

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 8th day of August, 2022 with the following members present: Wurtz, Piehl, Evans, and Appel. Also present were Seiler, Edwards, Becker, Hansen, and Falk.

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

Public participation- None

Action #14 – Motion by Appel, second by Evans to approve the agenda. Yes; Motion carried.

Action #15 – Motion by Piehl, second by Evans to approve the minutes of the July 25, 2022, meeting. Yes; Motion carried.

Action #16 - Motion by Appel, second by Evans to approve the consent agenda with removing C to discuss. Yes; Motion carried.

A. Approve Bills: \$207,846.17 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.

B. Approve Volunteer Coaches

C. Approve Lane Changes:

Mark Schaffer (MA to MA +14) - \$51,881.75 .(Original Contract - \$50,8810)

Action#17 Motion by Appel, Second by Evans to Approve Work Agreements: Mike Flansburg – Food Service Director \$23, 528.00, Damien Frost Custodian \$26,227.20, and Christine Francoli Food Service \$18,742.50. Yes: Motion Carried.

Conflict of interest: None at this time.

Action #18 – Motion by Appel, second by Piehl to approve the monthly financial statement as presented and place it on record. Yes; Motion carried.

THE FOLLOWING IS A LIST OF JULY SALARIES:

Elementary Instruction	\$68,602.98
Middle School Instruction	\$29,367.55
High School Instruction	\$51,454.90
Title I	\$7,322.66
Title IIA	\$3,040.24
Coalition	\$4,140.15
Technology	\$4,458.33
Nurse	\$1,877.97
Media Center	\$1,547.66
Superintendent's Office	\$10,368.60
Principal's Office	\$16,739.13
Business Office	\$3,634.75
Custodians	\$16,712.38
Transportation	\$5,447.46
Special Education	\$81,154.17
Food Service	<u>\$7,551.80</u>
	\$313,420.73

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 7/1/2022	Receipts	Disbursed	Balance 7/31/2022
General Fund	\$1,459,880.88	\$213,244.84	\$342,801.88	\$1,289,487.34
Capital Outlay	\$1,993,917.77	\$116,114.68	\$69,333.22	\$2,040,599.23
Special Education	\$884,052.89	\$52,129.33	\$108,435.11	\$827,747.11
Pension Fund	\$-1,076.50	\$0.00	\$0.00	\$-1,076.50
Debt Service Fund	\$-425,717.49	\$4,981.94	\$546,962.50	\$-967,698.00
Capital Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00

Food Service Fund	\$169,441.48	\$0.00	\$14,005.33	\$155,436.15
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$164,515.51	\$7,568.21	\$7,656.00	\$164,427.30
Trust Funds	53,502.70	\$0.00	\$0.00	\$53,502.70
Trust Funds	\$4,306,964.74	\$635,591.18	\$637,858.45	\$3,611,809.28

Action #19 – Motion by Appel, second by Piehl to approve the Covid Plan for the 2022-23 school year. Yes; Motion carried.

Action#20- Motion by Evans, second by Piehl to approve the Appel Oil Fuel bid for the 2022-23 school year. Yes(Appel sustained from voting);Motion Carried.

Mr. Seiler provided the Superintendent report. Football light project is on track and scheduled to be completed before the first football game. He also discussed leasing a bus from Foreman. Strategic plan will start in September. Our deep freezer is fixed and we have installed a monitoring system to notify us if anything were to happen again,

Mrs. Hansen provided the Special Services report. Training for new staff happening this week. They have six and a half new staff starting this year, along with 3 new teachers.

Mrs. Falk provided the Elementary report. She made a few changes to the handbook, She added the new meal prices and staff.

Ms. Becker provided the High School Report. Vision statement is, "Whatever it takes, Celebrate the wins." Focuses this year are: 5 year plan, leadership academy participation, state middle school board membership, new math curriculum, new teacher mentoring and connecting , Grow Spink Career Day, and HS New York trip in June of 2023. She attended a few conferences and traveled to Washington this summer.

Administration thanked the board for allowing them to go to the Joint Conference at the beginning of August.

Action #21– Motion by Evans, second by Piehl to approve the Elementary Handbook. Yes; Motion carried.

Action #22 – Motion by Appel, second by Piehl to adjourn at 6:33p.m. Yes; Motion carried.

Approved on this 12th day of September, 2022:

_____ Board Chairman

_____ Business Manager