

## 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 11th day of October 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.

FCCLA Presentation: Lilly Blume presented the FCCLA Update. Nationals was in San Diego, CA. Redfield received a plaque and \$1,000 for the Middle School Career Connection. The following placed in Star Events: Lilly Blume- 1<sup>st</sup>, Emeri Hofeman- 2<sup>nd</sup>, MaKayla Schulz and Cora Krueger-3<sup>rd</sup>, Carmen Herrera and Bridgette Lambert-Top 10 in the Nation. Multiple events are coming up for FCCLA, National Fall Leadership Training in Columbus Ohio, CTE awareness night in February, CTE Lunch, in March, and National Leadership meeting in Denver July 2023.

Action #34 – Motion by Appel, second by Piehl to approve the agenda with the addition of C. Lane Changes and changing B. Approve Terminations on the consent agenda. Yes - All; Motion carried.

Action #35 – Motion by Appel, second by Evans to amend the minutes of the September 12, 2022 Meeting Yes – All; Motion carried.

Action #36 - Motion by Lambert, second by Evans to approve the consent agenda. Yes - All; Motion carried.

- A. Approve Bills: \$189,688.06 the General, Special Education, Capital Outlay, and Food Service funds.
- B. Approve Terminations: Raylynn Liable – Paraprofessional and Damien Frost – Custodian
- C. Approve Lane Changes: Josie DeSpiegler BA+15 (\$44,421.75) to BA + 30 (\$44,421.75); Teresa Yost BA+30 (\$44,959.25) to MA (\$45,949.25)

Action #37 – Motion by Lambert, 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 SEPTEMBER SALARIES:

Elementary Instruction	\$67,543.99
Middle School Instruction	\$34,843.16
High School Instruction	\$53,988.60
Title I	\$7,770.34
Title ID	\$466.43
Title IIA	\$3,210.60
Coalition	\$5,984.10
Technology	\$4,725.83
Guidance	\$6,368.92
Nurse	\$1,970.94
Media Center	\$1,657.03
Superintendent's Office	\$12,006.62
Principal's Office	\$16,262.60
Business Office	\$3,643.75
Custodians	\$13,554.52
Transportation	\$8,067.66
Special Education	\$92,996.02
Food Service	\$8,433.57
	\$352,641.13

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

	Balance 9/1/2022	Receipts	Disbursed	Balance 9/30/2022
General Fund	\$1,100,829.72	\$186,117.34	\$514,224.36	\$848,914.69
Capital Outlay	\$2,010,529.51	\$7,083.28	\$85,600.80	\$1,366,434.72

Special Education	\$768,035.94	\$10,979.36	\$213,284.43	\$540,432.9
Debt Service Fund	-\$313,338.96	\$4,501.67	\$0.00	\$-308,837.29
Food Service Fund	\$0.00	\$7,685.62	\$45,118.59	\$155,436.15
Charged Programming	\$164,406.00	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$8,547.50	\$6,360.64	\$16,697.61	\$142,657.18
Trust Funds	\$142,657.18	\$0.00	\$0.00	\$51,029.70
Total	\$50,802.70	\$222,727.91	\$874,925.79	\$2,616,058.29

The following quote was received for snow removal-Carr Construction-\$150/hr for cleaning and \$105/hr for hauling.

Action #38 – Motion by Appel, second by Evans to accept the quote from Carr Construction for snow removal for the 2022-2023 school year. Yes – All; Motion carried.

Action #39-Motion by Appel, second by Evans to table the PSA for Johnson Control until next month. Yess – All; Motion Carried.

Action #40-Motion by Piehl, second by Lambert to approve Duenwald Transportation bid for Bus #4 for \$1525. Yes – All; Motion Carried.

Mr. Seiler provided the Superintendent report. Information for the strategic plan will be going out soon. We have a survey that will be going out soon. Look for that to come via e-mail, school reach, the paper, school website, and possibly Nixle (If allowed). New Social Study standards just came out, there has been a lot of discussion around these. Speakers were out at the football field. Pauer and Sound will be here this week to install new ones before the game on the 14<sup>th</sup>.

Mr. Seiler will be at a conference next month. He has requested we move next month meeting to the week before.

Action #40-Motion by Appel, second by Evans to move next months meeting to November 9<sup>th</sup> at 6PM. Yes-All; Motion Carried.

Mrs. Hansen provided the Special Services Director report. Multiple meetings coming up this next month. Continuing to work on the collaboration with SDDC to structure the alternative school programing. Nutrition Mission is working with Wilber Ellis to get some additional monies for this program. Currently 55 bags go home a week at \$7 a bag. Mrs. Bixler has begun providing ELL support to both Elementary and High School Students. Sped review is January 10<sup>th</sup>.

Mrs. Falk provided the Elementary Report. She attended the area Principal Meeting on September 20<sup>th</sup>. We had a great turn out for the Wednesday enrichment day. We have asked all parents to keep any student that scored in the yellow, orange, or red range on the MAPS testing. We had a fantastic turn out for Special Guest/Grandparent's Day. Phil Baker, Kindergarten ABC Fashion Show are other events that have happened recently. Little Pheasant Cheer Camp Will Friday and will perform at half time. Scholastic book Fair will be October 21<sup>st</sup> – 27<sup>th</sup>.

Miss Becker provided the Middle School/High School. Homecoming went very well this year. Kaiser and Lemmer are working hard with students on their math. Enrichment day this Friday.

Action #41- Motion by Appel, second by Lambert to go into executive session per SDCL 1-25-2(2) Student Information. Yes – All; Motion carried. Board went in to Executive Session at 6:42 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:24p.m.

Action #42 – Motion by Evans, second by Appel to adjourn at 7:25p.m. Yes - All; Motion carried.

Approved on this 9th day of November 2022:

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

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