

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 14th day of March 2022 with the following members present: Wurtz, Appel, Piehl, Evans, and Lambert (Zoom). Also present were Seiler, Edwards, Becker, and Lewis.

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

Public participation- Terry Downing let the board know that the Shriners had worked hard in the community with businesses and have been able to purchase tickets for elementary students to go to the circus for free. Tickets should be arriving at the school soon.

Action #80 - Motion by Evans, second by Appel to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the February 14, 2022, Meeting
- C. Approve Bills: \$108,039.26 for the General, Special Education, Capital Outlay, Bond Redemption, and Food Service funds.
- D. Approve Resignation: Richelle Williams – High School Secretary Cassie Boomsma – Competitive Cheer Coach
- E. Approve Contract – Dylan Unruh – Band, Marie Schmidt – MS/HS science, and Rachel Alexander – Assistant Track

Action #81– Motion by Evans, second by Appel to approve the monthly financial statement as presented and place it on record. Yes – All; Motion carried.

Business Manager Report: Mrs. Edwards noted that George Seiler had been selected “Region 5 Community Leader of the year”

THE FOLLOWING IS A LIST OF FEBUARY SALARIES:

Elementary Instruction	\$69,269.78
Middle School Instruction	\$33,789.56
High School Instruction	\$50,210.05
Title I	\$7,322.66
Title ID	\$587.53
Title IIA	\$3,040.24
Coalition	\$5,638.76
Technology	\$4,458.33
Board of Education	\$500.00
Guidance	\$5,948.22
Nurse	\$1,877.97
Media Center	\$1,547.66
Superintendent's Office	\$9,531.61
Principal's Office	\$16,783.72
Business Office	\$4,583.33
Custodians	\$13,681.50
Transportation	\$5,822.72
Extra Curricular	\$1,822.80
Special Education	\$82,776.88
Food Service	<u>\$6,785.21</u>
	\$325,978.53

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 2/1/2022	Receipts	Disbursed	Balance 2/28/2022
General Fund	\$938,882.59	\$297,107.04	\$388,125.26	\$894,745.94
Capital Outlay	\$11,837,664.55	\$21,560.97	\$11,942.56	\$1,847,282.96
Special Education	\$265,077.66	\$14,094.60	\$115,723.81	\$177,474.80

Debt Service Fund	-\$470,019.61	\$13,691.14	\$0.00	-\$456,328.47
Food Service Fund	\$111,423.61	\$2,607.78	\$20,735.75	\$93,703.47
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$191,500.01	\$31,289.47	\$22,740.15	\$194,584.67
Trust Funds	\$51,078.70	\$0.00	\$0.00	\$51,078.70
Total	\$2,933,134.42	\$309,946.96	\$380,352.00	\$2,810,068.98

Action #82 – Kindergarten discussion on weather or not to higher a third teacher or a second para would be in the best interest of the growing kindergarten classes. The board has decided to table the discussion until next meeting after they have a few more numbers.

Action #83 – Motion by Lambert, Second by Wurtz to approve an OPT out. Yes – 2 No – 3; Motion failed.

Action #84 – Motion by Evans, second by Piehl not approve any current bids on an activity bus. Yes – All; Motion carried.

Mr. Lewis provided the Elementary report. March 4th was enrichment day. There were 91 students in attendance. Thank you to the parents for allowing your kids to come in and make these enrichment days' worth while. Redfield smiles came and gave a presentation to the students and passed out toothbrushes. We have two field trips set up in May. Ability week is all next week, AG Day is next Tuesday, and Dusty Johnson will be in school as well.

Ms. Becker provided the Middle School/High School report. HS conferences were last week. They took a few kids to Scrub camp where they got some hand on experience at Presentation College. Mrs. Fredrick will be taking students to SDSU to tour their new lab. We have a HS English teacher interview this week. CTE had over 800 students attend their CTE day here last week. PBIS is planning an end of the year event, watch for details.

Mr. Seiler provided the Superintendent report. He would like to install new lights on the football field. We will discuss more in April. Thank you for letting him attend the national conference in Nashville, it was a great experience. There were great breakout sessions and keynote speakers, with a lot of focus on social and emotional health. He was also able to interact with some venders, he brought back some of their packets that may be of use to our district.

Action #85 – Motion by Evans, second by Piehl to go into executive session per SDCL 1-25-2(1) – Personnel. Yes – All; Motion carried. Board went into Executive Session at 6:53PM p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:40 p.m.

Action #86 – Motion by Appel, second by Piehl to adjourn at 7:40 p. m. Yes – All; Motion carried.

Approved on this 11th day of April 2022:

_____ Board Chairman

_____ Business Manager