

UNAPPROVED MINUTES OF THE YEAR END MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JUNE 27TH 2018, AT THE KADOKA SCHOOL AT 7 PM.

Members present: Mark De Vries, Ken Lensegrav, Roger Dale, Dawn Rasmussen, and Dan Vander May.

Members absents: Mark Williams, and Ross Block

Also Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Mikaela O'Bryan, and Visitor Brian De Goes.

The meeting was called to order by Board President Dan Vander May

The Pledge of Allegiance was led by Board President Dan Vander May.

Dawn Rasmussen moved to adopt the agenda as presented, motion was seconded by Mark De Vries and carried.

Mark De Vries moved to approve a substitute motion to approve the prom section of the high school handbook as currently written in the handbook, and the changes to the activity policy for the 2018-2019 school year. Motion was seconded by Roger Dale and carried.

Mark De Vries moved to approve the end of fiscal year bills as presented, motion was seconded by Dawn Rasmussen and carried.

Roger Dale moved to approve contingency transfer resolution 61-01-0627, motion was seconded by Mark De Vries and carried.

IT IS HEREBY RESOLVED to approve the following contingency fund transfers:

GENERAL FUND:

10-1121	Middle School	\$ 7,106
10-2134	Health Services	\$ 1,976
10-2317	Audit Services	\$ 74
10-2490	Medicaid Administration	\$ 201
10-2523	Payments to Co-ops	<u>\$ 878</u>
Total General Fund:		\$ 10,235

Total Contingency Fund Transfers: \$ 10,235

Mark De Vries moved to approve supplemental budget resolution 62-01-0627, motion was seconded by Roger Dale and carried.

GENERAL FUND:
APPROPRIATIONS:

EXPENDITURES:

10-2214-027-111	Salaries	\$ 3,500
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10-2214-027-112	Salaries	\$ 300
10-2214-027-114	Salaries	\$ 300
10-2214-027-210	Benefits	\$ 314
10-2214-027-220	Benefits	\$ 246
10-2214-027-319	Purchased Services	\$ 1,200
10-2214-027-411	Supplies	<u>\$ 47</u>
Total:		\$ 5,907

REVENUE:

10-4158-027	LEAP	\$ 5,907
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CAPITAL OUTLAY FUND:

APPROPRIATIONS:

EXPENDITURES:

21-2569-000-549	Equipment	\$ 226
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REVENUE:

21-1920	Donations	\$ 226
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SPECIAL EDUCATION FUND:

APPROPRIATIONS:

EXPENDITURES:

22-1221-019-120	Salaries	\$ 250
22-1221-019-210	Benefits	\$ 20
22-1221-019-220	Benefits	\$ 15
22-1221-019-334	Travel	\$ 49
22-1221-019-411	Supplies	<u>\$ 327</u>
Total:		\$ 661

REVENUE:

22-4151-019	SSIP	\$ 661
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EXPENDITURES:

22-1224-000-373	Residential Placement	\$ 3,400
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REVENUE:

22-5110	Transfers in from Impact Aid	\$ 3,400
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EXPENDITURES:

22-1221-000-111	Salaries	\$ (48,550)
22-1221-000-112	Salaries	\$ (2,500)
22-1221-000-210	Benefits	\$ (2,500)
22-1222-000-111	Salaries	\$ (3,000)
22-1222-000-120	Salaries	\$ (2,400)
22-1222-000-210	Benefits	\$ (2,600)

22-1222-000-220	Benefits	\$ (950)
22-1222-000-230	Benefits	\$(3,900)
22-1222-000-240	Benefits	\$ (800)
22-1222-000-315	Registration Fees	\$ (700)
22-1222-000-334	Travel	\$(3,500)
22-1222-000-411	Supplies	\$(1,000)
22-1222-000-413	Supplies	\$(1,900)
22-1226-013-112	Salaries	\$(1,750)
22-1226-013-210	Benefits	\$ (150)
22-1226-013-220	Benefits	\$ (100)
22-1226-013-230	Benefits	\$ (400)
22-1227-000-319	Professional Services	\$ (350)
22-2132-000-319	Professional Services	\$ (300)
22-2132-000-334	Travel	\$ (300)
22-2162-000-319	Professional Services	\$ (300)
22-2162-000-334	Travel	\$ (200)
22-2171-000-319	Professional Services	\$(1,500)
22-2171-000-399	Other Purchased Services	\$ (100)
22-2710-000-313	Payments to Co-ops	\$(2,600)
22-2710-000-479	Supplies	\$ (450)
22-2733-000-114	Supplies	\$ (3,000)
22-2733-000-411	Supplies	\$ (6,000)
22-2740-000-332	Mileage Paid to Parents	\$ (650)
22-2758-000-479	Supplies	<u>\$ (100)</u>
Total:		\$(92,550)

22-1224-000-373	Residential Placement	\$ 29,600
22-1226-000-230	Benefits	\$ 1,250
22-2142-000-319	Purchased Services	\$ 30,000
22-2142-000-334	Travel	\$ 2,000
22-2159-000-319	Purchased Services	\$ 2,700
22-2172-000-319	Purchased Services	\$ 7,500
22-2735-000-332	Mileage Paid to Parents	\$ 6,500
22-2753-000-391	Residential Services	<u>\$ 13,000</u>
Total:		\$ 92,550

FOOD SERVICES FUND:

APPROPRIATIONS:

EXPENDITURES:

51-2569-004-399	Other Purchased Services	\$ 3,600
51-2569-003-461	Purchased Food	\$ 56
51-2569-015-461	Purchased Food	\$ 3,800
51-2569-015-461-400	Purchased Food	<u>\$ 350</u>
Total:		\$ 7,806
51-2560-001-461	Purchased Food	\$ (7,806)

Roger Dale moved to transfer \$45,000 from the impact aid to lunch fund per budget, motion was seconded by Ken and carried.

Ken Lensegrav moved to transfer \$378,000 from impact aid to the general fund per budget, motion was seconded by Dawn Rasmussen and carried.

Mark De Vries moved to transfer \$75,632 from impact aid to the special education fund per budget, motion was seconded by Dawn Rasmussen and carried.

Roger Dale moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Dan Vander May, Board President

Jo Beth Eisenbraun, Business Manager