

Colome Consolidated School Board held their regular meeting January 11, 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, Brett Galbraith, Justin Heath, Pam Haukaas, and Ryan DeSmet. Brent Gill 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: Kathy Hrabanek, Korey Bertram, Samantha West, Gene Bertram, Dallas Anderson

School board added Rosebud Electric contract, Junior High Boys Basketball, Prom, Home School Application, and Legal Executive Session per SDCL 1-25-2(3) to the agenda. Motion by Haukaas, second by Koskan to approve the agenda as amended. All aye – passed.

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

Building Projects: Motion by Haukaas, second by Galbraith to purchase a floor scrubber for the gym and proceed with installing three water fountains in the high school and one water fountain in the Wood school. All aye – passed.

Rosebud Electric contract: Motion by Koskan, second by Heath to pay \$615 to buy out the lighting contract with Rosebud Electric for lighting provided at the shop and buses. All aye – passed.

Capital Outlay Plan: There was discussion on installing air conditioning to the gym. Motion by Haukaas, second by Heath to advertise for bids to install an air conditioner with air filtration system into the gym. All aye – passed. Motion by Haukaas, second by DeSmet to approve the five-year capital outlay plan as presented minus the floor scrubber and water fountains moved to this year. All aye – passed.

Contracts: Motion by Heath, second by Haukaas to approve the contract for Loretta Knecht as a teacher at Wood. All aye – carried. Motion by Haukaas, second by Heath to hire Cheyenne Heath as the head track coach and Korey Bertram as the assistant track coach. All aye – passed.

Public comment: There was discussion on cleaning out the small storage shed by the shop to store the mower. Samantha West reported the fourth and fifth grade classes were excited to use their new Chromebooks today.

Election: Motion by Koskan, second by Galbraith to set the school board election date as April 13, 2021 and the polling locations at the Colome Fire Hall, Wood Community Hall, and Witten Community Hall. All aye – passed. Petitions can start circulating January 29, 2021.

All School Play: There was discussion on having a school play in the spring. Supt O'Doan is going to reach out to students for interest. The school board tabled hiring a play director until the February meeting.

JH Boys Basketball: Coach Christensen requested to allow fourth graders to play junior high basketball to increase numbers for games. The school board granted permission to allow them to play this year.

Prom: Supt O'Doan requested to move prom from April 23rd to April 30th due to a scheduling conflict. This will change the school calendar. Motion by Galbraith, second by Koskan to move the April 23rd In-Kind day to April 30th. All aye – carried. We will now have school on April 23rd.

Open Enrollment: Motion by Haukaas, second by Galbraith to approve open enrollment applications 376 and 377. All aye – carried.

Home School: Supt O'Doan acknowledged one new home school application.

Administrative Reports: Principal Christensen reported on student incentive activities and the process for implementing the new Chromebooks to the elementary. He completed the Special Education count with the state in December. Supt O'Doan reported on the bell system installed over the weekend, Covid updates, and Corona Virus Relief funds. She thanked Kathy Hrabanek for representing administration at away games when she and Dustin are unavailable.

Motion by Haukaas, second by Koskan to go into Executive Session per SDCL 1-25-2(3) Legal and SDCL 1-25-2(1) Personnel at 7:13 p.m. Chairman Bolie declared out of executive session at 9:48 p.m. Joel Koskan had left at 8:50 p.m.

Resignation: Motion by Haukaas, second by Galbraith to accept Jean Harter-Shutt's resignation request effective immediately; applying the \$1,000 early resignation penalty, as stated in the negotiated agreement, and advertise for a new Guidance Counselor. All aye – carried.

Motion by Haukaas, second by DeSmet to start rekeying the school with new master keys for easier access to classrooms for custodians and administration. All aye – carried.

Being nothing further, motion by DeSmet, second by Heath to adjourn at 9:50 p.m. All aye – adjourned.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

A&B Business Solutions,	Copier Lease - Dec	1,740.50
Agency Funds, Trust-	Replace Dec Imprest	2,403.66
Colome Amoco	Bus repair	37.50
CASH-WA DIST.	Kitchen/Concessions/FVV	3,672.65
CHERRY-TODD ELEC. C., INC.	Electricity	204.90
CHESTER AREA SCHOOL,	Tuition Fee - online	250.00
CHESTERMAN COMPANY	Concessions - Dec	313.11
CHS INC. WINNER	Fuel Dec 2020	6,888.88
POLER CONSTRUCTION	Install bell system	410.49
CITY OF COLOME	Colome Nov/Dec 2020	818.50
CONNECTING POINT	Promethean boards	5,003.58
CORE EDUCATIONAL COOPERATIVE	January services 2021	10,649.92
DAKOTA POTTERS SUPPLY, LLC	Clay/Kiln wash	29.25
DAVID KILPATRICK, INC	Teacher book	50.00
EAST SIDE JERSEY DAIRY, INC	Kitchen - Dec 2020	814.47
EWING, SHELBY	Sped supplies/Christmas party	129.16
FIRST BANK & TRUST	Dec purchases 2020	1,168.80
FLYING D Convenience Store, LLC	Fuel - Dec	183.39
GOLDEN WEST COMMUNICATIONS	Phone - Dec	472.24
HALEY'S HIWAY LUMBER	Shop materials	177.80
HAUF FLOORCOVERING	Misc supplies	15.18
HILLYARD/ SIOUX FALLS	Trash bags/mops	457.54
IMAGINATION STATION, INC	I-station subscription through 7/2024	3,770.55
INNOVATIVE	Cleaner/Tape	764.58
MCCLURE, JOHNNY	Mileage - 1st half	84.08
OFFICE PRODUCTS, INC.	Copier lease	163.09
ROB CURTIS LANDSCAPING	Dec 23rd Snow	674.00
ROSEBUD ELECTRIC CO. INC.	Colome Electricity Dec 2020	1,674.50
RUNNING'S SUPPLY, INC.	Dec 2020	43.76
SD DEPARTMENT OF EDUCATION	Commodity	378.53
SDHSAA	Coaching fee	50.00
SYNCB/AMAZON,	Dec 2020 purchases	241.29
T & W GLASS & GLAZING	Fix doors - inside and out	2,235.00
THIEMAN, VINCE	Coaching classes	105.00
TRIPP CO. WATER USER DIST.	Water use	253.90
ULINE	Chair Dolly	766.04
VERIZON	Admin phone	52.44
WHITE, JUSTIN	Mileage - 1st half	59.72
WHOLESALE SUPPLY CO. INC.	Concessions/Kitchen	319.62
WINNER ADVOCATE	Legal minutes/audit	159.73
WINNER FOOD CENTER	Milk	54.72
WINNER PLUMBING & HEATING, LLC	Water leaks - Wood school	505.17
WINNER REG. HEALTH CENTER	Bus Screening	212.00
WINNER SUPER FOODS	FACS/Kitchen Dec 2020	199.83
WINNER-TRUE VALUE	Wood kitchen	46.47
Zaner-Bloser Ed. Pub.	Special Ed supplies	169.90

Payroll & Benefits - January 2021

Elementary	\$36,568
Middle School	\$16,314
High School	\$31,764
Title 1/REAP staff	\$7,309
Guidance	\$3,893
Nurse	\$167
Tech Services	\$1,888
Superintendent	\$8,362
Principal/Sec	\$7,567
Business Office	\$4,528

Custodial	\$6,107
Bus Drivers	\$3,752
Extra-Curricular	\$1,429
Special Education	\$17,251
Food Service	\$5,086
Preschool	\$762
TOTAL SALARY/BENEFITS	\$152,746
Imprest from December 2020	
Fingerprints	\$43.25
Scholarship	\$1,250.00
Staff party	\$684.23
Referees with mileage	\$426.18

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
12/01/20							
Revenue	\$891,567.27	\$2,273,986.55	\$733,439.54	\$ 679,404.84	\$25,876.44	-\$3,781.23	\$119,250.47
Tripp County Taxes	\$38,551.34	\$60,080.27	\$21,404.89				
Mellette County Taxes	\$9,894.94	\$16,890.58	\$6,109.84				
First Fidelity Bank/Int.	\$335.47	\$959.51	\$308.07	\$281.60	\$9.66		\$111.46
Admissions	\$562.00						
Misc. Income	\$465.00						
Federal Revenue	\$62,766.52	\$21,953.71	\$14,072.00		\$9,392.74		
State Revenue	\$60,547.00				\$614.34		
Lunch Sales							
Preschool Tuition							
Trust and Agency						\$-455.00	\$9,413.96
Total Receipts	\$173,122.27	\$99,884.07	\$41,894.80	\$281.60	\$10,016.74	\$455.00	\$9,525.42
Disbursements	(\$168,138.25)	(\$57,921.44)	(\$31,757.31)		(\$12,581.84)	(\$1,564.58)	(\$10,703.42)
Balance 12/31/2020	\$896,551.29	\$2,315,949.18	\$ 743,577.03	\$679,686.44	\$ 23,311.34	(\$4,890.81)	\$118,072.47

CAPITAL OUTLAY - FIVE YEAR PLAN

(Best Estimates)	2022	2023	2024	2025	2026
Revenue: (Starting Balance)	\$2,273,986				
Ad Valorem Taxes	\$716,720	\$683,400	\$680,000	\$680,000	\$680,000
Interest/Other income	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
Total Estimated Revenue	\$719,220	\$685,900	\$682,500	\$682,500	\$682,500
Expenditures:					
Elem Textbooks -	\$3,500	\$3,500	\$3,500	\$3,500	\$3,500
Elem Equip (Non-capital)	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
Elem Computers/Licensing	\$10,500	\$10,500	\$10,500	\$10,500	\$10,500
JH Textbooks - 2022 Math/SS	\$25,000	\$3,500	\$3,500	\$3,500	\$3,500
JH Equip (non-capital)	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
JH Computers/Licensing	\$10,500	\$10,500	\$10,500	\$10,500	\$10,500
HS Textbooks - Social studies	\$12,000	\$3,500	\$3,500	\$3,500	\$3,500
HS Equip (non-capital)	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
HS Computers/Licensing	\$40,000	\$40,000	\$45,000	\$45,000	\$50,000
Parent Mileage	\$500	\$500	\$500	\$500	\$500
Uniforms - 2022 VB/2023 Track	\$5,000	\$5,000	\$6,000	\$6,000	\$8,000
Library	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Transfer to General	\$375,000	\$306,000	\$306,000	\$306,000	\$306,000
GenPro Lighting	\$9,100	\$9,100	\$9,100	\$9,100	\$0
Copier License (we can rebid in 2023)	\$26,000	\$26,000	\$27,000	\$28,000	\$29,000
Gym Floor/Vet's Hall	\$5,000	\$7,000	\$5,000	\$7,000	\$5,000
Year specific projects					
Carpet - 2 Elementary; HS English	\$12,000				
Sinks in gym bathrooms and locker rooms	\$8,000				
Oven - 2022 Mixer-2023	\$5,000	\$14,000			
Replace tiles around gym floor	\$12,000				
School vehicle (mini van or suburban)	\$50,000				
Mower	\$10,000				
Security updates - replace doors/exit signs	\$20,000				
Washer - gym	\$800				
Improve switch/connection West Module	\$2,500				
Bus		\$90,000		\$100,000	
Storage		\$20,000			
Air Conditioning	\$70,000				
Furniture: Lockers 2023		\$25,000			
Total Expenses for Year (Capital)	\$728,400	\$590,100	\$446,100	\$549,100	\$446,000
<i>Unspecified (if negative, using reserves)</i>	<i>(\$9,180)</i>	<i>\$95,800</i>	<i>\$236,400</i>	<i>\$133,400</i>	<i>\$236,500</i>
EOY Balance	\$2,264,806	\$2,360,606	\$2,597,006	\$2,730,406	\$2,966,906

01/14/2021 Update