

## 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 February, 2022 with the following members present: Wurtz, Appel, Piehl, Evans, 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 participation- Terry Downing spoke on the opt out. He stated that up until recently he didn't really understand it. He has now realized what it will do and how it will affect him and other home and business owners in town. He also stated that if the board does refer it to a public vote, he will be voting for it.

Action #71 - Motion by Evans, second by Appel to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the January 10, 2022 Meeting
- C. Approve Bills: \$94,016.13 for the General, Special Education, Capital Outlay, Bond Redemption, and Food Service funds.
- D. Approve Volunteer Coaches – Brock Edgar - Wrestling
- E. Approve Resignation: Amber Groft – Special Education Teacher at Turtle Creek; Hannah Edgar - assistant Volleyball Coach; Cassie Boomsma – Competitive Cheer Coach
- F. Approve Retirement – Blake Olson – Science Teacher
- G. Approve contract addendum – Mason Oltmanns – Co-Head Track Coach - \$2,213.75.

Action #72 – Motion by Piehl, 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 JANUARY SALARIES:

Elementary Instruction	\$68,000.43
Middle School Instruction	\$33,789.56
High School Instruction	\$50,010.05
Title I	\$7,322.66
Title ID	\$587.53
Title IIA	\$3,040.24
Coalition	\$4,157.00
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	\$9,574.56
Principal's Office	\$16,616.31
Business Office	\$3,437.50
Heartland Hands	\$3,987.73
Custodians	\$13,894.97
Transportation	\$6,316.88
Extra Curricular	\$5,232.93
Special Education	\$82,592.23
Food Service	<u>\$7,542.41</u>
	\$330,435.17

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

	Balance 1/1/2022	Receipts	Disbursed	Balance 1/31/2022
General Fund	\$1,533,509.38	\$206,567.60	\$478,169.13	\$938,882.59
Capital Outlay	\$1,852,923.13	\$11,962.75	\$7,105.29	\$1,837,664.55
Special Education	\$431,617.48	\$7,105.29	\$126,523.68	\$265,077.66
Debt Service Fund	-\$542,800.67	\$8,289.01	\$0.00	-\$470,019.61

Food Service Fund	\$118,453.47	\$28,542.04	\$20,962.50	\$111,423.61
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$168,257.16	\$47,480.27	\$24,237.42	\$191,500.01
Trust Funds	\$51,078.70	\$0.00	\$0.00	\$51,078.70
Total	\$3,620,565.56	\$309,946.96	\$769,759.67	\$2,933,134.42

Opt Out Discussion: Mr. Seiler read a letter from Craig Johnson. This letter will be available on the school website under Opt Out. School board will make a motion on continuing with the Opt Out or not in March.

Action #73 – Motion by Appel, second by Piehl to approve the 2022-23 School Calendar Option B. Yes – All; Motion carried.

Grounds committee discussed the possibility of redoing the bus garage. It is very outdated and needs some updates. They will reach out for some estimates and discuss later.

Action #74 – Motion by Evans , Second by Appel to amend the Covid policy to include any person wearing a mask will not be considered a close contact. Yes – All; Motion carried.

School Data Presentation – Mr. Lewis and Miss Becker discussed test scores among their students. Both showed numbers of improvement from Fall testing to Winter Testing.

Action #75 – Motion by Appel, second by Evans to give the business manager authority to pay Northwestern Energy bills as they come in. Yes – All; Motion carried.

Action #76 – Motion by Evans, second by Appel to go out for bid on a 2017 or newer passenger bus based on the spec sheet with a return date of March 9<sup>th</sup> at 2pm. Yes – All; Motion Carried

Mrs. Stover provided the Special Services Director report. She mentioned there have been a lot of meetings this month. She recently went to Pierre and sat in on the Legislative session. Miss Becker and her recently went to NSU for their job fair. She is currently looking for a Sped Director and Sped Teacher.

Mr. Lewis provided the Elementary report. PBIS had their assembly on perseverance and the 100<sup>th</sup> day of school was last week. He had three students attend honors choir las Friday. Mr. Tebben was in elementary classes and practiced 911 calls with the elementary students.

Ms. Becker provided the Middle School/High School report. Acolymics was in Fort Pierre last week. The students did great and brought home 5<sup>th</sup> place. She discussed possibly hosting an event here next year to get this area more involved. Teachers and students dressed up last week for I Hate Winter Week.

Mr. Seiler provided the Superintendent report. He stated Representative Johnson is coming to speak to our students on March 21<sup>st</sup>. At this time he will speak with both Elementary and High School Students. He will find out if this will be open to the public or not. He will be attending his national superintendent conference from February 16 – February 21. He also said legislative session is still in session, however, we should start looking at negotiations soon. Final candidates for the Elementary Principal position have been narrowed down, and Interviews will be held February 22 – 25<sup>th</sup>. He has also had a few companies come look at the football lighting. They will get estimates to us soon and we will discuss later if we should move on replacing them or not.

Action #77 – Motion by Evans, second by Lambert to go into executive session per SDCL 1-25-2(1) – Personnel. Yes – All; Motion carried. Board went in to Executive Session at 7:42 p.m. and was declared out of Executive Session by Board Chair Wurtz at 8:29 p.m.

Action #78 – Motion by Lambert, second by Evans to issue an intent to re-hire administrators for the 2022-23 school year. Yes – All; Motion carried.

Action #79 – Motion by Evans, second by Appel to adjourn at 8:29p.m. Yes – All; Motion carried.

Approved on this 14th day of March, 2022:

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

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