

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 13th day of June, 2022 with the following members present: Wurtz, Piehl, Evans, Appel, and Lambert. Also present were Seiler and Edwards.

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

Public participation-Nothing was discussed.

Action #110– Motion by Evans, second by Piehl to approve the agenda. Yes – All; Motion carried.

Action #111 – Motion by Evans, second by Piehl to approve the minutes of the May 9, 2022 with the amend to action #108 to include “to approve the Admin Staff Salary Increases” board meetings. Yes – All; Motion carried.

Action #112 - Motion by Appel, second by Lambert approve the consent agenda. Yes – All; Motion carried.

- A. Approve Bills: \$689,703.69 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.

Mrs. Edwards presented the 2022-23 preliminary budget. Mrs. Edwards discussed looking at the following projects: bus barn project, new athletic bus, and adding to our fleet of vehicles, which would increase our deficit and capital outlay spending. However, our capital outlay surplus is large and some of it will be recouped by ESSER III federal funding. This will be discussed further and decided upon in the hearing in July.

Action #113 – Motion by Appel, 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 MAY SALARIES:

Elementary Instruction	\$69,911.04
Middle School Instruction	\$50,113.30
High School Instruction	\$56,757.40
Title I	\$7,322.66
Title IIA	\$3,040.24
Coalition	\$9,871.05
Technology	\$4,458.33
Board of Education	\$200.00
Guidance	\$10,026.86
Nurse	\$1,912.31
Media Center	\$1,547.66
Superintendent's Office	\$13,048.05
Principal's Office	\$16,697.88
Business Office	\$4,437.13
Custodians	\$13,487.19
Transportation	\$6,600.51
Extra Curricular	\$1,379.85
Special Education	\$95,867.55
Food Service	<u>\$7,523.06</u>
	\$374,202.10

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 5/1/2022	Receipts	Disbursed	Balance 5/31/2022
General Fund	\$486,358.49	\$869,381.46	\$440,676.25	\$947,152.17
Capital Outlay	\$1,988,932.41	\$500,080.40	\$5,674.88	\$2,483,337.93
Special Education	\$245,618.85	\$682,363.70	\$133,940.54	\$825,500.34

Debt Service Fund	\$-336,897.76	\$370,187.85	\$546,675.00	\$-513,384.91
Food Service Fund	\$111,228.37	\$70,654.83	\$22,187.71	\$160,043.32
Charged Programming	\$8,547.50	\$0.00	\$0.00	\$8,547.50
Agency Funds	\$202,718.35	\$14,226.69	\$38,192.40	\$178,751.36
Trust Funds	\$52,502.70	\$1,000.00	\$0.00	\$53,502.70
Total	\$2,759,008.91	\$2,507,894.93	\$1,187,346.78	\$4,143,450.41

Action #114 – Motion by Evans, second by Appel to set the 2022-23 budget hearing for July 25th, 2022 at 6:15 p.m. Yes – All; Motion carried.

Action #115 – Motion by Evans, second by Lambert to approve a cash transfer from the Capital Outlay Fund to the General Fund of \$535,000.00 using Capital Outlay flexibility. Yes – All; Motion carried.

Action #116 – Motion by Evans, second by Lambert to approve June 19th as a federal holiday for 12-month contracts. Yes – All, Motion carried.

Action #117 – Motion by Appel, second by Evans to accept Jessen Heating & Refrigeration's bid for the Football Light project for \$138,666.44. Yes – All, Motion Carried.

Action #118 – Motion by Piehl, second by Evans to approve the renewal of Workers Compensation Insurance with Associated School Boards of South Dakota for 2022-23. Yes – All; Motion carried.

Action #119 – Motion by Evans, second by Piehl to approve the SDHSAA Resolution for participation during the 2022 -23 school year. Yes – All; Motion carried.

Mr. Seiler provided the Superintendent report. He discussed working on a plan for in-service for the 2022-2023 school year as well as new teacher trainings. There are a few positions that will be hired including paraprofessionals and a Middle School/High School Administrative Assistant. The administrative team will look at the Soday Reading program to see if it would benefit our school for Grades K-8. He also discussed the changes to the high school handbook.

Action #120 – Motion by Evans, second by Piehl to adjourn at 7:06 p.m. Yes – All; Motion carried.

Approved on this 27th day of June, 2022:

_____ Board Chairman

_____ Business Manager