

# Colome Consolidated School Board

## January 10, 2022 Meeting Minutes

The Colome Consolidated School Board held their regular meeting January 10, 2022 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, Ryan DeSmet, Justin Heath, Brett Galbraith, and Matthew Vandembark. 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: Desi Luedke, Kathy Hrabanek, Marica Laprath, Scott Bachmann, Tammi Tate, Carol Slaymaker, Korey Bertram, Wade Juracek, Samantha West, Laura Welker, Dallas Anderson, Jerry Norton, Carly Sparks, Patty DeMers, Sarah Manderfeld, Tracy Dehning, Wes Yeary, Sonya Nelsen, Mende Supik, Cheyenne Heath

Agenda: Added to the agenda was cards and LAN representative. Motion by Koskan, second by Haukaas to approve the agenda as amended. All aye – carried.

Consent agenda: Motion by Haukaas, second by Vandembark to approve the Colome Consolidated December minutes, Core December minutes, Colome December Financials, and the January 2022 claims presented for payment. There were no new conflict waivers presented. All aye – passed.

Supt O'Doan presented Christmas cards from the community and vendors. Chairman Bolie read a thank you from the staff for the stipend received in December.

Calendar FY 2023: Supt O'Doan presented the first draft of the FY 2023 school calendar. There was discussion on the early out Friday every week.

Election: Motion by Koskan, second by Heath to set the school board election date for April 12 and polling locations at the Fire Hall in Colome, City Hall/post office in Witten, and Community Hall in Wood. The city of Colome city and the Colome Consolidated School District will combine election efforts if needed. All aye – carried.

Resignation: Supt O'Doan read and announced the resignations of both teachers at Wood. Motion by Haukaas, second by Galbraith to accept the resignations of Wood teachers Heather Pfaff and Tom Pfaff with the penalties applied as according to the teacher negotiated agreement. All aye – carried.

Wood School: Supt O'Doan presented different options for providing education to the Wood students for the remainder of the 2021-2022 school year. There was input from the public. After a long discussion, motion by Haukaas, second by Heath to make a temporary solution of transporting students enrolled at Wood to the Colome school until we are able to hire qualified certified teacher(s). Motion carried with Haukaas, Heath, DeSmet, Galbraith, Vandembark, Bolie voting Aye and Koskan voting Nay.

Motion by Koskan, second by Galbraith to advertise on the radio station for a qualified teacher in Wood. All aye – carried.

Public Comment: The school board heard comments from the public.

Teacher contracts: Supt O’Doan requested to offer FY 2023 teaching contracts for all tenured teachers and non-tenured teachers as recommended by administration. Motion by Haukaas, second by Galbraith to offer contracts as recommended by administration. All aye – carried.

Building Maintenance/Custodian: Supt O’Doan reported that she has not received any applications for the maintenance position. Motion by Heath, second by Koskan to approve Elizabeth Yeaman as a temporary substitute custodian at \$11.50 until she returns to college. All aye – carried.

SDHSAA softball: Item was tabled until the South Dakota High School Athletic Association gives out more information.

Policy: Motion by Galbraith, second by DeSmet to approve policy JODA: Open Gym. During discussion, motion by Haukaas, second by Galbraith to amend policy JODA to not allow open gyms when school is called off or closed early. All aye – carried.

Indian Policy and Procedures: The IPP policy was reviewed and open for public input. There were no changes to the IPP policy.

Administrative Reports: Supt O’Doan updated on buses, building and grounds projects, Covid status, and reported the budget committee met over winter break.

Motion by Koskan, second by Vandenburg to go into Executive Session per SDCL 1-25-2(1) Personnel at 8:08 p.m. Chairman Bolie declared out of executive session at 9:31 p.m.

Motion by Haukaas, second by Galbraith to offer Debbie O’Doan a contract as superintendent for the 2022-23 school year. All aye – carried.

LAN representative: Motion by Koskan, second by Vandenburg to appoint Pam Haukaas as the ASASB Legislative Action Network representative. All aye – carried.

Being nothing further, motion by DeSmet, second by Koskan to adjourn. All aye – adjourned at 9:33 p.m.

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Matthew Bolie, Chairman

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Betsy Rohde, Business Manager

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

**MONTHLY CLAIMS**

183 Service & Repair	Oil changes - mini buses 1&2	254.00
Agency Funds,	Replace Imprest	2,480.03
BHSSC/TIE	Online class	350.00
Blick Art Materials	Art supplies	104.75
Cash-Wa Dist.	Kitchen Dec 2021	3,047.65
Chesterman Company	Concession beverages	447.30
CHS Inc. Winner	Fuel - Bus/Building	3,544.90
City of Colome	Water/Sewer/Garbage	670.00
Core Educational Cooperative	January 2022 services	11,473.85
East Side Jersey Dairy	Milk - Kitchen	453.25
Fidelity Agency	Chevy Impala Ins	1,044.00
First Bank & Trust	IT supplies	77.11
Flinn Scientific, Inc	Science supplies	48.60
Flying D Convenience Store, LLC	Fuel - buses	1,032.80
Golden West Communications	Phone services	424.23
Hauf Floorcovering	Outlet piece	9.38
Innovative	Classroom/cleaning supplies	212.88
J.W. Pepper & Son, Inc.	Music	75.94
Lehr, David	Dec Tech support	335.00
Mead Lumber	Supplies	83.43
Midwest Fire & Safety	Hood inspection	210.00
Office Products, Inc.		157.31
Rob Curtis Landscaping	Snow removal	1,348.00
Rosebud Electric Co. Inc.	Electricity	2,260.72
Schaeffer & Company	Boiler service	183.67
School Specialty	Desk/Chairs - Wood	3,901.34
Tripp Co Water User Dist.	Water use - annual	390.59
Wholesale Supply Co. Inc.	Kitchen & Concessions	634.93
Winner Advocate	Custodian ads/minutes	281.94
Winner Food Center	Kitchen	84.98
Winner Reg. Health Care Center	Nursing hours	687.24
Winner Super Foods	Kitchen/FACS	34.10
Winner True Value	Light bulbs	12.99
Winner Welding	Iron - shop	61.66

**Payroll & Benefits - January 2022**

Elementary	\$32,280
Middle School	\$17,168
High School	\$33,312
Title 1/REAP	\$11,313
Guidance	\$5,120
Tech Services	\$1,956
Superintendent	\$8,657
Principal/Sec	\$9,479
Business Office	\$4,678
Custodial	\$3,667
Bus Driver's	\$2,261
Extra-Curricular	\$2,429
Special Education	\$16,220
Food Service	\$5,316
Preschool	\$619
<b>TOTAL SALARY/BENEFITS</b>	<b>\$154,474</b>

**Imprest from December 2021**

Referees with mileage	\$1,692.48
Fingerprints	\$43.25
Staff Appreciation	\$735.30
Music Registration	\$9.00

