

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 13th day of December 2021 with the following members present: Wurtz, Piehl, Evans, Appel, and Lambert. Also present were Seiler, Edwards (Via Zoom), Stover, Lewis, and Becker.

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

Public participation-Nothing was discussed.

Action #54 – Motion by Appel, second by Piehl to approve the agenda. All – Yes; Motion Carried.

Action #55 – Motion by Evans, second by Lambert to approve the minutes of the November 8, 2021 meeting. All -Yes; Motion carried.

Action #56 - Motion by Lambert, second by Evans to approve the consent agenda. All– Yes; Motion carried.

- A. Approve Bills: \$125,293.14 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Work Agreements: Shannon Lopez – Special Education Paraprofessional-\$8,669.04; Tristen Reil-Special Education Paraprofessional-\$10,113.88; Holly Lambert – Bus Driver - \$10,685.14; Bradley Cihak – Boys Basketball Assistant Coach - \$2,213.75
- C. Approve Resignations: Morgan Eichler - Paraprofessional

Action #57 – Motion by Lambert, second by Evans to approve the monthly financial statement as presented and place it on record. All– Yes; Motion carried.

THE FOLLOWING IS A LIST OF NOVEMBER SALARIES:

Elementary Instruction	\$66,559.31
Middle School Instruction	\$36,861.95
High School Instruction	\$50,110.05
Title I	\$7,322.66
Title ID	\$587.53
Title IIA	\$3,040.24
Coalition	\$7,047.62
Technology	\$4,458.33
Board of Education	\$250.00
Guidance	\$6,631.77
Nurse	\$1,992.93
Media Center	\$1,558.27
Superintendent's Office	\$9,708.39
Principal's Office	\$14,719.71
Business Office	\$3,437.50
Custodians	\$14,532.25
Transportation	\$4,257.52
Extra-Curricular	\$30,932.34
Special Education	\$68,087.24
Food Service	<u>\$7,795.17</u>
	\$339,890.78

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 11/1/2021	Receipts	Disbursed	Balance 11/30/2021
General Fund	\$940,694.30	\$714,344.51	\$466,549.22	\$1,232,056.68
Capital Outlay	\$1,366,720.44	\$544,559.92	\$58,357.23	\$1,852,923.13
Special Education	\$216,091.91	\$330,797.67	\$128,588.49	\$431,617.48
Debt Service Fund	-\$369,583.67	\$376,658.00	\$549,875.00	-\$542,800.67

Food Service Fund	\$103,747.96	\$34,618.24	\$20,260.56	\$118,453.47
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$192,785.44	\$11,801.96	\$36,330.24	\$168,257.16
Trust Funds	\$51,078.70	\$0.00	\$0.00	\$51,078.70
Total	\$2,509,061.99	\$2,012,780.30	\$1,259,960.74	\$3,319,112.86

Action #58 – Motion by Lambert, second by Appel to approve the GBEC policy. All– Yes; Motion carried.

Action #59 – Motion by Evans, second by Appel to select Dakota Education Consulting for our Strategic Plan. President Wurtz conducted a voice vote. All in favor – Motion passed.

COVID Policy Information: We could see an increase of cases with holidays and new variants. Nothing has changed with the policy as of now.

OPT Out Discussion: Mr. Seiler read a letter from Craig Johnson. He encouraged the school board to not do the opt out because he mentioned it being a neutral amount of money for the school. He stated it is a shift of taxes from Ag to Owner Occupied and Other (businesses). He mentioned that in 2019 agriculture made 66% of the valuation and 56% of the tax revenue. He stated that farms are now larger and most of them are incorporated. It's 2021 and Farming is now a Business. He would like the board to consider not implementing this tax shifting and revenue neutral opt out.

Mr. Lewis provided the Elementary report. We had a great month. Thank you, Grant from Starters, for allowing us to bring the kids over to bowl. We have had multiple music performances as well. We recently had a student enrichment day. Dare had their last meeting on the 13th and Graduation will be on Monday the 20th. We have students and staff bringing items in for the local Good Samaritan Center.

Mrs. Stover provided the Special Services Director report. She stated that there have been quite a few IEP meetings held in the past month. Online learning with Covid has put more students behind.

Miss Becker provided the Middles School and Highschool Report. CPR training has begun. Mr. Oltmanns has gotten certified and will also train our staff. We have a CPR kit ordered, so we will not have to borrow any longer. We had student enrichment last Friday with a 73% attendance rate.

Mr. Seiler provided the Superintendent report. Administration will report on the State Report Card in January. There is training on the Stars program which will help us to compile the data and make the presentation in January. Winter sports are in full swing and students will be going all over for their activities over the next few months. Thank you, Mrs. Joy, on her music concerts. We have started employee of the month. August was Tracie Wyatt, September was Dawn Waldner, and October was Jordann Hansen. To be considered for employee of the month a staff member must nominate them. Once the administration goes through the nomination an email is sent out to all staff with the nominations (If it is okay with who nominated) and who won.

During December staff can wear jeans if they bring in materials to donate to the Good Samaritan Center in Redfield. Items they need are canned meats, hot and cold cereal, laundry detergent, dish soap, toothpaste, shampoo and conditioner, and body wash. If they bring laundry detergent, they get a leave early after kids pass.

January we will have a joint in-service with Faulkton, and we will have an outside presenter for the staff on January 4th. He will meet with the calendar team to discuss the 2022-2023 calendar. A survey for parent input will be compiled and put on the school website the end of December to present the data to the board in January.

Administration has talked to staff about mental health days. He proposed that we allow staff to have two mental health days a year. They would come out of that staff members sick leave bank. There would be stipulations such as, they can be denied if we can't find a sub and they can't be used to extend a holiday or used in conjunction with other leave.

Adam Hansen came to Mr. Seiler and asked about getting a Johnson Control Service Agreement for the Armory. Half of it would be paid by the school and the other half by the City. It will be discussed more at the next meeting.

Action #60 – Motion by Evans, second by Appel to adjourn at 6:38p.m. All– Yes; Motion carried.

Approved on this 10th day of January 2021:

_____ Board Chairman

_____ Business Manager