

Colome Consolidated School Board

June 14, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting June 14, 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: Pam Haukaas, Joel Koskan, Brett Galbraith, Ryan DeSmet, Justin Heath, and Brent Gill. Quorum established. Motions are unanimous unless otherwise stated.

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

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Kathy Hrabanek, Matthew Vandenkark

Agenda: SDHSAA runoff election and football field were added to the agenda. Motion by Koskan, second by Gill to approve the agenda as amended. All aye – carried.

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

Contracts: Supt O'Doan recommended to issue coaching contracts to Vince Thieman, Head BBB; Scott Hannon, Asst BBB; Shelley Heath, Head GBB; Dustin Christensen, Asst GBB; Logan Jager, Head JHBBB; Tracey Dehing, Asst JHBBB and Head JHGBB; Sarah Manderfeld, Asst JHGBB; Casey Shippy, Asst JHVB; Rachael Krumpus, Cheer Advisor; Brett Heath, Head Track; and Cheyenne Heath, Asst. Track. Motion by Koskan, second by Haukaas, to hire coaches as presented. All aye - Heath abstained - carried. Motion by Haukaas, second by Gill to pay the prorated assistant track contract to Marcia Laprath for filling in for remaining of the track season and representing the school district as our worker at several conference track meets. All aye – carried. Supt O'Doan requested to hire Judy Kubal as the assistant cook/baker. Motion by Heath, second by Haukaas to approve hiring Judy Kubal at the starting wage. All aye – carried.

End of Fiscal Year updates: Bus Mgr Rohde held discussion on the Fiscal Year 2021 transfers. Motion by Koskan, second by Heath to transfer \$441 from Impact Aid to the Food service fund to cover the non-program foods cost. All aye – carried. Motion by Heath, second by Haukaas to transfer \$6,000 from General fund to the Enterprise fund to cover preschool costs. All aye – carried. Motion by Haukaas, second by Heath to transfer up to \$300,000 from Capital to General Fund to make sure the final total general fund expenses are covered by the yearly revenue collected. All aye - carried

Public Comment: There were no comments from the attending public.

Annual Title Meeting: Supt O'Doan explained the requirements of the Title program and reviewed the activities of the Colome Consolidated School District in order to meet those requirements. There were no comments from the attending public.

Comprehensive Plan: Supt O'Doan requested the board approve the Special Education Comprehensive Plan with no changes from the previous year. Motion by Heath, second by Haukaas to approve the Comprehensive Plan. All aye – carried.

Community Nurse Contract: Motion by Galbraith, second by Haukaas to approve the contract with Winner Regional Community Health to provide screening and educational nursing services for Colome Consolidated School District. All aye – carried.

Workers Compensation: Bus Mgr Rohde explained that our current Worker’s compensation carrier is no longer covering schools. She presented a quote to join the ASBSD Protective Trust for worker’s compensation coverage starting July 1st. Motion by Heath, second by Haukaas to join the ASBSD protective trust for workers’ compensation coverage. All aye – passed.

Covid Plan Public Input: Supt O’Doan explained the requirements for receiving any future federal Covid-related grant funds. One of the requirements is to review and update the school’s Safe Reopening Plan (previously called the Colome Consolidated Covid-19 plan), bi-yearly in June and December. The floor was opened for public input. Kathy Hrabanek reported that from the extracurricular position, she did not have any negative feedback regarding the execution of our plan from any administrators, schools, or the public, when they were guests at activities. There were no other public comments on our Safe Reopening Plan.

There was board discussion on the spending of the most recent Covid related grant allocation to our school district. Supt O’Doan is going to set up a meeting with one of the architect companies she researched to determine if we want to move forward with a plan to build more classrooms.

Surplus: Motion by Heath, second by Koskan to declare several old/broken science, shop, elementary, and library items as surplus with no value and allow Sarah Manderfeld to sell the Saw and Drill Press for a reasonable price since they are valued under \$500. All aye – carried.

School Board Policy: The handbooks were tabled until the July meeting.

Busing: Supt O’Doan reported on the bus committee meeting and the shortage of CDL bus drivers next year. Motion by Haukaas, second by Gill to purchase two 15 passenger vans and have them marked/updated to be used for bus routes. All aye –carried.

Proposed Budget: Bus Mgr Rohde presented the FY 2022 budget for publication. The board made an adjustment to the capital budget to allow for the 2 passenger vans. Motion by Heath, second by Gill to publish the budget as amended and set the FY 2022 budget meeting for July 12, 2021 at 6:30 p.m. All aye – carried.

Administrative Reports: Supt O’Doan gave an update on the summer projects, grant application progress, state reporting status, and summer school.

School Board Member Appointment: Motion by Koskan, second by Heath to appoint Matt Bolie to a one year term for FY 2022 to fill the open position on the school board. All aye – Bolie abstained - carried.

SDHSAA – Motion Gill, second by Haukaas to vote Eric Dehning as the Division IV representative. All aye – carried. Motion by Koskan, second by Heath to vote Kelly Messmer as the West River At-large Representative. All aye – carried.

Football field: Chairman Bolie explained that there are 3 dead trees on the west end of the football field that need removed. School board asked Supt O’Doan to hire someone to remove them.

Being nothing further, motion by Gill, second by DeSmet to adjourn. All aye – adjourned at 8:01 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
05/01/21							
Revenue							
Tripp County Taxes	\$129,530.73	\$170,784.03	\$74,199.35				
Mellette County Taxes	\$47,057.51	\$68,185.23	\$29,376.61				
First Fidelity Bank/Int.	\$287.77	\$1,074.53	\$326.22	\$273.01	\$13.29		
Misc. Income	\$1,792.00						
Medicaid	\$1,214.16		\$174.00				
Concessions	\$603.42						
Federal Revenue	\$28,034.29		\$18,761.00		\$11,457.54		
Lunch Sales					\$637.50		
Driver's Education						\$2,550.00	
Trust and Agency							\$3,970.16
Total Receipts	\$208,519.88	\$240,043.79	\$122,837.18	\$273.01	\$12,108.33	\$2,550.00	\$3,970.16
Disbursements	(\$167,339.28)	(\$30,782.31)	(\$28,778.09)		(\$10,032.02)	(\$856.50)	(\$4,213.29)
Balance 05/31/2021	\$808,816.52	\$2,696,312.94	\$ 818,589.11	\$685,050.39	\$ 33,341.84	(\$5,645.61)	\$112,698.30

A&B Business Solutions,	June copier	1,740.50
Agency Funds, Trust-	Imprest May 2021	897.95
Anderson, Dallas	Fingerprints - training	25.00
Assman, Sherri	Lunch refund 2021	80.75
Avera Gregory Medical Clinic	Physical - training	75.00
BJ'S Instrument Repair, Bruce Lutz	Instrument repairs	500.00
Bolton, Stacie	Lunch refund 2021	420.50
Building Sprinkler Inc.	Sprinkler inspection	604.82
Burke School Dist.	Track Region 2021	65.34
Cash-Wa Dist.	May Kitchen invoices	1,446.78
Central Restaurant Prod.	Freezer	1,428.99
Cherry-Todd Elec. C., Inc.	May/June electricity Wood	167.74
CHS Inc. Winner	Fuel - May 2021	1,809.77
Churchill, Manolis, Freeman, Kludt, Shetton & Burns LLP	Legal consult	411.13
Chyworks, LLC dba Poler Construction	Spraying weeds	482.22
City of Colome	Water/Sewer/Garbage May 2021	659.50
Connecting Point	HS Laptops	13,485.00
Core Educational Cooperative	June 2021 Services	10,649.92
Core Educational Cooperative	Online courses	480.00
Dollar General Region 410526	MS/HS Incentive day	83.07
East Side Jersey Dairy, Inc	Kitchen May 2021	449.67
First Bank & Trust	May 2021 Purchases	3,056.59
Flying D Convenience Store, LLC	Fuel June 2021	110.67
Flying D Convenience Store, LLC	Fuel May 2021	649.01
Frontier Motors	Fix AC - gray van	236.98
Frontier Motors	Red Van - oil change	44.60
Frontier Motors	White van - oil change	46.26
Golden West Communications	June phones	467.38
Gregory Building Center,	Fix Modular Roof	37.69
Hansen, Carmen	Lunch refund 2021	10.00
Heath, Cheyenne	Howard Wood entry fee	50.00
Heath, Cheyenne	State track - coaching	133.14
Hillyard/Sioux Falls	Flooring supplies -	773.11
Hillyard/Sioux Falls	Floor supplies - Wood	881.96
Hillyard/Sioux Falls	Vacuums	1,966.95
Infinite Campus	License - messenger	1,239.20
Innovative	Supplies	209.02
Innovative	Cleaner/cart	158.01
Innovative	Cart	362.50
Josten's Inc.	Diploma's - late	20.66
Juracek, Wade	Mentor mileage 2021 - SF	142.80
K's Signs & Graphics,	JH Tournament	141.68
Lehr, David	Tech services	325.00
McGraw-Hill School Ed. LLC	Intervention supplies	76.94
Mead Lumber	Fix Modular Roof	25.97
Office Products, Inc.	Copier	303.97
Petersek, Sara	Lunch refund 2021	1,028.00
Poler, Jim	Lunch refund 2021	4.00
Rosebud Electric Co. Inc.	May electricity	2,505.62
Running's Supply, Inc.	Shop/Building supplies	166.68
SASD,	Principal Registration	250.00
SASD,	Dues Supt 2021-22	890.00
SASD,	Supt Mentor program 2021-22	500.00
School Specialty, LLC	Explode the Code Online	1,800.00
School Specialty, LLC	Receipt Books	69.70

School Specialty, LLC	Cabinets - storage	1,556.58
SD Department of Education	MTSS workshop	480.00
SDACTE	CTE Conference - DeMers/Manderfeld	540.00
SDHSAA	Membership Dues - 2020-21	186.00
SDSSA Treasurer	Supt Conference 2021	185.00
Security Inc., 3D	Door system deposit	5,019.82
Security Inc., 3D	Door system deposit	3,345.31
Security Inc., 3D	Remove door locks	572.50
Shoutpoint, Inc.	Messaging system	345.00
South Dakota Department of Education	Repayment - over payment on IDEA	4,691.00
Stas, Jodi	Lunch refund 2021	6.50
Stirling, Loni	Mowing	120.00
SYNCB/Amazon	Title Medals - Intervention supplies	99.97
Timothy E Smith, LLC	Barton Levels 1-9	2,735.00
Tucker, Autumn	Lunch refund 2021	57.50
Verizon	Administrative Phone	52.52
Voyager Sopris Learning	Testing supplies	483.12
Voyager Sopris Learning	MS Intervention - Reading	912.89
Voyager Sopris Learning	Reading intervention supplies	458.10
Winner Advocate	Advertising/legal	189.09
Winner Food Center	Kitchen - May	3.99
Winner Reg. Health Care Center	2nd semester nurse	115.15
Winner Super Foods	Kitchen/FACS	18.78
Winner True Value	Supplies	34.89

Payroll & Benefits - June 2021

Elementary	\$47,828
Middle School	\$17,392
High School	\$36,176
Title 1/REAP	\$21,380
Tech Services	\$1,997
Superintendent	\$8,637
Principal/Sec	\$11,653
Business Office	\$4,711
Custodial	\$7,210
Bus Drivers	\$2,665
Extra-Curricular	\$5,698
Special Education	\$15,683
Food Service	\$5,556
Preschool	\$595
TOTAL SALARY/BENEFITS	\$187,182

Imprest from May 2021

Track Meet registration	\$379.20
Postage stamps	\$20.00
State Track meals	\$542.00