

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY DECEMBER 9TH, 2024, AT THE LONG VALLEY SCHOOL WITH A 3 PM WALKTHROUGH WITH INDIAN POLICIES AND PROCEDURES AND BUSINESS MEETING TO FOLLOW.

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

Member Absent: Rebecka Roghair.

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

The board did a walk-through of the Long Valley School grounds.

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

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

The Indian Policies and Procedures Meeting was held. Mr. Hermann reviewed the IPP. He went over the differences between the Indian Education program and the Impact Aid program.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the November 18, 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.

CITIZEN'S INPUT: Paul Gropper, a Kadoka graduate, presented the board with the idea of restoring the gymnasium that was located in the center of the original school. He has spoken to other alumni, and they would like to use volunteer labor to do the demolition if they are allowed to keep the materials for the restoration of the Long Valley hall.

BOARD REPORTS: Policy; Discussion on the dangerous weapons policy and the need for a criminal background check policy. Buildings and Grounds; The sports complex bleachers are done, and the students are designing a crow's nest. Negotiations; the board set a special meeting for January 6th at 4:30 PM to negotiate with administrators.

SUPERINTENDENTS REPORT: Mr. Hermann asked the board for a couple of calendar committee volunteers. Eric Wilmarth and Paul Roghair volunteered. He then reviewed the draft five-year capital outlay plan.

PRINCIPALS REPORT: Mr. Nemecek gave the Christmas program schedule. He then reported that MAPS testing will be taking place over the next couple of weeks, which will give a good indication of how students will do on state assessments.

DEAN OF STUDENTS REPORT: Mr. Shuck reported on the student successes and activities over the past month. He also reported that he is getting ready for the end of the semester and working on the sound system.

ACTION ITEMS: Paul Roghair moved to approve the Indian policies and procedures, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to approve the second read and adoption of Dangerous Weapons in School policy changes, motion was seconded by Mark Williams and carried.

Eric Wilmarth moved to approve the first read of the criminal background check policy, motion was seconded by Paul Roghair and carried.

RESIGNATION: Mark Williams moved to accept the resignation with Carol Kroetch with regret at the end of the 2024-2025 school year and advertise for the open position, motion was seconded by Paul Roghair and carried.

CONTRACT: Paul Roghair moved to approve the intent to continue membership in the Three Rivers Special Services Cooperative for the 2025-2026 school year, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Casey Bachand moved to go into executive session at 5:13 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 6:28 PM.

The January board meeting will be at the Interior School on Monday, January 13th with a 3PM walk through, business meeting to follow.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager

TITLE I TEACHER MILEAGE.....	470.63
QUARTERLY BOARD MILEAGE	266.68
QUARTERLY BOARD	1237.89
PRE SCHOOL.....	1068.25
ELEMENTARY	25538.91
ELEMENTARY TEMP	1370.88
MIDDLE SCHOOL	7308.91
HIGH SCHOOL	13091.10
HIGH SCHOOL TEMP	477.18
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER	15401.32
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	548.33
TECHNOLOGY	4898.19
INDIAN ED	1357.30
TITLE I	42594.42
TITLE I TEMP.....	952.32
TITLE II	11137.48
MOP	12648.80
LIBRARY	1571.60
BUS MONITOR.....	988.15
PUPIL TRANSPORTATION	5801.80
PUPIL TRANSPORTATION TEMP	60.95
SCORE, TIMER, ECT	416.28
FOOTBALL COACH, HEAD CHAD EISENBRAUN	3257.35
VOLLEYBALL ASSISTANT, LAURIE PRICHARD	2709.85
FOOTBALL CHEER, EVANNA PERAULT	416.28
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H	5755.00
DELTA DENTAL INS., GROUP DENTAL.....	4823.76
FIDELITY SECURITY LIFE	424.38
GLOBE LIFE	193.60
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	53028.78
KADOKA SCHOOL T&A CAF INC FUND	1382.51
SD RETIREMENT SYSTEM, TR AND MATCH.	30169.49
SD RETIREMENT SYSTEM SUPP RET PLAN	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC	971.72
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	58485.00
GYMNASIUM MEMBERSHIP	20.00

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

GENERAL FUND:

Checking account balance, beginning:	58,289.61	Checking acct balance:	
Transfer into account: (from MMDA account)	200,170.00	Total:	558,205.73
Receipts: Jackson Co. Treasurer, taxes	171,075.02		
Jones Co. Treasure, taxes	911.33		
Haakon Co. Treasure, taxes	39,351.46		
County Apportionment	6,222.60		
US Dept of Ed, Indian Education	2,222.44	MMDA acct balance:	
BankWest, interest	40.82	Total:	1,259,416.95
State of SD, state aid	117,191.00	CMA-M: acct. bal:	1,181,721.65
National Minerals	7,540.83		
Taylor Grazing	74.63		
Admissions	100.00		
Concessions	3,508.25		
Rentals	2,734.30		
Other	860.65		
Total receipts:	351,833.33		
Transfers out: (to MMDA)	120,280.07		
Disbursements:	489,440.28		
Ending balance, checking:	572.59		
Money Market Deposit Account:	220,794.76		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	221,497.35		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	130,749.86
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	165,754.32
Haakon Co. Treasure, taxes	39,698.52
Jones Co. Treasure, taxes	1,105.49
State of SD-CTE	122,311.06
Donation	3,750.00
Transfers out:	0.00
Disbursements:	51,821.15
Ending balance, checking:	411,548.10
Money Market Deposit Account:	-387,242.43
Total Balance of Account:	24,305.67

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-106,053.55
Transfer into account: from savings	250,000.00
Receipts: Jackson Co. Treasurer, taxes	90,819.25
Haakon Co. Treasure, taxes	21,897.75
Jones Co. Treasure, taxes	609.80
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	85,975.17
Ending balance, checking:	171,298.08
Money Market Deposit Account: (BW)	-241,801.35
Total Balance of Account:	-70,503.27

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	2,419.81
Impact Aid	0.00
Transfers Out	2,419.81
Money Market Deposit account	1,667,665.97
C.M.A. Account	1,181,721.65
Balance of Account:	2,849,387.62

FOOD SERVICE FUND:

Beginning Balance:	-16,496.63
Transfer In	0.00
Sales	6,688.35
Misc	0.00
State of SD	13,629.13
Disbursements	29,033.89
Total balance checking account:	-25,213.04
Total balance accounts:	-25,213.04

TRUST & AGENCY FUND:

	Checking acct 3	
Beginning balance, checking:	47,511.45	balance- T&A:
Transfer in:	2,195.30	Total: 58,867.43
Receipts:	80,513.68	
Transfers out:	44.39	MMDA
Disbursements:	73,330.03	Balance: 36,146.29
Balance, Checking:	56,846.01	
Cash Change:	1,400.00	
Money Market Deposit Acct:	36,146.29	
Total balance of account:	94,392.30	

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

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

Business Manager, December 3, 2024

Board President, December 9, 2024

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3	Oral Interp Registration f	237.87
AMAZON CAPITAL SERVICES	Supplies	361.59
BEST WESTERN PLUS RAMKOTA HOTEL - SIOUX FALLS	State VB Lodging	4,256.00
BUXCEL, WENDELL	Porta Potty Rental Fee	1,200.00
CASH-WA DISTRIBUTING	Concessions	1,594.26
CHESTERMAN CO	Concessions	368.52
CREATIVE PLANNING	Timekeeping software	147.75
DISCOUNT FUEL	Gas & Fuel	2,171.61
GOLDEN WEST TELECOM COOP., INC	Phone Service	524.78
HEARTLAND WASTE MGT INC	Midland Garbage	140.00
INTERIOR, TOWN OF	Sewer	44.00
J & S RESTORE	Repairs	102.45
J.W. PEPPER & SON, INC.	Supplies	66.40
JOSTENS INC.	Graduation Supplies	161.70
KADOKA CITY TRANSFER STATION	Garbage Fee	11.70
KADOKA OIL CO	Propane/Bus Fuel	9,229.31
KASD CLEARING	Supplies/Travel	175.36
KIEFFER SANITATION	Interior Garbage	245.04
LACREEK ELECTRIC ASSN., INC.	LV Electric	882.95
MIDLAND, TOWN OF	Water	60.25
MIDWEST ALARM COMPANY, INC.	Quarterly Service	151.45
MILLER'S GARBAGE	Kadoka Garbage	717.00
NELSON, NICOLE	Mileage	40.20
OHRTMAN, VALERIE	Mileage	99.75
OLSON'S PEST TECH	Pest Service	125.00
PENNY'S RIVERSIDE CATERING	Fall Banquet	600.00
PEOPLE'S MARKET	Supplies/FFV	1,500.20
PHILIP BUILDING CENTER	MOP Supplies	29.82
PHILIP HARDWARE	MOP Supplies	130.54
PITNEY BOWES PURCHASE POWER	Postage	266.18
PUBLIC HEALTH LABORATORY	LV Water Testing	15.00
RAVELLETTE PUBLICATIONS, INC	Publications	132.18
RING, BRUCE	Supplies	37.50
SALOMON SANITATION	LV Garbage	202.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	Bus Driver Screening	150.00
SCHOOL SPECIALTY LLC	Supplies	587.70
SDAAE	Registration Fees	65.00
SDCTM/SDSTA JPDC	Registration Fees	180.00
SERVALL TOWEL & LINEN	Laundry Service	583.80
US FOODS	Concessions	36.38
WEST CENTRAL ELECTRIC COOP	Kadoka/Midland	5,937.12
WEST RIVER ELECTRIC ASSOC, INC.	Interior	966.00
WEX BANK	Card Fee	79.00
WR/LJ WATER SYSTEMS INC	Interior Water	35.60

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
CARDMEMBER SERVICES	Textbooks	65.30
FIRST BANK & TRUST	Cerificate Payment	28,100.00
INNOVATIVE OFFICE SOLUTIONS, LLC	Bleachers	92,721.60
KADOKA CITY AUDITORIUM	Rent	3,125.00
OIEN IMPLEMENT & SUPPLY INC	Rent	600.00
PHILIP BUILDING CENTER	Sports Complex Project	266.96

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
CASH-WA DISTRIBUTING	Supplies	235.02
CHILDREN'S CARE (LIFESCAPE)	OT/PT Services	8,226.25
DISCOUNT FUEL	Gas	192.48
PEOPLE'S MARKET	Supplies	81.78
US FOODS	Supplies	333.65
SALARIES		26,716.90
TEMPORARY SALARIES		1,572.85

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	Bread	238.62
CASH-WA DISTRIBUTING	Food/Supplies	4,399.73
CHILD & ADULT NUTRITION SERVICES	Processing Fee	720.55
EAST SIDE JERSEY DAIRY	Milk	811.73
FARMER BROTHERS COMPANY	Food/Supplies	155.12
GARY BRINK, INC	Repairs	435.12
PEOPLE'S MARKET	Food/Supplies	228.32
US FOODS	Food/Supplies	3,013.97
SALARIES		6,444.82
TEMPORARY SALARIES		115.44