

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 10th day of July, 2023 with the following members present: Piehl, Lambert, Evans, and Wurtz. Also present were Mortensen and Edwards.

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

Action #133 – Motion by Lambert, second by Evans to approve the agenda. Yes -All; Motion carried.

Action #134 – Motion by, second by Evans approve the June 26, 2023 minutes. Yes-All; Motion carried.

Action #135 - Motion by Lambert, second by Evans to approve the consent agenda. Yes-All; Motion carried.

- A. Approve Bills: \$95,269.83 for the General, Special Education, Capital Outlay, and Food Service funds.
- B. Approve Contracts
- C.

Action #136 – Motion by Piehl, second by Lambert to approve the monthly financial statement as presented and place it on record. Yes; Motion carried.

### THE FOLLOWING IS A LIST OF JUNE SALARIES:

Elementary Instruction	\$ 73,338.06
Middle School Instruction	\$ 39,092.11
High School Instruction	\$ 56,705.14
Title I	\$ 9,030.34
Title ID	\$ 466.43
Title IIA	\$ 3,328.35
Coalition	\$ 11,272.30
Technology	\$ 9,725.83
Guidance	\$ 6,623.92
Nurse	\$ 2,225.94
Media Center	\$ 1,807.03
Superintendent's Office	\$ 14,726.13
Principal's Office	\$ 16,554.98
Business Office	\$ 4,597.14
Custodians	\$ 17,007.29
Transportation	\$ 7,117.65
Extra Curricular	\$ 11,383.20
Special Education	\$102,897.82
Food Service	<u>\$ 7,673.91</u>
	\$ 389,455.32

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

	Balance 5/31/2023	Receipts	Disbursed	Balance 6/30/2022
General Fund	\$404,498.63	\$784,228.44	\$910,908.47	\$1,282,669.39
Capital Outlay	\$2,583,520.58	\$219,037.26	\$707,558.89	\$2,049,840.17
Special Education	\$494,680.29	\$226,852.16	\$324,782.27	\$740,430.93
Debt Service Fund	\$-423,381.01	\$96,271.91	\$0.00	\$-327,109.10
Food Service Fund	\$62,619.53	\$33,692.88	\$30,260.65	\$74,854.12
Charged Programming	\$15,972.50	\$0.00	\$0.00	\$15,253.98
Agency Funds	\$148,274.07	\$66,853.85	\$24,070.71	\$191,057.21
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29

Total                      \$3,337,288.88    \$1,426,936.50    \$1,999,124.51    \$4,077,275.99

Action #137 – Motion by Evans, second by Piehl to approve the 2023-2024 Athletic Handbook. Yes – All; Motion Carried

Action #138 – Motion by Evans, second by Piehl to approve the start up of Varsity Fast Pitch Softball. Yes – All; Motion Carried.

Action #139 – Motion by Evans, second by Piehl to adjourn for the 2022-2023 school year at 6:25p.m. Yes; Motion carried.

2023-24 Business meeting was called to order by Jennifer Wurtz at 6:25 p.m.

Members present were Dominic Evans, Thomas Lambert, and Jennifer Wurtz, and Chris Piehl.

Board members Dominic Evans was administered the Loyalty Oath.

Action #1 – Motion by Evans, second by Piehl to nominate Jennifer Wurtz as Board Chair and for nominations to cease. Yes- All; Motion carried.

Action #2 – Motion Piehl, second by Lambert to nominate Dominic Evans as Vice-Chair with nominations to cease. Yes – All; Motion carried.

Public participation- Osborn discussed that he will place a vote for a Division 1 candidate for the SDHSAA.

Action #3 – Motion by Evans, second by Piehl to approve the agenda. Yes – All; Motion carried.

Conflict of Interest – None

Piehl exited the meeting at 6:37p.m.

Action #4 – Motion by Evans, second by Lambert to approve the consent agenda. Yes- All; Motion carried.

- a. Appointment of Official Newspaper (Redfield Press)
- b. Appointment of School Truancy Officer (Superintendent or Designee)
- c. Appointment of School Depositories (First Interstate, Great Western Bank, Dakotaland Federal Credit Union, Wells Fargo, Heartland Bank)
- d. Set dates, times, place for regular school board meetings (2<sup>nd</sup> Monday at 6:00 p.m. in superintendent's office. If meeting falls on a holiday, or non-school day, meeting will be held on Tuesday. June and July will have a meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month.)
- e. Appointment of Business Manager to oversee Imprest & Food Service Funds
- f. Approve following appointments:
  - i. All federal programs & grants for curriculum design; for accounting purposes; Superintendent/Business Manager, Co-directors
  - ii. Asbestos Coordinator – Dan Duenwald
- g. Resolve membership in Emergency School Bus Mutual Assistance Pact for 2023-2024 school year.
- h. Set hourly substitute rates for secretarial, teacher aides, custodial, cooks, bus drivers and activity drivers. (\$12.00/hr for secretaries, teacher aides, custodial, cooks; substitute bus drivers \$45.00/trip; activity drivers- \$15.00/hr plus the regular route pay minus \$30.00 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)

- i. Set teacher substitute pay (\$110/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)
- j. Set school board members' compensation (\$75 for regular, special and any other ASBSD meetings or workshops and committee meetings \$50.)
- k. Approve making available student insurance for Delta Dental and Student Assurance.
- l. Set rate of pay for ticket takers at athletic events (\$10.00)
- m. Set reimbursement rates for meals, lodging and mileage per policy.
- n. Set price of meal and activity tickets, golden passes and gate fees Present-Breakfast-for grades K-12 or \$1.90 Second on Breakfast \$1.25 daily; 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 \$4.20 daily for adults and \$1.50 cents for seconds.
- o. Set Activity Tickets, golden passes, and gate fees. Student activity tickets at \$15.00 1-12., \$35.00 for adults, \$20.00 for golden passes 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.
- p. Authorize business manager to invest district funds in institutions, which serve the greatest advantage to the school district.
- q. Approve Chain of Command
- r. Authorize continuation of existing funds and accounts
- s. Adoption of Board Policies
- t. 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)
- u. Assign 504 Coordinator (Jordann Hansen)
- v. Assign Title IX Coordinator (Jordann Hansen)
- w. Homeless Students Coordinator (Jordann Hansen)

Action #5 – Motion by Evans, second by Lambert to appoint the following board members to areas of responsibility: Financial/Food Service Council- Evans and Appel, Technology Council- Piehl and Wurtz, Transportation and Building and Grounds-Appel and Lambert, Negotiations-Wurtz (Speaker) and Evans. Yes- All; Motion carried.

Action #6 – Motion by Evans, second by Piehl to advertise for gasoline and diesel fuel bids for the 2023-24 school year with bids to be opened August 7, 2023 at 2:00p.m. Yes- All; Motion carried.

Action #10 – Motion by Evans, second by Lambert to adjourn at 7:04p.m. Yes- All; Motion carried.

Publication of Contracts for 2023-24:

#### Teachers/Administration

Shannon Barcelo - \$42,710.00; Kendra Becker-\$80,124.32-MS/HS Principal; Melissa Becker-\$53,970.79 – Includes Evaluations; Lyza Bixler-\$48,579.28; Nancy Blume-\$45,795.18; Cassie Boomsma-\$46,320.49; Cassie Bottum-\$49,317.34-Includes: Elem Student Council (50%); Henry Brassilio - \$48,606.00-Includes Head Football and Weight Room; Bradley Cihak-\$58,882.59-Includes Ex. Duty: FFA; Lisa Cosato-\$77,917.28; Heather Christman- \$42,710.00 : Josie DeSpiegler-\$46,560.19; Hannah Edgar-\$48,421.69; Kelsey Edwards-\$63,300.00-Business Manager; Angela Falk - \$65,000.00 – Elem. Principal. Kyle Falk-\$54,851.56-Includes Ex. Duty: Asst GBB, Asst. Football; Sheldon Finley-\$58,500.00-Tech Coordinator; Jan Flor - \$42,710.00; Mara Fredrick - \$47,096.96-Includes Ex. Duty: NHS. Kaylin Frost-\$76,784.10-Includes: Declaim, JH Declaim, Pheasant Call, Yearbook; Bryanna Goar - \$43,539.20; Jillian Grabinski - \$45,365.00; Tommy Gregg-\$65,980.42-Includes: Head GBB, FBLA, JH FB; Jordann Hansen-\$65,000.00- SPED Director; Donna Harford-\$56,301.19; Kelby Hawkins-\$42,460.00-Includes: Head Wrestling; Tonja Jungwirth-\$90,000.00-School Psychologist; Laurel Kaiser – \$54,357.58; Kristi Klapperich-\$59,431.97; Nicholas Kopplin-\$51,814.38-Includes Ex. Duty JHBBB; Rachel Kopplin-\$45,138.56; Rita Masat-\$54,987.94; Aliesha McCarthy – \$46,112.20-Includes Ex Duty FCCLA; Heidi Mehlberg- \$44,835.00; Rachel Meyer - \$47,765.06; Jodie Miles-\$58,927.69; Heather Morris-\$54,169.39 -

Includes: Elem Student Council (50%);Dr. Michelle Mortensen - \$135,500.00 – Superintendent; Jennifer Opp - \$56,984.08; Joel Osborn-\$70,264.39-Includes: Head VB and Athletic Director; Shauna Pauli - \$46,441.40 – Includes Cross Country; Jakie Lou Pilar - \$43,539.20;Christina Reid-\$48,421.69; Kylie Rossow - \$45,795.19. Julie Rozell-\$55,775.89;Mark Schaffer-\$58,927.69; Ashley Schiferl-Zens-\$51,310.84; Trixie Schlechter-\$61,954.33; Wade Schlotter-\$59,452.99; Karen Schmeiser-\$51,836.14;Mary Schmidt - \$43,539.20;Tracy Schutte-\$58,857.49-Includes: HS Student Council; Alyssa Schwartz - \$43,539.20;Dylan Unruh – \$48,834.40 Includes State Band and Instrumental; Tabitha Unruh-\$46,352.60; Briana Wager-\$45,663.86; Rebecca Woodring-\$56,301.19; Teresa Yost-\$49,834.74- Includes: MS Student Council; Melissa Zastrow – \$55,869.47 – Includes NHS.

#### Support Staff

Aides/Assistants/Nurse: Terri Akin – \$18,650.63;Stacey Banister - \$14.21/hr.; Teresa Barrie-\$20,475.00; Leslie Blair - \$18,650.63; LeAnn Bonin-\$21,853.13; Mallori Campbell-\$19,805.63; Allison Everett - \$19,635.00;Denise Fliehe-\$28,809.38; Nyla Fixsen - \$18,650.63; Kelly Kraft-\$20,868.76;Samantha Krona- \$19,635.00; Dianne Lejer – \$19,635.01; Shyanne Lopez - \$18,637.50; Rhiannon Marlow-\$19,805.63 Talaya Purcell-\$19,044.38; Georgette Ratigan-\$22,168.13; Stacy Sale – \$20,461.88; Nicole Smith - \$19,044.38; Dianna Soderquist -\$18,650.00; Erin VanDeStroet-\$20,921.26; Kaitlin Varner-\$19,635.01 Kim Whitley-\$24,031.88; Food Service: Mike Flansburg – \$30,672.00Christine Francoli-\$19,278.00; Kyle Zens-\$19,698.75. Custodians/Maintenance,; Mark Holland-\$22,869.60; Don Kissner-\$44,574.40; Amanda Lewis-\$38,937.60; Brian Marlow- \$22,869.60; Nathan Sabin - \$22,869.60. Admin Assistants: Marsha Solheim-\$27,703.20; Staci Uzzle - \$26,460.00; Dawn Waldner-\$29,786.40; Transportation: Driver; LeAnne Bonin - \$16,965.36;Mark Schaffer-\$18,189.36; Tammy Suchor – 8,397.18; Valentine Suchor-\$17,898.66;Adrian Timmons – \$8,397.18 ;Val Suchor-\$17.25/hr.- Transportation Supervisor; Tonja Jungwirth - \$1,024.20- Prom. Cindy Brace - \$2,024.20 – CTE and FCCLA Mentor. Carla Olson-\$25.00/Hr. – Reading Interventions; Blake Olson- \$306.62/Day- Mentor

Approved on this 24th day of July, 2023:

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

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