

## 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 February 2023 with the following members present: Wurtz (6:02PM), Evans, Piehl, Appel, and Lambert. Also present were Seiler (Zoom), Edwards, and Falk.

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

Chair Wurtz entered at 6:02PM, Vice chair continued meeting.

Action #65 – Motion by Lambert, second by Appel to approve the consent agenda. Yes - All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the January 9<sup>th</sup>, 2023 board meeting
- C. Approve Bills: \$159,816.38 General, Special Education, Capital Outlay, and Food Service funds.
- D. Approve Volunteer Coaches
- E. Resignations effective for the 2023-24 school year – Mason Oltmanns – HS PE/Health, Head Football Coach, and track coach; Gail Fischer – Elementary SPED.
- F. Retirements effective for the 2023-24 school year – Cindy Brace – HS FACS and FCCLA

Action #66 – Motion by Appel, second by Piehl 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	\$68,183.20
Middle School Instruction	\$34,536.50
High School Instruction	\$55,785.32
Title I	\$7,770.34
Title ID	\$594.44
Title IIA	\$3210.60
Coalition	\$5,392.25
Technology	\$4,725.83
Guidance	\$6,368.92
Nurse	\$2,081.98
Media Center	\$1,657.04
Superintendent's Office	\$11,921.06
Principal's Office	\$15,749.18
Business Office	\$3,643.75
Custodians	\$14,680.32
Transportation	\$7,467.15
Special Education	\$89,401.80
Food Service	<u>\$8,637.99</u>
	\$341,807.67

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

	Balance 01/01/2023	Receipts	Disbursed	Balance 01/31/2023
General Fund	\$638,863.49	\$190,262.46	\$388,647.88	\$433,647.88
Capital Outlay	\$1,920,192.92	\$5,573.60	\$118,610.60	\$1,807,155.92
Special Education	\$492,580.51	\$25,268.83	\$124,037.33	\$492,580.51
Debt Service Fund	\$-457,735.89	\$3,531.65	\$0.00	\$-454,204.24

Food Service Fund	\$155,436.15	\$21,316.95	\$22,315.26	\$155,436.16
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$194,299.95	\$13,699.74	\$33,352.39	\$174,647.30
Trust Funds	\$50,104.29	\$0.00	\$0.00	\$50,104.29
Total	\$3,319,112.86	\$259,653.23	\$686,473.01	\$2,933,915.41

Conflict of interest: None at this time

Action #66– Motion by Appel, second by Piehl to approve Calendar A with the built in snow days at the end of the year for the 2023-2024 school year. Yes-All; Motion Carried.

Strategic planning discussion: There will be a meeting on March 21<sup>st</sup>. Staff meeting will be right after school and community input meeting will be at 5:00PM. This is a great time to get community feedback.

Credit card discussions: To bring our credit card business local, we plan on moving over to Heartland State Bank for our credit cards. Right now we have 4 cards that make it hard to make sure all activities are covered when they leave Redfield. We would get 4 cards for buses and vehicles, one card for the following: Elementary, MS/HS, SPED, ADMIN, AD, FFA, FCCLA, Extra Curriculars, Athletics, Students Councils. These will all still be housed in the Business Managers office until needed.

Action #67 – Motion Appel, Second by Piehl to approve opening the above credit cards at Heartland State Bank. Yes-All; Motion Carried

Action #68 – Motion Piehl, Second by Lambert to approve the House of Glass Quote of \$7,759.72 to replace the shop garage door. Yes-All; Motion Carried

Mr. Seiler provided the Superintendent report. He is on the way to the National Superintendent Conference in San Antonio. We have gotten word that we have been approved for the clean diesel grant. We have found a bus that meets all our specs. It would be \$188,400, and after the grant \$141,925. We also have set aside ESSER funding to help purchase a new bus. With the purchase of this bus, it would leave left over funding in ESSER to purchase a new cross over for the vehicle fleet, leaving the black car for Driver's ED.

Action #69 – Motion Wurts, Second by Lambert to approve the purchase of a new activity bus with the following: White, Review Camera, and USB Charging ports; for \$141,925 after the use of 25% off with the clean diesel grant. Yes-All; Motion Carried

Mrs. Edwards provided the SPED. Mission Nutrition is still handing out 55 bags of food a week on behalf of the lions club. Child count is currently 146. Sped Review that was in January went well, with minimal needs identified. With Mrs. Fischer leaving we will be looking for a new teacher next year. We have already received a lot of applications from the NSU job Fair.

Mrs. Falk provided the Elementary Report. February's focus is on kindness. Students were given different challenges each day ( Sit with someone new, make a card, ect.). 5<sup>th</sup> Graders signed a Kindness/Role Model contract. Ms. Sarah had students make cards and they delivered them to the assisted living. February 10<sup>th</sup> was the 100<sup>th</sup> day of school. Aberdeen Wings came to the school and read to JK-3, showed hockey skills with 4-7<sup>th</sup> in PE. PTSA Read-a-Thon Starts February 26<sup>th</sup>.

Mrs. Edwards gave the MS/HS Report. Mrs. Frost and Miss Becker have continued their PBIS project. The middle school photo wall is now complete. Thank you to Mrs. Schutte and Mrs. Yost for leading "I Hate Winter Week". Student Council provided \$10 gift cards daily for winners. All gift certificates were purchased at local businesses. We will have a wrestling send off of February 22<sup>nd</sup> at 8:20AM.

Action # 70 - Motion By Appel, Second by Piehl to enter executive session per 1-25-2(1) Administration Evaluations. Yes – All; Motion Carried Board went into executive session at 6:42PM and was declared out of executive session by Board Vice Chair Evans at 6:45PM.

Action #71– Motion by Lambert, second by Piehl to rehire the administration staff. Yes - All; Motion carried

Action #72 – Motion by Appel, second by Piehl to adjourn at 6:47p.m. Yes - All; Motion carried.

Approved on this 13th day of March 2023:

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

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