

Colome Consolidated School Board

May 10, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting May 10, 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, Dustin Christensen, Principal, and Betsy Rohde, Business Manager

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Jody Stas, Hunter Stas, Kathy Hrabanek, Samantha West, Rahn Bertram, Sonya Nelsen, Shelby Burket, Carol Slaymaker

Agenda: Executive Session per SDCL 1-25-2(1) Personnel and SDCL 1-25-2(3) Legal was added to the agenda. Motion by Koskan, second by Haukaas to approve the agenda as amended. All aye – carried.

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

Board Member Gill arrived at the meeting.

Student Presentation: Hunter Stas expressed his gratitude to the school board for giving him a chance to open enroll in December and praised the teacher and administrative support during his education at Colome Consolidated School District. Jody Stas also shared her thanks to the school board and staff.

Gym Floor Dedication: Kathy Hrabanek and Rahn Bertram requested to dedicate the Colome High School gym floor in memory of Greg Sherman. Bertram expressed his appreciation for Greg Sherman's impact in his life and the life of many other former students. The board supported the idea and will pursue having the gym floor dedicated to Mr. Greg Sherman.

Coaching Contracts: Motion by Haukaas, second by Gill to offer fall coaching contracts to Terrance Kinzer as head football coach, Chase Hrabanek as assistant football coach, Logan Jager as the junior high football coach, Kathy Hrabanek as head volleyball coach, Dee Temple as assistant volleyball coach, and Taylor Hrabanek as the junior high volleyball coach. All aye – passed.

Driver's Education Contract: Motion by Koskan, second by Heath to approve a contract for Lonnie Klundt at \$21.63/hour to be the driver's education instructor for the Colome students for the 2021 summer. All aye – approved.

School Photography contract: Motion by Koskan, second by Galbraith to allow Shelley Heath to provide photographer services for the 2021-22 school year including school portraits, athletic memory mates, prom, and senior banners. All aye – passed. Heath abstained from vote.

Teacher Negotiations: Motion by Haukaas, second by Koskan to accept the terms of the Teacher Negotiation Agreement as presented. All aye – passed. Bolie abstained from vote.

Summer School contracts: Supt O’Doan discussed summer school. Motion by Haukaas, second by Heath to offer summer school contracts to Korey Bertram, Sam West, Sonya Nelsen, Patty DeMers, and Wade Juracek at their current daily teaching rate for up to 11 days of summer school. All aye – carried. Motion by DeSmet, second by Haukaas to hire Carlynn Sundquist at \$12/hour and Edna Jorgensen at \$14/hour to provide services for summer school. All wages being paid with federal grant funds. All aye – carried.

Public Comment: Elementary teachers that were in attendance were happy with Track and Field Day. Athletic Director Hrabanek mentioned some track athletes are in good standing to make it to state. She explained that there is a shortage of football referees and will require every school to play an early afternoon game in the fall to allow sharing of referees. Carol Slaymaker expressed thanks to Superintendent O’Doan and Principal Christensen for providing meals for Staff Appreciation week.

Food Service Request for Proposals: Motion by Galbraith, second by Heath to advertise for food service bids. All aye – carried.

CORE business: Motion by Haukaas, second by Heath to approve the resolution adding Lyman School to the Core. All aye – passed.

SDHSAA Ballots: Motion by Haukaas, second by Galbraith to vote Cooper Garnos as the West River At Large Representative, vote Dereck Barrios as the Division III Representative, vote Eric Denning as the Division IV Representative, and approve the SDHSAA Amendment No. 1. All aye – carried.

Busing: Supt O’Doan discussed busing for next year. Motion by Haukaas, second by Galbraith to advertise for bus drivers. All aye – carried.

Wood mowing: Motion by Haukaas, second by Koskan to hire Loni Stirling to mow the Wood school lawn during the summer at \$120 each time. All aye – carried.

Custodial accounts: Motion by Heath, second by Haukaas to create a custodial account for the elementary agency money and transfer their portion into the new account from the clearing account. All aye – carried. The teachers will create an elementary student council from the fourth and fifth graders to serve as the student representation. Motion by Haukaas, second by Galbraith to transfer the back-pack balance of \$3,264.66 and the angel fund of \$135.52 into the General Fund to be tracked and reported in the school financials. All aye – carried. Motion by Heath, second by Gill to close the Student Services custodial account and move the balance of \$940.65 into the Student Council account. All aye – carried.

Proposed Budget: Bus Mgr Rohde presented the proposed FY 2022 budget as prepared by the Budget Committee.

Administrative Reports: Principal Christensen reported on Summer School, ESY, and recent student events. Supt O’Doan presented on building and grounds projects for the summer, end of the year reporting to the state, and discussed the impact of recent SD law changes on schools.

Motion by Koskan, second by Heath to go into Executive Session per SDCL 1-25-2(2) Student, SDCL 1-25-2(1) Personnel, and SDCL 1-25-2(3) Legal at 7:31 p.m. Chairman Bolie declared out of Executive Session at 8:09 p.m.

Being nothing further, motion by Heath, second by DeSmet to adjourn. All aye – adjourned at 8:09 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

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A&B Business Solutions,	Copier lease	1,740.50
A-1 Roofing	Downpayment - Roof repairs	25,000.00
Agency Funds, Trust-	May 2021 purchases	700.00
Cash-Wa Dist.	May Food Service 2021	3,329.22
Cherry-Todd Elec. C., Inc.	Wood Electricity	223.21
Child and Adult Nutrition	Processing commodity	269.72
CHS Inc. Winner	Fuel April 2021	4,129.76
City of Colome	May 2021 Water/Sewer	662.50
Colome Amoco Service	Bus Repairs	149.93
Connecting Point	Teacher computer	1,838.18
Core Educational Cooperative	May 2021 Services	10,649.92
Crown Awards	Awards 2021	804.68
DeMers, Patricia	Supplies FACS	15.00
Doug Nelson	Speakers/Bus radio	404.47
East Side Jersey Dairy, Inc	April 2021 Kitchen	998.52
Explore Learning	Relax Math/English	3,736.31
First Bank & Trust	May 2021 purchases	840.20
First Fidelity Bank	Safe Deposit box rental 2021	20.00
Flying D Convenience Store, LLC	April purchases 2021	614.76
Foreman Sales & Services, Inc	Fuel cap	36.96
Golden West Communications	Phones April/May 2021	475.37
Grossenburg Impl.	Mower keys	15.98
Heath, Brett	Coaching classes track 2021	70.00
Knecht, Loretta	Reimburse Testing supplies	29.89
Lehr, David	Tech support	325.00
Manderfeld, Sarah	Flowers	160.75
Office Products, Inc.	May purchases	585.90
Paper Direct	Certificates	208.94
Positive Promotions, Inc	Journals/ teacher gifts	412.66
Riddell/All American Sports Corp	Football equipment repairs	1,695.13
Rosebud Electric Co. Inc.	Colome Electricity 2021 April/May	2,420.20
Running's Supply, Inc.		63.92
School Specialty, LLC	Explode the Code	107.74
SDHSAA	Rules books/track fee	142.00
Software Unlimited Inc	Financial Software	5,945.00
SYNCB/Amazon	April purchases 2021	253.43
T & W Glass & Glazing	Door - deposit payment	2,050.00
T I E	Membership fees	1,000.00
Verizon	Admin phone	52.52
Wholesale Supply Co. Inc.	Kitchen April 2021	109.90
Winner Advocate	Minutes - Legal	245.95
Winner Food Center	Kitchen	225.57
Winner Plumbing & Heating, LLC	Kitchen sink repairs	818.31
Winner Regional Health	Bus Physical	217.31
Winner Super Foods	FACS April 2021	420.31
Winner True Value	Keys - football field	3.98

Payroll & Benefits - May 2021

Elementary	\$42,056
Middle School	\$16,519
High School	\$32,816
Title 1/REAP staff	\$12,379
Tech Services	\$1,888
Superintendent	\$8,362
Principal/Sec	\$8,258
Business Office	\$4,528
Custodial	\$6,085

Imprest from April 2021

ASBO Registration	\$75.00
Track Meet registration	\$515.00
Postage stamps	\$110.00

Bus Drivers	\$4,347
Extra-Curricular	\$1,407
Special Education	\$18,128
Food Service	\$5,828
Preschool	\$857
TOTAL SALARY/BENEFITS	\$163,456

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
04/01/21	\$756,272.19	\$2,385,353.88	\$711,065.82	\$ 684,508.00	\$29,284.22	-\$6,564.50	\$114,294.85
Revenue							
Tripp County Taxes	\$38,225.71	\$49,002.80	\$21,273.54				
Mellette County Taxes	\$7,732.39	\$10,802.47	\$4,697.01				
First Fidelity Bank/Int.	\$267.81	\$978.36	\$285.02	\$269.38	\$12.30		
Misc. Income	\$460.00						
Federal Revenue	\$56,831.98	\$44,487.93	\$18,761.00		\$13,002.62		
State Revenue	\$77,337.00						
Lunch Sales				\$685.75			
Preschool Tuition						\$195.00	
Trust and Agency							\$3,678.94
Total Receipts	\$180,854.89	\$105,271.56	\$45,016.57	\$269.38	\$13,700.67	\$195.00	\$3,678.94
Disbursements	(\$169,491.16)	(\$3,573.98)	(\$31,552.37)		(\$11,719.36)	(\$969.61)	(\$5,032.36)
Balance 04/30/2021	\$767,635.92	\$2,487,051.46	\$724,530.02	\$684,777.38	\$ 31,265.53	(\$7,339.11)	\$112,941.43