

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 13th day of March 2023 with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present were Seiler (Zoom), Edwards, and Falk.

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

Action #73 – Motion by Appel, second by Piehl to approve the agenda with removing Resignations from Consent Agenda and make it item number 7. Yes - All; Motion carried.

Action #74 – Motion by Appel, second by Evans to approve the consent agenda. Yes – All; Motion Carried.

- A. Approve Minutes of the February 13, 2023 board meeting
- B. Approve Bills: \$123,337.17 General, Special Education, Capital Outlay, and Food Service funds.
- C. Approve Contracts – Kelby Hawkins for MS/HS PE and Head Wrestling Coach; Heather Roe for elementary; Aliesha McCarthy for FACS and FCCLA

Road Project Discussion: Adam Hansen was present to answer questions from the board. Appel asked why we didn't go out for bid for local contractors. Adam said since it was under \$100,000 it was not a requirement to go out for bid. Adam was able to get two quotes from Wright and Sudlow for \$79,302.50 and CWF Masonry and Construction for \$87,324.40. The requirements of the quote were to have the project at the corner of the Post Office to be completed before August 1st 2023. Plan is to start the project in June to complete by the deadline. The City of Redfield will fund the project up front with the school district paying the City of Redfield.

Action #75 – Motion by Wurtz, second by Evans to approve the road project with Wright and Sudlow's bid of \$79,302.50. Yes-4, No-1; Motion carried

Resignations effective for the 2023-24 school year – Kylie Rossow; MS Volleyball and basketball – Wade Schlotter; Head Wrestling Coach – Shane Wright; Assistant Wrestling Coach – Elizabeth Maunu; MS Language Arts – Sarah Rozell; Elementary Guidance and Assistant Volleyball. Appel suggested that the school board hold exit interviews with those resigning in Executive Session. The board liked the idea and will make sure they can conduct those in Executive Session.

Action #76- Motion by Piehl, second by Lambert to approve the resignations as listed above. Yes, All; Motion Carried.

Action #77 – 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 OCTOBER SALARIES:

Elementary Instruction	\$66,009.37
Middle School Instruction	\$34,149.74
High School Instruction	\$55,885.32
Title I	\$7,770.34
Title ID	\$466.43
Title IIA	\$3,210.60
Coalition	\$5,392.25
Technology	\$4,725.83
Guidance	\$6,368.92
Nurse	\$1,970.94
School Board	\$375.00
Media Center	\$1,657.03
Superintendent's Office	\$11,985.14
Principal's Office	\$16,101.42

Business Office	\$3,643.75
Custodians	\$15,329.81
Transportation	\$8,809.92
Special Education	\$101,790.13
Extra Curricular	\$2,231.00
Food Service	<u>\$8,665.49</u>
	\$356,643.93

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 02/01/2023	Receipts	Disbursed	Balance 02/28/2023
General Fund	\$433,647.88	\$247,351.79	\$425,418.86	\$252,117.32
Capital Outlay	\$1,807,155.92	\$12,196.45	\$4,054.40	\$1,815,297.97
Special Education	\$492,580.51	\$29,521.98	\$134,974.68	\$298,254.90
Debt Service Fund	\$-454,204.24	\$8,566.36	\$0.00	\$-445,637.88
Food Service Fund	\$155,436.16	\$22,123.44	\$28,586.05	\$155,436.15
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$174,647.30	\$45,863.38	\$25,198.88	\$195,311.80
Trust Funds	\$50,104.29	\$0.00	\$0.00	\$50,104.29
Total	\$2,933,915.41	\$366,523.40	\$619,132.87	\$2,328,355.55

Conflict of interest: None at this time

Mr. Seiler provided the Superintendent report. Strategic planning will start with staff on Tuesday 21st of March at 3:30PM and External will be at 5:30PM. We would like 12 – 15 people in each session if possible. The heat exchanger is in for the boilers. They Ryan Company did not schedule the work and did not let me know. Fortunately, Allied was able to fit us in within a short turn around time. Once the boiler is fixed, we will be able to repair the one that has been working.

Mr. Seiler provided the SPED Report. Still going strong with 55 bags of food going out each week on behalf of the Lion's Club. We made it through our SPED review with minimal needs identified. You can see the public report on doe.sd.gov/sped/accountability.aspx. For the 2023-24 school year Mrs. Wager has asked to move back to K-1 learning lab. We have extended a contract for Elementary Life Skills.

Mrs. Falk provided the Elementary Report. Aberdeen Wings came to visit the students and they loved every second of it. She attended a presentation by Joy Kelly at the Principal Mentor program. Enrichment day was March 3. We had requested that 118 students attended with 80 participating.

Preschool-Policy Change: Policy states that the school district will give priority to pre-school enrollment to district children. Any open enrolled students will be put on a waiting list and notified in August if they are able to attend.

Action #78 Motion by Appel, second by Piehl to approve the above policy. Yes; All; Motion Carried

Mrs. Edwards gave the MS/HS Report. Smart Balance Testing is Set. Thank you, Mrs. Schutte and HS Student council, for planning a great "I Hate Winter Week". Congratulations to the Wrestling Team and Brady Risetter for winning his weight class. Next Years focus is Pride in all you do.

Action # 79 - Motion By Evans, Second by Appel to enter executive session per 1-25-2(1) Administration Evaluations. Yes – All; Motion Carried Board went into executive session at 6:46PM and was declared out of executive session by Board Vice Chair Evans at 8:26PM.

Action #80 – Motion by Evans, second by Appel to adjourn at 8:27p.m. Yes - All; Motion carried.

Approved on this 11th day of April 2023:

_____ Board Chairman

_____ Business Manager

