

Colome Consolidated School Board held their regular meeting October 6, 2020 in the 2<sup>nd</sup> floor library of the Wood School.

Chairman Matthew Bolie called the meeting to order at 6:00 p.m. Other members present: Brett Galbraith, Justin Heath, Pam Haukaas, Ryan DeSmet, and Joel Koskan. 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: Casey & Loni Stirling, Johnny and Heather McClure, Tammy Keller, Jessica White, Alex & Cassie Heim, Marilyn Galbraith, Sheri Dimond, and Justin White

Added to the agenda were School Audit report and Bringing Laptops Home. Motion by Koskan, second by Heath to approve the agenda as amended. All aye – passed.

Consent agenda: The consent agenda was reviewed. The board pulled the Golden West Technology invoice of \$62.50 out of the October claims until the installation contract is verified. The minutes were corrected to list the 12-passenger rental contract was with Frontier Motors not Harry K. Motion by Galbraith, second by Koskan to approve the September minutes as corrected from the Colome Consolidated School Board meeting, the Core and Mid-Central September minutes, Colome September financials, and October claims minus the Golden West Technology claim. There were no conflict waivers. All aye – passed.

Public Comment: A community member expressed concerns with lag time between subjects at each grade level and there being no art, music, or PE in the Wood School.

Motion by Haukaas, second by Galbraith to go into Executive Session per SDCL 1-25-2(1) personnel at 6:12 p.m. All aye – passed. Chairman Bolie declared out at 9:14 p.m.

Food Service AR: Motion by Koskan, second by DeSmet to write off \$25.30 from 2019-2020 food service accounts receivable as uncollectible bad debt. All aye – passed.

Open Enrollment: Motion by Haukaas, second by Heath to accept open enrollment application #364 and #365. All aye – carried.

School Calendar: Supt O'Doan and Principal Christensen requested to continue with the early Friday dismissal since it has been helping with teacher collaboration and training. Motion by Galbraith, second by Heath to extend the early Friday dismissal through December. All aye – passed.

Senior Experience: Currently there are seven students taking Senior Experience online through DIAL and Principal Christensen is implementing a backup plan for students that are struggling to complete the online class.

Administrative Reports: Supt O'Doan reported on buses and building maintenance. She requested the building committee meet to address building maintenance issues and the bus committee to re-organize routes. She reported that we have met both teacher accountability and cash balance accountability for 2019-2020. Principal Christensen reported that teachers have been implementing Google classroom with their students at least once a week to make sure they are ready in case of distance learning. Special Education is working on their plans to continue face to face if the school goes into the phase of all distance learning.

COVID: Supt O'Doan updated on the COVID procedures they are using for close contact quarantines.

Technology: Principal Christensen presented information on purchasing laptops for K-5. Motion by DeSmet, second by Haukaas to proceed with the purchase of 115 Dell Chromebooks 3100 2-in-1 with the warranty. All aye – passed.

Substitute COVID pay: Supt O’Doan reported that some schools have increased sub pay for the COVID season to get more subs to come in. There was discussion but no action taken at this time.

Snow removal: Supt O’Doan reported that there have been no responses to our request for quotes.

Basketball Coaches: Motion by Haukaas, second by Galbraith to offer and hire basketball coaches as presented: Scott Hannon as Head Boys Varsity/JV Coach, Vince Thieman as Assistant Boys Varsity/JV Coach; Shelley Heath as Head Girls Varsity/JV Coach; Tracy Dehning as Head JH Girls Coach, Sarah Manderfeld as Assistant JH Girls Coach; Dustin Christensen as Head JH Boys Coach, and Glen Peters as Assistant JH Boys Coach. All aye – passed.

ASBSD Delegate: Motion by Koskan, second by DeSmet to nominate Pam Haukaas as the ASBSD Board Delegate for the Colome Consolidated School Board. All aye – carried.

Audit: Chairman Bolie reported on the audit exit interview and indicated that we are currently standing well financially and are in similar status compared with other schools our size.

Laptop Policy: After some discussion, the board instructed Supt O’Doan to come up with a different insurance plan for K-5 taking home laptops if we switch to remote learning.

Being nothing further, motion by DeSmet, second by Galbraith to adjourn at 11:04 p.m. All aye – adjourned.

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Matthew Bolie, Chairman

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Betsy Rohde, Business Manager

Published once at approximate cost of \$\_\_\_\_\_.

A&B Business Solutions,  
A-OX WELDING SUPPLY CO., INC.  
Agency Funds, Trust-  
BJ'S INSTRUMENT REPAIR, BRUCE LUTZ,  
BUCHE FOODS  
CASH-WA DIST.  
CHESTERMAN COMPANY  
CHS INC. WINNER  
CITY OF COLOME  
Colome Amoco Service,  
CORE EDUCATIONAL COOPERATIVE  
CORE EDUCATIONAL COOPERATIVE  
DIAL  
DOLLAR GENERAL-REGIONS 410526  
EAST SIDE JERSEY DAIRY, INC  
FIRST BANK & TRUST  
FLYING D Convenience Store, LLC  
GALBRAITH, BRETT  
GOLDEN WEST COMMUNICATIONS  
H&O ELECTRIC, INC.  
HALEY'S HIWAY LUMBER  
HILLYARD/ SIOUX FALLS  
INNOVATIVE  
Karl's TV  
LEHR, DAVID  
MANDERFELD, SARAH  
MCLEOD PRINTING  
MR. AUTOMOTIVE  
National School Forms  
O'DOAN, DEBRA  
OFFICE PRODUCTS, INC.  
PEPPER & SON, INC., J. W.  
POPPLERS MUSIC INC.  
REEMPLOYMENT ASSISTANCE DIVISION  
ROSEBUD ELECTRIC CO. INC.  
RUNNING'S SUPPLY, INC.  
SAVVAS LEARNING COMPANY, LLC,  
SCHOOL SPECIALTY, INC.  
SYNCB/AMAZON,  
T & W GLASS & GLAZING  
VERIZON  
WHOLESALE SUPPLY CO. INC.  
WINNER ADVOCATE  
WINNER SUPER FOODS  
WINNER-TRUE VALUE

Copier Sept 2020  
Welding equipment 4,777.50  
Sept activity 2,762.87  
Instrument repairs 360.00  
Frosting 9.59  
Kitchen Food Sept 2020 5,299.96  
Concessions 1,463.31  
Fuel - heat/bus 4,314.66  
Sept Electricity Colome 919.75  
Bus repairs - #6. #17 2,589.87  
Oct 2020 services 10,649.92  
Online Classes 4,605.00  
2020-21 Membership - DIAL 600.00  
Nursing supplies 26.85  
Kitchen - Sept 1,117.72  
Purchases Sept 2020 2,819.89  
Fuel Sept 2020 340.41  
Coal - Basement 19.97  
Phones - Sept 2020 544.19  
Preschool Mini-Split/Repairs 5,082.57  
Shop materials 57.39  
Garbage bags/kitchen cleaner 1,021.85  
Disinfectant 1,467.22  
Freezer - Wood 310.02  
Sept Tech Support 325.00  
Coaching classes 70.00  
Checks 159.83  
Bus Filter - #15 3,511.10  
Discipline forms 153.06  
Lunch totes/mileage 287.30  
Printer Contracts/toner 968.89  
Music supplies 376.30  
Music supplies 163.19  
Unemployment Qrt 2 2020 1,899.33  
Sept Electricity - Colome 2,247.35  
Misc Supplies 555.70  
Teacher Edition/Readers 1,240.06  
Labels/Paper/Binder 114.42  
Sept purchases 2020 791.60  
Van Window repair 300.90  
Admin Phone 52.42  
Kitchen/Concessions 949.39  
Ads/Legal minutes 227.47  
FACS 22.61  
Misc Supplies 62.08

1,789.79

Imprest from September 2020

Supt Dues \$100.00  
Referees/mileage \$1,885.68  
Postage \$11.30  
Garage Repairs \$765.89

Payroll & Benefits - October 2020

Elementary \$40,343  
Middle School \$16,951  
High School \$31,956  
Title 1/REAP staff \$6,586

Guidance	\$3,878
Tech Services	\$3,145
Superintendent	\$8,362
Principal/Sec	\$8,568
Business Office	\$4,528
Custodial	\$6,339
Bus Drivers	\$4,915
Extra-Curricular	\$1,033
Special Education	\$19,195
Food Service	\$6,132
Preschool	\$1,262
TOTAL SALARY/BENEFITS	\$163,194

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
<b>09/01/20</b>							
<b>Revenue</b>	<b>\$981,696.33</b>	<b>\$2,084,613.81</b>	<b>\$729,778.50</b>	<b>\$ 673,430.32</b>	<b>\$30,584.49</b>	<b>-\$764.08</b>	<b>\$117,830.54</b>
Tripp County Taxes	\$3,726.32	\$4,157.54	\$1,366.08				
Mellette County Taxes	\$2,513.73	\$4,467.56	\$1,616.72				
First Fidelity Bank/Int.	\$908.74	\$1,105.99	\$365.82	\$350.88	\$12.83		\$124.83
Admissions	\$3,923.00						
Misc. Income	\$2,369.50						
Federal Revenue	\$61,735.00	\$45,000.00			\$4,044.14		
State Revenue	\$86,303.00				\$3,234.50		
Lunch Sales						\$325.00	
Preschool Tuition							
Trust and Agency							\$14,131.06
<b>Total Receipts</b>	<b>\$161,479.29</b>	<b>\$54,731.09</b>	<b>\$3,348.62</b>	<b>\$350.88</b>	<b>\$7,291.47</b>	<b>\$325.00</b>	<b>\$14,255.89</b>
<b>Disbursements</b>	<b>(\$179,161.51)</b>	<b>(\$15,582.18)</b>	<b>(\$30,669.45)</b>		<b>(\$13,243.29)</b>	<b>(\$1,434.13)</b>	<b>(\$10,536.10)</b>
<b>Balance 08/31/2020</b>	<b>\$964,014.11</b>	<b>\$2,123,762.72</b>	<b>\$ 702,457.67</b>	<b>\$673,781.20</b>	<b>\$ 24,632.67</b>	<b>(\$1,873.21)</b>	<b>\$121,550.33</b>

