

# Colome Consolidated School Board

## April 12, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting April 12, 2021 in the 3<sup>rd</sup> floor study hall of the Colome High School.

Chairman Matthew Bolie called the meeting to order at 6:00 p.m. Other members present: Pam Haukaas, Joel Koskan, Brett Galbraith, Ryan DeSmet, Brent Gill, and Justin Heath. Quorum established. Motions are unanimous unless otherwise stated.

School Administration present: Debbie O'Doan, Superintendent, Dustin Christensen, Principal, and Betsy Rohde, Business Manager

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Karl Sybesma, Samantha West, Sonya Nelsen, Gene Bertram

Agenda: ESSER funds was added to the agenda. Motion by Koskan, second by Heath to approve the agenda as amended. All aye – carried.

Consent agenda: Motion by Haukaas, second by Gill to approve the Colome Consolidated School Board March meeting minutes, the Core March minutes, the Colome March financials, and the April claims as presented. There were no conflict waivers. All aye – passed.

Elementary Roofing: Karl Sybesma from A-1 Roofing reported on the results of his company's Fall 2020 evaluation of the elementary roof. He proposed an estimate of \$49,515 to restore the damaged portions of the elementary roof that includes a twenty year warranty. Motion by Heath, second by Haukaas to proceed with A-1 Roofing & Insulation Systems performing the roof restoration on the elementary building. All aye- carried.

Public Comment: None

Coaching Contracts: Supt O'Doan received a resignation from Korey Bertram as assistant track coach for the current track season. Motion by Koskan, second by Galbraith to accept the resignation of Korey Bertram and prorate payment for the time already served. All aye – carried. Motion by Gill, second by Haukaas to hire Brett Heath as assistant track coach for the remainder of the track season. All aye - carried.

Resignations: Motion by Koskan, second by Heath to accept the resignation of Charles Hosford as PE teacher. All aye – carried. Motion by Galbraith, second by Heath to accept the resignation by Gene Bertram as head football coach. All aye – passed. The school board thanked Gene for his fifteen years in the football program.

Air Conditioning Bids: The school board received one gym air conditioner bid from H&O. Motion by Heath, second by Gill to accept the bid from H&O for \$67,035. Motion carried with Heath, Haukaas, Gill, DeSmet, Galbraith, and Bolie voting aye and Koskan nay.

Baseball Lights: The school board held discussion on the electricity bill for the baseball field during the summer since there will not be any youth baseball. It was the consensus of the school board that the

Amateur baseball team could use the field if they pay the electricity bill for the months they use the field.

Motion by Koskan, second by Heath to go into Executive Session per SDCL 1-25-2(3) Student and SDCL 1-25-2(4) Negotiations at 6:41 p.m. Chairman Bolie declared out of Executive Session at 7:30 p.m.

New Contracts: Motion by Haukaas, second by Galbraith to hire Logan Jager as the K-12 PE teacher for the 2021-22 school year. All aye – carried. There was discussion on the Middle School position. Motion by Haukaas, second by Koskan to amend Sonya Nelsen’s contract to teach Title I/Middle School classes. All aye – passed. Motion by Koskan, second by Gill to offer a 5<sup>th</sup> grade teaching contract to Tracy Dehning. All aye – carried.

Summer IT: Motion by Heath, second by Galbraith to approve paying Wes Yeary a \$3,200 contract plus four days of training at the teacher negotiated training rate for summer technology work. All aye – passed.

Summer Administration: Motion by Koskan, second by Gill to pay Principal Dustin Christensen his contracted daily rate for up to twelve days to help with summer school and projects in June since his current contract will be done in May. All aye – carried.

Contracted IT: Motion by DeSmet, second by Haukaas to approve the technology contract with David Lehr for school year 2021-22. All aye – carried.

Classified staff: Motion by Koskan, second by Heath to offer work agreements with a 3% wage increase to Edna Jorgensen, Susan Larson and Pamela Tanner, Kitchen staff; Lexie Nedved, Dallas Anderson, Rachael Krumpus, and Carlynn Sundquist, Paraprofessionals; Kate Vandenkark, Administrative Assistant; Tanya Fletcher, Preschool teacher; and Melanie Cole, Krystal Kubal, and Marilyn Galbraith, Custodians. All aye – carried.

ASBSD Agreement: Motion by Haukaas, second by Galbraith to continue with ASBSD as our group health insurance provider. All aye – carried.

SDHSAA participation: Motion by Heath, second by DeSmet to participate with South Dakota High School Activities Association for the 2021-2022 school year. All aye – carried.

Administrative reports: Principal Christensen reported on high school class registration progress, student testing, and upcoming student assemblies being put on by the sheriff’s department. Supt O’Doan reported on buildings and grounds, Covid status, and upcoming student events including prom on April 30<sup>th</sup>, elementary field day on May 5<sup>th</sup>, and the spring concert on May 7<sup>th</sup>.

There was discussion on ways to utilize the federal ESSER funds being awarded to schools.

Being nothing further, motion by Gill, second by DeSmet to adjourn. All aye – adjourned at 8:00 p.m.

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Matthew Bolie, Chairman

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Betsy Rohde, Business Manager

Published once at approximate cost of \$\_\_\_\_\_.

**MONTHLY CLAIMS**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
A&B Business Solutions,	Copier	1,821.12
Agency Funds, Trust-	March purchases	843.94
All In One Stop	Bus Repairs	5,012.78
All In One Stop	Bus Repairs	246.87
BJ'S Instrument Repair, Bruce Lutz	Instrument repairs	280.00
Blick Art Materials	Art supplies	105.48
Cash-Wa Dist.	Kitchen March 2021	4,705.52
Cherry-Todd Elec. C., Inc.	Wood Electricity	231.96
CHS Inc. Winner	Fuel 2021	832.81
City of Colome	Water/Sewer March 2021	644.50
Colome Amoco Service	Bus repairs	270.34
Combined Building	Hinges/boards bleachers	867.00
Core Educational Cooperative	April services 2021	10,649.92
Dollar General Region 410526	Testing/Soars supplies	223.75
East Side Jersey Dairy, Inc	Kitchen 2021 March	1,049.69
First Bank & Trust	Additional supplies	2,235.35
First Bank & Trust	March 2021 purchases	1,555.77
Flying D Convenience Store, LLC	Fuel March 2021	255.33
Flying D Convenience Store, LLC	Fuel March 2021	273.12
Frontier Motors	Van brake/oil change	257.10
Golden West Communications	Phones March/April 2021	466.90
Heath, Cheyenne	Coaching tests	70.00
Hrabanek, Kathy	Dues - AD memberships	185.40
Innovative	Wood supplies	167.60
Innovative	Spray bottles	12.50
Innovative	Office Supplies	26.90
Innovative	Pens	20.60
Innovative	Bathroom products	401.50
J.W. Pepper & Son, Inc.	Music supplies	105.99
J.W. Pepper & Son, Inc.	Music supplies	60.00
J.W. Pepper & Son, Inc.	Music supplies	74.95
J.W. Pepper & Son, Inc.	Stands	564.00
Josten's Inc.	Diploma's	20.68
Lehr, David	March Tech support	325.00
Manderfeld, Sarah	Fuel	20.01
McGraw-Hill School Ed. LLC	Sped supplies	620.54
Nasco	FACS knives	24.65
Nasco	Art supplies	57.02
O'DOAN, DEBRA	Mileage - Wood/Pierre	230.16
Office Products, Inc.	Copier	164.59
Quill Corp	Time clock	160.97
Rob Curtis Landscaping	Snow removal	1,144.00
Rohde, Betsy	Fuel - Pierre/FACS supplies	103.26
Rosebud Electric Co. Inc.	Colome Electricity	3,051.26
Running's Supply, Inc.	March 2021 supplies	191.45
SASD,	Ldrship Conference Sept	125.00
SASD,	Principal dues 2021-22	945.00
School Specialty, Inc.	Elementary supplies	569.34
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SD. Band Masters Assoc.	JH Music Contest	70.00
SDHSAA	2020-21 Participation fees	780.00
SYNCB/Amazon	March purchases 2021	1,804.17
T & W Glass & Glazing	Door repairs	520.00
Verizon	Admin phone	52.56
Wholesale Supply Co. Inc.	Kitchen March 2021	72.25
Winner Advocate	Minutes	131.91

**MONTHLY CLAIMS**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Winner Food Center	Kitchen	100.32
Winner Reg. Health Care Center	Contract Billing - 1/2 half nurse	307.43
Winner School	One MS/One HS Golf fees	600.00
Winner Super Foods	March 2021	255.06
Winner True Value	March supplies	77.43

**Payroll & Benefits - April 2021**

Elementary	\$42,984
Middle School	\$16,753
High School	\$33,282
Title 1/REAP staff	\$11,592
Tech Services	\$1,888
Superintendent	\$8,362
Principal/Sec	\$8,686
Business Office	\$4,528
Custodial	\$7,210
Bus Drivers	\$4,583
Extra-Curricular	\$1,206
Special Education	\$20,093
Food Service	\$6,595
Preschool	\$1,035
<b>TOTAL SALARY/BENEFITS</b>	<b>\$168,797</b>

**Imprest from March 2021**

Coaching clinic registration	\$390.00
BBB Region Fee	\$143.18
Music Registration	\$75.00
Board appreciation/new staff meal	\$85.76
Bus Physical	\$150.00

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
<b>03/01/21</b>							
<b>Revenue</b>							
Tripp County Taxes	\$28,606.42	\$38,829.24	\$16,874.12				
Mellette County Taxes	\$5,406.25	\$7,663.79	\$3,305.17				
First Fidelity Bank/Int.	\$277.68	\$989.43	\$294.95	\$283.93	\$12.15		\$105.10
Admissions/Concessions	\$7,697.92						
Misc. Income	\$1,265.00						
Federal Revenue	\$560.67				\$10,630.82		
State Revenue	\$77,337.00						
Medicaid	\$1,281.56		\$183.00		\$1,248.70		
Lunch Sales						\$390.00	
Preschool Tuition							\$3,876.20
Trust and Agency							\$3,981.30
<b>Total Receipts</b>	\$122,432.50	\$47,482.46	\$20,657.24	\$283.93	\$11,891.67	\$390.00	\$3,981.30
<b>Disbursements</b>	(\$194,221.85)	(\$41,501.97)	(\$28,620.50)		(\$9,520.00)	(\$881.45)	(\$12,588.92)
<b>Balance 03/31/2021</b>	<b>\$756,272.19</b>	<b>\$2,385,353.88</b>	<b>\$ 711,065.82</b>	<b>\$684,508.00</b>	<b>\$ 29,284.22</b>	<b>(\$6,564.50)</b>	<b>\$114,294.85</b>

