

## 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 September 2022 with the following members present: Wurtz, Appel, Evans, Piehl (Via Zoom), and Lambert. Also present were Seiler, Edwards, Falk, Becker, and Hansen.

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

Public participation-No public was present.

Action #23 – Motion by Evans, second by Appel to approve the agenda with the addition of #15 Surplus bus #2 and #4. Yes – All; Motion carried.

Action #24 – Motion by Evans, second by Lambert to approve the minutes of the August 8, 2022 meeting with the correction of striking Mark Schaffer and adding Heather Morris to the consent agenda for the lane change. Yes – All; Motion carried.

Action #25 - Motion by Lambert, second by Appel to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$360,764.78 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Lane Changes
  - a. Sarah Rozell BA (\$43,028) – MA (\$44,028)
  - b. Trixie Schlechter: MA (\$58,514.05) – BA +30 (\$59,514.05)
- C. Approve Open Enrollments

Conflict of interest – None at this time

Action #26 – Motion by Appel, second by Evans to approve the Superintendent to act on open enrollments. Yes – All; Motion carried.

Action #27 – 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 AUGUST SALARIES:

Elementary Instruction	\$72,070.54
Middle School Instruction	\$30,001.82
High School Instruction	\$52,570.80
Title I	\$9,311.37
Title IIA	\$3,040.21
Coalition	\$3,323.70
Technology	\$4,725.83
Board of Education	\$1,500.00
Guidance	\$64,484.81
Nurse	\$1,877.92
Media Center	\$1,547.62
Superintendent's Office	\$17,756.75
Principal's Office	\$15,518.08
Business Office	\$3,643.75
Custodians	\$19,920.20
Transportation	\$5,447.47
Special Education	\$78,309.61
Food Service	\$7,551.71
	<u>\$ \$379,603.16</u>

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

Balance			Balance
8/1/2022	Receipts	Disbursed	8/31/2022

General Fund	\$1,289,487.35	\$14,355.22	\$489,633.79	\$1,100,829.72
Capital Outlay	\$2,040,599.23	\$3,022.55	\$33,092.27	\$2,010,529.51
Special Education	\$827,747.11	\$48,723.94	\$108,435.11	\$768,035.94
Debt Service Fund	-\$967,698.05	\$85.76	\$0.00	-\$313,338.96
Capital Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00
Food Service Fund	\$155,436.15	\$17,865.95	\$8,896.13	\$164,406.00
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$164,427.30	\$7,597.24	\$28,747.36	\$142,657.18
Trust Funds	\$53,502.70	\$0.00	\$2,700.00	\$50,802.70
Total	\$3,611,809.28	\$91,650.66	\$671,504.66	\$3,932,469.59

Action #28 – Motion by Evans, second by Lambert to approve the ASBSD workers compensation insurance agreement. Yes – All; Motion carried.

Action #29 – Motion by Appel, second by Evans to approve the 2022-23 budget as presented at the July Budget Hearing with the adjustments made to the government funding from \$2,029,267 to \$1,951,076 due to drop in enrollment. Yes – All; Motion carried.

Action #30 – Motion by Appel, second by Evans to approve placing an ad in the paper for Snow Removal Bids. Yes – All; Motion carried.

Activity bus discussion. Seiler discussed completing the clean bus grant on bus number 9. If we are approved we could use the grant money to purchase a new passenger bus to use as an activity bus. The board will pick up the discussion again once the grant has been sent in and a determination has been made.

Mrs. Hansen provided the SPED report. She went to Title IX training last week with Mr. Seiler. 7 evals are happening now through September. Speech and Language performed language screens with all students K-6 identifying quite a few students who will need to be evaluated. Special Ed review is taking place this year in January.

Mrs. Falk provided the Elementary report. Enrollment numbers are 243 JK-5<sup>th</sup> grade. Recently a student lost their house to a fire. Student council sponsored hat week for the kids to pay a dollar a day to wear a hat and teachers were able to wear jeans for two dollars on Wednesday. \$776 was raised for the family to go towards their new home.

Miss Becker provided the MS/HS report. Enrollment updates: 115 in MS and 160 in HS. She participated in a leadership academy in September. New teachers are set up with mentoring with Mr. Olson. Career Day is coming up October 19<sup>th</sup>. Pride day and Redfield clean up met with Heidi at Parks and Rec. Veteran's Day program will be November 11 with a Flag Presentation.

Mr. Seiler provided the Superintendent report. We have reviewed the questions for our strategic plan. Once we finalize them, we will send them off to Tom Oster and he will prepare the survey to go out to the 4 groups; students, staff, Parent's/Guardians, and community. Live ticket is up and running. He is excited to offer a better product to the community. This tool will be utilized in the classroom to gain experience with broadcasting. Tommy Gregg will be the advisor. His goal is to have this program in the school and use the funds we raise to help purchase bigger equipment for the school such as; wrestling mats, shooting machines, sleds for football, ect.

Action #31 – Motion by Evans, second by Appel to go out for sealed bid on bus #2 and #4 to be read on October 7<sup>th</sup> at 2 P.M. and decided on by the board on October 11<sup>th</sup>. Yes – All; Motion carried

Action #32 - Motion by Evans, second by Piehl to go into executive session per SDCL 1-25-2(2) Student Information. Yes – All; Motion carried. Board went in to Executive Session at 7:02 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:10 p.m.

Action #33 – Motion by Evans, second by Lambert to adjourn at 7:10p.m. Yes – All; Motion carried.

Approved on this 11th day of October, 2022:

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

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