

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 9th day of May, 2022 with the following members present: Wurtz, Evans, Piehl, Appel, and Lambert. Also present were Seiler, Edwards, Becker, Lewis and Stover.

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

Public Input - None

Action #96 – Motion by Appel, second by Piehl to approve the agenda with the amendment of moving the football light discussion to item 9 after the insurance discussion. Yes – All; Motion carried.

Action #97 - Motion by Lambert, second by Evans to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Minutes of the April 11, 2022 Board Meeting
- B. Approve Bills: \$57,564.08 for the General, Special Education, Capital Outlay, Bond Redemption, and Food Service funds.
- C. Approve Resignations: Brendan Roso – 5th Grade; Joy Cristobal - Choir
- D. Approve New Teacher Contracts: Jakie Pilar – SPED \$41,460; Alyssa Schwartz - SPED \$41,460; Abigail Hammye (Gail Fischer) – SPED \$41,460; Tabitha Schmidt- Chior \$42,460. Approved Returned Contracts for returning staff (full salary/wage information to be recorded in July 2022 Annual Meeting Minutes)

E.

Conflict of Interest – None

Action #98 – Motion by Appel, second by Lambert to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

Edwards mentioned Student Assurance Services reached out for information about the district. They use this information to offer accidental insurance to student's families.

THE FOLLOWING IS A LIST OF APRIL SALARIES:

Elementary Instruction	\$62,666.97
Middle School Instruction	\$34,826.52
High School Instruction	\$57,335.53
Title I	\$4268.75
Title ID	\$2021.11
Title IIA	\$3,040.24
Coalition	\$10,446.62
Technology	\$4,458.33
Guidance	\$5,948.22
Nurse	\$2,345.47
Media Center	\$1,547.66
Superintendent's Office	\$9,583.55
Principal's Office	\$16,655.54
Business Office	\$3,437.50
Custodians	\$13,699.96
Transportation	\$6810.45
Extra Curricular	\$2,755.00
Special Education	\$97,048.42
Food Service	\$7,894.98
Drivers Ed	<u>\$5,940.00</u>
	\$350,578.11

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 4/1/2022	Receipts	Disbursed	Balance 4/30/2022
General Fund	\$757368.79	\$268,651.05	\$435,528.50	\$486,358.49
Capital Outlay	\$1,889,480.52	\$107,279.51	\$7,827.62	\$1,988,932.41

Special Education	\$132,024.41	\$92,028.65	\$137,250.60	\$245,618.85
Debt Service Fund	\$ (404,443.17)	\$67,545.41	\$0.00	\$(336,897.76)
Food Service Fund	\$133,002.26	\$1,663.50	\$23,664.50	\$111,228.37
Charged Programming	\$7,526.91	\$7,415.00	\$6,394.41	\$8,547.50
Agency Funds	\$181,018.26	\$25,167.81	\$12,477.28	\$202,718.35
Trust Funds	\$51,986.27	\$516.43	\$0.00	\$52,502.70
Total	\$ 2,747,964.25	\$570,267.36	\$623,142.97	\$2,759,008.91

Insurance discussion – Brice Christensen and Chris Rude discussed insurance plans with the board. Christensen discussed NPIP and Blue Cross Blue Shield and Rude discussed the current provider, Avera.

Action #99 – Motion by Piehl, second by Lambert to approve NPIP as the insurance Provider for the district. Yes – All; Motion carried.

Football Field Light Discussion: Jessen's Heating and Electric where here to discuss the lighting at the football field. There were two quotes, Jessen's for \$105,101.68 and Musco Sports Lighting for \$250,000.00.

Action #100 – Motion by Appel, second by Lambert to go out for bid on Football Lighting including; poles; apex lighting, and lighting behind the grandstands. Yes – All; Motion Carried.

Action #101 – Motion by Evans, second by Appel to approve the Shared Services Agreement with the Miller School District for School Psychologist Services in the amount of \$35,000.00 (payment from Miller School District to Redfield School District) for the 2022-23 school year. Yes – All; Motion carried.

Action # 102 Approve Surplus of Bus 9,4,2. Tabled until next meeting

Mrs. Edwards reported that there was three petitions' taken out with one being returned. Petitions are due by 5:00PM on the 10th of May. It wasn't looking like there would be an election. However, we would move to approve Election Status's incase.

Action# 103- Motion by Evans, second by Piehl to approve the election status and precincts. Yes- All; Motion Carried.

Action #104 – Motion by Evans, second by Lambert to cast the SDHSAA ballots for the following: Yes – Amendment 1; Yes – Amendment 2; Yes- Amendment 3; Yes – Amendment 4; Yes-Amendment 5; Yes – Amendment 6; Yes – Amendment 7; Yes – All; Motion carried.

Action #105 – Motion by Appel, second by Piehl to approve the adjusted 2022-23 school calendar to include enrichment days. Yes – Motion Carried

Action #106 – Motion by Evans, second by Lambert to approve the 2022-23 Comprehensive Plan/ 2022-23 Coordination & Transition Plan / 2022-23 School Parent Compact / 2022-23 School Parent Involvement Policy/ 2022-23 School Wide Plan. Yes – Motion Carried

Mr. Lewis provided the Elementary report. Spelling Bee last week. School for the Deaf came and conducted hearing screenings on all odd numbered grade levels. Elementary Track and Field Day is May 11th. Teacher week was last week, Thank you Osborn Agency, PTSA, and the Lamberts for the treats. The drug dog presentation was in April and Field trips have started.

Ms. Becker provided the Middle School/High School report. Smarter Balance testing is complete with 100% tested. She met with 5th graders to answer questions on entering 6th grade. Congrats Eldon Blume on making it to National FFA. Mr. Osborn did a great job organizing our athletic awards night on April 28th. Thank you to our coaches for all your hard work and dedication to coaching our kids. Thank you FFA parents and Mr. Cihak for putting on a very nice FFA banquet. She is currently working on Schedules and Evaluations.

Mrs. Stover provided a Special Services Report. Turtle Creek Graduation is May 16th. There are 3 that will be aging out. We will have extended School Weeks this summer. She thanked the board for all their support and wished them all well as this is her last board meeting before her final day before retirement.

Mr. Seiler provided the Superintendent report. Strategic plan will begin in August. Mrs. Edwards and him will be completing necessary documentation the Federal Government is asking for in regards to Esser funds. Thank you again to Osborn Agency, PTSA, and Lamberts for the treats during teacher appreciation week.

Action #107 – Motion by Evans, second by Piehl to go into executive session per SDCL 1-25-2(4) Negotiations. Yes – All; Motion carried. Board went in to Executive Session at 7:45 p.m. and was declared out of Executive Session by Board Chair Wurtz at 8:54 p.m.

Action #108 – Motion by Appel, second by Piehl to approve the Administration Staff raises. Yes– All; Motion carried.

Action #109 – Motion by Evans, second by Piehl to adjourn at 8:55 p.m. Yes – All; Motion carried.

Approved on this 13th day of June, 2022:

_____ Board Chairman

_____ Business Manager