

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 December 2022 with the following members present: Wurtz, Appel, Evans, Piehl, and Lambert. Also present were Seiler, Edwards, Becker, Hansen, Falk.

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

Action #52 – Motion by Appel, second by Piehl to approve the agenda. Yes - All; Motion carried.

Action #53 – Motion by Appel, second by Piehl to amend the minutes of the November 9th, 2022 meeting. Yes – All; Motion carried.

Action #54 - Motion by Appel, second by Lambert to approve the consent agenda. Yes - All; Motion carried.

- A. Approve Bills: \$163,364.98 General, Special Education, Capital Outlay, and Food Service funds.
- B. Work Agreements: Diana Soderquist- Paraprofessional \$16,152, Nyla Fixsen Paraprofessional - \$16,152. Heather Roe half time Paraprofessional and Teacher - \$15,614.40
- C. Resignations – Joel Osborn – Head Volleyball Coach

Action #55 – Motion by Lambert, second by Evans 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	\$71,970.25
Middle School Instruction	\$41,049.32
High School Instruction	\$64,318.78
Title I	\$8274.34
Title ID	\$529.88
Title IIA	\$3,948.00
Coalition	\$8757.66
Technology	\$5,860.03
Guidance	\$7,460.00
Nurse	\$2,058.60
Media Center	\$1,785.08
Superintendent's Office	\$14,380.14
Principal's Office	\$19,654.34
Business Office	\$4,518.25
Custodians	\$20,232.68
Transportation	\$7,312.25
Extra Duty	\$31,673.8
Special Education	\$107,741.42
Food Service	<u>\$9,629.26</u>
	\$431,160.08

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 11/1/2022	Receipts	Disbursed	Balance 11/30/2022
General Fund	\$592,451.26	\$673,938.47	\$500,276.39	\$692,837.48
Capital Outlay	\$1,390,775.58	\$534,513.89	\$48,601.77	\$1,850,263.50
Special Education	\$392,796.70	\$359,129.26	\$188,107.70	\$548,322.50
Debt Service Fund	\$-291,696.37	\$338,761.43	\$548,475.00	\$-502,069.94

Food Service Fund	\$155,436.15	\$29,642.75	\$41,871.21	\$155,436.15
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$188,140.19	\$23,126.99	\$35,637.42	\$188,140.19
Trust Funds	\$50,104.29	\$0.00	\$0.00	\$50,104.29
Total	\$2,030,510.73	\$1,959,112.79	\$1,362,969.49	\$2,509,061.99

Information on Road Project: We will hopefully know soon if the school can jump onto the city's bid and have the current contractors complete the project. If not, we will go out to bid in January.

Action #56– Motion by Piehl, second by Appel to approve the LAU plan. Yes-All; Motion Carried.

Mr. Seiler provided the Superintendent report. The Unruhs are doing a great job with the music department. They had their first concert last week. During December, staff can bring in items to donate to the local food pantry. Kelsey gathered a list of items of most need. Canned meats, hot and cold cereal, laundry detergent, dish soap, personal hygiene items, and toilet paper. Staff receive jean passes and early out passes for items they bring in. January will be our joint in-service with Faulkton and Ipswich. Superintendent evaluation should start in January. Currently working on our strategic plan, the data will be compiled for this spring.

Mrs. Hansen provided the Special Services Director report. Two new students on IEPs. 5 para's completed their Paraprofessional Praxis on the 9th of December. Nutrition Mission is still handing out 55 bags of a week on behalf of the Lions Club. SPED Review is set for January 10th. Tonja Jungwirth provided TBI presentation to the MS/HS Students. 10 Students joined Mrs. Schmeiser, Miss Pilar and Mrs. Hansen to Let's Talk Work in Aberdeen. Did you know the Department of Labor will pay students to complete tasks such as resume building and mock interviews?

Mrs. Falk provided the Elementary Report. Enrichment day on December 9th with over 80 student participants. PBIS focus this month is perseverance. Students persevered through their MAPS testing and will celebrate on the 21st by going bowling.

Miss Becker provided the Middle School/High School. Thank you to Mrs. Lemmer for arranging her relatives Dylan and Dustin Aker. They came in and spoke to our MS/HS students about their Navy experiences. NWEA testing is in full swing, and we are seeing great improvements. One Act play practice started. Congratulations to the November students of the month: Kinley Smith, Brooklyn Rische, Grady Fey, Noel Kastner, Tatum Zens, Dawson Marlow, and Tia Esser. Attendance has sat steady at 94 and 95%

Action #57 – Motion by Appel, second by Piehl to adjourn at 6:18p.m. Yes - All; Motion carried.

Approved on this 9th day of January 2023:

_____ Board Chairman

_____ Business Manager