREER SAFE	HS INSTRUCTION	640.00
CASH-WA DISTRIBUTING	CONCESSIONS	2,457.22
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	3,706.85
CHESTERMAN CO	POP	1,135.29
CHURCHILL, MANOLIS, FREEMAN, KLUDT &	LEGAL FEES	160.00
BURNS LLP		
DALE, ROGER	MILEAGE	239.98
DISCOUNT FUEL	GAS/FUEL	2,904.41
DOUBLE H FEED	CUSTODIAL SUPPL	31.40
DOUGLAS HIGH SCHOOL	VB ENTRY FEE	50.00
E-RATE & EDUCATIONAL SERVICES, LLC	ERATE SERVICES	1,500.00
ERNIES BUILDING CENTER	CUSTODIAL SUPPL	31.15
FOREMAN SALES & SERVICE INC	BUS REPAIRS	8,430.72
G&R CONTROLS	REPAIRS HVAC	704.50
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICES	558.94
HAAKON COUNTY SCHOOL DISTRICT	BB ENTRY FEES	75.00
HAGGERTY'S MUSIC INC.	ELEM SUPPLIES	185.19
HEARTLAND WASTE MGT INC	MIDLAND GARBAG	140.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPL	126.55
HISTORY VAULT	HS SUBSCRIPTION	62.51
INTERIOR, TOWN OF	SEWER	44.00
IRELAND, RICHARD	CONCESSIONS	42.32
J & S RESTORE	VEHICLE REPAIRS	1,734.54
J.W. PEPPER & SON, INC.	HS SUPPLIES	65.00
KADOKA CITY TRANSFER STATION	GARBAGE	10.50
KADOKA OIL CO	PROPANE/FUEL	314.00
KADOKA, CITY OF	WATER	542.88
KASD CLEARING	BG CHECKS & REF	1,714.17
KIEFFER SANITATION	INTERIOR GARBAG	245.04
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	295.31
MANSFIELD, MICHELLE	ONE ACT	79.21
MENARDS - RAPID CITY	CUSTODIAL SUPPL	124.74
MIDLAND FOOD & FUEL INC	CUSTODIAL SUPPL	33.21
MIDLAND SCHOOL BOOSTER CLUB	CALENDAR LISTIN	6.00
MIDLAND, TOWN OF	WATER	60.25
MILLER'S GARBAGE	KADOKA GARBAGE	759.00
NEWELL SCHOOL DIST	REGISTRATION FE	40.00
NIMCO INC	HS SUPPLIES	106.45
OFFICE DEPOT	CUSTODIAL SUPPL	203.95
OIEN AUTO & SUPPLY	CUSTODIAL SUPPL	31.38
OLSON'S PEST TECH	PEST CONTROL	245.00
PEOPLE'S MARKET	FFV, CONCESSION	3,057.98
PHILIP BUILDING CENTER	CUSTODIAL SUPPL	417.16
PHILIP HARDWARE	CUSTODIAL SUPPL	47.32
PHILIP HEALTH SERVICES	BUS DRIVER PHYS	224.00
PITNEY BOWES PURCHASE POWER	POSTAGE	201.00
PITNEY BOWES	POSTAGE	194.73
POSITIVE PROMOTIONS	ELEM SUPPLIES	194.60
RAPID CITY CENTRAL HIGH SCHOOL	REGISTRATION FE	150.00
RAVELLETTE PUBLICATIONS, INC	PUBLICATIONS	227.66
SALOMON SANITATION	LV GARBAGE	202.00
SCHOLASTIC INC	ELEM SUPPLIES	90.09
SD FFA ASSOCIATION	DUES	675.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	579.74
SOUTH DAKOTA HOSA	REGISTRATION FE	330.00
STILWELL, JACQUELINE M.	LINE JUDGE VB	140.00
TRUGREEN CHEMLAWN	LAWN CARE	868.36
US FOODS	CONCESSIONS	207.93

WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAN	6,562.22
WEST RIVER ELECTRIC ASSOC, INC.	INTERIOR ELECTR	680.82
WESTERN GREAT PLAINS CONF	DUES	650.00
WEX BANK	CARD FEE	4.00
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	20.00

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
SCOTCHMAN INDUSTRIES INC	CTE GRANT	(2,200.00)
STAN HOUSTON EQUIPMENT CO INC	CTE GRANT	1,856.99

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
BLACK HILLS SPECIAL SERVICES	TUITION/PHYC SEF	9,429.75
CHILDREN'S CARE (LIFESCAPE)	OT/PT	2,250.00
DISCOUNT FUEL	GAS	320.68
ENDERS, JOAN	GAS	5.79
PEOPLE'S MARKET	SUPPLIES	11.16
READ NATURALLY	WORKBOOKS	437.80
RISE CUSTOM SOLUTIONS	SUPPLIES	1,045.82
SD DEPT OF HUMAN SERVICES	TUITION	9,825.22
US FOODS	SUPPLIES	210.80
SALARIES		27,658.09
TEMP SALARIES		2,020.16

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	468.10
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	6,311.77
CHILD & ADULT NUTRITION SERVICES	PROCESSING FEE	893.14
DISCOUNT FUEL	GAS	42.42
EAST SIDE JERSEY DAIRY	MILK	761.86
FARMER BROTHERS COMPANY	FOOD & SUPPLIES	155.12
PEOPLE'S MARKET	FOOD & SUPPLIES	64.92
US FOODS	FOOD & SUPPLIES	5,951.69
SALARIES		985.30
TEMP SALARIES		115.45