

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY SEPTEMBER 9<sup>TH</sup>, 2019, AT THE KADOKA SCHOOL AT 7 PM.

Members Present: Mark Williams, Roger Dale, Mark De Vries, Dawn Rasmussen, and Rebecka Roghair.

Member Absent: Ross Block

Also Present: Supt. Jamie Hermann, and Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Mikaela O' Bryan, and Visitors Dan Vander May and Karen Byrd.

The meeting was called to order by Board Vice President Mark Williams.

The Pledge of Allegiance was led by Board Vice President Mark Williams.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the August 14, 2019 meeting; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

CITIZEN'S INPUT: No input

SUPERINTENDENT'S REPORT: Mr. Hermann reported that the special education comprehensive plan is complete and ready for approval and that the open houses at all attendance centers went well. He also reported on preliminary numbers: currently, district enrollment is 334; the last two years it has been 322.

PRINCIPALS REPORTS: Mrs. O'Bryan reported that there will be two foreign exchange students coming from Japan this week, 18 seniors that graduate this year, and we have two out of district students doing Black Hills online learning, one in high school and one in middle school. The course offerings for high school have changed this year. Students have the opportunity to take physics and astronomy/geology. She reported that fall athletics are going well, the band did an excellent job marching at homecoming with it being so early, and the student council really stepped up and made the most of homecoming after the game was cancelled.

Mr. Nemecek reported on back to school and working on the PBIS model: Kadoka Elementary is working on being accountable in the lunchroom, being respectful and doing their best to keep it clean. He reported on the water damage and mold in the Interior gymnasium; all mold has been removed and walls have been repaired, along with dirt work on the exterior to prevent this from happening again. Mr. Nemecek closed with "Know Your Why". He is working with staff to know their why: Why are you here? What's your purpose? He hopes to challenge staff to set goals for themselves and to remember why they are here.

BUILDINGS AND GROUNDS REPORT: The new gymnasium building is still leaking, last week the roof was water tested and it was determined that the correct fix is to remove the flashing along the top of the

lower roof where it ties into the building. Black Hills Roofing is scheduled to come September 16 & 17<sup>th</sup> to do the repairs.

**ACTION ITEMS:**

Dan Vander May took his oath of office.

Mark De Vries moved to approve supplemental budget resolution 66-01-0919, motion was seconded by Dan Vander May and carried.

**SUPPLEMENT BUDGET - RESOLUTION 66-01-0919**

**RESOLUTION NO. 66-01-0919– AMEND & ADOPT ANNUAL BUDGET**

Let it be resolved, that the School Board of the Kadoka Area School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for fiscal year July 1, 2019 through June 30, 2020.

	PUBLISHED BUDGET HEARING	FOR ADOPTION	CHANGE
GENERAL FUND EXPENDITURES:			
1111-Elementary Instruction	867,121.00	928,410.00	61,289.00
1121-Middle School Instruction	148,560.00	166,705.00	18,145.00
1131-High School Instruction	440,359.00	424,117.00	(16,242.00)
1111-Title II, Part A	141,398.00	140,766.00	(632.00)
1121-Title II, Part A	46,634.00	49,496.00	2,862.00
2690-Title II, Indirect	2,458.00	228.00	(2,230.00)
1140-Early Childhood	35,127.00	33,013.00	(2,114.00)
2129-Guidance	100,577.00	43,838.00	(56,739.00)
2229-Library	10,616.00	15,497.00	4,881.00
2227-Technology in Schools	126,453.00	126,376.00	(77.00)
2319-Board of Education	121,044.00	98,544.00	(22,500.00)
2317-Audit Services	17,500.00	18,000.00	500.00
2321-Office of the Superintendent	137,982.00	154,246.00	16,264.00
2410-Office of the Principals	277,396.00	277,201.00	(195.00)
2523-Cooperative Educational Unit	2,000.00	2,200.00	200.00

2529-Office of the Business Manager	149,348.00	149,243.00	(105.00)
2549-Operation & Maintenance of Plant	538,894.00	521,763.00	(17,131.00)
2553-Bus Monitor Services	7,469.00	7,428.00	(41.00)
2559-Pupil Transportation	179,434.00	179,153.00	(281.00)
2562-Fresh Fruits and Vegetables	8,874.00	9,435.00	561.00
4500-Early Retirement	0.00	32,295.00	32,295.00
6000-CoCurricular	162,331.00	163,735.00	1,404.00
TOTAL GENERAL FUND EXPENDITURES			20,114.00
GENERAL FUND REVENUES:		-	
4151-008 Fresh Fruits and Vegetables	8,874.00	9,435.00	561.00
5110-Transfer in from Impact Aid	854,096.00	873,649.00	19,553.00
TOTAL GENERAL FUND REVENUES			20,114.00
CAPITOL OUTLAY EXPENDITURES			
2559-Pupil Transportation	19,500.00	29,500.00	10,000.00
2549-Operation of Plant	90,281.00	100,281.00	10,000.00
TOTAL CAPITOL OUTLAY REVENUES			20,000.00
CAPITOL OUTLAY REVENUES			
Budgeted Fund Balance	0.00	20,000.00	20,000.00
TOTAL CAPITOL OUTLAY REVENUES			20,000.00
SPECIAL EDUCATION EXPENDITURES			
1226-Early Childhood	21,193.00	45,848.00	24,655.00
1221-Programs for Mild to Moderate Disabilities	172,246.00	177,609.00	5,363.00
1222-Programs for Severe Disabilities	141,497.00	131,114.00	(10,383.00)
2169-Speech Services	60,859.00	61,928.00	1,069.00
2172-Occupational Therapy	6,100.00	20,100.00	14,000.00
2715-Special Education Director	36,562.00	31,870.00	(4,692.00)
2733-Pupil Transportation	20,866.00	20,859.00	(7.00)

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TOTAL SPECIAL EDUCATION EXPENDITURES			30,005.00
SPECIAL EDUCATION REVENUES			
5110-Transfer from Impact Aid	53,096.00	83,101.00	30,005.00
TOTAL SPECIAL EDUCATION REVENUES			30,005.00
IMPACT AID FUND EXPENDITURES/USES:			
8110-Transfers to Other Funds	963,958.00	1,005,240.00	41,282.00
TOTAL IMPACT AID EXPENDITURES			41,282.00
IMPACT AID FUND REVENUES:			
Applied Cash on Hand	354,958.00	396,240.00	41,282.00
TOTAL IMPACT AID EXPENDITURES			41,282.00
FOOD SERVICE EXPENDITURES			
2569-Food Service	230,416.00	230,340.00	(76.00)
FOOD SERVICE REVENUE			
5110 Transfer from Impact Aid	48,566.00	48,490.00	(76.00)

The adopted annual budget totals are as follows:

General Fund:	\$4,411,150.00
Capitol Outlay	
Fund:	\$570,300.00
Special Education Fund:	\$793,278.00
Impact Aid	\$1,005,240.00
Food Service	\$230,340.00

Tax levies certified to the County Auditor will be as follows:

General Fund: maximum allowable		
Capitol Outlay		
Fund:	\$507,500.00	
Special Education Fund:	\$1.317 per \$1000	of total valuation

Adopted this 9<sup>th</sup> day of September 2019.

Dawn Rasmussen moved to approve the calendar change to move parent teacher conferences from October 3<sup>rd</sup>, 2019 to October 10<sup>th</sup>, 2019, motion was seconded by Rebecka Roghair and carried.

Roger Dale moved to approve the special education comprehensive plan, motion was seconded Dawn Rasmussen and carried.

Dawn Rasmussen moved to recognize volunteers for Workers Compensation purposes including but not limited to concessions and activities volunteers, classroom volunteers and referees, motion was seconded by Mark De Vries and carried.

Dan Vander May moved to recognize SDCL 6-1-2 due to the shortage of bus drivers in the district, this exception to the law states that an elected official may receive up to \$5,000 in consideration for services provided, motion was seconded by Dawn Rasmussen. Roger Dale abstained, roll call Dan Vander May-yes, Mark De Vries-yes, Mark Williams-yes, Dawn Rasmussen-yes, Rebecka Roghair-yes motion carried.

Dan Vander May moved to approve the trust and agency accounts as requested per list, motion was seconded by Mark De Vries and carried.

EXECUTIVE SESSION: Dawn Rasmussen moved to go into executive session at 7:30 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Rebecka Roghair and carried. Board came out of executive session at 7:57 PM.

CONTRACTS: Roger Dale moved to approve a contract with Carissa Zysset in the amount of \$9.75 per hour for the 2019-2020 school year, motion was seconded by Rebecka Roghair and carried.

Dawn Rasmussen moved to approve the assistant high school girl's basketball contract with Marti Sudbeck in the amount \$2,970 for the 2019-2020 school year, motion was seconded by Mark De Vries and carried.

Rebecka Roghair moved to approve the amended contract for the 2019-2020 school year with Candice Ireland in the amount of \$39,500, motion was seconded by Dawn Rasmussen and carried.

The October board meeting will be Monday October 14<sup>th</sup> at 7 PM at the Kadoka School.

Roger Dale moved to adjourn, motion was seconded by Mark De Vries and carried.

Mark Williams, Board Vice President

Jo Beth Eisenbraun, Business Manager

