

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY AUGUST 10TH, 2022, AT THE KADOKA SCHOOL AT 7 PM.

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

Members Absent: Ross Block, Casey Bachand and Mark Williams.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

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 13th, 20th and 21st, 2022 meetings; 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: None

REPORT: Mr. Hermann gave a back-to-school update; sports have started, staff returns on Monday and the students will return on Wednesday. The board will be feeding the staff lunch on Monday.

PRINCIPALS REPORTS: Mr. Nemecek reported on the district in-service plans for the upcoming year. He also reported that the district will be looking at piloting ELA in K-2 this year and waiting another year on math. He then reported on his "One Word" Vision, the word he has chosen for the year is Connect. Connect with students, connect with staff, and connect at home.

Mr. Lukens reported that DocuSign will save you time and money. He estimates a 60% reduction in paper consumption by delivering the back-to-school packets via DocuSign. Packets were sent out this morning and his office didn't receive many phone calls with questions.

BUILDINGS AND GROUNDS REPORT: Mr. Hermann asked the board if they would like to do a groundbreaking, it was decided to have it after the homecoming parade. An excavator showed up today, the city approved the building permit, and the contractors did a site visit last week.

ACTION ITEMS:

Paul Roghair moved to set the adult lunch prices at \$4.85, and adult breakfast prices at \$2.70, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to approve the **RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF LIMITED TAX GENERAL OBLIGATION CERTIFICATES, SERIES 2022 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED FORTY THOUSAND DOLLARS (\$440,000) OF THE KADOKA AREA SCHOOL DISTRICT 35-2 OF HAAKON, JACKSON AND JONES COUNTIES, SOUTH DAKOTA.**

WHEREAS, the Kadoka Area School District 35-2 is authorized by the provisions of SDCL §13-16-6.2 to issue Limited Tax General Obligation Capital Outlay Certificates to fund the acquisition or construction of real property, plant and equipment; and

WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax General Obligation Capital Outlay Certificates of the School District for the purpose of providing funds for school improvements including: (1) to construct a Middle School/High School addition to the gymnasium constructed previously, (2) to furnish and equip the same, and (3) the costs of issuing the Certificates. Motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve the conflict-of-interest statements from Eric Wilmarth, Rebecka Roghair and Jamie Hermann, motion was seconded by Eric Wilmarth and carried. Members Rebecka Roghair and Eric Wilmarth abstained.

Eric Wilmarth moved to approve the special education comprehensive plan, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to declare the following items surplus: 1 home built pickup box trailer, 1 Rockwell Delta 120 volt wood lathe, (works), 1 220 volt Rockwell Delta wood lathe, engine works, backstop does not work, 1 Miller 252 MIG Welder, 15 plus years old, does not work, 1 Miller 185 Mig Welder, 25 plus years old does not work, 3 Kitchen Tables, 1 Kitchen Steam Table and advertise for bids, motion was seconded by Dawn Rasmussen and carried.

BIDS: Eric Wilmarth moved to accept the bid for Midland meals from Yvonne Cooper in the amount of \$5.20 per plate and \$1.95 for seconds, motion was seconded by Paul Roghair and carried.

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

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

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

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:48 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Eric Wilmarth and carried. Board came out of executive session at 8:02 PM.

RESIGNATION: Eric Wilmarth moved to accept the resignation of Alyssa Herber effective immediately, motion was seconded by Paul Roghair and carried.

CONTRACTS: Eric Wilmarth moved to approve the federal programs supplemental contract with Jamie Hermann in the amount of \$8,000 for the 2022-2023 school year, motion was seconded by Dawn Rasmussen and carried.

Paul Roghair moved to approve the federal programs supplemental contract with Jeff Nemecek in the amount of \$7,000 for the 2022-2023 school year, motion was seconded by Dawn Rasmussen and carried.

Eric Wilmarth moved to approve the federal programs supplemental contract with Jo Beth Eisenbraun in the amount of \$5,000 for the 2022-2023 school year, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to table approving the middle school girl's basketball coaching contract with Tate Thompson in the amount of \$1,315 for the 2022-2023 school year, motion was seconded by Paul Roghair. Roll Call Vote: Wilmarth-yes, Rasmussen-no, Paul Roghair-yes, Rebecka Roghair-yes. Motion carried.

The September board meeting will be Monday September 12th at 7 PM at the Kadoka School.

Eric Wilmarth moved to adjourn, motion was seconded by Paul Roghair and carried.

Rebecka Roghair, Board Vice President

Jo Beth Eisenbraun, Business Manager

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	8,386.92
ASBSD WORKERS' COMP INS	DUES	16,060.00
ASBSD	DUES	71,322.52
BERGAN KDV	TIMEKEEPING SOFTWARE	127.63
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	38.33
BLACK HILLS INDUSTRIES INC	REPAIRS	333.00
BRANT'S ELECTRIC	REPAIRS	925.92
BSN SPORTS	FB JERSIES	730.08
CARDMEMBER SERVICES	SUPPLIES	11,078.25
CHESTERMAN CO	POP	45.26
DISCOUNT FUEL	GAS & FUEL	1,430.86
FLINN SCIENTIFIC INC.	SUPPLIES	2,310.23
FLISA/SECTION7002	MEMBERSHIP DUES	50.00
GOLDEN WEST TECHNOLOGIES	SOFTWARE	1,135.00
GOLDEN WEST TELECOM COOP., IN	PHONE SERVICE	415.81
GROVEN'S CHEMICAL SALES	CUSTODIAL SUPPLIES	143.81
HEARTLAND WASTE MGT INC	GARBAGE	30.00
HERMANN, JAMIE	REIMBURSMENT	95.00
IRELAND, BARBARA	REIMBURSMENT	43.37
KADOKA, CITY OF	WATER & GARBAGE	466.73
KASD CLEARING	POSTAGE	59.14
KIEFFER SANITATION	GARBAGE	174.23
KNUTSON, BRANDY	REIMBURSMENT	207.00
LACREEK ELECTRIC ASSN., INC.	ELECTRIC SERVICE	224.60
LIBRARY STORE, THE	SUPPLIES	40.39
MAGELKY TRUCKING	TRUCKING OF GRAVEL	821.61
MCGRAW-HILL SCHOOL EDUCATIOI	SUPPLIES	2,453.55
HOLDINGS, LLC		
MEMORY BOOK COMPANY	YEARBOOKS	664.00
MENARDS	SUPPLIES	284.05
MID-AMERICAN RESEARCH CHEMIC	CUSTODIAL SUPPLIES	7,251.55
MILLER'S GARBAGE	GARBAGE	203.75
MOSES BUILDING CENTER	SUPPLIES	522.16
NATIONAL INDIAN IMPACTED SCHO	DUES	891.18
ASSN		
OIEN AUTO & SUPPLY	CUSTODIAL SUPPLIES	2.89
PEOPLE'S MARKET	SUPPLIES	76.23
PHILIP HARDWARE	CUSTODIAL SUPPLIES	1,013.17
PIONEER DRAMA SERVICE, INC.	MS SUPPLIES	349.75
PIONEERATHLETICS.COM	ELEM SUPPLIES	1,045.08
PITNEY BOWES	POSTAGE	35.98
QUILL CORPORATION	SUPPLIES	1,933.99
RAVELLETTE PUBLICATIONS AND P	ADVERTISING AND PUBLICATIONS	588.49
REALLY GOOD STUFF LLC	SUPPLIES	471.02
RIDDELL/ALL AMERICAN SPORTS C	FOOTBALL SUPPLIES	421.21
SALOMON SANITATION	GARBAGE	288.00
SAVVAS LEARNING COMPANY LLC	ELEM WORKBOOKS	1,420.00
SCHOLASTIC INC	ELEM SUPPLIES	1,755.19
SCHOLASTIC INC	ELEM SUPPLIES	62.88
SCHOOL SPECIALTY LLC	ELEM SUPPLIES	1,772.86
SD HIGH SCHOOL COACHES ASSN	DUES	160.00
SERVALL TOWEL & LINEN	LAUNDRY SERVICES	277.24
TOWN OF INTERIOR	SEWER	44.00
TOWN OF MIDLAND	WATER	57.76
TRAINING ROOM, INC.	ATHLETIC SUPPLIES	730.53
TRUGREEN CHEMLAWN	LAWN CARE	333.27
UNITED LABRATORIES	CUSTODIAL SUPPLIES	1,339.20
WELLMARK BLUE CROSS BLUE SHI	DUES	653.40
WEST CENTRAL ELECTRIC COOP	ELECTRIC SERVICE	5,758.78
WEST RIVER ELECTRIC ASSOC.	ELECTRIC SERVICE	161.68

WEX BANK	CARD FEE	4.00
WR/LJ WATER SYSTEMS INC	WATER	20.00
ZANER BLOSER	ELEM SUPPLIES	209.28

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
ARCHITECTURE INCORPORATED	MS/HS BUILDING	61,731.53
BSN SPORTS	FB UNIFORMS	645.84
KADOKA CITY AUDITORIUM	RENT	2,916.67
MCGRAW-HILL SCHOOL EDUCATIOI	TEXTBOOKS	6,254.86
HOLDINGS, LLC		
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
RIVERSIDE TECHNOLOGIES INC	MS COMPUTERS	53,120.00
SCHOOL OUTFITTERS	HS FURNITURE	7,474.29
US BANK ST PAUL	BOND FEE	825.00

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	766.76
ASBSD WORKERS' COMP INS	DUES	1,504.00
CARDMEMBER SERVICES	SUPPLIES	530.44
KLAPPERICH, MAGGIE	SPEECH SERVICES	408.00
LIFE SCAPE	OCCUPATIONAL THEREPY	666.60
ROCHESTER 100	SUPPLIES	50.00
SCHOOL SPECIALTY LLC	SUPPLIES	47.04
SUPER DUPER PUBLICATIONS	SUPPLIES	323.90
SALARIES		13,625.79

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	217.94
ASBSD WORKERS' COMP INS	DUES	2,027.00
CARDMEMBER SERVICES	SUPPLIES	798.31
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	371.02
EAST SIDE JERSEY DAIRY	MILK	100.53
MILLER'S GARBAGE	GARBAGE	80.00
SALARIES		1,201.54

OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER	19748.50
TECHNOLOGY	4727.54
EXPENSED SALARIES.....	93085.96
MANTINACE OF PLANT	14128.73
GUIDANCE.....	2674.92
AMERIKAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H	1906.99
ALLSTATE.....	68.20
CREDIT COLLECTIONS	83.20
THE OMNI GROUP, 403(B) W/H	6008.33
DELTA DENTAL INS., GROUP DENTAL.....	4932.72
FIDELITY SECURITY LIFE	480.49
GLOBE LIFE.....	256.40
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	43215.65
KADOKA SCHOOL T&A CAF INC FUND	1209.20
SD RETIREMENT SYSTEM, TR AND MATCH.....	25704.92
SD RETIREMENT SYSTEM SUPP RET PLAN	1100.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1055.49
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	59699.00
GYMNASIUM MEMBERSHIP	20.00

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD
 BEGINNING July 1 ENDING July 31, 2022

GENERAL FUND:

Checking account balance, beginning:	-200,262.97	Checking acct balance:	
Transfer into account: (from MMDA account)	184,450.00	Total:	(6,803.14)
Receipts: Jackson Co. Treasurer, taxes	72,679.99		
Jones Co. Treasure, taxes	1,017.31		
Haakon Co. Treasure, tax:	7,299.46		
County Apportionment	0.00		
US Dept of Ed, Indian Education	3,000.00	MMDA acct balance:	
BankWest, interest	0.35	Total:	1,658,067.97
State of SD, state aid	134,393.00	CMA-M: acct. ba	1,161,024.34
Esser II	40,203.00		
Medicade	859.27		
Admissions	220.00		
Rentals	5,065.00		
Other	10.00		
Total receipts:	264,747.38		
Transfers out: (to MMDA)	377,706.27		
Disbursements:	334,434.87		
Ending balance, checking:	-463,206.73		
Money Market Deposit Account:	193,364.32		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-269,712.41		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	146,776.25
Transfer in:	200,000.00
Receipts: Jackson Co. Treasurer, taxes	1,457.21
Haakon Co. Treasure, taxes	345.85
Jones Co. Treasure, taxes	0.00
State of SD, ESSER II	199,251.00
Transfers out:	0.00
Disbursements:	238,335.06
Ending balance, checking:	309,495.25
Money Market Deposit Account:	-197,740.69
Total Balance of Account:	111,754.56

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	45,093.29
Transfer into account: from savings	114,800.00
Receipts: Jackson Co. Treasurer, taxes	580.67
Haakon Co. Treasure, taxes	137.44
Jones Co. Treasure, taxes	0.00
State of SD, Medicade	96.00
Transfer out:	0.00
Disbursements:	35,675.46
Ending balance, checking:	125,031.94
Money Market Deposit Account: (BW)	230,634.73
Total Balance of Account:	355,666.67

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	703.96
Impact Aid	0.00
Transfers Out	703.96
Money Market Deposit account	1,431,809.61
C.M.A. Account	1,161,024.34
Balance of Account:	2,592,833.95

FOOD SERVICE FUND:

Beginning Balance:	11,474.86
Sales	7.40
State of SD	17,293.40
Misc	12.60
Disbursements	6,911.86
Total balance checking account:	21,876.40
Total balance accounts:	21,876.40

TRUST & AGENCY FUND:

		Checking acct 3	
Beginning balance, checking:	31,761.13	balance- T&A:	
Transfer in:	0.00	Total:	26,631.89
Receipts:	43,297.23		
Transfers out:	14.84	MMDA	
Disbursements:	49,617.94	Balance:	34,961.53
Balance, Checking:	25,425.58		
Cash Change:	100.00		
Money Market Deposit Acct:	34,961.53		
Total balance of account:	60,487.11		

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

Beginning balance:	1,206.31
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,206.31

Business Manager, Aug 4, 2022

Board President, August 10, 2022