

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 April 2022 with the following members present: Wurtz (By phone entered at 6:43p.m.) Appel, Evans, Piehl, and Lambert. Also present were Seiler, Edwards, Becker, and Stover.

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

Public participation- None

Action #86 – Motion by Evans, second by Appel to approve the agenda. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

Action #87 – Motion by Evans, second by Piehl to approve the minutes of the February 9th and March 14th meeting with an amendment to add resignations to the consent agenda. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

Action #88 - Motion by Evans, second by Piehl to approve the consent agenda. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

- A. Approve Bills: \$89,978.81 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Contracts: Jeremy Bachman - \$13.21 an hour for the remainder of the year
- C. Approve Resignations: Kari Lemmer – SPED Para, Mark Schafer – Girls Golf 2022-23 Season, Miranda Schultz – NHS Advisor

Conflict of interest: None

Action #89 – Motion by Appel, second by Evans to approve the monthly financial statement as presented and place it on record. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

THE FOLLOWING IS A LIST OF MARCH SALARIES:

Elementary Instruction	\$67,906.97
Middle School Instruction	\$33,789.56
High School Instruction	\$50,010.05
Title I	\$7,322.66
Title ID	\$587.53
Title IIA	\$3,030.24
Coalition	\$5,680.50
Technology	\$4,458.33
Board of Education	\$250.00
Guidance	\$5,948.22
Nurse	\$1,877.97
Media Center	\$1,547.66
Superintendent's Office	\$9,541.60
Principal's Office	\$16,614.53
Business Office	\$4,583.33
Custodians	\$13,700.50
Transportation	\$7,483.47
Extra Curricular	\$32,420.62
Special Education	\$82,970.65
Food Service	<u>\$6,497.22</u>
	\$356,231.61

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 3/1/2022	Receipts	Disbursed	Balance 3/31/2022
General Fund	\$894,755.94	\$269,628.24	\$454,540.89	\$757,368.79
Capital Outlay	\$1,847,282.96	\$80,821.18	\$38,623.62	\$1,889,480.52

Special Education	\$177,474.80	\$67,483.88	\$126,821.19	\$132,024.41
Debt Service Fund	-\$456,328.47	\$51,885.30	\$0.00	\$-404,443.17
Food Service Fund	\$93,703.47	\$64,745.69	\$25,734.73	\$133,002.26
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$194,584.67	\$27,307.20	\$36,339.18	\$181,018.26
Trust Funds	\$51,078.70	\$907.57	\$0.00	\$51,986.27
Total	\$2,810,068.98	\$562,779.06	\$682,059.61	\$2,747,964.25

Action #90 – Motion by Appel, second by Piehl to approve FY22 Budget Supplement #1 as follows: (GENERAL FUND: Appropriations: Electronic Texts - \$24,842.83, Coalition Supply's- \$1,940.24, Guidance Purchased Services – \$358.00, Guidance Travel – \$55.00, Media Other Services – \$329.87, Computer Software – \$1,788.44, Audit – \$1,384.71, Board Non Tech Supply – \$435.71, Board Liability – \$1,358.00, Sup. Travel – \$1,570.04, HS Princ. Travel – \$656.20, Paper/Office Supply – 4354.32. Means of Finance: General Fund Balance-Undesignated Funds - \$39,073.36, Coalition-State Grants - \$1,940.24, SPECIAL EDUCATION FUND: Appropriations: Special Education Programs-Supplies \$321.92, Special Education Programs – Services - \$23,502.71, OT Services - \$97.10. Means of Finance: Special Education Fund Balance-Undesignated Funds - \$23,921.73. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

Declare Surplus: Just a discussion. Possible three buses up for surplus will discuss more at next month.

Kindergarten Discussion: Mr. Lewis gave his recommendation to the board. Currently with the current projections, he recommends increasing the JK class to 18 and hire a full time Para for either the JK class or 1 & 2 grade. This would leave two full time aids for KG.

Action #91 – Motion by Appel, second by Evans to approve the SDHSAA Resolution for participation during the 2022-23 school year. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

Action #92 – Motion by Evans, second by Piehl to approve the annual contract for providing school health services between Redfield School District and South Dakota Department of Health. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

Action #93 – Motion by Piehl, second by Evans to nominate Robert Steffen for the ASBSD board of Directors Ballot. Board Vice Chair Lambert called for a Roll Call Vote: Appel – Aye, Evans – Aye, Piehl – Aye, Wurtz - Aye; Motion carried.

Mr. Lewis provided the Elementary School Report. He got pied by Ms. Hawkins class for their reading accomplishment . Ag day was in March. Thank you to all the AG folks that made it happen, along with a big thank you to Dana Lewis for getting it all together. The Spink County drug dog will be at school on the 13th. All field trips are scheduled for May.

Ms. Becker provided the Middle School/High School report. Smart Balance testing is finishing up this week. Prom is March 21st. We have 51 couples signed up. Grand March will be first with meal and dance to follow. Congratulations to Mr. Gregg for getting FBLA Advisor of the year at state FBLA. Student council hosted a dodgeball tournament, and they raised over \$3,000 for Tess Jatón. Thank you, Mr. Olsen, for recommending the Financial Literacy Event. We had Carter Hulsey in from Nashville to play music and talk financial literacy. Mrs. Fredrick took her students to the new SDSU cadaver lab. In April, Project to Success is promoting Kick it Month – Focusing on Vaping and tobacco habits. Congratulations to the Americanism Essay Winners: 1st place Willa Wurts (2nd in district), 2nd place Willow Ronnenberg and 3rd place Claricee Wurtz. Class II winners Jayde Englund (2nd in district), 2nd place Kinley Smith, 3rd place Alex Shottenkirk. The contest was sponsored by the Legion Auxiliary. In June 7th and 8th graders have an opportunity to participate in a Free, five-day career exploration camp. Three schools will participate. BHSU, USD, and SDSU. They can explore 10 different career paths. 50 slots available at each location.

Mrs. Stover provided the Special Services Director report. Abilities week happened this last month. Each day the school staff and students wore different colors to support the different abilities.

Mr. Seiler provided the Superintendent report. As a district we will look to go out to bid to fix the road on 6th Ave. this fall in 2022. We are also looking to hire 3 special education teachers, 1 for Turtle Creek, 2 for life skills. The added teacher is based on the need of the students and the move of Jordann into the Special Service Director position. The admin team will go to the Wild West Leadership conference in Deadwood in June. This is a good time for some team building and a good way to get the new administrators involved in their organizations.

Wurtz entered meeting at 6:43PM

Action #94 – Motion by Evans, second by Appel to go into executive session per SDCL 1-25-2(4) Negotiations. Yes, Motion Carried. Board went into Executive Session at 6:47 p.m. and was declared out of Executive Session by Board Vice Chair Lambert at 8:11 p.m.

Action #95 – Motion by Evans, second by Appel to adjourn at 8:11p.m. Yes; Motion carried.

Approved on this 10th day of May, 2022:

_____ Board Chairman

_____ Business Manager