

Colome Consolidated School Board held their regular meeting February 8, 2021 in the 3rd floor study hall of the Colome High School.

Chairman Matthew Bolie called the meeting to order at 6:00 p.m. Other members present: Joel Koskan, Brent Gill, Justin Heath, Pam Haukaas, and Ryan DeSmet. Brett Galbraith was absent. 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: Saydee Heath, Korey Bertram, Sonya Nelsen, Shelby Burket, Samantha West

Motion by Heath, second by DeSmet to approve the agenda as prepared. All aye – passed.

Consent agenda: Motion by Koskan, second by Haukaas to approve the Colome Consolidated School Board January meeting minutes, the Core January meeting minutes, Colome January financials, and the February claims as presented. There were no conflict waivers or Mid-Central minutes this month. All aye – passed.

Senior Privileges: Saydee Heath presented the senior class request for senior privileges for the 4th quarter. Motion by Koskan, second by Haukaas to approve seniors leaving during study halls and online class time if all grades are C or above, cut to front of the lunch line, use senior skip day to go to Top Golf in Sioux Falls, and work at elementary track and field day, but deny driving privileges during lunch. All aye – carried.

Teacher Negotiation team: The school board acknowledged the teacher negotiation team of Carol Slaymaker, Julie Rohde, and Sonya Nelsen.

All School Play: Supt O'Doan reported there was some student interest in the play, but we would have to order a new play. The school board decided we will not have an all school play this year but will plan for next year earlier.

School Calendar: Supt O'Doan presented the first reading of the 2021-2022 school calendar.

Capital Project: Motion by Heath, second by Gill to replace the west doors on the High School for a rough estimate of \$3,000. All aye – passed.

CARES: The school board discussed ways to use the additional Cares money allocated to schools. The building committee will meet to revisit the plans of connecting the elementary and gym building with additional classrooms.

Public comment: None

Open Enrollment: Motion by Haukaas, second by Koskan to approve open enrollment applications 378, 379, and 380. All aye – carried.

Budget amendment: Motion by Haukaas, second by Heath to approve the amendment to the budget as follows:

General Fund Revenue:

10 4129 129	Coronavirus -Round #2	\$45,000
10 4151 155	CARES - reallocation	\$10,343
10 4158 158	TITLE	\$36,130
10 4159 159	REAP	\$8,508
10 5110	GF Reserves/Reallocation	\$56,000
	TOTAL	\$155,981

General Fund Expenses:

10 1111 155 471	Principal Equipment CARES	\$3,600
10 2542 155 411	CARES - Cleaning supplies	\$6,743

10 1273 158 411 000 002	Title Supplies Elem	\$13,065
10 1273 158 411 000 003	Title Supplies MS	\$13,065
10 1273 158 111 000 002	Title Salaries Elem	\$5,000
10 1273 158 111 000 003	Title Salaries MS	\$5,000
10 1111 159 111 000 002	Elementary Wages (REAP)	\$5,000
10 1111 159 319	Principal Staff Management	\$3,508
10 Misc 000 111	STAFF - Coronavirus	\$45,000
10 1111 200 411	Additional Staff in Wood	\$25,000
10 1111 100 411	Elementary supplies	\$7,000
10 1111 200 411	Wood supplies	\$2,000
10 1121 000 411	MS Supplies	\$6,000
10 1131 000 411	HS Supplies	\$12,000
10 2400 100 411	Principal Supplies	\$2,000
10 2529 000 411	Business Office Supplies	\$2,000
	TOTAL	\$155,981

Capital Fund Revenue:

21 4129 129	Coronavirus	\$56,000
21 2151 155	CARES (reallocation)	\$45,707
	TOTAL	\$101,707

Capital Fund Expenses:

21 1111 000 479	Elementary Computers	\$56,000
21 1121 155 541	CARES Technology MS	\$45,707
	TOTAL	\$101,707

All voting aye – approved.

Motion by Koskan, second by Gill to go into Executive Session at 6:44 p.m. per SDCL 1-25-2-(3) Student and SDCL 1-25-2-(1) Personnel at 6:44 p.m. Chairman Bolie declared out of Executive Session at 7:45 p.m.

Educational Structure: Supt O’Doan explained the process for reporting any changes in the structure of any of our school sites. There were no changes to make for next year.

Administrative Reports: Principal Christensen reported on teacher conferences, virtual teacher fairs coming up, and reported that he is working on the registration process for MS/HS. Supt O’Doan reported on building and bus issues, Covid updates, legislative updates, the safety plan, and staffing.

Motion by Koskan, second by Heath to go into Executive Session per SDCL 1-25-2(4) Negotiations at 8:04 p.m. Chairman Bolie declared out of executive session at 9:01 p.m.

Motion by Koskan, Second by Haukaas to offer a two-year contract as negotiated to Betsy Rohde, Business Manager. All aye – carried.

Motion by Haukaas, second by Gill to offer a two-year contract as negotiated to Dustin Christensen, Principal. All aye – carried.

Being nothing further, motion by Heath, second by DeSmet to adjourn at 9:02 p.m. All aye – adjourned.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

MONTHLY CLAIMS

A&B Business Solutions,	Copier contract Jan 2021	1,891.39
Agency Funds, Trust-	January 2021	3,122.91
ASSMAN, KATHIE	Bus trips - buses to Winner	68.67
BJ'S INSTRUMENT REPAIR	Repairs	450.00
CASH-WA DIST.	January 2021	4,631.97
CHESTERMAN COMPANY	Concessions - January 2021	837.09
CHRISTENSEN, DUSTIN	Mileage to Mitchell	106.68
CHS INC. WINNER	Fuel	6,527.92
Chywork	Repaired sink/new outlet	661.45
CITY OF COLOME	Water/sewer/garbage	635.00
College Entrance Examination Board	2021 Testing	323.00
Colome Amoco Service	Bus repairs	858.37
CORE EDUCATIONAL COOPERATIVE	Feb 2021 Services/Online courses	13,409.92
D & E FOOD AND FUEL	Milk/plates	26.60
DEHNING DESIGNS	JH Trophies/Warm-up jerseys	623.35
DOLLAR GENERAL-REGIONS 410526	Supplies	317.30
EAST SIDE JERSEY DAIRY, INC	Milk - Jan 2021	1,050.38
FEEDMILL	Concessions - rolls	40.00
FIRST BANK & TRUST	Fuel - Breakout	241.17
FLINN SCIENTIFIC, INC.	Science supplies	1,743.53
FLYING D Convenience Store, LLC	Fuel January	622.67
GALBRAITH, MARILYN	Reimburse for milk	6.60
GOLDEN WEST COMMUNICATIONS	January Phones	470.47
GOLDEN WEST TECH	Fix phone in shop	135.00
HILLYARD/ SIOUX FALLS	Battery	452.78
INNOVATIVE	supplies/floor machine/ice melt	9,379.52
JORDAN SHIPPY	Railing repairs	150.00
JORGENSEN, BRIAN	Fix toilet - Wood	120.00
Karl's TV	Microwave - Concessions	249.96
LEHR, DAVID	Tech Support	325.00
MANDERFELD, SARAH	Ag supplies (reimburse)	17.40
Mead Lumber	Shop supplies	17.44
MIDWEST FIRE & SAFETY	Kitchen hood inspection	190.50
O'DOAN, DEBRA	Mileage - Pierre/Wood	406.56
OFFICE PRODUCTS, INC.	contract/toner	316.63
PEPPER & SON, INC., J. W.	Music/drum sticks	182.72
QUILL CORP	Cash boxes	302.07
ROB CURTIS LANDSCAPING	Snow Removal	2,022.00
ROSEBUD ELECTRIC CO. INC.	Jan 2021 Electricity	3,066.72
RUNNING'S SUPPLY, INC.	Jan purchases 20201	288.13
SD DEPARTMENT OF EDUCATION	Commodity processing	740.55
SLAYMAKER, CAROL	Mileage to Wood	41.16
SYNCB/AMAZON,	Jan 2021 Purchases	3,947.29
T I E	Online class	350.00
TEMPLE, BLENDENA	Coach test fee 2020	35.00
VERIZON	Admin Phone	104.94
VOYAGER SOPRIS LEARNING	Monitor books	27.00
WHOLESALE SUPPLY CO. INC.	Concessions/Kitchen	778.02
WINNER ADVOCATE	Legal minutes	148.07
WINNER PLUMBING & HEATING, LLC	Fix urinal/elementary	350.16
WINNER SUPER FOODS	Jan 2021 purchases	123.08
WINNER WELDING	Shop material	18.76
WINNER-TRUE VALUE	Repair parts	95.30
YEAMAN, JACK	Hang board at Wood (with mileage)	121.16

Payroll & Benefits - January 2021

Elementary	\$40,817
Middle School	\$16,457

High School	\$31,667
Title 1/REAP staff	\$9,746
Guidance	\$3,648
Tech Services	\$1,888
Superintendent	\$8,362
Principal/Sec	\$8,466
Business Office	\$4,528
Custodial	\$6,653
Bus Drivers	\$5,178
Extra-Curricular	\$1,033
Special Education	\$19,491
Food Service	\$5,821
Preschool	\$1,056
TOTAL SALARY/BENEFITS	\$164,809

Imprest from December
2020

Fingerprints	\$86.50
Electrical buyout	\$615.00
GPC fees	\$400.00
Referees with mileage	\$1,425.30
Music Contest fee	\$106.00
Stamps	\$110.00
Tech Fees	325
Misc supplies - GBB	55.11

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
01/01/21							
Revenue	\$896,551.29	\$2,315,949.18	\$743,577.03	\$ 679,686.44	\$23,311.34	-\$4,890.81	\$118,072.47
Tripp County Taxes	\$7,574.33	\$10,794.61	\$3,902.61				
Mellette County Taxes	\$1,685.05	\$2,075.14	\$750.96				
First Fidelity Bank/Int.	\$311.44	\$973.08	\$302.51	\$286.40	\$10.41		
Admissions	\$2,605.00						
Misc. Income	\$425.00	\$1,000.00					
Federal Revenue	\$625.69		\$2,087.00	\$3,998.00	\$10,071.04		
State Revenue	\$77,337.00				\$697.75	\$325.00	
Lunch Sales							
Preschool Tuition							
Trust and Agency							\$8,358.76
Total Receipts	\$90,563.51	\$14,842.83	\$7,043.08	\$4,284.40	\$10,779.20	\$325.00	\$8,358.76
Disbursements	(\$156,528.09)	(\$6,928.74)	(\$28,172.46)		(\$9,240.21)	(\$761.85)	(\$10,237.95)
Balance 01/31/2021	\$830,586.71	\$2,323,863.27	\$ 722,447.65	\$683,970.84	\$ 24,850.33	(\$5,327.66)	\$116,193.28

