

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:01p.m. on the 10th day of January, 2022 with the following members present: Wurtz, Appel, Evans, Piehl, and Lambert. Also present were Seiler (Zoom), Edwards, Becker, and Stover.

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

Action #61 - Motion by Appel, second by Evans to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the December 13, 2021 Meeting
- C. Approve Bills: \$203,544.96 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- D. Approve Retirements: Brenda Stover – Special Services Director

Action #62 – Motion by Evans, 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 DECEMBER SALARIES:

Elementary Instruction	\$63,714.46
Middle School Instruction	\$33,789.56
High School Instruction	\$50,110.05
Title I	\$7,322.66
Title ID	\$587.53
Title IIA	\$3,040.24
Coalition	\$6,011.80
Technology	\$4,458.33
Guidance	\$5,948.22
Nurse	\$1,961.98
Media Center	\$1,561.81
Superintendent's Office	\$10,143.90
Principal's Office	\$16,844.05
Business Office	\$4,020.84
Custodians	\$13,273.25
Transportation	\$4,196.59
Extra Curricular	\$4,059.60
Special Education	\$82,559.63
Food Service	<u>\$7,763.27</u>
	\$321,367.77

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 12/1/2021	Receipts	Disbursed	Balance 12/31/2021
General Fund	\$1,232,056.68	\$292,783.57	\$405,064.00	\$1,166,999.99
Capital Outlay	\$1,852,923.13	\$95,137.23	\$2,491.62	\$1,945,568.74
Special Education	\$431,617.48	\$57,711.60	\$132,649.89	\$370,541.68
Debt Service Fund	-\$542,800.67	\$65,092.05	\$600.00	-\$478,308.62
Food Service Fund	\$118,453.47	\$39,206.17	\$54,591.88	\$103,515.52
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$168,257.16	\$50265.24	\$55,731.57	\$162,790.83
Trust Funds	\$51,078.70	1,426.59	\$1,200.00	\$51305.29
Total	\$3,319,112.86	\$602,622.45	\$693,474.41	\$3,329,940.24

Action #63 – Motion by Appel, second by Piehl to set the school board election date for June 14, 2022 with polls open from 7:00 AM to 7:00 PM. Yes – All; Motion carried.

Opt Out Discussion – The board discussed that they have the option of referring to a public vote right away instead of approving the opt first. Legislative session has officially started, and they are predicting a

6% increase in funding for public schools, however, the board will make their decision before Legislative session is done and final state funding is determined. There were three members of the public that voiced some concerns during the opt out discussion. They included Jay Esser, Terry Downing, and Dave Albrecht. They would like the mechanisms of the opt out explained more so more people understand. Mr. Seiler will be adding more visuals to the website, this will include pie charts, to illustrate how the opt out will work. Mr. Esser stated elections are the best ways to hold people accountable. They would like to see this passed by the board earlier so it can go to a vote sooner to get more public input out there. Mr. Albrecht had asked if he could see the letter that was discussed from Craig Johnson in the last meeting. Mr. Seiler stated he would get his permission before putting it on the website. He received Mr. Johnson's okay and the letter is on the website under the Opt Out section.

Action #64 – Motion by Appel, second by Lambert to approve the following addition to the COVID Policy. Positive with no symptom's cases will quarantine for 5 days, then wear a mask in school and at all activities for 5 days following the quarantine. Positive with no symptoms will not be allowed to participate in any extracurricular activities for 10 days, they can attend and watch practice or events after the 5-day quarantine with a mask, if the mask mandate doesn't want to be followed, then the 5 day quarantine would be increased to 10 days. Close contacts are being recommended to wear a mask for 7 days. Yes – All; Motion carried.

Action #65 – Motion by Evans, second by Appel to approve the Johnson Control Proposal for the Armory with the City of Redfield for 5 years. Yes – All; Motion carried.

Action #66- Motion by Appel, second by Lambert to approve the JECAA Policy for alternative instruction. Yes – All; Motion carried.

Action #67 – Motion by Evans, second by Piehl to approve payment of the Northwest Energy bill as it comes in before the February board meeting. Yes – All; Motion carried.

Mrs. Stover provided the Special Services Director report. The first of many face-to-face counseling sessions were conducted today. COVID did a number on everyone, and we have a list of students this counseling will benefit. Tella health did work wonders in the absence of face-to-face sessions.

Mr. Lewis provided the Elementary School report. He discussed how they are in the middle of a trimester and reacclimating to school after break. Testing results are rolling in and they are already seeing great gains on the 1st trimester. He mentioned that students should bring everything with them to school regardless, so this includes Hats, gloves, boots, and snow pants. He will do a Facebook live soon to explain this more.

Ms. Becker provided the Middle School/High School report. She discussed how math intervention is continually evolving. Mrs. Kaiser and Mrs. Edgar have split up eighth grade Algebra. They work on the same curriculum Mrs. Edgar has created; this allows for a smaller teacher to student ratio. Making it easier for the students to seek one on one help. John Perricone came in and spoke to the students. Their engagement was amazing and his message to them was great and eye opening. It was a nice surprise to start off the semester. Sanford recently came to show the kids into the labs and three students went to Northern to see firsthand what it is like being a teacher.

Mr. Seiler provided the Superintendent report. He reported on the joint in-service with Faulkton. John Perricone was the speaker for this event, and he did great. After Aberdeen cancelled school, he was also able to come down and speak to the middle and high school kids. Throughout the month of December, we were able to donate items to the local pantry after staff brought needed items in, in exchange for a jean pass. February 9th, we will have training for our board members at 6:00PM. We will start our strategic plan in March.

Action #68 – Motion by Evans, second by Appel to go into executive session per SDCL 1-25-2(1) – Performance Review Superintendent Discussion. Yes – All; Motion carried. Board went in to Executive Session at 7:28 p.m. and was declared out of Executive Session by Board Chair Wurtz at 7:36 p.m.

Action #70 – Motion by Evans, second by Lambert to adjourn at 7:36p.m. Yes – All; Motion carried.

Approved on this 14th day of February, 2022:

_____ Board Chairman

_____ Business Manager