

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00pm. on the 22<sup>th</sup> day of July with the following members present: Wurtz, Evans, Piehl, and Lambert. Administrators present were Mortensen and Edwards.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Action #122 Motion by Appel second by Lambert to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – None

### Consent Agenda

1. Bills: \$107,933.61 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the June 24th Meeting
3. Open Enrollments - Two Applications
4. Assignments:
5. Contracts:
  - a. Richie Dela Cruz - Elementary Teacher
  - b. Evelyn Quijano Salingay - Special Education Teacher
5. Policies:
  - a. PolicyBA: Board Operational Goals
  - b. Policy BBA: School Board Powers and Duties
  - c. Policy BBAA: Board Member Authority
  - d. Policy BBB: School Board Elections
  - e. Policy BBBA: Board Member Qualifications
  - f. Policy BCG: School Attorney
  - g. Policy BDDD: Quorum
  - h. Policy C-: Section C Descriptions
  - i. Policy CA: Administrative Goals
  - j. Policy DD: Federal & State Grants
  - k. Policy DE: Revenues From Tax Sources
  - l. Policy DFA: Revenues From Investments
  - m. Policy E-: Section E Descriptions
  - n. Policy EA: Support Services Goals
  - o. Policy EB: Safety Program
  - p. Policy EBA: Buildings and Grounds Inspections
  - q. Policy EBB: Accident Prevention and Safety Procedures
  - r. Policy F-: Section F Descriptions
  - s. Policy FA: Facilities Development Goals
  - t. Policy FB: Facilities Planning

Action #123- Motion by Appel, second by Piehl to approve the consent agenda. Yes- All; motion carried.

Action #124- Motion by Appel, second by Evans to approve Policy JFCC: Student Conduct on School Buses. Yes-All; motion carried

Policy JFG: Student Searches - Tabled until next meeting

**STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:**

	Balance			Balance
	06/01/2024	Receipts	Disbursed	06/30/2024
General Fund	<b>\$746,414.43</b>	<b>\$1,339,571.85</b>	<b>\$893,904.62</b>	<b>\$1,192,081.66</b>
Capital Outlay	<b>\$2,503,126.77</b>	<b>\$279,554.73</b>	<b>\$707,680.92</b>	<b>\$2,075,000.58</b>
Special Education	<b>\$988,634.44</b>	<b>\$284,416.03</b>	<b>\$371,656.51</b>	<b>\$901,393.96</b>
Debt Service Fund	<b>-\$412,515.06</b>	<b>\$257,176.22</b>	\$0.00	<b>-\$155,338.84</b>
Food Service Fund	<b>\$66,134.10</b>	<b>\$0.00</b>	<b>\$32,871.98</b>	<b>\$33,262.12</b>
Charged Programming	\$16,884.49	\$0.00	<b>\$7,557.03</b>	<b>\$9,327.46</b>
Agency Funds	<b>\$296,525.21</b>	\$10.00	<b>\$6,133.84</b>	<b>\$290,391.37</b>
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	<b>\$4,552,833.88</b>	<b>\$2,160,718.83</b>	<b>\$2,025,938.74</b>	<b>\$4,687,613.97</b>

Action #125– Motion by Lambert, Second by Piehl to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Policy DB: Budget - 1st read.

Action #126 - Motion by Appel, second by Lambert to approve the 2024-2025 Athletic Handbook. Yes - All, Motion Carried

Action #126 Motion by Evans, second by Appel to adjourn at 6:41PM. Yes-All. Motion Carried

2024-25 Business Meeting was called to order by Dr. Michelle Mortensen at 6:41PM.

Members Present were Dominic Evans, Jennifer Wurtz, Thomas Lambert, Chris Piehl, Jerad Appel.

Action #1 - Motion by Lambert, Second by Piehl to nominate Jenifer Wurtz as Board Chairperson. Yes-All Motion Carried

Action #2- Motion by Lambert, second by Apple to nominate Dominic Evans as Board Vice Chairperson. Yes- All, Motion Carried

Public Participation: None

Action #3 Motion by Lambert, second by Appel to approve the agenda. Yes-all, motion carried.

Conflicts of interest: None

Action #4 Motion by Appel, second by Piehl to approve the consent agenda. Yes-All, motion carried.

1. Appointment of Official Newspaper (Redfield Press)
2. Appointment of School Truancy Officer (Superintendent or Designee)
3. Appointment of School Depositories ( BMO, First Interstate Bank, Dakotaland Federal Credit Union, Heartland Bank). Pull all remaining funds out of Wells Fargo.
4. Set dates, times, place for regular school board meetings (2<sup>nd</sup> Monday at 6:00 p.m. in the FACS Room. If the meeting falls on a holiday, or non-school day, the meeting will be held on Tuesday.)
5. Appointment of Business Manager to oversee Imprest & Food Service Funds
6. Approve following appointments:
  - i. All federal programs & grants for curriculum design; for accounting purposes; Superintendent/Business Manager, Co-directors
  - ii. Asbestos Coordinator – Dan Duenwald
7. Resolve membership in Emergency School Bus Mutual Assistance Pact for 2024-2025 school year.
8. Set hourly substitute rates for secretarial, teacher aides, custodial, cooks, bus drivers and activity drivers. (\$15.00/hr for secretaries, teacher aides, custodial, cooks; substitute bus drivers \$47.50/trip; activity drivers- \$15.00/hr plus the regular route pay minus \$47.50 to pay for the substitute bus driver for activity trips or \$15.00 per hour on non-school day trips or no route pay day)
9. Set teacher substitute pay (\$125/day for 1-10 days, and \$160/day for certified 11-20 days and \$210/day for certified starting the 21<sup>st</sup> day)
10. Set school board members' compensation (\$100 for regular, special and any other ASBSD meetings or workshops and \$75 for committee meetings)
11. Set price of meals. Present-Breakfast-for grades K-12 or \$1.90 daily and \$1.25 Breakfast Seconds; Milk-\$0.35 for grades K-5; Lunch-\$2.85 daily for grades K-5 and \$3.10 daily for grades 6-12; Breakfast \$2.75 and Lunch \$4.85 daily for adults and \$1.50 cents for seconds
12. Activity tickets, golden passes, and gate fees. Activity tickets Ages up to grade 5 will be free with a paid adult, 6-12 free activity pass (will need to show at gate) \$35.00

for adults, \$20.00 for golden passes, LifeTime Pass (65 and older) \$100, and gate fees at \$5.00 for adults and \$3.00 for grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events.

13. Approve making available student insurance for Delta Dental and Student Assurance.
14. Set rate of pay for ticket takers at athletic events \$10.00
15. Authorize business manager to invest district funds in institutions, which serve the greatest advantage to the school district.
16. Approve Chain of Command
17. Authorize continuation of existing funds and accounts
18. Closing of school (Authorize superintendent to close school in emergency situations and in case of inclement weather, and follow the Line of Authority in superintendent's absence)
19. Assign 504 Coordinator (Jordann Hansen)
20. Assign Title IX Coordinator (Jordann Hansen)
21. Homeless Students Coordinator (Jordann Hansen)

#### Council Assignments

Financial/Food Service Council - Evans and Piehl; Technology Council - Evans and Wurtz; Transportation/building and grounds: Lambert and Appel; Negotiations Wurtz and Evans; Negotiations Speaker: Wurtz

Action #5 Motion by Evans, second by Piehl to go out for fuel bids. Yes-All, Motion Carried.

Action #6 motion by Appel, second by Evans to go into executive session. Yes-All, Motion Carried.

Declared out of executive session at 7:38 P.M.

Action #7 Motion by Evans, second by Lambert to adjourn. Yes-All, Motion Carried

Budget hearing was held at 5:45PM. Vehicles for next year being the primary focus of the conversation.

Approved on this 12th Day of August 2024:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager

Classified:

Paraprofessionals: Terri Akin \$20,146.88; Stacy Banister \$ 15.35 per hour; Leslie Blair \$20,146.88; Jenell Brochu \$20,251.88; Nyla Fixsen \$20,146.88; Teresa Barrie \$23,178.75; Angela Vasquez \$21,210.00; Mallori Eaton \$21,393.75; Kristin Wipf \$20,146.88; Erin VanDestroet \$22,601.25; Tonee Cramer \$29,465.25, Phil Landegent \$20,146.88; Cindy Sanger \$21,210.00, Rhiannon Marlow \$21,393.75; Dianne Lejer \$21,210.00; Kim Whitley \$25,954.43; LeAnne Bonin - \$23,598.75; Allison Everett \$21,210.00; Rhonda Schultz \$21,420.00; Dianna Soderquist \$20,146.88; Sam Krona \$21,210.00; Shyanne Lopez - \$20,146.88; Kelly Kraft \$22,535.62; Nicole Smith \$20,566.88; Cindy Shine - \$20,146.88; Talaya Purcel \$20,566.88; Kathleen Ruisink \$20,146.88; Georgette Ratigan \$23,940.00; Stacy Sale \$22,273.13 Secretaries: Marsha Solheim \$31,735.20; Dawn Waldner \$32,172.00; Staci Uzzle \$28,576.80. Custodial/Maintenance: Nathan Sabin - \$32,843.20; Don Kissner \$51,708.80; Amanda Lewis \$45,177.60; Brian Marlow \$32,843.20; Kitchen: Kyle Zens \$21,905.62; Joyce Marlow \$20,146.88; Corey Kroger \$36,658.00; Christine Francoli \$21,433.13; Janice Dickhaut \$15.56 per hour. Technology: Sheldon Finley \$62,100.00 Certified: Melissa Becker \$56,781.54; Mary Beckler \$46,151.55; Michelle Binger \$45,000.00; Lyza Bixler \$51,494.03; Nancy Blume \$49,612.89; Cassie Boomsma \$49,099.72; Cassie Bottum \$51,327.00 and \$1,015.00 Elementary Student Council; Henry Brassilio \$45,272.60, Head Football \$5,010.00, Weight Room \$1,200.00, Jr. High Track \$1,322.50. Heather Christman \$45,272.60; Bradley Cihak \$50,770.17, FFA \$3,490.00, Boys Golf \$2,505.00, Head Softball \$4,585.00, Extended Days \$5,802.40; Lisa Joyce-Cosato \$82,592.32, Justin Desens \$45,000.00, Stage Band \$2,250.00, Instrumental \$3,150.00; Heidi Dowdy \$47,525.10; Kalyn Ede \$49,635.00; Hannah Edgar \$51,326.99; Kyle Falk \$50,630.96, Asst. GBB \$2,900.00, Asst. FB \$2,365.00, Head Track \$3,405.00; Jan Elvin G Flor \$46,332.60; Mara Fredrick \$50,061.76, NHS \$732.50; Kaylin Frost \$63,515.73, Pheasant Call \$5,055.00, Yearbook \$4,995.00, Oral Interp \$4,192.50, Jr. Oral Interp \$3,365.00; Jillian Grabinski \$48,086.90; Tommy Gregg \$51,744.60, Live Ticket \$5,000, JH FB \$2,310.00, Head GBB \$5,605.00, FBLA \$4,255.00; Donna Harford \$59,679.27; Kelby Hawkins \$47,260.10, Head WR \$4,585.00; Brianna Haven \$46,000.00; Laurel Kaiser \$57,619.03; Kristi Klapperich \$62,997.89; Nicholas Kopplin \$52,963.92 JHBBB \$2,987.50; Rachel Kopplin \$47,846.87; Shelby Hendrickson \$51,125.00; Rita Masat \$58,287.22, Aliessa McCarthy \$45,537.60, FCCLA \$3,490.00; Rachel Meyer \$50,630.96, Jodie Miles \$62,463.35, Heather Morris \$57,419.55, Asst. Elem Student Council \$930.00; Brooke Niederbaumer \$36,771.43; Joel Osborn \$62,671.21, Additional Class \$2,500.00; Athletic Director \$6,055.00, Head VB \$5,945.00; Jennifer Opp \$60,403.12; Abbigayle Quinn \$46,000.00, Elementary Music \$2,250.00, Vocal \$2,250.00; Julie Rozell \$59,122.45; Mark Schaffer \$62,463.35; Trixie Schlechter \$65,671.59; Karen Schmeiser \$54,578.86; Tracy Schutte \$59,679.26, HS Student Council \$2,710.00; Wade Schlotter \$63,020.17; Rebecca Woodring \$59,679.26; Teresa Yost \$51,016.15, MS Student Council \$1,860.00; Melissa Zastrow \$58,565.63, NHS \$732.50, MS GBB \$2,392.50; Ashley Schiferl-Zens \$54,389.49; Evelyn Quijano Salingay \$52,625.00; Briana Wager \$48,403.69; Richie Dela Cruz \$51,125.00. Psychologist: Tonja Jungwirth \$100,475.00. Administration: Jordann Hansen \$69,000.00; Angela Falk \$69,000.00; Kelsey Edwards \$67,100.00; Kendra Becker \$85,000.00; Dr. Michelle Mortensen \$137,500.00. Transportation: Tammy Suchor \$8,955.00; Holly Lambert \$17,640.00; Val Suchor \$18,546.50, Bus Supervisor

\$5,500.00; Adrian Timmons \$8,955.00; LeAnne Bonin \$17,640.00, Mark Schaffer \$18,846.00.  
Coaches/Advisors: Lance Howe- Head BBB \$4,755.00; Doug Wright Assistant WR \$3,325.00,  
Kelly Kraft Concession Manager \$3,341.50; Tonja Jungwirth Prom \$1,155.00, Golf \$2,335.00,  
Georgette Ratigan JH VB \$1,970.00; Angela Falk Winter Sideline \$1,520.00, Fall Sideline  
\$845.00.