

## 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 12th day of October 2021 with the following members present: Wurtz, Appel, Evans, Piehl, and Lambert. Also present were Seiler, Edwards, and Lewis.

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

Action #39 – Motion by Evans, second by Piehl to approve the agenda. Yes - All; Motion carried.

Action #40 – Motion by Appel, second by Evans to amend the minutes of the September 13, 2021 meeting. He moved to amend action 34 to state the following: All students that have been in close contact will be *requested* to wear a mask for 7 days while in school and *will be recommended* not to attend indoor school activities outside of school hours. Yes – All; Motion carried.

Action #41 - Motion by Evans, second by Lambert to approve the consent agenda. Yes - All; Motion carried.

- A. Approve Bills: \$95,967.37 for the General, Special Education, Capital Outlay, and Food Service funds.
- B. Approve Resignation: Darrell Lechner – SPED Paraprofessional and Brenda Fauth - Paraprofessional

Action #42 – Motion by Appel, second by Piehl to approve the monthly financial statement as presented and place it on record along with approving the upcoming railing improvement to the football field for \$5,147.00. Yes - All; Motion carried.

### THE FOLLOWING IS A LIST OF SEPTEMBER SALARIES:

Elementary Instruction	\$68,259.06
Middle School Instruction	\$33,789.56
High School Instruction	\$52,550.45
Title I	\$7,372.66
Title ID	\$587.53
Title IIA	\$3,040.24
Coalition	\$10,338.00
Technology	\$5,835.37
Guidance	\$3072.39
Nurse	\$1,912.31
Media Center	\$1,586.58
Superintendent's Office	\$9,692.41
Principal's Office	\$16,567.39
Business Office	\$3,641.44
Custodians	\$14,721.75
Transportation	\$4,473.77
Special Education	\$83,302.45
Food Service	<u>\$6,694.06</u>
	<u>\$327,437.42</u>

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

	Balance 9/1/2021	Receipts	Disbursed	Balance 9/30/2020
General Fund	\$1,393,500.73	\$29,027.76	\$417,700.39	\$1,004,828.10
Capital Outlay	\$1,354,361.72	\$2,975.66	\$2,491.62	\$1,354,845.76
Special Education	\$445,555.77	\$1,796.70	\$119,384.46	\$327,968.01
Debt Service Fund	\$-381,583.35	\$2,037.08	\$0.00	\$-379,546.27
Food Service Fund	\$84,453.68	\$10,824.41	\$14,779.14	\$80,498.95
Charged Programming	\$7,526.91	\$0.00	\$0.00	\$7,526.91
Agency Funds	\$161,555.82	\$27,451.13	\$22,213.82	\$166,793.13
Trust Funds	\$51,078.70	\$0.00	\$0.00	\$51,078.70
Total	\$3,116,449.98	\$74,112.74	\$576,569.43	\$2,896,029.44

The following quote was received for snow removal-Carr Construction-\$140.00/hr for cleaning and \$95.00/hr for hauling.

Action #43 – Motion by Lambert, second by Appel to accept the quote from Carr Construction for snow removal for the 2021-22 school year. Yes – All; Motion carried.

Mrs. Stover provided the Special Services Director report in her absence. They have completed their Federal Funding submission with IDEA. Multiple trainings coming up this month. They have eighteen conferences with either: students, parents, out of state transfers, or residential placements. Her team has also conducted multiple IEP meetings this past month.

Miss Becker provided the Middle School/High School report in her absence. Currently there are 132 middle school students with one entering this week and 171 high school students enrolled. In September they had multiple events such as school pictures, NWEA testing, homecoming (Special thank you to Tracy Schutte, Richelle Williams, Dawn Waldner, Mr. Seiler, Amanda Lewis, Leann Wasmoe, Heidi Appel and the teachers for all their help), PBIS Meetings, and student assistance meetings. Our math interventionist, Mrs. Kaiser, is pulling students out of their study hall and home rooms to assist in math tutoring. Conferences will be held on October 29<sup>th</sup> from 12 PM – 8 PM and will be held in the Greeno Gym.

Mr. Lewis provided the Elementary Report. Student enrichment day will be held this Friday, October 15<sup>th</sup>. Our math interventionist has started working with small groups of students. Last week was fire prevention week. We had a firetruck here at the school for the students and they even gave away a bike. We are short on subs right now. If you or anyone you know would be interested, please contact Rob Lewis or Dawn Waldner today.

Mr. Seiler provided the Superintendent report. We have two strategic planning proposals. Both companies will be at our November meeting to present their proposals to the board. In November, I will present to the school board on the opt out figures that Theresa Hodges discussed with me for \$100,000 and \$400,000 opt out. After the school board meeting, there will be an excel document on the school website for both of those opt outs. The sheets can be used to help calculate the impact that the opt out will have on people's taxes. The opt out will be an ongoing discussion item in December, January, and February. The public are welcome to come discuss the topic in the public forum. The school board will decide if they would like to do an opt out or not at a school board meeting no sooner than February of 2022. A fire drill will be held on October 14, 2021.

Action #44 – Motion by Lambert, second by Appel to adjourn at 6:36p.m. Yes - All; Motion carried.

Approved on this 8th day of November, 2021:

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

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