

## 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 November 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 #43 – Motion by Appel, second by Evans to approve the agenda. Yes - All; Motion carried.

Action #44 – Motion by Evans, second by Piehl to amend the minutes of the October 11, 2022 meeting. Yes – All; Motion carried.

Action #45 - Motion by Appel, second by Lambert to approve the consent agenda. Yes - All; Motion carried.

- A. Approve Bills: \$201,145.46 the General, Special Education, Capital Outlay, and Food Service funds.
- B. Approve Terminations: Morgan Bachmann – Custodian
- C. Work Agreements: Mark Holland: Custodian - \$18,941.87; Brady Edgar: MS Wrestling Coach - \$1,140.15; Nick Kopplin: MS Boys Basketball Coach - \$1,658.40; Doug Wright: Wrestling Assistant Coach - \$2,888.75; Shane Wright: Wrestling Assistant Coach - \$2,663.75; Tabitha Unruh: Play Director - \$1,658.40.

Action #46 – Motion by Piehl, second by Appel 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	\$68,080.49
Middle School Instruction	\$34,536.50
High School Instruction	\$54,557.22
Title I	\$7,770.34
Title ID	\$466.43
Title IIA	\$3,210.60
Coalition	\$8,194.55
Technology	\$4,725.83
Guidance	\$6,368.92
Nurse	\$2,058.60
Media Center	\$1,657.03
Superintendent's Office	\$12,036.24
Principal's Office	\$16,546.19
Business Office	\$3,643.75
Custodians	\$20,075.19
Transportation	\$7,069.62
Extra Duty	\$4,656.75
Special Education	\$93,453.45
Food Service	\$8,878.64
	\$363,203.24

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

	Balance 10/1/2022	Receipts	Disbursed	Balance 10/31/2022
General Fund	\$848,914.69	\$191,927.51	\$439,164.28	\$592,451.26
Capital Outlay	\$1,366,434.72	\$27,049.93	\$2,709.07	\$1,390,775.58
Special Education	\$540,432.9	\$24,173.68	\$183,639.95	\$392,796.70
Debt Service Fund	\$-308,837.29	\$17,140.92	\$0.00	\$-291,696.37
Food Service Fund	\$155,436.15	\$9,039.80	\$47,960.19	\$155,436.15
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$142,657.18	\$91,457.40	\$35,637.42	\$188,140.19
Trust Funds	\$51,029.70	\$0.00	\$925.00	\$50,104.29

Total                                      \$2,616,058.29      \$360,789.24      \$874,925.79      \$2,030,510.73  
Volunteer Coaches – Dallas Jungwirth, Brock Edgar, Jake Levtzow, Cameron Pudwill, Mason Fey, Corbin Schwartz, and Derek Edgar for wrestling. Dalton Howe for boys' basketball.

Action #47 – Motion by Appel, second by Evans to approve the Winter Volunteer Coach list for 2022. Yes – All; Motion carried.

Covid Policy Discussion: Nothing set to change at this time.

Action #48-Motion by Evans, second by Lambert to approve the US Bank bond payment of \$548,475. Yes – All; Motion Carried.

Action #49 – Motion by Appel, second by Lambert to approve payment of regular bills through November 12<sup>th</sup> ,2022. Yes – All; Motion Carried.

Action #50 – Motion by Evans, second by Piehl to approve the MOU surveillance agreement with the sheriff's department. Yes-All; Motion Carried.

Mr. Seiler provided the Superintendent report. Discussion for next year's calendar have started. We are looking at having parent teacher conferences on a Tuesday before a half enrich day. The calendar committee will get together to discuss further. Building and grounds met, and we will go out for bid in December for the road project at the intersection by the Post Office. We talked to Adam about getting a fob system for the Armory since there have been a lot of items broken during open hours. This will allow us to track who is in the building when damage occurs. We do have a need for ELL teacher with some students and we will advertise for this coming up.

Mrs. Hansen provided the Special Services Director report. Evaluations have been in full swing. Multiple meetings coming up. Training with SDSD and ELL training online. Nutrition mission is currently handing out 55 bags of food a week on behalf of the Lion's Club.

Mrs. Falk provided the Elementary Report. Attended the area principal meeting that focused on mental health. Only a hand full of parents didn't show up or reschedule their parent teacher conferences. PBIS is focusing on respecting our school with students. We are also participating in Accelerated Reader again.

Miss Becker provided the Middle School/High School. Created a newsletter for MS/HS, first copy went out at conferences. We celebrated quarterly awards. 8<sup>th</sup> Graders and Sophomores won the class with best attendance. New Teacher mentoring is going on with Mr. Olson. Only 35% attendance on conferences. Teachers have made 370+ attempts to contact parents. Veteran's day program on the 11<sup>th</sup> with a flag presentation. Positive post cards are going out to students.

Action #51 – Motion by Appel, second by Evans to adjourn at 6:21p.m. Yes - All; Motion carried.

Staff Salaries: Jen Opp \$54,641.25; Mara Fredrick \$44,341.25; Jordann Hansen \$60,000; Angie Falk \$60,000.

Approved on this 12th day of December 2022:

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

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