

## 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 12th day of June, 2023 with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present were Seiler, Edwards.

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

Public Input - Mr. Osborn was present to discuss the interest of Fast Pitch Softball. The SDHSA has now sanctioned Fast Pitch as a High School Sport. Osborn told the board he had a student get 15 additional students sign a petition for their interest. It is worth looking into and the board as asked Osborn to hold an interest meeting. They will discuss and motion on Fast Pitch at the next board meeting.

Action #118 – Motion by Appel, second by Lambert to approve the agenda. Yes – All; Motion carried.

Action #119 – Motion by Appel, second by Evans to approve the minutes of the May 8<sup>th</sup> 2023 Board Meeting.

Action #120- Motion by Appel, second by Piehl to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$264,497.28 for the General, Special Education, Capital Outlay, Bond Redemption, and Food Service funds.
- B. Contracts: Hank Brassilio (\$48,606.00) – High School Career Coach and Head Football; Nathan Klinkammer (\$1,921.95)– Assistant Football; Kyle Falk (\$2,176.95)- Assistant Football, and Jan Flor (\$42,710.00)– High School Special Ed.

Conflict of Interest – None

Preliminary Budget: Edwards discussed the Preliminary Budget for 2023-24. Some items discussed was the need to get new equipment for Track to make us compliant with the State. There were plans for a school bus this current year. However, with everything being so back logged it will not be in until April 2024. That is when we would pay for it. We did get a grant that will some of it as well as ESSER III Funding. Other budget items that will be needed this year are; a new vehicle of some kind (Car or SUV) and a bus repair. We will know more after the next meeting if we will need to adjust sporting funds to accommodate a new sport.

Action #121– Motion by Appel, second by Lambert to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

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

Elementary Instruction	\$81,294.41
Middle School Instruction	\$40,205.21
High School Instruction	\$82,693.77
Title I	\$4,497.65
Title ID	\$466.43
Title IIA	\$3,210.60
Coalition	\$7,823.49
Technology	\$4,725.83
Guidance	\$7,405.42
Nurse	\$2,052.75
Media Center	\$1,657.03
Superintendent's Office	\$12,440.20
Principal's Office	\$16,259.86
Business Office	\$3,893.75
Custodians	\$14,576.80
Transportation	\$13,006.26
Extra Curricular	\$4,318.11
Special Education	\$102,846.47
Driver's Ed	\$6,660.00
Food Service	<u>\$7,320.49</u>
	\$431,585.66

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

Balance

Balance

	5/1/2023	Receipts	Disbursed	5/31/2023
General Fund	\$123,438.52	\$756,792.02	\$475,116.63	\$404,498.63
Capital Outlay	\$1,917,860.96	\$665,761.69	\$102.07	\$2,583,520.58
Special Education	\$293,409.31	\$342,151.44	\$144,582.44	\$494,680.29
Debt Service Fund	\$(308,088.06)	\$429,932.05	\$545,225.00	\$(423,381.01)
Food Service Fund	\$74,530.19	\$18,981.15	\$31,892.50	\$62,619.53
Charged Programming	\$15,972.50	\$0.00	\$0.00	\$15,972.50
Agency Funds	\$154,796.06	\$26,000.00	\$32,950.78	\$148,274.07
Trust Funds	\$52,602.70	\$1,000.00	\$0.00	\$51,104.29
Total	\$2,320,947.27	\$2,241,047.14	\$623,142.97	\$3,337,288.88

Action #122- Motion by Evans, second by Appel to set the Budget Hearing for July 26<sup>th</sup> at 6:00PM. Yes-All; Motion Carried

Action #123 Motion by Evans, Second by Lambert to approve a cash transfer from Capital Outlay Fund to the General Fund of \$615,027.00. Yes-All; Motion Carried

Action #124 – Motion by Appel, second by Piehl to approve the Worker Compensation Insurance Renewal. Yes – All; Motion carried.

Action #125 – Motion by Appel, second by Piehl to approve the bid from Linde and purchase three units of Welding Stations for the Shop. Yes-All; Motion Carried.

Mr. Seiler provided the Superintendent report. He thanked giving him the opportunity to lead the Redfield School District the last four years. It has been a pleasure to serve the community during this time. This will be his last meeting with the district and his final day will be June 23<sup>rd</sup>.

Action #126– Motion by Evans, second by Appel to adjourn at 7:13 p.m. Yes – All; Motion carried.

Approved on this 26th day of June, 2023:

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

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