

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 11th day of April 2023 with the following members present: Wurtz , Appel, Evans, Piehl, and Lambert. Also present were Seiler, Edwards, Becker, Falk, and Hansen.

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

Public participation- None

Action #89 – Motion by Appel, second by Evans to approve the agenda.: Yes-All; Motion carried.

Action #90 – Motion by Lambert, second by Appel to approve the regular minutes of the March 13<sup>th</sup> meeting, special meeting minutes of the March 16<sup>th</sup> and 17<sup>th</sup> meeting. Yes-All; Motion Carried.

Action #91- Motion by Evans, second by Lambert to approve the consent agenda. Yes-All; Motion Carried

- A. Approve Bills: \$155,201.91 for the General, Special Education, Capital Outlay, Bond Redemption, and Food Service funds.
- B. Approve Resignations: Bradley Cihak – Assistant Boys Basketball; Miranda Schultz – HS guidance.

Conflict of interest: None

Action #92 – Motion by Appel, second by Piehl to approve the financial statement as presented and put on record. Yes-all; Motion carried.

THE FOLLOWING IS A LIST OF MARCH SALARIES:

Elementary Instruction	\$67,774.68
Middle School Instruction	\$34,871.72
High School Instruction	\$56,076.72
Title I	\$7,770.34
Title ID	\$466.43
Title IIA	\$3,210.60
Coalition	\$6,411.15
Technology	\$4,725.83
Board of Education	\$250.00
Guidance	\$6,368.92
Nurse	\$1,877.97
Media Center	\$1,657.03
Superintendent’s Office	\$12,312.14
Principal’s Office	\$16,078.10
Business Office	\$3,643.75
Custodians	\$14,956.15
Transportation	\$7259.66
Extra Curricular	\$34,453.45
Special Education	\$92,761.71
Food Service	<u>\$9,120.49</u>
	\$386,387.46

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 3/1/2023	Receipts	Disbursed	Balance 3/31/2023
General Fund	\$252,117.32	\$357,249.01	\$388,549.21	\$212,677.15
Capital Outlay	\$1,815,297.97	\$19,672.50	\$5,218	\$1,829,752.47
Special Education	\$298,254.90	\$71,692.74	\$131,186.34	\$243,520.36
Debt Service Fund	\$-445,637.88	\$55,573.97	\$0.00	\$-390,063.91
Food Service Fund	\$155,436.15	\$16,633.39	\$34,536.27	\$88,284.27
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$195,311.80	\$10,374.84	\$28,244.51	\$177,442.13

Trust Funds	\$50,104.29	\$0.00	\$0.00	\$51,986.27
Total	\$2,328,355.55	\$531,196.45	\$587,7343.33	\$2,219,187.76

Action #92 – Motion by Appel, second by Lambert to approve the SDHSAA Resolution for participation during the 2022-23 school year. Yes-All' Motion Carried.

Mr. Seiler provided the Superintendent report. Currently looking at head football coach and a teacher to fill Teresa Yost position with her moving to MS English. We are looking into purchasing new welding booths for the school. We will have Mr. Brace come in and speak to the board on all the ins and outs of the welding system.

Ms. Becker provided the Middle School/High School report. March 22, we celebrated AG Day. Thank you to all the local business that participated, and a big thank you to Dana Lewis for coordinating it all. The kids really enjoy this day every year. We will have a petting zoo on May 1<sup>st</sup>. 219 referrals were written this month with 183 of these referrals being for late work.

Mrs. Falk provided the Elementary School Report. Clark Dairy visited on March 20<sup>th</sup>. Dare Graduation has moved to April 19<sup>th</sup>. Thank you, Mrs. Schlechter, for all her hard work on the Read-a-thon. \$7,000 was raised for new playground equipment.

Mrs. Hansen provided the Special Services Director report. We have extended a contract to Ms. Shannon Barcelo. She will be our new Elementary Life Skills teacher. Four SPED teachers attended the SPED convention in Deadwood this last month.

Action #93– Motion by Evans, second by Appel to go into executive session per SDCL 1-25-2(4) Negotiations. Yes, Motion Carried. Board went into Executive Session at 6:39 p.m. and was declared out of Executive Session by Board Chair Wurtz at 6:57 p.m.

Action #94 – Motion by Evans, second by Appel to adjourn at 6:57p.m. Yes; Motion carried.

Approved on this 8th day of May, 2023:

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

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