

Colome Consolidated School Board

November 8th, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting November 8th, 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, Ryan DeSmet, Justin Heath, and Matthew Vandembark. Brett Galbraith 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: Shelley Heath, Kathy Hrabanek, Holden Thieman, Holly Pechota, Vince Thieman

Agenda: Additions to agenda were ASBSD Standing Positions, ASBSD Resolutions, ACH Amendment, and Executive Session per SDCL 1-25-2(3) Legal, SDCL 1-25-2(2) Student, and SDCL 1-25-2(1) Personnel. The FCA agenda item was removed. Motion by Haukaas, second by Vandembark to approve the agenda as amended. All aye – carried.

Consent agenda: Motion by Haukaas, second by Heath to approve the Colome Consolidated October minutes, Core October minutes, Colome October Financials, the November 2021 claims presented for payment, ASBSD Standing Positions, and ASBSD Resolutions. There were no conflict waivers presented. All aye – passed.

Resignation: Chairman Bolie read a letter of resignation from Melanie Cole. Supt O'Doan reported that Stan Assman has moved and also resigned. Motion by Heath, second by Vandembark to accept the resignations as listed. All aye- carried. Thank you to both employees for their years with the Colome Consolidated School District.

Building Maintenance/Custodian: Supt O'Doan presented some options for restructuring the open custodial position. Motion by Heath, second by Vandembark to advertise for a maintenance/custodian position and hire Kathy Hrabanek as an interim custodian supervisor at \$11.50/hour. All aye – carried.

GBB Assistant Coach: Motion by Haukaas, second by DeSmet to advertise for assistant girls basketball coach. All aye – carried.

Basketball Open gym: Supt O'Doan reported on a few coaches wanting to review the policy on having open gyms. There were comments from attending coaches and discussion held by the school board. The school board referred it to the policy committee.

Public Comment: None

Website Management: Supt O'Doan requested to offer a stipend to Julie Rohde for keeping the website up with all the policy changes due to the Covid changes. Motion by Haukaas, second by Koskan to pay \$500 stipend in December and \$500 stipend in May to Julie Rohde for website management using some of the ESSER funds. All aye – carried.

ARP ESSER Plan: Supt O'Doan went over the changes required by the state to get our ARP ESSER plan approved. Motion by Haukaas, second by Vandenbark to approve the amendments to the ARP ESSER plan. All aye – carried.

Safe Return Plan (Formerly Covid plan): Supt O'Doan reported that they have not made any changes to the Safe Return Plan and asked the public if they have any input or comments on the Safe Return Plan. The school board heard discussion and input. There were no changes to the Safe Return Plan.

Administrative Reports: Principal Christensen reported on the Sped Director meeting, principal meetings, and staff evaluations. Supt O'Doan reported on bus and building maintenance, Covid updates, funding applications, and the network security audit.

ACH Amendment: Chairman Bolie explained that our daily ACH limit is not accommodating payroll anymore. Motion by Koskan, second by Heath to increase the daily limit from \$100,000 to \$115,000. All aye – carried.

Chairman Bolie read a letter from the Colome Trap Shooting students inviting board members to come to their spaghetti supper on Dec. 6th, 2021 at the 4-H Center.

Motion by Haukaas, second by DeSmet to go into Executive Session per SDCL 1-25-2(3) Legal, SDCL 1-25-2(2) Student, and SDCL 1-25-2(1) Personnel at 7:58 p.m. Chairman Bolie declared out of executive session at 9:18 p.m.

Being nothing further, motion by Heath, second by DeSmet to adjourn. All aye – adjourned at 9:31 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

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Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
10/01/21	\$916,865.67	\$2,098,551.85	\$736,113.40	\$ 691,564.49	\$21,955.99	-\$3,492.47	\$111,972.02
Revenue							
Tripp County Taxes	\$5,971.96	\$7,330.42	\$3,187.14				
Mellette County Taxes	\$555.27	\$639.58	\$278.10				
First Fidelity Bank/Int.	\$211.08	\$527.84	\$178.37	\$173.89	\$6.69		
Admissions	\$1,758.00						
Misc. Income	\$1,994.03						
State Revenue	\$173,170.00						
Federal Revenue	\$692.73				\$15,261.44		
Lunch Sales					\$706.50		
Preschool Tuition						\$580.00	
Trust and Agency							\$13,201.15
Total Receipts	\$184,353.07	\$8,497.84	\$3,643.61	\$173.89	\$15,974.63	\$580.00	\$13,201.15
Disbursements	(\$174,725.23)	(\$7,307.90)	(\$30,195.50)		(\$11,308.84)	(\$1,650.19)	(\$10,440.74)
Balance 10/31/2021	\$926,493.51	\$2,099,741.79	\$ 709,561.51	\$691,738.38	\$ 26,621.78	(\$4,562.66)	\$114,732.43

Account Balances:

Checking	\$0.00						\$38,785.53	Totals in SUI
Money Mgt.	\$826,493.51	\$2,099,741.79	\$709,561.51	\$691,738.38	\$26,621.78	(\$4,562.66)	\$13,189.18	\$4,362,783.49
Cert. of Dep.	\$100,000.00	\$0.00	\$0.00					
Scholarships/savings							\$62,757.72	
October 31, 2021 Balance	\$926,493.51	\$2,099,741.79	\$709,561.51	\$691,738.38	\$26,621.78	(\$4,562.66)	\$114,732.43	
October 2020 Fund Bal.	\$886,338	\$2,036,305	\$675,403	\$874,144	\$24,080	(2745.03)	\$13,189	\$4,306,714.83
2019 Fund Bal.	\$637,569	\$1,772,325	\$659,207	\$667,105	\$36,292	1137.64	\$13,189	\$3,786,824.20
2018 Fund Bal.	\$411,116	\$1,490,215	\$691,675	\$632,696	\$35,466	1924.63	\$13,189	\$3,276,283.07

MONTHLY CLAIMS

183 Service & Repair	Mini bus/impala repair/maintenance	1,442.13
A&B Business Solutions,	Copier Contract	1,986.56
Agency Funds, Trust-	Imprest Oct 2021	3,064.75
Bertram, Harrold	FB Referee 2021	15.00
BHSSC/TIE	Staff Training - Google	2,000.00
BJ'S Instrument Repair	Instrument Repairs	220.00
Burke Building Center	Shop Materials	110.53
Burket, Shelby	VB Line Judge 2021	15.00
Cash-Wa Dist.	Oct 2021 Kitchen/FVV/Concessions	4,695.21
Cherry-Todd Elec. C., Inc.	Wood Electricity	568.55
Chesterman Company	Concessions	869.04
Christensen, Dustin	FB Referee 2021/Principal mileage	111.18
CHS Inc. Winner	Fuel - bus	1,108.33
Churchill, Manolis, Freeman, etc, LLP	Audit Letter - legal fee	137.55
City of Colome	Water/sewer/garbage Oct 2021	1,038.09
Core Educational Cooperative	Nov Services 2021	11,473.85
East Side Jersey Dairy	Milk - Kitchen Oct 2021	863.36
Fidelity Agency	Work Comp Audit/rental bus	1,900.00
First Bank & Trust	Oct purchases	538.44
Flying D Convenience Store, LLC	Fuel	2,315.48
Frontier Motors	Oil change/diagnostic check	135.50
Galbraith, Marilyn	Mileage - pick up food for Wood	41.16
Golden West Communications	Phones	423.30
H&O Electric, Inc	Remaining payment - AC unit/installation	14,035.01
Heath, Cheyenne	Meals - All state choir	43.94
Heath, Shelley	Student Mileage/Field trip	316.26
Heath, Wiley	FB Referee 2021	15.00
Hillyard/Sioux Falls	Garbage bags	243.29
Hrabanek, Chase	FB Referee 2021	15.00
Hrabanek, Kathy	Fuel - vans for VB	95.80
Innovative	Building/classroom supplies	1,355.70
J.W. Pepper & Son, Inc.	Reeds & music	112.72
Josten's Inc.	Diploma Covers - 2 years	339.50
Juracek, Wade	FB Referee 2021	15.00
Karla's last Kall	Beans	8.80
Krumpus, Rachael	VB Line Judge 2021	120.00
Laprath, Andrew	FB Referee 2021	15.00
Lehr, David	Tech Support Oct 2021	335.00
Lyman County School Dist.	All staff in-service speaker	3,448.92
Mayes, Doug	FB Clock 2021/referee	75.00
Mead Lumber	Materials	198.62
North Central International, Inc	Bus #17 repairs	1,412.10
Northern State University	Textbooks - Fall 2021	161.14
Norton, Jerry	FB Clock 2021/mileage/supplies	250.89
O'Doan, Debra	Meeting mileage	280.14
Office Products, Inc.	Oct copier/paper	1,338.01
Pfaff, Heather	Mileage In-service	46.11
Plank Road Pub Co.	Bells	53.40
Quill Corp	Cash box/supplies	163.68
Rohde, Betsy	Mileage	132.72
Rosebud Electric Co. Inc.	Oct Electricity	2,015.48
Running's Supply, Inc.	Supplies	625.09
Sanford Health Equipment	Suction machine - sped services	420.00
School Specialty, LLC	Lesson book	3.67
SD Department of Education	Commodity processing	248.26
SDCASE	Spec Education dues	50.00
SDHSAA	All state sheet music	5.00
Shippy, Casey	VB Line Judge 2021	15.00

Shippy, Rachel	VB Line Judge 2021	105.00
Slaymaker, Carol	VB Line Judge 2021	45.00
Supik, Mendessa	VB Clock 2021	90.00
SYNCB/Amazon	Supplies - Oct	427.32
T & W Glass & Glazing	Replace Impala windshield	350.00
Teacher Synergy, LLC	Special Education supplies for JP	102.99
Thieman Hay	Hauled bus to SF	800.00
Vandenbark, Caleb	Drove to pick up Bus #17	70.00
Vandenbark, Matthew	Costs to get passenger CDL	336.40
VanOort, Bob	Inventory -	1,500.00
Wholesale Supply Co. Inc.	Kitchen/Concessions	715.86
Winner Advocate	Minutes	145.93
Winner Food Center	Kitchen - Oct	83.89
Winner Super Foods	Oct FACS	175.61
Yearly, John	Meals/Fuel In-service	34.06

Payroll & Benefits - November 2021

Elementary	\$44,910
Middle School	\$17,458
High School	\$34,256
Title 1/REAP	\$12,226
Guidance	\$5,071
Tech Services	\$1,954
Superintendent	\$8,657
Principal/Sec	\$10,718
Business Office	\$4,678
Custodial	\$5,213
Bus Driver's	\$3,688
Extra-Curricular	\$16,493
Special Education	\$18,035
Food Service	\$7,418
Preschool	\$1,384
TOTAL SALARY/BENEFITS	\$192,160

Imprest from October 2021

Referees	\$1,539.04
Fingerprints	\$43.25
State student meal money	\$364.00
Music festival entry fees	\$410.00
Van repairs	\$538.36
Furniture - counselor	\$140.10
Tech fees	\$30.00