

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 9th day of January, 2023 with the following members present: Wurtz (6:05PM), Evans, Piehl, and Lambert. Also present were Seiler, Edwards, Becker, Hansen, Falk.

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

Action #57 – Motion by Lambert, second by Piehl to approve the agenda. Yes - All; Motion carried.

Action #58– Motion by Piehl, second by Lambert to amend the minutes of the January 9th, 2023 meeting. Yes – All; Motion carried.

Action #59 - Motion by Piehl, second by Lambert to approve the consent agenda. Yes - All; Motion carried.

- A. Approve Bills: \$230,873.39 General, Special Education, Capital Outlay, and Food Service funds.
- B. Resignations – Carla Olson – 1st Grade Teacher

Chair Wurtz entered at 6:05PM, Vice chair continued meeting.

Action #60 – Motion by Piehl, 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	\$67,458.59
Middle School Instruction	\$34,536.50
High School Instruction	\$55,885.32
Title I	\$7,770.34
Title ID	\$466.43
Title IIA	\$3210.60
Coalition	\$7,180.80
Technology	\$6,696.77
Guidance	\$6,368.92
Nurse	\$2,058.60
Media Center	\$1,657.01
Superintendent's Office	\$12,127.54
Principal's Office	\$16,060.22
Business Office	\$4,868.75
Custodians	\$14,966.75
Transportation	\$7,841.21
Extra Duty	\$1,227.60
Special Education	\$93,691.89
Food Service	<u>\$8,307.99</u>
	\$358,155.90

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 12/01/2022	Receipts	Disbursed	Balance 12/31/2022
General Fund	\$692,837.48	\$247,721.40	\$404,008.10	\$638,863.49
Capital Outlay	\$1,850,263.50	\$69,929.42	\$26,424.20	\$1,920,192.92
Special Education	\$548,322.50	\$52,487.03	\$189,674.51	\$492,580.51
Debt Service Fund	\$-502,069.94	\$44,334.05	\$0.00	\$-457,735.89
Food Service Fund	\$155,436.15	\$26,848.03	\$39,716.42	\$155,436.15

Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$188,140.19	\$41,137.01	\$38,176.98	\$194,299.95
Trust Funds	\$50,104.29	\$0.00	\$0.00	\$50,104.29
Total	\$2,509,061.99	\$482,456.94	\$698,000.21	\$3,319,112.86

Action #61– Motion by Lambert, second by Piehl to approve June 6th as our Board Election Date. Yes-All; Motion Carried.

Action #62 – Motion Lambert, Second by Piehl to approve the surplus items at \$0 value. On January 16th the public can come and claim any items if they choose. Yes-All; Motion Carried

Mr. Seiler provided the Superintendent report. Wayne Felton came to our joint in-service on January third with Faulkton and Ipswich. We were able to donate many items to the local pantry in December. We are looking at getting auto lights at the bus barn, after they have been left on often. Strategic Plan feedback review will start soon. Make up days for any future snow days will be tentatively set for March 3rd and 10th. Heat exchange is going to be fixed in the boiler. Once it is fixed company will reimburse the school for the cost. Calendar committee meetings will start in the next few weeks to develop the 2023-24 school year.

Mrs. Hansen provided the Special Services Director report. Sped Review is taking place on January 10th. We have found social emotional support is needed due to an increase in behavioral needs over the course of the last few years. We have purchased a few new social-emotional books to go into the circulation in the library and have created a few additional “Safe Spaces” in our school.

Mrs. Falk provided the Elementary Report. Reschedule Informaces are happening this week. D.A.R.E is starting January 11th for 10 weeks with a graduation at the end. Not all classes finished NWEA testing before break. Window to finish is open until January 13th.

Miss Becker provided the Middle School/High School. Mrs. Frost and Miss Becker worked on a PBIS project. Black and White photos of the students are hanging in the common's areas. Miss Schultz and Mr. Gregg will take 8th graders to NSU and Presentation on the 12th of January. 2nd Quarter awards are taking place on January 13th. NSU Band will perform for MS/HS Students on February 7th. Pheasant Talk will be taking place during middle school lunch. Students will be assigned seating and have discussion topics. NWEA testing was finished before break. Will review results and determine level of growth and areas of need.

Action #63 – Motion By Lambert, Second by Piehl to enter executive session per 1-25-2(1) Superintendent Evaluation. Yes – All; Motion Carried Board went into executive session at 6:28PM and was declared out of executive session by Board Vice Chair Evans at 6:55PM.

Action #64 – Motion by Piehl, second by Lambert to adjourn at 6:55p.m. Yes - All; Motion carried.

Approved on this 13th day of February 2023:

_____ Board Chairman

_____ Business Manager