

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY SEPTEMBER 12TH, 2022, AT THE KADOKA SCHOOL AT 7 PM.

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

Member Absent: Dawn Rasmussen

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

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

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

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the August 10, 2022, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda with amended minutes. Motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann gave an update on the preliminary numbers which are fluctuating because of students transferring in and out. September 29th is count date. He also reported that he receives project notes each week and meets with Dean Kurtz Construction each Tuesday morning. There is a lot going on at the construction site. There was concern about the insurance claim for the sports complex from one of the board members. Mr. Hermann shared that he has been working with the adjustor.

PRINCIPALS REPORTS: Mr. Lukens reported that the MS/HS has had a great back to school first month. He has provided donuts for staff because they are the stars! He will have more treats for staff throughout the year. 342 DocuSign packets were sent out and 60% have been returned. He also shared information on this year's homecoming theme of Home Improvement, and that he will be working toward a very organized week.

Mr. Nemecek reported on the student leadership team for the current school year. MAPs testing started last week and is used for a benchmark assessment. He also shared that Starbase is currently going on for 5th grade students throughout the district. It is held four weeks in a row and the outlying students come to Kadoka to participate.

ACTION ITEMS:

Mark Williams moved to adopt the budget resolution, motion was seconded by Paul Roghair and carried.

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 it proposed budget and changes thereto, to be its Annual Budget for fiscal year July 1, 2022, through June 30, 2023.

	Published Budget Hearing	For Adoption	Change
General Fund Expenditure			
1111-Elementary Instruction	1,091,295	1,098,095	6,800
2562-Fresh Fruits & Vegetables	10,860	10,136	-724
Total			6,076
General Fund Revenue			
1110-Ad Valorem	700,861	704,106	3,245
4151-008- Fresh Fruits & Vegetables	10,840	10,136	-704
5110-Transfer in from Impact Aid	537,694	541,229	3,535
Total			6,076
Special Education Revenue			
1110-Ad Valorem	174,885	186,000	11,115
Budgeted Fund Balance	276,477	265,362	-11,115
Total			0
Impact Aid Expenditures			
8110-Transfer to other funds	591,972	595,507	3,535
Budgeted Fund Balance	0	13,493	13,493
Total			17,028
4111-Impact Aid Revenue	591,972	609,000	17,028

The adopted annual budget totals are as follows:

General Fund	\$5,267,470
Capital Outlay Fund	\$7,013,500
Special Education Fund	\$644,946
Impact Aid Fund	\$609,000
Food Service Fund	\$280,878

Tax levies certified to the county auditor will be as follows:

General Fund: Maximum Allowable	
Capital Outlay Fund	\$842,000
Special Education Fund	\$0.476 per \$1,000 of total valuation

Adopted September 12, 2022

Eric Wilmarth 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 Paul Roghair and carried.

Paul Roghair moved to approve the trust and custodial accounts as requested per list, motion was seconded by Mark Williams and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 7:50 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Casey Bachand and carried. Board came out of executive session at 8:00 PM.

CONTRACTS: Rebecka Roghair moved to approve a full-time substitute contract with Corrie Kusick in the amount of \$15.00 per hour for the 2022-2023 school year, motion was seconded by Mark Williams and carried.

Paul Roghair moved to approve a full-time substitute contract with Kathleen Murdock in the amount of \$15.00 per hour for the 2022-2023 school year, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve a Kadoka COVID Intervention Aide contract with Peggy Sue Eckert in the amount of \$15.00 per hour for the 2022-2023 school year, motion was seconded by Eric Wilmarth and carried.

Paul Roghair made a substitute motion to withdraw the middle school girls basketball contract with Tate Thompson for the 2022-2023 school year per Tate Thompson's request, motion was seconded by Mark Williams and carried.

The October board meeting will be Monday, October 10th at 7:00 PM at the Kadoka School.

Mark Williams moved to adjourn, motion was seconded by Casey Bachand and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

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

GENERAL FUND:

Checking account balance, beginning:	-463,206.73	Checking acct balance:	
Transfer into account: (from MMDA account)	600,000.00	Total:	38,607.72
Receipts: Jackson Co. Treasurer, taxes	3,017.21		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	439.40		
County Apportionment	4,428.35		
US Dept of Ed, Indian Education	3,000.00	MMDA acct balance:	
BankWest, interest	1.17	Total:	1,423,134.70
State of SD, state aid	134,393.00	CMA-M: acct. ba	1,161,444.22
Telephone Gross	90,785.56		
Esser II	128,525.00		
RLIS	8,083.00		
Admissions	3,809.00		
Concessions	3,871.69		
Rentals	3,652.20		
Other	244.60		
Total receipts:	384,250.18		
Transfers out: (to MMDA)	239,586.56		
Disbursements:	411,351.84		
Ending balance, checking:	-129,894.95		
Money Market Deposit Account:	-167,049.12		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	-296,814.07		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	313,696.25
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	1,009.26
Haakon Co. Treasure, taxes	354.12
Jones Co. Treasure, taxes	0.00
State of SD, ESSER II	0.00
Transfers out:	125,200.00
Disbursements:	133,568.19
Ending balance, checking:	56,291.44
Money Market Deposit Account:	-72,540.69
Total Balance of Account:	-16,249.25

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	125,031.94
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	401.95
Haakon Co. Treasure, taxes	148.52
Jones Co. Treasure, taxes	0.00
State of SD, Medicare	0.00
Transfer out:	0.00
Disbursements:	34,137.63
Ending balance, checking:	91,444.78
Money Market Deposit Account: (BW)	230,634.73
Total Balance of Account:	322,079.51

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	700.05
Impact Aid	0.00
Transfers Out	700.05
Money Market Deposit account	1,432,089.78
C.M.A. Account	1,161,444.22

Balance of Account: 2,593,534.00

FOOD SERVICE FUND:

Beginning Balance:	17,675.40
Sales	7,323.50
State of SD	2,645.51
Misc	0.00
Disbursements	6,877.96
Total balance checking account:	20,766.45
Total balance accounts:	20,766.45

TRUST & AGENCY FUND:

		Checking acct 3	
Beginning balance, checking:	25,425.58	balance- T&A:	
Transfer in:	0.00	Total:	27,038.45
Receipts:	50,798.30		
Transfers out:	14.85	MMDA	
Disbursements:	50,376.89	Balance:	34,976.38
Balance, Checking:	25,832.14		
Cash Change:	850.00		
Money Market Deposit Acct:	34,976.38		
Total balance of account:	61,658.52		

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, Sept 5, 2022

Board President, Sept 12, 2022

Fund: 10 GENERAL FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	4,735.29
ARROWWOOD RESORT & CONFERENCE	TRAVEL	317.85
ASBSD	REGISTRATION FEES	205.00
BECK MOTOR COMPANY	VEHICLE SERVICE	87.68
BENNETT COUNTY SCHOOL DISTRICT	ENTRY FEES	25.00
BERGAN KDV	TIMEKEEPING SOFTWARE	155.45
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	1,712.04
BONENBERGER ENTERPRISES LLC	REPAIRS	2,090.78
BOOKS-A-MILLION	ELEM SUPPLIES	517.16
CARDMEMBER SERVICES	SUPPLIES	1,448.58
CASH-WA DISTRIBUTING	CONCESSIONS	1,979.20
CENTURY BUSINESS PRODUCTS INC	COPY SERVICE	991.39
CHESTERMAN CO	POP	1,642.71
CLASSROOMRESOURCECENTER.COM	ELEM SUPPLIES	803.88
CURRICULUM ASSOCIATES INC	ELEM SUPPLIES	437.06
DISCOUNT FUEL	GAS & FUEL	1,919.33
DOUBLE H FEED	CUSTODIAL SUPPLIES	205.89
EISENBRAUN, JO BETH	SUPPLIES	49.44
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	149.51
GOLDEN WEST TECHNOLOGIES	SOFTWARE	760.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	401.75
GOPHER SPORT	ELEM SUPPLIES	2,729.89
GRAHAM TIRE	REPAIRS	1,722.66
GREAT WESTERN TIRE	REPAIRS	369.90
GROSSENBURG IMPLEMENT	SUPPLIES	70.16
HEARTLAND WASTE MGT INC	GARBAGE SERVICE	60.00
HIGH PLAINS TECHNOLOGY, INC	TECHNOLOGY SUPPLIES	5,472.00
HILLYARD/SIOUX FALLS	CUSTODIAL SUPPLIES	1,178.28
IMPACT SCHOOLS OF SOUTH DAKOTA	REGISTRATION FEES	2,424.63
IRELAND, RICHARD	SUPPLIES	41.34
J & S RESTORE	REPAIRS	1,766.25
J.W. PEPPER & SON, INC.	HS SUPPLIES	102.24
JUNIOR LIBRARY GUILD	ELEM SUPPLIES	189.00
KADOKA AREA SCHOOL T&A	BACK GROUND CHECK	86.50
	TRAVEL	68.00
	REFS	1,728.88
	REGISTRATION FEES	200.00
KADOKA OIL CO	PROPANE	2,435.50
KADOKA, CITY OF	WATER & GARBAGE	344.35
KIEFFER SANITATION	GARBAGE	185.55
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	313.70
LYMAN SCHOOL DISTRICT	REGISTRATION FEES	35.00
MAGELKY, JESSICA	TRAVEL	46.00
MANLEY, LARRY	SUPPLIES	24.00
MANSFIELD, MICHELLE	TRAVEL & SUPPLIES	77.50
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	ELEM SUPPLIES	4,670.40
MEGUIRE CHEMICAL SOLUTIONS	CUSTODIAL SUPPLIES	575.00
MENARDS - PIERRE	CUSTODIAL SUPPLIES	731.56
MENARDS - RAPID CITY	CUSTODIAL SUPPLIES	600.19
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL SUPPLIES	209.14
MIDLAND FOOD & FUEL INC	GAS	56.60
MIDWEST ALARM CO, INC	ALARM SERVICE	127.47
MILLER'S GARBAGE	GARBAGE	569.50
MOSES BUILDING CENTER	CUSTODIAL SUPPLIES	1,041.07
NASCO	SUPPLIES	457.80
NORTH CENTRAL SUPPLY INC	REPAIRS	3,265.50
O'CONNELL CONSTRUCTION INC	GRAVEL	1,022.70
OLSON'S PEST TECH	PEST SERVICE	500.00
P&A ADMINISTRATIVE SERVICES, INC.	REGISTRATION FEES	192.50
PENNY'S RIVERSIDE CATERING	STAFF MEAL	1,200.00

PEOPLE'S MARKET	SUPPLIES	393.80
	CONCESSIONS	1,203.57
	FFV	890.60
PHILIP HARDWARE	CUSTODIAL SUPPLIES	407.18
PHILIP HIGH SCHOOL	REGISTRATION FEES	75.00
PITNEY BOWES PURCHASE POWER	POSTAGE	485.51
QUILL CORPORATION	SUPPLIES	128.20
RAVELLETTE PUBLICATIONS, INC	ADVERTISING AND PROCEEDINGS	426.61
RIDDELL/ALL AMERICAN SPORTS CORP	FOOTBALL SUPPLIES	1,752.43
SALOMON SANITATION	GARBAGE	144.00
SAVVAS LEARNING COMPANY LLC	ELEM SUPPLIES	866.77
SCHOOL SPECIALTY LLC	ELEM SUPPLIES	4,409.29
SERVALL TOWEL & LINEN	LAUNDRY SERVICE	425.67
SHERWIN - WILLIAMS	CUSTODIAL SUPPLIES	19.02
SPRINGHILL SUITES	TRAVEL	359.31
THREE RIVERS SPEC SERV COOP	MEMBERSHIP DUES	2,514.12
TIE OFFICE	REGISTRATION FEES	150.00
TOWN OF INTERIOR	WATER	49.00
TOWN OF MIDLAND	WATER	57.76
TRUGREEN CHEMLAWN	LAWN CARE	1,208.41
TUFTE, BRENDA	PROFESSIONAL DEVELOPMENT	2,235.20
UNITED LABRATORIES	CUSTODIAL SUPPLIES	623.64
UNIVERSITY OF OREGON	REGISTRATION FEES	350.00
VANDERMAY, TERRELL	MILEAGE	107.52
WATER RIGHTS PROGRAM	REGISTRATION FEES	300.00
WEST CENTRAL ELECTRIC COOP	KADOKA AND MIDLAND ELEC	7,220.42
WEST RIVER ELECTRIC ASSOC.	INTERIOR ELEC]	522.58
WESTERN GREAT PLAINS CONF	REGISTRATION FEES	625.00
WEX BANK	GAS	48.00
WHITE RIVER SCHOOL DIST	REGISTRATION FEES	25.00
WOODWIND & BRASSWIND	HS SUPPLIES	2,094.85
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	27.50

Fund: 21 CAPITOL OUTLAY FUND

<u>Vendor Name</u>		<u>Total</u>
ARCHITECTURE INCORPORATED	MS/HS BUILDING	9,175.00
BSN SPORTS	FB SUPPLIES	5,867.68
DEAN KURTZ CONSTRUCTION COMPANY	MS/HS BUILDING	417,923.45
KADOKA CITY AUDITORIUM	RENT	2,916.67
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
RIDDELL/ALL AMERICAN SPORTS CORP	FB SUPPLIES	3,267.84

Fund: 22 SPECIAL EDUCATION FUND

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	83.84
CHILDREN'S CARE		509.40
DISCOUNT FUEL	GAS	156.49
KLAPPERICH, MAGGIE	SPEECH SERVICES	680.00
PEOPLE'S MARKET	SUPPLIES	69.33
SALARIES		19,166.10
THREE RIVERS SPEC SERV COOP		929.88

Fund: 51 FOOD SERVICE

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	178.35
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	6,274.83
COOPER, YVONNE	MIDLAND MEALS	618.80
EAST SIDE JERSEY DAIRY	MILK	866.30
FARMER BROTHERS COMPANY	SUPPLIES	100.27
MILLER'S GARBAGE	GARBAGE	213.20
NORDICA WAREHOUSES INC	COMMODITY SHIPPING	29.55
PEOPLE'S MARKET	FOOD & SUPPLIES	340.35
SALARIES		4,814.04
US FOODSERVICE	FOOD & SUPPLIES	2,074.39

MILEAGE, RENEE LARSON SCHOFIELD	294.40
EDNA KARY	231.84
BARB IRELAND.....	81.21
NICOLE NELSON.....	50.40
QUARTERLY BOARD COMPENSATION	1630.37
QUARTERLY BOARD MILEAGE	249.48
ESSER.....	8462.31
ESSER TEMP	101.58
TEACHER SALARIES, ELEMEMENTARY	32351.44
ELEMENTARY TEMPORARY	461.89
TEACHER SALARIES, MIDDLE SCHOOL.....	6117.50
TEACHER SALARIES, HIGH SCHOOL	15021.63
HIGH SCHOOL TEMPORARY.....	143.09
PRESCHOOL.....	967.41
INDIAN EDUCATION.....	1233.74
TITLE I SALARIES	33613.98
TITLE I TEMPORARY SALARIES	149.33
TITLE II SALARIES	12015.28
OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER	18715.49
TECHNOLOGY	4727.54
LIBRARY	1022.38
OPERATION OF PLANT SALARIES	17464.73
PUPIL TRANSPORTATION	4512.37
PUPIL TRANSPORTATION MONITOR	487.11
EXTRACURRICULAR TRANSPORTATION	476.95
TICKET TAKERS, SCOREBOOK, TIMERS, ECT	153.84
AMERICAN 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	6883.33
GLOBE LIFE	256.40
DELTA DENTAL INS., GROUP DENTAL.....	4973.38
FIDELITY SECURITY LIFE	457.77
HORACE MANN	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX	52496.65
KADOKA SCHOOL T&A CAF INC FUND	1284.16
KADOKA SCHOOL LUNCH FUND.....	150.00
KADOKA SCHOOL GYM MEMBERSHIP	20.00
SD RETIREMENT SYSTEM, TR AND MATCH.	30522.14
SD RETIREMENT SYSTEM SUPP RET PLAN	1100.00
THE STANDARD, BASIC AND VOLLUNTARY LIFE INC.....	1067.05
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	61009.00

