

## 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 July, 2022 with the following members present: Appel, Piehl, Lambert, Evans, and Wurtz. Also present were Seiler and Edwards.

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

Action #130 – Motion by Lambert, second by Appel to approve the agenda. Yes -All; Motion carried.

Action #131 – Motion by Appel, second by Evans to Amend the minutes of the June 27<sup>th</sup> meeting by striking letter “B” from the consent agenda. Yes-All; Motion carried.

Action #132 - Motion by Appel, second by Evans to approve the consent agenda. Yes-All; Motion carried.

- A. Approve Bills: \$213,800.83 for the General, Special Education, Capital Outlay, and Food Service funds.
- B. Approve Resignations: Rhonda Schultz Paraprofessional.

Action #133 – Motion by Evans, 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 JUNE SALARIES:

Elementary Instruction	\$71,381.19
Middle School Instruction	\$29,913.98
High School Instruction	\$52,196.40
Title I	\$7,322.66
Title ID	\$78.05
Title IIA	\$3,197.24
Coalition	\$12,458.17
Technology	\$10,053.37
Guidance	\$6,090.73
Nurse	\$1,953.94
Media Center	\$1,647.66
Superintendent's Office	\$11,769.36
Principal's Office	\$16,567.71
Business Office	\$4,230.77
Custodians	\$16,453.82
Transportation	\$6,037.50
Extra Curricular	\$10,279.45
Special Education	\$73,816.02
Food Service	\$8,535.08
	\$344,698.29

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

	Balance 6/1/2022	Receipts	Disbursed	Balance 6/30/2022
General Fund	\$947,152.17	\$389,211.88	\$-149,209.29	\$1,459,880.88
Capital Outlay	\$2,483,337.93	\$138,362.29	\$627,882.45	\$1,993,817.77
Special Education	\$825,500.34	\$147,428.06	\$108,293.81	\$884,052.89
Pension Fund	-1,076.50	\$0.00	\$0.00	\$-1,076.50
Debt Service Fund	\$-513,384.91	\$87,667.42	\$0.00	\$-425,717.49
Capital Projects Fund	\$0.00	\$0.00	\$0.00	\$0.00
Food Service Fund	\$160,043.32	\$25,533.47	\$16,483.14	\$169,441.48
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$178,751.36	\$13,066.91	\$36,347.89	\$164,515.51
Trust Funds	\$53,502.70	\$0.00	\$0.00	\$53,502.70
Total	\$4,143,450.41	\$801,270.03	\$639,798.00	\$4,306,964.74

Action #134 – Motion by Lambert, second by Evans to approve the 2022-2023 Athletic Handbook. Yes: Motion carried.

Action #135 – Motion by Evans, second by Appel to adjourn for the 2021-2022 school year at 6:06p.m. Yes; Motion carried.

2022-23 Business meeting was called to order by Jennifer Wurtz at 6:06p.m.

Members present were Dominic Evans, Thomas Lambert, and Jennifer Wurtz, Jerad Appel, and Chris Piehl.

Board members Jennifer Wurtz, Tom Lambert, Jerad Appel were administered the Loyalty Oath.

Action #1 – Motion by Evans, second by Lambert to nominate Jennifer Wurtz as Board Chair and for nominations to cease. Yes- All; Motion carried.

Action #2 – Motion Lambert, second by Piehl to nominate Dominic Evans as Vice-Chair with nominations to cease. Yes – All; Motion carried.

Public participation-Nothing was discussed.

Action #3 – Motion by Evans, second by Piehl to amend the agenda by removing K and J from the consent agenda and moving to action 8 and 9. Yes – All; Motion carried.

Action #4 – Motion by Lambert, second by Evans to approve the consent agenda. Yes- All; Motion carried.

- a. Appointment of Official Newspaper (Redfield Press)
- b. Appointment of School Truancy Officer (Superintendent or Designee)
- c. Appointment of School Depositories (Bank of the West, Great Western Bank, Dakotaland Federal Credit Union, Heartland Bank)
- d. Set dates, times, place for regular school board meetings (2<sup>nd</sup> Monday at 6:00 p.m. in superintendent's office. If meeting falls on a holiday, or non-school day, meeting will be held on Tuesday. June and July will have a meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month.)
- e. Appointment of Business Manager to oversee Imprest & Food Service Funds
- f. Approve following appointments:
  - i. All federal programs & grants for curriculum design; for accounting purposes; Superintendent/Business Manager, Co-directors
  - ii. Asbestos Coordinator – Dan Duenwald
- g. Resolve membership in Emergency School Bus Mutual Assistance Pact for 2022-2023 school year.
- h. Set hourly substitute rates for secretarial, teacher aides, custodial, cooks, bus drivers and activity drivers. (10.00/hr for secretaries, teacher aides, custodial, cooks; substitute bus drivers \$30.00/trip; activity drivers- \$15.00/hr plus the regular route pay minus \$30.00 to pay for the substitute bus driver for activity trips or \$15.00 per hour on non-school day trips or no route pay day)
- i. Set teacher substitute pay (\$110/day for 1-10 days, and \$160/day for certified 11-20 days and \$210/day for certified starting the 21<sup>st</sup> day)
- j. Approve making available student insurance for Delta Dental and Student Assurance.
- k. Set rate of pay for ticket takers at athletic events (\$10.00)
- l. Authorize business manager to invest district funds in institutions, which serve the greatest advantage to the school district.
- m. Approve Chain of Command
- n. Authorize continuation of existing funds and accounts
- o. Adoption of Board Policies
- p. Closing of school (Authorize superintendent to close school in emergency situations and in case of inclement weather, and follow the Line of Authority in superintendent's absence)
- q. Assign 504 Coordinator (Jordann Hansen)
- r. Assign Title IX Coordinator (Jordann Hansen)
- s. Homeless Students Coordinator (Jordann Hansen)

Action #5 – Motion by Evans, second by Lambert to approve Conflict of Interest Waivers for Kelsey Edwards, Jordann Hansen, and Angie Falk. Yes-All; Motion carried.

Action #6 – Motion by Evans, second by Appel to appoint the following board members to areas of responsibility: Financial/Food Service Council- Evans and Appel, Technology Council- Piehl and Wurtz, Transportation and Building and Grounds-Appel and Lambert, Negotiations-Wurtz (Speaker) and Evans. Yes- All; Motion carried.

Action #7 – Motion by Evans, second by Piehl to advertise for gasoline and diesel fuel bids for the 2022-23 school year with bids to be opened August 8, 2022 at 2:00p.m. Yes- All; Motion carried.

Action #8 Motion by Evans, second by Appel to Set school board members' for regular meetings to \$75 and Special Meetings to \$50. Yes-All, Motion Carried.

Action #9 -Set reimbursement rates for meals, lodging and mileage per policy. Set price of meal and activity tickets, golden passes and gate fees Present-Breakfast-for grades K-12 or \$1.90 Second on Breakfast \$1.25 daily; Milk-\$0.35 for grades K-5; Lunch - \$2.85 daily for grades K-5 and \$3.10 daily for grades 6-12; Breakfast \$2.75 and Lunch \$4.20 daily for adults and \$1.50 cents for seconds. And Student activity tickets at \$15.00 1-12., \$35.00 for adults, \$20.00 for golden passes and gate fees at \$5.00 for adults and \$3.00 for grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events.

Action #10 – Motion by Evans, second by Piehl to adjourn at 6:33p.m. Yes- All; Motion carried.

Publication of Contracts for 2022-23:

#### Teachers/Administration

Kendra Becker-\$75,124.32-MS/HS Principal; Melissa Becker-\$44,701.75; Lyza Bixler-\$46,401.25; Nancy Blume-\$43,671.75; Cassie Boomsma-44,186.75 Cassie Bottum-\$46,943.65-Includes: Elem Student Council (50%); Cindy Brace-\$63,429.40-Includes: FCCLA and CTE; Bradley Cihak-\$58,798.25-Includes Ex. Duty: FFA, BBB, and Boys Golf; Lisa Cosato-\$75,164.00;Josie DeSpiegler-\$43,671.75; Hannah Edgar-\$46,246.75; Kelsey Edwards-\$58,300.00-Business Manager; Angela Falk - \$68,000.00 – Elem. Principle. Kyle Falk-\$49,916.70-Includes Ex. Duty: Asst GBB, JR Football; Sheldon Finley-\$56,710.00-Tech Coordinator; Kaylin Frost-\$72,703.70-Includes: Declaim, JH Declaim, Pheasant Call, Yearbook; Bryanna Goar - \$41,460.00;Jillian Grabinski - \$43,250.00; Tommy Gregg-\$57,214.40-Includes: Head GBB, FBLA, JH FB; Abigail Hammye - \$41,460.00;Jordann Hansen-\$68,000.00- SPED Director; Donna Harford-\$53,971.00; Kylie Hawkins-\$47,213.55-Includes: JH VB and GBB; Tonja Jungwirth-\$85,000.00-School Psychologist; Laurel Kaiser – \$52,066.25; Kristi Klapperich-\$57,041.15; Nicholas Kopplin-\$47,148.00; Rachel Kopplin-\$43,028.00; Rita Masat-\$52,684.25.00;Elizabeth Maunu – \$47,946.25 Jodie Miles-\$56,546.75; Heather Morris-\$50,881.75; Carla Olson-\$57,664.30; Masen Oltmanns – 50,443.80 includes Head Football, Weight Room, and Co Head Track ;Joel Osborn-\$65,508.35-Includes: Head VB and Athletic Director; Shauna Pauli - \$41,460.00;Jakie Lou Pilar - \$41,460.00;Christina Reid-\$46,246.75; Julie Rozell-\$53,456.75; Sarah Rozell-\$46,966.70 – Includes Ass. VB and JHBB. Mark Schaffer-\$56,546.75; Ashley Schiferl-Zens-\$49,079.25; Trixie Schlechter-\$58,514.05; Wade Schlotter-\$61,957.75-Includes: Head Wrestling; Karen Schmeiser-\$49,594.25; Miranda Schultz - \$45,886.25; Tracy Schutte-\$56,265.55-Includes: HS Student Council; Mary Schmidt - \$41,460.00;Alyssa Schwartz - \$41,460.00; George Seiler-\$111,000-Superintendent; Dylan Unruh – 46,290.00 Includes State Band and Instrumental; Tabitha Unruh- \$42,460.00; Briana Wager-\$46,543.00 – Includes Lead Teacher; Rachel Waldner-\$45,603.00; Rebecca Woodring-\$53,971.75; Teresa Yost-\$46,503.05-Includes: MS Student Council; Melissa Zastrow – \$52,941.75

#### Support Staff

Aides/Assistants/Nurse: Teresa Barrie-\$20,475.00; Leslie Blair - \$17,666.25 LeAnn Bonin-\$20,868.75; Mallori Campbell-\$18,821.25; Denise Fliehe-\$27,825.00; Deb Green-\$21,065.63; Alandra Harrelson-\$19,477.50; Kelly Kraft-\$19,884.38; Dianne Lejer – 18,650.63; Rhiannon Marlow-\$18,821.25 Talaya Purcell-\$16,734.38; Georgette Ratigan-\$21,183.75; Stacy Sale – 18,650.63; Erin VanDeStroet-\$19,280.63; Kim Whitley-\$23,047.50; Food Service: Don Gabriel-\$18,742.50; Kyle Zens-\$18,742.50. Custodians/Maintenance: Morgan Bell - \$28,412.80, Mike Flansburg – \$28,412.80; Scott Forgey-\$28,662.40.00; Don Kissner-\$43,014.40; Amanda Lewis-\$37,377.60. Admin Assistants: Marsha Solheim-\$28,123.20; Staci Uzzle - \$25,200.00; Dawn Waldner-\$28,526.40; Transportation: Driver; LeAnne Bonin - \$16,347.87; Holly Lambert - \$16,347.87;Mark Schaffer-\$17,343.00; Tammy Suchor – 8,088.48; Valentine Suchor-\$17,396.19;Adrian Timmons – \$8,088.48 ;Val Suchor-\$16.50/hr.- Transportation Supervisor

Approved on this 25th day of July, 2022:

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

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