

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

Chairman Matthew Bolie called the meeting to order at 6:01 p.m. Other members present: Joel Koskan, Brett Galbraith, Ryan DeSmet, Brent Gill, and Justin Heath. Pam Haukaas joined by conference call. 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: Samantha West, Dallas Anderson, Korey Bertram, Sonya Nelsen, Kathy Hrabanek, Carol Slaymaker, Tammy Keller

Agenda: Gym Flooring, Executive Session per SDCL 1-25-2 (4) Negotiations, and Resignation were added to the agenda. Motion by Koskan, second by Galbraith to approve the agenda as amended. All aye – carried.

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

School Calendar: Motion by Gill, second by Haukaas to approve the 2021-2022 school calendar as presented. All aye – carried.

FY 2021 Audit: Motion by Galbraith, second by Koskan to hire Schoenfish & Co., Inc to perform the FY 2021 audit in the fall. All aye – passed.

Public Comment: Korey Bertram thanked Supt O'Doan and Chairman Bolie for coming to read to the Kindergarten students during Dr. Suess week. Tammy Keller presented concerns regarding the Wood school including security, communication, technology, and intermixing between elementary and middle school students during lunch and recess.

Returning Contracts: Motion by Haukaas, second by Galbraith to approve returning contracts for Korey Bertram, Maria Bertram, Renee Bolie, Shelby Burket, Samantha Christensen, Patty DeMers, Shelby Ewing, Cheyenne Heath, Charles Hosford, Wade Juracek, Lorreta Knecht, Teresa Lincoln, Sarah Manderfeld, Sonya Nelsen, Tina Novotny, Julie Rohde, Carol Slaymaker, Carly Sparks, Tammi Tate, Samantha West, Teresa Yeaman, and Wes Yearly. All aye – carried.

New Contracts: Motion by Koskan, second by Haukaas to approve contracts for Heather Pfaff as the Site Manager/K-8 teacher at Wood and Tom Pfaff as a K-8 teacher at Wood. All aye – passed.

MS Teacher: Supt O'Doan requested to advertise for a Middle School teacher to teach a couple MS science classes and provide math and reading intervention services in the MS using Title 1 funds. Motion by Heath, second by Haukaas to advertise for a MS Intervention teacher. All aye - passed.

Gym building Flooring: After discussion, motion by Gill, second by Heath to hire Innovative to replace the flooring around the gym floor, in the locker rooms, and in the coach's office as quoted. All aye – carried.

Admin reports: Principal Christensen reported on the master class schedule for school year 2021-22, testing schedule, and upcoming student presentations. Supt O'Doan reported on buildings and grounds, Covid updates, and staff training. Business Manager Rohde announced Pamela Haukaas and Matthew Vandembark turned in petitions unopposed and will be sworn in during the July 2021 regular school board meeting for their 3 year terms. The third spot will have to be appointed.

Motion by Koskan, second by Galbraith to go into Executive Session per SDCL 1-25-2(3) Student, SDCL 1-25-2 (1) Personnel, and SDCL 1-25-2(4) Negotiations at 7:00 p.m. Chairman Bolie declared out of executive session at 7:51 p.m.

Wood Contracts: Motion by Koskan, second by Galbraith to add recruitment stipend of \$2,000 to each contract for Heather Pfaff and Tom Pfaff to be paid in December 2021. Both will work in the Wood school. All aye – carried.

Contract: Motion by Koskan, second by Heath to offer Jerry Norton the counseling position as negotiated with a \$2,000 recruitment stipend for the 2021-2022 school year payable in December 2021. All aye – passed.

Training: Motion by Koskan, second by Gill to approve safety training for Dallas Anderson in the summer. All aye – carried.

Resignation: Supt O'Doan presented a resignation letter from Pamela Berreth at the end of the school year. Motion by Gill, second by Haukaas, to accept the resignation of Pamela Berreth. All aye – carried.

Being nothing further, motion by Heath, second by DeSmet to adjourn. All aye – adjourned at 7:54 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

MONTHLY CLAIMS

95 PERCENT GROUP INC	Phonics Decodable materials	5,087.50
A&B Business Solutions,	Copier Contract	1,786.70
Agency Funds, Trust-	Feb checks 2021	2,410.45
ANDREW LAPRATH	2020-21 Referee for BB	60.00
BEAU BERTRAM	2020-21 Referee for BB	45.00
BERTRAM, HAROLD	2020-21 Referee for BB	315.00
BJ'S INSTRUMENT REPAIR, BRUCE LUTZ,	Instrument repairs	190.00
BSN SPORTS INC.,	PE equipment	2,636.62
CASH-WA DIST.	Food Service Feb 2021	3,555.23
CHERRY-TODD ELEC. C., INC.	Wood Feb 2021 Electricity	447.15
CHESTERMAN COMPANY	Concessions Feb 2021	696.51
CHILD AND ADULT NUTRITION	Commodity Processing	219.94
CHRISTENSEN, DUSTIN	2020-21 Clock for BBB	10.00
CHRISTENSEN, DUSTIN	2020-21 Referee for BB	45.00
CHRISTENSEN, DUSTIN	Fuel/meal	49.56
CHS INC. WINNER	Fuel - Heat/Bus Feb 2021	6,232.71
CITY OF COLOME	Feb 2021 Electricity	699.75
Colome Amoco Service	Bus repairs	1,299.08
CONNECTING POINT	adapter	20.00
CONNECTING POINT	Computers - Probooks	39,484.35
CORE EDUCATIONAL COOPERATIVE	Feb services	10,649.92
CORSICA - STICKNEY SCHOOL	2021 GBB Region	192.36
EAST SIDE JERSEY DAIRY, INC	Milk Feb 2021	876.59
FIRST BANK & TRUST	Feb 2021 purchases	3,490.91
FLYING D Convenience Store, LLC	Feb Fuel 2021	936.22
GOLDEN WEST COMMUNICATIONS	Feb 2021 phone	465.75
H&O ELECTRIC, INC.	Heater repairs - bolier/rooms	623.01
HEATH, CHEYENNE	Track coach class	35.00
INNOVATIVE	Vacuums 2	1,006.98
INNOVATIVE	Floor Cleaner	421.26
INNOVATIVE	Toliet paper/paper towels	599.82
JACOB BECKERS	2020-21 Referee for BB	45.00
JURACEK, WADE	2020-21 Referee for BB	240.00
KINZER, MARK	2020-21 Clock for BBB	10.00
LAPRATH, MARCIA	2020-21 Clock for BBB	40.00
LEHR, DAVID	Feb 2021 Tech Support	325.00
MANDERFELD, SARAH	2020-21 Referee for BB	45.00
MAYES, DOUG	2020-21 Referee for BB	435.00
NASCO	FACS supplies	223.65
Northern State University	Online textbooks	93.96
O'DOAN, DEBRA	2020-21 Referee for BB	118.44
OFFICE PRODUCTS, INC.	Paper/copier contracts	1,575.90
ROB CURTIS LANDSCAPING	Snow Removal Feb	2,074.00
ROSEBUD ELECTRIC CO. INC.	Feb 2021 Electricity	3,664.43
RUNNING'S SUPPLY, INC.	Feb Shop 2021	218.77
SAVVAS LEARNING COMPANY, LLC,	Leveled readers - 4th and 5th	2,241.30
SCHOOL SPECIALTY, INC.	MS supplies	2.43
SCHOOL SPECIALTY, INC.	Cabinets - elem	933.95
SD. STATE HISTORICAL SOC.	Without Reservation novels - 24 copies	473.72
SHERMAN, DOUG	2020-21 Referee for BB	105.00
SUPIK, MENDESSA	2020-21 Clock for BBB	150.00
SYNCB/AMAZON,	Feb 2021 purchases	3,959.02
TEMPLE, BLENDENA	2020-21 Clock for BBB	10.00
THIEMAN, VINCE	2020-21 Referee for BB	60.00
VOBR, MATT	2020-21 Clock for BBB	50.00
VOBR, MATT	2020-21 Referee for BB	30.00
WEBSTAUANT STORE	calculators	3,188.25
WHOLESALE SUPPLY CO. INC.	Concessions	355.51
WHOLESALE SUPPLY CO. INC.	Kitchen	72.25

WINDSPERGER, LAURA	2020-21 Clock for BBB	30.00
WINNER ADVOCATE	Bid/Minutes	169.07
WINNER FOOD CENTER	Feb 2021	116.83
WINNER PLUMBING & HEATING, LLC	Fix restroom module	437.67
WINNER REG. HEALTH CENTER	Bus physical	217.31
WINNER SUPER FOODS	Feb 2021	123.08
WINNER-TRUE VALUE	Gas can	27.97

Payroll & Benefits - March 2021

Elementary	\$41,517
Middle School	\$16,431
High School	\$31,638
Title 1/REAP staff	\$9,737
Board (mileage)	\$760
Tech Services	\$1,888
Superintendent	\$8,362
Principal/Sec	\$8,209
Business Office	\$4,528
Custodial	\$5,629
Bus Drivers	\$4,602
Extra-Curricular	\$10,690
Special Education	\$17,807
Food Service	\$5,488
Preschool	\$881
TOTAL SALARY/BENEFITS	\$168,167

Imprest from February 2020

Fingerprints	\$43.25
Referees with mileage	\$2,367.20

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
02/01/21							
Revenue	\$830,586.71	\$2,323,863.27	\$722,447.65	\$ 683,970.84	\$24,850.33	-\$5,327.66	\$118,212.98
Tripp County Taxes	\$18,793.39	\$24,039.04	\$10,326.32				
Mellette County Taxes	\$32,973.85	\$40,603.40	\$16,393.30				
Bank Franchise	\$19,312.04						
State Apportionment	\$17,900.83						
First Fidelity Bank/Int.	\$274.34	\$880.60	\$266.11	\$253.23	\$9.96		
Admissions	\$2,206.25						
Misc. Income	\$1,410.00						
Federal Revenue	\$925.26				\$12,336.90		
State Revenue	\$77,337.00						
Lunch Sales					\$613.75		
Preschool Tuition						\$390.00	\$9,415.28
Trust and Agency							\$9,415.28
Total Receipts	\$171,132.96	\$65,523.04	\$26,985.73	\$253.23	\$12,960.61	\$390.00	\$9,415.28
Disbursements	(\$173,658.13)	(\$10,012.92)	(\$30,404.30)		(\$10,898.39)	(\$1,135.39)	(\$4,725.79)
Balance 02/28/2021	\$828,061.54	\$2,379,373.39	\$719,029.08	\$684,224.07	\$ 26,912.55	(\$6,073.05)	\$122,902.47

