

UNAPPROVED MINUTES OF THE YEAR END MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY JUNE 29TH 2020, AT THE KADOKA SCHOOL AT 7 PM.

Members present: Ross Block, Roger Dale, Dawn Rasmussen, and Dan Vander May.
Members present via phone: Mark De Vries and Rebecka Roghair

Member absent: Mark Williams

Also Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, and Principals Mikaela O'Bryan and Jeff Nemecek, Visitors Teresa Shuck and Eric Wilmarth.

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

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

Roger Dale moved to adopt the agenda as presented, motion was seconded by Dan Vander May, roll call vote all yes, motion carried.

CITIZEN'S INPUT: Teresa Shuck asked about a board picture for the yearbook.

Election results were canvassed as followed Paul Roghair 182, Eric Wilmarth 166, Brian Koehn 73.

Dan Vander May moved to approve the end of fiscal year bills as presented, motion was seconded by Dawn Rasmussen, roll call vote all yes, motion carried.

Mark De Vries moved to approve supplemental budget resolution 67-01-0629, motion was seconded by Dan Vander May, roll call vote all yes, motion carried.

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:

EXPENDITURES:

10 2314 000 120	Election Board	\$400
10 2229 000 560	Library Books	(\$400)
10 2562 001 461 008	Supplies	\$221
10 2642 000 319	Purchased Services	(\$221)
10 2490 000 319	Purchased Services	\$98
10 2523 000 313	Payments to Coops	\$1,322
10 2410 000 334	Travel	(\$1,420)
10 2315 000 319	Purchased Services	(\$1,450)
10 2317 000 319	Purchased Services	\$1,450
10 2214 009 113	Salaries	(\$59,000)
10 1111 009 113	Salaries	\$59,000
10 1111 069 111	Mentor Teacher	\$3,624
10 1111 069 319	Mentor Teacher	\$1,500
10 1111 268 340	Communication	\$21

10 1111 268 411	Consumable Supplies	\$459
10 1111 268 479	Non Consumable Supplies	\$140
10 1121 268 411	Consumable Supplies	\$374
10 1131 268 323	Repairs	\$839
10 1131 268 411	Consumable Supplies	\$459
10 1131 268 422	Software	\$1,700
10 2227 268 472	Software	\$1,191
10 2314 268 411	Consumable Supplies	\$435
10 2315 268 319	Purchased Services	\$283
10 2321 268 334	Travel	\$1,875
10 2529 268 334	Travel	\$1,630
10 2529 268 340	Communication	\$86
10 2529 268 479	Non Consumable Supplies	\$623
10 2549 268 411	Consumable Supplies	\$6,823
10 2549 268 479	Non Consumable Supplies	\$2,607

Total: \$24,669

REVENUE:

10 4151 069	Mentor Teacher	\$5,124
10 4151 268	Cares Act Funding	\$19,545

Total: \$24,669

CAPITAL OUTLAY:

EXPENDITURES:

21 1121 000 421	Textbooks	\$6,180
21 1121 000 473	Software	\$1,000
21 1121 000 541	Computer Equipment	\$7,920
21 1111 000 479	Non-Consumable Supplies	(\$9,000)
21 2227 000 541	Computer Equipment	(\$6,100)
21 2529 000 473	Software	\$750
21 2547 000 325	Lease	\$251
21 5180 000 612	Issuance Costs	\$750
21 6101 000 479	Supplies	\$562
21 2227 000 541	Computer Equipment	(\$2,313)
21 2549 268 549	Equipment	\$9,155
21 2559 268 550	Licensed Vehicles	\$59,975

Total: \$69,130

REVENUE:

21 4151 268	Cares Act Funding	\$69,130
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SPECIAL EDUCATION:

EXPENDITURES:

22 2172 000 319	Purchased Services	\$10,559
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22 1224 000 391	Purchased Services	(\$10,559)
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Total:		\$0
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IMPACT AID:

EXPENDITURES:

27 8110 000 690	Transfers to other Funds	\$48,490
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Total:		\$48,490
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REVENUE:

27 4151 268	Cares Act Funding	\$48,490
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Total:		\$48,490
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FOOD SERVICE:

EXPENDITURES:

51 2569 000 114	Salaries	\$1,000
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51 2569 001 461	Supplies	(\$1,000)
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51 2569 015 461	Supplies	\$1,097
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51 2569 004 399	Purchased Services	(\$1,097)
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Total:		\$0
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Dan Vander May moved to transfer \$500,000 from impact aid to the general fund per budget, motion was seconded by Dawn Rasmussen, roll call vote all yes, motion carried.

The board reviewed the budget.

Roger Dale moved to adjourn, motion was seconded by Dan Vander May, roll call vote all yes, motion carried.

Ross Block, Board President

Jo Beth Eisenbraun, Business Manager